



**Action Summary - Final
Planning/Zoning, Land Design and
Development Committee**

Chair Person Madonna Flood (D-24)
Vice Chair Glen Stuckel (R-17)
Committee Member S. Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Scott Reed (R-16)
Committee Member Robin Engel (R-22)
Committee Member Brent Ackerson (D-26)

Tuesday, January 31, 2017

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:32 p.m. and announced the committee's scheduled day and time would be the first and third Tuesday of each month at 1:30 p.m.

Roll Call

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

Committee Member Ackerson arrived at 1:34 p.m.

Present: 7 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17), Committee Member S. Brandon Coan (D-8), Committee Member Bill Hollander (D-9), Committee Member Scott Reed (R-16), Committee Member Robin Engel (R-22), and Committee Member Brent Ackerson (D-26)

Non-Committee Members

Council Member Cheri Bryant Hamilton (D-5) and Council Member Stuart Benson (R-20)

Support Staff

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

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-440-16](#)

AN ORDINANCE CHANGING THE STREET NAME OF A SECTION OF HIGH WICKHAM PLACE TO JAMES THORNTON WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1016).

Sponsors: Primary Julie Denton (R-19)

Attachments: [16streets1016.ppt](#)

[16STREETS1016 - 11.14.16 Staff Report.pdf](#)

[16STREETS1016 - 11.14.16 Minutes.pdf](#)

[16STREETS1016 - Plan.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

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

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

2. [O-001-17](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1206 DURRETT LANE CONTAINING 0.34 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1054).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1054.ppt](#)

[16ZONE1054_Legal_Description.pdf](#)

[16ZONE1054_PC_Minutes_12.01.16.pdf](#)

[16ZONE1054_Staff_Reports.pdf](#)

[16ZONE1054_Development_Plan.pdf](#)

[16ZONE1054_Justification_Statement.pdf](#)

[16ZONE1054_LDT_Minutes_10.27.16.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

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

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

3. [O-002-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 436-452 ROBERTS AVENUE CONTAINING 1.36 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1025).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1025.ppt](#)

[16ZONE1025_Legal_Description.pdf](#)

[16ZONE1025_PC_Minutes_12.01.16.pdf](#)

[16ZONE1025_Staff_Reports.pdf](#)

[16ZONE1025_Development_Plan.pdf](#)

[16ZONE1025_Justification_Statement.pdf](#)

[16ZONE1025_LDT_Minutes_10.27.16.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

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

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

4. [O-003-17](#)

**AN ORDINANCE APPROVING THE OAKDALE NEIGHBORHOOD PLAN AND
APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE
2020 COMPREHENSIVE PLAN (CASE NOS. 16NEIGHPLAN1005 & 16NEIGHPLAN1006).**

Sponsors: Primary Marianne Butler (D-15)

Attachments: [Oakdale_MC.pptx](#)

[O-003-17 PC MINUTES.pdf](#)

[O-003-17 PC STAFF REPORT.pdf](#)

[O-003-17 OAKDALE NEIGHBORHOOD PLAN.pdf](#)

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

Without objection, Chair Person Flood called for a ten minute recess at 1:50 p.m. to fix computer issues. Chair Person Flood reconvened the meeting at 2:01 p.m.

Ken Baker, Advanced Planning, spoke to the item and gave a presentation.

The motion carried by the following vote and the Ordinance was sent to Old Business to allow the sponsor to speak to the item:

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

5. [O-004-17](#)

AN AREA-WIDE ZONING CHANGE ORDINANCE AFFECTING 3,647 PARCELS IN THE PORTLAND NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 15AREA1004).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15area1004.ppt](#)

[15AREA1004_LDT_Minutes.pdf](#)

[15AREA1004_Public_Hearing_Minutes.pdf](#)

[15AREA1004_Staff_Reports.pdf](#)

[15AREA1004_Findings_Of_Fact.pdf](#)

[15area1004_Excluded_property.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

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

District 5 Council Member Cheri Bryant Hamilton had a vote on this zoning case and voted YES.

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

6. [O-005-17](#)

AN AREA-WIDE ZONING CHANGE ORDINANCE CHANGING THE ZONING FROM R-6 AND R-7 RESIDENTIAL MULTI-FAMILY AND OR-2 OFFICE/ RESIDENTIAL TO C-1 COMMERCIAL AND OR OFFICE/ RESIDENTIAL AFFECTING 12 PARCELS IN THE JACOBS NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 16AREA1003).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16area1003.pptx](#)

[16AREA1003_Public_Hearing_Minutes.pdf](#)

[16AREA1003_Staff_Reports.pdf](#)

[16AREA1003_LDT_Minutes.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

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

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

7. [O-006-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6300 GREENWOOD ROAD CONTAINING 4.67 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1033).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1033.ppt](#)

[16ZONE1033 Findings Of Fact.pdf](#)

[16ZONE1033 Justification Statement.pdf](#)

[16ZONE1033 LD&T Minutes.pdf](#)

[16ZONE1033 Legal Description.pdf](#)

[16ZONE1033 Public Hearing Minutes.pdf](#)

[16ZONE1033 Staff Reports.pdf](#)

[16ZONE1033 Applicant Booklet.pdf](#)

[16ZONE1033 Applicant Studies.pdf](#)

[16ZONE1033 Development Plan.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

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

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

8. [O-007-17](#)

**AN ORDINANCE CLOSING THE NORTHERN TERMINUS OF WEBSTER STREET
CONTAINING 0.205 ACRES AND BEING IN LOUISVILLE METRO (CASE NO.
16STREETS1009).**

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16streets1009.ppt](#)

[16STREETS1009_Public_Hearing_Minutes.pdf](#)

[16STREETS1009_Staff_Reports.pdf](#)

[16STREETS1009_Street_Closure_Plat.pdf](#)

[16STREETS1009_Legal_Description.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

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

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

9. [O-008-17](#)

**AN ALLEY CLOSURE ORDINANCE OF A PORTION OF A 10' ALLEY NORTH OF E.
WASHINGTON STREET AND SOUTHWEST OF BUCHANAN STREET AND BEING IN
LOUISVILLE METRO (CASE NO. 16STREETS1019).**

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16streets1019.ppt](#)

[16STREETS1019_Staff_Reports.pdf](#)

[16STREETS1019_Street_Closure_Plat.pdf](#)

[16STREETS1019_Legal_Description.pdf](#)

[16STREETS1019_Public_Hearing_Minutes.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

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

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

10. [O-009-17](#)

AN ORDINANCE CHANGING THE ZONING FOR 147 PROPERTIES FROM VARIOUS ZONING DESIGNATIONS, INCLUDING R-4 SINGLE-FAMILY RESIDENTIAL, R-5 SINGLE-FAMILY RESIDENTIAL, R-5A MULTI-FAMILY RESIDENTIAL, R-6 MULTI-FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL, OR-1 OFFICE RESIDENTIAL, OR-3 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD, C-1 COMMERCIAL, C-2 COMMERCIAL, C-M COMMERCIAL MANUFACTURING, AND M-2 INDUSTRIAL TO PD PLANNED DEVELOPMENT DISTRICT; AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER FOR 93 PROPERTIES AND FROM TOWN CENTER TO NEIGHBORHOOD FOR 3 PROPERTIES; AND ADOPTING THE PD PLAN AND GUIDELINES FOR PROPERTIES FRONTING ALONG BOTH SIDES OF FEGENBUSH LANE BETWEEN FEGENBUSH LANE'S INTERSECTIONS WITH VAUGHN MILL ROAD AND BEULAH CHURCH RD AND ADDITIONAL PROPERTIES LOCATED WITHIN AN AREA GENERALLY BOUNDED BY BEULAH CHURCH RD, DELIGHTFUL WAY, HAPPINESS WAY, OUTER LOOP, APPLE VALLEY DR, VAUGHN MILL RD, BRISCOE LN, GLASER LN AND WATTERSON TRAIL, CONTAINING APPROXIMATELY 236.26 ACRES AS MORE PARTICULARLY DESCRIBED IN THE HIGHVIEW PD PLAN, AND BEING IN LOUISVILLE METRO (16AREA1004).

Sponsors:Primary James Peden (R-23)

Attachments: [Highview Plan Development District public hearing 16AREA1004.pptx.pdf](#)
[16area1004_PC_Staff report 11 17 16.pdf](#)
[highview pdd draft jrk 10 04 2016 singlepages.pdf](#)
[highview_neighborhood_adopted_plan_with_exec_summary.pdf](#)

This item was held in committee.

11. [O-010-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 11404, 11312 AND 11314 TAYLORSVILLE ROAD CONTAINING 29.071 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1020).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1020.ppt](#)

[16ZONE1020 PC Minutes.pdf](#)

[16ZONE1020 Other Minutes.pdf](#)

[16ZONE1020 Staff Reports.pdf](#)

[16ZONE1020 Legal Description.pdf](#)

[16ZONE1020 Applicant Booklets.pdf](#)

[16ZONE1020 Applicant Studies.pdf](#)

[16ZONE1020 Justification Statement.pdf](#)

[16ZONE1020 Public Materials.pdf](#)

[16ZONE1020 Plan.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

Paul Whitty, Jefferson County Attorney's Office, spoke to the item.

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

District 20 Council Member Stuart Benson had a vote on this zoning case and voted NO.

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

12. [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).

Sponsors:Primary James Peden (R-23)

Attachments: [080816 Landscaping & Tree Preservation Text Amendments Index](#)
[080816 Landscaping LDC Sub-Committee Final Recommendations](#)
[LDC_Round_2_LAND_Master_Ord as of 080816](#)
[14AMEND1003 PC Staff Presentation LAND 07 25 16](#)
[14AMEND1003 Ad Hoc LDC Staff Presentation LAND](#)
[14amend1003 Attachment 9 Landscaping Item 3 030515 \(1\)](#)
[14AMEND1003 Attachment #9 - Landscaping Sub-committee Report](#)
[O-399-15 14AMEND1003 PC Index Amended 2015 10 27 MC ACTION ONLY](#)

This item was held in committee.

13. [O-93-16](#)

AN ORDINANCE AMENDING SECTION 5.12.2 OF THE LAND DEVELOPMENT CODE PERTAINING TO OUTDOOR AMENITIES / FOCAL POINT(S) - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1003).

Sponsors:Primary James Peden (R-23)

Attachments: [16AMEND1003 Ad Hoc LDC Staff Presentation REV 050916](#)
[Outdoor Amenities Waiver Locations](#)
[JEF05101-11x17](#)
[MIN870111x17](#)
[NAT0783011x17](#)
[NCR0611211x17](#)
[OBR08814-11x17](#)
[PLA13001-11x17](#)
[16AMEND1003 Public Hearing Minutes](#)
[16AMEND1003 Other Minutes](#)
[16AMEND1003 Staff Reports](#)
[O-93-16 Ordinance 16AMEND1003](#)

This item was held in committee.

14. [O-113-16](#)

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 6 AND 9 OF THE LAND DEVELOPMENT CODE, INCLUDING APPENDIX 6E, PERTAINING TO MOBILITY AND PARKING STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

Sponsors:Primary James Peden (R-23)

Attachments: [PROPOSED ATTACH from 042516 14AMEND1003_TRAN_04_12_2016_Change_to_16.pdf](#)
[O-113-16 ATTACH Exhibit A](#)

This item was held in committee.

15. [O-279-16](#)

AN ORDINANCE AMENDING SECTION 5.1.12 OF THE LAND DEVELOPMENT CODE PERTAINING TO SUBURBAN INFILL - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1006)

Sponsors:Primary James Peden (R-23)

Attachments: [16AMEND1006 PC Minutes](#)
[16AMEND1006 Staff Reports](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:51 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 9, 2017.