MINUTES OF THE MEETING OF THE LOUISVILLE METRO PLANNING COMMISSION February 5, 2015

A meeting of the Louisville Metro Planning Commission was held on Thursday, February 5, 2015 at 1:00 p.m. at the Old Jail Building, located at 514 W. Liberty Street, Louisville, Kentucky.

Commission members present:

Donnie Blake, Chair
David Proffitt, Vice Chair (left the meeting at 3:10 p.m.)
Jeff Brown
Vince Jarboe
Robert Kirchdorfer
Clifford Turner
David Tomes
Robert Peterson

Commission members absent:

Carrie Butler Chip White

Staff Members present:

Joseph Reverman, Planning Supervisor Brian Davis, Planning & Design Supervisor John G. Carroll, Legal Counsel Jonathan Baker, Legal Counsel Julia Williams, Planner II Christopher Brown, Planner II Chris Cestaro, Management Assistant (minutes)

Others:

Tammy Markert, Transportation Planning Pat Barry and David Johnson, MSD

The following matters were considered:

Approval of Minutes

No minutes to be approved.

Public Hearing

Case No. 14STREETS1024 AND 14ZONE1044

Request:

14STREETS1024 - Alley Closure for the

existing alley between 7th and 8th Streets and

the alley between Garland Avenue and

Breckinridge Street.

14ZONE1044 – Change in zoning from OR-2

to CM

Project Name:

Life Safety Warehouse

Location:

701-713 Garland Avenue

Owner:

Dover Energy, Inc.

Gregory Cardelli, Representative 4606 East 76th Street Suite 100

Tulsa, OK 74136

Applicant:

Lichtefeld Development Trust

Stanley Lichtefeld, Representative

908 South 8th St Suite 102

Louisville, KY 40203

Representative:

Alex Rosenberg and Norman Graham

Alex Rosenberg P.E. 2518 Hermitage Way Louisville, KY 40242

Jurisdiction:

Council District:

Louisville Metro

6 - David James

Case Manager:

Julia Williams, AICP, Planner II

Agency Testimony:

00:06:45 Julia Williams stated that the legal ad had the date of February 19, 2015 on it, but the postcard notices had the date of February 5, 2015 on them. Due to this conflict, Ms. Williams suggested that this case be CONTINUED to February 19, 2015.

An audio/visual recording of the Planning Commission hearing related to this case is available on the Planning & Design Services website, or you

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Case No. 14STREETS1024 AND 14ZONE1044

may contact the Customer Service staff to view the recording or to obtain a copy.

00:09:38 On a motion by Commissioner Proffitt, seconded by Commissioner Peterson, the following resolution was adopted:

RESOLVED, the Louisville Metro Planning Commission does hereby **CONTINUE** this case to the February 19, 2015 Planning Commission public hearing.

The vote was as follows:

YES: Commissioners Blake, Proffitt, Brown, Jarboe, Kirchdorfer, Turner, Tomes, and Peterson.

NO: No one.

NOT PRESENT: Commissioners Butler and White.

ABSTAINING: No one.

Public Hearing

Case No. 14ZONE1051

Request:

Change in zoning from R-4 and C-1 to CM for

mini Storage; Waivers, Detailed District Development Plan, and Binding Elements.

Project Name:

Buechel Mini Storage

Location:

3818 - 3824 Bardstown Road

Owner:

KSB Sycamore, LLC

King Southern Bank

James O. King III, Senior VP 911 Blankenbaker Parkway

Louisville, KY 40243

Applicant:

Pinnacle Properties

John J. Miranda, Representative

P.O. Box 43957 Louisville, KY 40253

Representative:

William Bardenwerper

Bardenwerper, Talbott & Roberts PLLC 1000North Hurstbourne Parkway 2nd Fl.

Louisville, KY 40223

Engineer/Designer:

David Mindel and Kent Gootee

Mindel Scott & Associates 5151 Jefferson Boulevard

Louisville, KY

Jurisdiction: Council District: Louisville Metro

10 - Vacant

Case Manager:

David B. Wagner - Planner II

Notices were sent by first class mail to those adjoining property owners whose names were supplied by the applicants.

The staff report prepared for this case was incorporated into the record. The Commissioners received this report in advance of the hearing, and this report was available to any interested party prior to the public hearing. (Staff report is

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part of the case file maintained in Planning and Design Services offices, 444 S. 5th Street.)

Agency Testimony:

00:10:33 David Wagner presented the case and showed a Power Point presentation (see recording and staff report for detailed presentation.)

The following spoke in favor of the proposal:

William Bardenwerper, Bardenwerper, Talbott & Roberts PLLC, 1000North Hurstbourne Parkway 2nd Fl., Louisville, KY 40223

David Mindel and Kent Gootee, Mindel Scott & Associates, 5151 Jefferson Boulevard, Louisville, KY

Summary of testimony of those in favor:

00:19:36 William Bardenwerper, the applicant's representative, presented the applicant's case and showed a Power Point presentation.

00:24:39 David Mindel, Mindel Scott & Associates, discussed drainage.

The following spoke in opposition to the proposal:

No one spoke.

The following spoke neither for nor against the proposal:

No one spoke.

Rebuttal:

There was no rebuttal, since no one spoke in opposition.

Deliberation:

00:28:07 Commissioner's deliberation.

An audio/visual recording of the Planning Commission hearing related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to view the recording or to obtain a copy.

Zoning

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00:29:16 On a motion by Commissioner Peterson, seconded by Commissioner Kirchdorfer, the following resolution was adopted:

WHEREAS, the Louisville Metro Planning Commission finds that the proposal conforms to the intents of Guideline 1 – Community Form: Town Center. The proposed Buechel Mini-storage facility is located in a Town Center which contains significant amounts of diverse uses, largely in square footage quantities greater than the activity centers found in neighborhoods and these uses are typically compact and designed to serve the needs of the Town Center; and

WHEREAS, the Commission further finds that this application complies with this Guideline because this particular Town Center includes a variety of businesses, which are traditional users of mini-storage facilities; residents are as well, which is a reason that mini-storage facilities like to locate along arterial roadways in order to conveniently serve both the nearby commercial businesses and residential populations and mini-storage facilities are located in Town Centers elsewhere around Metro Louisville; and

WHEREAS, the Commission further finds that the proposal conforms to the intents of Guideline 2 – Activity Centers. The Intents and applicable Policies 1, 2, 4, 5, 7, 11, 14 and 15 all relate to the fact that activity centers are intensely developed areas, whether in a neighborhood or a Town Center like this, where infrastructure already exists, where commuting times can be reduced because of the intensity of mixed uses within a defined area, the desirability being that uses within an activity center be mixed and compactly developed; and

WHEREAS, this application complies with Intents and applicable Policies of this Guideline because, as stated in the introductory section of this Compliance Statement, the applicable properties are surrounded by a diversity of uses, in close proximity to one another; the site is along an arterial, easily accessible from both residential areas and nearby businesses who and which will utilize the proposed Buechel Mini-storage facility; Town Centers are typically thought of as activity centers in and of themselves, and this is one where the development is already mixed, compact and with available infrastructure already at the site; and

WHEREAS, the Commission further finds that the proposal conforms to the intents of Guideline 3 – Compatibility. The Intents and applicable Policies 1, 2, 4, 5, 6, 7, 8, 9, 12, 19, 20, 21, 22, 23 and 28 all pertain to how potentially incompatible uses can be made compatible through design; and

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WHEREAS, the Commission further finds that this application complies with these Intents and applicable Policies of this Guideline as follows; potentially incompatible uses can be made compatible through design, and that is accomplished at this location because, as inferred hereinabove, there is no consistent design theme in this immediate area; therefore, finding a design that fits with something already constructed is a bit of a challenge; indeed, given some of the higher intensity, older uses located nearby, the applicant believes that the use of architectural metal on the sides and rears of the mini-storage buildings would be design-appropriate for this area, as long as split-face block is used along Bardstown Road which is visible to the public; and the interior of the site, which is constructed of metal, will not be visible at construction completion except through an attractive wrought iron style, black brushed aluminum gate; and

WHEREAS, the Commission further fins that hazardous materials will be prohibited from this facility; no odors or noises are associated with it; lighting will not extend above the roof line, so it will not be visible from off site; it will be directed down and away from nearby properties; access will be controlled from one location; parking will be minimized and peak hour traffic is nonexistent and is generally distributed throughout the day; and this use fits with the centers concept; and

WHEREAS, the Commission further finds that the proposal conforms to the intents of Guideline 5 – Historic Resources. The Intents and applicable Policies of this Guideline, among other things, are intended to preserve buildings and cultural sites of significance; and

WHEREAS, the Commission further finds that this application complies with the Intents and applicable Policies of this Guideline because the old houses on these properties do not appear to have any significant historical or cultural significance and if they do, they can be photographed with the results submitted to Metro Historic Preservation for safe-keeping; and

WHEREAS, the Commission further finds that the proposal conforms to the intents of Guideline 6 – Economic Growth and Sustainability. The intents and applicable Policies 3, 5, 6 and II of this Guideline all apply to assuring the availability of necessary usable land to facilitate various types of commercial and other development, including the desire to develop within activity centers where redevelopment is possible; and

WHEREAS, the Commission further finds that this application complies with the Intents and applicable Policies of this Guideline because the subject property

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appears to be out of character with the rather intense variety of industrial and commercial use mostly surrounding it; because a market study was done demonstrating that a mini-storage facility of this kind was needed to support the demands of commercial activities and homes along this stretch of Bardstown Road, it makes sense to utilize this property in a productive manner; and after all, it is, as said above, an activity center surrounded with a variety of different uses, and continued use of this property in its current state seems illogical given its surroundings; and

WHEREAS, the Commission further finds that the proposal meets the inetnts of Guideline 7 – Circulation; Guideline 8 – Transportation Facility Design; and Guideline 9 – Alternative Forms of Access. The Intents and applicable Policies 1, 2, 9, 10, 11, 12, 13, 14 and 16 of Guideline 7, plus applicable Policies 5, 9, 10 and 11 of Guideline 8, plus applicable Policy 1 of Guideline 9 all pertain to the issues that are thoroughly reviewed and determined by Metro Transportation Planning and Public Works officials, and they have their standards for design of all of the Policies referenced hereinabove; and

WHEREAS, the Commission further finds that this application complies with the Intents and applicable Policies of these Guidelines as follows; first, prior to docketed for review by the Planning Commission's Land Development and Transportation (LD&T) Committee and public hearing, the referenced government agencies stamped their approval on the plan, thus indicating those technical reviewing agencies' determination that the issues raised by these applicable Policies have been addressed on the detailed district development plan filed with this application; Mindel Scott & Associates (MSA) took into account all of these factors; consequently, it has shown on the development plan that access to the site, as determined by goverrunent agencies, is located where it will not have a negative impact on the local street system and thus, access is appropriately shown on the detailed development plan, as well as circulation throughout the development, including necessary parking; stub connections to adjoining properties are not included because this is a secure facility, thus access through the development to other properties would not make sense because security would be lost; it is believed that adequate right-of-way already exists along Bardstown Road; but if it does not. added right-of-way will be granted, as is always the case; site distances to and from that road have been determined to be adequate; pedestrian access will be provided along the property's frontage; however, bicycles and transit are not likely to have need for access to this facility because it is for residents and businesses who want to deliver and pick up stored items which are usually not done on a bicycle or transit; and

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WHEREAS, the Commission further finds that the proposal meets the intents of Guideline 10 – Flooding and Stromwater. The intents and applicable Policies 1, 3, 6, 7, 10 and 11 of this Guideline all pertain to the issues of stormwater management, which is the review focus of MSD; and

WHEREAS, the Commission further finds that this application complies with the Intents and applicable Policies of this Guideline as follows; the detailed district development plan includes on-site detention; MSA explained to neighbors at the neighborhood meeting who had concern about some standing water in the area, that, although the site will include impervious areas not present to date, stormwater will be engineered to flow through catch basins to the detention basin which will outlet into an existing stormwater system; that system has adequate stormwater carrying capacity; and the detention basins will be designed to assure that post-development rates of runoff do not exceed pre- development rates; and

WHEREAS, the Commission further finds that the proposal meets the intents of Guideline 11 – water Quality. The intents and applicable Policies 3, 4, 5 and 9 of this Guideline are intended to assure water quality through application to new development of standards developed by MSD; and

WHEREAS, the Commission further finds that this application complies with the Intents and applicable Policies of this Guideline as follows; MSD has established both soil erosion and sedimentation control standards as well as water quality standards, and the applicant will demonstrated compliance with these through construction design; and

WHEREAS, the Commission further finds that the proposal meets the intents of Guideline 12 – Air Quality. The intents and applicable Policies 1, 2, 4, 6, 7, 8 and 9 of this Guideline all pertain to finding ways to assure that local air quality problems are not exacerbated and, to the extent possible, that air quality might even be improved; and

WHEREAS, the Commission further finds that this application complies with the Intents and applicable Policies of this Guideline as follows; because, as stated, there is a demonstrated need for a facility of this kind to serve the local population and nearby businesses, vehicle miles traveled can be reduced, given that customers will be able to utilize a facility close by; and

WHEREAS, the Commission further finds that the proposal meets the intents of Guideline 13 – Landscape Character. The intent and applicable Policies of this

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Guideline all pertain to assuring that all facilities are adequately treed and landscaped; and

WHEREAS, the Commission further finds that this application complies with the Intents and applicable Policies of this Guideline as follows; this facility will include all the required landscaping, notably along the perimeter where, in accordance with landscape requirements of the local Land Development Code; and

WHEREAS, the Commission further finds that, based on the evidence and testimony presented, the staff report, and applicant's findings of fact that all of the applicable Guidelines of Cornerstone 2020 and the Comprehensive Plan are being met; now, therefore be it

RESOLVED, the Louisville Metro Planning Commission does hereby **RECOMMEND** to the legislative body of Louisville Metro Government that the requested change in zoning from R-4 and C-1 to CM on property described in the attached legal description be **APPROVED**.

The vote was as follows:

YES: Commissioners Blake, Proffitt, Brown, Jarboe, Kirchdorfer, Turner, Tomes, and Peterson.

NO: No one.

NOT PRESENT: Commissioners Butler and White.

ABSTAINING: No one.

Waiver #1 to not provide animating features along no less than 75% of the building façade along public streets (LDC 5.6.1.A.1)

00:29:58 On a motion by Commissioner Peterson, seconded by Commissioner Kirchdorfer, the following resolution was adopted:

WHEREAS, the Louisville Metro Planning Commission finds the waiver will not adversely affect adjacent property owners because most of the properties surrounding this are other businesses, and the design of the exterior walls of the mini-storage facility will be mostly attractive split face block, animated and landscaped appropriately; and

WHEREAS, the Commission further finds that the waiver will not violate specific guidelines of Cornerstone 2020 for the reasons stated above in the re-zoning comprehensive plan review; and

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WHEREAS, the Commission further finds that the extent of waiver of the regulation the minimum is necessary to afford relief to the applicant because the exterior of the building will be of mostly split face block material with a color and with animations and landscaping appropriate to the area; and

WHEREAS, the Commission further finds that the strict application of the provisions of the regulation will deprive the applicant of the reasonable use of the land or would create an unnecessary hardship on the applicant because the applicant would otherwise end up designing a mini-storage facility that goes well beyond the design components evident in buildings adjoining it; and

WHEREAS, the Commission further finds that, based on the evidence and testimony presented, the staff report, and applicant's justification statement that all of the applicable Guidelines of Cornerstone 2020 and the Comprehensive Plan are being met; now, therefore be it

RESOLVED, the Louisville Metro Planning Commission does hereby **APPROVE** the requested Waiver of Chapter 5.6.1.A.1 of the Land Development Code to not provide animating features along no less than 75% of the building façade along public streets.

The vote was as follows:

YES: Commissioners Blake, Proffitt, Brown, Jarboe, Kirchdorfer, Turner, Tomes, and Peterson.

NO: No one.

NOT PRESENT: Commissioners Butler and White.

ABSTAINING: No one.

Waiver #2 to not provide cross connectivity to abutting developments (LDC 5.5.1.A.3.d)

00:31:06 On a motion by Commissioner Peterson, seconded by Commissioner Kirchdorfer, the following resolution was adopted:

WHEREAS, the Louisville Metro Planning Commission finds that the waiver will not adversely affect adjacent property owners because this is a secure ministorage facility that would not benefit any adjoining property to have access through; and

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WHEREAS, the Commission further finds that the waiver will not violate specific guidelines of Cornerstone 2020 for the reasons stated above in the re-zoning comprehensive plan review; and

WHEREAS, the Commission further finds that the extent of waiver of the regulation the minimum is necessary to afford relief to the applicant because the applicant will be better able to secure the storage facility if no cross connectivity is required with adjoining lots; and

WHEREAS, the Commission further finds that the strict application of the provisions of the regulation will deprive the applicant of the reasonable use of the land or would create an unnecessary hardship on the applicant because the applicant could not operate a secure storage facility if people could drive through it to access other properties; and

WHEREAS, the Commission further finds that, based on the evidence and testimony presented, the staff report, and applicant's justification statement that all of the applicable Guidelines of Cornerstone 2020 and the Comprehensive Plan are being met; now, therefore be it

RESOLVED, the Louisville Metro Planning Commission does hereby **APPROVE** the requested Waiver of Chapter 5.5.1.A.3.d of the Land Development Code to not provide cross connectivity to abutting developments.

The vote was as follows:

YES: Commissioners Blake, Proffitt, Brown, Jarboe, Kirchdorfer, Turner, Tomes, and Peterson.

NO: No one.

NOT PRESENT: Commissioners Butler and White.

ABSTAINING: No one.

Detailed District Development Plan and Binding Elements

00:31:55 On a motion by Commissioner Peterson, seconded by Commissioner Kirchdorfer, the following resolution was adopted:

WHEREAS, the Louisville Metro Planning Commission finds that the conservation of natural resources on the property proposed for development, including: trees and other living vegetation, steep slopes, water courses, flood plains, soils, air quality, scenic views, and historic sites, has been met. The site

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is already built out and there are no natural resources on the site to conserve; and

WHEREAS, the Commission further finds that Transportation Review has approved the proposal's transportation facilities; and

WHEREAS, the Commission further finds that no open space is required on this site; and

WHEREAS, the Commission further finds that MSD has approved the drainage facilities for the site; and

WHEREAS, the Commission further finds that the site design is compatible with existing commercial and industrial development in the area. The development will provide the required landscaping for this type of development, the buildings are placed close to the street frontage as required per this form district, and the few parking spaces are located appropriately; and

WHEREAS, the Commission further finds that the proposal complies with the guidelines of the Comprehensive Plan as explained in the review for the rezoning request; and

WHEREAS, the Commission further finds that, based on the evidence and testimony presented, the staff report, and applicant's findings of fact that all of the applicable Guidelines of Cornerstone 2020 and the Comprehensive Plan are being met; now, therefore be it

RESOLVED, the Louisville Metro Planning Commission does hereby **APPROVE** the proposed Detailed District Development Plan and Binding Elements, **SUBJECT** to the following Binding Elements:

- 1. The development shall be in accordance with the approved district development plan, all applicable sections of the Land Development Code (LDC) and agreed upon binding elements unless amended pursuant to the Land Development Code. Any changes/additions/alterations of any binding element(s) shall be submitted to the Planning Commission or the Planning Commission's designee for review and approval; any changes/additions/alterations not so referred shall not be valid.
- 2. Construction fencing shall be erected when off-site trees or tree canopy exists within 3' of a common property line. Fencing shall be in place prior to any grading or construction to protect the existing root systems from compaction.

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The fencing shall enclose the entire area beneath the tree canopy and shall remain in place until all construction is completed. No parking, material storage or construction activities are permitted within the protected area.

- 3. Before any permit (including but not limited to building, parking lot, change of use, site disturbance, alteration permit or demolition permit) is requested:
- a. The development plan must receive full construction approval from Louisville Metro Department of Inspections, Permits and Licenses, Louisville Metro Public Works and the Metropolitan Sewer District.
- b. Encroachment permits must be obtained from the Kentucky Department of Transportation, Bureau of Highways.
- c. The property owner/developer must obtain approval of a detailed plan for screening (buffering/landscaping) as described in Chapter 10 prior to requesting a building permit. Such plan shall be implemented prior to occupancy of the site and shall be maintained thereafter.
- d. A legal instrument shall be recorded consolidating the property into one lot. A copy of the recorded instrument shall be submitted to the Division of Planning and Design Services; transmittal of the approved plans to the office responsible for permit issuance will occur only after receipt of said instrument.
- 4. A certificate of occupancy must be received from the appropriate code enforcement department prior to occupancy of the structure or land for the proposed use. All binding elements requiring action and approval must be implemented prior to requesting issuance of the certificate of occupancy, unless specifically waived by the Planning Commission.
- 5. The applicant, developer, or property owner shall provide copies of these binding elements to tenants, purchasers, contractors, subcontractors and other parties engaged in development of this site and shall advise them of the content of these binding elements. These binding elements shall run with the land and the owner of the property and occupant of the property shall at all times be responsible for compliance with these binding elements. At all times during development of the site, the applicant and developer, their heirs, successors; and assignees, contractors, subcontractors, and other parties engaged in development of the site, shall be responsible for compliance with these binding elements.
- 6. The materials and design of proposed structures shall be substantially the same as depicted in the rendering as presented at the February 5, 2015 Planning Commission public hearing.

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The vote was as follows:

YES: Commissioners Blake, Proffitt, Brown, Jarboe, Kirchdorfer, Turner,

Tomes, and Peterson.

NO: No one.

NOT PRESENT: Commissioners Butler and White.

ABSTAINING: No one.

Public Hearing

Case No. 14AMEND1003_trans

*This case is CONTINUED from the November 6, 2014 Planning Commission public hearing

NOTE: This case was taken out of order and heard AFTER the Landscaping portion of 14AMEND1003 (see minutes, below.)

Project Name:

LDC Round Two Text Amendments -

Transportation

Case Manager:

Christopher Brown, Planner II

The staff report prepared for this case was incorporated into the record. The Commissioners received this report in advance of the hearing, and this report was available to any interested party prior to the public hearing. (Staff report is part of the case file maintained in Planning and Design Services offices, 444 S. 5th Street.)

An audio/visual recording of the Planning Commission hearing related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to view the recording or to obtain a copy.

Agency Testimony:

01:40:17 Christopher Brown presented the LDC recommended changes and showed a Power Point presentation.

01:55:27 Commissioner Brown discussed Item #20.

01:58:21 NOTE: Commissioner Proffitt left @ 3:10 p.m. and did not vote on this case.

02:06:47 Strike a & b under "Minimum Sidewalk Requirements", follow fee-in-lieu requirements.

02:21:02 The Commissioners and Mr. Brown discussed transit routes; Item #22; Item #32 (add new transit-related parking reductions).

02:34:15 On a motion by Commissioner Kirchdorfer, seconded by Commissioner Brown, the following resolution was adopted:

Public Hearing

Case No. 14AMEND1003_trans

RESOLVED, the Louisville Metro Planning Commission does hereby **CONTINUE** the discussion of this case to the March 5, 2015 Planning Commission public hearing.

The vote was as follows:

YES: Commissioners Blake, Brown, Jarboe, Kirchdorfer, Turner, Tomes,

and Peterson. NO: No one.

NOT PRESENT: Commissioners Butler, White, and Proffitt.

ABSTAINING: No one.

Public Hearing

Case No. 14AMEND1003

NOTE: This case was taken out of order and heard BEFORE the Transportation portion of 14AMEND1003.

Project Name:

LDC Round Two Text Amendments -

Landscaping

Case Manager:

Julia Williams, AICP, Planner II

The staff report prepared for this case was incorporated into the record. The Commissioners received this report in advance of the hearing, and this report was available to any interested party prior to the public hearing. (Staff report is part of the case file maintained in Planning and Design Services offices, 444 S. 5th Street.)

An audio/visual recording of the Planning Commission hearing related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to view the recording or to obtain a copy.

Agency Testimony:

Item #3

00:32:49 Julia Williams reviewed the few items that had not yet been acted upon for the Chapter 10 LDC changes.

00:35:38 She read the new, proposed language into the record for Item #3.

00:42:26 Re-wording was suggested by Commissioner Proffitt. It was suggested that this case be brought back with revised language for Commissioners' review, as per today's discussion.

00:51:04 On a motion by Commissioner Proffitt, seconded by Commissioner Kirchdorfer, the following resolution was adopted:

RESOLVED, the Louisville Metro Planning Commission does hereby **CONTINUE** the hearing for Item #3 to the March 5, 2015 Planning Commission.

The vote was as follows:

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YES: Commissioners Blake, Proffitt, Brown, Jarboe, Kirchdorfer, Turner,

Tomes, and Peterson.

NO: No one.

NOT PRESENT: Commissioners Butler and White.

ABSTAINING: No one.

<u>Item #2 – Tree Canopy Applicability</u>

00:51:30 Julia Williams discussed Landscaping Item #2 - Tree Canopy Applicability.

01:03:12 On a motion by Commissioner Kirchdorfer, seconded by Commissioner Proffitt, the following resolution was adopted:

RESOLVED, the Louisville Metro Planning Commission does hereby **APPROVE** the recommended language for Item #2.

The vote was as follows:

YES: Commissioners Blake, Proffitt, Jarboe, Kirchdorfer, Turner, Tomes, and Peterson.

NO: No one.

NOT PRESENT: Commissioners Butler and White.

ABSTAINING: Commissioner Brown.

Item #5

01:04:58 Julia Williams discussed Landscaping Item #5.

01:11:37 On a motion by Commissioner Proffitt, seconded by Commissioner Brown, the following resolution was adopted:

RESOLVED, the Louisville Metro Planning Commission does hereby **APPROVE** the recommended language for Item #5.

The vote was as follows:

YES: Commissioners Blake, Proffitt, Brown, Jarboe, Kirchdorfer, Turner, Tomes, and Peterson.

NO: No one.

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NOT PRESENT: Commissioners Butler and White.

ABSTAINING: No one.

01:12:08 Ms. Williams said Item #6 will be discussed at a later time, because staff is waiting on some additional information from the Tree Survey.

Item #8

01:13:02 Ms. Williams discussed Item #8 (preservation of existing tree canopy).

01:16;54 Joseph Reverman reviewed the vote and the recommendation that was made to the Planning Commission by the LDC Committee.

01:22:59 On a motion by Commissioner Proffitt, seconded by Commissioner Peterson, the following resolution was adopted:

RESOLVED, the Louisville Metro Planning Commission does hereby **DENY** any change to the current language of Section 10.1.4 as written in the LDC (no change).

The vote was as follows:

YES: Commissioners Blake, Proffitt, Brown, Jarboe, Kirchdorfer, Turner, Tomes, and Peterson.

NO: No one.

NOT PRESENT: Commissioners Butler and White.

ABSTAINING: No one.

<u>Item #35</u>

01:23:15 Ms. Williams reviewed Land Item #35 (replace "roadway" with "public ROW or named private way".

01:31:16 On a motion by Commissioner Proffitt, seconded by Commissioner Kirchdorfer, the following resolution was adopted:

RESOLVED, the Commission does hereby resolve to take no action on this item.

The vote was as follows:

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Case No. 14AMEND1003

YES: Commissioners Blake, Proffitt, Brown, Jarboe, Kirchdorfer, Turner,

Tomes, and Peterson.

NO: No one.

NOT PRESENT: Commissioners Butler and White.

ABSTAINING: No one.

on:34:05 small portion of Item #35 - Ms. Williams read into the record a small portion of Item #35 that was separate from the item voted on above (to add a reference to medium and small type trees).

01:35:48 On a motion by Commissioner Proffitt, seconded by Commissioner Kirchdorfer, the following resolution was adopted:

RESOLVED, the Louisville Metro Planning Commission does hereby accept the clarifying, supplemental language proposed today for Section 10.2.11, the Vehicle Use Perimeter Planning, as indicated at the bottom of page 47 of the staff report.

The vote was as follows:

YES: Commissioners Blake, Proffitt, Brown, Jarboe, Kirchdorfer, Turner, Tomes, and Peterson.

NO: No one.

NOT PRESENT: Commissioners Butler and White.

ABSTAINING: No one.

STANDING COMMITTEE REPORTS

<u>Land Development and Transportation Committee</u> No report given.

Legal Review Committee

No report given.

Planning Committee

No report given.

Policy and Procedures Committee

No report given

Site Inspection Committee

No report given.

ADJOURNMENT

The meeting adjourned at approximately 3:45 p.m.

All Chairman

Division Director