



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 Keisha Dorsey (D-3)
Committee Member Kevin Triplett (D-15)
Committee Member Markus Winkler (D-17)
Committee Member Nicole George (D-21)
Committee Member Robin Engel (R-22)

Tuesday, February 11, 2020

1:00 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:02 p.m.

Roll Call

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

Committee Member Winkler arrived at 1:10 p.m. Committee Member Dorsey arrived at 1:23 p.m.

Present: 7 - Chair Person Madonna Flood (D-24), Vice Chair Scott Reed (R-16), Committee Member Keisha Dorsey (D-3), Committee Member Kevin Triplett (D-15), Committee Member Markus Winkler (D-17), Committee Member Nicole George (D-21), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Brandon Coan (D-8) and Council Member Bill Hollander (D-9)

Support Staff

Travis Fiechter, Jefferson County Attorney's Office
Laura Ferguson, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-412-19](#)

AN ORDINANCE CLOSING THE FIRST ALLEY SOUTH OF W. BRECKINRIDGE STREET BETWEEN S. 2ND STREET AND S. 3RD STREET AND BEING IN LOUISVILLE METRO (CASE NO. 19-STRCLOSURE-0008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-STRCLOSURE-0008.pdf](#)

[O-412-19 V.1 010920 Close 1st Alley South of W Breckinridge St Between S 2nd & S 3rd St 19STRCLOSURE0008.pdf](#)

[O-412-19 V.1 010920 ATTACH Alley Closure Plat 19STRCLOSURE0008.pdf](#)

[19-STRCLOSURE-0008 Legal Descriptions.pdf](#)

[19-STRCLOSURE-0008 Other Minutes.pdf](#)

[19-STRCLOSURE-0008 Plat.pdf](#)

[19-STRCLOSURE-0008 Staff Reports.pdf](#)

[19-STRCLOSURE-0008 PC Minutes.pdf](#)

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

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation.

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

Yes: 5 - Flood, Reed, Triplett, George, and Engel

Absent: 2 - Dorsey, and Winkler

Chair Person Flood recused herself from discussion of Item #2. Vice Chair Reed assumed the chair and Chair Person Flood left the Council Chambers at 1:08 p.m.

2. [O-413-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 8809 SHEPHERDSDVILLE ROAD CONTAINING APPROXIMATELY 9.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1001).

Sponsors: Primary Scott Reed (R-16)

Attachments: [19ZONE1001.pdf](#)

[O-413-19 V.1 010920 Rezoning from R4 to R5 at 8809 Shepherdsville Rd 19ZONE1001.pdf](#)

[19ZONE1001 Applicant Booklets.pdf](#)

[19ZONE1001 Applicant Study.pdf](#)

[19ZONE1001 Exhibits.pdf](#)

[19ZONE1001 Justification Statement.pdf](#)

[19ZONE1001 Legal Description.pdf](#)

[19ZONE1001 Other Minutes.pdf](#)

[19ZONE1001 PC Minutes.pdf](#)

[19ZONE1001 Plan.pdf](#)

[19ZONE1001 Staff Reports.pdf](#)

[19ZONE1001 PC Minutes.pdf](#)

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

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation.

Committee Member Triplett asked if this development was for single family homes and about proposed road improvements for the area. Brian Davis responded that the development was for single family homes and funds would be provided for road improvements in the area.

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

Yes: 5 - Reed, Triplett, Winkler, George, and Engel

Absent: 2 - Flood, and Dorsey

Following the discussion of Item #2, Chair Person Flood returned to the Council Chambers and assumed the chair at 1:13 p.m.

3. [O-414-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9711 COOPER CHURCH DRIVE CONTAINING APPROXIMATELY 1.4 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-zone-0028.pdf](#)

[O-414-19 V.1 010920 Rezoning from R4 to R7 at 9711 Cooper Church](#)

[Dr 19ZONE0028.pdf](#)

[19-ZONE-0028 Other Minutes.pdf](#)

[19-ZONE-0028 Staff Reports.pdf](#)

[19-ZONE-0028 Legal Description.pdf](#)

[19-ZONE-0028 Justification Statements.pdf](#)

[19-ZONE-0028 Applicant Studies.pdf](#)

[19-ZONE-0028 Plan.pdf](#)

[19-ZONE-0028 PC Minutes.pdf](#)

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

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation.

Chair Person Flood asked if there were any proposed improvements to Cooper Church Drive and stated concerns with the upkeep of the road considering the new units being built. Brian Davis stated there were no proposed improvements.

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

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

Absent: 1 - Dorsey

4. O-415-19**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE-FAMILY AND OR-3 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5210 COMMERCE CROSSINGS DRIVE CONTAINING 2.101 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0036)(AS AMENDED).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: O-415-19 FAM 022020 19ZONE0036 Approval (As Amended).pdf

O-415-19 PROPOSED FAM 022020 19ZONE0036 Approval (As Amended).pdf

19-zone-0036.pdf

O-415-19 V.1 010920 Rezoning from R4 & OR3 to C2 at 5210 Commerce Crossing Dr 19ZONE0036.pdf

19-ZONE-0036 Other Minutes.pdf

19-ZONE-0036 Staff Reports.pdf

19-ZONE-0036 Legal Description.pdf

19-ZONE-0036 Justification Statements.pdf

19-ZONE-0036 Applicant Exhibits.pdf

19-ZONE-0036 Plan.pdf

19-ZONE-0036 PC Minutes.pdf

19-ZONE-0036_GENERAL PLAN AND BEs_9-32-97.pdf

19-ZONE-0036_ JOEL DOCK EMAIL REGARDING GENERAL PLAN AND BEs_9-32-97.pdf

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

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation.

Chair Person Flood asked if there was the possibility of a restaurant with outdoor seating that serves alcohol, if binding elements could be added when a revised plan was submitted, and if it would be better to add binding elements at a future committee meeting or on the Council floor. Brian Davis replied the zoning allows for that type of use and binding elements could be added when the plan was revised to add the outdoor seating. Travis Fiechter, Jefferson County Attorney's Office, answered that either option for adding binding elements was viable. Chair Person Flood stated she preferred to review the general plan binding elements and table this item in committee.

A motion was made by Chair Person Flood, seconded by Committee Member Engel, that this Ordinance be tabled. Chair Person Flood withdrew the motion.

Brian Davis stated the general plan binding elements would partially apply to the site.

A motion was made by Chair Person Flood, seconded by Committee Member Triplett, that this Ordinance be tabled. The motion to table carried without

objection.

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

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

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

Present: 1 - Flood

5. [O-416-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY LOCATED AT 5400 & 5402 MINOR LANE AND 3101, 3201, 3202, & 3206 DUPIN DRIVE CONTAINING APPROXIMATELY 68 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0065)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-416-19 V.2 CAM 021120 Rezoning from R4 to PEC & N to SW at 5400-5402 Minor Ln & 3101-3206 Dupin Dr 19ZONE0065.pdf](#)
[19-zone-0065.pdf](#)
[O-416-19 V.1 010920 Rezoning from R4 to PEC & N to SW at 5400-5402 Minor Ln & 3101-3206 Dupin Dr 19ZONE0065.pdf](#)
[19-ZONE-0065 Other Minutes.pdf](#)
[19-ZONE-0065 Staff Reports.pdf](#)
[19-ZONE-0065 Legal Description.pdf](#)
[19-ZONE-0065 Applicant Findings of Fact.pdf](#)
[19-ZONE-0065 Applicant's Exhibits.pdf](#)
[19-ZONE-0065 Justification Statement.pdf](#)
[19-ZONE-0065 Plan.pdf](#)
[19-ZONE-0065 PC Minutes.pdf](#)

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

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation.

Committee Member Winkler asked if the use would remain the same and Brian Davis replied that it would.

Committee Member Triplett asked if there were plans to change the development on site and Brian Davis replied there were not. Committee Member Triplett asked if traffic concerns would be mitigated and Joe Reverman, Planning and Design Services, said binding elements were added to restrict truck traffic to the south and for signage to be added on surrounding streets to direct the trucks appropriately.

Committee Member Winkler asked about potential uses permitted with the rezoning and if the Council would approve a change in use. Brian Davis replied the PEC zoning district allows uses permitted in the the C-2 and M-1 zoning districts and that the Planning Commission would have to approve any change in use. Committee Member Winkler stated his concerns about approving a rezoning without the Council also approving a request to change the use.

Committee Member Engel asked if PEC allowed any type of development. Joe

Reverman described the process and notification requirements for the owner to make any changes to an approved development plan.

Chair Person Flood asked what was considered to be a truck and if it would be a truck stop. Brian Davis and Joe Reverman responded the proposal was for semi-trailer parking and vehicle storage.

Chair Person Flood and Joe Reverman discussed certificates of occupancy in regards to Binding Element #4.

A motion was made by Chair Person Flood, seconded by Committee Member Dorsey, that this Ordinance be amended by inserting the word 'permanent' before 'certificate' in the first and fourth lines of Binding Element #4. The motion to amend carried by a voice vote.

A motion was made by Chair Person Flood, seconded by Committee Member Triplett, that this amended Ordinance be amended by inserting 'between the hours of 10:00 pm and 7:00am' at the end of the second sentence of Binding Element #7. The motion to amend carried by a voice vote.

Chair Person Flood asked who would enforce Binding Element #11 and how it would be enforced. Joe Reverman and Laura Ferguson, Jefferson County Attorney's Office, responded Planning and Design Services would provide enforcement and that property liens could be attached to the property if fines were not paid.

Committee Member Engel expressed concerns about traffic on the site and Joe Reverman described road improvements in the area that were completed to mitigate traffic concerns.

Committee Member Engel asked when action was required for this item. It was determined this would need to be passed out of committee in order to take final action within the required timeframe.

Committee Member Engel asked if Council Member Mark H. Fox (D-13) had expressed any thoughts on this matter. Chair Person Flood stated his office expressed some traffic concerns. There was further discussion about the school and gates on site by Chair Person Flood, Joe Reverman, and Brian Davis.

Committee Member Winkler stated he would contact Council Member Fox in the next few minutes.

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

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

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

A motion was made by Committee Member Winkler, seconded by Vice Chair Reed, that this amended Ordinance be amended by adding Binding Element #12 as follows:

- Any change to the development plan requiring a hearing before the Planning Commission shall also require approval by Metro Council.

The motion to amend carried by a voice vote.

Joe Reverman noted a technical correction in the amendment to correct 'hearing' to 'meeting'. The technical correction carried by a voice vote.

Chair Person Flood stated Council Member Fox supported the additional binding element.

Travis Fiechter stated there would likely need to be an amendment to clarify some language at the upcoming Metro Council meeting.

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

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

6. [O-025-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 3109, 3115, AND 3119 CHENOWETH RUN ROAD CONTAINING APPROXIMATELY 4.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0023)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-ZONE-0023.pdf](#)

- [O-025-20 V.1 020620 Zoning to Remain R4 at 3109-3119 Chenoweth Run Rd 19ZONE0023.pdf](#)
- [19-ZONE-0023 PC Minutes.pdf](#)
- [19-ZONE-0023 Other Minutes.pdf](#)
- [19-ZONE-0023 Staff Reports.pdf](#)
- [19-ZONE-0023 Legal Description.pdf](#)
- [19-ZONE-0023 Applicant Booklets.pdf](#)
- [19-ZONE-0023 Applicant Studies.pdf](#)
- [19-ZONE-0023 Opposition Booklet.pdf](#)
- [19-ZONE-0023 Opposition Letters.pdf](#)
- [19-ZONE-0023 Public Materials.pdf](#)
- [19-ZONE-0023 Plan.pdf](#)

Chair Person Flood announced the Planning Commission recommended denial of the rezoning request.

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

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation.

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

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

7. [O-020-20](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 8700 SMITH LANE CONTAINING 7.937 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0026).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-ZONE-0026.pdf](#)

- [O-020-20 V.1 020620 Rezoning from R4 to PRD at 8700 Smith Ln 19ZONE0026.pdf](#)
- [19-ZONE-0026_PC Minutes_01.09.20.pdf](#)
- [19-ZONE-0026_LDT Minutes_01.09.20.pdf](#)
- [19-ZONE-0026_staff rpts.pdf](#)
- [19-ZONE-0026_appl justification stmt.pdf](#)
- [19-ZONE-0026_applicants booklet.pdf](#)
- [19-ZONE-0026_legal desc.pdf](#)
- [19-ZONE-0026_Noise Impact Study.pdf](#)
- [19-ZONE-0026_Plan_01.09.20.pdf](#)

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

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation.

Committee Member Engel asked the committee to support the proposal.

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

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

8. [O-021-20](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1008 E. OAK STREET CONTAINING 0.086 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0048).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-zone-0048.pdf](#)

[O-021-20 V.1 020620 Rezoning from R6 to C2 at 1008 E Oak St 19ZONE0048.pdf](#)

[19-ZONE-0048_PC Minutes_01.09.20.pdf](#)

[19-ZONE-0048_LDT Minutes_12.12.19.pdf](#)

[19-ZONE-0048_staff rpts.pdf](#)

[19-ZONE-0048_Applicants justification stmt.pdf](#)

[19-ZONE-0048_legal desc.pdf](#)

[19-ZONE-0048_Plan_01.09.20.pdf](#)

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

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation.

Chair Person Flood stated that Council Member Pat Mulvihill (D-10) supported the proposal.

Chair Person Flood asked if a binding element should be added to state there would be no outdoor entertainment. Brian Davis responded the applicant would need to revise the development plan if they added outdoor entertainment.

Committee Member Triplett asked if the proposed use would be a coffee shop and barber shop. Chair Person Flood replied the purpose of the rezoning is to allow alcohol to be served.

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

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

9. [O-022-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4612 PRESTON HIGHWAY CONTAINING APPROXIMATELY 1.72 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0054)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-zone-0054.pdf](#)

[O-022-20 V.1 020620 Rezoning from C1 to C2 at 4612 Preston Hwy](#)

[19ZONE0054.pdf](#)

[19-ZONE-0054_PC Minutes_01.09.20.pdf](#)

[19-ZONE-0054_LDT Minutes_12.12.19.pdf](#)

[19-ZONE-0054_staff rpts.pdf](#)

[19-ZONE-0054_applicants booklet.pdf](#)

[19-ZONE-0054_Applicants justification stmt.pdf](#)

[19-ZONE-0054_geotech study.pdf](#)

[19-ZONE-0054_legal desc.pdf](#)

[19-ZONE-0054_Plan_01.09.20.pdf](#)

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

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation.

Committee Member George asked if it was the former Bob Evans site, if the street addresses were combined, and about the landscape buffering provided. Brian Davis answered both questions in the affirmative and described the landsape buffers.

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

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

10. [O-023-20](#)

AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1219 GILMORE LANE CONTAINING APPROXIMATELY 0.381 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0069)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-ZONE-0069.pdf](#)

- [O-023-20 V.1 020620 Rezoning from C1 to C2 at 1219 Gilmore Ln 19ZONE0069.pdf](#)
- [19-ZONE-0069_PC Minutes_01.09.20.pdf](#)
- [19-ZONE-0069_LDT Minutes_12.12.19.pdf](#)
- [19-ZONE-0069_staff rpts.pdf](#)
- [19-ZONE-0069_applicants justification stmt.pdf](#)
- [19-ZONE-0069_citizen letter.pdf](#)
- [19-ZONE-0069_legal desc.pdf](#)
- [19-ZONE-0069_Plan_01.09.20.pdf](#)

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

Brian Davis, Planning and Design Services, gave a presentation on the Planning Commission's recommendation.

Committee Member George expressed her support for the proposal.

Chair Person Flood stated appreciation for the restriction of business hours by the applicant.

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

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

11. [O-259-19](#)**AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003)(AS AMENDED).**

Sponsors: Primary Bill Hollander (D-9) and Primary Madonna Flood (D-24)

Attachments: [O-259-19 V.3 CAM 021120 Case No 19AMEND1003.pdf](#)
[O-259-19 V.2 CAM 111219 Case No 19AMEND1003.pdf](#)
[19amend1003_MC PRES_102919.pdf](#)
[19amend1003_MC PRES_101519.pdf](#)
[O-259-19 V.1 082219 Case No 19AMEND1003.pdf](#)
[19AMEND1003.pdf](#)
[19AMEND1003_Davey Urban Tree Canopy Assessment 2015.pdf](#)
[19amend1003_Ordinance_072619.pdf](#)
[19AMEND1003_other min.pdf](#)
[19AMEND1003_pc hearing 07.24.2019 mins.pdf](#)
[19amend1003_Planning Committee minutes.pdf](#)
[19amend1003_Public Comment and Presentations.pdf](#)
[19AMEND1003_staff reports.pdf](#)
[Tree Removal Permit Example.pdf](#)

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

Council Member Hollander stated the amended Ordinance would be reintroduced under New Business at the upcoming Metro Council meeting to ensure it doesn't expire due to final action not being taken within six months of its original introduction.

Committee Member Winkler said the intent was to finalize some language before passing it out of committee.

Chair Person Flood believed the issues still outstanding were the two year look-back and the fee-in-lieu.

Committee Member Winkler, Chair Person Flood, and Joe Reverman, Planning and Design Services, discussed a proposed amendment regarding the fee-in-lieu.

A motion was made by Committee Member Winkler, seconded by Vice Chair Reed, that this amended Ordinance be amended by inserting the following at the end of proposed subsection 10.1.3.A.3.c.6:

- All fees paid shall be used for trees to be planted on an alternative site pursuant to 10.1.3.A.3 within the same Council District as the project site as determined by the Urban Forester.

Travis Fiechter, Jefferson County Attorney's Office, asked for clarification of the amendment language which Committee Member Winkler, Joe Reverman, and Council Member Hollander provided.

The motion to amend carried by a voice vote.

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

12. [O-340-19](#)

AN ORDINANCE APPROVING THE SOUTH FLOYDS FORK VISION PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0002).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-340-19 V.1 101019 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)
[19AREAPLAN0002 south floyds fork executive summary.pdf](#)
[102919 South Floyds Fork Metro Council.pdf](#)
[19AREAPLAN0002 Public Materials.pdf](#)
[19AREAPLAN_Minutes.pdf](#)
[19AREAPLAN0002 Legal Description.pdf](#)
[19AREAPLAN0002 South Floyds Fork Vision Plan PC Staff Report.pdf](#)
[19AREAPLAN0002 south floyds fork plan.pdf](#)
[19AREAPLAN0002 south floyds fork appendix.pdf](#)

This item remained tabled in committee.

13. [O-370-19](#)

AN ORDINANCE AMENDING SECTION 6.1.3 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING ACCESS ROADWAYS FOR RESIDENTIAL DEVELOPMENTS (CASE NO. 19-LDC-0001).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [O-370-19 V.1 110719 Amend LDC 6.1.3 for Access Roadways for Residential Developments 19LDC0001.pdf](#)
[O-370-19 V.1 110719 ATTACH Amend LDC 6.1.3 19LDC0001.pdf](#)
[19-LDC-0001 Staff Report.pdf](#)
[2019.10.17 Amended PC Minutes Case No. 19-LDC-0001.pdf](#)

Travis Fiechter, Jefferson County Attorney’s Office, stated a technical correction was made by replacing the document titled ‘O-371-19 V.1 110719 ATTACH Closure Plat 19STRCLOSURE0005.pdf’ with the correct document.

This item was held in committee.

14. [R-169-19](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO CHANGING IMAGE SIGNS AND THE PROTECTION OF RESIDENTIALLY USED PROPERTY (AS AMENDED).

Sponsors:Primary James Peden (R-23)

Attachments: [R-169-19 V.1 121219 PC Review LDC for Changing Image Signs to Protect Residential Property.pdf](#)
[R-169-19 V.2 FAM 022020 - Reveiw LDC RE Image Signs.pdf](#)

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

Joe Reverman, Planning and Design Services, explained the purpose of the Resolution.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:25 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 February 20, 2020.