

# **Action Summary - Tentative**

# Planning, Zoning and Annexation Committee

| Tuesday, April 17, 2018 | 1:30 PM   | Council Chambers |
|-------------------------|---|------------------|
| Call to Order           |   |                  |
|                         | Chair Person Flood called the meeting to order at 1:33 p.m.   |                  |
| Roll Call               |   |                  |
|                         | Chair Person Flood introduced the committee members and non-cor members present. A quorum was established.  | nmittee          |
|                         | Committee Member Mulvihill arrived at 1:35 p.m.   |                  |
| Present:                | <ul> <li>7 - Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-17<br/>Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10<br/>Member Scott Reed (R-16), Committee Member Vitalis Lanshima (D<br/>Committee Member Robin Engel (R-22)</li> </ul> | ), Committee     |
| Non-Committee Mem       | ıber(s)   |                  |
|                         | Council Member Barbara Sexton Smith (D-4)   |                  |
| Support Staff           |   |                  |
|                         | Paul Whitty, Jefferson County Attorney's Office<br>Travis Fiechter, Jefferson County Attorney's Office  |                  |
| Clerk(s)                |   |                  |
|                         | David B. Wagner, Assistant Clerk  |                  |
|                         |   |                  |

### Pending Legislation

#### 1. <u>0-075-18</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 7001 GREENBELT HIGHWAY CONTAINING 27.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1072).

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

Attachments: 16ZONE1072.pdf

O-075-18 V.1 041218 Zoning change from R4 to EZ1 at 7001 Greenbelt Hwy 16ZONE1072.pdf 16ZONE1072 - 2018.03.15 PC Staff Report.pdf 16ZONE1072 - Justification Statement.pdf 16ZONE1072 - Noise Impact Assessment.pdf 16ZONE1072 - Public Materials.pdf

16ZONE1072 - Traffic Study.pdf

16ZONE1072 - 2016.12.07 Zone-Form District Change Request.pdf

16ZONE1072 - 2017.05.25 LDT Minutes.pdf

16ZONE1072 - 2017.06.15 PC Minutes.pdf

16ZONE1072 - 2018.02.22 LD&T Staff Report.pdf

16ZONE1072 - 2018.02.22 LDT Minutes.pdf

16ZONE1072 - 2018.03.15 PC Minutes.pdf

16ZONE1072 - Plan.pdf

16ZONE1072 - Legal Description.pdf

A motion was made by Vice Chair Stuckel, 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:

# **2**. <u>O-076-18</u>

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 826 HUMLER STREET CONTAINING .251 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1016).

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

#### Attachments: 17ZONE1016.pdf

O-076-18 V.1 041218 Zoning change from R6 to OR1 at 826 Humler St 17ZONE1016.pdf 17ZONE1016 - Justification Statement.pdf 17ZONE1016 - Parking Study.pdf 17ZONE1016 - Pre-App Staff Report.pdf 17ZONE1016 - Public Materials.pdf 17ZONE1016 - 2018.02.22 LD&T Staff Report.pdf 17ZONE1016 - 2018.02.22 LDT Minutes.pdf 17ZONE1016 - 2018.03.15 PC Minutes.pdf 17ZONE1016 - 2018.03.15 PC Staff Report.pdf 17ZONE1016 - Legal Description.pdf 17ZONE1016 - Plan.pdf

A motion was made by Vice Chair Stuckel, 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:

### **3**. <u>O-077-18</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 8806 AND 8912 SMYRNA PARKWAY CONTAINING 10.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1045).

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

Attachments: 17ZONE1045.pdf

O-077-18 V.1 041218 Zoning change from R4 to C2 at 8806-8912 Smyrna Pkwy 17ZONE1045.pdf 17ZONE1045 - Legal Description.pdf 17ZONE1045 - Pre-App Staff Report.pdf 17ZONE1045 - 2018.02.08 LD&T Staff Report.pdf 17ZONE1045 - 2018.02.08 LDT Minutes.pdf 17ZONE1045 - 2018.03.15 PC Minutes.pdf 17ZONE1045 - 2018.03.15 PC Staff Report.pdf 17ZONE1045 - Applicant Booklet.pdf 17ZONE1045 - Justification Statement.pdf 17ZONE1045 - Plan.pdf

A motion was made by Vice Chair Stuckel, 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:

# **4**. <u>O-079-18</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO C-2 COMMERICAL ON PROPERTY LOCATED AT 4627 BARDSTOWN ROAD CONTAINING 4.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1049).

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

Attachments: 17ZONE1049.pdf

O-079-18 V.1 041218 Zoning change from R4 & C1 to C2 at 4627 Bardstown Rd 17ZONE1049.pdf 17ZONE1049 - Geotechnical Engineering Investigation.pdf 17ZONE1049 - Justification Statement.pdf 17ZONE1049 - Legal Description.pdf 17ZONE1049 - Pre-App Staff Report.pdf 17ZONE1049 - Public Materials.pdf 17ZONE1049 - 2018.02.08 LD&T Minutes.pdf 17ZONE1049 - 2018.02.08 LD&T Staff Report.pdf 17ZONE1049 - 2018.02.22 LD&T Minutes.pdf 17ZONE1049 - 2018.02.22 LD&T Staff Report.pdf 17ZONE1049 - 2018.03.15 PC Minutes.pdf 17ZONE1049 - 2018.03.15 PC Staff Report.pdf 17ZONE1049 - Plan.pdf

This item was held in committee.

# 5. <u>O-085-18</u>

AN ORDINANCE DENYING THE ZONING REQUESTS TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTIES LOCATED AT 2208 AND 2210 BEARGRASS AVENUE CONTAINING 0.60 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1049).

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

#### Attachments: 16ZONE1049.pdf

O-085-18 V.1 041218 Deny Zoning & FD change from R5 to C2 and N to SMC at 2208-2210 Beargrass Ave 16ZONE1049.pdf 16ZONE1049 - 2018.03.15 PC Staff Report.pdf

16ZONE1049 - Applicant Materials.pdf

16ZONE1049 - Justification Statement.pdf

16ZONE1049 - Plan.pdf

16ZONE1049 - Pre-App Staff Report.pdf

16ZONE1049 - Public Materials.pdf

16ZONE1049 - 2018.01.11 LD&T Minutes.pdf

16ZONE1049 - 2018.01.11 LD&T Staff Report.pdf

16ZONE1049 - 2018.03.01 PC Minutes.pdf

16ZONE1049 - 2018.03.15 PC Minutes.pdf

A motion was made by Vice Chair Stuckel, 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. Committee Member Mulvihill also spoke to the item.

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

### 6. <u>O-086-18</u>

AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 719 LYNN STREET CONTAINING 2.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1066).

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

Attachments: 17ZONE1066.pdf

O-086-18 V.1 041218 Deny Zoning change from R5 to C2 at 719 Lynn.St 17ZONE1066.pdf17ZONE1066 - Applicant Booklet.pdf17ZONE1066 - Justification Statement.pdf17ZONE1066 - Legal Description.pdf17ZONE1066 - Plan.pdf17ZONE1066 - Pre-App Staff Report.pdf17ZONE1066 - Public Comments.pdf17ZONE1066 - 2018.03.08 LD&T Minutes.pdf17ZONE1066 - 2018.03.15 PC Minutes.pdf17ZONE1066 - 2018.03.15 PC Staff Report.pdf

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

The following spoke to the item:

- Paul Whitty, Jefferson County Attorney's Office

- Brian Davis, Planning and Design Services, who also gave a presentation.
- Emily Liu, Planning and Design Services

Chair Person Flood asked the committee members if it was their pleasure to vote on the item as it is. The question carried by a show of hands.

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

## **7**. <u>0-387-17</u>

AN ORDINANCE AMENDING SECTION 150.110 OF THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO WRECKING OR DEMOLITION OF HISTORIC BUILDINGS OR STRUCTURES (AMENDMENT BY SUBSTITUTION).

<u>Sponsors:</u>Primary S. Brandon Coan (D-8)

 Attachments:
 O-387-17 PROPOSED CABS 031318 Replacing LMCO 150.110

 Demo of Historic Structures (CM Coan 2-27-2018).pdf

 O-387-17 V.2 CABS 021318 Replacing LMCO 150.110 Relating to

 Demo of Historic Structures.pdf

 O-387-17 PROPOSED CABS 021318 Replacing LMCO 150.110

 Relating to Demo of Historic Structures.pdf

 O-387-17 PROPOSED CABS 021318 Replacing LMCO 150.110

 Relating to Demo of Historic Structures.pdf

 O-387-17 PROPOSED CABS -TRACKED CHANGES- 120517

 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf

 O-387-17 PROPOSED CABS -CLEAN- 120517 Replacing LMCO

 150.110 Relating to Demo of Historic Structures.pdf

 O-387-17 PROPOSED CABS -CLEAN- 120517 Replacing LMCO

 150.110 Relating to Demo of Historic Structures.pdf

 O-387-17 PROPOSED CABS -CLEAN- 120517 Replacing LMCO

 150.110 Relating to Demo of Historic Structures.pdf

 O-387-17 V.1 110917 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf

 O-387-17 V.1 110917 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf

This item remained tabled in committee.

#### 8. <u>R-038-18</u>

# A RESOLUTION REQUESTING THE PLANNING COMMISSION TO REVIEW THE STANDARD BINDING ELEMENT REGARDING DEVELOPER FUNDING OF HOMEOWNERS ASSOCIATIONS.

<u>Sponsors:</u>Primary Robin Engel (R-22)

<u>Attachments:</u> R-038-18 V.1 022218 Planning Commission Review Binding Element Homeowners Association.pdf

This item remained tabled in committee.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:25 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 April 26, 2018.