MINUTES OF THE MEETING OF THE LOUISVILLE METRO PLANNING COMMISSION July 21, 2016

A meeting of the Louisville Metro Planning Commission was held on July 21, 2016 at 1:00 p.m. at the Old Jail Building, located at 514 W. Liberty Street, Louisville, Kentucky.

Commission members present:

Donnie Blake, Chair
Vince Jarboe, Vice Chair
Jeff Brown
Robert Kirchdorfer
Rob Peterson
Marilyn Lewis
David Tomes
Clifford Turner
Emma Smith

Commission members absent:

Lula Howard

Staff Members present:

Emily Liu, Director, Planning and Design Services
Joseph Reverman, Assistant Director, Planning and Design Services
Brian Davis, Planning Manager
Brian Mabry, Planning Supervisor
Joel Dock, Planner I
Beth Jones, Planner II
Jon Baker, Legal Counsel
John G. Carroll, Legal Counsel
Pamela M. Brashear, Management Assistant
Chris Cestaro and Kristen Loeser, Management Assistants (minutes)

Others Present:

Wes Sidnor (sp), MSD

The following matters were considered:

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CONSENT AGENDA

CASE NO. 16STREETS1006 ONLY

Request:

Street Closure

Project Name:

Donna/Sunwood

Location:

Donna Boulevard/Sunwood Circle West of Air Commerce

Drive

Owner:

Louisville Metro

Applicant: Representative:

United Parcel Service, Inc. Sabak, Wilson, & Lingo, Inc.

Jurisdiction:

Louisville Metro

Council District:

13 – Vicki Welch

Case Manager:

Joel Dock, Planner I

Notice of this public hearing appeared in <u>The Courier Journal</u>, a notice was posted on the property, and notices were sent by first class mail to those adjoining property owners whose names were supplied by the applicants.

An audio/visual recording of the Land Development and Transportation Committee meeting related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to view the recording or to obtain a copy.

Agency Testimony:

Mr. Dock said he was available to answer questions.

The following spoke in favor of this request:

No one spoke.

The following spoke in opposition to this request:

No one spoke.

The following spoke neither for nor against the request:

No one spoke.

On a motion by Commissioner Jarboe, seconded by Commissioner Turner, the following resolution was adopted.

WHEREAS, The Louisville Metro Planning Commission finds that the closure of these street segments results in no demand on public facilities and services currently or in the future as no objections to the closure have been received by utility agencies; and

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CONSENT AGENDA

CASE NO. 16STREETS1006 ONLY

WHEREAS, the Commission further finds that any utility access necessary within the right-of-way to be closed will be maintained by agreement with the utilities. Utility agencies did not indicate the existence of utilities or the need for future utilities; and

WHEREAS, the Commission further finds that the applicant will provide for the improvements; and

WHEREAS, the Commission further finds that the closure complies with the Goals, Objectives and Plan Elements of the Comprehensive Plan found in Guideline 7 (Circulation) and Guideline 8 (Transportation Facility Design). Any physical improvements necessary for the closure will be completed by the applicant. Right-of-way proposed for closure does not serve as public access to surrounding uses or obstruct circulation with adjacent uses; now, therefore be it

RESOLVED, that the Louisville Metro Planning Commission does hereby **RECOMMEND** to the Louisville Metro Council that the requested street closure of three segments of right-of-way making up two named streets of record in Plat Book 22, Page 31 and Plat Book 19, page 80 (Donna Boulevard and Sunwood Circle), as described in the attached legal description, be **APPROVED**.

The vote was as follows:

YES: Commissioners Jarboe, Brown, Kirchdorfer, Peterson, Lewis, Tomes,

Turner, Smith, and Blake.

NO: No one.

NOT PRESENT: Commissioner Howard.

ABSTAINING: No one.

PLANNING COMMISSION MINUTES July 21, 2016

STANDING COMMITTEE REPORTS

Land Development and Transportation Committee No report given.

Site Inspection Committee No report given.

Planning Committee
No report given.

Development Review CommitteeNo report given.

Policy and Procedures Committee No report given.

CHAIRPERSON/DIRECTOR'S REPORT

No report given.

The case concluded at approximately 1:13 p.m.

Chair

Planning Director