

### City of Richmond

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# Meeting Minutes Planning Commission

Monday, June 19, 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**

Commissioner Elizabeth Hancock Greenfield, \* Commissioner John Thompson, and \* Committee Member Ellen Robertson

-- Absent 1 - \* Commissioner Max Hepp-Buchanan

### **Chair's Comments**

Mr. Poole welcomed all who were present.

### **Approval of Minutes**

1. <u>PDRMIN</u> 2017.016

Attachments: Draft June 5, 2017 Meeting Minutes

A motion was made by Vice Chair Melvin Law, seconded by Commissioner David Johannas, that the June 5, 2017 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 Elizabeth Hancock Greenfield and \* Commissioner John Thompson
- Excused -- 1 \* Committee Member Ellen Robertson
- Abstain -- 1 \* Commissioner Vivek G. Murthy

### **Director's Report**

**Public Meeting** 

Mr. Olinger informed the Planning Commission of an upcoming public meeting regarding the Riverfront Plan on June 28 at 6:00.

- Update on the Master Plan Update

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

### - Council Action Update

Mr. Ebinger stated there were no updates regarding the June 12, 2017 meeting of City Council.

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

2. ORD. 2017-012

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 Vice Chair Melvin Law, seconded by Commissioner Elizabeth Hancock Greenfield, that this Ordinance be continued to the September 18, 2017 meeting of the Planning Commission.

The motion carried by the following vote: (7;0, Commissioner Robertson was not present for the vote).

### **Consent Agenda**

A motion was made by Vice Chair Melvin Law, seconded by Commissioner Selena Cuffee-Glenn, that the Consent Agenda be approved. The motion carried unanimously.

3. <u>ORD.</u> 2017-106

amend City Code § 30-692, concerning requirements for the location and design To of wireless communications facilities, microwave relay facilities, and radio television broadcast antennas; to amend ch. 30, art. VI, div. 11 of the City Code by new section 30-692.7, concerning the installation facilities on existing structures; and to amend and reordain the fees set forth in Appendix A of the City Code by adding therein new fees for City Code § 30-692.7(d), for the purpose of reflecting amendments to state law.

Attachments: Ord. No. 2017-106

**Staff Report** 

This Ordinance was recommended for approval.

**4.** ORD. 2017-107

amend reordain Ord. No. 2006-294-293, adopted Dec. 2006, which 11. property known authorized the special use of the as 1508 and 1510 West **Broad** building for to 17 multifamily Street for the purpose of converting the existing up dwelling units and commercial space, upon certain terms and conditions, to modify the parking requirements of the special use.

Attachments: Ord. No. 2017-107

Staff Report

Application Form & Applicant's Report

Survey

Photo Parking Area

Map

Letter of Support

Planning Commission Public Response Form

One member of the public expressed concerns during the public hearing.

This Ordinance was recommended for approval.

#### 5. ORD. 2017-108

To close, to public use and travel, a portion of Fergusson Road located between Henri Road and Somerset Avenue, a portion of Henri Road located between Wesley and a portion of a public alley in the block bounded by Road and Fergusson Road, Road, Fergusson Road, Somerset Avenue, and Bay Street, together of 27,548± square feet, upon certain terms and conditions, and to Administrative Officer accept dedication of right-of-way to а property, consisting of 8,271± square feet, sight distance and а consisting of 203± square feet, in connection with the relocation of Fergusson Road.

Attachments: Ord. No. 2017-108

Staff Report 2017-108

Survey Мар

One member of the public, representing the Westview Civic Association, asked during the public hearing that the item be continued.

A motion was made by Commissioner Thompson that this Ordinance be continued. The motion failed for lack of a second.

A motion was made by Vice Chair Melvin Law, seconded by Commissioner Selena Cuffee-Glenn, that the Ordinance be recommended for approval to City Council. The motion carried unanimously.

#### **UDC 2017-15** 6.

Attachments: UDC Report to CPC

Staff Report to UDC **Location & Plans** 

This Location, Character and Extent Item was approved with the conditions of the **Urban Design Committee.** 

#### 7. **UDC 2017-21**

Attachments: UDC Report to CPC

Staff Report to UDC

Location & Plans

This Location, Character and Extent Item was approved.

### 8. CPCR.2017.0

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Attachments: Staff Report

**Application Form** 

Map

Resolution

<u>Plan</u>

This Final CUP Amendment was approved with the conditions specified in the resolution.

### 9. <u>SUBD</u> 2017.004

Attachments: Staff Report

**Application Form** 

**Exception Request Letter** 

Subdivision Plat

Map

Planning Commission Public Response Form

This Preliminary Subdivision was approved with the conditions specified in the Staff Report.

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

### 10. UDC 2017-17

Attachments: UDC Report to CPC

Staff Report to UDC Location & Plans

Public Comment - Opposition
Staff Comment - City Arborist

Josh Son, Secretary to the Urban Design Committee, and the applicant provided presentations.

One member of the public expressed opposition during the public hearing.

A motion was made by Commissioner Vivek G. Murthy, seconded by Commissioner Elizabeth Hancock, that this Location, Character and Extent Item be approved with the conditions recommended by the Urban Design Committee.

A motion was made by Commissioner David Johannas, seconded by Commissioner John Thompson, that the first motion be amended so that the Magnolia tree would be retained. The motion failed to carry by the following vote: 3:5 (Commissioners Poole, Cuffee-Glenn, Murthy, Robertson and Law voting against).

The Planning Commission reconsidered the motion that this Location, Character and Extent Item be approved with the conditions recommended by the Urban Design Committee. The motion carried unanimously.

### **11.** UDC 2017-18

Attachments: UDC Report to CPC

Staff Report to UDC

**Location & Plans** 

Public Comment - Opposition

Josh Son, Secretary to the Urban Design Committee, and the applicant provided presentations.

One member of the public expressed opposition during the public hearing.

A motion was made by Commissioner Johannas, seconded by Vice Chair Law, that this Location, Character and Extent Item be approved with the conditions recommended by the Urban Design Committee.

A motion was made by Commissioner Vivek Murthy that the first motion be amended to remove the condition regarding the brick railing. The motion failed to carry for lack of a second.

The Planning Commission reconsidered the motion that this Location, Character and Extent Item be approved with the conditions recommended by the Urban Design Committee. The motion carried unanimously.

### **12**. UDC 2017-19

Attachments: UDC Report to CPC

Staff Report to UDC Location & Plans

**Public Comment - Opposition** 

Josh Son, Secretary to the Urban Design Committee, and the applicant provided presentations.

One member of the public expressed opposition during the public hearing.

A motion was made by Commissioner Johannas, seconded by Commissioner

Thompson, that this Location, Character and Extent Item be approved with the conditions of the Urban Design Committee. The motion carried unanimously.

## **13.** <u>CPCR.2017.0</u> 50

Attachments: Staff Report

Resolution
TOD-1 Draft

**B-7 Amendment Draft** 

Kathleen Onufer provided a presentation.

A motion was made by Commissioner Cuffee-Glenn, seconded by Vice Chair Law, that this City Planning Commission Resolution be approved. The motion carried unanimously.

### **14.** CPCR.2017.0

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Attachments: Staff Report

Resolution

Maps and Ordinance Summary

Kathleen Onufer 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 unanimously.

### **Upcoming Items**

Mr. Ebinger provided an update on upcoming items.

### Adjournment

Mr. Poole adjourned the meeting at 3:38 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

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Matthew J. Ebinger, Acting Secretary