

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

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, December 8, 2015

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 members present. A quorum was established.

established

Present: 4 - Council Member Tom Owen (D-8), Council Member Bill Hollander (D-9), Vice

Chair Glen Stuckel (R-17), and Chair Person Madonna Flood (D-24)

Excused: 3 - Council Member Cindi Fowler (D-14), Council Member Kelly Downard (R-16), and

Council Member Marilyn Parker (R-18)

Supporting Staff

John Carroll, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. O-388-15

AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF FAIRMOUNT ROAD FROM BROAD RUN ROAD TO ITS WESTERN TERMINUS AT FLOYDS FORK CREEK TO BROAD RUN PARKWAY AND VISTA VALLEY LANE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1011). (Action Required By: May 2016)

Sponsors: Madonna Flood (D-24)

Attachments: 15STREETS1011 Minutes

15STREETS1011 Staff Reports

15STREETS1011 Letter of Explanation 15STREETS1011 Name Change Map

A motion was made by Vice Chair Stuckel, seconded by Council Member

Owen, that the Ordinance be recommended for approval.

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

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

Yes: 4 - Owen, Hollander, Stuckel, and Flood

Excused: 3 - Fowler, Downard, and Parker

2. <u>O-389-15</u>

AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF STOUT ROAD FROM BROAD RUN ROAD NORTHWARD TO 8200 STOUT ROAD TO TURKEY RUN PARKWAY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1012). (Action Required By: May 2016)

Sponsors: Madonna Flood (D-24)

Attachments: 15STREETS1012 Minutes

15STREETS1012 Staff Reports

15STREETS1012 Letter of Explanation

15STREETS1012 Maps

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

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

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

Yes: 4 - Owen, Hollander, Stuckel, and Flood

Excused: 3 - Fowler, Downard, and Parker

3. O-407-15

AN ORDINANCE CLOSING A PORTION OF EMERY ROAD FROM RIEDLING DRIVE TO ITS SOUTHEAST TERMINUS AT OAKLAWN SUBDIVISION AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1007). (Action Required By June 2016)

Sponsors:Madonna Flood (D-24)

Attachments: 15STREETS1007 LDT Minutes

15STREETS1007 Staff Reports

15STREETS1007 Legal Description

15STREETS1007 Street Closure Plat

15STREETS1007 PC minutes 11.19.15

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

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

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

Yes: 4 - Owen, Hollander, Stuckel, and Flood

Excused: 3 - Fowler, Downard, and Parker

4. <u>O-408-15</u>

AN ORDINANCE CLOSING A 10' WIDE ALLEY LOCATED ON THE NORTH SIDE OF IOWA AVENUE, 110' WEST FROM THE WEST SIDE OF 4TH STREET AND RUNNING NORTH A DISTANCE OF 60' CONTAINING 600 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1016). (Action Required By: June 2016)

Sponsors: Madonna Flood (D-24)

Attachments: 15STREETS1016 LDT Minutes

15STREETS1016 LDT and PC Staff Reports

15STREETS1016 Legal Description

15STREETS1016 Alley Closure Plat

15STREETS1016 PC minutes 11.19.15

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

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

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

Yes: 4 - Owen, Hollander, Stuckel, and Flood

Excused: 3 - Fowler, Downard, and Parker

5. O-409-15

AN ORDINANCE CLOSING THE 12' WIDE ALLEY BOUNDED BY W. LIBERTY STREET AND W. MUHAMMAD ALI BOULEVARD AND THE 12' WIDE ALLEY BOUNDED BY S. THIRD STREET AND A 12' WIDE UNNAMED ALLEY AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1006). (Action Required By: June 2016)

Sponsors: Madonna Flood (D-24)

Attachments: 15STREETS1006 Legal Description.pdf

15STREETS1006 Staff Report.pdf

15STREETS1006_Street Closure Plat.pdf

15STREETS1006 PC Minutes 11 19 15

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

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

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

Yes: 4 - Owen, Hollander, Stuckel, and Flood

Excused: 3 - Fowler, Downard, and Parker

6. O-410-15

AN ORDINANCE CHANGING THE STREET NAMES FOR ALL OR PORTIONS OF THE FOLLOWING STREETS: CEDAR LANE, ELM DRIVE, EVERGREEN AVENUE, LAKE LOUISVILLA DRIVE, WALNUT AVENUE, WILSON AVENUE, WITLOW AVENUE AND WOODLAND AVENUE AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1019). (Action Required By June 2016)

Sponsors: Madonna Flood (D-24)

Attachments: 15STREETS1019 Staff Report.pdf

15STREETS1019 Street Plats.pdf

15STREETS1019 PC minutes 11.19.15

15STREETS1019 DRC minutes 11.04.15

Chair Person Flood stated a technical correction was necessary to correct a typo in the title of the ordinance and read the correct street name of Lake Louisvilla Drive into the record.

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

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

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

Yes: 4 - Owen, Hollander, Stuckel, and Flood

Excused: 3 - Fowler, Downard, and Parker

7. <u>O-412-15</u>

AN ORDINANCE CLOSING CHAMBERLAIN LANE FROM MINT SPRING BRANCH ROAD EAST TO BROWNSBORO ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 15STREETS1015). (Action Required By June 2016)

Sponsors: Madonna Flood (D-24)

Attachments: 15STREETS1015 Legal Description.pdf

15STREETS1015 Public Hearing Minutes.pdf

15STREETS1015 Staff Report.pdf

15STREETS1015 Street Closure Plat.pdf

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

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

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

Yes: 4 - Owen, Hollander, Stuckel, and Flood

Excused: 3 - Fowler, Downard, and Parker

Adjournment

Chair Person Flood announced this meeting would be the final time meeting for this committee in 2015 as there will be no further business to conduct.

Without objection the meeting adjourned at 2:05 p.m.

*NOTE: Items sent to the Consent Calendar will be heard before the full Council at the Metro Council Meeting on December 17, 2015.