

Action Summary - Tentative

Planning and Zoning Committee

	Chair Person Madonna Flood (D-24) Vice Chair Scott Reed (R-16) Committee Member Barbara Shanklin (D-2) Committee Member Keisha Dorsey (D-3) Committee Member Kevin Triplett (D-15) Committee Member Markus Winkler (D-17) Committee Member Robin Engel (R-22)	
Tuesday, February 26, 2019	1:30 PM	Council Chambers
Call to Order		
Chair Person Flood called the meeting to order at 1:38 p.m.		
Roll Call		
	Chair Person Flood introduced the committee members and non-committee members present. A quorum was established.	
Present:	 Chair Person Madonna Flood (D-24), Vice Chair Scott Reed (R-16), Committee Member Barbara Shanklin (D-2), Committee Member Keisha Dorsey (D-3), Committee Member Kevin Triplett (D-15), and Committee Member Markus Winkler (D-17) 	
Excused:	1 - Committee Member Robin Engel (R-22)	
Non-Committee Member(s)		
	Council Member Barbara Sexton Smith (D-4) and Council Memb (D-10)	er Pat Mulvihill
Support Staff		
	Paul Whitty, Jefferson County Attorney's Office	
Clerk(s)		
	David B. Wagner, CKMC	

Pending Legislation

1. <u>O-050-19</u>

AN ORDINANCE CLOSING A 1.467 ACRE SECTION OF TURKEY RUN PARKWAY ON THE PROPERTY OF THE FUTURE FUND, INC. AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1026).

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

Attachments: 18STREETS1026.pdf

O-050-19 V.1 022119 Closure of Section of Turkey Run Pkwy on Property of The Future Fund, Inc. 18STREETS1026.pdf O-050-19 V.1 022119 ATTACH Street Closure Plat for Section of Turkey Run Pkwy 18STREETS1026.pdf 18STREETS1026 PC Minutes.pdf

18STREETS1026 Other Minutes.pdf

18STREETS1026 Staff Reports.pdf

18STREETS1026 Legal Description.pdf

A motion was made by Committee Member Triplett, seconded by Committee Member Shanklin, 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 the Consent Calendar:

- Yes: 6 Flood, Reed, Shanklin, Dorsey, Triplett, and Winkler
- Excused: 1 Engel

2. <u>0-051-19</u>

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2220-2300 HIKES LANE CONTAINING 1.079 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1068).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 17zone1068.pdf

O-051-19 V.1 022119 Rezoning from C1 to C2 at 2220-2300 Hikes Ln 17ZONE1068.pdf 17ZONE1068 PC Minutes.pdf 17ZONE1068 Other Minutes.pdf 17ZONE1068 Staff Reports.pdf 17ZONE1068 Legal Description.pdf 17ZONE1068 Plan.pdf

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation. Council Member Mulvihill also spoke to the item.

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

District 10 Council Member Mulvihill had a vote on this zoning case and voted YES.

Yes: 6 - Flood, Reed, Shanklin, Dorsey, Triplett, and Winkler

Excused: 1 - Engel

3. <u>O-053-19</u>

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE AND SECTION 115 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") RELATING TO SHORT TERM RENTALS (CASE NO. 18AMEND1002).

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

 Attachments:
 O-053-19 V.1 022119 Amending LDC and LMCO Short Term Rentals

 CASE 18AMEND1002 .pdf
 O-053-19 V.1 022119 ATTACH PC Minutes with LDC

 Amendments.pdf
 18AMEND1002 Public Materials.pdf

 18AMEND1002 Staff Reports.pdf
 18AMEND1002 Staff Reports.pdf

This item was held in committee.

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 1:50 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 7, 2019.