

City of Richmond

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Meeting Minutes - Draft Planning Commission

Monday, June 5, 2017 1:30 PM 5th Floor Conference Room

Call To Order

Mr. Poole called the regular meeting of the Planning Commission to order at 1:31 p.m.

Roll Call

-- Present 8 - * Chair Rodney Poole, * Vice Chair Melvin Law, * Commissioner David Johannas, * Commissioner Selena Cuffee-Glenn, * Commissioner Elizabeth Hancock Greenfield, * Commissioner Max Hepp-Buchanan, * Commissioner John Thompson, and * Committee Member Ellen Robertson

-- Absent 1 - * Commissioner Vivek G. Murthy

Chair's Comments

Mr. Poole welcomed all who were present.

Approval of Minutes

PDRMIN 2017.015

Attachments: Draft May 15, 2017 Meeting Minutes

A motion was made by Commissioner Johannas, seconded by Commissioner Thompson, that the May 15, 2017 Meeting Minutes be adopted. The motion carried by the following vote:

Aye -- 7 - * Chair Rodney Poole, * Vice Chair Melvin Law, * Commissioner David Johannas, * Commissioner Selena Cuffee-Glenn, * Commissioner Elizabeth Hancock Greenfield, * Commissioner Max Hepp-Buchanan and * Commissioner John Thompson

Excused -- 1 - * Committee Member Ellen Robertson

Director's Report

- Council Action Update

Mr. Ebinger provided an update on the actions taken by City Council at its May 22, 2017 meeting.

- Update on the Master Plan Update

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

Consideration of Continuances and Deletions from Agenda

There were no continuances or deletions from the agenda.

Consent Agenda

There were no items 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

PDRPRES 2017.008

<u>Attachments:</u> TOD-1 Presentation CPC Jun 5

TOD-1 Proposed Zoning Text

B-7 Proposed Zoning Text Amendments

SA Proposed Zoning Map
SA Existing Zoning Map

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

Upcoming Items

Mr. Matthew Ebinger reminded the Planning Commission that a representative is needed for the Public Art Commission. Mr. Ebinger listed the following upcoming tentative items.

June 19 Meeting:

- -Final CUP Amendment: Stony Point (Northern Portion) Map Section K
- -Right-of-Way Closure: Portion of Northumberland Avenue
- -Special Use Permit Amendment: 1508 and 1510 West Broad Street
- -Zoning Ordinance Amendment: Installation of small cell facilities on existing structures
- -Resolution of Intent: Proposed New Zoning District for Transit-Oriented Development Mixed-Use and Proposed Rezoning of Scott's Addition and West Broad Street Corridor from Boulevard to I-195

- -Update to Riverfront Plan Map
- -Location, Character & Extent: Richmond Fire Station #21 (2505 Jefferson Davis Highway)
- -Location, Character & Extent: Intermediate Terminal Parking Lot Improvements (3115 Water Street)
- -Design & Location: Monroe Park Furnishings
- -Design & Location: "Portland Loo" (Monroe Park)
- -Location, Character & Extent: Laurel Street Event Venue (Monroe Park)

Adjournment

Mr. Poole adjourned the meeting at 2:41 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.