



**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)*

Tuesday, March 4, 2014

1:30 PM

Council Chambers

Call to Order

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

Also present: Council Member James Peden.

Rollcall

Present: 6 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17), 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 - Council Member Kenneth C. Fleming (R-7)

Pending Legislation

3. [O-064-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTIES LOCATED ALONG SOUTH WATTERSON TRAIL, VILLA SPRING DRIVE, PARKER GRANT COURT AND BRETT FRAZIER DRIVE CONTAINING 36.904 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1015). (Action Required by March 19, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Downard, seconded by Vice Chair Stuckel, that this Ordinance be untabled.

A motion was made by Council Member Downard, seconded by Vice Chair Stuckel, that this Ordinance be recommended for approval by the Metro Council. The motion carried and the Ordinance was sent to Old Business by the following vote.

Council Member Peden, District Representative, also voted yes on this item:

Yes: 6 - Flood, Stuckel, Scott, Owen, Downard, and Ackerson

Excused: 1 - Fleming

1. [O-196-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2801 N HURSTBOURNE PARKWAY CONTAINING 1.455 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1013). (Action Required by May 6, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Council Member Scott, seconded by Vice Chair Stuckel, that this Ordinance be recommended for approval by the Metro Council. The motion carried and the Ordinance was sent to Old Business by the following vote:

Yes: 6 - Flood, Stuckel, Scott, Owen, Downard, and Ackerson

Excused: 1 - Fleming

2. [O-194-14](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 611-617 BAXTER AVENUE CONTAINING 0.389 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17611). (Action Required by May 6, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Vice Chair Stuckel, seconded by Council Member Scott, that this Ordinance be recommended for approval. The motion carried and the Ordinance was sent to Old Business by the following vote:

Yes: 6 - Flood, Stuckel, Scott, Owen, Downard, and Ackerson

Excused: 1 - Fleming

4. [O-110-14](#) AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4600 FERN VALLEY ROAD CONTAINING 8.1480 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 13ZONE1019). (Action Required by April 16, 2014)

Sponsors: Madonna Flood (D-24)

A motion was made by Vice Chair Stuckel, seconded by Council Member Scott, that this Ordinance be recommended for approval. The motion carried and the Ordinance was sent to Old Business by the following vote:

Yes: 6 - Flood, Stuckel, Scott, Owen, Downard, and Ackerson

Excused: 1 - Fleming

Adjournment

Without objection the meeting adjourned at 2:16 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 March 13, 2014.