



**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, August 8, 2016

3:00 PM

Council Chambers

Call to Order

Vice Chair Hollander called the meeting to order at 3:01 p.m.

Roll Call

Vice Chair Hollander introduced the committee members present. A quorum was not established.

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

Support Staff

Jon Baker, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-259-16](#)

AN ORDINANCE AMENDING CHAPTERS 1, PART 2 AND 7, PART 11 OF THE LAND DEVELOPMENT CODE PERTAINING TO CONSERVATION SUBDIVISIONS - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1008)

Sponsors:Primary James Peden (R-23)

Attachments: [16AMEND1008 PC Minutes](#)

[6-30 Planning Committee Comments Summary](#)

[16AMEND1008 Conservation Subdivisions Planning Commission Staff Report](#)

[16AMEND1008 Consolidated Interested Party Comments](#)

[16AMEND1008 PC PP 07072016](#)

[Changes to Cons Sub Draft After PC Hearing](#)

[Green Infrastructure Credit Overview and Applicability Powerpoint](#)

[Interested Party Comment Received 072116](#)

[PLANNING AND ZONING HEARING721](#)

This item was held in committee.

2. [O-262-16](#)

AN ORDINANCE AMENDING LOUISVILLE METRO ORDINANCE NO. 100, SERIES 2016 TO CORRECT INADVERTENT ERRORS IN THE LIST OF ZONING DISTRICT DESIGNATIONS WHEREIN SHORT TERM RENTALS OF A DWELLING UNIT ARE PERMITTED WITH SPECIAL STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).

Sponsors:Primary James Peden (R-23)

Attachments: [DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 \(as intended\)](#)
[DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 \(rev to ordinance 100-2016\)](#)
[Ordinance Amending O-122-16 Ordinance to reflect the accurate recommendaton from the Planning Commission on short term rentals](#)

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

Since no quorum was established, no vote was taken and the Ordinance was sent to Old Business without a recommendation by Vice Chair Hollander.

3. [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.

4. [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: [O-113-16 ATTACH Exhibit A](#)

[ATTACH from 042516 14AMEND1003 TRAN 04 12](#)

[2016 Change to 16](#)

This item was held in committee.

5. [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](#)

NOTE: This item was discussed by the committee although no motions were made and no actions were taken.

Joe Reverman, Planning and Design Services, spoke to the item and distributed two documents (see attached).

Adjournment

Without objection, Vice Chair Hollander adjourned the meeting at 3:18 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 August 11, 2016.