

**Policy & Procedures Committee
of the Louisville Metro Planning Commission
Thursday, February 19, 2009
4:00 p.m. (following PC Public Hearings)
Old Jail Courtroom / 514 W. Liberty St.**

AGENDA

Minutes

1. Approval of minutes from December 18, 2008
2. Approval of minutes from January 15, 2009

Business Items

1. Binding Elements
 - a. Advisory Document (to be signed to all applicants and owners at time of filing application for change in zoning or plan certain development plan)
 - b. Guiding document for drafting binding elements
2. Implementation of Improvement Strategies
 - a. Training needs: draft schedule, assignment list
 - b.
3. Audience instructions / resources
 - a. Addressing the Commission
 - b. Using Metro's computer/recording system for presentations

Future Discussion Items:

- General Plan vs. Detailed Plan
- Level of detail required at various steps in development review and the construction process
- Training – staff, citizen planners, applicants, etc.
- Scheduling for committee and commission meetings – early / late docket
- Bylaws and Policies

Next meeting: March 5, 2009