

### City of Richmond

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

# Meeting Minutes Planning Commission

Monday, March 20, 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**

1. PDRMIN 2017.009

Attachments: Draft March 6, 2017 Meeting Minutes

A motion was made by Vice Chair Law, seconded by Commissioner Greenfield, that the 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 13, 2017 meeting.

#### Consideration of Continuances and Deletions from Agenda

3. ORD. To close, to public use and travel, a portion of Northumberland Avenue running from the south line of West Roberts Street to such portion's southern terminus, consisting of 16,355± square feet, upon certain terms and conditions.

Attachments: Staff Report

Ord. No. 2017-012

Map

A motion was made by Commissioner Cuffee-Glenn, seconded by Commissioner Murthy, that Item No. 3 (ORD. 2017-012) be continued to the April 17, 2017 Meeting of the Planning Commission. The motion carried unanimously.

#### **Consent Agenda**

A motion was made by Vice Chair Melvin Law, seconded by Commissioner David Johannas, that the Consent Agenda 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

2. ORD. 2017-018

To amend and reordain Ord. No. 82-7-16 and Ord. No. 2007-98-69, adopted February 8, 1982 and amended April 9, 2007, which authorized the special use of the property known as 301 West Franklin Street, to authorize the installation of two canopy signs, upon certain terms and conditions. (As Amended)

Attachments: Ord. No. 2017-018

20170327 Amendment of 2017-018

**Staff Report** 

**Application Form** 

**Revised Plans** 

Map

Letter of Support March 1, 2017

Public Hearing Form March 20, 2017

A motion was made by Vice Chair Law, seconded by Commissioner Johannas, that this Ordinance be recommended for approval with the amendment to indicate that internal illumination will not be used for the signage, as shown in the amended plan sheet dated 2/23/2017.

The motion carried unanimously.

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

UDC 2017-11

Attachments: UDC Staff Report to CPC

Staff Report to UDC

Location & Plans

Public Comment

A motion was made by Commissioner Murthy, seconded by Commissioner Hepp-Buchanan, that this Item be pulled from the Consent Agenda and heard on the Regular Agenda. The motion carried unanimously.

A motion was made by Vice Chair Melvin Law, seconded by Commissioner David Johannas, that this Location, Character and Extent Item be approved, as recommended by the Urban Design Committee. The motion carried unanimously.

# 5. <u>PDRPRES</u> 2017.004

<u>Attachments:</u> Proposed Amendments to Richmond Riverfront Plan

Presentation

**Public Hearing Form** 

Mr. Olinger provided a presentation on the proposed amendment to the Richmond Riverfront Plan.

# 6. <u>PDRPRES</u> 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

Mr. Olinger provided a presentation on the Pulse Corridor Plan.

#### **Upcoming Items**

Mr. Ebinger provided a list of upcoming agenda items.

#### **Adjournment**

Mr. Poole adjourned the meeting at 3:22 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 Ebinger, Acting Secretary