



**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)*

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Tuesday, June 16, 2015

1:30 PM

Council Chambers

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**Call to Order**

Vice Chair Stuckel called the meeting to order at 1:35 p.m. and introduced the members and non-members that were present. A quorum was established.

**Roll Call**

**Present:** 7 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), Vice Chair Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), and Chair Person Madonna Flood (D-24)

**Non-Committee Members**

Council Member Cheri Bryant-Hamilton (D-5)

**Supporting Staff**

John Carroll, Jefferson County Attorney's Office  
Jon Baker, Jefferson County Attorney's Office

**Clerk**

Rebecca Simmons, Assistant Clerk

**Pending Legislation**

1. [O-095-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3901 WEST MARKET STREET CONTAINING 24,000.00 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1030). (Action Required By: July 2, 2015)**

Sponsors:Madonna Flood (D-24)

A motion was made by Council Member Downard, seconded by Council Member Owen, that this Ordinance be recommended for approval.

Brian Davis, Planning & Design Services, spoke to the item.

A motion was made by Council Member Owen, seconded by Council Member Downard, that this Ordinance be amended by adding the following binding elements:

1) The exterior building elevations shall change from what was approved at the Planning Commission PH to those accompanying this ordinance, resulting in a substitution of 3 display cases to house historic Shawnee Neighborhood photographs (as selected in consultation with the Shawnee Neighborhood Association) for several previous PC-approved spandrel glass windows.

2) The outdoor space at the corner of 39th and Market Streets shall be finished with a ground surface determined by DPDS in consultation with the Metro Councilperson from this district and thereafter made available by Hutton/Family Dollar by deed or easement to Louisville Metro Government for use through a Metro-determined process to select or allow vendors to sell fresh fruits and vegetables.

3) A 6 foot high double-sided, solid wood fence shall be installed along the rear property line in place of shrubbery as requested by the Metro Councilperson from this district in consultation with the DPDS case manager so as to assure no duplicative screening requirements in this area and with Metro Transportation Planning and Public Works so as to assure appropriate sight distances.

4) Damage, if any, to public infrastructure caused by the developer during the course of construction shall be repaired at developer's cost.

The motion to amend the ordinance carried by voice vote.

The motion to recommend for approval carried by the following vote and the Ordinance was sent to Old Business:

**Yes:** 7 - Owen, Hollander, Fowler, Downard, Stuckel, Parker, and Flood

2. [O-127-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-5A RESIDENTIAL MULTI-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 2160 SHERWOOD AVENUE CONTAINING .1393 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1007). (Action Required By: August 5, 2015)**

Sponsors:Madonna Flood (D-24)

A motion was made by Vice Chair Stuckel, seconded by Council Member Owen, that this Ordinance be recommended for approval.

Brian Davis, Planning & Design Services, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business:

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

**Absent:** 1 - Downard

3. [O-140-15](#)

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 11712 AND 11720 DIXIE HIGHWAY CONTAINING 0.81 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1001). (Action Required By: August 21, 2015)**

Sponsors:Madonna Flood (D-24)

A motion was made by Vice Chair Stuckel, seconded by Council Member Fowler, that this Ordinance be recommended for approval.

Brian Davis, Planning & Design Services, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to Old Business:

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

**Absent:** 1 - Downard

4. [O-141-15](#)

**AN ORDINANCE ADOPTING THE DOWNTOWN LOUISVILLE MASTER PLAN. (Action Required By: December 2015)**

Sponsors:David Tandy (D-4)

A motion was made by Vice Chair Stuckel, seconded by Council Member Owen, that this Ordinance be recommended for approval.

A motion was made by Council Member Downard, seconded by Council Member Owen, that this Ordinance be tabled.

Rebecca Matheney, Downtown Development Corporation, and Emily Liu, Planning & Design Services, spoke to this item.

The motion carried by a voice vote.

## Adjournment

Without objection the meeting adjourned at 2:36 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 June 25, 2015.