

City of Richmond

City Hall Richmond VA, 23219 (p) 804.646.6304 (f) 804.646.5789

Meeting Minutes - Draft Planning Commission

Monday, April 2, 2018 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

- * Chair Rodney Poole, * Vice Chair Melvin Law, * Commissioner David Johannas,
 * Commissioner Selena Cuffee-Glenn, * Commissioner Max Hepp-Buchanan, and * Commissioner John Thompson
- -- **Absent** 3 * Commissioner Vivek G. Murthy, * Commissioner Elizabeth Hancock Greenfield, and * Committee Member Ellen Robertson

Chair's Comments

Mr. Poole welcomed all who were present.

Approval of Minutes

1. PDRMIN 2018.005

<u>Attachments:</u> Draft March 19, 2018 Meeting Minutes

A motion was made by Vice Chair Law, seconded by Commissioner Hepp-Buchanan, that the March 19, 2018 Meeting Minutes be adopted. The motion carried by the following vote:

Aye -- 6 - * Chair Rodney Poole, * Vice Chair Melvin Law, * Commissioner David Johannas, * Commissioner Selena Cuffee-Glenn, * Commissioner Max Hepp-Buchanan and * Commissioner John Thompson

Director's Report

- Update: Public Art Master Plan

Mr. Douglas Dunlap, filling in for Mr. Olinger, provided an update on the Public Art Master Plan.

- Update: Richmond 300

Ms. Maritza Pechin provided an update on Richmond 300 (City Master Plan update).

- Council Action Update

Mr. Leigh Kelley, filling in for Mr. Ebinger as Secretary to the Planning Commission, provided an update on the actions taken by City Council at its March 26, 2018 meeting.

Planning Commission Meeting Minutes - Draft April 2, 2018

Consideration of Continuances and Deletions from Agenda

There were no continuances or deletions from the agenda.

Consent Agenda

No one spoke during the public hearing.

A motion was made by Commissioner Johannas, seconded by Commissioner Cuffee-Glenn, that the Consent Agenda be approved. The motion carried by the following vote:

- Aye -- 6 * Chair Rodney Poole, * Vice Chair Melvin Law, * Commissioner David Johannas, * Commissioner Selena Cuffee-Glenn, * Commissioner Max Hepp-Buchanan and * Commissioner John Thompson
- 2. ORD.

2018-111

To authorize the special use of the properties known as 1208 and 1212 McDonough Street and 314, 316, 318, and 322 West 12th Street for the purpose of a mixed-use building containing up to 33 dwelling units, upon certain terms and conditions.

Attachments: Ord. No. 2018-111

Staff Report 1208 McDonough

Applicant's Report Plans 11/21/2017

Survey

Map

Letter of Support Manchester Alliance

3. SUBD 2018.001

> Staff Report Attachments:

> > **Application Form Exception Request Preliminary Plat**

Map

This preliminary subdivision and exception request was approved.

This Ordinance was recommended for approval to the City Council.

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

No Items

Upcoming Items

Mr. Kelley provided an update on upcoming items tentatively scheduled for Planning Commission public hearings:

- -Public Art Master Plan (May 7)
- -Stony Point CUP Final Plan Amendment for restaurant facade improvements (April 16)
- -1 East Cary Street Rezoning to B-5 (April 16)
- -1303 & 1305 North 29th Street SUP to allow two single-family detatched dwellings (April 16)

Adjournment

Mr. Poole adjourned the meeting at 1:44 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.