



**Action Summary - Final
Ad Hoc Committee on Land
Development Code**

Monday, April 13, 2015

3:00 PM

Council Chambers

Call to Order

Chair Person Peden called the meeting to order at 3:03 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 4 - Council Member Cheri Bryant Hamilton (D-5), Chair Person James Peden (R-23), Vice Chair Brent Ackerson (D-26), and Council Member Glen Stuckel (R-17)

Also Present

Jon Baker, Assistant County Attorney
Paul Whitty, Assistant County Attorney
Joe Reverman, Planning & Design Services

Clerk

Rebecca Simmons, Assistant Clerk and Jess Helton, CKMC

Pending Legislation

1. [O-069-15](#)

AN ORDINANCE AMENDING SECTION 4.2.11 OF THE LAND DEVELOPMENT CODE RELATING TO BOARDING AND LODGING HOUSES. (AS AMENDED)

Sponsors: Primary Cheri Bryant Hamilton (D-5)

A motion was made by Council Member Stuckel, seconded by Council Member Hamilton, that this Ordinance be recommended for approval to the Metro Council.

A motion was made by Council Member Hamilton, seconded by Chair Person Peden, that this Ordinance be amended by adding the following language under Section I:

M. New facilities must obtain certification within 90 days of land use approval. All facilities must remain in compliant status with the licensing provisions while in operation.

The motion carried by a voice vote.

A motion was made by Council Member Hamilton, seconded by Chair Person Peden, that this Ordinance be amended. (See amended version.) The motion carried by a voice vote.

A motion was made by Council Member Hamilton, seconded by Chair Person Peden, that this Ordinance be amended by replacing the language of Section IV with the following language:

Section IV: This Ordinance shall take effect upon its passage and approval after having received a hearing before the Planning Commission and adoption by the full Council.

The motion carried by a voice vote.

The Ordinance as amended passed by the following vote and was sent to Old Business:

Yes: 5 - Hamilton, Magre, Peden, Ackerson, and Stuckel

2. [O-072-15](#)

AN ORDINANCE AMENDING SECTIONS 115.001 THROUGH 115.006 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (LMCO) RELATING TO HOMELESS SHELTERS, AND TRANSITIONAL HOUSING TO INCLUDE (AND) BOARDING AND LODGING HOUSES. (AS AMENDED)

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [ORD 052 2015](#)

A motion was made by Council Member Stuckel, seconded by Council Member Hamilton, that this Ordinance be recommended for approval to the Metro Council.

A motion was made by Council Member Hamilton, seconded by Chair Person Peden, that this Ordinance be amended by adding the following language to 115.005 Duties of Operator:

(22) A new owner of a shelter must file the registration statement within 10 days of a change of ownership and/or acquiring title to the dwelling unit.

The motion carried by a voice vote.

A motion was made by Council Member Hamilton, seconded by Chair Person Peden, that this Ordinance be amended. (See amended version.) The motion carried by a voice vote.

A motion was made by Council Member Hamilton, seconded by Chair Person Peden, that this Ordinance be amended. (See amended version.) The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 5 - Hamilton, Magre, Peden, Ackerson, and Stuckel

3. [O-074-15](#)

AN ORDINANCE AMENDING SECTIONS 1.2.2, 2.4.1, 2.4.2, 2.4.3, 2.4.4, 2.5.1, 2.6.4, AND 2.6.5 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED USES AND CONDITIONAL USES WHICH ARE ALL PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By: September 2015)

Sponsors: Primary James Peden (R-23)

Attachments: [ORD 053 2015](#)

A motion was made by Council Member Hamilton, seconded by Council Member Stuckel, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 4 - Magre, Peden, Ackerson, and Stuckel

Absent: 1 - Hamilton

4. [O-488-14](#)

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 5.1.12, 4.1.2, 5.2.2.C, 5.2.3.D.3, 5.2.4.C.3, 5.2.5.C.3, 5.2.6.E, 5.3.1.C, 5.4.1, AND 5.4.2 (CASE NO. 14AMEND1003). (Reintroduced 031215, Action Required By: September 2015)

Sponsors: Primary Madonna Flood (D-24) and Primary James Peden (R-23)

Attachments: [O-488-14 ATTACH LDC AMENDMENTS INFILL](#)

This item remained tabled.

5. [O-453-14](#)

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Reintroduced 031215, Action Required By: September 2015)

Sponsors: Primary Madonna Flood (D-24) and Primary James Peden (R-23)

Attachments: [14AMEND1003 Attachment #1 - Infill Sub-committee Report](#)
[14AMEND1003 Attachment #2 - Development Review Process Report](#)
[14AMEND1003 Attachment #3 - FAH Sub-committee Report](#)
[14AMEND1003 Attachment #4 - Misc. Research Sub-committee Report](#)
[14AMEND1003 Attachment #5 - PCUP Sub-committee Report amend](#)
[14AMEND1003 Attachment #6 - Form Districts Sub-committee Report](#)
[14AMEND1003 LDC Master Report - Round 2 Amended 8-18-14](#)
[14AMEND1003 LDC Round Two Summary Amended 7-30-14](#)
[14AMEND1003 PC Index Amended 8-18-14](#)
[14AMEND1003 - Attachment #11 - Public Comments](#)
[14AMEND1003 PC minutes 08.11.14](#)

This item remained held.

Adjournment

Without objection the meeting adjourned at 4:10 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on April 16, 2015.**