

## City of Richmond

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

# Meeting Minutes Planning Commission

Tuesday, September 6, 2016

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> 2016-65 Resolution of Appreciation for Jeffrey W. Sadler

Attachments: CPCR 2016-65

Chairman Poole presented this Resolution of Appreciation to Mr. Sadler on

behalf of the Commission.

#### **Approval of Minutes**

PDRMIN 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 Vice Chair Law, that the July 18, 2016 Meeting Minutes be adopted. The motion carried by the 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

Attachments: Draft August 15, 2016 Meeting Minutes

City of Richmond

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:

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

Survey

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:

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

2. ORD. To 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
Location Map
Survey
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:

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

#### **Consent Agenda**

There were no items on the Consent Agenda.

#### Regular Agenda

3. <u>ORD.</u> 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: Ord. No. 2016-209

Staff Report
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: Ord. No. 2016-210

Staff Report
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: Ord. No. 2016-211

Staff Report
Location Map

Surveys
Proffers
Plans

**Power of Attorney** 

**Application & Applicant's Report** 

Petition of Opposition

**Letters of Support** 

**Letters of Concern** 

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. <u>ORD.</u> 2016-212 To conditionally rezone the property known as 800 Jefferson Davis Highway from the M-1 Light Industrial District to the B-6C Mixed-Use Business District.

Attachments: Ord. No. 2016-212

Staff Report
Location Map

Windowless Dwelling Unit Resolution

Survey
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**

TMP-1050 Planning Commission Retreat

Attachments: Draft Retreat Agenda for October 3, 2016

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

### Adjournment

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

Rodney M. Poole, Chair

Lory P. Markham, Secretary