

**MINUTES OF THE MEETING
OF THE
LOUISVILLE METRO PLANNING COMMISSION MEETING
April 16, 2020**

A special meeting of the Louisville Metro Planning Commission was held on Thursday, April 16, 2020 at 1:00 p.m. via Cisco Webex Video Teleconferencing. On the recommendation of the Louisville Metro Department of Health and Wellness regarding congregate events and social distancing, the special Planning Commission meeting set for today was held online. No cases were heard during this meeting.

Commissioners present:

Vince Jarboe, Chair
Marilyn Lewis, Vice Chair
Robert Peterson
Lula Howard
Rich Carlson
Ruth Daniels
Jeff Brown
Jim Mims
Pat Seitz

Commissioners absent:

No one

Staff members present:

Emily Liu, Director, Planning & Design Services
Joe Reverman, Assistant Director, Planning & Design Services
Brian Davis, Planning & Design Manager
Joe Haberman, Planning & Design Supervisor
Travis Fiechter, Legal Counsel
Beth Stuber, Transportation Planning
Chris Cestaro, Management Assistant

The following matters were considered:

MINUTES
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APPROVAL OF MINUTES

Approval of the Minutes for the March 5, 2020 Planning Commission public hearing at 1:00 p.m.

On a motion by Commissioner Carlson, seconded by Commissioner Peterson, the following resolution was adopted:

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the minutes of the hearing conducted on March 5, 2020.

The vote was as follows:

YES: Commissioners Brown, Carlson, Daniels, Howard, Mims, Peterson, and Jarboe.

ABSTAIN: Commissioners Lewis and Seitz.

Approval of the Minutes for the March 12, 2020 Land Development and Transportation Committee meeting.

On a motion by Commissioner Carlson, seconded by Commissioner Peterson, the following resolution was adopted:

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the minutes of the Land Development and Transportation Committee meeting conducted on March 12, 2020.

The vote was as follows:

YES: Commissioners Brown, Carlson, and Peterson.

ABSTAIN: Commissioners Howard, Lewis, Mims, Seitz, Daniels, Mims, and Jarboe.

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PUBLIC HEARING

19-ZONE-1029

On a motion by Commissioner Carlson, seconded by Commissioner Daniels, the following resolution was adopted:

RESOLVED, the Louisville Metro Planning Commission does hereby **CONTINUE** all cases originally scheduled for the April 16, 2020 Planning Commission public hearing to the **May 21, 2020** Planning Commission public hearing.

The vote was as follows:

YES: Commissioners Brown, Carlson, Daniels, Howard, Lewis, Mims, Peterson, Seitz, and Jarboe.

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PUBLIC HEARING

Closed Session

Request: The Planning Commission will enter closed session as permitted under KRS 61.810(1)(c) to discuss pending litigation.

Case Manager: **Travis Fiechter, Legal Counsel, County Attorney's Office**

The vote was as follows:

YES: Commissioners Brown, Carlson, Daniels, Howard, Lewis, Mims, Peterson, Seitz, and Jarboe.

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ADJOURNMENT

The meeting adjourned at approximately 1:22 p.m.

Chairman

Division Director