



**Action Summary - Final
Ad Hoc Committee on Land
Development Code**

*Chair Person James Peden (R-23)
Vice Chair Bill Hollander (D-9)
Committee Member Cheri Bryant Hamilton (D-5)
Committee Member Glen Stuckel (R-17)
Committee Member Madonna Flood (D-24)*

Monday, December 5, 2016

3:00 PM

Council Chambers

Call to Order

Chair Person Peden called the meeting to order at 3:04 p.m.

Roll Call

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

Present: 5 - Chair Person James Peden (R-23), Vice Chair Bill Hollander (D-9), Committee Member Cheri Bryant Hamilton (D-5), Committee Member Glen Stuckel (R-17), and Committee Member Madonna Flood (D-24)

Non-Committee Members

Council Member Stuart Benson (R-20)

Support Staff

Jon Baker, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [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](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Hamilton, that the Ordinance be untabled. The motion carried without objection.

The following spoke to the item and referenced attached documents:

- Joe Reverman, Planning and Design Services
- Julia Williams, Planning and Design Services
- Deborah Bilitski, Develop Louisville
- Jon Baker, Jefferson County Attorney's Office

A motion was made by Committee Member Hamilton, seconded by Vice Chair Hollander, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Note: Only the Landscape (LAN) Items were discussed and approved. Therefore, Jon Baker, Jefferson County Attorney's Office, will draft an Ordinance for the Landscape Items to be introduced as New Business at the December 8, 2016 Metro Council meeting.

Yes: 5 - Peden, Hollander, Hamilton, Stuckel, and Flood

2. [R-155-16](#)

A RESOLUTION REQUESTING THE PLANNING COMMISSION HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT REGARDING A PROPOSED AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE THAT WOULD REQUIRE A STANDARD MINIMUM DISTANCE BETWEEN ACCESS WAYS FOR RESIDENTIAL DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE DWELLINGS WHEN TWO OR MORE SEPARATE ACCESS WAYS FROM SAID RESIDENTIAL DEVELOPMENTS CONNECT DIRECTLY TO THE SAME ROADWAY.

Sponsors: Primary Stuart Benson (R-20)

A motion was made by Committee Member Stuckel, seconded by Vice Chair Hollander, that this Resolution be recommended for approval. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [O-279-16](#)

AN ORDINANCE AMENDING SECTION 5.1.12 OF THE LAND DEVELOPMENT CODE PERTAINING TO SUBURBAN INFILL - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1006)

Sponsors: Primary James Peden (R-23)

Attachments: [16AMEND1006 PC Minutes](#)
[16AMEND1006 Staff Reports](#)

This item was held in committee.

4. [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](#)

This item was held in committee.

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

[ATTACH from 042516 14AMEND1003 TRAN 04 12](#)

[2016 Change to 16](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Peden adjourned the meeting at 3:57 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 December 8, 2016.