

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)

5 1:30 PM	Council Chambers
Chair Person Flood called the meeting to order at 1:32 p.m.	
Chair Person Flood introduced the members and the non-members quorum was established.	present. A
Council Member Cindi Fowler arrived at 1:54 p.m.	
Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16	6), Vice Chair
bers	
Council Member Brent Ackerson (D-26)	
Jon Baker, Jefferson County Attorney's Office John Carroll, Jefferson County Attorney's Office	
David B. Wagner, Assistant Clerk	
	Chair Person Flood called the meeting to order at 1:32 p.m. Chair Person Flood introduced the members and the non-members quorum was established. Council Member Cindi Fowler arrived at 1:54 p.m. 7 - Council Member Tom Owen (D-8), Council Member Bill Hollander (I Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16 Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), and Cl Madonna Flood (D-24) Ders Council Member Brent Ackerson (D-26) Jon Baker, Jefferson County Attorney's Office John Carroll, Jefferson County Attorney's Office

Pending Legislation

37. <u>0-371-15</u>

AN ORDINANCE APPROVING THE HIGHVIEW NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 15NEIGHPLAN1002 & 15NEIGHPLAN1003). (Action Required By: May 2016)

Sponsors: James Peden (R-23)

Attachments: Highview Final Report V4 2015 6 12

15NEIGHPLAN1002 HIGHVIEW NEIGHBORHOOD PLAN_1.pdf 15NEIGHPLAN1002 HIGHVIEW NEIGHBORHOOD PLAN_2.pdf 15NEIGHPLAN1003 HIGHVIEW EXEC SUMMARY.pdf 15NeighPlan1002 & 1003 STAFF REPORT Highview Neighborhood Plan.pdf 15NEIGH1002&15NEIGH1003 PC MINUTES.pdf

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

Ken Baker, Planning and Design Services, spoke to this item and gave a Power Point presentation.

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

- Yes: 6 Owen, Hollander, Downard, Stuckel, Parker, and Flood
- Absent: 1 Fowler

38. <u>0-373-15</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL, C-2 COMMERCIAL AND M-2 INDUSTRIAL TO CM COMMERCIAL MANUFACTURING AND FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL AND CHANGING THE FORM DISTRICT FROM REGIONAL CENTER TO SUBURBAN WORKPLACE ON PROPERTIES LOCATED AT 6112/6120 NEW CUT ROAD AND 8901 KESSLER AVENUE CONTAINING 32.039 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1029). (Action Required By: January 1, 2016)

<u>Sponsors:</u>Madonna Flood (D-24)

Attachments: 15zone1029_ApplicantsBooklet.pdf

15ZONE1029 DevelopmentPlan.pdf 15ZONE1029 FindingsOfFact.pdf 15ZONE1029 JustificationStatements.pdf 15ZONE1029 LD&TMinutes.pdf 15ZONE1029 LegalDescription.pdf 15ZONE1029 PublicHearingMinutes.pdf 15ZONE1029 StaffReports.pdf

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

Brian Davis, Planning and Design Services, spoke to this item and gave a Power Point presentation.

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

- Yes: 6 Hollander, Fowler, Downard, Stuckel, Parker, and Flood
- No: 1 Owen

39. <u>0-384-15</u>

AN ORDINANCE RELATING TO AMENDING SECTION 4.2 OF THE LAND DEVELOPMENT CODE WITH RESPECT TO METHADONE CLINICS (AS AMENDED).

Sponsors: Brent Ackerson (D-26)

Attachments: Methadone

Dr. Sarah Moyer Packet

Dr. Lori Nation Packet #1

Dr. Lori Nation Packet #2

2015 Ordinance LDC Text Amendment 4.2 Methadone Clinics

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

Joe Haberman and Emily Liu, Planning and Design Services, spoke to this item.

Dr. Sarah Moyer, Public Health and Wellness, spoke to this item and distributed an information packet (See attached).

Mark Miller, Center for Behavioral Health, spoke to this item.

Dr. Lori Nation, Kentucky Medical Group, spoke to this item and distributed two information packets (See attached).

Jon Baker, Jefferson County Attorney's Office, spoke to this item and recommended an Amendment to the Ordinance by inserting another section before the existing three sections to create four total sections. Mr. Baker then read the language for the newly proposed Section I into the record as follows: "The Louisville Metro Council requests that the Louisville Metro Planning Commission, through its staff at Louisville Metro Planning and Design Services, research the proposed text amendment to Section 4.2 of the Land Development Code, as set forth herein Section II below, hold a duly-noticed public hearing where Planning and Design's findings can be presented and members of the public can be heard, and, thereafter, the Planning Commission shall forward its recommendation on the proposed text amendment to the Metro Council and to other legislative bodies with zoning authority and located within Louisville Metro."

A motion to amend was made by Chair Person Flood, seconded by Vice Chair Stuckel, that the aforementioned Amendment be approved. The motion to amend passed by a voice vote.

A motion to amend was made by Council Member Hollander, seconded by Council Member Downard, that the third whereas statement be removed. The motion to amend passed by a voice vote.

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

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

Adjournment

Without objection the meeting adjourned at 2:57 p.m.

*NOTE: Items sent to the Consent Calendar will be heard before the full Council at the Metro Council Meeting on November 19, 2015.