



**Action Summary - Final**  
**Ad Hoc Committee on Land**  
**Development Code**

*Chair Person James Peden (R-23)*  
*Vice Chair Bill Hollander (D-9)*  
*Committee Member Cheri Bryant Hamilton (D-5)*  
*Committee Member Glen Stuckel (R-17)*  
*Committee Member Madonna Flood (D-24)*

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Monday, March 21, 2016

3:00 PM

Council Chambers

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**Call to Order**

Chair Person Peden called the meeting to order at 3:01 p.m.

**Roll Call**

Chair Person Peden introduced the members present. A quorum was established.

**Present:** 4 - Chair Person James Peden (R-23), Vice Chair Bill Hollander (D-9), Committee Member Cheri Bryant Hamilton (D-5), and Committee Member Glen Stuckel (R-17)

**Absent:** 1 - Committee Member Madonna Flood (D-24)

**Supporting Staff**

Jon Baker, Jefferson County Attorney's Office

**Clerk**

David B. Wagner, Assistant Clerk

**Special Discussion**

Prior to considering Pending Legislation, Chair Person Peden requested an update on Short Term Rentals.

Joe Haberman, Planning and Design Services, spoke to the request.

## Pending Legislation

1. [O-399-15](#)

**AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003). (Action Required By May 2016)**

**Sponsors:** James Peden (R-23)

**Attachments:** [032116 ATTACH Substantive TRAN changes](#)

[14AMEND1003 Attachment #8 - Transportation Sub-committee Report](#)

[14AMEND1003\\_TRAN Draft Ordinance Attachment](#)

[LDC Chapters 5 and 6 for TRAN Items REV 3 7 16](#)

[032116 ATTACH PCUP Item 27 - KRS definitions for health care providers](#)

[032116 ATTACH PCUP Item 25 - Pyramid Structure of Zoning Districts in the LDC](#)

[14AMEND1003 PCUP Remaining Items as of 2 22](#)

[O-399-15 14AMEND1003 PC Index Amended 2015 10 27 MC ACTION ONLY](#)

A motion was made by Committee Member Stuckel, seconded by Vice Chair Hollander, that the Ordinance be untabled. The motion carried without objection.

Joe Haberman, Brian Mabry, and Joe Reverman (Planning and Design Services) spoke to the item, gave a PowerPoint presentation, and handed out informational documents (see attached).

Without objection, the committee approved PCUP Item 27 with revisions. In Letter E, 'four' has been changed to 'five' and the title and descriptive paragraph will reflect licensed healthcare providers.

Without objection, the committee approved TRAN Items 8 and 12.

Without objection, the committee requested Jon Baker, Jefferson County Attorney's Office, draft an Ordinance for PCUP Item 27 and an Ordinance for TRAN Items 8 and 12 to be introduced as New Business at the March 24, 2016 Metro Council meeting.

A motion was made by Vice Chair Hollander, seconded by Committee Member Hamilton, that the Ordinance be tabled. The motion carried without objection.

## Adjournment

Without objection the meeting adjourned at 4:00 p.m.