



City of Richmond

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Meeting Minutes - Draft Planning Commission

Monday, March 6, 2017

1:30 PM

5th Floor Conference Room

Call To Order

Mr. Poole called the regular meeting of the Planning Commission to order at 1:30 p.m.

Roll Call

- Present 8 - * Mr. Rodney Poole, * Mr. Melvin Law, * Mr. David Johannas, * Ms. Selena Cuffee-Glenn, * Mr. Vivek Murthy, * Ms. Elizabeth Greenfield, * Mr. John Thompson, and * Ms. Ellen Robertson
- Absent 1 - * Mr. Max Hepp-Buchanan

Chair's Comments

- Resolution of Appreciation - Lory Markham

Mr. Poole presented a resolution of appreciation to Lory Markham.

Approval of Minutes

1. [PDRMIN
2017.008](#)

Attachments: [Draft February 21, 2017 Meeting Minutes](#)

A motion was made by Commissioner Johannas, seconded by Commissioner Murthy, that the February 21, 2017 Meeting Minutes be approved. The motion carried by the following vote:

- Aye --** 8 - * Mr. Poole, * Mr. Law, * Mr. Johannas, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield, * Mr. Thompson and * Ms. Robertson

Director's Report

- Master Plan Update

Mr. Olinger provided an update on the Master Plan Update.

- Pulse Corridor Plan Update

Mr. Olinger provided an update on the Pulse Corridor Plan.

- Council Action Update

Mr. Ebinger provided an update on actions taken by City Council at its February 27, 2017 meeting.

Consideration of Continuances and Deletions from Agenda

- 4. [ORD. 2016-314](#) To authorize the special use of the property known as 2704 Woodrow Avenue for the purpose of a day nursery for up to 12 children, upon certain terms and conditions.

Attachments: [Ord. No. 2016-314 - Withdrawn 20170310](#)
[Staff Report](#)
[Plans](#)
[Application & Applicant's Report](#)
[Map](#)
[Letters of Support](#)
[Petition of Support](#)
[Letter of Opposition](#)
[Letter of Opposition from Council President Hilbert](#)
[Petition of Opposition](#)

A motion was made by Commissioner Selena Cuffee-Glenn, seconded by Commissioner Ellen Robertson, that this Ordinance be recommended for withdrawal. The motion carried by the following vote:

Aye -- 8 - * Mr. Poole, * Mr. Law, * Mr. Johannas, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield, * Mr. Thompson and * Ms. Robertson

Consent Agenda

A motion was made by Vice Chair Law, seconded by Commissioner Murthy, that the Consent Agenda be approved. The motion carried by the following vote:

Aye -- 8 - * Mr. Poole, * Mr. Law, * Mr. Johannas, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield, * Mr. Thompson and * Ms. Robertson

- 3. [ORD. 2017-031](#) To declare a public necessity for and to authorize the acquisition of certain fee simple interests and easements in a parcel of real property owned by North Falls Acquisition, LLC at 1300 East Byrd Street for the public purpose of providing public access, stairways, and walkways associated with the Kanawha Canal.

Attachments: [Ord. No. 2017-031](#)
[Staff Report](#)
[Map](#)

This Ordinance was recommended for approval to the City Council.

The consent agenda consists of items that appear relatively non-controversial in nature and for which there was no known opposition at the time this agenda was set. The Consent Agenda items will be considered by the Commission as a group, and there will be a single combined staff presentation and a single combined public hearing held for all items listed on the Consent Agenda.

Regular Agenda

2. [ORD.
2017-029](#)

To authorize the special use of a portion of the properties known as 1 South Plum Street, 3 South Plum Street, and 5 South Plum Street for the purpose of a parking area, upon certain terms and conditions. (As Amended)

- Attachments:** [20170313 Amendment of 2017-029](#)
[Ord. No. 2017-029 - Amended 20170313](#)
[Staff Report](#)
[Application Form & Applicant's Report](#)
[Plans & Plat](#)
[Map](#)
[Letter of Support](#)
[Public Response Letter](#)

A motion was made by Commissioner David Johannas, seconded by Commissioner John Thompson, that this Item be moved to the Regular Agenda. The motion carried unanimously.

A motion was made by Commissioner David Johannas, seconded by Commissioner John Thompson, that this Ordinance be recommended for approval with the following amendments:

- The nine trees shown on the Plan shall have a caliper of at least 4"
- The tree species shall be selected from the City's tree species list

The motion carried unanimously.

5. [PDRPRES
2017.002](#)

DCAO John Buturla provided a presentation on the FY2018-2022 Proposed Capital Improvement Program.

6. [PDRPRES
2017.003](#)

Kathleen Onufer provided a presentation on the Proposed New Zoning District for Nodal Mixed-Use and Proposed Rezoning of Scott's Addition and West Broad Street Corridor from Boulevard to I-195.

Upcoming Items

- ORD. 2017-012 - Closure of portion of Northumberland Avenue**
- ORD. 2017-018 - SUP Amendment at 301 West Franklin Street**
- UDC Items**

Adjournment

Mr. Poole adjourned the meeting at 2:50 p.m.

All persons attending the meeting are requested to register on the attendance sheets that have been placed on the chairs and are also available at the table by the conference room entrance. Once you have completed an attendance sheet, it should be provided to the Commission staff.