



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Planning, Zoning and Annexation Committee

*Chair Person Madonna Flood (D-24)*  
*Vice Chair Glen Stuckel (R-17)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Pat Mulvihill (D-10)*  
*Committee Member Scott Reed (R-16)*  
*Committee Member Vitalis Lanshima (D-21)*  
*Committee Member Robin Engel (R-22)*

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Tuesday, August 14, 2018

1:30 PM

Council Chambers

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### Call to Order

Chair Person Flood called the meeting to order at 1:34 p.m.

### Roll Call

Chair Person Flood introduced the committee members present. A quorum was established.

Committee Member Mulvihill arrived at 1:35 p.m. and Committee Member Lanshima arrived at 1:43 p.m.

- Present:** 6 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17), Committee Member Pat Mulvihill (D-10), Committee Member Scott Reed (R-16), Committee Member Vitalis Lanshima (D-21), and Committee Member Robin Engel (R-22)
- Excused:** 1 - Committee Member Bill Hollander (D-9)

### Support Staff

Paul Whitty, Jefferson County Attorney's Office

### Clerk(s)

David B. Wagner, CKMC

## Pending Legislation

1. [O-252-18](#)

**AN ORDINANCE CLOSING A PORTION OF REAMERS ROAD EAST OF LAGRANGE ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1018).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [17streets1018.pdf](#)

[O-252-18 V.1 080918 Closure of portion of Reamers Rd](#)

[17STREETS1018.pdf](#)

[O-252-18 V.1 080918 ATTACH Street Closure Plat of Reamers Rd](#)

[17STREETS1018.pdf](#)

[17STREETS1018 PC Minutes.pdf](#)

[17STREETS1018 Other Minutes.pdf](#)

[17STREETS1018 Staff Reports.pdf](#)

[17STREETS1018 Legal Description.pdf](#)

[17STREETS1018 Applicant Booklets.pdf](#)

[17STREETS1018 Street Closure Plat.pdf](#)

**A motion was made by Vice Chair Stuckel, seconded by Committee Member Reed, that this Ordinance be recommended for approval.**

**Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.**

**The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:**

**Yes:** 5 - Flood, Stuckel, Mulvihill, Reed, and Engel

**Excused:** 1 - Hollander

**Absent:** 1 - Lanshima

2. [O-253-18](#)

**AN ORDINANCE CLOSING AN UNIMPROVED ALLEY NORTH OF E. HILL STREET, EAST OF S. BROOK STREET AND WEST OF AN UNNAMED ALLEY CONTAINING 1,272 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1008).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [18streets1008.pdf](#)

[O-253-18 V.1 080918 Closure of unimproved alley N of E Hill St & E of S Brook St 18STREETS1008.pdf](#)

[O-253-18 V.1 080918 ATTACH Alley Closure Plat of unimproved alley 18STREETS1008.pdf](#)

[18STREETS1008 PC Minutes.pdf](#)

[18STREETS1008 Other Minutes.pdf](#)

[18STREETS1008 Staff Reports.pdf](#)

[18STREETS1008 Legal Description.pdf](#)

[18STREETS1008 Applicant Justification.pdf](#)

[18STREETS1008 Plat.pdf](#)

**A motion was made by Vice Chair Stuckel, seconded by Committee Member Engel, that this Ordinance be recommended for approval.**

**Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.**

**The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:**

**Yes:** 5 - Flood, Stuckel, Mulvihill, Reed, and Engel

**Excused:** 1 - Hollander

**Absent:** 1 - Lanshima

3. [O-262-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 11333 BARDSTOWN CREEK ROAD AND 11705 WATERFORD ROAD CONTAINING 20 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1081).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [17zone1081.pdf](#)

- [O-262-18 V.1 080918 Rezoning from R4 to R6 at 11333 Bardstown Rd & 11705 Waterford Rd 17ZONE1081.pdf](#)
- [17ZONE1081\\_PC Mln\\_07.16.18.pdf](#)
- [17ZONE1081\\_LDT Min.pdf](#)
- [17ZONE1081\\_staff rpts.pdf](#)
- [17ZONE1081\\_legal desc.pdf](#)
- [17ZONE1081 Environemntal Impact studies from 9-106-02.pdf](#)
- [17ZONE1081 Environemntal Impact studies from 9-106-02\\_1.pdf](#)
- [17ZONE1081 Traffic Study.pdf](#)
- [17ZONE1081\\_App Justifications.pdf](#)
- [17ZONE1081 Appl Booklet.pdf](#)
- [17ZONE1081 ApprovedPlan\\_07.16.18.pdf](#)
- [17zone1081\\_Citizen letters and presentations.pdf](#)
- [17ZONE1081\\_FOF.pdf](#)

**This item was held in committee.**

4. [O-255-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 840 EAST CHESTNUT STREET CONTAINING .226 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1036).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [18ZONE1036.pdf](#)

[O-255-18 V.1 080918 Rezoning from M2 to EZ1 at 840 E Chestnut St](#)

[18ZONE1036.pdf](#)

[18ZONE1036 PC Minutes.pdf](#)

[18ZONE1036 Other Minutes.pdf](#)

[18ZONE1036 Staff Reports.pdf](#)

[18ZONE1036 Legal Description.pdf](#)

[18ZONE1036 Plan.pdf](#)

**A motion was made by Vice Chair Stuckel, seconded by Committee Member Lanshima, that this Ordinance be recommended for approval.**

**Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.**

**The motion carried by the following vote and the Ordinance was sent to Old Business:**

**Yes:** 6 - Flood, Stuckel, Mulvihill, Reed, Lanshima, and Engel

**Excused:** 1 - Hollander

5. [O-256-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY AND OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 6305 CAMPGROUND ROAD CONTAINING 7.69 AND .45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1035).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [17ZONE1035.pdf](#)

[O-256-18 V.1 080918 Rezoning from R4 to R5A & OR1 at 6305](#)

[Campground Rd 17ZONE1035.pdf](#)

[17ZONE1035 PC Minutes.pdf](#)

[17ZONE1035 Other Minutes.pdf](#)

[17ZONE1035 Staff Reports.pdf](#)

[17ZONE1035 Legal Description.pdf](#)

[17ZONE1035 Applicant Booklet.pdf](#)

[17ZONE1035 Applicant Justification.pdf](#)

[17ZONE1035 Plan.pdf](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Reed, that this Ordinance be recommended for approval.

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

The motion carried by the following vote and the Ordinance was sent to Old Business:

**Yes:** 6 - Flood, Stuckel, Mulvihill, Reed, Lanshima, and Engel

**Excused:** 1 - Hollander

6. [R-129-18](#)

**A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO ADOPT A REGULATION PROVIDING FOR APPEALS TO THE METRO COUNCIL IN SUBDIVISION CASES.**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [R-129-18 V.1 072618 Appeals to MC Subdivision Cases .pdf](#)

[Resolution--Adopting Regulation-Subdivision Case Appeals.docx](#)

This item was held in committee.

7. [R-130-18](#)

**A RESOLUTION REQUESTING THE LOUISVILLE/JEFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION OF TREES AND TO INCREASE THE PERIMETER TREE PRESERVATION REQUIREMENTS.**

**Sponsors:** Primary Julie Denton (R-19)

**Attachments:** [R-130-18 V.1 072618 - LDC Increase Tree Preservation Requirements .pdf](#)  
[Resolution to Review LDC Regarding Perimeter Tree Preservation Requireme....docx](#)

This item was held in committee.

## Adjournment

Without objection, Chair Person Flood adjourned the meeting at 1:51 p.m.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 23, 2018.**