

# **CITY OF WILMORE AGENDA**

**November 21, 2016**

- 1. Call to Order**
- 2. Pledge**
- 3. Approval of Minutes of Previous Meeting – November 7, 2016**
- 4. Old Business**
  - 1. Roseglade Farm and Conservation Easement**
  - 2. Safety Issues in Butler/Woodspointe Subdivision**
  - 3. Second Reading of Ordinance 692-16 - ENACTING AS AN ORDINANCE, A CODE OF ORDINANCES FOR THE CITY OF WILMORE, REVISING, AMENDING, RESTATING, CODIFYING, AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE CITY DEALING WITH SUBJECT EMBRACED IN THE CODE**
  - 4. 2017 Countywide Cleanup Site**
  - 5. Jessamine County Clerk Satellite Office**
  - 6. Second Reading of Ordinance 694-16 AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND (FORBES PROPERTY ON MURPHY LANE, DB 538, P 338, PC 9 SLIDE 356) INTO THE CITY OF WILMORE, KENTUCKY**
  - 7. Second Reading of Zone Change A-1 to R-1 for the .92 acres of the Forbes Property**
  - 8. Recommendation from Joint Planning Commission For Legacy Point Zone Map Amendment**
- 5. New Business**
  - 1. Ray, Foley and Hensley Audit Report**
  - 2. Ordinance 695-16 ZONE MAP AMENDMENT FOR LEGACY POINT**
  - 3. Ordinance 696-16 ZONE MAP AMENDMENT FOR FORBES PROPERTY**
- 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  
NOVEMBER 21, 2016**

The Wilmore City Council met in regular session Monday, November 21, 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 not present.

Not present:

Pledge to the American flag.

**APPROVAL OF MINUTES:**

Councilmember Brumfield moved to approve the minutes of the November 7, 2016 regular meeting; seconded by Councilmember James. There being no discussion, all members voted aye.

**OLD BUSINESS:**

Councilmember Deyer made the motion, seconded by Councilmember Brumfield to give permission to remove item 1, 2, 4, and 5 for action. There being no discussion, all members voted aye.

**ORDINANCE 692-16 CODE OF ORDINANCES ( SECOND READING):**

Councilmember James made the motion, seconded by Councilmember Cooper to approve Ordinance 692-16 ENACTING AS AN ORDINANCE, A CODE OF ORDINANCES FOR THE CITY OF WILMORE, REVISING, AMENDING, RESTATING, CODIFYING, AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE CITY DEALING WITH SUBJECT EMBRACED IN THE CODE. There being no discussion, Ordinance 692-16 passed by voice vote with all members present voting aye.

**ORDINANCE 694-16 ANNEXATION OF THE FORBES PROPERTY ( SECOND READING):**

Councilmember Brumfield made the motion, seconded by Councilmember Baier to approve Ordinance 694-16 AN ORDINANCE ESTABLISHING A DECREE OF ANNEXATION OF THE HEREINAFTER DESCRIBED PARCEL OF LAND (FORBES PROPERTY ON MURPHY LANE, DB 538 P 338, PC 9 SLIDE 356) INTO THE CITY OF WILMORE, KENTUCKY. Following discussion to add Exhibit D prior to the second reading, Ordinance 694-16 passed by voice vote with all members present voting aye.

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

Councilmember Baier 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 first reading by voice vote with all members present voting aye.

Councilmember Baier made the motion, seconded by Councilmember Deyer to approve the recommendation from the Joint Planning Commission for Legacy Point Zone Map Amendment. There being no discussion, the motion passed by voice vote with all members present voting yes.

### **NEW BUSINESS**

Councilmember Deyer made the motion, seconded by Councilmember Baier to suspend the rules in order to move to an action item. There being no discussion all members present voting aye.

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

Councilmember Brumfield made the motion, seconded by Councilmember Deyer 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 first reading by voice vote with all members present voting aye.

Ray, Foley and Hensley gave the City a clean audit opinion report.

### **REPORTS FROM STAFF**

Financial Director, Lori Vahle presented the monthly financial report.

### **MAYOR COMMENTS:**

The Mayor thanked the Police and Fire Departments for all the work they did for the Veterans Day Parade.

Keys to the City were given to West Jessamine Girls Soccer Team and to 23 veterans.

The Employee Christmas Dinner will be at Copper River on December 8<sup>th</sup>.

Old Fashioned Christmas will be December 3<sup>rd</sup>.

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 6:46 p.m.

Respectfully submitted,

**PRESIDING OFFICER:**

  
Harold L. Rainwater, Mayor

**ATTEST:**

  
Sharon Moore, City Clerk