



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

Chair Person Madonna Flood (D-24)
Vice Chair Glen Stuckel (R-17)
Committee Member Tom Owen (D-8)
Committee Member Pat Mulvihill (D-10)
Committee Member Kelly Downard (R-16)
Committee Member Marilyn Parker (R-18)
Committee Member Brent Ackerson (D-26)

Tuesday, July 19, 2016

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:33 PM.

Roll Call

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

Present: 6 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17), Committee Member Tom Owen (D-8), Committee Member Kelly Downard (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Brent Ackerson (D-26)

Excused: 1 - Committee Member Pat Mulvihill (D-10)

Non-Committee Members

Council Member Stuart Benson (R-20)

Support Staff

Jon Baker and John Carroll, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [O-168-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON 0.830 ACRES AND FROM C-1 COMMERCIAL TO CM COMMERCIAL MANUFACTURING ON 1.626 ACRES ON PROPERTY LOCATED AT 10200 BROOKRIDGE VILLAGE BOULEVARD AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1055).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15zone1055_Staff Pres 071916](#)

[15zone1055_Staff Pres](#)

[15ZONE1055_Plan](#)

[15ZONE1055_Applicant's Exhibit](#)

[15ZONE1055_PC minutes](#)

[15ZONE1055_LDT minutes](#)

[15ZONE1055_staff rpts](#)

[15ZONE1055 FOF](#)

[15ZONE1055_appl booklet](#)

[15ZONE1055_appl justification stmt](#)

[15ZONE1055_legal desc](#)

A motion was made by Committee Member Owen, seconded by Committee Member Downard, 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, Owen, Downard, Parker, and Ackerson

Excused: 1 - Mulvihill

2. [O-172-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 2703 BLANKENBAKER ROAD CONTAINING 4.76 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1010)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1010_Staff Pres 071916](#)

[16zone1010_Staff Pres](#)

[16ZONE1010_Plan](#)

[16ZONE1010_PC Minutes](#)

[16ZONE1010_LDT minutes](#)

[16ZONE1010_staff rpts](#)

[16ZONE1010_appl justification stmt](#)

[16ZONE1010_FOF](#)

[16ZONE1010_stmt of compliance](#)

[16ZONE1010 Legal desc](#)

[MOB Investment - Stout Property - Presentation for 4_28 LDT Meeting](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation. Joe Reverman, Planning and Design Services, also 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, Owen, Downard, Parker, and Ackerson

Excused: 1 - Mulvihill

3. [O-187-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER AT 2211 TUCKER STATION ROAD CONTAINING 6.9 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1028)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15ZONE1028_presentation](#)

[15ZONE1028 Plan](#)

[15ZONE1028 PC minutes 06.02.16](#)

[15ZONE1028 06.02.16 appl booklet](#)

[15ZONE1028 appl justification stmt](#)

[15ZONE1028 citizen letters](#)

[15ZONE1028 FOF](#)

[15ZONE1028 LDT minutes](#)

[15ZONE1028 legal desc](#)

[15ZONE1028 staff rpts](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Downard, 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:

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

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

Excused: 1 - Mulvihill

4. [O-192-16](#)

AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL AND R-6 RESIDENTIAL MULTI-FAMILY TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 1433, 1439 AND 1441 SOUTH SHELBY STREET CONTAINING 0.43 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1060).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15ZONE1060 Staff Pres](#)

[15ZONE1060 Plan](#)

[15ZONE1060 PC minutes 06.02.16](#)

[15ZONE1060 appl justification stmt](#)

[15ZONE1060 citizen letters](#)

[15ZONE1060 FOF](#)

[15ZONE1060 LDT minutes](#)

[15ZONE1060 legal desc](#)

[15ZONE1060 staff rpts](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Downard, that this Ordinance be recommended for approval.

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation. Joe Reverman, Planning and Design Services, also spoke to the item.

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

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

No: 1 - Ackerson

Excused: 1 - Mulvihill

5. [O-195-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 115 N. WENZEL STEET AND 1004, 1006 AND 1006 R E. WASHINGTON STREET AND CONTAINING A TOTAL OF ABOUT 0.30 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1004).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1004 Staff Pres](#)

[16ZONE1004 Plan](#)

[16ZONE1004 PC minutes 06.02.16](#)

[16ZONE1004 appl justification stmt](#)

[16ZONE1004 FOF](#)

[16ZONE1004 LDT minutes](#)

[16ZONE1004 legal desc](#)

[16ZONE1004 news article](#)

[16ZONE1004 staff rpts](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

Committee Member Parker stated she would be abstaining due to her husband doing business with this developer on other projects.

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

Yes: 5 - Flood, Stuckel, Owen, Downard, and Ackerson

Excused: 1 - Mulvihill

Abstain: 1 - Parker

6. [O-224-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 3151 W. BROADWAY CONTAINING 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1025).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [15ZONE1025](#)

[15ZONE1025 ApprovedPlan_06.16.16](#)

[15ZONE1025 Application Materials_06162016](#)

[15ZONE1025_PC minutes](#)

[15ZONE1025 LDT minutes](#)

[15ZONE1025_staff rpts](#)

[15ZONE1025 legal desc](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Owen, 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, Owen, Downard, Parker, and Ackerson

Excused: 1 - Mulvihill

7. [O-227-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 6700 OVERLOOK DRIVE CONTAINING 3.77 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1012).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1012_Staff Pres](#)

[16ZONE1012_ApprovedPlan_06.16.16](#)

[16ZONE1012_PC minutes 06.16.16](#)

[16ZONE1012_LDT minutes](#)

[16ZONE1012_staff rpts](#)

[16ZONE1012_appl justification stmt](#)

[16ZONE1012_news article](#)

[16ZONE1012_legal desc](#)

[ORDINANCE](#)

Committee Member Downard stated he has a longstanding business relationship with the owners of this property and he would be abstaining from the vote and discussion on the item. He then left Chambers while this item was discussed and voted on.

A motion was made by Vice Chair Stuckel, seconded by Committee Member Owen, 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, Owen, Parker, and Ackerson

Excused: 1 - Mulvihill

Absent: 1 - Downard

8. [O-228-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-N NEIGHBORHOOD COMMERCIAL PROPERTY LOCATED AT 9267 SMYRNA PARKWAY CONTAINING 1.65 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1005).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16ZONE1005](#)

[16ZONE1005_ApprovedPlan_06.13.16](#)

[16Zone1005_Zaremba - Exhibit Book](#)

[16ZONE1005_PC minutes 06.16.16](#)

[16ZONE1005_LDT minutes](#)

[16ZONE1005_staff rpts](#)

[16ZONE1005_legal desc](#)

[16ZONE1005_appl justification stmt](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Owen, 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, Owen, Downard, Parker, and Ackerson

Excused: 1 - Mulvihill

9. [O-237-16](#)

AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF FERN GRADE ROAD TO WORLDPORT WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1007).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16STREETS1007](#)

[16STREETS1007 PC and LDT Minutes](#)

[16STREETS1007 staff rpts](#)

[16STREETS1007 Approved Plat](#)

A motion was made by Committee Member Owen, seconded by Vice Chair Stuckel, 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: 6 - Flood, Stuckel, Owen, Downard, Parker, and Ackerson

Excused: 1 - Mulvihill

10. [R-77-16](#)

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN AND PURSUANT TO SECTION 6.3.3 OF THE LAND DEVELOPMENT CODE, INITIATE THE STREET CLOSURE PROCEDURE TO PERMANENTLY CLOSE A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS FAIRMOUNT ROAD, SPECIFICALLY TO REMOVE AN AGING AND POTENTIALLY UNSAFE BRIDGE BETWEEN THE INTERSECTIONS OF FAIRMOUNT ROAD AND CEDAR CREEK ROAD AND FAIRMOUNT ROAD AND GENTRY LANE.

Sponsors: Primary Robin Engel (R-22)

A motion was made by Committee Member Owen, seconded by Committee Member Downard, that this Resolution be recommended for approval.

Brian Davis, Planning and Design Services, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:33 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on July 28, 2016.