

Action Summary - Final

Planning and Zoning Committee

Chair Person Madonna Flood (D-24) Vice Chair Scott Reed (R-16) Committee Member Barbara Shanklin (D-2) Committee Member Keisha Dorsey (D-3) Committee Member Kevin Triplett (D-15) Committee Member Markus Winkler (D-17) Committee Member Robin Engel (R-22)		
Tuesday, June 4, 2019	1:30 PM	Council Chambers
Call to Order		
Chair Person Flood called the meeting to order at 1:30 p.m.		
Roll Call		
Present:	 7 - Chair Person Madonna Flood (D-24), Vice Chair Scott Reed (R-16), Committee Member Barbara Shanklin (D-2), Committee Member Keisha Dorsey (D-3), Committee Member Kevin Triplett (D-15), Committee Member Markus Winkler (D-17), and Committee Member Robin Engel (R-22) 	
Non-Committee Member(s)		
Council Member Barbara Sexton Smith (D-4)		
Support Staff		
	Paul Whitty, Jefferson County Attorney's Office	
Clerk		
	H. Stephen Ott, Clerk	

Pending Legislation

1. <u>O-163-19</u>

AN ORDINANCE CLOSING SMILIN' IRISHMAN ALLEY AND UNNAMED RIGHT OF WAY BETWEEN YORK STREET AND CAWTHON STREET WEST OF SOUTH SEVENTH STREET AND BEING IN LOUISVILLE METRO (CASE NO. 18STREETS1005).

Sponsors: Primary Madonna Flood (D-24)

Attachments: 18STREETS1005.pdf

O-163-19 V.1 052319 Closure of Smilin Irishman Alley and Unnamed ROW 18STREETS1005.pdf O-163-19 V.1 052319 ATTACH Closure Plat 18STREETS1005.pdf 18STREETS1005_Minutes.pdf 18STREETS1005_Plat and legal desc.pdf 18STREETS1005_staff rpts.pdf ORD 073 2019.pdf

A motion was made by Vice Chair Reed, 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: 6 - Flood, Reed, Shanklin, Triplett, Winkler, and Engel

Present: 1 - Dorsey

2. <u>O-165-19</u>

AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE-RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTIES LOCATED AT 13811 WICKHAM GREEN WAY, 13820 OLD HENRY ROAD, 2600 JAMES THORNTON WAY, AND 2401 TERRA CROSSING BOULEVARD CONTAINING A TOTAL OF 8.37 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1055) (AS AMENDED).

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

 Attachments:
 O-165-19 V.2 CAM 061819 Rezoning from OR3 to C2 at 13811

 Wickham Green Way, 13820 Old Henry Rd, 2600 James Thornton

 Way and 2401 Terra Crossing Blvd 18ZONE1055.pdf

 18ZONE1055.pdf

O-165-19 V.1 052319 Rezoning from OR3 to C2 at 13811 Wickham Green Way, 13820 Old Henry Rd, 2600 James Thornton Way and 2401 Terra Crossing Blvd 18ZONE1055.pdf 18ZONE1055_PC min 04.18.19.pdf

18ZONE1055_LDT min 03.14.19.pdf

18ZONE1055_staff rpts.pdf

18ZONE1055_appl justification stmt.pdf

18ZONE1055 Approved Plan 04.18.19.pdf

18ZONE1055_legal desc A.pdf

18ZONE1055 traffic study.pdf

ORD 086 2019.pdf

This item was held in Committee at the request of the Council Member Piagentini.

3. <u>O-166-19</u>

AN ORDINANCE CHANGING THE ZONING FROM C-2 COMMERCIAL AND OR-2 OFFICE/RESIDENTIAL TO EZ-1 ENTERPRISE ZONE AND CHANGING THE FORM DISTRICT FROM TRADITIONAL NEIGHBORHOOD TO TRADITIONAL WORKPLACE ON PROPERTY LOCATED AT 1375 SOUTH PRESTON STREET CONTAINING 0.91 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1080).

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

Attachments: 18ZONE1080.pdf

O-166-19 V.1 052319 Rezoning from C2 and OR2 to EZ1 and FD Change from TN to TW at 1375 S Preston St 18ZONE1080.pdf 18ZONE1080_PC Minutes_04.18.19.pdf 18ZONE1080_LDT Minutes_03.28.19.pdf 18ZONE1080_staff rpts.pdf

18ZONE1080 Appl Justification Stmt.pdf

18ZONE1080 ApplicantsBooklet.pdf

18ZONE1080_ApprovedPlan_04.18.19.pdf

18ZONE1080 legal desc.pdf

ORD 074 2019.pdf

A motion was made by Committee Member Triplett, 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. Council Member 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: 7 - Flood, Reed, Shanklin, Dorsey, Triplett, Winkler, and Engel

4. <u>O-169-19</u>

AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND OR-3 OFFICE/RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4310 BISHOP LANE CONTAINING 1.01 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1034).

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

Attachments: 18zone1034.pdf

O-169-19 V.1 052319 Rezoning from C1 and OR3 to C2 at 4310 Bishop Ln 18ZONE1034.pdf 18ZONE1034_PC Minutes_04.18.19.pdf 18ZONE1034_LDT Minutes_02.28.19.pdf 18ZONE1034_staff rpts.pdf 18ZONE1034_Applicants Justification stmt.pdf 18ZONE1034_ApprovedPlan_04.18.19.pdf 18ZONE1034_legal desc.pdf ORD 075 2019.pdf

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

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

Chair Person Flood announced that Council Member Mulvihill supports this item and had asked that she share that with the Committee.

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

Yes: 7 - Flood, Reed, Shanklin, Dorsey, Triplett, Winkler, and Engel

5. <u>O-075-19</u>

AN ORDINANCE REPEALING AND REPLACING SECTION 6.2.6 OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE RELATING TO SIDEWALK FEE IN LIEU AND SIDEWALK WAIVERS (CASE NO. 19AMEND1002) (AMENDMENT BY SUBSTITUTION) (AS AMENDED).

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

 Attachments:
 0-075-19 V.3 CABS 061819 Repeal and Replace LDC 6.2.6

 Sidewalk Fee in Lieu 19AMEND1002.pdf

 0-075-19 PROPOSED CABS 061819 Repeal and Replace LDC 6.2.6

 - Sidewalk Fee in Lieu 19AMEND1002.pdf

 0-075-19 V.2 CABS 043019 Repeal and Replace LDC 6.2.6

 Sidewalk Fee in Lieu 19AMEND1002.pdf

 0-075-19 V.2 CABS 043019 Repeal and Replace LDC 6.2.6

 Sidewalk Fee in Lieu 19AMEND1002.pdf

 0-075-19 HANDOUT PROPOSED CABS 043019 - Peden.pdf

 0-075-19.pdf

 0-075-19 V.1 030719 Amend LDC 6.2.6.B.1 - Sidewalk Fee in Lieu

 19AMEND1002.pdf

 19AMEND1002 PC Minutes.pdf

 19AMEND1002 Staff Report.pdf

 0RD 085 2019.pdf

A motion was made by Committee Member Triplett, seconded by Committee Member Dorsey, that this Ordinance be untabled.

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

A motion was made by Committee Member Winkler, seconded by Committee Member Triplett, that this Ordinance be tabled. The motion carried without objection and the Ordinance was tabled.

6. <u>0-147-19</u>

AN ORDINANCE MAINTAINING THE EXISTING ZONING OF C-1 COMMERCIAL ON PROPERTY LOCATED AT 5102 EAST INDIAN TRAIL CONTAINING .42 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18ZONE1065) (AMENDMENT BY SUBSTITUTION).

> <u>Attachments:</u> O-147-19 V.2 CABS 060419 Maintaining Zoning of C1 at 5102 E Indian Trl 18ZONE1065.pdf

O-147-19 PROPOSED CABS 060419 Denying Zoning at 5102 East Indian Trail (Amend by Sub)(6-3-19).pdf 18ZONE1065.pdf O-147-19 V.1 042519 Rezoning from C1 to M2 at 5102 E Indian Trl 18ZONE1065_PC Minutes_04.04.19.pdf 18ZONE1065_EDT Minutes_02.28.19.pdf 18ZONE1065_staff rpts.pdf 18ZONE1065_staff rpts.pdf 18ZONE1065_appl justification stmt.pdf 18ZONE1065_citizen letters.pdf 18ZONE1065_FOF.pdf 18ZONE1065_FOF.pdf 18ZONE1065_legal desc.pdf 18ZONE1065_Plan_04.04.19.pdf Silverhawk 18zone1065_Indian Trail.pdf ORD 076 2019.pdf

A motion was made by Vice Chair Reed, seconded by Committee Member Engel, that this Ordinance be untabled.

Chair Person Flood and Committee Member Shanklin spoke to the item.

A motion was made by Committee Member Shanklin, seconded by Committee Member Dorsey, that this Ordinance be amended by substitution (See attachment labeled, "PROPOSED CABS 060419 Denying Zoning at 5102 East Indian Trail 18ZONE1965").

The Clerk read the Findings of Fact from the Amendment by Substitution into the record.

The motion to amend by substitution carried by a voice vote.

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

Yes: 7 - Flood, Reed, Shanklin, Dorsey, Triplett, Winkler, and Engel

Adjournment

Without objection, Chair Person Flood adjourned the meeting at 2:28 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 June 13, 2019.