



Action Summary - Final
Ad Hoc Committee on Land
Development Code

Chair Person James Peden (R-23)
Vice Chair Bill Hollander (D-9)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Glen Stuckel (R-17)
Committee Member Madonna Flood (D-24)

Monday, February 8, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Peden called the meeting to order at 3:01 p.m.

Roll Call

Chair Person Peden introduced the members present. A quorum was established.

Present: 4 - Chair Person James Peden (R-23), Vice Chair Bill Hollander (D-9), Committee Member Glen Stuckel (R-17), and Committee Member Madonna Flood (D-24)
Excused: 1 - Committee Member Cheri Bryant Hamilton (D-5)

Supporting Staff

Jon Baker, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 16-0040](#)

LDC AD HOC PROCESS FOR NEW COMMITTEE MEMBERS - PLANNING AND DESIGN SERVICES STAFF

Joe Haberman, Planning and Design Services, spoke to the item and gave a PowerPoint presentation.

Pending Legislation

2. [R-016-16](#)

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING PROPOSED LANGUAGE AMENDING THE INFILL DEVELOPMENT REGULATIONS IN CHAPTER 5 OF THE LAND DEVELOPMENT CODE TO ADDRESS THE RELATIONSHIP BETWEEN BUILDING HEIGHTS OF PROPOSED STRUCTURES ON INFILL SITES AND EXISTING STRUCTURES ADJACENT TO THE SUBJECT INFILL SITES AND WHETHER A STEPBACK REQUIREMENT FOR SAID INFILL STRUCTURES WITH PROPOSED BUILDING HEIGHTS GREATER THAN THE BUILDING HEIGHTS OF THE STRUCTURES ON ADJACENT PROPERTIES WOULD HELP MITIGATE ANY INCOMPATIBILITY POSSIBLY CAUSED BETWEEN THE DISPARITY IN BUILDING HEIGHTS OF NEIGHBORING PROPERTIES.

Sponsors: James Peden (R-23)

Attachments: [Resolution regarding Infill stepback](#)

A motion was made by Committee Member Stuckel, seconded by Vice Chair Hollander, that the Resolution be recommended for approval.

Joe Haberman, Planning and Design Services, and Jon Baker, Jefferson County Attorney's Office, spoke to the item.

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

3. [O-411-15](#)

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 1 AND 4 OF THE LAND DEVELOPMENT CODE PERTAINING TO ATHLETIC FIELDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 15AMEND1004). (Action Required By: June 2016)

Sponsors: Vicki Aubrey Welch (D-13)

Attachments: [15AMEND1004_Staff Report.pdf](#)

[15AMEND1004_Public Hearing Minutes.pdf](#)

[15AMEND1004_Other Minutes.pdf](#)

[15AMEND1004_Reference history of proposed language](#)

[O-411-15 - 15AMEND1004_Draft LDC Amendment-JB](#)

[Mark Madison Email](#)

Joe Haberman and Brian Mabry, Planning and Design Services, spoke to the item.

Remained held.

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). (Action Required By May 2016)**

Sponsors: James Peden (R-23)

Attachments: [O-399-15 14AMEND1003 PC Index Amended 2015 10 27 MC
ACTION ONLY](#)

A motion was made by Vice Chair Hollander, seconded by Committee Member Stuckel, that the Ordinance be untabled.

Joe Reverman, Planning and Design Services, spoke to the item and gave a presentation. Jon Baker, Jefferson County Attorney's Office, spoke to the item.

Without objection, the committee changed a portion of the first line of PCUP Item 35 from "a building" to "an existing building".

Without objection, the committee requested Jon Baker, Jefferson County Attorney's Office, draft an Ordinance that includes PCUP Items 9, 12 and 35 to be introduced as New Business at the February 11, 2016 Metro Council meeting.

A motion was made by Committee Member Flood, seconded by Vice Chair Hollander, that the Ordinance be tabled. The motion carried by a voice vote and the Ordinance was tabled.

Adjournment

Without objection the meeting adjourned at 3:59 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 11, 2016.**