

### City of Richmond

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# **Meeting Minutes - Draft Planning Commission**

Monday, November 6, 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 - \* Chair Rodney Poole, \* Vice Chair Melvin Law, \* Commissioner Selena Cuffee-Glenn, \* Commissioner Vivek G. Murthy, \* Commissioner Elizabeth Hancock Greenfield, \* Commissioner Max Hepp-Buchanan, \* Commissioner John Thompson, and \* Committee Member Ellen Robertson

-- Absent 1 - \* Commissioner David Johannas

#### **Chair's Comments**

Mr. Poole welcomed all who were present.

#### **Approval of Minutes**

 PDRMIN 2017.022

Attachments: Draft October 16, 2017 Meeting Minutes

A vote could not take place due to lack of a quorum pertaining to the minutes. The October 16, 2017 Meeting Minutes will be voted on at the next meeting of the Planning Commission.

#### **Director's Report**

- Planning Commission Representative needed for Public Art Commission

The Planning Commission was reminded that a representative is needed for the Public Art Commission.

- Update on Master Plan Update

The presentation on the Urban Design Typology Analysis was provided as part of the Update on the Master Plan.

- Council Action Update

City Council did not meet on October 23, 2017. There was no Council Action update.

- Vote on Cancelling November 20, 2017 Meeting

A motion was made by Commissioner Murthy, seconded by Commissioner Greenfield, that the November 20, 2017 Meeting of the Planning Commission be cancelled. The motion carried unanimously (Councilwoman Robertson was not present for the vote).

#### **Consideration of Continuances and Deletions from Agenda**

2. ORD. 2017-203 To authorize the special use of the property known as 1302 Floyd Avenue for the purpose of a multifamily dwelling with up to four dwelling units, upon certain terms and conditions.

Attachments: Ord. No. 2017-203

**Application Form** 

Applicant's Report

Survey

Map

**Plans** 

The applicant requested a continuance to the December 4, 2017 meeting of the Planning Commission.

A motion was made by Commissioner Cuffee-Glenn, seconded by Commissioner Greenfield, that ORD. 2017-203 be continued to the December 4, 2017 meeting of the Planning Commission. The motion carried by the following vote:

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

Excused -- 1 - \* Committee Member Ellen Robertson

#### **Consent Agenda**

Public Hearing: Maureen Shive expressed concern regarding signage that was not the subject of the proposed amendment to the Stony Point Community Unit Plan (CPCR.2017.078).

A motion was made by Vice Chair Melvin Law, seconded by Commissioner Vivek G. Murthy, that the Consent Agenda be approved. The motion carried unanimously (Councilwoman Robertson was not present for the vote).

3. ORD.

2017-204 To authorize the special use of a portion of the property known as 1500 North

Lombardy Street for the purpose of a freestanding sign, upon certain terms and

conditions.

Attachments: Ord. No. 2017-204

Staff Report

Application Form & Applicant's Report

Plans & Survey

Map

This Ordinance was recommended for approval to the City Council.

# **4.** <u>CPCR.2017.0</u> 78

Attachments: Staff Report

Application Form

Applicant's Report

Map

Resolution

<u>Plans 10-5-2016</u> Plans 10-27-2014

Notices of Support Provided at Nov 6, 2017 CPC Meeting

Public Hearing: Maureen Shive expressed concern regarding signage that was not the subject of the proposed amendment to the Stony Point Community Unit Plan.

This City Planning Commission Resolution was approved.

### **5.** <u>CPCR.2017.0</u>

<u>79</u>

Attachments: Staff Report

Resolution

This City Planning Commission Resolution was approved.

# 6. <u>SUBD</u> 2017.007

Attachments: Staff Report

Application Form

Exception Request

Subdivision Plat

<u>Map</u>

This Tentative Subdivision and Exception Request 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

**7.** <u>CPCR.2017.0</u> 80

Attachments: Staff Report

**B-5 Amendment Draft** 

Resolution

Mr. Will Palmquist provided a presentation.

A motion was made by Committee Member Robertson, seconded by Commissioner Murthy, that this City Planning Commission Resolution be approved. The motion carried by the following vote:

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

#### 8. <u>CPCR.2017.0</u> 81

Attachments: Staff Report

Future Land Use Map

**Existing Zoning Map** 

Proposed Zoning Map

**Zoning Summary Chart** 

Resolution

Letter of Support Provided at Nov 6, 2017 CPC Meeting

Mr. Will Palmquist provided a presentation.

Public Hearing: Cyane Crump expressed concern that the proposed rezoning would not be taking place as part of the update to the Master Plan.

A motion was made by Committee Member Robertson, seconded by Commissioner Murthy, that this City Planning Commission Resolution be approved. The motion carried by the following vote:

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

# 9. <u>PDRPRES</u> 2017.013

Attachments: Richmond 300: Urban Design Typology Analysis Draft

**Presentation** 

Ms. Maritza Pechin provided an update on the Master Plan - Urban Design Typology Analysis.

#### **Upcoming Items**

Mr. Ebinger provided an update on upcoming items.

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Mr. Poole adjourned the meeting at 3:03 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