



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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

Committee Members:

*Madonna Flood (D-24)**

*Glen Stuckel (R-17)**

Attica Scott (D-1)

Kenneth C. Fleming (R-7)

Tom Owen (D-8)

Kelly Downard (R-16)

Brent Ackerson (D-26)

** Denotes the Committee Chair(s)*

Tuesday, July 15, 2014

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:35 p.m. and introduced the members and non-members of the Committee that were present. A quorum was established.

Roll Call

- Present:** 6 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17), Council Member Attica Scott (D-1), Council Member Tom Owen (D-8), Council Member Kelly Downard (R-16), and Council Member Brent Ackerson (D-26)
- Absent:** 1 - Council Member Kenneth C. Fleming (R-7)

Also Present: Tina Ward-Pugh (D 10)

Clerk: Kay Grissett, CKMC

Pending Legislation

1. **O-382-14** AN ORDINANCE AMENDING SECTIONS 32.251, 32.253, 32.256 AND 32.257 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENABLE ACCESSORY STRUCTURES TO BE APPROVED BY STAFF, TO PROVIDE A METHOD TO PROMOTE QUORUMS TO BE AVAILABLE FOR ARCHITECTURAL REVIEW COMMITTEE MEETINGS AND TO ADD AN APPEAL RIGHT OF STAFF DECISIONS. (Action Required By: December 2014)

Sponsors: Tina Ward-Pugh (D-9), Rick Blackwell (D-12) and Tom Owen (D-8)

A motion was made by Vice Chair Stuckel, seconded by Council Member Scott, that this Ordinance be approved by the Metro Council.

By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Flood, Stuckel, Scott, Owen, Downard, and Ackerson

Absent: 1 - Fleming

2. **O-408-14** AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF VISTA CLUB DRIVE TO TIMBERLAND DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1002). (Action Required By: January 2015)

Sponsors: Madonna Flood (D-24)

A motion was made by Vice Chair Stuckel, seconded by Council Member Scott, that this Ordinance be approved by the Metro Council.

By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Flood, Stuckel, Scott, Owen, Downard, and Ackerson

Absent: 1 - Fleming

3. **O-400-14** AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4337 AND 4403 BARDSTOWN ROAD CONTAINING 3.771 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1016). (Action Required By: August 29, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Vice Chair Stuckel, seconded by Council Member Scott, that this Ordinance be approved by the Metro Council.

By a roll call vote, the motion carried and the Ordinance was sent to Old Business:

Yes: 6 - Flood, Stuckel, Scott, Owen, Downard, and Ackerson

Absent: 1 - Fleming

4. **O-401-14** AN ORDINANCE CHANGING THE ZONING FROM M-3 INDUSTRIAL TO R-8A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 1373 LEXINGTON ROAD CONTAINING 9.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1001). (Action Required By: August 29, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Scott, seconded by Council Member Owen, that this Ordinance be approved by the Metro Council.

By a roll call vote, the motion carried and the Ordinance was sent to Old Business:

Yes: 7 - Flood, Stuckel, Scott, Owen, Downard, Ackerson, and Ward-Pugh

Absent: 1 - Fleming

5. **O-402-14** AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 12400 SYCAMORE STATION PLACE CONTAINING 19.157 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16777). (Action Required By: September 5, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Vice Chair Stuckel, seconded by Council Member Scott, that this Ordinance be approved by the Metro Council.

By a roll call vote, the motion carried and the Ordinance was sent to Old Business:

Yes: 6 - Flood, Stuckel, Scott, Owen, Downard, and Ackerson

Absent: 1 - Fleming

Not Voting: 1 - Ward-Pugh

6. **O-410-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND M-2 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 1364 AND 14045 DIXIE HIGHWAY AND 6501-6502, 6504, 6506, 6508 AND 6512 LEWIS LANE CONTAINING 162.124 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1021).

Sponsors: Madonna Flood (D-24)

A motion was made by Vice Chair Stuckel, seconded by Council Member Owen, that this Ordinance be approved by the Metro Council.

By a roll call vote, the motion carried and the Ordinance was sent to Old Business:

Yes: 6 - Flood, Stuckel, Scott, Owen, Downard, and Ackerson

Absent: 1 - Fleming

Not Voting: 1 - Ward-Pugh

7. **O-341-14** AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON TRANSITIONAL HOUSING TO INCLUDE BOARDING AND LODGING HOUSING, AND HALFWAY SHELTERS IN THE AREAS DESCRIBED IN THE SHAWNEE NEIGHBORHOOD PLAN AND IN THE CHICKASAW AREA AS DELINEATED HEREIN, IN METRO LOUISVILLE. (Action Required By: November 2014)

Sponsors: Cheri Bryant Hamilton (D-5)

This item remained Tabled.

Adjournment

Without objection, the meeting adjourned at 2:35 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 July 24, 2014.