



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

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

Chair Person Madonna Flood (D-24)
Vice Chair Glen Stuckel (R-17)
Council Member Jessica Green (D-1)
Council Member Tom Owen (D-8)
Council Member Bill Hollander (D-9)
Council Member Kelly Downard (R-16)
Council Member Marilyn Parker (R-18)

Tuesday, February 3, 2015

1:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Flood, called the meeting to order at 1:36 p.m. and introduced the members and non-members of the Committee that were present. A quorum was established.

Roll Call

- Present:** 5 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Vice Chair Glen Stuckel (R-17), Chair Person Madonna Flood (D-24), and Council Member Marilyn Parker (R-18)
- Excused:** 2 - Council Member Jessica Green (D-1), and Council Member Kelly Downard (R-16)

Also Present

Jonathan Baker, Assistant County Attorney, and John Carroll, Assistant County Attorney; Emily Liu, Director Planning and Design Services and Joe Reverman, Planning and Design Services.

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [R-294-14](#)

**A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING THE RECOMMENDATIONS PERTAINING TO ZONING DESIGNATION CONTAINED IN THE EXECUTIVE SUMMARY OF THE PORTLAND NEIGHBORHOOD PLAN, HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION.
(Action Required By: June 2015)**

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [Exhibit A](#)

A motion was made by Vice Chair Stuckel, seconded by Council Member Owen, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [O-586-14](#)

**AN ORDINANCE CLOSING A 20' WIDE ALLEY LOCATED ON THE NORTH SIDE OF EASTBOURNE AVENUE, RUNNING BETWEEN THE PROPERTIES AT 3301 EASTBOURNE AVENUE AND 135-141 NORTH CRESTMOOR AVENUE CONTAINING 3,461 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1009).
(Action Required By: July, 2015)**

Sponsors:Madonna Flood (D-24)

Attachments: [14STREETS1009 PC minutes 12.04.14](#)

[14STREETS1009 legal desc with plat](#)

[14STREETS1009 staff reports](#)

[14STREETS1009 DRC minutes 12.03.14](#)

[14STREETS1009 plat only](#)

[02-03-15 O-586-14 Case 14STREETS1009 PPP](#)

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

Yes: 5 - Owen, Hollander, Stuckel, Flood, and Parker

Excused: 2 - Green, and Downard

3. [O-587-14](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 12610 LA GRANGE ROAD CONTAINING 3.3 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1036). (Action Required By: March 4, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14ZONE1036 PC minutes 12.04.14](#)

[14ZONE1036 legal desc](#)

[14ZONE1036 staff reports \(2\)](#)

[14ZONE1036 LDT minutes 11.13.14](#)

[14ZONE1036 appl justification](#)

[12 04 14 PH Exhibits Book sent 11.25.14](#)

[14ZONE1036 FOF](#)

[14zone1036 development plan](#)

[02-03-15 O-587-14 Case 14ZONE1036 PPP](#)

A motion was made by Council Member Owen, seconded by Vice Chair Stuckel, that this Ordinance be recommended for approval by the Metro Council.

A motion was made by Chair Person Flood, seconded by Vice Chair Stuckel, that the Binding Elements within the Planning Commission Minutes (12-04-14) be renumbered to reflect numbers 1 - 15 after the Planning Commission amendment deleted and added Binding Elements. The motion carried by a voice vote and the amendment passed.

The motion that this Ordinance be recommended for approval by the Metro Council carried by the following vote and the Ordinance as amended was sent to Old Business:

Yes: 5 - Owen, Hollander, Stuckel, Flood, and Parker

Excused: 2 - Green, and Downard

4. [O-007-15](#)

AN ORDINANCE CLOSING A PORTION OF ROSEMONT AVENUE RUNNING FROM MIDLAND AVENUE TO THE WEST APPROXIMATELY 445 FEET AND CONTAINING 14,053 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1006). (Action Required By: July 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [14STREETS1006 PC minutes 12.18.14](#)

[14STREETS1006 legal desc](#)

[14STREETS1006 staff rpts](#)

[14STREETS1006 DRC minutes 12.17.14](#)

[14STREETS1006 plat](#)

[02-03-15 O-007-15 Case 14STREETS1006 PPP](#)

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

Yes: 5 - Owen, Hollander, Stuckel, Flood, and Parker

Excused: 2 - Green, and Downard

Adjournment

Without objection the meeting adjourned at 2:08 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 12, 2015.