

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 26, 2017**

Mayor Gray called the meeting to order at 3:00pm. All Council Members were present.

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval

Motion by Scutchfield to approve the September 28, 2017 Council Meeting docket. Seconded by Kay. Motion passed without dissent.

Motion by Plomin to place ordinance #7 [an ordinance changing the zone from an Agricultural Rural (A-R) zone to a Neighborhood Business (B-1) zone, for 1.16 net and gross acres, and from a Neighborhood Business (B-1) zone to an Agricultural Rural (A-R) zone, for 1.16 net (2.71 gross) acres, for property located at 4974 Old Versailles Rd. (a portion of)] on the docket for the September 28, 2017 Council Meeting without a public hearing. Seconded by Mossotti. Motion passed without dissent.

Motion by Plomin to place ordinance #8 [an ordinance changing the zone from an Agricultural Urban (A-U) zone to a High Density Apartment (R-4) zone, for 10.68 net and gross acres, for property located at 2250 Leestown Rd. (a portion of)] on the docket for the September 28, 2017 Council Meeting without a public hearing. Seconded by Kay. Motion passed without dissent.

Motion by F. Brown to place ordinance #6 [an ordinance changing the zone from a Single Family Residential (R-1D) zone to a Professional Office (P-1) zone, for 0.46 net (0.558 gross) acre, and from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone for 4.76 net (4.98 gross) acres, for property located at 3743 Red River Rd.] on the docket for the September 28, 2017 Council Meeting without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by F. Brown to place ordinance #10 [an ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 11.37 net (11.76 gross) acres, and from a Townhouse Residential (R-1T) zone to a Planned Neighborhood Residential (R-3) zone, for 0.13 net (0.25 gross) acre, for properties located at 2311 Armstrong Mill Rd. and 3539 Kenesaw Dr.] on the docket for the September 28, 2017 Council Meeting without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Smith to place ordinance #9 [an ordinance changing the zone from a Neighborhood Business (B-1) zone to a High Density Apartment (R-4) zone, for 3.72 net (4.33 gross) acres, for property located at 1447 Antique Dr.] on the docket for the September 28, 2017 Council Meeting without a public hearing. Seconded by Lamb. Motion passed without dissent.

Motion by Smith to place ordinance #11 [an ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Shopping Center (B-6P) zone, for 9.45 net (10.26 gross) acres, and from a Planned Neighborhood Residential (R-3) zone to a Planned Shopping Center (B-6P) zone for 0.43 gross acre, for property located at 1201 Greendale Rd.] on the docket for the September 28, 2017 Council Meeting without a public hearing. Seconded by Henson. Motion passed without dissent.

Motion by Henson to place on the Council Meeting docket for Thursday, September 28, 2017, a Resolution authorizing and directing the Mayor to execute and submit various grant applications to

the Kentucky Transportation Cabinet – Office of Local Programs and to the Lexington Area Metropolitan Planning Organization, which grant funds are in the amount of \$3,072,000, Federal funds, under the Transportation Alternatives Program (TAP). Seconded by Farmer. Motion passed without dissent.

Motion by Scutchfield to approve the docket as amended. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Henson to approve the September 19, 2017 work session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Kay. Motion passed without dissent.

V. New Business

Motion by Henson to approve new business. Seconded by Kay. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Henson to approve neighborhood development funds. Seconded by Scutchfield. Motion passed without dissent.

Council Member Stinnett provided a summary of the June 27, 2017 Budget, Finance & Economic Development Committee meeting.

There were no motions to report from the meeting.

Rufus Friday and Carla Blanton presented on Together Lexington.

VII. Council Reports

Motion by Lamb to place the review of the council rules and procedures in the General Government and Social Services Committee. Seconded by Plomin. Motion passed without dissent.

VIII. Mayor's Report

Motion by Henson to approve the Mayor's Report. Seconded by Plomin. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:12pm. Seconded by Farmer. Motion passed without dissent.