

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, August 27, 2019	1:30 PM	Council Chambers
Call to Order		
	Chair Person Flood called the meeting to order at 1:31 p.m.	
Roll Call		
Present:	Chair Person Flood introduced the committee members and no members present. A quorum was established. 5 - Chair Person Madonna Flood (D-24), Vice Chair Scott Reed (F	
	Member Kevin Triplett (D-15), Committee Member Markus Wir Committee Member Robin Engel (R-22)	
Excused:	1 - Committee Member Barbara Shanklin (D-2)	
Absent:	1 - Committee Member Keisha Dorsey (D-3)	
Non-Committee Mem	ibers	
	Council Member Hollander (D-9)	
Support Staff		
	Travis Fiechter and Paul Whitty, Jefferson County Attorney's O Brian Davis, Planning and Design Services	office.
Clerk		
	H. Stephen Ott, Clerk	
Pending Legislation		

1. <u>0-264-19</u>

AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL AND R-4 SINGLE-FAMILY RESIDENTIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 6611 SHEPHERDSVILLE ROAD CONTAINING 15.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1023).

Sponsors: Primary Madonna Flood (D-24)

Attachments:	<u>O-264-19 V.1 080819 Case 19ZONE1023 Zoning Chamber C2 to R4</u>
	6611 Shepherdsville Rd.pdf
	<u>19ZONE1023 PC Min 07.18.19.pdf</u>
	<u>19ZONE1023_LDT min_06.13.19.pdf</u>
	19ZONE1023_staff rpts.pdf
	19ZONE1023_appl justification.pdf
	19ZONE1023_applicants booklet.pdf
	19ZONE1023 legal desc.pdf
	<u>19ZONE1023_Plan_07.18.19.pdf</u>
	19ZONE1023 sound study.pdf

A motion was made by Committee Member Triplett, seconded by Committee Member Winkler, 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 Chair Person Flood, seconded by Committee Member Engel, that this Ordinance be amended by changing Binding Element #6 to read, "No idling of trucks shall take place within 200' of residential uses between the hours of 10:00 PM and 7:00 AM. The motion to amend carried by a voice vote.

A motion was made by Chair Person Flood, seconded by Committee Member Engel, that this Ordinance be amended by correcting Binding Element #11 to read "the beam" rather than "the filament". The motion to accept the technical correction carried by a voice vote.

A motion was made by Chair Person Flood, seconded by Committee Member Reed, that this Ordinance be amended by changing Binding Element #14 to read "Any change of use on the premises requires a review and approval by the Louisville Metro Council". The motion to amend carried by a voice vote.

A motion was made by Chair Person Flood, seconded by Committee Member Triplett, that this Ordinance be amended by adding Binding Element #15 that says,

A. the Property shall not be used for the storage of;

(a) radioactive materials which require signage designating such materials as radioactive or hazardous when being transported or stored, or

(b) other substances which when transported over public roads would require the display of hazardous materials signage on vehicles or trailers conducting such transportation, or

(c) other substances or materials which are defined, determined or identified as contamination or as hazardous or toxic under any environmental or hazardous materials law, other than in compliance with all applicable laws.

B. The foregoing A. will not preclude;

(a) the use of materials of the type and only in quantities customarily used in connection with the construction, occupancy and operation of industrial warehouse properties similar to the Property provided the same are incidental to or required for the use of the Property and are held, stored and used in full compliance with all applicable environmental or hazardous materials laws or,

(b) above ground fuel storage tanks for use by a tenant or occupant to fuel its own trucks (and not those of any third parties) and the accessing of the Property by trucks transporting such fuel to supply such fuel storage tanks.

The motion to amend carried by a voice vote.

Yes: 5 - Flood, Reed, Triplett, Winkler, and Engel

- Excused: 1 Shanklin
- Absent: 1 Dorsey

2. <u>0-259-19</u>

AN ORDINANCE AMENDING THE METRO LAND DEVELOPMENT CODE RELATING TO TREES AND TREE CANOPY (19AMEND1003).

Sponsors: Primary Bill Hollander (D-9) and Primary Madonna Flood (D-24)

Attachments: 0-259-19 V.1 082219 Case No 19AMEND1003.pdf

 19AMEND1003.pdf

 19AMEND1003 Davey Urban Tree Canopy Assessment 2015.pdf

 19amend1003_Ordinance_072619.pdf

 19AMEND1003_other min.pdf

 19AMEND1003_pc hearing 07.24.2019 mins.pdf

 19amend1003_Planning Committee minutes.pdf

 19amend1003_Public Comment and Presentations.pdf

 19AMEND1003_staff reports.pdf

 Tree Removal Permit Example.pdf

This item was held.

3. <u>O-265-19</u>

AN ORDINANCE APPROVING THE VISION RUSSELL NEIGHBORHOOD PLAN AND APPROVING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE PLAN 2040 COMPREHENSIVE PLAN (CASE NOS. 18NEIGHPLAN1007 & 18NEIGHPLAN1008).

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

 Attachments:
 O-265-19 V.1 080819 Case 18NEIGHPLAN1007

 18NEIGHPLAN1008.pdf

 18NEIGHPLAN1007 & 18NEIGHPLAN1008 PC min.pdf

 18NEIGHPLAN1007 & 18NEIGHPLAN1008_Executive Summary.pdf

 18NEIGHPLAN1007 & 18NEIGHPLAN1008_PCommittee Min.pdf

 18NEIGHPLAN1007 & 18NEIGHPLAN1008_PCommittee Min.pdf

 18NEIGHPLAN1007 & 18NEIGHPLAN1008_staff rpt.pdf

 18NEIGHPLAN1007 & 18NEIGHPLAN1008_staff rpt.pdf

 18NEIGHPLAN1007 & 18NEIGHPLAN1008_staff rpt.pdf

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

Ken Baker and Gretchen Milliken, Office of Advanced Planning, spoke to the item.

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

- Yes: 5 Flood, Reed, Triplett, Winkler, and Engel
- Excused: 1 Shanklin

Absent: 1 - Dorsey

4. <u>O-295-19</u>

AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 2630 WEST BURNETT AVENUE CONTAINING 0.367 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1008).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 0-295-19 V.1 082219 Case 19ZONE1008.pdf

19ZONE1008.pdf 19ZONE1008 Appl Justification stmt.pdf 19ZONE1008 Legal Desc.pdf 19ZONE1008 Other Min.pdf 19ZONE1008 PC Mins.pdf 19ZONE1008 Pub Materials.pdf 19ZONE1008 Staff Reports.pdf 19ZONE1008 Approved Plan_08.01.2019.pdf

A motion was made by Committee Member Triplett, seconded by Vice Chair 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 Flood, Reed, Triplett, Winkler, and Engel
- Excused: 1 Shanklin
- Absent: 1 Dorsey

5. <u>O-296-19</u>

AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 107 NORTH JANE STREET CONTAINING 0.23 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1075).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 0-296-19 V.1 082219 Case 18ZONE1075.pdf

 18ZONE1075.pdf

 18ZONE1075_Appl Justification stmt.pdf

 18ZONE1075_Aproved Plan_08.01.2019.pdf

 18ZONE1075_Legal Desc.pdf

 18ZONE1075_Other Minutes.pdf

 18ZONE1075_PC Min.pdf

 18ZONE1075_Pub Materials.pdf

 18ZONE1075_Staff Rpts.pdf

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

Council Member Hollander spoke in favor of the plan and voted "yes".

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

- Yes: 5 Flood, Reed, Triplett, Winkler, and Engel
- Excused: 1 Shanklin
- Absent: 1 Dorsey

6. <u>O-298-19</u>

AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO R-5B TWO-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 117 NORTH JANE STREET CONTAINING 0.11 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1074).

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

Attachments: 0-298-19 V.1 082219 Case No 18ZONE1074.pdf

<u>18ZONE1074.pdf</u> <u>18ZONE1074_Appl Justification stmt.pdf</u> <u>18ZONE1074_Approved Plan_08.01.2019.pdf</u> <u>18ZONE1074_Legal Desc.pdf</u> <u>18ZONE1074_Other Mins.pdf</u>

18ZONE1074_PC Mins.pdf

18ZONE1074 Staff Rpts.pdf

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

Council Member Hollander spoke in favor of the plan and voted "yes".

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

- Yes: 5 Flood, Reed, Triplett, Winkler, and Engel
- Excused: 1 Shanklin
- Absent: 1 Dorsey

7. <u>O-297-19</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 3315 COLLINS LANE CONTAINING 3.422 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1077).

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

Attachments: 0-297-19 V.1 082219 Case No 18ZONE1077.pdf

18ZONE1077.pdf

18ZONE1077 Appl Justification stmt.pdf

18ZONE1077 Approved Plan 08.01.2019.pdf

18ZONE1077_Legal Desc.pdf

18ZONE1077 Other minutes.pdf

18ZONE1077_PC Minutes.pdf

18ZONE1077 Staff rpts.pdf

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation.

Committee Member Winkler spoke in favor of the plan.

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

- Yes: 5 Flood, Reed, Triplett, Winkler, and Engel
- **Excused:** 1 Shanklin
- Absent: 1 Dorsey

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:39 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 September 12, 2019.