



**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, March 28, 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 Ackerson arrived at 1:50 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 Pat Mulvihill (D-10)

**Support Staff**

Paul Whitty, Jefferson County Attorney's Office  
John Carroll, Jefferson County Attorney's Office  
Jim Carey, Jefferson County Attorney's Office

**Clerk**

David B. Wagner, Assistant Clerk

## Pending Legislation

1. [O-101-17](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1101 AND 1103 LYDIA STREET CONTAINING 0.165 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1050).**

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

**Attachments:** [O-101-17 V.1 032317 Rezoning From R5 TO C2 at 1101-1103 Lydia St 16ZONE1050.pdf](#)  
[16zone1050.pdf](#)  
[16ZONE1050 PC Minutes.pdf](#)  
[16ZONE1050 Other Minutes.pdf](#)  
[16ZONE1050 Staff Reports.pdf](#)  
[16ZONE1050 Legal Description.pdf](#)  
[16ZONE1050 Applicant's Booklet.pdf](#)  
[16ZONE1050 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 Pat Mulvihill spoke to the item.

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

District 10 Council Member Pat Mulvihill had a vote on this zoning case and voted YES.

**Yes:** 5 - Flood, Stuckel, Coan, Hollander, and Reed

**Excused:** 1 - Engel

**Absent:** 1 - Ackerson

2. [O-106-17](#)

**AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON REZONING, CONDITIONAL USE PERMIT, SUBDIVISION, AND CATEGORY 2B AND 3 DEVELOPMENT PLAN APPLICATIONS IN AN AREA OF LEXINGTON ROAD PENDING A STUDY, REVIEW AND RECOMMENDATION BY THE PLANNING COMMISSION OF LAND USES AND ZONING DESIGNATIONS IN THE AREA.**

**Sponsors:** Primary Bill Hollander (D-9)

**Attachments:** [O-106-17 PROPOSED FAM 041317 Temp Rezoning Moratorium Lexington Rd Study Area.pdf](#)  
[O-106-17 V.1 032317 Temp Rezoning Moratorium Lexington Rd Study Area.pdf](#)

A motion was made by Committee Member Hollander, seconded by Committee Member Coan, that this Ordinance be recommended for approval.

The following spoke to the item:

- Committee Member Bill Hollander
- Emily Liu, Planning and Design Services
- Paul Whitty, Jefferson County Attorney's Office

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

Vice Chair Stuckel explained the reason for his vote on the item.

**Yes:** 4 - Flood, Coan, Hollander, and Ackerson

**No:** 2 - Stuckel, and Reed

**Excused:** 1 - Engel

3. [O-93-16](#)

**AN ORDINANCE AMENDING SECTION 5.12.2 OF THE LAND DEVELOPMENT CODE PERTAINING TO OUTDOOR AMENITIES / FOCAL POINT(S) - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1003).**

**Sponsors:**Primary James Peden (R-23)

**Attachments:** [16AMEND1003 Ad Hoc LDC Staff Presentation REV 050916](#)

[Outdoor Amenities Waiver Locations](#)

[JEF05101-11x17](#)

[MIN870111x17](#)

[NAT0783011x17](#)

[NCR0611211x17](#)

[OBR08814-11x17](#)

[PLA13001-11x17](#)

[16AMEND1003 Public Hearing Minutes](#)

[16AMEND1003 Other Minutes](#)

[16AMEND1003 Staff Reports](#)

[O-93-16 Ordinance 16AMEND1003](#)

Chair Person Flood spoke to the item.

This item was held in committee.

4. [O-113-16](#)

**AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 6 AND 9 OF THE LAND DEVELOPMENT CODE, INCLUDING APPENDIX 6E, PERTAINING TO MOBILITY AND PARKING STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).**

**Sponsors:**Primary James Peden (R-23)

**Attachments:** [PROPOSED ATTACH from 042516 14AMEND1003 TRAN 04 12](#)

[2016 Change to 16.pdf](#)

[O-113-16 ATTACH Exhibit A](#)

This item was held in committee.

5. [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 1:56 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 April 13, 2017.