



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Planning and Zoning Committee

Chair Person Madonna Flood (D-24)
Vice Chair Scott Reed (R-16)
Committee Member Barbara Shanklin (D-2)
Committee Member Keisha Dorsey (D-3)
Committee Member Kevin Triplett (D-15)
Committee Member Markus Winkler (D-17)
Committee Member Robin Engel (R-22)

Tuesday, October 15, 2019

1:30 PM

Council Chambers

Call to Order

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

Roll Call

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

Present: 5 - Chair Person Madonna Flood (D-24), Vice Chair Scott Reed (R-16), Committee Member Keisha Dorsey (D-3), Committee Member Kevin Triplett (D-15), and Committee Member Markus Winkler (D-17)

Excused: 2 - Committee Member Barbara Shanklin (D-2), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), and Council Member Mark H. Fox (D-13)

Support Staff

Travis Fiechter, Jefferson County Attorney's Office
Laura Ferguson, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk
Sonya Harward, Assistant Clerk
Sharon Jones, Assistant Clerk

Pending Legislation

1. [R-138-19](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$50,000 FROM THE UNITED STATES DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE FOR THE SURVEY AND LISTING OF THE CHICKASAW NEIGHBORHOOD ON THE NATIONAL REGISTER PROJECT TO BE ADMINISTERED BY DEVELOP LOUISVILLE.

Sponsors: Primary Jessica Green (D-1) and Primary Donna L. Purvis (D-5)

Attachments: [R-138-19 V.1 101019 Mayor to Accept \\$50K from USNPS for Survey & Listing of Chickasaw Neighborhood on National Register.pdf](#)
[RES \\$50,000 US Dept Interior KY Louisville Chickasaw Survey Grant DEVLOU OCT2019.pdf](#)

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

Cynthia Elmore, Develop Louisville, and Committee Member Dorsey spoke to the item.

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

2. [R-140-19](#)

A RESOLUTION DIRECTING LANDMARKS COMMISSION STAFF TO BEGIN THE LANDMARKS REVIEW PROCESS FOR THE HISTORIC ODD FELLOWS BUILDING, LOCATED AT 211 W MUHAMMAD ALI.

Sponsors: Primary Brandon Coan (D-8), Primary Barbara Sexton Smith (D-4) and Primary Bill Hollander (D-9)

Attachments: [R-140-19 V.1 101019 Directing Landmarks to Begin Review Process for Odd Fellows Building.pdf](#)
[Development Agreement.pdf](#)

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

The following spoke to the item:

- Chair Person Flood
- Council Member Sexton Smith
- Council Member Coan
- Jeff O'Brien, Develop Louisville
- Vice Chair Reed
- Committee Member Winkler
- Laura Ferguson, Jefferson County Attorney's Office
- Council Member Hollander

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

3. [O-326-19](#)

AN ORDINANCE CLOSING A PORTION OF AN ALLEY LOCATED BETWEEN PROPERTIES LOCATED AT 922-930 MASON AVENUE AND 909-915 LAMPTON STREET BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1006).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19STREETS1006.pdf](#)

[O-326-19 V.1 101019 Alley Closure at 922-930 Mason Ave and 909-916 Lampton St 19STREETS1006.pdf](#)

[O-326-19 V.1 101019 ATTACH Alley Closure Plat 19STREETS1006.pdf](#)

[19STREETS1006_Legal Description.pdf](#)

[19STREETS1006_Public Hearing Minutes.pdf](#)

[19STREETS1006_Staff Reports.pdf](#)

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

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

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 5 - Flood, Reed, Dorsey, Triplett, and Winkler

Excused: 2 - Shanklin, and Engel

4. [O-327-19](#)

AN ORDINANCE CLOSING A PORTION OF AN ALLEY LOCATED BETWEEN 731 BRENT STREET AND 1000 EAST BROADWAY AND BEING IN LOUISVILLE METRO (CASE NO. 19STREETS1004).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19STREETS1004.pdf](#)

[O-327-19 V.1 101019 Alley Closure at 731 Brent St and 1000 E Broadway 19STREETS1004.pdf](#)

[O-327-19 V.1 101019 ATTACH Alley Closure Plat 19STREETS1004.pdf](#)

[19STREETS1004_Closure Plat.pdf](#)

[19STREETS1004_Legal Discription.pdf](#)

[19STREETS1004_Public Hearing Minutes.pdf](#)

[19STREETS1004_Staff Reports.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Dorsey, 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: 5 - Flood, Reed, Dorsey, Triplett, and Winkler

Excused: 2 - Shanklin, and Engel

5. [O-345-19](#)**AN ORDINANCE CHANGING THE STREET NAME OF THE STUB PORTION OF VICTORIA WAY NORTH OF MOORHAVEN DRIVE TO BROOK VALLEY DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 19STRNAME0001).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-STRNAME-0001.pdf](#)

[O-345-19 V.1 101019 Street Name Change of Victoria Way N of Moorhaven Dr to Brook Valley Dr 19STRNAME0001.pdf](#)

[O-345-19 V.1 101019 ATTACH Street Name Change Exhibit 19STRNAME0001.pdf](#)

[19-STRNAME-0001 Approved Plat.pdf](#)

[19-STRNAME-0001 Staff report.pdf](#)

[19-STRNAME-0001-Public Hearing Minutes.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, 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: 5 - Flood, Reed, Dorsey, Triplett, and Winkler

Excused: 2 - Shanklin, and Engel

6. [O-325-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5 RESIDENTIAL SINGLE FAMILY ON PROPERTY LOCATED AT 8101 COOPER CHAPEL ROAD CONTAINING 24.09 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1013)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19ZONE1013.pdf](#)

[O-325-19 V.1 101019 Rezoning from R4 to R5 at 8101 Cooper Chapel Rd 19ZONE1013.pdf](#)

[19ZONE1013_APPLICANT JUSTIFICATION.PDF](#)

[19ZONE1013_Approved Development Plan.pdf](#)

[19ZONE1013_Other Minutes.pdf](#)

[19ZONE1013_Public Hearing Minutes.pdf](#)

[19ZONE1013_Staff Reports.pdf](#)

[19ZONE1013_Legal Discription.pdf.pdf](#)

[19ZONE1013_Rezoning Exhibit.pdf.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation. Chairperson Flood read a statement of support into the record from Committee Member Engel.

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

Yes: 5 - Flood, Reed, Dorsey, Triplett, and Winkler

Excused: 2 - Shanklin, and Engel

7. [O-342-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 1692 MERCER AVENUE CONTAINING 0.125 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE0013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19-ZONE-0013.pdf](#)

[O-342-19 V.1 101019 Rezoning from R5 to OR at 1692 Mercer Ave. 19ZONE0013.pdf](#)

[19-ZONE-0013 LDT Staff Report 082219.pdf](#)

[19-ZONE-0013 PC Staff Report 091919.pdf](#)

[19-ZONE-0013 Justification Statement.pdf](#)

[19-ZONE-0013 Legal Description.pdf](#)

[19-ZONE-0013 Other Minutes.pdf](#)

[19-ZONE-0013 Public Hearing Minutes.pdf](#)

[19-ZONE-0013 Public Materials.pdf](#)

[19-ZONE-0013 Development Plan.pdf](#)

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation. Chairperson Flood read a statement into the record from Council Member Pat Mulvihill (D-10) stating that he had no objection to the request.

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

Yes: 5 - Flood, Reed, Dorsey, Triplett, and Winkler

Excused: 2 - Shanklin, and Engel

8. [O-343-19](#)**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 9202 R LYNEVE DRIVE CONTAINING 6.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1041).**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [19ZONE1041.pdf](#)

[O-343-19 V.1 101019 Rezoning from C1 to C2 at 9202 R Lyneve Dr.](#)

[19ZONE1041.pdf](#)

[19ZONE1041 LDT Staff Report 082219.pdf](#)

[19ZONE1041 PC Staff Report 091919.pdf](#)

[19ZONE1041 Applicant Studies.pdf](#)

[19ZONE1041 Justification Statement.pdf](#)

[19ZONE1041 Legal Description .pdf](#)

[19ZONE1041 Other Minutes.pdf](#)

[19ZONE1041 Public Hearing Minutes.pdf](#)

[19ZONE1041 Development Plan.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, 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, Reed, Dorsey, Triplett, and Winkler

Excused: 2 - Shanklin, and Engel

9. [O-344-19](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO PDR PLANNED RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 9418 PIROUETTE AVENUE CONTAINING 8.92 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1028)(AS AMENDED).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-344-19 V.2 CAM 101519 Rezoning from R4 to PRD at 9418 Pirouette Ave 19ZONE1028.pdf](#)
[19ZONE1028.pdf](#)
[O-344-19 V.1 101019 Rezoning from R4 to PRD at 9418 Pirouette Ave 19ZONE1028.pdf](#)
[19ZONE1028 Applicant Booklet.pdf](#)
[19ZONE1028 Justification Statment.pdf](#)
[19ZONE1028 Legal Description.pdf](#)
[19ZONE1028 Other Minutes.pdf](#)
[19ZONE1028 Public Hearing Minutes.pdf](#)
[19ZONE1028 Public Materials.pdf](#)
[19ZONE1028 Staff Reports.pdf](#)
[19ZONE1028 Development Plan.pdf](#)

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

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

A motion was made by Chair Person Flood, seconded by Committee Member Triplett, that this Ordinance be amended by amending Binding Element #10 to read as follows:

- An 8' privacy style fence shall be provided and maintained in good condition along the rear of Lots 1-10 and Lots 16-24.

The motion to amend carried by a voice vote.

The following spoke to the item:

- Travis Fiechter, Jefferson County Attorney's Office
- Committee Member Winkler
- Committee Member Triplett

A motion was made by Chair Person Flood, seconded by Committee Member Winkler, that this amended Ordinance be tabled. The motion to table carried by a voice vote.

10. [O-259-19](#)**AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003).**

Sponsors: Primary Bill Hollander (D-9) and Primary Madonna Flood (D-24)

Attachments: [19amend1003_MC PRES_101519.pdf](#)
[O-259-19 V.1 082219 Case No 19AMEND1003.pdf](#)
[19AMEND1003.pdf](#)
[19AMEND1003_Davey Urban Tree Canopy Assessment 2015.pdf](#)
[19amend1003_Ordinance_072619.pdf](#)
[19AMEND1003_other min.pdf](#)
[19AMEND1003_pc hearing 07.24.2019 mins.pdf](#)
[19amend1003_Planning Committee minutes.pdf](#)
[19amend1003_Public Comment and Presentations.pdf](#)
[19AMEND1003_staff reports.pdf](#)
[Tree Removal Permit Example.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, that this Ordinance be untabled. The motion carried without objection.

The following spoke to the item:

- Julia Williams, Planning and Design Services, who also gave a presentation
- Chair Person Flood
- Committee Member Winkler
- Council Member Hollander
- Vice Chair Reed
- Committee Member Dorsey
- Jeff O'Brien, Develop Louisville
- Council Member Coan

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, that this Ordinance be tabled. The motion to table carried by a voice vote.

11. [O-340-19](#)

AN ORDINANCE APPROVING THE SOUTH FLOYDS FORK VISION PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. 19AREAPLAN0002).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-340-19 V.1 101019 South Floyds Fork Vision Plan 19AREAPLAN0002.pdf](#)
[19AREAPLAN0002 Public Materials.pdf](#)
[19AREAPLAN Minutes.pdf](#)
[19AREAPLAN0002 Legal Description.pdf](#)
[19AREAPLAN0002 South Floyds Fork Vision Plan PC Staff Report.pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 3:01 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 October 24, 2019.