

City of Richmond

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Meeting Minutes - Draft Planning Commission

Monday, April 3, 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. Max Hepp-Buchanan, and * Mr. John Thompson

-- Absent 1 - * Ms. Ellen Robertson

Chair's Comments

Mr. Poole welcomed all who were present.

Approval of Minutes

PDRMIN 2017.010

Attachments: Draft March 20, 2017 Meeting Minutes

A motion was made by Vice Chair Law, seconded by Commissioner Cuffee-Glenn, that the March 20, 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. Hepp-Buchanan and * Mr. Thompson

Director's Report

There was no Director's Report.

- Council Action Update

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

Consideration of Continuances and Deletions from Agenda

3. <u>CPCR.2017.0</u> 16

Attachments: Staff Report

Resolution

Riverfront Plan Amendment

A motion was made by Commissioner Elizabeth Hancock Greenfield, seconded by Commissioner Selena Cuffee-Glenn, that this City Planning Commission Resolution be continued until the May 15, 2017 meeting of the Planning Commission. The motion carried by the following vote:

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

Consent Agenda

A motion was made by Commissioner Elizabeth Hancock Greenfield, seconded by Commissioner Vivek G. Murthy, that the Consent Agenda be approved. The motion carried unanimously, with Commissioner Johannas abstaining from voting for Item No. 2.

1. ORD. To amend and reordain City Code § 30-930.5 to establish the Mason's Hall Old and

2017-072 Historic District.

Attachments: Ord. No. 2017-072

CAR Staff Report Planning Commission

Staff Report to CAR
Applicant's Letter
Letter of Support

<u>Map</u>

This Ordinance was recommended for approval on the Consent Agenda.

2. ORD. To authorize the special use of the property known as 1117 West Franklin Street for the purpose of an expansion of an existing institutional use, upon certain

terms and conditions.

Attachments: Ord. No. 2017-073

Staff Report

Application Form & Applicant's Report

<u>Map</u>

Plans & Plat

Letter of No Opposition

This Ordinance was recommended for approval on the Consent Agenda.

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

4. PDRPRES 2017.005

Attachments: PulseCorridorPlan_DRAFT_20170329

Pulse Corridor Plan Public Comment Matrix

Pulse Corridor Plan Public Comment Matrix March 20, 2017

Planning Commission Meeting

Presentation March 20, 2017 Planning Commission Meeting

Public Hearing Form March 20, 2017 Planning Commission Meeting

Kathleen Onufer provided a presentation on the Pulse Corridor Plan.

Upcoming Items

Matthew Ebinger provided a recap of the items that will be coming before the Planning Commission at its April 17, 2017 meeting.

Adjournment

Mr. Poole adjourned the meeting at 2:35 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.