



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

**Committee Members:**

**Madonna Flood (D-24)\***

**Glen Stuckel (R-17)\***

**Attica Scott (D-1)**

**Kenneth C. Fleming (R-7)**

**Tom Owen (D-8)**

**Kelly Downard (R-16)**

**Brent Ackerson (D-26)**

*\* Denotes the Committee Chair(s)*

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Tuesday, April 15, 2014

1:30 PM

Council Chambers

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### Call to Order

Chairwoman Flood called the meeting to order at 1:33 p.m. and introduced the members and non members of the Committee that were present. A quorum was established.

### Roll Call

- Present:** 5 - Chair Person Madonna Flood (D-24), Council Member Attica Scott (D-1), Council Member Tom Owen (D-8), Council Member Kelly Downard (R-16), and Council Member Brent Ackerson (D-26)
- Excused:** 1 - Vice Chair Glen Stuckel (R-17)
- Absent:** 1 - Council Member Kenneth C. Fleming (R-7)

**Clerk:** Kay Grissett, CKMC

### Pending Legislation

1. [O-227-14](#) AN ORDINANCE AMENDING CHAPTER 155 OF THE LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES, SIGNS, TO ESTABLISH PROVISIONS RELATED TO THE DOWNTOWN ENTERTAINMENT DISTRICT. (Action Required by September 2014)

**Sponsors:** David Tandy (D-4)

**A motion was made by Council Member Scott, seconded by Council Member Downard, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to the Consent Calendar by the following vote:**

**Yes:** 5 - Flood, Scott, Owen, Downard, and Ackerson

**Excused:** 1 - Stuckel

**Absent:** 1 - Fleming

2. [O-254-14](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF NOTTING HILL BOULEVARD TO ASHWORTH LANE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1008). (Action Required by September 2014)

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

**A motion was made by Council Member Scott, seconded by Council Member Owen, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to Consent Calendar by the following vote:**

**Yes:** 5 - Flood, Scott, Owen, Downard, and Ackerson

**Excused:** 1 - Stuckel

**Absent:** 1 - Fleming

3. [O-272-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 979/983 GOSS AVENUE CONTAINING 0.294 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1014) (Action Required by: June 20, 2014)

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

**A motion was made by Council Member Scott, seconded by Council Member Owen, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to Old Business by the following vote:**

**Yes:** 5 - Flood, Scott, Owen, Downard, and Ackerson

**Excused:** 1 - Stuckel

**Absent:** 1 - Fleming

4. [O-273-14](#) AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 920 DANDRIDGE AVENUE AND 900-904 CHARLES STREET CONTAINING .46 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1009). (Action Required by: June 20, 2014)

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

**A motion was made by Council Member Scott, seconded by Council Member Owen, that this Ordinance be recommended for approval by the Metro Council. By a roll call vote, the motion carried and the Ordinance was sent to Old Business by the following vote:**

**Yes:** 5 - Flood, Scott, Owen, Downard, and Ackerson

**Excused:** 1 - Stuckel

Absent: 1 - Fleming

## Adjournment

Without objection the meeting adjourned at 2:18 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 April 24, 2014.