



City of Richmond

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Meeting Minutes Planning Commission

Tuesday, January 16, 2018

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 - * Chair Rodney Poole, * Vice Chair Melvin Law, * Commissioner David Johannas, * Commissioner Selena Cuffee-Glenn, * Commissioner Vivek G. Murthy, * Commissioner Elizabeth Hancock Greenfield, * Commissioner Max Hepp-Buchanan, and * Commissioner John Thompson
- Absent 1 - * Committee Member Ellen Robertson

Chair's Comments

Mr. Poole welcomed all who were present.

Approval of Minutes

1. [PDRMIN 2017.026](#)

Attachments: [Draft January 3, 2018 Meeting Minutes.pdf](#)

A motion was made by Commissioner Hepp-Buchanan, seconded by Commissioner Murthy, that the January 3, 2018 Meeting Minutes be adopted. The motion carried by the following vote:

- Aye --** 6 - * Chair Rodney Poole, * Vice Chair Melvin Law, * Commissioner Vivek G. Murthy, * Commissioner Elizabeth Hancock Greenfield, * Commissioner Max Hepp-Buchanan and * Commissioner John Thompson
- Excused --** 1 - * Commissioner Selena Cuffee-Glenn
- Abstain --** 1 - * Commissioner David Johannas

Director's Report

- Update on Master Plan Update

Ms. Maritza Pechin provided an update on the Master Plan Update.

- Public Art Master Plan Reminder

Mr. Ebinger reminded the Planning Commission that the Public Art Master Plan would be on the February 20, 2018 Planning Commission agenda.

- Council Action Update

Mr. Ebinger provided an update on the actions taken by City Council at its January 8, 2018 meeting.

Consideration of Continuances and Deletions from Agenda

There were no continuances or deletions from the agenda.

Consent Agenda

No one spoke during the public hearing.

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

Aye -- 7 - * Chair Rodney Poole, * Vice Chair Melvin Law, * Commissioner David Johannas, * Commissioner Vivek G. Murthy, * Commissioner Elizabeth Hancock Greenfield, * Commissioner Max Hepp-Buchanan and * Commissioner John Thompson

Excused -- 1 - * Commissioner Selena Cuffee-Glenn

2. [UDC 2018-1](#)

- Attachments:** [UDC Report to CPC](#)
[Staff Report to UDC](#)
[Location & Plans](#)

This Location, Character and Extent Item was approved

3. [UDC 2018-3](#)

- Attachments:** [UDC Report to CPC](#)
[Staff Report to UDC](#)
[Location & Plans](#)

This Location, Character and Extent Item was approved

4. [COA-027104-2017](#)

- Attachments:** [CAR Report to CPC](#)
[Staff Report to CAR](#)
[Application and Plans](#)
[Site Map](#)
[Map](#)

This Location, Character and Extent Item was approved

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

5. [CPCR.2018.001](#)

- Attachments:** [Staff Report](#)
[Resolution](#)
[Application for Relief from Reqs of Ches Bay Pres Prog 12-12-17](#)
[Map](#)
[Presentation Handout](#)

Ms. Jonet Prevost-White provided a presentation.

Mr. Charles MacFarlane introduced Ms. Lory Markham.

Ms. Lory Markham, representing the applicant, provided a presentation.

At the public hearing, Mr. Herb Hill spoke in favor of this item. No one spoke in opposition.

A motion was made by Commissioner Johannas, seconded by Commissioner Murthy, that this City Planning Commission Resolution be adopted. The motion carried by the following vote:

- Aye --** 8 - * Chair Rodney Poole, * Vice Chair Melvin Law, * Commissioner David Johannas, * Commissioner Selena Cuffee-Glenn, * Commissioner Vivek G. Murthy, * Commissioner Elizabeth Hancock Greenfield, * Commissioner Max Hepp-Buchanan and * Commissioner John Thompson

Upcoming Items

Tentative Upcoming Items:

Feb 5 Meeting:

- Shops at Stratford Hills CUP Amendment
- 10 W Leigh St SUP (14 multi-family dwelling units)
- 1100 & 1090 German School Rd SUP (amendment)
- 1090 German School Rd SUP (96 multi-family dwelling units)
- 807 Pepper Ave SUP (2 single-family detached dwelling units)
- 900 St James St SUP (mixed-use building with 12 multi-family dwelling units)

Feb 20 Meeting:

- Public Art Master Plan

Adjournment

Mr. Poole adjourned the meeting at 2:05 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.

Rodney M. Poole, Chair

Matthew J. Ebinger, Secretary