

Action Summary - Final

Planning/Zoning, Land Design and Development Committee

Chair Person Madonna Flood (D-24) Vice Chair Glen Stuckel (R-17) Committee Member S. Brandon Coan (D-8) Committee Member Bill Hollander (D-9) Committee Member Scott Reed (R-16) Committee Member Robin Engel (R-22) Committee Member Brent Ackerson (D-26)

Tuesday, August 15, 2017	1:30 PM	Council Chambers
Call to Order		
	Chair Person Flood called the meeting to order at 1:35 p.m.	
Roll Call		
	Chair Person Flood introduced the committee members present. A was established.	A quorum
Present:	 Chair Person Madonna Flood (D-24), Vice Chair Glen Stuckel (R-Member S. Brandon Coan (D-8), Committee Member Bill Hollande Committee Member Scott Reed (R-16), Committee Member Robin and Committee Member Brent Ackerson (D-26) 	er (D-9),
Support Staff		
	Paul Whitty, Jefferson County Attorney's Office John Carroll, Jefferson County Attorney's Office	
Clerk(s)		
	David B. Wagner, Assistant Clerk	

Pending Legislation

1. <u>O-256-17</u>

AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO R-7 RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 1073 MARY STREET CONTAINING 0.170 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1084).

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

Attachments: O-256-17 V.1 081017 Rezoning from R6 to R7 at 1073 Mary St

<u>16ZONE1084.pdf</u> <u>16ZONE1084.pdf</u> <u>16ZONE1084_PC min_07.20.17.pdf</u> <u>16ZONE1084_other minutes.pdf</u> <u>16ZONE1084_staff reports.pdf</u> <u>16ZONE1084_appl justification stmt.pdf</u> <u>16ZONE1084_citizen letter.pdf</u> <u>16ZONE1084_legal desc.pdf</u> <u>16ZONE1084_Plan_05.22.17.pdf</u>

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

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

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

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

2. <u>0-257-17</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO R-5A RESIDENTIAL MULTI-FAMILY ON PROPERTY LOCATED AT 8602 OLD BARDSTOWN ROAD CONTAINING 12.349 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1006).

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

Attachments:0-257-17 V.1 081017 Rezoning from R4 to R5A at 8602 Old
Bardstown Rd 17ZONE1006.pdf
17ZONE1006.pdf17ZONE1006 Appl PC Exhibit Book (1).pdf17ZONE1006 PC min 07.20.17.pdf17ZONE1006_LDT min.pdf
17ZONE1006 staff reports.pdf17ZONE1006 FOF.pdf
17ZONE1006 appl justification stmt.pdf17ZONE1006_legal desc.pdf
17ZONE1006_News article.pdf17ZONE1006_Plan_07.20.17.pdf

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation. Committee Member Engel spoke to the item.

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

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

3. <u>O-260-17</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4011 FERN VALLEY ROAD CONTAINING 0.97 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 14ZONE1058).

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

 Attachments:
 O-260-17 V.1 081017 Rezoning from R4 to OR1 at 4011 Fern Valley

 Rd 14ZONE1058.pdf
 14zone1058.pdf

 14zone1058_PC min_07.20.17.pdf
 14ZONE1058_other minutes.pdf

 14ZONE1058_staff reports.pdf
 14ZONE1058_appl justification stmt.pdf

 14ZONE1058_FOF.pdf
 14ZONE1058_legal desc.pdf

 14ZONE1058_POF.pdf
 14ZONE1058_POF.pdf

This item was held in committee per the request of Council Member Barbara Shanklin (D-2) as stated by Chair Person Flood.

4. <u>0-271-17</u>

AN ORDINANCE ADOPTING THE IRISH HILL NEIGHBORHOOD PLAN UPDATE AND ADOPTING ITS EXECUTIVE SUMMARY AS AN AMENDMENT TO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 17NEIGHPLAN1002 AND 17NEIGHPLAN1003) (AS AMENDED).

<u>Sponsors:</u>Primary Bill Hollander (D-9)

 Attachments:
 0-271-17 V.2 CAM 081517 Irish Hill Neighborhood Plan Update

 17NEIGHPLAN1002 and 17NEIGHPLAN1003.pdf
 0-271-17 V.1 081017 Irish Hill Neighborhood Plan Update

 17NEIGHPLAN1002 and 17NEIGHPLAN1003.pdf
 0-271-17 V.1 081017 Irish Hill Neighborhood Plan Update

 17NEIGHPLAN1002 and 17NEIGHPLAN1003.pdf
 0-271-17 PROPOSED Irish Hill Neighborhood Plan Adoption

 Ordinance AS AMENDED 081517.pdf
 MC 17NeighPlan1002&1003 PC Irish Hill PlanPresentation.pdf

 17NEIGHPLAN1002 & 1003 PC min.pdf
 17NEIGHPLAN1002 & 1003 other PC min.pdf

 17NEIGHPLAN1002 & 1003 staff rpt.pdf
 17NEIGHPLAN1002 & 1003 citizen comments.pdf

 Irish Hill Neighborhood Plan Update - FINAL Metro Council
 edited8-15-17.pdf

 Irish Hill Executive Summary Council revised 081517.pdf
 17.pdf

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

Committee Member Hollander spoke to the item.

A motion was made by Committee Member Hollander, seconded by Committee Member Coan, that this Ordinance be amended by:

- Adding "except that the "Historic Re-Use" Sub-Area would be more appropriately classified as the "High Intensity Re-Use" Sub-Area in both the Neighborhood Plan Update and the Executive Summary" at the end of Whereas Statement #4.

Adding "with the exception that the "Historic Re-Use" Sub-Area shall be renamed the "High Intensity Re-Use" Sub-Area" at the end of Section I.
Adding "with the exception that the "Historic Re-Use" Sub-Area shall be renamed the "High Intensity Re-Use" Sub-Area" at the end of Section II.

The motion to amend carried by a voice vote.

Ken Baker, Advanced Planning, spoke to the item and gave a presentation.

The motion to recommend for approval carried by the following vote and the amended Ordinance was sent to Old Business:

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

5. <u>R-107-17</u>

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE THE PROCESS OF IMPLEMENTING LAND USE RECOMMENDATIONS CONTAINED IN THE EXECUTIVE SUMMARY OF THE IRISH HILL NEIGHBORHOOD PLAN UPDATE PERTAINING TO THE CHANGE IN ZONING OF PROPERTIES IDENTIFIED THEREIN, HOLD A PUBLIC HEARING AND FORWARD ITS RECOMMENDATIONS TO THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT FOR FINAL ACTION.

<u>Sponsors:</u>Primary Bill Hollander (D-9)

 Attachments:
 R-107-17 V.1 081017 Requesting Planning Commission to Initiate

 Irish Hill Neighborhood Plan Update Recommendations.pdf

 R-107-17 V.1 081017 Exhibit A.pdf

<u>R-107-17 V.1 081017 Exhibit B.pdf</u>

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

Committee Member Hollander spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

6. <u>O-261-17</u>

AN ORDINANCE DENYING A TEXT AMENDMENT TO SECTION 6.1.3 OF THE LAND DEVELOPMENT CODE TO REQUIRE A MINIMUM DISTANCE BETWEEN ACCESS ROADWAYS CONNECTING DEVELOPMENTS WITH AN AGGREGATE OF 200 OR MORE DWELLINGS TO THE SAME EXISTING ROADWAY AND BEING IN LOUISVLLE METRO (CASE NO. 16AMEND1011).

Sponsors: Primary Madonna Flood (D-24)

 Attachments:
 O-261-17 V.1 081017 Denial of LDC Amendment to 6.1.3 for Min

 Distance between Access Roadways for 200 Dwellings
 16AMEND1011.pdf

 16AMEND1011 PZ.pdf
 16AMEND1011 PC min 07.20.17.pdf

 16AMEND1011_other minutes.pdf
 16AMEND1011_staff presentation.pdf

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

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

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

Yes: 7 - Flood, Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:14 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 24, 2017.