



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Planning, Zoning and Annexation Committee

Chair Person Madonna Flood (D-24)
Vice Chair Glen Stuckel (R-17)
Committee Member Bill Hollander (D-9)
Committee Member Pat Mulvihill (D-10)
Committee Member Scott Reed (R-16)
Committee Member Vitalis Lanshima (D-21)
Committee Member Robin Engel (R-22)

Tuesday, May 15, 2018

1:30 PM

Council Chambers

Call to Order

Vice Chair Stuckel called the meeting to order at 1:34 p.m.

Roll Call

Vice Chair Stuckel introduced the committee members and non-committee members present. A quorum was established.

- Present:** 4 - Vice Chair Glen Stuckel (R-17), Committee Member Bill Hollander (D-9), Committee Member Pat Mulvihill (D-10), and Committee Member Scott Reed (R-16)
- Excused:** 3 - Chair Person Madonna Flood (D-24), Committee Member Vitalis Lanshima (D-21), and Committee Member Robin Engel (R-22)

Non-Committee Member(s)

Council Member Barbara Sexton Smith (D-4) and Council Member S. Brandon Coan (D-8)

Support Staff

Paul Whitty, Jefferson County Attorney's Office
John Carroll, Jefferson County Attorney's Office
Travis Fiechter, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Special Discussion

1. [ID 18-0672](#)

Scheduling the Date for a Review of the Landmarks Commission Designation of 3700 Dutchmans Lane as a Local Landmark - THIS IS NOT A PUBLIC HEARING AND NO PUBLIC COMMENT WILL BE TAKEN

Attachments: [LMCO 32.260 - Designation of Districts and Local Landmarks.pdf](#)
[RES 061 2018.pdf](#)

Committee Member Hollander and Paul Whitty, Jefferson County Attorney's Office, spoke to the item. Committee Member Hollander stated that the review would not be a public hearing and no public comment would be taken.

A motion was made by Committee Member Hollander, seconded by Committee Member Reed, that the review of the Landmarks Commission designation be scheduled for the regularly scheduled Planning, Zoning and Annexation Committee meeting on July 17, 2018 at 1:30 p.m. The motion carried by a voice vote.

Pending Legislation

2. [O-110-18](#)

AN ORDINANCE ADOPTING THE PLAN 2040 COMPREHENSIVE PLAN (CASE NO. COMP_PLAN_UPDATE_4.16.18).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [051518 Plan 2040 Post Planning Commission Presentation 4-26-18.pdf](#)
[O-110-18 V.1 042618 Plan 2040 - Comprehensive Plan Adoption.pdf](#)
[O-110-18 V.1 042618 ATTACH Plan 2040 Draft 4-12-18.pdf](#)
[PC_Minutes_04.16.18_SpecialMtg.pdf](#)

A motion was made by Committee Member Mulvihill, seconded by Committee Member Reed, that this Ordinance be recommended for approval.

Jeff O'Brien, Develop Louisville, spoke to the item and gave a presentation.

A motion was made by Committee Member Reed, seconded by Committee Member Mulvihill, that this Ordinance be tabled. The motion carried by a voice vote and the Ordinance was tabled.

3. [O-387-17](#)

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

Sponsors: Primary S. Brandon Coan (D-8)

Attachments: [O-387-17 V.3 CABS 051518 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)
[O-387-17 PROPOSED CABS 051518 - Replacing LMCO 150.110 RE Demo of Historic Bldgs \(2nd ABS 5-14-18\).pdf](#)
[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 -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 V.1 110917 Replacing LMCO 150.110 Relating to Demo of Historic Structures.pdf](#)

A motion was made by Committee Member Mulvihill, seconded by Committee Member Reed, that this amended Ordinance be untabled. The motion carried without objection.

Council Member Coan and David B. Wagner, Assistant Clerk, spoke to the item.

A motion was made by Committee Member Mulvihill, seconded by Committee Member Reed, that this amended Ordinance be amended by substitution with the attached document titled 'O-387-17 PROPOSED CABS 051518 - Replacing LMCO 150.110 RE Demo of Historic Bldgs (2nd ABS 5-14-18).pdf'. The motion to amend by substitution carried by a voice vote.

Jeff O'Brien, Develop Louisville, and Joe Haberman, Planning and Design Services, spoke to the item.

A motion was made by Committee Member Reed, seconded by Committee Member Hollander, that this amended Ordinance be tabled. The motion to table carried by a voice vote and the amended Ordinance was tabled.

4. [R-038-18](#)

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

Sponsors: Primary Robin Engel (R-22)

Attachments: [R-038-18 V.1 022218 Planning Commission Review Binding Element Homeowners Association.pdf](#)

A motion was made by Committee Member Reed, seconded by Committee Member Mulvihill, that this Resolution be untabled. The motion carried without objection.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to Old Business at the request of Vice Chair Stuckel.

Paul Whitty, Jefferson County Attorney's Office, spoke to the item after the voice vote was taken.

Adjournment

Without objection, Vice Chair Stuckel adjourned the meeting at 2:57 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 May 24, 2018.