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, October 31, 2017	1:30 PM	Council Chambers
Call to Order		
	Vice Chair Stuckel called the meeting to order at 1:31 p.m.	
Roll Call		
	Vice Chair Stuckel introduced the committee members and non- member present. A quorum was established.	committee
	Committee Member Ackerson arrived at 1:46 p.m.	
Present:	6 - Vice Chair Glen Stuckel (R-17), Committee Member S. Brandon Committee Member Bill Hollander (D-9), Committee Member Sc Committee Member Robin Engel (R-22), and Committee Member (D-26)	ott Reed (R-16),
Excused:	1 - Chair Person Madonna Flood (D-24)	
Non-Committee Mem	ber(s)	
	Council Member Barbara Sexton Smith (D-4)	
Support Staff		
	Paul Whitty, Jefferson County Attorney's Office John Carroll, Jefferson County Attorney's Office Travis Fiechter, Jefferson County Attorney's Office	
Clerk(s)		
	H. Stephen Ott, CKMC	

Pending Legislation

1. <u>0-367-17</u>

AN ORDINANCE CLOSING A PORTION OF WINGFIELD ROAD AND AN UNNAMED STUB STREET EAST OF BARDSTOWN ROAD AND BEING IN LOUISVILLE METRO (CASE NO. 16STREETS1022).

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

 Attachments:
 O-367-17 V.1 102617 Street Closure of Wingfield Rd and Unnamed

 Stub Street 16STREETS1022.pdf

 O-367-17 V.1 102617 ATTACH Street Closure Plat.pdf

 16streets1022.pdf

 MC Transmittal 16STREETS1022 PC Mins.pdf

 MC Transmittal 16STREETS1022 Legal Description.pdf

 MC Transmittal 16STREETS1022 Staff Reports.pdf

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

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

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

- Yes: 5 Stuckel, Coan, Hollander, Reed, and Engel
- Excused: 1 Flood
- Absent: 1 Ackerson

2. <u>0-369-17</u>

AN ORDINANCE CLOSING A PORTION OF DERBY AVENUE NORTH OF DERBY AVENUE AND GRANVIL DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1010).

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

 Attachments:
 0-369-17 V.1 102617 Street Closure of Derby Ave

 17STREETS1010.pdf

 0-369-17 V.1 102617 ATTACH Minor Subdivision Plat.pdf

 17streets1010.pdf

 MC Transmittal 17STREETS1010 LDT Mins.pdf

 MC Transmittal 17STREETS1010 Legal Description.pdf

 MC Transmittal 17STREETS1010 PC Mins.pdf

 MC Transmittal 17STREETS1010 PC Mins.pdf

 MC Transmittal 17STREETS1010 Staff Reports.pdf

A motion was made by Committee Member Coan, 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. Vice Chair Stuckel spoke on behalf of Council Member Mulvihill who had no objection to this street closure.

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

- Yes: 5 Stuckel, Coan, Hollander, Reed, and Engel
- Excused: 1 Flood
 - Absent: 1 Ackerson

3. <u>0-371-17</u>

AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4562 POPLAR LEVEL ROAD CONTAINING 1.35 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1079).

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

 Attachments:
 O-371-17 V.1 102617 Rezoning from R4 to C2 at 4562 Poplar Level

 Rd 16ZONE1079.pdf
 16ZONE1079.pdf

 I6ZONE1079.pdf
 MCTransmittal16ZONE1079 Plan.pdf

 MCTransmittal16ZONE1079ApplicantStudy.pdf
 MCTransmittal16ZONE1079ApplicantStudy.pdf

 MCTransmittal16ZONE1079JustificationStatement.pdf
 MCTransmittal16ZONE1079LDTMinutes.pdf

 MCTransmittal16ZONE1079Legal Description.pdf
 MCTransmittal16ZONE1079PCMinutes.pdf

 MCTransmittal16ZONE1079PCMinutes.pdf
 MCTransmittal16ZONE1079PCMinutes.pdf

A motion was made by Committee Member Engel, seconded by Committee Member Coan, 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: 5 Stuckel, Coan, Hollander, Reed, and Engel
- Excused: 1 Flood
 - Absent: 1 Ackerson

4. <u>O-368-17</u>

AN AREA-WIDE ZONING CHANGE ORDINANCE AFFECTING 65 PARCELS IN THE IRISH HILL NEIGHBORHOOD AND BEING IN LOUISVILLE METRO (CASE NO. 17AREA1001).

Sponsors: Primary Bill Hollander (D-9) and Additional Barbara Sexton Smith (D-4)

 Attachments:
 O-368-17 V.1 102617 Area-Wide Rezoning of 65 Parcels in Irish Hill

 Neighborhood 17AREA1001.pdf

 17area1001.pdf

 MC Transmittal 17AREA1001 PC Miutes.pdf

 MC Transmittal 17AREA1001 LDT Minutes.pdf

 MC Transmittal 17AREA1001 Staff Reports.pdf

 MC Transmittal 17AREA1001 Booklet.pdf

 MC Transmittal 17AREA1001 Booklet.pdf

 MC Transmittal 17AREA1001 IH PDD .pdf

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

Brian Davis, Planning and Design Services, spoke to the item and gave a presentation. Council Members Hollander and Sexton Smith also spoke to the item.

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

District 4 Council Member Sexton Smith had a vote on this zoning case and voted YES.

Yes: 6 - Stuckel, Coan, Hollander, Reed, Engel, and Ackerson

Excused: 1 - Flood

5. <u>0-375-17</u>

AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 164.30 ET SEQ., THE SYSTEM DEVELOPMENT CHARGE, TO REQUIRE INCREASED CONTRIBUTIONS AND ELIMINATE THE SUNSET PROVISION.

<u>Sponsors:</u>Primary Julie Denton (R-19)

Attachments: 0-375-17 V.1 102617 System Development Charge Increase.pdf

This item was held in committee per the request of Council Member Julie Denton (R-19) as stated by Vice Chair Stuckel.

6. <u>R-168-17</u>

A RESOLUTION REQUESTING THE PLANNING COMMISSION TO REVIEW THE LAND DEVELOPMENT CODE REGULATIONS WITH REGARD TO THE PRESERVATION OF TREES AND TO INCREASE THE PERIMETER TREE PRESERVATION REQUIREMENTS.

<u>Sponsors:</u>Primary Julie Denton (R-19)

<u>Attachments:</u> R-168-17 V.1 102617 Request PC to Review LDC Tree Preservation Requirements Increase.pdf

This item was held in committee per the request of Council Member Julie Denton (R-19) as stated by Vice Chair Stuckel.

Adjournment

Without objection, Vice Chair Stuckel adjourned the meeting at 1:56 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 November 9, 2017.