

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, September 17, 201	9 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- members present. A quorum was established.	committee
_	Chair Person Flood left at 1:40 p.m. and returned at 1:46 p.m.	
Present:	6 - Chair Person Madonna Flood (D-24), Vice Chair Scott Reed (R-1 Member Keisha Dorsey (D-3), Committee Member Kevin Triplett Committee Member Markus Winkler (D-17), and Committee Mem (R-22)	(D-15),
Excused:	1 - Committee Member Barbara Shanklin (D-2)	
Non-Committee Memb	per(s)	
	Council Member Barbara Sexton Smith (D-4), Council Member Br (D-8), Council Member Bill Hollander (D-9), and Council Member ((D-14)	
Support Staff		
	Travis Fiechter, Jefferson County Attorney's Office	
Clerk(s)		
	David B. Wagner, Assistant Clerk Sharon Jones, Assistant Clerk	

Pending Legislation

1. <u>0-315-19</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-6 RESIDENTIAL MULTI-FAMILY AND C-N NEIGHBORHOOD COMMERCIAL ON PROPERTY LOCATED AT 6875 S. HURSTBOURNE PARKWAY CONTAINING 23.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1071).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 18ZONE1071.pdf

0-315-19 V.1 091219 Case 18ZONE1071 Change Zoning R-4 to R-6 6875 S Hurstbourne Parkway.pdf 18ZONE1071 Applicant studies.pdf 18ZONE1071_Justificatin Stmt.pdf 18ZONE1071 Legal Discription.pdf 18ZONE1071_Other Minutes.pdf 18ZONE1071_Public Hearing Mins.pdf 18ZONE1071_Public Materials.pdf 18ZONE1071_Staff Reports.pdf 18ZONE1071_APPROVED Development Plan.pdf

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

Chair Person Flood recused herself from discussion of Item #2. Vice Chair Reed assumed the chair and Chair Person Flood left the Council Chambers at 1:40 p.m.

2. <u>O-308-19</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 5400 E MANSLICK ROAD CONTAINING 5.827 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 19ZONE1012)

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

Attachments: 19ZONE1012.pdf

<u>O-308-19 V.1 091219 Case 19ZONE1012 Change Zoning R-4 to R-5A</u> <u>5400 Manslick Rd.pdf</u> 19ZONE1012_Binding Elements for Development Plan.docx 19ZONE1012_Justification Statement.pdf 19ZONE1012_Legal Description.pdf 19ZONE1012_Minutes.pdf 19ZONE1012_Other Minutes.pdf 19ZONE1012_Staff Reports.pdf 19ZONE1012_APPROVED PLAN.pdf

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

Following the discussion of Item #2, Chair Person Flood returned to the Council Chambers and assumed the chair at 1:46 p.m.

3. <u>O-309-19</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8700 OLD BARDSTOWN ROAD CONTAINING 8.119 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1086)

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

Attachments: 18ZONE1086.pdf

O-309-19 V.1 091219 Case 18ZONE1086 Change Zoning R-4 to R-7 8700 Old Bardstown Rd.pdf 18ZONE1086_Binding Elements for Development Plan.docx 18ZONE1086_Justification Statement.pdf 18ZONE1086_Legal Description.pdf 18ZONE1086_Minutes.pdf 18ZONE1086_Other Minutes.pdf 18ZONE1086_Public Materials.pdf 18ZONE1086_Staff Reports.pdf 18ZONE1086_Approved Plan.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.

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

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

Excused: 1 - Shanklin

4. <u>R-125-19</u>

A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY, BEING TRACTS A AND B OF PARCEL NO. FIFTEEN (15), IN JEFFERSON COUNTY IN CONNECTION WITH LYNDON BIKE AND PEDESTRIAN IMPROVEMENTS.

<u>Sponsors</u>: Primary Paula McCraney (D-7)

<u>Attachments:</u> R-125-19 V.1 091219 JCAO Condemnation Action Lyndon Bike and Pedestrian Improvements.pdf

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

Jeff Brown, Public Works and Assets, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

5. <u>O-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

<u>19AMEND1003.pdf</u> <u>19AMEND1003</u> Davey Urban Tree Canopy Assessment 2015.pdf <u>19amend1003_Ordinance_072619.pdf</u> <u>19AMEND1003_other_min.pdf</u> <u>19AMEND1003_pc_hearing 07.24.2019_mins.pdf</u> <u>19amend1003_Planning Committee minutes.pdf</u> <u>19amend1003_Public Comment and Presentations.pdf</u> <u>19AMEND1003_staff reports.pdf</u> <u>Tree Removal Permit Example.pdf</u>

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

Julia Williams, Planning and Design Services, spoke to the item and gave a presentation. Emily Liu, Planning and Design Services, also spoke to the item.

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

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:58 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 October 10, 2019.