



**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)*

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Tuesday, May 2, 2017

1:30 PM

Council Chambers

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**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 Hollander arrived at 1:35 p.m.

**Present:** 6 - 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), and Committee Member Brent Ackerson (D-26)

**Excused:** 1 - Committee Member Robin Engel (R-22)

**Non-Committee Members**

Council Member Stuart Benson (R-20)

**Support Staff**

Paul Whitty, Jefferson County Attorney's Office

**Clerk**

David B. Wagner, Assistant Clerk

## Pending Legislation

1. [O-137-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 6635 WOODS MILL DRIVE CONTAINING 13.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1053).**

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

**Attachments:** [O-137-17 V.1 042717 Rezoning from R5A to PRD at 6635 Woods Mill Dr 16ZONE1053.pdf](#)  
[16ZONE1053.pdf](#)  
[16ZONE1053 - 2017.04.06 PC Staff Report.pdf](#)  
[16ZONE1053 - Applicant Booklet.pdf](#)  
[16ZONE1053 - Findings of Fact.pdf](#)  
[16ZONE1053 - Justification Statement-Statement of Compliance.pdf](#)  
[16ZONE1053 - Legal Description.pdf](#)  
[16ZONE1053 - 2017.03.09 LD&T Staff Report.pdf](#)  
[16ZONE1053 - 2017.03.09 LDT Minutes.pdf](#)  
[16ZONE1053 - 2017.04.06 PC Minutes.pdf](#)  
[16ZONE1053 - 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:** 6 - Flood, Stuckel, Coan, Hollander, Reed, and Ackerson

**Excused:** 1 - Engel

2. [O-138-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1111 ROSE HILL LANE CONTAINING 3.04 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1077).**

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

**Attachments:** [O-138-17 V.1 042717 Rezoning from R5A to R6 at 1111 Rose Hill Ln 16ZONE1077.pdf](#)  
[16ZONE1077.pdf](#)  
[16ZONE1077 - 2017.04.06 PC Staff Report.pdf](#)  
[16ZONE1077 - Applicant Booklet.pdf](#)  
[16ZONE1077 - Findings of Fact.pdf](#)  
[16ZONE1077 - Justification Statement-Statement of Compliance.pdf](#)  
[16ZONE1077 - Legal Description.pdf](#)  
[16ZONE1077 - 2017.03.09 LD&T Staff Report.pdf](#)  
[16ZONE1077 - 2017.03.09 LDT Minutes.pdf](#)  
[16ZONE1077 - 2017.04.06 PC Minutes.pdf](#)  
[16ZONE1077 - 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. Council Member Stuart Benson spoke to the item.

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

District 20 Council Member Stuart Benson had a vote on this zoning case and voted YES.

**Yes:** 6 - Flood, Stuckel, Coan, Hollander, Reed, and Ackerson

**Excused:** 1 - Engel

3. [O-139-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED ON THE SOUTH SIDE OF STONESTREET ROAD CONTAINING 3.820 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1078).**

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

**Attachments:** [O-139-17 V.1 042717 Rezoning from R4 to R6 at Stonestreet Rd](#)

[16ZONE1078.pdf](#)

[16ZONE1078.pdf](#)

[16ZONE1078 - Applicant Booklet.pdf](#)

[16ZONE1078 - Findings of Fact.pdf](#)

[16ZONE1078 - Justification Statement-Statement of Compliance.pdf](#)

[16ZONE1078 - Legal Description.pdf](#)

[16ZONE1078 - 2017.03.09 LD&T Staff Report.pdf](#)

[16ZONE1078 - 2017.03.09 LDT Minutes.pdf](#)

[16ZONE1078 - 2017.04.06 PC Minutes.pdf](#)

[16ZONE1078 - 2017.04.06 PC Staff Report.pdf](#)

[16ZONE1078 - Plan.pdf](#)

**A motion was made by Vice Chair Stuckel, seconded by Committee Member Reed, 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:** 6 - Flood, Stuckel, Coan, Hollander, Reed, and Ackerson

**Excused:** 1 - Engel

4. [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.

## Adjournment

Without objection, Chair Person Flood adjourned the meeting at 1:46 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 May 11, 2017.