



# Louisville Metro Government

## Action Summary - Final Planning and Zoning Committee

*Chair Madonna Flood (D-24)*

*Vice Chair Scott Reed (R-16)*

*Committee Member Jecorey Arthur (D-4)*

*Committee Member Bill Hollander (D-9)*

*Committee Member Kevin Triplett (D-15)*

*Committee Member Nicole George (D-21)*

*Committee Member Robin Engel (R-22)*

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Tuesday, August 30, 2022

1:00 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

### Call to Order

Chair Flood called the meeting to order at 1:03 p.m.

### Roll Call

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

**\*NOTE: All committee and non-committee members present attended in Chambers, except Committee Member George and Council Member Fowler, who attended virtually.**

**Present:** 6 - Committee Member Jecorey Arthur (D-4), Committee Member Bill Hollander (D-9), Committee Member Kevin Triplett (D-15), Vice Chair Scott Reed (R-16), Committee Member Nicole George (D-21), and Chair Madonna Flood (D-24)

**Excused:** 1 - Committee Member Robin Engel (R-22)

### Non-Committee Member(s)

Council Member Fowler (D-14)

### Support Staff

Travis Fiechter, Jefferson County Attorney's Office

### Clerk(s)

Cheryl Woods, Assistant Clerk  
Sonya Harward, Clerk

**Pending Legislation**

Captioning Transcript of Planning and Zoning Committee Meeting - August 30, 2022

[ID 22-1206](#)

**Captioning Transcript of Planning and Zoning Committee Meeting - August 30, 2022**

**Attachments:** [Captioning Transcript of Planning and Zoning Committee Meeting - August 30, 2022.pdf](#)

1. [O-255-22](#)

**AN ORDINANCE RELATING TO THE ZONING AND FORM DISTRICT OF PROPERTIES LOCATED AT 15009 AND 15011 DIXIE HIGHWAY, PARCEL ID NO. 113700060000 AND ASSOCIATED UNNAMED ALLEYS CONTAINING APPROXIMATELY 3.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 22ZONE0016).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-255-22 V.1 082522 Zoning and Form District at 15009 and 15011 Dixie Highway, and associated unnamed alleys.pdf](#)  
[22-ZONE-0016.pdf](#)  
[22-ZONE-0016 PC Minutes.pdf](#)  
[22-ZONE-0016 LDT Minutes.pdf](#)  
[22-ZONE-0016 Staff Reports.pdf](#)  
[22-ZONE-0016 Legal Descriptions.pdf](#)  
[22-ZONE-0016 Statement of Compliance.pdf](#)  
[22-ZONE-0016 Applicant Booklet.pdf](#)  
[22-ZONE-0016 Plan.pdf](#)

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

Julia Williams, Planning and Design Services, gave a presentation on the Planning Commission's recommendation (see attached).

The following spoke to this item:

- Chair Flood
- Julia Williams
- Council Member Fowler
- Travis Fiechter, Jefferson County Attorney's Office
- Committee Member George
- Committee Member Triplett

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

District 14 Council Member Fowler had a vote on this zoning case and voted YES.

**Yes:** 6 - Arthur, Hollander, Triplett, Reed, George, and Flood

**Excused:** 1 - Engel

2. [O-088-22](#)

**AN ORDINANCE CREATING A NEW SECTION TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 153 REGARDING THE EVIDENCE AND BASIS FOR DECISIONS OF THE LEGISLATIVE COUNCIL OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT IN ZONING CASES.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-088-22 V.1 030322 Creates a New LMCO Chp 153 Re Evidence and Basis for Decision of Zoning Matters.pdf](#)  
[Chapter 30 Fiscal Court.pdf](#)

This item remained held in committee.

3. [O-113-22](#)

**AN ORDINANCE CREATING A NEW SECTION TO LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (“LMCO”) CHAPTER 153 REGARDING THE PROCESSING OF APPLICATIONS FOR ZONING MAP AMENDMENTS IF THERE ARE DELINQUENT TAXES OR VALID LIENS HELD BY LOUISVILLE METRO GOVERNMENT THAT ARE UNPAID (AS AMENDED).**

**Sponsors:** Primary Madonna Flood (D-24) and Primary Nicole George (D-21)

**Attachments:** [O-113-22 V.2 CAM 083022 New Sec of LMCO 153 Regard Zoning App and Delinquent Taxes.pdf](#)  
[O-113-22 V.1 041422 New Sec of LMCO 153 Regard Zoning App and Delinquent Taxes.pdf](#)  
[O-113-22 PROPOSED CAM 083022 New Sec of LMCO 153 Regard Zoning App and Delinquent Taxes.pdf](#)

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

The following spoke to this item:

- Chair Flood
- Travis Fiechter, Jefferson County Attorney's Office
- Committee Member Hollander
- Vice Chair Reed
- Emily Lui, Planning and Design Services
- Committee Member Arthur

Travis Fiechter, Jefferson County Attorney's Office, read an amendment into the record.

A motion was made by Chair Flood, seconded by Committee Member Triplett, that this Ordinance be amended as shown in the attached document titled "O-113-22 V.2 CAM 083022 New Sec of LMCO 153 Regard Zoning App and Delinquent Taxes.pdf".

The motion to amend carried by a voice vote.

A motion was made by Committee Member Triplett, seconded by Committee

Member Hollander that this Ordinance be tabled.

The motion to table carried by a voice vote.

4. [O-252-22](#)

**AN ORDINANCE AMENDING LAND DEVELOPMENT CODE SECTION 2.6.5 RELATING TO THE W-2 WATERFRONT DISTRICT (CASE NO. 22-LDC-0004).**

**Sponsors:** Primary Madonna Flood (D-24)

- Attachments:** [O-252-22 V.1 082522 Amending LDC 2.6.5 Relating to the W-2 Waterfront District.pdf](#)  
[Water Front Presentation.pdf](#)  
[08.18.22 PC Minutes -20-LDC-0004 Only.pdf](#)  
[22-LDC-0004 StaffReport.pdf](#)  
[Legal Ad Confirmation.pdf](#)  
[PC Resolution 2022-02.pdf](#)  
[Waterfront - W-2 letters to affect property owners.pdf](#)

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

Chris French, Planning and Design Services, gave a presentation (see attached).

The following spoke to this item:

- Committee Member Arthur
- Chair Flood
- Deborah Bilitski, Waterfront Development Corporation
- Committee Member Hollander

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

**Yes:** 6 - Arthur, Hollander, Triplett, Reed, George, and Flood

**Excused:** 1 - Engel

5. [O-253-22](#)

**AN ORDINANCE RELATING TO THE CLOSURE OF AN UNNAMED ALLEY EAST OF SOUTH FIFTH STREET, NORTH OF AND PARALLEL TO WEST CHESTNUT STREET CONTAINING APPROXIMATELY 1,870 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 21STRCLOSURE0032).**

**Sponsors:** Primary Madonna Flood (D-24)

- Attachments:** [O-253-22 V.1 082522 21STRCLOSURE0032 Closure of an Unnamed Alley East of South Fifth Street, North of and Parallel to W Chestnut Street..pdf](#)  
[21-STRCLOSURE-0032.pdf](#)  
[21-STRCLOSURE-0032 PC Minutes.pdf](#)  
[21-STRCLOSURE-0032 LDT Minutes.pdf](#)  
[21-STRCLOSURE-0032 Staff Report.pdf](#)  
[21-STRCLOSURE-0032 Legal Description.pdf](#)  
[21-STRCLOSURE-0032 Applicant Study.pdf](#)  
[21-STRCLOSURE-0032 Justification Statement.pdf](#)  
[21-STRCLOSURE-0032 Plat.pdf](#)

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

**Julia Williams, Planning and Design Services, gave a presentation on the Planning Commission's recommendation (see attached).**

**The following spoke to this item:**

- Committee Member Arthur
- Chair Flood
- Julia Williams

**The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:**

**Yes:** 6 - Arthur, Hollander, Triplett, Reed, George, and Flood

**Excused:** 1 - Engel

6. [O-254-22](#)

**AN ORDINANCE RELATING TO THE CLOSURE OF TWO UNNAMED AND UNIMPROVED ALLEYS BETWEEN 15009 AND 15011 DIXIE HIGHWAY AND SOUTHEAST OF 15101 DIXIE HIGHWAY CONTAINING APPROXIMATELY 11,834 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 22STRCLOSURE0006).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [O-254-22 V.1 082522 22STRCLOSURE0006 Closure of Two Unnamed and Unimproved Alleys Between 15009 and 15011 Dixie Highway and Southeast of 15101 Dixie Highway\).pdf](#)  
[22-STRCLOSURE-0006.pdf](#)  
[22-STRCLOSURE-0006 PC Minutes.pdf](#)  
[22-STRCLOSURE-0006 Staff Report.pdf](#)  
[22-STRCLOSURE-0006 Legal Descriptions.pdf](#)  
[22-STRCLOSURE-0006 Justification Statement.pdf](#)  
[22-STRCLOSURE-0006 Plat.pdf](#)

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

The following spoke to this item:

- Julia Williams, Planning and Design Services
- Chair Flood

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

## Adjournment

Without objection, Chair Flood adjourned the meeting at 1:40 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 September 8, 2022.