



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Planning, Zoning and Annexation Committee

Chair Person Madonna Flood (D-24)
Vice Chair Glen Stuckel (R-17)
Committee Member Bill Hollander (D-9)
Committee Member Pat Mulvihill (D-10)
Committee Member Scott Reed (R-16)
Committee Member Vitalis Lanshima (D-21)
Committee Member Robin Engel (R-22)

Tuesday, June 5, 2018

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:33 p.m.

Roll Call

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

Committee Member Lanshima arrived at 1:34 p.m. and Committee Member Reed arrived at 1:35 p.m.

Present: 8 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Scott Reed (R-16), Committee Member Vitalis Lanshima (D-21), Committee Member Robin Engel (R-22), and Brandon Coan (D-8)

Non-Committee Member(s)

Council Member Brandon Coan (D-8)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-129-18](#)

AN ORDINANCE CHANGING THE STREET NAME OF ELEENA DRIVE TO DIXIE BEACH ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1010).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1010.pdf](#)

[O-129-18 V.1 052418 Street Name Change Eleena Dr to Beach Rd.pdf](#)

[O-129-18 V.1 052418 ATTACH Street Name Change Exhibit.pdf](#)

[18STREETS1010_1930 PUE print.pdf](#)

[18STREETS1010_minutes.pdf](#)

[18STREETS1010_staff_rpts.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 the Consent Calendar:

Yes: 7 - Flood, Stuckel, Hollander, Mulvihill, Reed, Lanshima, and Engel

2. [O-130-18](#)

AN ORDINANCE CLOSING A PORTION OF NORTH 26TH STREET AND AN UNNAMED RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1006.pdf](#)

[O-130-18 V.1 052418 Street Closer North 26th Street.pdf](#)

[O-130-18 V.1 052418 ATTACH Street Closure Plat.pdf](#)

[18STREETS1006_legal desc.pdf](#)

[18STREETS1006_minutes.pdf](#)

[18STREETS1006_plats.pdf](#)

[18STREETS1006_staff rpts.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 the Consent Calendar:

Yes: 7 - Flood, Stuckel, Hollander, Mulvihill, Reed, Lanshima, and Engel

3. [O-132-18](#)

AN ORDINANCE CHANGING THE ZONING FROM UN URBAN NEIGHBORHOOD TO OR-2 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 952 AND 953 SOUTH CLAY STREET CONTAINING .21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1078).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1078.pdf](#)

[O-132-18 V.1 052418 UN to OR-2 952 and 953 S Clay St](#)

[CN17ZONE1078.pdf](#)

[17ZONE1078_PC Min.pdf](#)

[17ZONE1078_LDT Min.pdf](#)

[17ZONE1078_staff rpts.pdf](#)

[17ZONE1078_Appl Justification.pdf](#)

[17ZONE1078_Citizen letter.pdf](#)

[17ZONE1078_FOF.pdf](#)

[17ZONE1078_legal desc.pdf](#)

[17ZONE1078_Plan_04.19.18.pdf](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Reed, 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, also spoke to the item.

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

Yes: 7 - Flood, Stuckel, Hollander, Mulvihill, Reed, Lanshima, and Engel

4. [O-139-18](#)

AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-7 RESIDENTIAL MULTI-FAMILY TO R-8A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1576 CHEROKEE ROAD CONTAINING 0.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1031).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1031.pdf](#)

[O-139-18 V.1 052418 R7 to R8-A 1576 Cherokee CN17ZONE1031.pdf](#)

[17ZONE1031_PC Min.pdf](#)

[17ZONE1031_LDT Min.pdf](#)

[17ZONE1031_staff rpts.pdf](#)

[17ZONE1031_FOF.pdf](#)

[17ZONE1031_Applicant Justification.pdf](#)

[17ZONE1031_Applicants Booklet.pdf](#)

[17ZONE1031_Applicants Exhibit 2.pdf](#)

[17ZONE1031_Citizen letters and communication.pdf](#)

[17ZONE1031_legal desc.pdf](#)

[17ZONE1031_Plan_04.19.18.pdf](#)

[17ZONE1031_OPPOSITION PEITITION RECEIVED AT PUBLIC HEARING 041918.pdf](#)

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

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

A motion was made by Committee Member Engel, seconded by Committee Member Mulvihill, that this Ordinance be tabled. The motion to table was withdrawn by Committee Member Engel.

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

A motion was made by Committee Member Engel, seconded by Committee Member Mulvihill, that this Ordinance be tabled. The motion to table carried by a voice vote.

5. [O-144-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE-FAMILY AND C-1 COMMERCIAL TO R-6 RESIDENTIAL MULTI-FAMILY AND C-2 COMMERCIAL ON PROPERTIES LOCATED AT 12503 DIXIE HIGHWAY CONTAINING A TOTAL OF 36.93 ACRES AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1079) (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-144-18 V.2 CABS 060518 R4 and C1 to R6 and C2 at 12503 Dixie Hwy 17ZONE1079.pdf](#)
[O-144-18 - PROPOSED ABS 060518 Zoning at 12503 Dixie Highway \(amendment by substitution 6-5-18\).pdf](#)
[17ZONE1079.pdf](#)

[O-144-18 V.1 052418 R-4 and C-1 to C-2 12503 Dixie Hwy CNs 17ZONE1079 and 17Street1027.pdf](#)
[17ZONE1079_LDT Min.pdf](#)
[17ZONE1079_staff rpts.pdf](#)
[17ZONE1079_Appl Justification.pdf](#)
[17ZONE1079_legal desc.pdf](#)
[17ZONE1079_Plan_04.19.18.pdf](#)
[17ZONE1079_traffic study.pdf](#)
[FOF.pdf](#)
[17STREETS1027_PC Min.pdf](#)
[17STREETS1027_LDT Min.pdf](#)
[17STREETS1027_Old 18th St Plat.pdf](#)
[17STREETS1027_Old Dixie Plat.pdf](#)
[17STREETS1027_staff rpts.pdf](#)

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

A motion was made by Chair Person Flood, seconded by Vice Chair Stuckel, that this Ordinance be amended by substitution with the attached document titled 'O-144-18 - PROPOSED ABS 060518 Zoning at 12503 Dixie Highway (amendment by substitution 6-5-18).pdf'.

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

The motion to amend by substitution carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 7 - Flood, Stuckel, Hollander, Mulvihill, Reed, Lanshima, and Engel

6. [O-110-18](#)

AN ORDINANCE ADOPTING THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. COMP_PLAN_UPDATE_4.16.18).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [051518 Plan 2040 Post Planning Commission Presentation 4-26-18.pdf](#)
[O-110-18 V.1 042618 Plan 2040 - Comprehensive Plan Adoption.pdf](#)
[O-110-18 V.1 042618 ATTACH Plan 2040_Draft_4-12-18.pdf](#)
[PC_Minutes_04.16.18_SpecialMtg.pdf](#)

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

Joe Haberman, 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 Old Business:

Yes: 6 - Flood, Stuckel, Hollander, Mulvihill, Reed, and Engel

Absent: 1 - Lanshima

7. [O-153-18](#)

AN ORDINANCE REPEALING AND REPLACING SECTION 150.110 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES (AS AMENDED).

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-153-18 V.2 CAM 060518 Wrecking or Demolition of Historic Buildings.pdf](#)
[O-153-18 V.1 052418 Wrecking or Demolition of Historic Buildings.pdf](#)

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

Dave Marchal, Develop Louisville, and Council Member Coan spoke to the item.

A motion was made by Committee Member Hollander, seconded by Chair Person Flood, that this Ordinance be amended by inserting the following after 'interim' in proposed Section 150.110(E)(2):

'...or that the community will benefit from the waiver and development of the property.'

The motion to amend carried by a voice vote.

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

A motion was made by Chair Person Flood, seconded by Vice Chair Stuckel, that this amended Ordinance be amended by inserting 'Codes and Regulations,' after 'Board of Health,' in proposed Section 150.110(F)(1)(a). The motion to amend carried by a voice vote.

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

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 7 - Flood, Stuckel, Hollander, Mulvihill, Reed, Lanshima, and Engel

8. [O-387-17](#)

AN ORDINANCE REPEALING AND REPLACING SECTION 150.110 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES (AMENDED BY SUBSTITUTION).

Sponsors: Primary Brandon Coan (D-8)

Attachments: [O-387-17 V.3 CABS 051518 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)
[O-387-17 PROPOSED CABS 051518 - Replacing LMCO 150.110 RE Demo of Historic Bldgs \(2nd ABS 5-14-18\).pdf](#)
[O-387-17 PROPOSED CABS 031318 Replacing LMCO 150.110 Demo of Historic Structures \(CM Coan 2-27-2018\).pdf](#)
[O-387-17 V.2 CABS 021318 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)
[O-387-17 PROPOSED CABS 021318 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)
[O-387-17 PROPOSED CABS -TRACKED CHANGES- 120517 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)
[O-387-17 PROPOSED CABS -CLEAN- 120517 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)
[O-387-17 V.1 110917 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)

This Ordinance died in committee as final action was not taken within six months of its introduction.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:32 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 June 14, 2018.