

**Agenda for a meeting of the Policy & Procedures
Committee of the Louisville Metro Planning Commission**

Metro Development Center – Room 101
444 South 5th Street, Louisville
Friday, April 29, 2011
10:00 a.m.

New Business

1. Review of PC Bylaws & Policies
2. Review of LDC - Chapter 11 Administration
3. Binding Elements
 - Final draft of standard BE's to apply to all / overview of use of Hansen for application of Planning Conditions
 - Policy addressing use-related BE's
4. Meeting Management:
 - Meeting Times, Time Limits, Night Hearings
 - Review of Opening Statements – PC, LD&T, BOZA
 - Review of Speaker's Record Form (what meetings, what info is included, email)
5. CFR Procedures – notification, hearings
6. Building Limit Line Procedures – define parameters, what is (or should be) staff approvable
7. Discussion of additional topics/items for committee review
8. Schedule of future meetings