

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, February 28, 2017	1:30 PM	Council Chambers
Call to Order		
	Vice Chair Stuckel called the meeting to order at 1:30 p.m.	
Roll Call		
	Vice Chair Stuckel introduced the committee members and non-com members present. A quorum was established.	mittee
	Committee Member Ackerson arrived at 1:32 p.m.	
Present:	6 - Vice Chair Glen Stuckel (R-17), Committee Member S. Brandon Coa Committee Member Bill Hollander (D-9), Committee Member Scott R Committee Member Robin Engel (R-22), and Committee Member Bre (D-26)	eed (R-16),
Excused:	1 - Chair Person Madonna Flood (D-24)	
Non-Committee Members		
	Council Member David James (D-6) and Council Member Marianne B (D-15)	utler
Support Staff		
	Paul Whitty, Jefferson County Attorney's Office John Carroll, Jefferson County Attorney's Office Jim Carey, Jefferson County Attorney's Office	
Clerk		
	David B. Wagner, Assistant Clerk	

Pending Legislation

1. <u>O-060-17</u>

AN ORDINANCE MAINTAINING THE EXISTING ZONING OF R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 604 EASTERN PARKWAY CONTAINING 0.211 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1058). (AMENDED BY SUBSTITUTION)

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

Attachments: 022817 PROPOSED ABS 0-060-17 REZONING FROM R7 TO OR

AT 604 EASTERN PKWY 16ZONE1058.pdf 16zone1058.pdf 16ZONE1058 Approved Plan.pdf 16ZONE1058 Justification Statement.pdf 16ZONE1058 Legal Description.pdf 16ZONE1058 Other Minutes.pdf 16ZONE1058 PC Minutes.pdf 16ZONE1058 Public Materials.pdf

16ZONE1058 Staff Reports.pdf

A motion was made by Committee Member Engel, 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.

A motion was made by Council Member Butler, seconded by Committee Member Hollander, that this Ordinance be amended by substitution with the version distributed by Susan Hughes, Metro Council District 15 Legislative Assistant (see attached).

Paul Whitty, Jefferson County Attorney's Office, spoke to the item.

The motion to amend by substitution carried by a voice vote.

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

District 15 Council Member Marianne Butler had a vote on this zoning case and voted YES.

Yes: 6 - Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

2. <u>0-056-17</u>

AN ORDINANCE CLOSING THREE UNNAMED ALLEYS BOUNDED BY E. BRECKINRIDGE STREET TO THE SOUTH, S. FLOYD STREET TO THE EAST, AN UNNAMED ALLEY TO THE NORTH AND S. BROOK STREET TO THE WEST CONTAINING 0.38 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1018).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 15streets1018.pdf

 15STREETS1018 Draft PC Minutes.pdf

 15STREETS1018 Other Minutes.pdf

 15STREETS1018 Staff Report.pdf

 15STREETS1018 Legal Description.pdf

 15STREETS1018 Plat.pdf

A motion was made by Committee Member Hollander, 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 to allow Council Member James to speak to the item:

Yes: 6 - Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

3. <u>0-046-17</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 5103 OUTER LOOP CONTAINING 0.9979 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 15ZONE1045) (AS AMENDED)

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

Attachments: 022817 PROPOSED AMENDMENT O-046-17 - THREE ADDITIONAL BINDING ELEMENTS.pdf 15zone1045 (1).pdf 15zone1045.pdf 15ZONE1045 - Plan.pdf 15ZONE1045 - Public Materials.pdf 15ZONE1045 - Statement of Compliance.pdf 15zone1045_LDT staff report_082516.pdf 15zone1045 LDT staff report 120816.pdf 15zone1045 PC Staff report_011817.pdf 15zone1045_PC Staff report_101716.pdf 15zone1045 Pre App Staff Report.pdf 15ZONE1045 - 01 18 17 PH Exhibit Book.pdf 15ZONE1045 - 2016.08.25 LDT Minutes.pdf 15ZONE1045 - 2016.10.17 PC Minutes Night Hearing.pdf 15ZONE1045 - 2016.12.08 LDT Minutes.pdf 15ZONE1045 - 2017.01.18 PC Minutes Night Hearing.pdf 15ZONE1045 - Legal Description.pdf

A motion was made by Committee Member Hollander, 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.

A motion was made by Committee Member Hollander, seconded by Committee Member Engel, that this Ordinance be amended by adding three binding elements (see attached). The motion to amend carried by a voice vote.

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

Yes: 6 - Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

4. <u>0-040-17</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 14801 AND 15001 BUSH FARM ROAD CONTAINING 5.40 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1042).

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

Attachments: 16ZONE1042.pdf

16ZONE1042 PC Minutes.pdf

16ZONE1042 Other Minutes.pdf

16ZONE1042 Staff Reports.pdf

16ZONE1042 Legal Description.pdf

16ZONE1042 Justification Statement.pdf

16ZONE1042 Public Materials.pdf

16ZONE1042 MC 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:

- Yes: 5 Coan, Hollander, Reed, Engel, and Ackerson
- Excused: 1 Flood
- Abstain: 1 Stuckel

5. <u>0-057-17</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND R-5B RESIDENTIAL TWO-FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 2019 R FRANKFORT AVENUE, 133 R N. BELLAIRE AVENUE, 124/126 VERNON AVENUE AND TAX BLOCK 69E LOTS 84, 85 AND 15 CONTAINING 0.629 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 16zone1008.pdf

 16ZONE1008 Draft Minutes.pdf

 16ZONE1008 Other Minutes.pdf

 16ZONE1008 Staff Reports.pdf

 16ZONE1008 Justification Statement.pdf

 16ZONE1008 Legal Description.pdf

 16ZONE1008 Approved Plan.pdf

A motion was made by Committee Member Hollander, seconded by Committee Member Engel, 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: 6 Stuckel, Coan, Hollander, Reed, Engel, and Ackerson
- Excused: 1 Flood

6. <u>O-058-17</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY WITH AN ALTERNATIVE CONNECTIVITY PLAN ON PROPERTY LOCATED AT 7506 BEULAH CHURCH ROAD CONTAINING 8.85 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1048).

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

Attachments: 16zone1048.pdf

16ZONE1048 Draft Minutes.pdf

16ZONE1048 Other Minutes.pdf

16ZONE1048 Staff Reports.pdf

16ZONE1048 Justification Statement.pdf

16ZONE1048 Legal Description.pdf

16ZONE1048 Plan.pdf

A motion was made by Committee Member Coan, 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:

Yes: 6 - Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

7. <u>O-059-17</u>

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 7405 AND 7409 PRESTON HIGHWAY CONTAINING 0.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1065).

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

Attachments: 16ZONE1065.pdf

16ZONE1065 Applicant Booklets.pdf

16ZONE1065 Approved Plan.pdf

16ZONE1065 Draft Minutes.pdf

16ZONE1065 Justification Statement.pdf

16ZONE1065 Legal Description.pdf

16ZONE1065 Other Minutes.pdf

16ZONE1065 Staff Reports.pdf

A motion was made by Committee Member Engel, seconded by Committee Member Hollander, 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: 6 - Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

Excused: 1 - Flood

8. <u>O-279-16</u>

AN ORDINANCE AMENDING SECTION 5.1.12 OF THE LAND DEVELOPMENT CODE PERTAINING TO SUBURBAN INFILL - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1006)

Sponsors: Primary James Peden (R-23)

Attachments: 16AMEND1006 PC Minutes

16AMEND1006 Staff Reports

No final action was taken on this item by February 2017 and the item died in committee.

9. <u>0-93-16</u>

AN ORDINANCE AMENDING SECTION 5.12.2 OF THE LAND DEVELOPMENT CODE PERTAINING TO OUTDOOR AMENITIES / FOCAL POINT(S) - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1003).

<u>Sponsors</u>: Primary James Peden (R-23)

Attachments: 16AMEND1003 Ad Hoc LDC Staff Presentation REV 050916

Outdoor_Amenities_Waiver_LocationsJEF05101-11x17MIN870111x17NAT0783011x17NCR0611211x17OBR08814-11x17PLA13001-11x1716AMEND1003 Public Hearing Minutes16AMEND1003 Other Minutes16AMEND1003 Staff ReportsO-93-16 Ordinance 16AMEND1003

This item was held in committee.

10. <u>O-113-16</u>

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 6 AND 9 OF THE LAND DEVELOPMENT CODE, INCLUDING APPENDIX 6E, PERTAINING TO MOBILITY AND PARKING STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

Sponsors: Primary James Peden (R-23)

Attachments: PROPOSED ATTACH from 042516 14AMEND1003_TRAN_04 12 2016 Change to 16.pdf 0-113-16 ATTACH Exhibit A

This item was held in committee.

11. <u>O-399-15</u>

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

Sponsors: Primary James Peden (R-23)

Attachments: 080816 Landscaping & Tree Preservation Text Amendments Index

080816 Landscaping LDC Sub-Committee Final Recommendations

LDC_Round_2_LAND_Master_Ord as of 080816

14AMEND1003 PC Staff Presentation LAND 07 25 16

14AMEND1003 Ad Hoc LDC Staff Presentation LAND

14amend1003 Attachment 9 Landscaping Item 3 030515 (1)

14AMEND1003 Attachment #9 - Landscaping Sub-committee Report

O-399-15 14AMEND1003 PC Index Amended 2015 10 27 MC ACTION ONLY

This item was held in committee.

Adjournment

Without objection, Vice Chair Stuckel adjourned the meeting at 2:32 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 March 9, 2017.