



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

*Chair Person Madonna Flood (D-24)
Vice Chair Glen Stuckel (R-17)
Council Member Tom Owen (D-8)
Council Member Bill Hollander (D-9)
Council Member Cindi Fowler (D-14)
Council Member Kelly Downard (R-16)
Council Member Marilyn Parker (R-18)*

Tuesday, March 17, 2015

1:30 PM

Council Chambers

Call to Order

Chair Person Flood, called the meeting to order at 1:35 p.m. and introduced the members and non-members of the Committee that were present. A quorum was established.

Roll Call

Present: 6 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Kelly Downard (R-16), Vice Chair Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), and Chair Person Madonna Flood (D-24)

Excused: 1 - Council Member Cindi Fowler (D-14)

Also Present

John Carroll, Assistant County Attorney; Emily Liu, Director Planning and Design Services and Rebecca Matheny, Executive Director Louisville Downtown Partnership.

Clerk

H. Stephen Ott, CKMC and Rebecca Simmons, Assistant Clerk

Pending Legislation

1. O-048-15

AN ORDINANCE CREATING THE NULU REVIEW OVERLAY DISTRICT IN LOUISVILLE METRO. (Action Required By: September 2015)

Sponsors: David Tandy (D-4)

Attachments: [O-048-15 ATTACH CREATING NULU REVIEW OVERLAY DISTRICT](#)

A motion was made by Council Member Downard, seconded by Council Member Owen, that this Ordinance be recommended for approval to the Metro Council.

A motion was made by Chair Person Flood, seconded by Council Member Owen, that this Ordinance be amended by replacing in Sub-Section NINE (B), second line "Division of Inspections, Permits and Licenses" with "Department of Develop Louisville" and in the sixth line, "Department of Codes and Regulations" with "Department of Develop Louisville". The motion carried by a voice vote.

The Ordinance as amended passed by the following vote and was sent to Old Business:

Yes: 6 - Owen, Hollander, Downard, Stuckel, Parker, and Flood

Excused: 1 - Fowler

Adjournment

Without objection the meeting adjourned at 1:54 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 26, 2015.