



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

Chair Person Madonna Flood (D-24)
Vice Chair Glen Stuckel (R-17)
Committee Member S. Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Scott Reed (R-16)
Committee Member Robin Engel (R-22)
Committee Member Brent Ackerson (D-26)

Tuesday, February 14, 2017

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:35 p.m.

Roll Call

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

- Present:** 5 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17), Committee Member S. Brandon Coan (D-8), Committee Member Bill Hollander (D-9), and Committee Member Scott Reed (R-16)
- Excused:** 2 - Committee Member Robin Engel (R-22), and Committee Member Brent Ackerson (D-26)

Support Staff

Paul Whitty, Jefferson County Attorney's Office
John Carroll, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-009-17](#)

AN ORDINANCE CHANGING THE ZONING FOR 147 PROPERTIES FROM VARIOUS ZONING DESIGNATIONS, INCLUDING R-4 SINGLE-FAMILY RESIDENTIAL, R-5 SINGLE-FAMILY RESIDENTIAL, R-5A MULTI-FAMILY RESIDENTIAL, R-6 MULTI-FAMILY RESIDENTIAL, R-7 MULTI-FAMILY RESIDENTIAL, OR-1 OFFICE RESIDENTIAL, OR-3 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD, C-1 COMMERCIAL, C-2 COMMERCIAL, C-M COMMERCIAL MANUFACTURING, AND M-2 INDUSTRIAL TO PD PLANNED DEVELOPMENT DISTRICT; AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER FOR 93 PROPERTIES AND FROM TOWN CENTER TO NEIGHBORHOOD FOR 3 PROPERTIES; AND ADOPTING THE PD PLAN AND GUIDELINES FOR PROPERTIES FRONTING ALONG BOTH SIDES OF FEGENBUSH LANE BETWEEN FEGENBUSH LANE'S INTERSECTIONS WITH VAUGHN MILL ROAD AND BEULAH CHURCH RD AND ADDITIONAL PROPERTIES LOCATED WITHIN AN AREA GENERALLY BOUNDED BY BEULAH CHURCH RD, DELIGHTFUL WAY, HAPPINESS WAY, OUTER LOOP, APPLE VALLEY DR, VAUGHN MILL RD, BRISCOE LN, GLASER LN AND WATTERSON TRAIL, CONTAINING APPROXIMATELY 236.26 ACRES AS MORE PARTICULARLY DESCRIBED IN THE HIGHVIEW PD PLAN, AND BEING IN LOUISVILLE METRO (16AREA1004).

Sponsors: Primary James Peden (R-23)

Attachments: [Highview Plan Development District public hearing 16AREA1004.pptx.pdf](#)
[16area1004_PC_Staff report 11 17 16.pdf](#)
[highview_pdd_draft_jrk_10_04_2016_singlepages.pdf](#)
[highview_neighborhood_adopted_plan_with_exec_summary.pdf](#)

Chair Person Flood stated Council Member Peden has withdrawn his sponsorship and the Ordinance died in committee.

2. [O-025-17](#)

AN ORDINANCE CHANGING THE STREET NAME OF SWOPE AUTOCENTER DRIVE TO AUTOCENTER DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1023).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16streets1023.pdf](#)
[16STREETS1023 Approved Plan.pdf](#)
[16STREETS1023 PC Minutes.pdf](#)
[16STREETS1023 Other Minutes.pdf](#)
[16STREETS1023 Staff Reports.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: 5 - Flood, Stuckel, Coan, Hollander, and Reed

Excused: 2 - Engel, and Ackerson

3. [O-026-17](#)

AN ORDINANCE ASSIGNING THE NAME OF HOOVER BARTON ROAD TO A PRIVATE ACCESS EASEMENT SERVING FIVE TRACTS AT 17301 TAYLORSVILLE ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1024).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16streets1024.pdf](#)
[16STREETS1024 Approved Plan.pdf](#)
[16STREETS1024 PC Minutes.pdf](#)
[16STREETS1024 Staff Report.pdf](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Coan, 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: 5 - Flood, Stuckel, Coan, Hollander, and Reed

Excused: 2 - Engel, and Ackerson

4. [O-038-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND PEC PLANNED EMPLOYMENT CENTER TO OR-3 OFFICE/RESIDENTIAL AND C-2 COMMERCIAL ON PROPERTY LOCATED AT 13508 FACTORY LANE AND 2520 TERRA CROSSING BOULEVARD CONTAINING 105.96 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1019).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16zone1019.pdf](#)

[16ZONE1019 PC Minutes.pdf](#)

[16ZONE1019 Other Minutes.pdf](#)

[16ZONE1019 Staff Reports.pdf](#)

[16ZONE1019 Applicant Booklets.pdf](#)

[16ZONE1019 Legal Description.pdf](#)

[16ZONE1019 Public Materials.pdf](#)

[16ZONE1019 Plan.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.

A motion was made by Chair Person Flood, seconded by Vice Chair Stuckel, that this Ordinance be amended by inserting the word "final" before the phrase "Certificate of Occupancy" in Line 4 of binding element 15b. The motion to amend 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: 5 - Flood, Stuckel, Coan, Hollander, and Reed

Excused: 2 - Engel, and Ackerson

5. [O-039-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 3403 STONY BROOK DRIVE AND TAX BLOCK 45, LOT 927 CONTAINING 18.1 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1032).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1032.pdf](#)

[16ZONE1032 PC Minutes.pdf](#)

[16ZONE1032 Other Minutes.pdf](#)

[16ZONE1032 Staff Reports.pdf](#)

[16ZONE1032 Legal Description.pdf](#)

[16ZONE1032 Justification Statement.pdf](#)

[16ZONE1032 Applicant Booklets.pdf](#)

[16ZONE1032 MC Plan.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 Old Business:

Yes: 5 - Flood, Stuckel, Coan, Hollander, and Reed

Excused: 2 - Engel, and Ackerson

6. [O-041-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1919 S. PRESTON STREET CONTAINING 28,600.19 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1045).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1045.pdf](#)

[16ZONE1045 PC Minutes.pdf](#)

[16ZONE1045 Other Minutes.pdf](#)

[16ZONE1045 Staff Reports.pdf](#)

[16ZONE1045 Legal Description.pdf](#)

[16ZONE1045 Justification Statement.pdf](#)

[16ZONE1045 Plan.pdf](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Coan, 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 Old Business:

Yes: 5 - Flood, Stuckel, Coan, Hollander, and Reed

Excused: 2 - Engel, and Ackerson

7. [O-042-17](#)

AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1170 E. BROADWAY CONTAINING 0.213 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1057).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1057_PC.pdf](#)
[16ZONE1057 PC Minutes.pdf](#)
[16ZONE1057 Other Minutes.pdf](#)
[16ZONE1057 Staff Reports.pdf](#)
[16ZONE1057 Legal Description.pdf](#)
[16ZONE1057 Applicant's Justification.pdf](#)
[16ZONE1057 Plan.pdf](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Coan, 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 Old Business:

Yes: 5 - Flood, Stuckel, Coan, Hollander, and Reed

Excused: 2 - Engel, and Ackerson

8. [O-046-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5103 OUTER LOOP CONTAINING 0.9979 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1045).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [15zone1045.pdf](#)

[15ZONE1045 - Plan.pdf](#)

[15ZONE1045 - Public Materials.pdf](#)

[15ZONE1045 - Statement of Compliance.pdf](#)

[15zone1045_LDT staff report_082516.pdf](#)

[15zone1045_LDT staff report_120816.pdf](#)

[15zone1045_PC Staff report_011817.pdf](#)

[15zone1045_PC Staff report_101716.pdf](#)

[15zone1045_Pre App Staff Report.pdf](#)

[15ZONE1045 - 01 18 17 PH Exhibit Book.pdf](#)

[15ZONE1045 - 2016.08.25 LDT Minutes.pdf](#)

[15ZONE1045 - 2016.10.17 PC Minutes Night Hearing.pdf](#)

[15ZONE1045 - 2016.12.08 LDT Minutes.pdf](#)

[15ZONE1045 - 2017.01.18 PC Minutes Night Hearing.pdf](#)

[15ZONE1045 - Legal Description.pdf](#)

This item was held in committee.

9. [O-279-16](#)

AN ORDINANCE AMENDING SECTION 5.1.12 OF THE LAND DEVELOPMENT CODE PERTAINING TO SUBURBAN INFILL - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1006)

Sponsors:Primary James Peden (R-23)

Attachments: [16AMEND1006 PC Minutes](#)

[16AMEND1006 Staff Reports](#)

This item was held in committee.

10. [O-399-15](#)

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

Sponsors:Primary James Peden (R-23)

Attachments: [080816 Landscaping & Tree Preservation Text Amendments Index](#)
[080816 Landscaping LDC Sub-Committee Final Recommendations](#)
[LDC_Round_2_LAND_Master_Ord as of 080816](#)
[14AMEND1003 PC Staff Presentation LAND 07 25 16](#)
[14AMEND1003 Ad Hoc LDC Staff Presentation LAND](#)
[14amend1003 Attachment 9 Landscaping Item 3 030515 \(1\)](#)
[14AMEND1003 Attachment #9 - Landscaping Sub-committee Report](#)
[O-399-15 14AMEND1003 PC Index Amended 2015 10 27 MC ACTION ONLY](#)

This item was held in committee.

11. [O-93-16](#)

AN ORDINANCE AMENDING SECTION 5.12.2 OF THE LAND DEVELOPMENT CODE PERTAINING TO OUTDOOR AMENITIES / FOCAL POINT(S) - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1003).

Sponsors:Primary James Peden (R-23)

Attachments: [16AMEND1003 Ad Hoc LDC Staff Presentation REV 050916](#)
[Outdoor Amenities Waiver Locations](#)
[JEF05101-11x17](#)
[MIN870111x17](#)
[NAT0783011x17](#)
[NCR0611211x17](#)
[OBR08814-11x17](#)
[PLA13001-11x17](#)
[16AMEND1003 Public Hearing Minutes](#)
[16AMEND1003 Other Minutes](#)
[16AMEND1003 Staff Reports](#)
[O-93-16 Ordinance 16AMEND1003](#)

This item was held in committee.

12. [O-113-16](#)

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 6 AND 9 OF THE LAND DEVELOPMENT CODE, INCLUDING APPENDIX 6E, PERTAINING TO MOBILITY AND PARKING STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

Sponsors:Primary James Peden (R-23)

Attachments: [PROPOSED ATTACH from 042516 14AMEND1003_TRAN_04 12 2016 Change to 16.pdf](#)
[O-113-16 ATTACH Exhibit A](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:04 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 23, 2017.