



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Planning, Zoning and Annexation Committee

Chair Person Madonna Flood (D-24)
Vice Chair Glen Stuckel (R-17)
Committee Member Bill Hollander (D-9)
Committee Member Pat Mulvihill (D-10)
Committee Member Scott Reed (R-16)
Committee Member Vitalis Lanshima (D-21)
Committee Member Robin Engel (R-22)

Tuesday, July 17, 2018

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:37 p.m.

Roll Call

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

- Present:** 4 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17), Committee Member Bill Hollander (D-9), and Committee Member Robin Engel (R-22)
- Excused:** 3 - Committee Member Pat Mulvihill (D-10), Committee Member Scott Reed (R-16), and Committee Member Vitalis Lanshima (D-21)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4)

Support Staff

Paul Whitty and John Carroll, Jefferson County Attorney's Office.

Clerk(s)

H. Stephen Ott, CKMC
Jess Helton, CKMC

Special Discussion

1. [ID 18-0999](#)

Review of the Landmarks Commission Designation of 3700 Dutchmans Lane as a Local Landmark - THIS IS NOT A PUBLIC HEARING AND NO PUBLIC COMMENT WILL BE TAKEN

Attachments: [17DESIGNATION1002.pdf](#)

[3700 Dutchmans Ln - Notices Mailed 070318.pdf](#)

[3700 Dutchmans Ln - Email Notice for D26 Emailed 070318.pdf](#)

[3700 Dutchmans Ln - Landmark Review Notice \(Letterhead\).pdf](#)

[RES 061 2018.pdf](#)

[LMCO 32.260 - Designation of Districts and Local Landmarks.pdf](#)

Cynthia E. Johnson Elmore, Develop Louisville, spoke and gave a presentation.

Pending Legislation

2. [O-175-18](#)

AN ORDINANCE CLOSING A PORTION OF AIKEN ROAD NEAR THE OLD ALIGNMENT OF AIKEN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1011.pdf](#)

[O-175-18 V.1 062618 Street Closure of Portion of Aiken Rd](#)

[18STREETS1011.pdf](#)

[O-175-18 V.1 062618 ATTACH Street Closure Plat](#)

[18STREETS1011.pdf](#)

[18STREETS1011_Minutes.pdf](#)

[18STREETS1011_staff rpts.pdf](#)

[18STREETS1011_legal desc.pdf](#)

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

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

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

Yes: 4 - Flood, Stuckel, Hollander, and Engel

Excused: 3 - Mulvihill, Reed, and Lanshima

3. [O-176-18](#)

AN ORDINANCE CLOSING AN UNNAMED 6,813 SQUARE-FOOT ALLEY NORTH OF THE INTERSECTION OF WEST BROADWAY AND SOUTH FOURTH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15STREETS1008.pdf](#)

[O-176-18 V.1 062618 Closure of Unnamed Alley N of W Broadway & S 4th St 15STREETS1008.pdf](#)

[O-176-18 V.1 062618 ATTACH Alley Closure Plat 15STREETS1008.pdf](#)

[15STREETS1008_Minutes.pdf](#)

[15STREETS1008_staff rpts.pdf](#)

[15STREETS1008_legal desc.pdf](#)

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

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

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

Yes: 4 - Flood, Stuckel, Hollander, and Engel

Excused: 3 - Mulvihill, Reed, and Lanshima

4. [O-177-18](#)

AN ORDINANCE CLOSING A 20' ALLEY TO THE NORTH OF 1801 AND 1829 PAYNE STREET AND A 15' ALLEY TO THE REAR OF 113 SOUTH CHARLTON STREET AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1011).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17STREETS1011.pdf](#)

[O-177-18 V.1 062618 Closure of a 20' Alley N of 1801-1829 Payne St & a 15' ALley at Rear of 113 S Charlton St 17STREETS1011.pdf](#)

[O-177-18 V.1 062618 ATTACH Alley Closure Plat](#)

[17STREETS1011.pdf](#)

[17STREETS1011_Minutes.pdf](#)

[17STREETS1011_staff rpts.pdf](#)

[17STREETS1011_legal desc.pdf](#)

A motion was made by Committee Member Engel, seconded by Vice Chair Stuckel, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 4 - Flood, Stuckel, Hollander, and Engel

Excused: 3 - Mulvihill, Reed, and Lanshima

5. [O-179-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO CN COMMERCIAL NEIGHBORHOOD ON PROPERTY LOCATED AT 9212 PRESTON HIGHWAY CONTAINING 0.53 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1063).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-179-18 PROPOSED AMEND Zoning at 9212 Preston Hwy \(as amended\)\(7-26-18\).pdf](#)
[17ZONE1063.pdf](#)

[O-179-18 V.1 062618 Rezoning from R4 to CN at 9212 Preston Hwy](#)
[17ZONE1063.pdf](#)

[17ZONE1063_PC_Min.pdf](#)

[17ZONE1063_LDT_Min.pdf](#)

[17ZONE1063_FOF.pdf](#)

[17ZONE1063_Justification stmt.pdf](#)

[17ZONE1063_legal desc.pdf](#)

[17ZONE1063_Plan_05.24.18.pdf](#)

[17ZONE1063_staff rpts.pdf](#)

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

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

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

Yes: 4 - Flood, Stuckel, Hollander, and Engel

Excused: 3 - Mulvihill, Reed, and Lanshima

6. [O-198-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4501 AND 4505 PROGRESS BOULEVARD CONTAINING 12.16 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1046).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1046.pdf](#)

[O-198-18 V.1 062618 Rezoning from R4 to C2 at 4501-4505 Progress](#)

[Blvd 17ZONE1046.pdf](#)

[17ZONE1046 Applicant Booklets.pdf](#)

[17ZONE1046 Justification Statement.pdf](#)

[17ZONE1046 Legal Description.pdf](#)

[17ZONE1046 Other Minutes.pdf](#)

[17ZONE1046 PC Minutes.pdf](#)

[17ZONE1046 Public Materials.pdf](#)

[17ZONE1046 Staff Reports.pdf](#)

[17ZONE1046 Plan.pdf](#)

By request from Council Member Shanklin, Chair Person Flood held this item.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:05 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 July 26, 2018.**