

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 22, 2016	3:00 PM	Council Chambers
Call to Order		
	Chair Person Peden called the meeting to order at 3:04 p.m.	
Roll Call		
	Chair Person Peden introduced the committee members and non- members present. A quorum was established.	-committee
Present:	5 - Chair Person James Peden (R-23), Vice Chair Bill Hollander (D-9 Member Cheri Bryant Hamilton (D-5), Committee Member Glen S and Committee Member Madonna Flood (D-24)	
Non-Committee Merr	ibers	
	Council Member Stuart Benson (R-20)	
Support Staff		
	Jon Baker, Jefferson County Attorney's Office	
Clerk		
	H. Stephen Ott, CKMC	

Pending Legislation

1. <u>0-279-16</u>

AN ORDINANCE AMENDING SECTION 5.1.12 OF THE LAND DEVELOPMENT CODE PERTAINING TO SUBURBAN INFILL - APPLICABLE SECTIONS ARE MORE SPECIFICALLY SET FORTH BELOW IN EXHIBIT A (CASE NO. 16AMEND1006)

Sponsors: Primary James Peden (R-23)

Attachments: 16AMEND1006 PC Minutes

16AMEND1006 Staff Reports

This item was held in committee.

2. <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)

<u>Attachments:</u> 091916 16AMEND1008 - Task Force and PC Recommendations 091916

091916 Changes to Cons Sub Draft After 2nd PC Hearing 2

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

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

The following spoke to this item:

- Harold Hurst, resident of Fisherville
- Mike Farmer, resident of Fisherville
- Steve Henry, Future Fund
- Donnie Blake, Planning Commission
- Brian Davis, Planning and Design Services
- Brian Mabry, Planning and Design Services

A motion was made by Committee Member Flood, seconded by Vice Chair Hollander, that this Ordinance be tabled. The motion carried by a voice vote.

3. <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

This item was held in committee.

4. <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_Locations

JEF05101-11x17

<u>MIN870111x17</u>

NAT0783011x17

NCR0611211x17

OBR08814-11x17

PLA13001-11x17

16AMEND1003 Public Hearing Minutes

16AMEND1003 Other Minutes

16AMEND1003 Staff Reports

O-93-16 Ordinance 16AMEND1003

This item was held in committee.

5. <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).

Sponsors: 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.

Adjournment

Without objection, Chair Person Peden adjourned the meeting at 4:09 p.m.