



**Action Summary - Final
Planning/Zoning, Land Design and
Development Committee**

Chair Person Madonna Flood (D-24)
Vice Chair Glen Stuckel (R-17)
Council Member Tom Owen (D-8)
Council Member Bill Hollander (D-9)
Council Member Cindi Fowler (D-14)
Council Member Kelly Downard (R-16)
Council Member Marilyn Parker (R-18)

Tuesday, April 28, 2015

1:30 PM

Council Chambers

Call to Order

Chair Person Flood called the meeting to order at 1:31 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 6 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Cindi Fowler (D-14), Vice Chair Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), and Chair Person Madonna Flood (D-24)

Excused: 1 - Council Member Kelly Downard (R-16)

Also Present

John Carroll, Assistant County Attorney
Jon Baker, Assistant County Attorney
Emily Liu, Planning & Design Services
Brian Davis, Planning & Design Services

Clerk

Rebecca Simmons, Assistant Clerk

Special Discussion

Pending Legislation

1. [O-083-15](#)

AN ORDINANCE APPROVING THE DETAILED DISTRICT DEVELOPMENT PLAN ON PROPERTY ZONED R-8A MULTIFAMILY AND LOCATED AT 1418 AND 1426 WILLOW AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 17822) (Action Required By: October 2015).

Sponsors:Madonna Flood (D-24)

Attachments: [4-28-15 17822 O-083-15 Presentation](#)

[17822 two PC minutes](#)

[17822 staff rpts](#)

[17822 Opposition height Justification_030615](#)

[17822 Letters of Support](#)

[17822 Letters of Opposition](#)

[17822 devel plan justification](#)

[17822 approvedplan_03.19.15](#)

[17822 Applicant Justifications_030515](#)

[17822 Willow Grande \(Hearing Version\)](#)

[17822 ordinance](#)

[Willow Grande Comments April 28 2015-SH](#)

Council Member Owen recused himself from hearing and voting on this case.

A motion was made by Vice Chair Stuckel, seconded by Council Member Parker, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 5 - Hollander, Fowler, Stuckel, Parker, and Flood

Excused: 1 - Downard

Not Voting: 1 - Owen

2. [O-091-15](#)

AN ORDINANCE CHANGING THE STREET NAME OF A NORTHERN PORTION OF STURBRIDGE CIRCLE AT THE INTERSECTION WITH LOCUST CREEK BOULEVARD TO STURBRIDGE PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1005) (Action Required By: October 2015).

Sponsors:Madonna Flood (D-24)

Attachments: [4-28-15 15STREETS1005 O-091-15 Presentation](#)

[15STREETS1005_Minutes](#)

[15STREETS1005_Staff Reprts](#)

[15STREETS1005_App Plat](#)

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

Yes: 5 - Hollander, Fowler, Stuckel, Parker, and Flood

Excused: 1 - Downard

Absent: 1 - Owen

3. [O-093-15](#)

AN ORDINANCE CHANGING THE ZONING FROM M-1 INDUSTRIAL TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 1228 SOUTH 7TH STREET CONTAINING 5.5 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1056) (Action Required By: July 1, 2015).

Sponsors:Madonna Flood (D-24)

Attachments: [4-28-15 14ZONE1056 O-093-15 Presentation](#)

[14ZONE1056_PC Minutes](#)

[14ZONE1056_OtherMinutes](#)

[14ZONE1056_StaffReports](#)

[14ZONE1056_Legal Description](#)

[14ZONE1056_FindingofFacts](#)

[14ZONE1056_App Justification](#)

[14ZONE1056_App Booklet](#)

[14ZONE1056_PLAN](#)

A motion was made by Vice Chair Stuckel, seconded by Council Member Hollander, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 6 - Owen, Hollander, Fowler, Stuckel, Parker, and Flood

Excused: 1 - Downard

4. [O-096-15](#)

AN ORDINANCE CLOSING PORTIONS OF LYMAN AVENUE, NORTHERN AVENUE AND AN UNNAMED ALLEY CONTAINING A TOTAL OF 23,599 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14STREETS1021) (Action Required By: October 2015).

Sponsors:Madonna Flood (D-24)

Attachments: [4-28-15 14STREETS1021 O-096-15](#)

[14STREETS1021_Minutes](#)

[14STREETS1021_Staff Reports](#)

[14STREETS1021_Legal Description](#)

[14STREETS1021_App Justification](#)

[14STREETS1021_StreetClosPlat](#)

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

Yes: 6 - Owen, Hollander, Fowler, Stuckel, Parker, and Flood

Excused: 1 - Downard

5. [O-097-15](#)

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 1504-1506 BERRY BOULEVARD CONTAINING 0.436 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1055) (Action Required By: July 1, 2015).

Sponsors:Madonna Flood (D-24)

Attachments: [4-28-15 14ZONE1055 O-097-15 Presentation](#)

[14ZONE1055_PublicHearingMinutes](#)

[14ZONE1055_OtherMinutes](#)

[14ZONE1055_Staff Reports](#)

[14ZONE1055_Legal Description](#)

[14ZONE1055_AppJustification and FOFs](#)

[14ZONE1055 PLAN](#)

[14ZONE1055 Attorney Binding Element Letter](#)

A motion was made by Vice Chair Stuckel, seconded by Council Member Owen, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 6 - Owen, Hollander, Fowler, Stuckel, Parker, and Flood

Excused: 1 - Downard

6. [O-099-15](#)

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 9120 BLOWING TREE ROAD CONTAINING 19.468 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1060). (Action Required By: July 2, 2015)

Sponsors:Madonna Flood (D-24)

Attachments: [4-28-15 14ZONE1060 O-099-15 Presentation](#)

[14ZONE1060 PC MINUTES](#)

[14ZONE1060 Other Minutes](#)

[14ZONE1060 Staff Reports](#)

[14ZONE1060 Legal Description](#)

[14ZONE1060 App Justification](#)

[14ZONE1060 Public Materials](#)

[14ZONE1060 APPLICANTS BOOKLET](#)

[14ZONE1060 PLAN](#)

A motion was made by Vice Chair Stuckel, seconded by Council Member Owen, that this Ordinance be recommended for approval by the Metro Council. The motion carried by the following vote and the Ordinance was sent to Old Business:

Yes: 6 - Owen, Hollander, Fowler, Stuckel, Parker, and Flood

Excused: 1 - Downard

Adjournment

Without objection the meeting adjourned at 2:18 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 May 14, 2015.**