

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
TABLE OF MOTIONS
June 11, 2013

Vice Mayor Linda Gorton called the meeting to order at 3:10pm. All Council Members were present.

I. Public Comment – Issues on Agenda – No

Motion by Stinnett to move item E to next on the agenda. Seconded by Ellinger. Motion passed without dissent.

II. Requested Rezonings / Docket Approval – No

III. Approval of Summary – Yes

Motion by Stinnett to approve the summary. Seconded by Myers. Motion passed without dissent.

IV. Budget Amendments – No

V. New Business – Yes

Motion by Beard to approve the New Business. Seconded by Stinnett. Motion passed without dissent.

VI. Continuing Business / Presentations – Yes

Motion by Stinnett to approve the Neighborhood Development Funds (NDF). Seconded by Ellinger. Motion passed without dissent.

VII. Council Reports – Yes

Motion by Beard to set a public hearing for 6:00pm on July 9, 2013 to receive public comment on establishing tax increment financing district (TIF) for The Summit, a new mixed-use project on the corner of Nicholasville Road and Man O War Boulevard that is being proposed by Bayer Properties for the Fritz property. Seconded by Kay. Motion passed 11-3. Farmer, Akers, and Gorton voted nay.

VIII. Mayor's Report – No

IX. Public Comment – Issues Not on Agenda – No

Motion by Farmer to recess. Seconded by Ellinger. Motion passed without dissent.

Motion by Ellinger to place on the docket for first reading at the Council Meeting scheduled for 3 p.m. on June 18, 2013 the FY2014 Budget Ordinance. Seconded by Kay. Motion passed without dissent.

Motion by Scutchfield to adjourn. Seconded by Myers. Motion passed without dissent.