City of Walton City Council Meeting Agenda December 13, 2022 at 7:00 p.m. Walton Senior Center In-Person Meeting

(with at least one Council Member joining via Zoom Videoconference)
Physical Address: 44 N Main St, Walton, KY 41094

Call to Order

The Common Council of the City of Walton, Kentucky met for a Council meeting on Tuesday December 13, 2022 at 7:00 p.m. with the following present: Mayor Gabe Brown, Council Members; Wayne Morse, Terri Courtney, Matt Brown, Dan Martin in person and John Wainwright via zoom.

Invocation and Pledge were led by Mayor Gabe Brown.

Announcements were as follows:

- December 23 & 26, City Hall Closed for Christmas
- January 2, City Hall Closed for New Years
- January 3, Caucus Meeting 6:30 pm Council Chambers, City Hall
- January 10, Council Meeting 7:00 pm Senior Center

Approval of Agenda

Council member Dan Martin made a motion to approve the agenda. Council member Terri Courtney seconded the motion. Upon roll call the following council member voted "yes": John Wainwright, Terri Courtney, Dan Martin, Matt Brown and Wayne Morse.

Approval of Minutes

Council member John Wainwright made a motion to combine and approve the minutes for the previous Caucus Meetings from: August 2, September 6, and October 4, 2022; the Special Called Council Meeting on September 26, 2022; along with the August 9, 2022 Council Meeting minutes. Council member Dan Martin seconded the motion. Upon roll call the following council member voted "yes": John Wainwright, Terri Courtney, Dan Martin, Matt Brown and Wayne Morse.

Council member John Wainwright made a motion to approve the minutes for the September 20, 2022 Public Hearing Meeting minutes. Council member Dan Martin seconded the motion. Upon roll call the following council member voted "yes": John Wainwright, Terri Courtney, Dan Martin, Matt Brown and Wayne Morse.

Citizens Comments

- Kentucky House Representative Mark Hart spoke to council and residents
- Sheriff's Department: Major Bill Mark read the Boone County Sheriffs monthly report and answered questions from Council
- Fire Department: Chief Joey Vest read the Walton Fire Departments monthly report
- Cardinal Engineering: Matt Bogen reported on the 2022 Walton Road Projects
- 1. First Reading ORDINANCE 2022-10 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, APPROVING A RECOMMENDATION OF THE BOONE COUNTY PLANNING COMMISSION PURSUANT TO KRS 100.209, TO ESTABLISH ZONING FOR THAT PART OF THE "OUR LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST" PROPERTY THAT IS NOT ALREADY WITHIN THE CITY LIMITS OF THE CITY OF WALTON, CONSISTING OF APPROXIMATELY 9.1 ACRES OF LAND, LOCATED ALONG AND ADJOINING THE CURRENT NORTHWEST BOUNDARY OF THE CITY, AND LOCATED NORTH OF BEAVER ROAD, WEST OF I-75, AND SURROUNDING SKYWAY DRIVE, ALL AS MORE PARTICULARLY DESCRIBED AND ILLUSTRATED IN THE EXHIBITS TO THIS ORDINANCE, AND WHICH PROPERTY IS RECOMMENDED TO BE ZONED PUBLIC FACILITIES (PF) UPON ITS ANNEXATION INTO THE CITY LIMITS; AND TO APPROVE THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE SUBMITTED REVISED CONCEPT DEVELOPMENT PLAN FOR THIS AND THE ADJOINING PROPERTY THAT IS ALREADY WITHIN THE CITY LIMITS CONSISTING OF APPROXIMATELY 13.8 ACRES OF LAND UPON WHICH IS LOCATED THE CHURCH AT 472 BEAVER ROAD; ALL ACCORDING TO THE RECORD DEVELOPED BY THE PLANNING COMMISSION AND IN ACCORDANCE WITH THE FINDINGS AND CONDITIONS OF APPROVAL THEREIN WHICH ARE ALL INCORPORATED HEREIN BY REFERENCE, IN ORDER TO CONSTRUCT AND OPERATE A SCHOOL BUILDING AND RELATED IMPROVEMENTS. Council member Dan Martin motioned to approve Ordinance 2022-10. Matt Brown seconded the motion. Upon roll call the following council members voted "yes": Matt Brown, Wayne Morse, John Wainwright and Dan Martin. The following council member voted "no": Terri Courtney.
- 2. First Reading ORDINANCE 2022-11 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, ANNEXING THE "OUR LADY OF GOOD COUNSEL CHURCH and HOME SWEET HOME TRUST" PROPERTY THAT IS NOT ALREADY WITHIN THE CITY LIMITS OF THE CITY OF WALTON, CONSISTING OF APPROXIMATELY 9.1 ACRES OF LAND, LOCATED ALONG AND ADJOINING THE CURRENT NORTHWEST BOUNDARY OF THE CITY, AND LOCATED NORTH OF BEAVER ROAD, WEST OF I-75, AND SURROUNDING SKYWAY DRIVE, ALL AS MORE PARTICULARLY DESCRIBED AND ILLUSTRATED IN THE EXHIBITS TO THIS ORDINANCE; AND THE PROPERTY SHALL COME INTO THE CITY LIMITS ZONED THE PUBLIC FACILITIES (PF) ZONING CLASSIFICATION PURSUANT TO WALTON ORDINANCE 2022-11. Council member Matt Brown motioned to

approve Ordinance 2022-11. Dan Martin seconded the motion. Upon roll call the following council members voted "yes": Matt Brown, Wayne Morse, John Wainwright and Dan Martin. The following council member voted "no": Terri Courtney.

- 3. First Reading ORDINANCE 2022-12 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, ADOPTING ZONING TEXT REGULATIONS AND AMENDMENTS AS RECOMMENDED BY THE BOONE COUNTY PLANNING COMMISSION AS PART OF ITS 2020 ZONING UPDATE AT ITS MEETING HELD ON NOVEMBER 2, 2022, EXCEPT FOR THE RECOMMENDATION FOR THE CITY OF WALTON TO ADOPT SHORT TERM RENTAL ZONING REGULATIONS WHICH WILL REQUIRE FURTHER REVIEW AT A LATER TIME. Council member Dan Martin motioned to approve Ordinance 2022-12. Matt Brown seconded the motion. Upon roll call the following council members voted "yes": Matt Brown, Wayne Morse, John Wainwright, Terri Courtney and Dan Martin.
- 4. First Reading Ordinance 2022-13 AN ORDINANCE OF THE CITY OF WALTON, KENTUCKY, ADOPTING ZONING MAP AMENDMENTS AS RECOMMENDED BY THE BOONE COUNTY PLANNING COMMISSION AS PART OF ITS 2020 ZONING UPDATE AT ITS MEETING HELD ON NOVEMBER 2, 2022, EXCEPT FOR THE RECOMMENDATION FOR MAP ID 106 (THE CODE PROPERTY ON WALTON-VERONA ROAD) TO REMAIN 1-1 INSTEAD OF A-2 AS REQUESTED BY THE PROPERTY OWNER, THIS RECOMMENDATION WILL REQUIRE FURTHER REVIEW AT A LATER TIME. WHICH THE CITY HEREBY OVERRIDES AND DOES RECLASSIFY THE ZONING FOR THE PROPERTY REPRESENTED BY MAP ID 106 FROM I-1 AS INAPPROPRIATE, TO A-2 AS APPROPRIATE. Council member John Wainwright motioned to approve Ordinance 2022-13 with the new language change as noted above. Terri Courtney seconded the motion. Upon roll call the following council members voted "yes": Matt Brown, Wayne Morse, John Wainwright, Terri Courtney and Dan Martin.

Council comments

Terri Courtney thanked residents for coming and thanked the outgoing council members John Wainwright & Wayne Morse.

John Wainwright thanked Wayne Morse for stepping up and filling in on council. Wayne Morse thanked council Members, Gabe Brown and Gevana Hicks for helping and making him feel welcome.

Matt Brown thanked Gerry Regensburger, Gevana Hicks and all of the city workers for what they do.

Mayor comments

Gabe Brown wished John Wainwright well and Thanked Wayne Morse for his service. He suggested a Special Council Meeting for December 20, 2022 at 7:00PM via Zoom, to have the second reading since Walton has new Council starting in January 2023.

Adjourn

Council member Terri Courtney motioned to adjourn the meeting at 8:20 p.m. Council member Dan Martin seconded the motion. Upon roll call the following council members

voted "yes": Terri Courtney, Dan Martin, John Wainwright, Matt Brown and Wayne Morse.	
	Approved:
	Gabe Brown, Mayor
Attest:	
Gevana Hicks, City Clerk	