



# 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)*  
*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)*

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Tuesday, March 1, 2016

1:30 PM

Council Chambers

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### Call to Order

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

### Roll Call

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

- Present:** 5 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17), Committee Member Tom Owen (D-8), Committee Member Pat Mulvihill (D-10), and Committee Member Marilyn Parker (R-18)
- Excused:** 2 - Committee Member Kelly Downard (R-16), and Committee Member Brent Ackerson (D-26)

### Supporting Staff

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

### Clerk

David B. Wagner, Assistant Clerk

## Pending Legislation

1. [O-062-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL AND APPROVING A PARKING WAIVER ON PROPERTY LOCATED AT 1201 PAYNE STREET CONTAINING 0.106 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1026)**

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

**Attachments:** [15ZONE1026 Plan](#)

[15ZONE1026 Applicant's Finding of Facts](#)

[15ZONE1026 Applicant's Justification](#)

[15ZONE1026 Legal Description](#)

[15ZONE1026 Other Minutes](#)

[15ZONE1026 Public Hearing Minutes](#)

[15ZONE1026 Public Materials](#)

[15ZONE1026 Staff Reports](#)

[15ZONE1026Applicant Studies](#)

[15ZONE1026](#)

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

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

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

**Yes:** 5 - Flood, Stuckel, Owen, Mulvihill, and Parker

**Excused:** 2 - Downard, and Ackerson

2. [O-063-16](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL TO  
PEC PLANNED EMPLOYMENT CENTER AT 2609 SHINING WATER DRIVE CONTAINING  
4.76 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1034)**

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

**Attachments:** [15ZONE1034 Plan](#)  
[15ZONE1034 Public Hearing Minutes](#)  
[15ZONE1034 Other Minutes](#)  
[15ZONE1034 Staff Reports](#)  
[15ZONE1034 Legal Description](#)  
[15ZONE1034 Justification Statement](#)  
[15ZONE1034](#)

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

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

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

**Yes:** 5 - Flood, Stuckel, Owen, Mulvihill, and Parker

**Excused:** 2 - Downard, and Ackerson

## Adjournment

Without objection the meeting adjourned at 1:45 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 March 10, 2016.