



**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)*

Monday, February 22, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Peden called the meeting to order at 3:02 p.m.

Roll Call

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

- Present:** 3 - Chair Person James Peden (R-23), Vice Chair Bill Hollander (D-9), and Committee Member Cheri Bryant Hamilton (D-5)
- Excused:** 2 - Committee Member Glen Stuckel (R-17), and Committee Member Madonna Flood (D-24)

Non-Committee Members

Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council President David Yates (D-25)

Supporting Staff

Jon Baker, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-046-16](#)

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 2 AND CHAPTER 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO PERMITTED/CONDITIONAL USES—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: James Peden (R-23)

Attachments: [O-046-16 \(PCUP Items 9, 12 and 35\) - 02-08-16](#)

[ORD 023 2016](#)

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

Joe Haberman, 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: 3 - Peden, Hollander, and Hamilton

Excused: 2 - Stuckel, and Flood

2. [O-411-15](#)

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 1 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO ATHLETIC FIELDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 15AMEND1004).

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [15AMEND1004 Staff Report.pdf](#)

[15AMEND1004 Public Hearing Minutes.pdf](#)

[15AMEND1004 Other Minutes.pdf](#)

[15AMEND1004 Reference history of proposed language](#)

[O-411-15 - 15AMEND1004 Draft LDC Amendment-JB](#)

[Mark Madison Email](#)

[ORD 022 2016](#)

A motion was made by Committee Member Hamilton, seconded by Vice Chair Hollander, that the Ordinance be untabled.

Joe Haberman, Planning and Design Services, spoke to the item and gave a presentation. Jon Baker, Jefferson County Attorney's Office, and Emily Liu, Planning and Design Services, spoke to the item.

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

Yes: 3 - Peden, Hollander, and Hamilton

Excused: 2 - Stuckel, and Flood

3. [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: [O-399-15 14AMEND1003 PC Index Amended 2015 10 27 MC](#)

[ACTION ONLY](#)

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

A motion was made by Committee Member Hamilton, seconded by Vice Chair Hollander, that the Ordinance be untabled.

Joe Haberman, Planning and Design Services, spoke to the item and gave a presentation. Emily Liu, Planning and Design Services, spoke to the item.

A motion was made by Committee Member Hamilton, seconded by Vice Chair Hollander, that the Ordinance be tabled. The motion to table carried by a voice vote.

Adjournment

Without objection the meeting adjourned at 4:04 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 25, 2016.**