



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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

Chair Person Madonna Flood (D-24)
Vice Chair Glen Stuckel (R-17)
Council Member Tom Owen (D-8)
Council Member Bill Hollander (D-9)
Council Member Cindi Fowler (D-14)
Council Member Kelly Downard (R-16)
Council Member Marilyn Parker (R-18)

Monday, February 23, 2015

2:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Flood, called the meeting to order at 2:33PM and introduced the members and non-members of the Committee that were present. A quorum was established.

Roll Call

- Present:** 4 - Council Member Bill Hollander (D-9), Council Member Cindi Fowler (D-14), Vice Chair Glen Stuckel (R-17), and Chair Person Madonna Flood (D-24)
- Excused:** 3 - Council Member Tom Owen (D-8), Council Member Kelly Downard (R-16), and Council Member Marilyn Parker (R-18)

Also Present

John Carroll, Assistant County Attorney; Brian Davis, Joe Reverman and Emily Liu from Planning and Design Services.

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-010-15](#)

AN ORDINANCE CLOSING A PORTION OF S 20TH STREET SOUTH OF ANDERSON STREET, A PORTION OF KENDALL COURT SOUTH OF ANDERSON STREET AND A PORTION OF AN UNNAMED ALLEY SOUTH OF ANDERSON STREET, ALL THREE CLOSINGS CONTAINING A TOTAL OF 8,163 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1004). (Action Required By: July 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14STREETS1004 PC minutes 12.18.14](#)

[14STREETS1004 staff rpts](#)

[14STREETS1004 plats AND legal desc](#)

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

Yes: 3 - Fowler, Stuckel, and Flood

Excused: 3 - Owen, Downard, and Parker

Abstain: 1 - Hollander

2. [O-016-15](#)

AN ORDINANCE CLOSING A 12' WIDE ALLEY LOCATED EAST OF THE SOUTHEAST CORNER OF WEST OAK STREET AND DIXIE HIGHWAY, BEING THE FIRST ALLEY EAST OF DIXIE HIGHWAY AND INTERSECTING THE SOUTH SIDE OF WEST OAK STREET CONTAINING 1,856 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1008). (Action Required By: July 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14STREETS1008 PC and DRC minutes](#)

[14STREETS1008 plat and legal desc](#)

[14STREETS1008 staff rpts](#)

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

Yes: 3 - Fowler, Stuckel, and Flood

Excused: 3 - Owen, Downard, and Parker

Abstain: 1 - Hollander

Adjournment

Without objection Chair Person Flood adjourned the meeting at 2:42 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 26, 2015.