



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Planning and Zoning Committee

Chair Person Madonna Flood (D-24)
Vice Chair Scott Reed (R-16)
Committee Member Barbara Shanklin (D-2)
Committee Member Keisha Dorsey (D-3)
Committee Member Kevin Triplett (D-15)
Committee Member Markus Winkler (D-17)
Committee Member Robin Engel (R-22)

Tuesday, April 16, 2019

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:31 p.m.

Roll Call

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

Committee Member Dorsey arrived at 1:32 p.m. and Committee Member Engel arrived at 1:35 p.m.

Present: 7 - Chair Person Madonna Flood (D-24), Vice Chair Scott Reed (R-16), Committee Member Barbara Shanklin (D-2), Committee Member Keisha Dorsey (D-3), Committee Member Kevin Triplett (D-15), Committee Member Markus Winkler (D-17), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), and Council Member Mark H. Fox (D-13)

Support Staff

Paul Whitty, Jefferson County Attorney's Office
John Carroll, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-107-19](#)

AN ORDINANCE CLOSING AN ALLEY AT 2919 BARDSTOWN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1030).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1030.pdf](#)

[O-107-19 V.1 041119 Closure of Alley at 2919 Bardstown Rd.](#)

[18STREETS1030.pdf](#)

[O-107-19 V.1 041119 ATTACH Alley Closure Plat](#)

[18STREETS1030.pdf](#)

[18STREETS1030 Justification Statement.pdf](#)

[18STREETS1030 Legal Description.pdf](#)

[18STREETS1030 Other Minutes.pdf](#)

[18STREETS1030 PC Minutes.pdf](#)

[18STREETS1030 Plat.pdf](#)

[18STREETS1030 Staff Reports.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, that this Ordinance be recommended for approval.

Joe Reverman, 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: 7 - Flood, Reed, Shanklin, Dorsey, Triplett, Winkler, and Engel

2. [O-108-19](#)**AN ORDINANCE CLOSING SENTIMENTAL LANE AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1018).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1018.pdf](#)

[O-108-19 V.1 041119 Closure of Sentimental Ln 18STREETS1018.pdf](#)

[O-108-19 V.1 041119 ATTACH Closure Plat of Sentimental Ln 18STREETS1018.pdf](#)

[18STREETS1018 Legal Description.pdf](#)

[18STREETS1018 Other Minutes.pdf](#)

[18STREETS1018 PC Minutes.pdf](#)

[18STREETS1018 Plat.pdf](#)

[18STREETS1018 Staff Reports.pdf](#)

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

Joe Reverman, 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: 7 - Flood, Reed, Shanklin, Dorsey, Triplett, Winkler, and Engel

3. [O-109-19](#)**AN ORDINANCE CHANGING THE STREET NAME OF SENTIMENTAL LANE TO PARKSIDE VISTA LANE AND CASCADE FALLS TRAIL AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1022).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1022.pdf](#)

[O-109-19 V.1 041119 Street Name Change of Sentimental Ln to Parkside Vista Ln and Cascade Falls Trl 18STREETS1022.pdf](#)

[O-109-19 V.1 041119 ATTACH Street Name Change Exhibit](#)

[18STREETS1022.pdf](#)

[18STREETS1022_PC Minutes.pdf](#)

[18STREETS1022_Other Minutes.pdf](#)

[18STREETS1022_Staff Reports.pdf](#)

[18STREETS1022_Plan - Exhibit.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Shanklin, that this Ordinance be recommended for approval.

Joe Reverman, 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: 7 - Flood, Reed, Shanklin, Dorsey, Triplett, Winkler, and Engel

4. [O-095-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY AND C-2 COMMERCIAL TO PEC PLANNED EMPLOYMENT CENTER AND CHANGING THE FORM DISTRICTS FROM SUBURBAN MARKETPLACE CORRIDOR AND NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 5530-5540 MINOR LANE CONTAINING 61.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1049) (AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-095-19 V.2 CAM 041619 Rezoning from R4-R7-C2 to PEC & Form Districts from SMC-N to SWC at 5530-5540 Minor Ln 18ZONE1049.pdf](#)
[O-095-19 PROPOSED CAM 041619 Zoning and Form Changes at 5530-5540 Minor Lane \(as amended with BEs\)\(3-27-19\).pdf 18ZONE1049.pdf](#)
[O-095-19 V.1 032119 Rezoning from R4-R7-C2 to PEC & Form Districts from SMC-N to SWC at 5530-5540 Minor Ln 18ZONE1049.pdf](#)
[18ZONE1049 PC Minutes.pdf](#)
[18ZONE1049 Other Minutes.pdf](#)
[18ZONE1049 Staff Reports.pdf](#)
[18ZONE1049 Findings of Fact.pdf](#)
[18ZONE1049 Justification.pdf](#)
[18ZONE1049 Legal Description.pdf](#)
[18ZONE1049 Public Materials.pdf](#)
[18ZONE1049 Plan.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Shanklin, that this Ordinance be untabled. The motion carried without objection.

A motion was made by Council Member Fox, seconded by Committee Member Engel, that this Ordinance be amended by amending Binding Element #16 and adding Binding Element #17 as shown in the attached document titled 'O-095-19 PROPOSED CAM 041619 Zoning and Form Changes at 5530-5540 Minor Lane (as amended with BEs)(3-27-19).pdf'. The motion to amend carried by a voice vote.

A motion was made by Chair Person Flood, seconded by Committee Member Engel, that this amended Ordinance be amended by adding Binding Element #18 as follows:

'The developer will adhere to LRC 4.4.6 as it pertains to cemeteries and prehistoric and ancestral burial grounds.'

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:

District 13 Council Member Fox had a vote on this zoning case and voted YES.

Yes: 7 - Flood, Reed, Shanklin, Dorsey, Triplett, Winkler, and Engel

5. [O-110-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-R COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 1805 MELLWOOD AVENUE CONTAINING .10 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1026).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1026.pdf](#)

[O-110-19 V.1 041119 Rezoning from R6 to CR at 1805 Mellwood Ave](#)

[18ZONE1026.pdf](#)

[18ZONE1026 Legal Description.pdf](#)

[18ZONE1026 Other Minutes.pdf](#)

[18ZONE1026 PC Minutes.pdf](#)

[18ZONE1026 Plan.pdf](#)

[18ZONE1026 Staff Reports.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, that this Ordinance be recommended for approval.

Joe Reverman, Planning and Design Services, spoke to the item and gave a presentation. Council Member Hollander also spoke to the item.

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

District 9 Council Member Hollander had a vote on this zoning case and voted YES.

Yes: 7 - Flood, Reed, Shanklin, Dorsey, Triplett, Winkler, and Engel

6. [O-075-19](#)**AN ORDINANCE AMENDING SECTION 6.2.6.B.1. OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO SIDEWALK FEE IN LIEU (CASE NO. 19AMEND1002).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-075-19.pdf](#)

[O-075-19 V.1 030719 Amend LDC 6.2.6.B.1 - Sidewalk Fee in Lieu](#)

[19AMEND1002.pdf](#)

[19AMEND1002 PC Minutes.pdf](#)

[19AMEND1002 Staff Report.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Shanklin, that this Ordinance be untabled. The motion carried without objection.

Committee Member Winkler and Joe Reverman, Planning and Design Services, spoke to the item.

A motion was made by Committee Member Winkler, seconded by Committee Member Engel, that this Ordinance be tabled. The motion to table carried by a voice vote.

7. [O-053-19](#)

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE AND SECTION 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) RELATING TO SHORT TERM RENTALS (CASE NO. 18AMEND1002) (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-053-19 PROPOSED FAM 042519 to Attachment by CW Parker\(4-19-19\).pdf](#)
[O-053-19 V.2 CABS 041619 Amending LDC and LMCO Short Term Rentals CASE 18AMEND1002.pdf](#)
[O-053-19 V.2 CABS 041619 ATTACH Amending LDC and LMCO Short Term Rentals CASE 18AMEND1002.pdf](#)
[18AMEND1002_STR.pdf](#)

[O-053-19 PROPOSED CABS 041619 Amending LDC and LMCO Short Term Rentals 18AMEND1002.pdf](#)
[O-053-19 PROPOSED CABS 041619 ATTACH LDC and LMCO Short Term Rentals Amendments.pdf](#)
[O-053-19 V.1 022119 Amending LDC and LMCO Short Term Rentals CASE 18AMEND1002 .pdf](#)
[O-053-19 V.1 022119 ATTACH PC Minutes with LDC Amendments.pdf](#)
[18AMEND1002 Public Materials.pdf](#)
[18AMEND1002 Staff Reports.pdf](#)

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

Jeff O'Brien, Develop Louisville, spoke to the item and gave a presentation.

A motion was made by Chair Person Flood, seconded by Committee Member Dorsey, that this Ordinance be amended by substitution with the attached documents titled 'O-053-19 PROPOSED CABS 041619 Amending LDC and LMCO Short Term Rentals 18AMEND1002.pdf' and 'O-053-19 PROPOSED CABS 041619 ATTACH LDC and LMCO Short Term Rentals Amendments.pdf'. The motion to amend carried by a voice vote.

Travis Fiechter, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Chair Person Flood, seconded by Committee Member Winkler, that this amended Ordinance be amended as follows:

- Insert the word 'separate' before the word 'notice' in Line 9 of Section 115.999(N)(1)
- Insert the word 'separate' before the word 'notice' in Line 4 of Section 115.999(N)(2)

The motion to amend carried by a voice vote.

John Carroll, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Committee Member Winkler, seconded by Chair Person Flood, that this amended Ordinance be amended as follows:

- Insert the phrase 'in a straight line' after the word 'measured' in Line 2 of Section 4.2.63D.

The motion to amend carried by a voice vote.

Paul Whitty, Jefferson County Attorney's Office, spoke to the item.

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

Yes: 6 - Flood, Reed, Dorsey, Triplett, Winkler, and Engel

Abstain: 1 - Shanklin

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 3:02 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 25, 2019.