Action Summary - Final

Planning/Zoning, Land Design and Development Committee

Chair Person Madonna Flood (D-24) Vice Chair Glen Stuckel (R-17) Council Member Tom Owen (D-8) Council Member Bill Hollander (D-9) Council Member Cindi Fowler (D-14) Council Member Kelly Downard (R-16) Council Member Marilyn Parker (R-18)

Tuesday, July 21, 2015	1:30 PM	Council Chambers
Call to Order		
	Chair Person Flood called the meeting to order at 1:31 p.m. and introduced the members and non-members that were present. A quorum was established.	
Roll Call		
	Council Member Fowler arrived at 1:43 p.m.	
Present:	 7 - Council Member Tom Owen (D-8), Council Member Bill Hollande Member Cindi Fowler (D-14), Council Member Kelly Downard (R Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), and Madonna Flood (D-24) 	-16), Vice Chair
Supporting Staff		
	Jon Baker, Jefferson County Attorney's Office John Carroll, Jefferson County Attorney's Office	
Clerk		
	Jess Helton, CKMC	
Pending Legislation		
1. <u>O-141-15</u>		
AN ORDINANCE A	ADOPTING THE DOWNTOWN LOUISVILLE MASTER PLAI ember 2015)	N. (Action
<u>Spons</u>	<u>ors:</u> David Tandy (D-4)	
Attachme	nts: Downtown Louisville Master Plan	
	A motion was made by Vice Chair Stuckel, seconded by Council	Member

Owen, that this Ordinance be untabled. The motion carried without objection.

Rebecca Matheny, Louisville Downtown Partnership, spoke to the item.

By the following vote the Ordinance was sent to the Consent Calendar:

Yes: 7 - Owen, Hollander, Fowler, Downard, Stuckel, Parker, and Flood

2. <u>0-149-15</u>

AN ORDINANCE CHANGING THE ZONING FROM R-5A MULTI-FAMILY RESIDENTIAL TO PRD PLANNED RESIDENTIAL DEVELOPMENT ON PROPERTY LOCATED AT 7500 CRESTLINE ROAD CONTAINING 1.681 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1053) (Action Required By: September 2, 2015).

Attachments: 14ZONE1053 Public Hearing Minutes

- 14ZONE1053 Other Minutes
- 14ZONE1053 Staff Reports
- 14ZONE1053_Legal Description
- 14ZONE1053 Applicant Justification Statement
- 14ZONE1053_Approved Plan
- 07-21-15 14ZONE1053

A motion was made by Council Member Owen, seconded by Council Member Downard, that this Ordinance be recommended for approval.

Brian Davis and Joe Reverman, from Planning and Design Services, spoke to the item.

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

- Yes: 5 Owen, Downard, Stuckel, Parker, and Flood
- Absent: 1 Fowler
- Abstain: 1 Hollander

Adjournment

Without objection the meeting adjourned at 1:53 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 July 30, 2015.