



## Meeting Agenda - Final

### 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)*

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Tuesday, May 1, 2018

1:30 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Legislation

1. [O-102-18](#) AN ORDINANCE ADOPTING THE SOUTH DIXIE HIGHWAY MASTER PLAN AND ITS EXECUTIVE SUMMARY AS AMENDMENTS TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1000 & 18NEIGHPLAN1001).

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

**Attachments:** [MC Presentation 18NEIGHPLAN1000.pdf](#)

[O-102-18 V.1 042618 South Dixie Highway Master Plan & Executive Summary.](#)

[18NEIGHPLAN1000 & 1001 - Staff Report.pdf](#)

[18NEIGHPLAN1000 & 1001 - 2018.03.01 Planning Committee Minutes.pdf](#)

[18NEIGHPLAN1000 & 1001 - 2018.03.29 PC Minutes.pdf](#)

[18NEIGHPLAN1000 & 1001 - Executive Summary.pdf](#)

[18NEIGHPLAN1000 & 1001 - South Dixie Highway Master Plan.pdf](#)

**Legislative History**

4/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

*Action Required By: October 2018*

2. [O-079-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4627 BARDSTOWN ROAD CONTAINING 4.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1049).

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

**Attachments:** [17ZONE1049 \(1\).pdf](#)

[17ZONE1049.pdf](#)

[O-079-18 V.1 041218 Zoning change from R4 & C1 to C2 at 4627 Bardstown R](#)

[17ZONE1049 - Geotechnical Engineering Investigation.pdf](#)

[17ZONE1049 - Justification Statement.pdf](#)

[17ZONE1049 - Legal Description.pdf](#)

[17ZONE1049 - Pre-App Staff Report.pdf](#)

[17ZONE1049 - Public Materials.pdf](#)

[17ZONE1049 - 2018.02.08 LD&T Minutes.pdf](#)

[17ZONE1049 - 2018.02.08 LD&T Staff Report.pdf](#)

[17ZONE1049 - 2018.02.22 LD&T Minutes.pdf](#)

[17ZONE1049 - 2018.02.22 LD&T Staff Report.pdf](#)

[17ZONE1049 - 2018.03.15 PC Minutes.pdf](#)

[17ZONE1049 - 2018.03.15 PC Staff Report.pdf](#)

[17ZONE1049 - Plan.pdf](#)

**Legislative History**

4/12/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

*Action Required By: June 15, 2018*

4/17/18 Planning, Zoning and Annexation Committee held

3. [O-101-18](#) AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO OR OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 4511 SOUTH 3RD STREET CONTAINING 0.18 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1086).

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

**Attachments:** [16ZONE1086.pdf](#)  
[O-101-18 V.1 042618 Deny Rezoning from R5 to OR at 4511 S 3rd St 16ZONE1086 - 2018.03.01 PC Staff Report.pdf](#)  
[16ZONE1086 - 2018.03.29 PC Minutes.pdf](#)  
[16ZONE1086 - 2018.03.29 PC Staff Report.pdf](#)  
[16ZONE1086 - Justification Statement.pdf](#)  
[16ZONE1086 - Legal Description.pdf](#)  
[16ZONE1086 - Plan.pdf](#)  
[16ZONE1086 - Pre-App Staff Report.pdf](#)  
[16ZONE1086 - Public Comments.pdf](#)  
[16ZONE1086 - 2018.01.25 LD&T Staff Report.pdf](#)  
[16ZONE1086 - 2018.01.25 LDT Minutes.pdf](#)  
[16ZONE1086 - 2018.03.01 PC Minutes.pdf](#)

**Legislative History**

4/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

*Action Required By: June 29, 2018*

4. [O-103-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1312 EAST WASHINGTON STREET CONTAINING 6,150 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1001).

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

**Attachments:** [17zone1001.pdf](#)  
[O-103-18 V.1 042618 Rezoning from R6 to R7 at 1312 E Washington St 17ZON](#)  
[17ZONE1001 - Findings of Fact.pdf](#)  
[17ZONE1001 - Justification Statement.pdf](#)  
[17ZONE1001 - Legal Description.pdf](#)  
[17ZONE1001 - Plan.pdf](#)  
[17ZONE1001 - Pre-App Staff Report.pdf](#)  
[17ZONE1001 - 2018.03.08 LD&T Staff Report.pdf](#)  
[17ZONE1001 - 2018.03.08 LDT Minutes.pdf](#)  
[17ZONE1001 - 2018.03.29 PC Minutes.pdf](#)  
[17ZONE1001 - 2018.03.29 PC Staff Report.pdf](#)  
[17ZONE1001 - Applicant Booklet.pdf](#)

*\*\*Council Member Barbara Sexton Smith (D-4) can vote on this zoning change\*\**

**Legislative History**

4/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

*Action Required By: June 29, 2018*

5. [O-104-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 6101 FEGENBUSH LANE CONTAINING 3.86 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1039).

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

**Attachments:** [17ZONE1039.pdf](#)  
[O-104-18 V.1 042618 Rezoning from R4 to C1 at 6101 Fegenbush Ln 17ZONE1039 - Legal Description.pdf](#)  
[17ZONE1039 - Plan.pdf](#)  
[17ZONE1039 - Pre-App Staff Report.pdf](#)  
[17ZONE1039 - Statement of Compliance.pdf](#)  
[17ZONE1039 - 2018.02.22 LD&T Staff Report.pdf](#)  
[17ZONE1039 - 2018.02.22 LDT Minutes.pdf](#)  
[17ZONE1039 - 2018.03.29 PC Minutes.pdf](#)  
[17ZONE1039 - 2018.03.29 PC Staff Report.pdf](#)  
[17ZONE1039 - Applicant Exhibit Book.pdf](#)

**\*\*Council Member Barbara Shanklin (D-2) can vote on this zoning change\*\***

**Legislative History**

4/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

*Action Required By: June 29, 2018*

6. [O-105-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4949 TERRY ROAD CONTAINING 0.2 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1070).

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

**Attachments:** [17ZONE1070.pdf](#)  
[O-105-18 V.1 042618 Rezoning from R7 to C2 at 4949 Terry Rd 17ZONE1070.pdf](#)  
[17ZONE1070 - 2018.03.29 PC Staff Report.pdf](#)  
[17ZONE1070 - Applicant Justification.pdf](#)  
[17ZONE1070 - Legal Description.pdf](#)  
[17ZONE1070 - Plan.pdf](#)  
[17ZONE1070 - Pre-App Staff Report.pdf](#)  
[17ZONE1070 - 2018.03.08 LD&T Staff Report.pdf](#)  
[17ZONE1070 - 2018.03.08 LDT Minutes.pdf](#)  
[17ZONE1070 - 2018.03.29 PC Minutes.pdf](#)

**\*\*Council Member Jessica Green (D-1) can vote on this zoning change\*\***

**Legislative History**

4/26/18 Metro Council assigned to the Planning, Zoning and  
Annexation Committee

*Action Required By: June 29, 2018*

7. [O-106-18](#) AN ORDINANCE ADOPTING TEXT AMENDMENTS TO CHAPTER 2,  
PART 8 OF THE LAND DEVELOPMENT CODE FOR THE HIGHVIEW  
PLANNED DEVELOPMENT DISTRICT AND BEING IN LOUISVILLE  
METRO (CASE NO. 17ZONE1055).

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

**Attachments:**

[17ZONE1055.pdf](#)

[O-106-18 V.1 042618 Amend LDC Chap 2 Part 8 for Highview PDD 17ZONE10](#)

[17ZONE1055 - 2018.03.29 PC Staff Report.pdf](#)

[17ZONE1055 - Highview Neighborhood Plan.pdf](#)

[17ZONE1055 - Highview PDD Land Use and Design Standards.pdf](#)

[17ZONE1055 - 2017.10.05 PC Minutes 17MISC1064.pdf](#)

[17ZONE1055 - 2018.02.22 LD&T Staff Report.pdf](#)

[17ZONE1055 - 2018.02.22 LDT Minutes.pdf](#)

[17ZONE1055 - 2018.03.29 PC Minutes.pdf](#)

*\*\*Council Member James Peden (R-23) can vote on this zoning change\*\**

**Legislative History**

4/26/18 Metro Council assigned to the Planning, Zoning and  
Annexation Committee

*Action Required By: June 29, 2018*

8. [O-108-18](#) AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 7100 LEISURE LANE CONTAINING 10.83 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1069).

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

**Attachments:** [17ZONE1069.pdf](#)  
[O-108-18 V.1 042618 Rezoning from R6 to R7 at 7100 Leisure Ln 17ZONE1069](#)  
[17ZONE1069 - 2018.03.29 PC Staff Report.pdf](#)  
[17ZONE1069 - Pre-App Staff Report.pdf](#)  
[17ZONE1069 - Statement of Compliance.pdf](#)  
[17ZONE1069 - 2018.03.08 LD&T Staff Report.pdf](#)  
[17ZONE1069 - 2018.03.08 LDT Minutes.pdf](#)  
[17ZONE1069 - 2018.03.29 PC Minutes.pdf](#)  
[17ZONE1069 - Plan \(without agency stamps\).pdf](#)  
[17ZONE1069 - Plan with agency stamps.pdf](#)  
[17ZONE1069 - Legal Description.pdf](#)

*\*\*Council Member James Peden (R-23) can vote on this zoning change\*\**

**Legislative History**

4/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

*Action Required By: June 29, 2018*

9. [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 Histo](#)  
[O-387-17 V.2 CABS 021318 Replacing LMCO 150.110 Relating to Demo of His](#)  
[O-387-17 PROPOSED CABS 021318 Replacing LMCO 150.110 Relating to De](#)  
[O-387-17 PROPOSED CABS -TRACKED CHANGES- 120517 Replacing LMCO](#)  
[O-387-17 PROPOSED CABS -CLEAN- 120517 Replacing LMCO 150.110 Rela](#)  
[O-387-17 V.1 110917 Replacing LMCO 150.110 Relating to Demo of Historic S](#)

**Legislative History**

11/9/17 Metro Council assigned to the Planning/Zoning, Land Design and Development Committee

*Action Required By: May 2018*

12/5/17 Planning/Zoning, Land Design and Development Committee recommended for approval

12/5/17	Planning/Zoning, Land Design and Development Committee	tabled
1/25/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
1/30/18	Planning, Zoning and Annexation Committee	held
2/13/18	Planning, Zoning and Annexation Committee	untabled
2/13/18	Planning, Zoning and Annexation Committee	amended
2/13/18	Planning, Zoning and Annexation Committee	tabled
2/27/18	Planning, Zoning and Annexation Committee	untabled
2/27/18	Planning, Zoning and Annexation Committee	tabled
3/13/18	Planning, Zoning and Annexation Committee	untabled
3/13/18	Planning, Zoning and Annexation Committee	tabled
3/27/18	Planning, Zoning and Annexation Committee	held
4/17/18	Planning, Zoning and Annexation Committee	tabled

**10. [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 Homeowr](#)

**Legislative History**

2/20/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: August 2018</i>
2/22/18	Metro Council	assigned to the Planning, Zoning and Annexation Committee
		<i>Action Required By: August 2018</i>
2/27/18	Planning, Zoning and Annexation Committee	held
3/13/18	Planning, Zoning and Annexation Committee	held
3/27/18	Planning, Zoning and Annexation Committee	recommended for approval
3/27/18	Planning, Zoning and Annexation Committee	tabled



4/17/18 Planning, Zoning and Annexation Committee tabled

11. [O-110-18](#) AN ORDINANCE ADOPTING THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. COMP\_PLAN\_UPDATE\_4.16.18).

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

**Attachments:** [O-110-18 V.1 042618 Plan 2040 - Comprehensive Plan Adoption.pdf](#)  
[O-110-18 V.1 042618 ATTACH Plan 2040 Draft 4-12-18.pdf](#)  
[PC Minutes\\_04.16.18\\_SpecialMtg.pdf](#)

**Legislative History**

4/26/18 Metro Council assigned to the Planning, Zoning and Annexation Committee

*Action Required By: October 2018*

## Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.