

# **Action Summary - Final**

# Ad Hoc Committee on Land Development Code

	Chair Person James Peden (R-23) Vice Chair Bill Hollander (D-9) Committee Member Cheri Bryant Hamilton (D-5) Committee Member Glen Stuckel (R-17) Committee Member Madonna Flood (D-24)	
Monday, August 8, 2016	3:00 PM	Council Chambers
Call to Order		
Vice Chair Hollander called the meeting to order at 3:01 p.m.		
Roll Call		
	Vice Chair Hollander introduced the committee members present was not established.	. A quorum
Present:	<ul> <li>Vice Chair Bill Hollander (D-9), and Committee Member Cheri Bry (D-5)</li> </ul>	ant Hamilton
Excused:	<ul> <li>3 - Chair Person James Peden (R-23), Committee Member Glen Stu</li> <li>Committee Member Madonna Flood (D-24)</li> </ul>	ickel (R-17), and
Support Staff		
Jon Baker, Jefferson County Attorney's Office		
Clerk		
	David B. Wagner, Assistant Clerk	

## Pending Legislation

#### 1. <u>0-259-16</u>

AN ORDINANCE AMENDING CHAPTERS 1, PART 2 AND 7, PART 11 OF THE LAND DEVELOPMENT CODE PERTAINING TO CONSERVATION SUBDIVISIONS -APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1008)

Sponsors: Primary James Peden (R-23)

#### Attachments: 16AMEND1008 PC Minutes

6-30 Planning Committee Comments Summary 16AMEND1008 Conservation Subdivisions Planning Commission Staff\_Report 16AMEND1008\_Consolidated\_Interested\_Party\_Comments 16AMEND1008\_PC PP\_07072016 Changes\_to\_Cons\_Sub\_Draft\_After\_PC\_Hearing Green Infrastructure Credit Overview and Applicability Powerpoint Interested Party Comment Received 072116 PLANNING AND ZONING HEARING721

This item was held in committee.

## **2**. <u>O-262-16</u>

AN ORDINANCE AMENDING LOUISVILLE METRO ORDINANCE NO. 100, SERIES 2016 TO CORRECT INADVERTENT ERRORS IN THE LIST OF ZONING DISTRICT DESIGNATIONS WHEREIN SHORT TERM RENTALS OF A DWELLING UNIT ARE PERMITTED WITH SPECIAL STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1002).

Sponsors: Primary James Peden (R-23)

 Attachments:
 DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 (as intended)

 DRAFT Short Term Rental LDC Amendment Ordinance rev 7-25 (rev to ordinance 100-2016)
 Ordinance Amending 0-122-16 Ordinance to reflect the accurate

recommendaton from the Planning Commission on short term

<u>rentals</u>

Joe Haberman, Planning and Design Services, spoke to the item.

Since no quorum was established, no vote was taken and the Ordinance was sent to Old Business without a recommendation by Vice Chair Hollander.

# **3**. <u>0-93-16</u>

AN ORDINANCE AMENDING SECTION 5.12.2 OF THE LAND DEVELOPMENT CODE PERTAINING TO OUTDOOR AMENITIES / FOCAL POINT(S) - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1003).

<u>Sponsors</u>: Primary James Peden (R-23)

Attachments: 16AMEND1003 Ad Hoc LDC Staff Presentation REV 050916

Outdoor\_Amenities\_Waiver\_LocationsJEF05101-11x17MIN870111x17NAT0783011x17NCR0611211x17OBR08814-11x17PLA13001-11x1716AMEND1003 Public Hearing Minutes16AMEND1003 Other Minutes16AMEND1003 Staff ReportsO-93-16 Ordinance 16AMEND1003

This item was held in committee.

## **4.** <u>O-113-16</u>

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTERS 6 AND 9 OF THE LAND DEVELOPMENT CODE, INCLUDING APPENDIX 6E, PERTAINING TO MOBILITY AND PARKING STANDARDS-APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A-WHICH IS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

<u>Sponsors</u>:Primary James Peden (R-23)

Attachments: O-113-16 ATTACH Exhibit A

ATTACH from 042516 14AMEND1003 TRAN 04 12 2016 Change to 16

This item was held in committee.

# **5**. <u>O-399-15</u>

# AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 14AMEND1003).

Sponsors: Primary James Peden (R-23)

Attachments: 080816 Landscaping & Tree Preservation Text Amendments Index

080816 Landscaping LDC Sub-Committee Final Recommendations

LDC\_Round\_2\_LAND\_Master\_Ord as of 080816

14AMEND1003 PC Staff Presentation LAND 07 25 16

14AMEND1003 Ad Hoc LDC Staff Presentation LAND

14amend1003 Attachment 9 Landscaping Item 3 030515 (1)

14AMEND1003 Attachment #9 - Landscaping Sub-committee Report O-399-15 14AMEND1003 PC Index Amended 2015 10 27 MC ACTION ONLY

NOTE: This item was discussed by the committee although no motions were made and no actions were taken.

Joe Reverman, Planning and Design Services, spoke to the item and distributed two documents (see attached).

# Adjournment

Without objection, Vice Chair Hollander adjourned the meeting at 3:18 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 August 11, 2016.