



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)

Tuesday, November 8, 2016

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:30 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), Committee Member Tom Owen (D-8), Committee Member Kelly Downard (R-16), Committee Member Marilyn Parker (R-18), and Committee Member Brent Ackerson (D-26)

Excused: 2 - Vice Chair Glen Stuckel (R-17), and Committee Member Pat Mulvihill (D-10)

Non-Committee Members

Council Member Bill Hollander (D-9)

Support Staff

Paul Whitty, Jefferson County Attorney's Office
John Carroll, Jefferson County Attorney's Office
Sarah Martin, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [O-385-16](#)

AN ORDINANCE CLOSING A PORTION OF A 20' WIDE UNIMPROVED NORTH-SOUTH ALLEY BEGINNING ON THE NORTHERN LINE OF EXPRESSWAY AVENUE BETWEEN S. 5TH STREET AND S. 6TH STREET CONTAINING 0.089 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18175).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [18175 PC Minutes](#)

[18175 Other Minutes](#)

[18175 Staff Reports](#)

[18175 Legal Description](#)

[18175 Plat](#)

[18175](#)

A motion was made by Committee Member Owen, seconded by Committee Member Downard, 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, Owen, Downard, Parker, and Ackerson

Excused: 2 - Stuckel, and Mulvihill

2. [O-386-16](#)

AN ORDINANCE CLOSING THE 30' RIGHT-OF-WAY OF LEWIS LANE EXTENDING SOUTHEAST FROM THE P&L RAILROAD TO ITS TERMINUS WEST OF WEAVERS RUN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1005).

Attachments: [16STREETS1005 PC Minutes](#)
[16STREETS1005 Other Minutes](#)
[16STREETS1005 Staff Reports](#)
[16STREETS1005 Legal Description](#)
[16STREETS1005 Plat](#)
[16STREETS1005](#)

A motion was made by Committee Member Owen, seconded by Committee Member Downard, 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, Owen, Downard, Parker, and Ackerson

Excused: 2 - Stuckel, and Mulvihill

3. [O-388-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY, R-7 RESIDENTIAL MULTI-FAMILY, OR-3 OFFICE/RESIDENTIAL, M-1 INDUSTRIAL, M-2 INDUSTRIAL AND M-3 INDUSTRIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3408, 3416, 3420 AND 3430 NEWBURG ROAD AND 4300 CHAMPIONS TRACE LANE CONTAINING 10.521 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1022).

Attachments: [16ZONE1022 PC Minutes](#)
[16ZONE1022 Other Minutes](#)
[16ZONE1022 Staff Report](#)
[16ZONE1022 Applicant Booklets](#)
[16ZONE1022 Applicants Booklet 2](#)
[16ZONE1022 Applicant's Study](#)
[16ZONE1022 Legal Descriptions](#)
[16ZONE1022 Plan](#)
[16zone1022 Staff Pres](#)

A motion was made by Committee Member Owen, seconded by Committee Member Downard, 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, Owen, Downard, Parker, and Ackerson

Excused: 2 - Stuckel, and Mulvihill

4. [O-389-16](#)

AN ORDINANCE CHANGING THE ZONING FROM R-5B RESIDENTIAL TWO FAMILY TO C-R COMMERCIAL RESIDENTIAL ON PROPERTY LOCATED AT 1832 FRANKFORT AVENUE CONTAINING 6,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1028)(AS AMENDED).

Sponsors:Primary Madonna Flood (D-24)

Attachments: [16ZONE1028 PC Minutes](#)
[16ZONE1028 Other Minutes](#)
[16ZONE1028 Staff Reports](#)
[16ZONE1028 Legal Description](#)
[16ZONE1028 Public Materials](#)
[16ZONE1028 Public Materials 2](#)
[16ZONE1028 Plan](#)
[16ZONE1028 Staff Pres](#)

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

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

A motion was made by Committee Member Owen, seconded by Chair Person Flood, that this Ordinance be amended by adding the following Binding Element #8: Any use of the property as a restaurant, delicatessen, or similar use shall require approval of the Planning Commission.

John Carroll, Jefferson County Attorney's Office, spoke to the item.

The motion to amend carried by a voice vote.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

District 9 Council Member Bill Hollander had a vote on this zoning case and voted YES.

Yes: 5 - Flood, Owen, Downard, Parker, and Ackerson

Excused: 2 - Stuckel, and Mulvihill

5. [O-392-16](#)

AN ORDINANCE REPEALING CHAPTERS 32.400, ET SEQ., AND 32.275, ET SEQ., AND AMENDING CHAPTER 156 AND ESTABLISHING A CODE ENFORCEMENT BOARD. (AMENDED BY SUBSTITUTION)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-392-16 PROPOSED ABS Ordinance repealing 32.400 and 32.275 and creating a new board per state law CW Flood amended 11-8-16](#)

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

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Chair Person Flood, seconded by Committee Member Owen, that this Ordinance be amended by substitution (see attached). The motion to amend by substitution carried by a voice vote.

Paul Whitty, Jefferson County Attorney's Office, and Robert Kirchorfer, Codes and Regulations, spoke to the item.

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

Yes: 4 - Flood, Owen, Parker, and Ackerson

Excused: 2 - Stuckel, and Mulvihill

Abstain: 1 - Downard

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:21 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 November 17, 2016.