



## Meeting Agenda - Final

### 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)*

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Tuesday, October 30, 2018

1:30 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Legislation

1. [O-370-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1860 FRANKFORT AVENUE CONTAINING 0.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1039).

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [103018 PROPOSED CAM O-370-18 - Zoning at 1860 Frankfort Ave \(as amend. 18ZONE1039.pdf](#)  
[O-370-18 V.1 101118 Change Zoning R-7 Residential to C-1 Commercial 18ZONE1039 Approved Plan.pdf](#)  
[18ZONE1039 Justification Statement.pdf](#)  
[18ZONE1039 Legal Description.pdf](#)  
[18ZONE1039 Other Minutes.pdf](#)  
[18ZONE1039 PC Minutes.pdf](#)  
[18ZONE1039 Public Materials.pdf](#)  
[18ZONE1039 Staff Reports.pdf](#)

**Legislative History**

10/11/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: December 19, 2018</i>
10/16/18	Planning, Zoning and Annexation Committee	held

2. [O-388-18](#) AN ORDINANCE AMENDING ORDINANCE NO. 085, SERIES 2018 REGARDING THE EFFECTIVE DATE OF CORNERSTONE 2040.
- Sponsors:** Primary James Peden (R-23)
- Attachments:** [O-388-18 V.1 102518 Amending Effective Date of Cornerstone 2040.pdf](#)  
[O-388-18 V.1 102518 ATTACH Comp Plan Amending Effective Date of Corners](#)
- Legislative History**
- |          |               |                                                           |
|----------|---------------|-----------------------------------------------------------|
| 10/25/18 | Metro Council | assigned to the Planning, Zoning and Annexation Committee |
|----------|---------------|-----------------------------------------------------------|
- Action Required By: April 2019*
3. [R-129-18](#) A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO ADOPT A REGULATION PROVIDING FOR APPEALS TO THE METRO COUNCIL IN SUBDIVISION CASES.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [R-129-18 V.1 072618 Appeals to MC Subdivision Cases .pdf](#)  
[Resolution--Adopting Regulation-Subdivision Case Appeals.docx](#)
- Legislative History**
- |         |               |                                                           |
|---------|---------------|-----------------------------------------------------------|
| 7/26/18 | Metro Council | assigned to the Planning, Zoning and Annexation Committee |
|---------|---------------|-----------------------------------------------------------|
- Action Required By: January 2019*
- |          |                                           |      |
|----------|-------------------------------------------|------|
| 7/31/18  | Planning, Zoning and Annexation Committee | held |
| 8/14/18  | Planning, Zoning and Annexation Committee | held |
| 8/28/18  | Planning, Zoning and Annexation Committee | held |
| 9/18/18  | Planning, Zoning and Annexation Committee | held |
| 10/2/18  | Planning, Zoning and Annexation Committee | held |
| 10/16/18 | Planning, Zoning and Annexation Committee | held |
4. [R-130-18](#) A RESOLUTION REQUESTING THE LOUISVILLE/JEFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION OF TREES AND TO INCREASE THE PERIMETER TREE PRESERVATION REQUIREMENTS.
- Sponsors:** Primary Julie Denton (R-19)
- Attachments:** [R-130-18 V.1 072618 - LDC Increase Tree Preservation Requirements .pdf](#)  
[Resolution to Review LDC Regarding Perimeter Tree Preservation Requireme..](#)
- Legislative History**

7/26/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
	<i>Action Required By: January 2019</i>	
7/31/18	Planning, Zoning and Annexation Committee	held
8/14/18	Planning, Zoning and Annexation Committee	held
8/28/18	Planning, Zoning and Annexation Committee	held
9/18/18	Planning, Zoning and Annexation Committee	held
10/2/18	Planning, Zoning and Annexation Committee	held
10/16/18	Planning, Zoning and Annexation Committee	held

### Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.