

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)

Call to Order Chair Person Flood called the meeting to order at 1:32 p.m. Chair Person Flood introduced the committee members and non-committee members present. A quorum was established. Committee Member Mulvihill arrived at 1:37 p.m. Present: 7 - 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 Pat Mulvihill (D-10), Committee Member Scott Reed (R-16), Committee Member Vitalis Lanshima (D-21), and Committee Member Robin Engel (R-22) Non-Committee Member(s) Council Member Barbara Sexton Smith (D-4) Support Staff Clerk(s) David B. Wagner, CKMC	Tuesday, October 30, 2018	1:30 PM	Council Chambers
Roll Call Chair Person Flood introduced the committee members and non-committee members present. A quorum was established. Committee Member Mulvihill arrived at 1:37 p.m. Present: 7 - 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), and Committee Member Robin Engel (R-22) Non-Committee Member(s) Council Member Barbara Sexton Smith (D-4) Support Staff Paul Whitty, Jefferson County Attorney's Office Clerk(s)	Call to Order		
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Support Staff Paul Whitty, Jefferson County Attorney's Office Clerk(s)	Non-Committee Mem	ber(s)	
Paul Whitty, Jefferson County Attorney's Office		Council Member Barbara Sexton Smith (D-4)	
Clerk(s)	Support Staff		
		Paul Whitty, Jefferson County Attorney's Office	
David B. Wagner, CKMC	Clerk(s)		
		David B. Wagner, CKMC	

Pending Legislation

1. <u>0-370-18</u>

AN ORDINANCE CHANGING THE ZONING FROM R-7 RESIDENTIAL MULTI-FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 1860 FRANKFORT AVENUE CONTAINING 0.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1039).

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

 Attachments:
 103018 PROPOSED CAM 0-370-18 - Zoning at 1860 Frankfort Ave (as amended) (10-18-18).pdf 18ZONE1039.pdf

 0-370-18 V.1 101118 Change Zoning R-7 Residential to C-1 Commercial 18ZONE1039 1860 Frankfort Ave .pdf 18ZONE1039 Approved Plan.pdf

 18ZONE1039 Justification Statement.pdf

 18ZONE1039 Legal Description.pdf

 18ZONE1039 Other Minutes.pdf

 18ZONE1039 PC Minutes.pdf

 18ZONE1039 Public Materials.pdf

 18ZONE1039 Staff Reports.pdf

Chair Person Flood spoke to the item.

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 following also spoke to the item:

- Committee Member Hollander

- Emily Liu, Planning and Design Services
- Cliff Ashburner, Dinsmore & Shohl, LLP

A motion was made by Committee Member Engel, seconded by Vice Chair Stuckel, that this Ordinance be tabled. The motion to table carried by a voice vote.

The committee discussed potential dates to hold a public hearing for this item after it was tabled. Chair Person Flood asked the committee members to check their schedules to determine if they would be available to hold the public hearing at 1:30 p.m. on Tuesday, November 27, 2018.

2. <u>O-388-18</u>

AN ORDINANCE AMENDING ORDINANCE NO. 085, SERIES 2018 REGARDING THE EFFECTIVE DATE OF CORNERSTONE 2040.

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

Attachments: 0-388-18 V.1 102518 Amending Effective Date of Cornerstone

2040.pdf O-388-18 V.1 102518 ATTACH Comp Plan Amending Effective Date of Cornerstone 2040.pdf

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

Jeff O'Brien, Develop Louisville, spoke to the item.

A motion was made by Committee Member Engel, seconded by Committee Member Lanshima, that this Ordinance be tabled. The motion to table carried by a voice vote.

3. <u>R-129-18</u>

A RESOLUTION REQUESTING THE LOUISVILLE/JEFFERSON COUNTY PLANNING COMMISSION TO ADOPT A REGULATION PROVIDING FOR APPEALS TO THE METRO COUNCIL IN SUBDIVISION CASES.

<u>Sponsors:</u>Primary Julie Denton (R-19)

<u>Attachments:</u> R-129-18 V.1 072618 Appeals to MC Subdivision Cases .pdf Resolution--Adopting Regulation-Subdivision Case Appeals.docx

This item was held in committee.

4. <u>R-130-18</u>

A RESOLUTION REQUESTING THE LOUISVILLE/JEFERSON COUNTY PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION OF TREES AND TO INCREASE THE PERIMETER TREE PRESERVATION REQUIREMENTS.

<u>Sponsors:</u>Primary Julie Denton (R-19)

 Attachments:
 R-130-18 V.1 072618 - LDC Increase Tree Preservation Requirements

 .pdf
 Resolution to Review LDC Regarding Perimeter Tree Preservation

 Requireme....docx
 Repuireme....docx

This item was held in committee.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:02 p.m.