The Regional Planning Council of the Kentuckiana Regional Planning and Development Agency met at 1:30 p.m. Tuesday, October 8, 2013, at KIPDA, 11520 Commonwealth Drive, Louisville, Kentucky. Members in attendance were:

Honorable Rob Rothenburger, Shelby County Judge/Executive
Mr. Ryan Libke, Triple S Planning Commission (Shelby County)
Ms. Emily Liu, Louisville Metro Planning & Design (Jefferson County)
Mr. Brian Davis, Oldham County Planning and Zoning (Oldham County)
Ms. Roanne Hammond, Bullitt County Planning and Zoning (Bullitt County)

OTHERS IN ATTENDANCE REPRESENTING
Debbie Brown KIPDA
Felicia Harper KIPDA
Scott Tremoulis KIPDA
David Abell KIPDA

CALL TO ORDER

Chairman Rob Rothenburger called the meeting to order at 1:30 p.m.

COUNCIL MEMBER ROLL CALL

Mrs. Brown called roll. There was a quorum.

APPROVAL OF MINUTES

Mr. Ryan Libke approved the minutes from the July 9, 2013 meeting. Ms. Emily Liu seconded. Motion carried unanimously on a voice vote.

AGENDA ITEMS

1) Regional Landuse Map:

Felicia Harper stated a group met a couple weeks ago to try and obtain all PVA data from all the counties, to see how everything is classified. Data was received from Trimble, Oldham, and Jefferson, still needing Spencer, Bullitt, and Shelby.
The data will be used to get a regional landuse map for the KIPDA region. The seven categories will be Agriculture, Commercial, Industrial, Open Space & Park, Single Family, Multi Family, and Public Space & Institutional. Once we go through the data, it will be put in categories per county to have one uniform landuse map.

2) Local County Updates:

Brian Davis stated Oldham County Fiscal Court failed to adopt the Comprehensive Plan update at the August 20th meeting. Planning and Zoning has chosen to separate the Goals and Objectives, from the elements and will be taking the Goals and Objectives back to the Planning Commission in October. We hope to have all the legislative bodies adopt the Goals and Objectives by the end of the year.

Ryan Libke stated they have completed all but two elements of the Comprehensive Plan update for Shelby County. The two remaining elements are Natural and Historic Resources and Landuse. Working on text amendments to the Shelby County Zoning Regulations, and recently adopted text amendments to the Shelby County subdivision regulations.

Roanne Hammond with Bullitt County stated they are working on Comprehensive Plan next meeting will be October 24th. They have covered Goals and Objectives, Population, Economic Development, Environmental Consideration, Historic Preservation, Community Facilities, Transportation and Landuse. The next meeting will cover Landuse for Shepherdsville and the County.

Emily Liu with Jefferson County stated the Comprehensive Plan re-adopted. Land Development Code: 1st round of revisions have been adopted. Currently working on the 2nd round of revisions, with a draft scheduled for completion by the end of this year.

ANNOUNCEMENTS

Mr. Rothenberger ask David Abell if he had anything to report from his council. Mr. Abell stated the Regional Water Council is working on ranking the Water and Waste Water projects in the Region. Also working on the Agriculture Asset Mapping project that should start in November.

Felecia Harper stated the next meeting will be January 14, 2013 at 1:30 pm at KIPDA.

PUBLIC COMMENT PERIOD

None

ADJOURNMENT

Chairman Rothenburger moved to adjourn. Mr. Brian Davis approved and Ms. Emily Liu seconded. Motion carried unanimously.