



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Planning, Zoning and Annexation Committee

Chair Person Madonna Flood (D-24)
Vice Chair Glen Stuckel (R-17)
Committee Member Bill Hollander (D-9)
Committee Member Pat Mulvihill (D-10)
Committee Member Scott Reed (R-16)
Committee Member Vitalis Lanshima (D-21)
Committee Member Robin Engel (R-22)

Tuesday, March 27, 2018

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:32 p.m.

Roll Call

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

Committee Member Reed arrived at 1:33 p.m. and Committee Member Mulvihill arrived at 1:37 p.m.

Present: 7 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), Committee Member Scott Reed (R-16), Committee Member Vitalis Lanshima (D-21), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Cindi Fowler (D-14)

Support Staff

Paul Whitty, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-055-18](#)

AN ORDINANCE CHANGING THE STREET NAME OF KENZIE RIDGE WAY TO MONA RIDGE WAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1028).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17STREETS1028.pdf](#)

[O-055-18 V. 1 032218 Street Name Change of Kenzie Ridge Way to
Mona Ridge Way 17STREETS1028.pdf](#)

[O-055-18 V. 1 032218 EXHIBIT Map 17STREETS1028.pdf](#)

[17STREETS1028 - 2018.03.01 PC Minutes.pdf](#)

[17STREETS1028 - 2018.03.01 PC Staff Report.pdf](#)

[17STREETS1028 - 2018.02.22 LD&T Minutes.pdf](#)

[17STREETS1028 - 2018.02.22 LD&T Staff Report.pdf](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Engel, 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, Hollander, Reed, Lanshima, and Engel

Absent: 1 - Mulvihill

2. [O-044-18](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12411 AND 12415 TAYLORSVILLE ROAD CONTAINING 1.04 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1031).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [16zone1031 \(2\).pdf](#)

[16zone1031.pdf](#)

[O-044-18 V.1 030818 Zoning change from R4 to C1 at 12411-12415](#)

[Taylorsville Rd 16ZONE1031.pdf](#)

[16ZONE1031 - 2018.02.15 PC Minutes.pdf](#)

[16ZONE1031 - 2018.02.15 PC Staff Report.pdf](#)

[16ZONE1031 - Applicant Booklet.pdf](#)

[16ZONE1031 - Justification Statement.pdf](#)

[16ZONE1031 - Legal Description.pdf](#)

[16ZONE1031 - Plan.pdf](#)

[16ZONE1031 - Pre-App Staff Report.pdf](#)

[16ZONE1031 - 2017.12.14 LD&T Minutes.pdf](#)

[16ZONE1031 - 2017.12.14 LD&T Staff Report.pdf](#)

[16ZONE1031 - 2018.01.18 PC Minutes.pdf](#)

[16ZONE1031 - 2018.01.18 PC Staff Report.pdf](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Reed, 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: 7 - Flood, Stuckel, Hollander, Mulvihill, Reed, Lanshima, and Engel

3. [O-056-18](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-5 SINGLE FAMILY RESIDENTIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 12909 DIXIE HIGHWAY CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1053).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [17ZONE1053.pdf](#)

[O-056-18 V.1 032218 Zoning change from C1 & R5 to M2 at 12909](#)

[Dixie Hwy 17ZONE1053.pdf](#)

[17ZONE1053 - Justification Statement.pdf](#)

[17ZONE1053 - Legal Description.pdf](#)

[17ZONE1053 - Plan.pdf](#)

[17ZONE1053 - Pre-App Staff Report.pdf](#)

[17ZONE1053 - 2018.02.08 LD&T Minutes.pdf](#)

[17ZONE1053 - 2018.02.08 LD&T Staff Report.pdf](#)

[17ZONE1053 - 2018.03.01 PC Minutes.pdf](#)

[17ZONE1053 - 2018.03.01 PC Staff Report.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation. Council Member Fowler also spoke to the item.

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

District 14 Council Member Fowler had a vote on this zoning case and voted YES.

Yes: 7 - Flood, Stuckel, Hollander, Mulvihill, Reed, Lanshima, and Engel

4. [R-053-18](#)

A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO REVIEW BONDING PROCEDURES AND FEE-IN-LIEU PAYMENTS IN THE LAND DEVELOPMENT CODE.

Sponsors: Primary James Peden (R-23)

Attachments: [R-053-18 V. 1 032218 Request PC Review Bonding & Fee-in-Lieu in LDC.pdf](#)

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

Joe Reverman, Planning and Design Services, spoke to the item.

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

5. [O-387-17](#)

AN ORDINANCE AMENDING SECTION 150.110 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-387-17 PROPOSED CABS 031318 Replacing LMCO 150.110 Demo of Historic Structures \(CM Coan 2-27-2018\).pdf](#)
[O-387-17 V.2 CABS 021318 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)
[O-387-17 PROPOSED CABS 021318 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)
[O-387-17 PROPOSED CABS -TRACKED CHANGES- 120517 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)
[O-387-17 PROPOSED CABS -CLEAN- 120517 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)
[O-387-17 V.1 110917 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)

This item was held in committee.

6. [R-038-18](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION TO REVIEW THE STANDARD BINDING ELEMENT REGARDING DEVELOPER FUNDING OF HOMEOWNERS ASSOCIATIONS.

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-038-18 V.1 022218 Planning Commission Review Binding Element Homeowners Association.pdf](#)

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

Joe Reverman, Planning and Design Services, and Committee Member Engel spoke to the item.

A motion was made by Committee Member Engel, seconded by Vice Chair Stuckel, that this Resolution be tabled. The motion to table carried without objection.

7. [O-375-17](#)

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) SECTION 164.30 ET SEQ., THE SYSTEM DEVELOPMENT CHARGE, TO REQUIRE INCREASED CONTRIBUTIONS AND ELIMINATE THE SUNSET PROVISION.

Attachments: [O-375-17 V.1 102617 System Development Charge Increase.pdf](#)

Chair Person Flood stated Council Member Julie Denton has withdrawn her sponsorship and the Ordinance died in committee due to the lack of a sponsor.

8. [R-168-17](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION OF TREES AND TO INCREASE THE PERIMETER TREE PRESERVATION REQUIREMENTS.

Attachments: [R-168-17 V.1 102617 Request PC to Review LDC Tree Preservation Requirements Increase.pdf](#)

Chair Person Flood stated Council Member Julie Denton has withdrawn her sponsorship and the Ordinance died in committee due to the lack of a sponsor.

9. [R-189-17](#)

A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO ADOPT A REGULATION PROVIDING FOR APPEALS TO THE METRO COUNCIL IN SUBDIVISION CASES.

Attachments: [R-189-17 V.1 113017 PC Regulation for Appeals to MC Subdivision Cases.pdf](#)

Chair Person Flood stated Council Member Julie Denton has withdrawn her sponsorship and the Ordinance died in committee due to the lack of a sponsor.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:07 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 12, 2018.