

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, October 13, 2015	1:30 PM	Council Chambers
Call to Order		
	Chair Person Flood called the meeting to order at 1:30 p.m.	
Roll Call		
	Chair Person Flood introduced the members present. A quorum was established.	
Present:	 7 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16) Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), and Cha Madonna Flood (D-24) 	, Vice Chair
Supporting Staff		
	John Carroll, Jefferson County Attorney's Office Brian Davis, Planning and Design Services	
Clerk		
	H. Stephen Ott, CKMC David B. Wagner, Assistant Clerk	
Pending Legislation		

1. <u>0-310-15</u>

AN ORDINANCE CLOSING PORTIONS OF WOODLAWN AVENUE, NEVADA AVENUE, PARK BOULEVARD, CRITTENDEN DRIVE, HIAWATHA AVENUE, ORANGE DRIVE AND ROSE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1007). (Action Required By: April 2016)

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

Attachments: 13STREETS1007 Minutes LDT&PC

13STREETS1007 Staff Reports

13STREETS1007 Legal Description

13STREETS1007 Street Closure Plats

10-13-15 13STREETS1007 PPP

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

Brian Davis, Planning and Design Services, spoke to this item.

Linda Solley-Kanipe, Louisville Regional Airport Authority, spoke to this item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

- Yes: 6 Hollander, Fowler, Downard, Stuckel, Parker, and Flood
- Absent: 1 Owen

Adjournment

Without objection the meeting adjourned at 1:47 p.m.

*NOTE: Items sent to the Consent Calendar will be heard before the full Council at the Metro Council Meeting on October 22, 2015.