



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Planning and Zoning Committee

Chair Person Madonna Flood (D-24)
Vice Chair Scott Reed (R-16)
Committee Member Barbara Shanklin (D-2)
Committee Member Keisha Dorsey (D-3)
Committee Member Kevin Triplett (D-15)
Committee Member Markus Winkler (D-17)
Committee Member Robin Engel (R-22)

Tuesday, January 29, 2019

1:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Flood called the meeting to order at 1:31 p.m.

Roll Call

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

Committee Member Winkler arrived at 1:34 p.m.

Present: 6 - Chair Person Madonna Flood (D-24), Vice Chair Scott Reed (R-16), Committee Member Keisha Dorsey (D-3), Committee Member Kevin Triplett (D-15), Committee Member Markus Winkler (D-17), and Committee Member Robin Engel (R-22)

Excused: 1 - Committee Member Barbara Shanklin (D-2)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4) and Council Member Mark H. Fox (D-13)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, CKMC

Pending Legislation

1. [O-487-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 9101 AND 9104R LANTANA DRIVE CONTAINING 4.45 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1045).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1045.pdf](#)

[O-487-18 V.1 121318 Rezoning from R4 to OR3 at 9101-9104R](#)

[Lantana Dr 18ZONE1045.pdf](#)

[18ZONE1045 PC Minutes.pdf](#)

[18ZONE1045 Other Minutes.pdf](#)

[18ZONE1045 Staff Reports.pdf](#)

[18ZONE1045 Legal Description.pdf](#)

[18ZONE1045 Applicant Booklet.pdf](#)

[18ZONE1045 Justification Statement.pdf](#)

[18ZONE1045 Public Materials.pdf](#)

[18ZONE1045 Plan.pdf](#)

A motion was made by Committee Member Engel, seconded by Committee Member Triplett, 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: 6 - Flood, Reed, Dorsey, Triplett, Winkler, and Engel

Excused: 1 - Shanklin

2. [O-019-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 14706 AND 14714 OLD HENRY ROAD CONTAINING 5.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1033).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1033.pdf](#)

- [O-019-19 V.1 010719 Rezoning from R4 to PRD at 14706-14714 Old Henry Rd 18ZONE1033.pdf](#)
- [18ZONE1033 PC Minutes.pdf](#)
- [18ZONE1033 Other Minutes.pdf](#)
- [18ZONE1033 Staff Reports.pdf](#)
- [18ZONE1033 Legal Description.pdf](#)
- [18ZONE1033 Applicant Booklets.pdf](#)
- [18ZONE1033 Applicant Studies.pdf](#)
- [18ZONE1033 Justification Statement.pdf](#)
- [18ZONE1033 Plan.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation. Committee Member Winkler also spoke to the item.

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

Yes: 6 - Flood, Reed, Dorsey, Triplett, Winkler, and Engel

Excused: 1 - Shanklin

3. [O-018-19](#)**AN ORDINANCE CLOSING THE 10 FOOT ALLEY EAST OF N. JOHNSON STREET TO ITS TERMINUS AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1016).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18STREETS1016.pdf](#)

[O-018-19 V.1 010719 Closure of 10' Alley E of N Johnson St](#)

[18STREETS1016.pdf](#)

[O-018-19 V.1 010719 ATTACH Closure Plat 18STREETS1016.pdf](#)

[18STREETS1016_legal desc.pdf](#)

[18STREETS1016_Minutes.pdf](#)

[18STREETS1016_staff rpts.pdf](#)

A motion was made by Committee Member Triplett, 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. Council Member Sexton Smith also spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 6 - Flood, Reed, Dorsey, Triplett, Winkler, and Engel

Excused: 1 - Shanklin

4. [O-020-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 AND R-7 RESIDENTIAL MULTI-FAMILY AND C-M COMMERCIAL MANUFACTURING TO R-8A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1043, 1045 AND 1051 E. WASHINGTON STREET AND PARCEL 019G02150000 CONTAINING 0.49 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1035).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1035.pdf](#)

- [O-020-19 V.1 010719 Rezoning from R6-R7-CM to R8A at 1043-1051 E Washington St and Parcel ID 019G02150000 18ZONE1035.pdf](#)
- [18ZONE1035_PC Minutes.pdf](#)
- [18ZONE1035_LDT Minutes.pdf](#)
- [18ZONE1035_legal desc.pdf](#)
- [18ZONE1035_news article.pdf](#)
- [18ZONE1035_staff rpts.pdf](#)
- [18ZONE1035_Stmt of Compliance.pdf](#)
- [18zone1035_Plan.pdf](#)

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

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

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

District 4 Council Member Sexton Smith had a vote on this zoning case and voted YES.

Yes: 6 - Flood, Reed, Dorsey, Triplett, Winkler, and Engel

Excused: 1 - Shanklin

5. [O-021-19](#)

AN ORDINANCE CHANGING THE ZONING FROM PEC PLANNED EMPLOYMENT CENTER TO OR-1 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 11700 INTERCHANGE DRIVE CONTAINING 5.526 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1032).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18zone1032.pdf](#)

[O-021-19 V.1 010719 Rezoning from PEC to OR1 at 11700](#)

[Interchange Dr 18ZONE1032.pdf](#)

[18ZONE1032_PC Minutes.pdf](#)

[18ZONE1032_LDT Minutes.pdf](#)

[18ZONE1032_legal_desc.pdf](#)

[18ZONE1032_Plan.pdf](#)

[18ZONE1032_staff_rpts.pdf](#)

[18ZONE1032_Stmt of Compliance.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, that this Ordinance be recommended for approval.

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

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

District 13 Council Member Fox had a vote on this zoning case and voted YES.

Yes: 6 - Flood, Reed, Dorsey, Triplett, Winkler, and Engel

Excused: 1 - Shanklin

6. [O-001-19](#)

AN ORDINANCE APPROVING THE FAIRDALE VILLAGE CENTER NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1005 & 18NEIGHPLAN1006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [18NeighPlan10051006.pdf](#)

- [O-001-19 V.1 010719 Fairdale Village Center Neighborhood Plan 18NEIGHPLAN1005 and 18NEIGHPLAN1006.pdf](#)
- [18NeighPlan1005 & 1006 Fairdale Village Center Plan Staff Report Final.pdf](#)
- [Executive Summary.pdf](#)
- [Fairdale Village Center-DRAFT20181130.pdf](#)
- [Fairdale-DRAFT-Cover20181130.pdf](#)

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

Ken Baker, Advanced Planning, spoke to the item and gave a presentation. Council Member Fox also spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business per the request of Council Member Fox:

Yes: 6 - Flood, Reed, Dorsey, Triplett, Winkler, and Engel

Excused: 1 - Shanklin

7. [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.

Attachments: [R-129-18 V.1 072618 Appeals to MC Subdivision Cases .pdf](#)

Chair Person Flood stated former Council Member Julie Denton completed her term in office and the Resolution died in committee due to the lack of a sponsor.

8. [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.

Attachments: [R-130-18 V.1 072618 - LDC Increase Tree Preservation Requirements .pdf](#)

Chair Person Flood stated former Council Member Julie Denton completed her term in office and the Resolution died in committee due to the lack of a sponsor.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:22 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 February 7, 2019.