



**Action Summary - Final
Planning/Zoning, Land Design and
Development Committee**

Chair Person Madonna Flood (D-24)
Vice Chair Glen Stuckel (R-17)
Committee Member Tom Owen (D-8)
Committee Member Pat Mulvihill (D-10)
Committee Member Kelly Downard (R-16)
Committee Member Marilyn Parker (R-18)
Committee Member Brent Ackerson (D-26)

Tuesday, March 29, 2016

1:30 PM

Council Chambers

Call to Order

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

Roll Call

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

Committee Member Ackerson arrived at 1:35 p.m. and Committee Member Downard arrived at 1:37 p.m.

Present: 7 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17), Committee Member Tom Owen (D-8), Committee Member Pat Mulvihill (D-10), Committee Member Kelly Downard (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Brent Ackerson (D-26)

Supporting Staff

Jon Baker, Jefferson County Attorney's Office
John Carroll, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Special Discussion

After considering Pending Legislation, Committee Member Downard asked about the standard approval process for revised development plans.

Brian Davis and Joe Reverman, Planning and Design Services, spoke to the question.

Pending Legislation

1. [O-070-16](#)

AN ORDINANCE AMENDING ORDINANCE NUMBER 020, SERIES 2016, TO CORRECT THE AREA IN ACREAGE OF THE PROPERTY REZONED THEREIN FROM 7.70 ACRES TO 0.51, LOCATED AT 1318 MCHENRY STREET AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 15ZONE1056.

Sponsors:Primary Madonna Flood (D-24)

Attachments: [Correct 15zone1056 legal Description for 1318 McHenry Street](#)
[ORDINANCE Amending ORDINANCE No 20, Series 2016 to](#)
[Correct Acreage of area Rezoned](#)

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

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

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

Yes: 6 - Flood, Stuckel, Owen, Mulvihill, Parker, and Ackerson

Absent: 1 - Downard

2. O-78-16

AN ORDINANCE CHANGING THE ZONING DISTRICT FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE RESIDENTIAL ON 3.01 ACRES AND THE ZONING DISTRICT FROM R-4 RESIDENTIAL SINGLE FAMILY TO EZ-1 ENTERPRISE ZONE AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON 8.50 ACRES ON PROPERTY LOCATED AT 7205 JOHNSONTOWN ROAD CONTAINING A TOTAL OF 11.51 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1053).

Sponsors:Primary Madonna Flood (D-24)

Attachments: O-78-16 ATTACH CM Blackwell email requesting BE #12 for 15ZONE1053

15zone1053

15ZONE1053 Approved Plan

15ZONE1053 PH Minutes

15ZONE1053 Other Minutes

15ZONE1053 Staff Reports

15ZONE1053 Legal Description

15ZONE1053 Justification Statement

15ZONE1053 Booklets

O-78-16 ORDINANCE (15Zone1053) Changing zoning and form R4 to OR1 and EZ1 and Neighborhood to Subworkplace

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

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

A motion was made by Chair Person Flood, seconded by Committee Member Downard, that the Ordinance be amended by adding the following Binding Element: 12. Should the actual construction differ from the development plan in the OR-1 zoning portion, which is known as Tract 1, the developer will bring back the plan before the Planning Commission and Metro Council for final approval. The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 7 - Flood, Stuckel, Owen, Mulvihill, Downard, Parker, and Ackerson

Adjournment

Without objection the meeting adjourned 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 April 14, 2016.**