

# **CITY OF WILMORE AGENDA**

**December 5, 2016**

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting – November 21, 2016**
- 4. Old Business**
  - 1. Roseglade Farm and Conservation Easement**
  - 2. Safety Issues in Butler/Woodspointe Subdivision**
  - 3. 2017 Countywide Cleanup Site**
  - 4. Jessamine County Clerk Satellite Office**
  - 5. Second Reading of Ordinance 695-16 Zone Map Amendment for Legacy Point**
  - 6. Second Reading of Ordinance 696-16 Zone Map Amendment for Forbes Property**
- 5. New Business**
- 6. Reports of Council**
- 7. Reports from Staff**
  - 1. Financial Director Lori Vahle**
  - 2. Chief William Craig - Police Department**
  - 3. Chief Jimmy Powers - Fire Department**
  - 4. Director Dave Carlstedt – Public Works and Utilities**
  - 5. Director Judy Woolums – Community Development**
  - 6. Director Amy Fitch – Parks and Recreation**
- 8. Reports of Committees**
- 9. Reports from Floor –**
- 10. Adjournment**

**CITY OF WILMORE MINUTES**  
**December 5, 2016**

The Wilmore City Council met in regular session Monday, December 5, 2016 at 6:00 p.m. at Wilmore City Hall with Mayor Harold Rainwater presiding. Councilmembers present were: Jeff Baier, Jim Brumfield, Lynn Cooper, Kim Deyer, Leonard Fitch and Jeff James. City Attorney Robert L. Gullette III was present.  
Not present:

Pledge to the American flag.

**APPROVAL OF MINUTES:**

Councilmember James moved to approve the minutes of the November 21, 2016 regular meeting; seconded by Councilmember Cooper. There being no discussion, all members voted aye.

**OLD BUSINESS:**

**ROSEGLADE FARM AND CONSERVATION EASEMENT**

Attorney Bruce Simpson presented the council with a Proposal for Binding Commitments. These commitments include a landscaping plan, which includes a 200' buffer along Harrodsburg Road and Lexington Road, a continuous horse style plank fence, a continuous landscape screen with a mix of large trees, an additional screening around detention basins, and two trees shall be in the rear yards of each residential lot whose backyard faces Road 29 or U.S. 68. They will also incorporate a Homeowners Association that is approved by the Kentucky Secretary of State. The HOA will be responsible for the care and maintenance of all common areas identified on Exhibit A. Each residential unit to be constructed shall have at least 1,600 square feet of living space, exclusive of the garage and each unit shall have a two car attached garage.

Mayor Rainwater asked them to provide a sample of a HOA that would work and any history of switching a conservation easement and any challenges to that and how that has been handled.

**ORDINANCE 696-16 ZONE MAP AMENDMENT FOR FORBES PROPERTY (SECOND READING):**

Councilmember Brumfield made the motion, seconded by Councilmember Deyer to approve Ordinance 696-16 AN ORDINANCE CHANGING THE ZONE FROM AN AGRICULTURAL (A-1) ZONE TO A SINGLE FAMILY RESIDENTIAL (R-1) ZONE FOR .92 NET ACRES FOR PROPERTY LOCATED AT 200 MURPHY LANE. There being no discussion, Ordinance 696-16 passed on second reading by voice vote with all members present voting aye.

**ORDINANCE 695-16 ZONE MAP AMENDMENT FOR LEGACY POINT (SECOND READING)**

Councilmember Baier made the motion, seconded by Councilmember Brumfield to accept the Findings of Facts and Justification prepared by City Attorney Gullette related to the Legacy Point ZMA and to approve Ordinance 695-16 AN ORDINANCE CHANGING THE ZONE FROM AN

AGRICULTURAL (A-1) ZONE TO A SINGLE FAMILY RESIDENTIAL (R-1) ZONE, FOR 52.57 NET ACRES; FROM AGRICULTURAL (A-1) ZONE TO RESIDENTIAL (R-1T) ZONE, FOR 15.34 NET ACRES; FROM SINGLE FAMILY RESIDENTIAL (R-1) ZONE TO AGRICULTURAL (A-1) ZONE, FOR 102.27 NET ACRES; FROM RESIDENTIAL (R-1T) ZONE TO AGRICULTURAL ZONE (A-1) ZONE, FOR 14.54 NET ACRES; FROM RESIDENTIAL (R-1T) ZONE TO SINGLE FAMILY ZONE (R-1) ZONE FOR 20.98 NET ACRES; AND FROM SINGLE FAMILY RESIDENTIAL (R-1) ZONE TO RESIDENTIAL (R-1T) ZONE FOR 25.80 NET ACRES, FOR PROPERTY LOCATED AT NORTHWEST CORNER OF US-68 AND MURPHY'S LANE. There being no discussion, Ordinance 695-16 passed on second reading by voice vote with all members present voting aye.

**REPORTS FROM STAFF**

Dave Carlstedt announced that the Perpetual Care funds have been released. The city needs to do a resolution for these funds.

**MAYOR COMMENTS:**

The Mayor thanked the Police and Fire Departments for all the work they did for Old Fashioned Christmas.

The city has 40 Christmas trees if anyone knows someone who may need one.

**COUNCIL MEMBER COMMENTS:**

**REPORTS FROM COMMITTEES AND GUEST SPEAKERS**

**ADJOURNMENT:**

Motion by Councilmember Brumfield to adjourn the meeting at 6:35 p.m.

Respectfully submitted,

PRESIDING OFFICER:

  
Harold L. Rainwater, Mayor

ATTEST:

  
Sharon Moore, City Clerk