



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY
May 22, 2020

GREG FISCHER
MAYOR

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President James:

In accordance with the Ordinance, I am appointing the following to the **Bardstown Road Overlay District**

<u>Name</u>		<u>Term</u>
Clark Cox	appointment	April 30, 2023

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chairman



Bardstown Road Overlay District

Board Details

- (1) Meet with applicants for non-expedited development projects to review their applications;
- (2) Prepare, pursuant to the procedures set forth in Chapter 162, final findings of fact and conclusions on non-expedited development applications to issue a Permit, issue the Permit with conditions, or deny the permit;
- (3) Review decisions of the Urban Design Administrator on expedited development applications upon the request of the applicant pursuant to this chapter;
- (4) Review Development Activity referred to the committee by BOZA under LMCO 162.29;
- (5) Recommend to council as provided in Chapter, amendments to the Guidelines based on experience in reviewing applications and the need to preserve the distinctive characteristics of the District.

Overview

Size 8 Seats

Term Length 3 Years

Term Limit

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 82.650 - .670

Ordinance Authority¹

LMCO 162.24

Powers

Advisory

Removal

Serve at pleasure of Mayor

Bonding Authority?

No

Meeting

Committee shall establish a schedule of regular meetings and may hold special meetings upon call of the Chair.

Incorporated?

No

Open Records Info Receipt Required under KRS 65.055?

Yes

Oath of Office Required?

No

Subject to Open Meetings Law?

Yes

Bond Requirement for Members?

No

Officers

One member of Committee shall be elected by a majority of the Committee as the Chair. The Committee may elect a Vice-chair to preside at meetings when Chair is absent.

Fiscal Agent Agreement with Metro?

No

How is the Director or Executive Director Appointed/Hired?

No Director or Executive Director provided for by law.

Records & Reports

Must have schedule of regular meetings

Automatic Reappointment under KRS 65.008(2)?

No

Vacancy Appointment

Council Approval of Appointment?

Yes

Ex Officio Members

Staff member or Commissioner of the Louisville Metro Planning Commission A Commissioner of the Historic Landmarks and Preservation Commission

Compensation

None

Term of Appointment Details

3 years or until successor appointed.

Vacancy Appointment Details

Any vacancy shall be filled in the same manner as the original appointment. No language in ordinance on term of office for person appointed to fill a vacancy.

Quorum

Majority of members of the Committee is a quorum.

How Appointed

By Mayor

Qualification of Members

All members shall have knowledge of or experience in design review. A member or representative of a neighborhood association which bounds or includes the District; 2 members shall be licensed architects, landscape architects or other design professionals; 3 members shall own, rent, operate or manage businesses located within the District or shall be members of an association of businesses which include businesses in the District. All members appointed by the Mayor must reside in County.

Purpose

(1) Meet with applicants for non-expedited development projects to review their applications; (2) Prepare, pursuant to the procedures set forth in Chapter 162, final findings of fact and conclusions on non-expedited development applications to issue a Permit, issue the Permit with conditions, or deny the permit; (3) Review decisions of the Urban Design Administrator on expedited development applications upon the request of the applicant pursuant to this chapter; (4) Review Development Activity referred to the committee by BOZA under LMCO 162.29; (5) Recommend to council as provided in Chapter, amendments to the Guidelines based on experience in reviewing applications and the need to preserve the distinctive characteristics of the District.

Ethics/Conflict of Interest Provision**Social Media Website****Subcommittees****Officers Term of Office**





One year term of office for officers and officers are eligible for re-election.




Address**Website****Council Approval Details****Officers Term of Office****Board Requirement Details**

Bardstown / Baxter Corridor Review Overlay District Committee

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula McCraney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

