



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

Committee Members:

*Madonna Flood (D-24)**

*Glen Stuckel (R-17)**

Attica Scott (D-1)

Tom Owen (D-8)

Kelly Downard (R-16)

Brent Ackerson (D-26)

** Denotes the Committee Chair(s)*

Tuesday, September 2, 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:** 5 - Chair Person Madonna Flood (D-24), 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)
- Excused:** 1 - Vice Chair Glen Stuckel (R-17)

Also Present: Council Member Vicki Aubrey Welch (D-13)

Clerk

Kay Grissett, CKMC

Pending Legislation

1. **R-194-14** A RESOLUTION AUTHORIZING THE KENTUCKY TRANSPORTATION CABINET (KYTC) TO ACQUIRE RIGHT-OF-WAY NEEDED FOR THE FAIRDALE ROUNDABOUT. (Action Required By: February 2015)

Sponsors: Vicki Aubrey Welch (D-13)

A motion was made by Council Member Downard, seconded by Council Member Owen, that this Resolution be recommended for approval by the Metro Council.

By a voice vote, the motion carried and the Resolution was sent to Old Business per the request of the Sponsor for discussion at the Council Level.

2. **O-446-14** AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 14000 SHELBYVILLE ROAD CONTAINING 2.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1015). (Action Required By: October 17, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1015 PC 07.17.14 minutes](#)

[14ZONE1015 legal desc](#)

[14ZONE1015 staff rpts](#)

[14zone1015_applicant exhibit book](#)

[14zone1015_applicant justification 071714](#)

[14zone1015_color rendering of development plan](#)

[14ZONE1015 news article](#)

[14zone1015_proposed development plan](#)

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

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

Yes: 5 - Flood, Scott, Owen, Downard, and Ackerson

Excused: 1 - Stuckel

3. **O-447-14** AN ORDINANCE CHANGING THE ZONING FROM OTF OFFICE/TOURIST FACILITY TO C-M COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 3913 ACCOMACK DRIVE CONTAINING 3.0 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1023). (Action Required By: October 17, 2014)

Sponsors: Madonna Flood (D-24)

Attachments: [14ZONE1023 PC 07.17.14 minutes](#)

[14ZONE1023 legal desc](#)

[14ZONE1023 staff rpts](#)

[14ZONE1023_applicants exhibit book PC 07. 17. 14](#)

[14ZONE1023 appl justification](#)

[14zone1023_Plan_060914](#)

A motion was made by Council Member Owen, seconded by Council Member Downard, that this Ordinance be recommended for approval by the Metro Council.

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

Yes: 5 - Flood, Scott, Owen, Downard, and Ackerson

Excused: 1 - Stuckel

4. **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)

Attachments: [O-341-14 ATTACH Neighborhood Areas](#)

This item remained Tabled.

Adjournment

Without objection, the meeting adjourned at 1:50 p.m.