



City of Richmond

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Meeting Minutes - Draft Planning Commission

Monday, April 24, 2023

1:30 PM

5th Floor Conference Room

SPECIAL MEETING

To access the meeting via Microsoft Teams: <https://tinyurl.com/CPC-24-April-2023>

This meeting was held in-person in the 5th Floor Conference Room of City Hall at 900 East Broad Street in Richmond, Virginia 23219. While all Planning Commissioners and staff attended the meeting in-person, citizens were able to participate in the meeting virtually.

Citizens were encouraged to provide their comments in writing to PDRLandUseAdmin@rva.gov in lieu of speaking through audio or video means during the meeting. All written comments received via email prior to 10:00 a.m. on the day of the meeting were provided to all members of the Planning Commission prior to the beginning of the meeting and will be included in the record of the meeting.

Call To Order

Mr. Poole called the special meeting of the Planning Commission to order at 1:32 pm.

Roll Call

Mr. Reginald Gordon attended the meeting as designee for Commissioner Lincoln Saunders.

- **Present** 5 - * Commissioner Burchell Pinnock, * Commissioner Samuel Young, *
 Commissioner Lincoln Saunders, * Commissioner Andreas Addison, and *
 Commissioner Rodney Poole
- **Absent** 4 - * Commissioner Max Hepp-Buchanan, * Commissioner Vivek G. Murthy, *
 Commissioner Elizabeth Hancock Greenfield, and * Commissioner Rebecca Rowe

Consideration of Continuances and Deletions from Agenda

There were no continuances or deletions from the agenda.

Consent Agenda

The Consent Agenda items were considered by the Commission as a group, and there was a single combined staff presentation and a single combined public hearing held for all items listed on the Consent Agenda.

Bob Steidel, Deputy Chief Administrative Officer provided the staff presentation, giving an overview of the future plans following the Mayo's Island acquisition, if approved.

Mr. Steidel and Chris Frelke, Director of Parks, Recreation and Community Facilities, answered question from the Planning Commissioners, regarding the terminology used in the ordinance and the future programming plans for the island. Mr. Steidel clarified that this ordinance references stormwater management because the grant received for this

acquisition was contingent on the stormwater management improvements planned for the island, such as removing the 8 acres of existing pavement. Mr. Frelke gave additional details on the long-term plans for the island, highlighting the need for future public engagement during the planning process.

No members of the public spoke during the public comment period.

A motion was made by Commissioner Addison, seconded by Commissioner Pinnock, that the Consent Agenda be adopted. The motion carried by the following vote:

Aye -- 5 - * Commissioner Burchell Pinnock, * Commissioner Samuel Young, * Commissioner Lincoln Saunders, * Commissioner Andreas Addison and * Commissioner Rodney Poole

1. [ORD. 2023-123](#) To authorize the Chief Administrative Officer to accept funds in the amount of \$7,500,000.00 from the Virginia Department of Conservation and Recreation, through the Virginia Resources Authority, and to amend Ord. No. 2022-057, adopted May 9, 2022, which accepted a program of proposed Capital Improvement Projects for Fiscal Year 2022-2023 and the four fiscal years thereafter, adopted a Capital Budget for Fiscal Year 2022-2023, and determined a means of financing the same, by (i) establishing a new project for the Department of Parks, Recreation and Community Facilities in the Culture and Recreation category called the "Stormwater Mayo Island Purchase" project and (ii) increasing estimated revenues from the funds received from the Virginia Department of Conservation and Recreation and the amount appropriated to the new Department of Parks, Recreation and Community Facilities' Stormwater Mayo Island Purchase project in the Culture and Recreation category by \$7,500,000.00, all for the purpose of funding the acquisition of Mayo Island in the city of Richmond. (6th District)

This Ordinance was recommended for approval to the City Council.

2. [ORD. 2023-124](#) To declare a public necessity for and to authorize the acquisition of the parcels of real property owned by Mayo's Island, L.C. located at 501 South 14th Street, 501 1R South 14th Street, 503 South 14th Street, 505 South 14th Street, and 508 South 14th Street, and a parcel of real property owned by Alan T. Shaia and Wayne T. Shaia located at 501 2R South 14th Street, for the purpose of maintaining the properties as a City green space and recreational area. (6th District)

This Ordinance was recommended for approval to the City Council.

Regular Agenda

There were no items on the regular agenda.

Adjournment

Mr. Poole adjourned the meeting at 1:52 pm.