

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

November 16, 2010

Mayor Newberry chaired today's work session meeting. All Council Members were present, except CM Feigel.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-Yes

A motion by CM Lawless to place on the docket with a public hearing on 1/25/11 at 5 pm, an ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone for 0.298 net (0.373 gross) acre, for property located at 1616-1612 Harrodsburg Rd (Lare Properties, LLC), seconded by CM Blues, passed without dissent.

A motion by CM Ellinger to place on the docket without a hearing an ordinance adding a Neighborhood Design Character Overlay (ND-1) zone for 53.7+ net(67.5+ gross) acres, to preserve existing neighborhood character for properties located at 601-821 Cooper Dr.; 1212-1251 Eldemere Rd.; 1203-1304 Kastle Rd.; 600-818 Montclair Dr.; 1213-1283 Scoville Rd.; 1200-1252 Summit Dr.; and 1500-1600 Tates Creek Rd. (even addresses only) (Urban County Planning Commission), seconded by CM Stinnett, passed without dissent.

A motion by CM Lane to place on the docket for the November 18, 2010 Council Meeting the following items: 1. A resolution approving the Amended 2010 General Term Order for the Fayette County Sheriff and Fayette County Clerk. 2. A resolution approving the 2011 General Term Order for the Fayette County Sheriff and Fayette County Clerk, seconded by CM Martin, passed without dissent.

A motion by CM Ellinger to approve the additions to the docket, seconded by CM Henson, passed without dissent.

- III. Approval of Summary-Yes

A motion by CM Beard to approve the summary from November 9, 2010, seconded by CM Gorton, passed without dissent.

IV. Budget Amendments-Yes

A motion by CM Gorton to approve budget amendments, seconded by CM Ellinger, passed without dissent.

V. New Business

- A. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation for a Cheerleading Showcase. (534-10) (Hancock/ Cole)
- B. Authorization of a Revised Group Sales Agreement with Hyatt Regency Lexington on Behalf of the Department of General Services, Division of Parks & Recreation for the 2011 Bluegrass Invitational Wheelchair Tournament (BGIT). (536-10) (Hancock/Cole)
- C. Authorization of Facility Usage Agreement with Various Teams on Behalf of the Department of General Services, Division of Parks & Recreation for Participation in Youth Sports Program. (539-10) (Hancock/Cole)
- D. Authorization of a Rental Agreement with the Lexington Center Corporation (LCC) on Behalf of the Office of the Mayor, Special Events for the 2011 Martin Luther King, Jr. Holiday Memorial Program. (537-10) (Ebel/Rabold)
- E. Authorization of a Purchase of Service Agreement (PSA) with the Lyric Theatre and Cultural Arts Center, Inc. (545-10) (Rabold)
- F. Authorization of Release of Easements on Properties Located at 1908 – 1920 General Warfield Way and 1869 Goodpaster Way. (541-10) (Askew)
- G. Authorization of a Change in Site Manager Required for the Service Sponsor Agreement for Volunteer Income Tax Assistance (VITA) and Civil Rights Assurance with the Internal Review Services. (540-10) (Helm)
- H. *Authorization of a Release Form for Reimbursement of Construction Site Restoration with the Dogwood Trace Neighborhood Association under the South Elkhorn Force Main Project. (543-10) (Martin/Bush)
- I. *Authorization of Change Order No. 2 to Contract with MAC Construction under the South Elkhorn Force Main Project. (FINAL) (544-10) (Martin/Bush)

A motion by CM Gorton to approve the new business items A-I, seconded by CM Blues, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Corridors Commission Update

This update was given by Vice-Chair CM Beard. There were no motions to come forward.

B. Council Inter Governmental Committee Update

This update was given by Chair CM James. There were no motions to come forward.

C. Purchase of Development Rights Program Annual Report

This report was given by Billy F Van Pelt, Program Manager and Margaret Graves, Rural Land Management Board member and counsel. Several CMs asked questions.

VII. Council Report

CM Martin-Announced the Beaumont NA meeting tonight at Rosa Parks Elementary School; also talked about the money allocated and needed for the roads resurfacing list for Street, Roads, & Forestry.

CM Beard-A motion by CM Beard to approve the NDF list, seconded by CM Gorton, passed without dissent.

CM Lawless-Announced the Mentelle Park NA meeting tonight at 7 pm at Ashland Elementary School-they will be electing officers.

VIII. Mayor's Report-None

IX. Public Comment-Issues not on the agenda-None

X. Closed Session

A motion by CM James to go into closed session pursuant to KRS 61.810 (1)(c) for the purpose of discussing pending litigation, seconded by VM Gray, passed without dissent.

Per Comm. Askew, CM Crosbie recused herself from the closed session discussion.

A motion by CM Blues to go back into open session, seconded by CM Lane, passed without dissent.

XI. Adjournment

A motion by CM Ellinger to adjourn, seconded by CM Blues, passed without dissent.

Work session was adjourned at 5:17 pm.