



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 S. Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Scott Reed (R-16)
Committee Member Robin Engel (R-22)
Committee Member Brent Ackerson (D-26)

Tuesday, July 18, 2017

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.

Committee Member Engel and Committee Member Ackerson arrived at 1:35 p.m.

Present: 7 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17), Committee Member S. Brandon Coan (D-8), Committee Member Bill Hollander (D-9), Committee Member Scott Reed (R-16), Committee Member Robin Engel (R-22), and Committee Member Brent Ackerson (D-26)

Non-Committee Members

Council Member Angela Leet (R-7) and Council Member Stuart Benson (R-20)

Support Staff

John Carroll and Jim Carey, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Pending Legislation

1. [O-197-17](#)

AN ORDINANCE CLOSING DUMESNIL STREET FROM 13TH STREET TO THE ILLINOIS CENTRAL RAILROAD RIGHT-OF-WAY AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1013).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-197-17 V.1 062217 Closure of Dumesnil St from 13th St to Illinois Central RR ROW 16STREETS1013.pdf](#)
[16STREETS1013 - 2017.06.01 PC Staff Report.pdf](#)
[16STREETS1013 - Plan.pdf](#)
[16STREETS1013 - 2017.05.25 LD&T Staff Report.pdf](#)
[16STREETS1013 - 2017.06.01 PC Minutes.pdf](#)
[16STREETS1013 - 2017.05.25 LD&T Minutes.pdf](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Coan, 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: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

2. [O-198-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1411 TUCKER STATION ROAD CONTAINING 45.734 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1005).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-198-17 V.1 062217 Rezoning from R4 to R6 and PEC at 1411 Tucker Station Rd 17ZONE1005.pdf](#)
[17ZONE1005 - Findings of Fact.pdf](#)
[17ZONE1005 - KTC Traffic Signal Warrant Analysis.pdf](#)
[17ZONE1005 - PRE-APP Staff Report.pdf](#)
[17ZONE1005 - Public Materials.pdf](#)
[17ZONE1005 - 2017.04.27 LD&T Staff Report.pdf](#)
[17ZONE1005 - 2017.04.27 LDT Minutes.pdf](#)
[17ZONE1005 - 2017.06.01 PC Minutes.pdf](#)
[17ZONE1005 - 2017.06.01 PC Staff Report.pdf](#)
[17ZONE1005 - Applicant Booklet.pdf](#)
[17ZONE1005 - Applicant Traffic Study.pdf](#)
[17ZONE1005 - Legal Description.pdf](#)
[17ZONE1005 - Plan.pdf](#)

A motion was made by Committee Member Engel, seconded by Committee Member Reed, 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:

District 20 Council Member Stuart Benson had a vote on this zoning case and voted NO.

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

3. [O-216-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND PRD PLANNED RESIDENTIAL DEVELOPMENT TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 12201 AND 12207 AVOCA ROAD CONTAINING 28.403 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1074).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-216-17 V.1 071317 Rezoning from R4 & PRD to R6 at 12201-12207 Avoca Rd 16ZONE1074.pdf](#)
[16ZONE1074 - LEGAL DESCRIPTION.pdf](#)
[16ZONE1074 - PLAN.pdf](#)
[16ZONE1074 - PRE-APP STAFF REPORT.pdf](#)
[16ZONE1074 - STATEMENT OF COMPLIANCE.pdf](#)
[16ZONE1074 - TRAFFIC IMPACT STUDY.pdf](#)
[16ZONE1074 - 05.25.2017 LD&T MINUTES.pdf](#)
[16ZONE1074 - 05.25.2017 LD&T STAFF REPORT.pdf](#)
[16ZONE1074 - 06.15.2017 PC MINUTES.pdf](#)
[16ZONE1074 - 06.15.2017 PC STAFF REPORT.pdf](#)
[16ZONE1074 - APPLICANT MATERIALS.pdf](#)

A motion was made by Vice Chair Stuckel, seconded by Committee Member Coan, 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: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

4. [O-217-17](#)

AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 100 AND 102 MARSHAL DRIVE CONTAINING 0.75 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1087).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-217-17 V.1 071317 Rezoning from R7 to C2 at 100-102 Marshal Dr 16ZONE1087.pdf](#)
[16ZONE1087 - APPLICANT AGREEMENT.pdf](#)
[16ZONE1087 - APPLICANT BOOKLET.pdf](#)
[16ZONE1087 - FINDINGS OF FACT.pdf](#)
[16ZONE1087 - LEGAL DESCRIPTION.pdf](#)
[16ZONE1087 - PLAN.pdf](#)
[16ZONE1087 - PRE-APP STAFF REPORT.pdf](#)
[16ZONE1087 - STATEMENT OF COMPLIANCE.pdf](#)
[16ZONE1087 - 04.13.2017 LD&T MINUTES.pdf](#)
[16ZONE1087 - 04.13.2017 LD&T STAFF REPORT.pdf](#)
[16ZONE1087 - 06.01.2017 PC MINUTES.pdf](#)
[16ZONE1087 - 06.01.2017 PC STAFF REPORT.pdf](#)
[16ZONE1087 - 06.15.2017 PC MINUTES.pdf](#)
[16ZONE1087 - 06.15.2017 PC STAFF REPORT.pdf](#)

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

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

A motion was made by Committee Member Hollander, seconded by Committee Member Coan, that this Ordinance be tabled.

A voice vote was taken, however, the chair then called for a roll call vote. Initially the roll call vote failed by the following vote with Council Member Leet, District Representative, voting no:

Yes: 4 - Flood, Coan, Hollander, and Ackerson

No: 3 - Stuckel, Reed, and Engel

Committee Member Ackerson questioned whether the District Council Member had a vote on a procedural question. In consultation with the Council Clerk, Chair Person Flood ruled that Council Member Leet did not have a vote on a procedural question. Committee Member Engel requested the Jefferson County Attorney confirm the ruling of the Chair. The Jefferson County Attorney's Office advised that the Chair can rule on the procedural question.

Without objection, the ruling of the Chair stood and the Ordinance was tabled.

5. [O-230-17](#)

**AN ORDINANCE APPROVING A TEXT AMENDMENT TO VARIOUS CHAPTERS OF THE
LAND DEVELOPMENT CODE AS THEY RELATE TO PRIVATE INSTITUTIONAL USES
(CASE NO. 17AMEND1001).**

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-230-17 V.1 071317 LDC Amendments to Private Institutional Uses
17AMEND1001.pdf](#)
[O-230-17 V.1 071317 Attachment A.pdf](#)
[17AMEND1001 - 2017.06.09 Planning Committee Staff Report.pdf](#)
[17AMEND1001 - 2017.06.29 Planning Commission Minutes.pdf](#)
[17AMEND1001 - 2017.06.29 Planning Commission Staff Report.pdf](#)
[17AMEND1001 - 2017.06.09 Planning Committee Minutes.pdf](#)
[ORDINANCE 096 2017_Moratorium.pdf](#)

This item was held.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:28 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 July 27, 2017.