

City of Richmond

Summary Planning Commission

Tuesday, September 6, 201	6 1:30 PM	5th Floor Conference Room
Call To Order		
	Mr. Poole called the meeting to order at 1:30pm.	
Roll Call		
Present	8 - * Mr. Rodney Poole, * Mr. Melvin Law, * Mr. David Johannas, * Ms. Ellen Robertson, * Ms. Selena Cuffee-Glenn, * Mr. Vivek Murthy, * Ms. Elizabeth Greenfield, and * Mr. John Thompson	
Absent	1 - * Mr. Max Hepp-Buchanan	
Chair's Comments		
	Mr. Poole welcomed everyone who was present.	
<u>CPCR</u> <u>2016-65</u>	Resolution of Appreciation for Jeffrey W. Sadler	
<u>Attachments:</u>	<u>CPCR 2016-65</u>	
	Chairman Poole presented this Resoultion of Appreciation to M behalf of the Commission.	r. Sadler on
Approval of Minutes		
<u>PDRMIN</u> 2016-010	July 18, 2016 Meeting Minutes	
<u>Attachments:</u>	Draft July 18, 2016 Meeting Minutes	
	A motion was made by Commissioner Johannas, seconded by V that the July 18, 2016 Meeting Minutes be adopted. The motion following vote:	
Aye	5 - * Mr. Poole, * Mr. Law, * Mr. Johannas, * Mr. Murthy and *	Mr. Thompson
Excused	2 - * Ms. Robertson and * Ms. Cuffee-Glenn	
Abstain	1 - * Ms. Greenfield	
PDRMIN 2016-009	August 15, 2016 Meeting Minutes	
<u>Attachments:</u>	Draft August 15, 2016 Meeting Minutes	

A motion was made by Commissioner Johannas, seconded by Vice Chair Law, that the August 15, 2016 Meeting Minutes be adopted. The motion carried by the following vote:

Aye -- 6 - * Mr. Poole, * Mr. Law, * Mr. Johannas, * Mr. Murthy, * Ms. Greenfield and * Mr. Thompson

Excused -- 2 - * Ms. Robertson and * Ms. Cuffee-Glenn

Director's Report

- Planning Commission Representative to the Urban Design Committee
- Council Action Update

Consideration of Continuances and Deletions from Agenda

1.ORD.
2015-245To conditionally rezone the property known as 2801 East Main Street
from the M-1 Light Industrial District to the B-5 Central Business District,
upon certain proffered conditions.

Attachments: Ord. No. 2015-245

Staff Report

Location Map

<u>Survey</u>

Application

Proffers

A motion was made by Commissioner Johannas, seconded by Commissioner Murthy, that this Ordinance be continued to the Commission's February 6, 2017 meeting. The motion carried by the following vote:

- Aye -- 6 * Mr. Poole, * Mr. Law, * Mr. Johannas, * Mr. Murthy, * Ms. Greenfield and * Mr. Thompson
- Excused -- 2 * Ms. Robertson and * Ms. Cuffee-Glenn
- 2.ORD.
2015-246To conditionally rezone the property known as 2825 East Main Street
from the [M-1 Light] M-2 Heavy Industrial District to the B-5 Central
Business District, upon certain proffered conditions. (As Amended)

Attachments: Ord. No. 2015-246

Staff Report

<u>Survey</u>

Application

Proffers

A motion was made by Commissioner Johannas, seconded by Commissioner Murthy, that this Ordinance be continued to the Commission's February 6, 2017

meeting. The motion carried by the following vote:

- Aye -- 6 * Mr. Poole, * Mr. Law, * Mr. Johannas, * Mr. Murthy, * Ms. Greenfield and * Mr. Thompson
- Excused -- 2 * Ms. Robertson and * Ms. Cuffee-Glenn

Consent Agenda

There were no items on the Consent Agenda.

Regular Agenda

3. ORD. 2016-209 To declare surplus and to direct the sale of City-owned real estate located at 2534 Nine Mile Road for nominal consideration to the Richmond Redevelopment and Housing Authority for the purpose of developing the property as a mixed-use development and facilitating private investment, job creation, and economic development in the area around the property, and to repeal Ord. No. 2015-84-65, adopted Apr. 27, 2015.

Attachments: Staff Report

Ord. No. 2016-209

Location Map

A motion was made by Vice Chair Law, seconded by Commissioner Cuffee-Glenn, that this Ordinance be recommended for approval. The motion carried by the following vote:

Aye -- 7 - * Mr. Poole, * Mr. Law, * Ms. Robertson, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield and * Mr. Thompson

Abstain -- 1 - * Mr. Johannas

4. ORD. 2016-210 To close, to public use and travel, a portion of North 25th Street, located between Nine Mile Road and T Street, and four alleys in the two blocks bounded by Fairmount Avenue, North 24th Street, T Street, North 25th Street, U Street, North 26th Street, and Nine Mile Road consisting of 22,857± square feet, upon certain terms and conditions.

Attachments: Staff Report

Ord. No. 2016-210

Location Map

A motion was made by Vice Chair Law, seconded by Commissioner Cuffee-Glenn, that this Ordinance be recommended for approval. The motion carried by the following vote:

- Aye -- 7 * Mr. Poole, * Mr. Law, * Ms. Robertson, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield and * Mr. Thompson
- Abstain -- 1 * Mr. Johannas

5. ORD. 2016-211 To conditionally rezone the properties in the blocks bounded by North 24th Street, T Street, U Street, North 26th Street, Nine Mile Road and Fairmount Avenue from the B-2 Community Business District, R-6 Single-Family Attached Residential District and R-5 Single-Family Residential District to the B-5C Central Business District (Conditional), upon certain terms and conditions.

Attachments: Staff Report

Ord. No. 2016-211 Location Map Surveys Proffers Plans Power of Attorney Application & Applicant's Report Petition of Opposition Letter of Support

A motion was made by Vice Chair Law, seconded by Commissioner Cuffee-Glenn, that this Ordinance be recommended for approval. The motion carried by the following vote:

- Aye -- 7 * Mr. Poole, * Mr. Law, * Ms. Robertson, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield and * Mr. Thompson
- Abstain -- 1 * Mr. Johannas
- 6. ORD. To conditionally rezone the property known as 800 Jefferson Davis 2016-212 Highway from the M-1 Light Industrial District to the B-6C Mixed-Use Business District.

Attachments: Staff Report

Ord. No. 2016-212

Location Map

Windowless Dwelling Unit Resolution

<u>Survey</u>

Proffers

Site Plan

Application & Applicant's Report

A motion was made by Commissioner Greenfield, seconded by Vice Chair Law, that this Ordinance be recommended for approval. The motion carried by the following vote:

- Aye -- 6 * Mr. Law, * Ms. Robertson, * Ms. Cuffee-Glenn, * Mr. Murthy, * Ms. Greenfield and * Mr. Thompson
- No -- 2 * Mr. Poole and * Mr. Johannas

Upcoming Items

<u>TMP-1050</u>	Planning Commission Retreat
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Attachments: Draft Retreat Agenda for September 19, 2016

The Commission decided to hold the proposed Retreat on October 3, 2016.

Adjournment

Mr. Poole adjourned the meeting at 3:26 pm.