Minutes of the regular monthly meeting of the Planning Commission of Henrico County, 1 held in the Board Room of the County Administration Building in the Government Center 2 at Parham and Hungary Spring Roads, beginning at 9:00 a.m. Wednesday, April 25, 3 4 2007. 5 6 Members Present: Mr. Tommy Branin, Chairperson (Three Chopt) Mr. E. Ray Jernigan, C.P.C., Vice Chairperson (Varina) Mr. C. W. Archer, C.P.C. (Fairfield) Mr. Ernest B. Vanarsdall, C.P.C. (Brookland) Mrs. Bonnie-Leigh Jones (Tuckahoe) Mr. Frank Thornton (Fairfield) Board of Supervisors Representative Mr. Randall R. Silber, Director of Planning, Secretary Others Present: Mr. David D. O'Kelly, Assistant Director of Planning Ms. Leslie A. News, CLA, Principal Planner Mr. James P. Strauss, CLA, County Planner Mr. Kevin D. Wilhite, C.P.C., AICP, County Planner Mr. Michael F. Kennedy, County Planner Ms. Christina L. Goggin, AICP, County Planner Mr. Tony Greulich, C.P.C., County Planner Mr. Matt Ward, County Planner Mr. Gregory Garrison, County Planner Mr. Lee Pambid, C.P.C., County Planner Ms. Aimee Berndt, County Planner Ms. Kate Teator, Planning Technician Mr. Michael Jennings, Traffic Engineer Ms. Diana B. Carver, Recording Secretary 7 8 Mr. Frank J. Thornton, the Board of Supervisors representative, abstains from voting on all cases unless otherwise noted. 9 10 11 Mr. Branin -Welcome to the April 25, 2007 Subdivision and Plans of Development meeting for Henrico County. 12 13 Good morning, Mr. Chairman. 14 Mr. Archer -15 Mr. Jernigan -Good morning, Mr. Chairman. 16 17 Mr. Branin -Good morning. I know that there are some people in the 18 audience that are interested in talking with Mr. Strauss in regards to the Staples Mill 19 project. Mr. Strauss, if you'd like to continue your conversation, feel free, but if you 20 could do it out in the lobby, or are you good? 21 22

I think we're done.

Mr. Strauss -

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Mr. Branin - You're done? Okay. There is no one from the press here this morning, but we do have our supervisor, Mr. Thornton. I would like to welcome you this morning, Mr. Thornton, and also Mr. O'Kelly in the back. With that, Mr. Silber, I'm turning it over to you.

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Mr. Silber -Thank you, Mr. Chairman. Good morning to everyone. Before we start the agenda, I wanted to introduce some staff, if you would allow me to. We have filled several positions in our office due to promotions and to a retirement, so we have three new staff with us today that I wanted to introduce. The first is Lee Pambid. Lee, if you could stand up please. Lee is filling Mike Kennedy's position. Mike was promoted and Lee has filled his position. Lee has an undergraduate degree from VCU in Urban Studies and Planning. He comes to us from the Town of South Boston, where he was employed for approximately seven years. He has a wide variety of skills and experience that should help us quite a bit in the plan review section, so Lee is one of our new planners. Second is Aimee Berndt. Aimee has her Bachelor's degree in Urban Studies from VCU and her Master's degree in Urban and Regional Planning from VCU. She came to us from the Virginia Economic Development Partnership, where she was serving as a GIS intern. Both Lee and Aimee started with us on April 4th. Finally, last but not least, is Kate Teator who is a Planning Technician. She filled Bob Eagle's position. You may know Bob Eagle who worked for us for many, many years and has retired. Kate is filling his position. If she looks familiar to you, she was a County employee with the Permit Center before coming to the Planning Department. She worked three years in the Permit Center and before that, she worked in Purcellville, Virginia in the Planning Department. She has her bachelor's degree in Geography from Mary Washington. She started on the 18th. I wanted to introduce the three of them to the Planning Commission.

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Ms. News - Good morning, Mr. Secretary, members of the Planning Commission. We have three requests for deferrals this morning. The first is found on page 3 of your agenda and is located in the Three Chopt District. This is a Transfer of Approval, POD-36-88, Chem Treat Building. The applicant is requesting a deferral to the May 23, 2007 meeting.

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TRANSFER OF APPROVAL (Deferred from the March 28, 2007 Meeting)

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POD-36-88 Chem Treat Building – 4301 Dominion Boulevard William Homiller for 4301 Dominion Boulevard, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Lakefront Associates, L.P. to 4301 Dominion Boulevard, LLC. The 2.457-acre site is located at 4301 Dominion Boulevard, on the west line of Dominion Boulevard, approximately 450 feet north of its intersection with Innslake Drive on parcel 747-762-9548. The zoning is O-3C, Office District (Conditional) and C-1, Conservation District. County water and sewer. (Three Chopt)

60 61 62 63 64 65 66 67 68 69	• •	Is there anyone in the audience in opposition to the deferral I request for POD-36-88, Chem Treat Building, Three Chopt I would like to move that POD-36-88 be deferred to the May applicant's request.	
	Mr. Vanarsdall -	Second.	
	Mr. Branin - in favor say aye. All oppos	Motion made by Mr. Branin, seconded by Mr. Vanarsdall. All ed say no. The ayes have it. The motion carries.	
70 71 72 73	At the request of the applicant, the Planning Commission deferred POD-36-88, Chem Treat Building, to its May 23, 2007 meeting.		
73 74 75 76		The next item is on page 31 of your agenda and located in SUB-14-07, Village @ Olde Colony (February 2007 Plan) for uesting a deferral to the May 23, 2007 meeting.	
77 78	SUBDIVISION (Deferred	from the March 28, 2007 Meeting)	
79	SUB-14-07 Village @ Olde Colony (February 2007 Plan) - Harmony Avenue	Bay Design Group, P.C. for Shurm Construction, Inc. and Sydney and Sydney Development, LLC: The 3.673-acre site proposed for a subdivision of 6 single-family homes is located along the south line of Harmony Avenue and the northern terminus of Woodside Street on parcel 803-696-9576. The zoning is R-3C, One-Family Residence District (Conditional). County water and sewer. (Varina) 6 Lots	
80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97	Mr. Branin - @ Olde Colony (February	Is anyone in opposition to the deferral of SUB-14-07, Village 2007 Plan)? No opposition.	
	Mr. Jernigan - Olde Colony, to the May 2	Mr. Chairman, I move for deferral for SUB-14-07, Village @ 3, 2007 meeting by request of the applicant.	
	Mr. Vanarsdall -	Second.	
	Mr. Branin - All in favor say aye. All opp	Motion made by Mr. Jernigan, seconded by Mr. Vanarsdall. bosed say no. The ayes have it. The motion carries.	
	At the request of the applicant, the Planning Commission deferred SUB-14-07, Village @ Olde Colony (February 2007 Plan), to its May 23, 2007 meeting.		
		The last item is on page 36 of your agenda and located in SUB-25-07, Carters Green (April 2007 Plan) for 41 lots. The eferral for three months to the July 25, 2007 meeting.	

SUBDIVISION

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SUB-25-07 Carters Green (April 2007 Plan) Austin Brockenbrough & Associates, L.L.P. for Rusty Acres: The 23.8-acre site proposed for a subdivision of 41 single-family zero lot line homes is located on the south line of Meadow Road, 0.70 mile east of Hanover Road (Route 156) on parcels 832-719-2212 and 832-718-1235. The zoning is R-5AC, General Residence District (Conditional) and ASO, Airport Safety Overlay District. County water and sewer. (Varina) 41 Lots

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Mr. Branin - Is anyone in opposition to the deferral of SUB-25-07, Carters Green (April 2007 Plan)? No opposition.

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Mr. Vanarsdall - Mr. Chairman, I move for deferral of SUB-25-07, Carters Green, to the July 25, 2007 meeting at the request of the applicant.

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107 Mr. Vanarsdall - Second.

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Mr. Branin - The motion was made by Mr. Jernigan, seconded by Mr. Vanarsdall. All in favor say aye. All opposition say no. The ayes have it. The motion carries.

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Ms. News - We have no further requests.

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Mr. Silber - Any deferrals by Planning Commission members this morning? Okay. Hearing none, next on the agenda would be consideration of our expedited items. These are plans for which there are no known outstanding issues, staff is recommending approval of these cases, they're somewhat minor in nature, and there is no known opposition. The applicant is agreeable to all the annotations and the conditions recommended by staff. These would be considered without a full hearing. If there is opposition to any of these plans, they will be pulled off the expedited agenda and heard in the order in which they're found on the full agenda. We have a number of items today on the expedited agenda. Ms. News?

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Ms. News - The first items is on page 4 of your agenda and is located in the Varina District. This is a Transfer of Approval for POD-80-91, Industrial Business Park – Building #2. Staff is recommending approval.

TRANSFER OF APPROVAL

POD-80-91 Industrial Business Park – Building #2 – International Trade Court Beverly Crump for RBP Associates, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Virginia Warehouse, LLC to RBP Associates, LLC. The 10.9-acre site is located at 4641 International Trade Court, approximately 900 feet east of Oakleys Lane on parcel 819-717-1740. The zoning is M-1C, Light Industrial District (Conditional) and ASO, Airport Safety Overlay District. County water and sewer. (Varina)

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Mr. Branin - Is anybody in opposition to POD-80-91? No one.

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Mr. Jernigan - Mr. Chairman, with that, I will move for approval of the Transfer of Approval for POD-80-91, Industrial Business Park – Building #2.

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137 Mr. Archer - Second.

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Mr. Branin - Motion made by Mr. Jernigan, seconded by Mr. Archer. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

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The Planning Commission approved the transfer of approval request for POD-80-91, Industrial Business Park – Building #2 subject to the standard and added conditions previously approved and the following additional condition:

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1. The site deficiencies, as identified in the inspection report dated April 16, 2007 shall be corrected by June 30, 2007. The deficiencies include cleaning up construction debris and trash and replanting dead landscape material.

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Ms. News - The next item is on page 8 of your agenda and is located in the Brookland District. This is POD-16-07 (POD-85-82 Revised), Commonwealth Endodontics. There is an addendum item on page 1 of your addendum, which includes a revised recommendation for approval and indicates that the revised architecturals and site plan in the agenda have been reviewed by staff and satisfy staff's concerns.

PLAN OF DEVELOPMENT (Deferred from March 28, 2007 Meeting)

POD-16-07 Commonwealth Endodontics – 3107 Hungary Spring Road (POD-85-82 Revised) Koontz-Bryant, P.C. for Formanas, LLC and Sowers Construction: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 5,177 square foot medical office building. The 0.87-acre site is located on the southeast corner of the intersection of Hungary Spring Road and Somoa Drive on parcel 766-753-7462. The zoning is O-1C, Office District (Conditional). County water and sewer. (Brookland)

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159 Mr. Branin - Is anyone opposed to POD-16-07, Commonwealth Endodontics? No one.

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Mr. Vanarsdall - Mr. Chairman, I move that POD-16-07 be approved on the expedited agenda with the standard conditions for developments of this type and the following conditions 24 through 31, and the addendum as Ms. News said recommends approval.

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167 Mrs. Jones - Second.

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Mr. Branin - Motion by Mr. Vanarsdall, seconded by Mrs. Jones. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

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The Planning Commission approved POD-16-07, Commonwealth Endodontics (POD-85-82 Revised), subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

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- 24. The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- 182 25. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
- 184 26. Outside storage shall not be permitted.
- The proffers approved as a part of zoning case C-61C-06 shall be incorporated in this approval.
- All exterior lighting fixtures shall be designed and arranged so the source of light is not visible from the roadways or adjacent residential properties. The lighting shall be low intensity, residential in character, and the height or standards shall not exceed 15 feet.

- Deviations from County standards for pavement, curb or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
 - 30. Insurance Services Office (ISO) calculations must be included with the plans and contracts and must be approved by the Department of Public Utilities prior to the issuance of a building permit.
 - 31. The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

Ms. News - The next item is on page 10 of your agenda and located in the Three Chopt District. This is POD-17-07, Westmark Four. There is an addendum item on page 2 of your addendum, which includes the revised condition #24 relating to required widening and the construction of the improvements on Cox Road.

PLAN OF DEVELOPMENT (Deferred from the March 28, 2007 Meeting)

POD-17-07 Westmark Four – Cox Road and I-64 Vanasse Hangen Brustlin, Inc. for RER/New Boston Cox Road, LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a building pad and parking for a future 100,000 square foot office building. The 5.43-acre site is located on the west line of Cox Road approximately 1,200 feet south of the intersection of W. Broad Street (U.S. Route 250) and Cox Road on parcel 747-759-4312. The zoning is O-3C, Office District (Conditional) and O-3, Office District. County water and sewer. (Three Chopt)

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Mr. Branin - Is anyone in opposition to POD-17-07? None? Then I'd like to move that POD-17-07 be approved on the expedited agenda subject to the standard conditions for projects of this type, conditions 24 through 32, and the revised 24.

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Mr. Jernigan - Second.

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Mr. Branin - Motion made by Mr. Branin, seconded by Mr. Jernigan. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

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The Planning Commission approved POD-17-07, Westmark Four, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- 225 **24.** The widening of Cox Road as shown on approved plans shall be completed prior to any occupancy permits being issued.
- REVISED Construction to widen Cox Road to 33.5 feet from the centerline to face of curb is required along the frontage of Cox Road, with a 2:1 asphalt taper back to the existing pavement to the south. The road widening improvements shall be completed concurrently with the construction of the parking lot.
- The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- 236 26. The entrances and drainage facilities on Interstate 64 shall be approved by the Virginia Department of Transportation and the County.
- 27. A notice of completion form, certifying that the requirements of the Virginia
 Department of Transportation entrances permit have been completed, shall be
 submitted to the Department of Planning prior to any occupancy permits being
 issued.
- 242 28. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
- 244 29. The proffers approved as a part of zoning cases C-41C-06 and C-61C-89 shall be incorporated in this approval.
- Storm water retention, based on the 50-10 concept, shall be incorporated into the drainage plans.
- Insurance Services Office (ISO) calculations must be included with the plans and contracts and must be approved by the Department of Public Utilities prior to the issuance of a building permit.
- The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

Ms. News - The next item is on page 12 of your agenda and is located in the Three Chopt District. This is POD-18-07, Westmark II, Phase II. There is also an addendum item on page 2, which includes a revised condition #26, and this is related to provision of a sidewalk along W. Broad Street connecting future development west of the existing entrance to the eastern property line.

April 25, 2007

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POD-18-07 Westmark II, Phase II – W. Broad Street

Vanasse Hangen Brustlin, Inc. for RER/New Boston W. Broad Street LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct two building pads for future restaurants of 8,400 square feet and 8,125 square feet with parking areas, and a 3,000 square foot pad for a future bank. The 4.38-acre site is located at the intersection of I-64 and W. Broad Street (U.S. Route 250) on parcel 746-760-8608. The zoning is O-3, Office District and B-3C, Business District (Conditional). County water and sewer. (Three Chopt)

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Mr. Branin - Is anyone in opposition to POD-18-07? No one? Then I'd like to move that POD-18-07 move forward on the expedited agenda and be approved with conditions 24 through 32, and revised 26.

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Mr. Jernigan - Second.

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Mr. Branin - Motion made by Mr. Branin, seconded by Mr. Jernigan. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

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The Planning Commission approved POD-18-07, Westmark II, Phase II, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

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- 24. The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
- 286 **26.** A standard concrete sidewalk shall be provided along the south side of W. Broad-Street (U.S. Route 250).
 - **REVISED** A standard five-foot-wide sidewalk with a two-foot-wide utility strip is required along W. Broad Street from the eastern property line to the existing western entrance, or as otherwise approved by the Director of Planning to provide a pedestrian connection to the future development west of this entrance.
- The proffers approved as a part of zoning case C-73C-05 shall be incorporated in this approval.
- The developer shall install an adequate restaurant ventilating and exhaust system to minimize smoke, odors, and grease vapors. The plans and specifications shall be included with the building permit application for review and approval. If, in the opinion of the County, the type system provided is not

- effective, the Commission retains the rights to review and direct the type of system to be used.
- Storm water retention, based on the 50-10 concept, shall be incorporated into the drainage plans.
- 30. Insurance Services Office (ISO) calculations must be included with the plans and contracts and must be approved by the Department of Public Utilities prior to the issuance of a building permit.
- 305 31. Evidence of a joint ingress/egress and maintenance agreement must be submitted to the Department of Planning and approved prior to issuance of a certificate of occupancy for this development.
 - 32. The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

Ms. News - The next item is on page 18 of your agenda and located in the Varina District. This is POD-22-07, Stanley Stephens. Staff recommends approval.

PLAN OF DEVELOPMENT

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POD-22-07 Stanley Stephens – 5501 International Trade Drive Foster & Miller, P.C. for International Airport Center, LC and Yoju, LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 15,000 square foot office/warehouse building. The 5.5-acre site is located on the south line of International Trade Drive, approximately 2,300 feet east of its intersection with Oakley's Lane on part of parcel 820-718-5307. The zoning is M-1, Light Industrial District and ASO, Airport Safety Overlay District. County water and sewer. (Varina)

319 320 Mr. Branin - Is anyone opposed to POD-22-07, Stanley Stephens? 321 None?

Mr. Jernigan - Mr. Chairman, with that, I will move for approval of POD-22-07, Stanley Stephens, on the expedited agenda, subject to the annotations on the plans, the standard conditions for developments of this type, and the following additional conditions #24 through 34.

328 Mr. Archer - Second.

Mr. Branin - Motion made by Mr. Jernigan, seconded by Mr. Archer. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

The Planning Commission approved POD-22-07, Stanley Stephens, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

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- The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
- 344 26. All repair work shall be conducted entirely within the enclosed building.
- 345 27. Outside storage shall not be permitted.
- The certification of building permits, occupancy permits and change of occupancy permits for individual units shall be based on the number of parking spaces required for the proposed uses and the amount of parking available according to approved plans.
- The loading areas shall be subject to the requirements of Chapter 24, Section 24-97(b) of the Henrico County Code.
- Insurance Services Office (ISO) calculations must be included with the plans and contracts and must be approved by the Department of Public Utilities prior to the issuance of a building permit.
- The limits and elevations of the 100-year frequency flood shall be conspicuously noted on the plan "Limits of 100 Year Floodplain." In addition, the delineated 100-year floodplain must be labeled "Variable Width Drainage and Utility Easement."
 The easement shall be granted to the County prior to the issuance of any occupancy permits.
- 36. Any necessary off-site drainage and/or water and sewer easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans.
- 363 33. Deviations from County standards for pavement, curb or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
 - 34. The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

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Ms. News - The next item is on page 34 of your agenda and located in the Fairfield District. This is SUB-29-07, Dillyn Place (April 2007 Plan) for 54 lots. I'd like to make a note that the zoning in the caption needs to be corrected. It states that it's R-5C, but it's actually R-5AC. Staff recommends approval.

SUBDIVISION

377378

SUB-29-07 Dillyn Place (April 2007 Plan) 3601 Dill Road Bay Design Group, P.C. for Edgar T. Hicks, III and Barrington Investors, Ltd.: The 19.98-acre site proposed for a subdivision of 54 single-family homes is located between the west line of Barrington Road at its intersection with Glenthorne Road and the east line of the Chesapeake and Ohio Railroad on parcel 799-732-4991. The zoning is R-5C, R-5AC General Residence District (Conditional). County water and sewer. (Fairfield) 54 Lots

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380 Mr. Branin - Is anyone in opposition to SUB-29-07, Dillyn Place? No one? Mr. Archer.

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Mr. Archer - Mr. Chairman, I'd like to move for approval on the expedited agenda of SUB-29-07, Dillyn Place, subject to the annotations on the plans, standard conditions for subdivisions served by public utilities, and the additional conditions 12 through 17.

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388 Mrs. Jones - Second.

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Mr. Branin - Motion made by Mr. Archer, seconded by Mrs. Jones. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

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394 395 The Planning Commission granted conditional approval to subdivision Dillyn Place (April 2007 Plan) subject to the standard conditions attached to these minutes for subdivisions served by public utilities, the annotations on the plans and the following additional conditions:

- 12. Each lot shall contain at least 5,625 square feet, exclusive of the flood plain areas.
- The limits and elevation of the 100-year frequency flood shall be conspicuously noted on the plat and construction plans and labeled "Limits of 100-year floodplain." Dedicate floodplain as a "Variable Width Drainage & Utilities Easement."
- 404 14. Any necessary offsite drainage easements must be obtained prior to approval of the construction plan by the Department of Public Works.
- The proffers approved as a part of zoning case C-65C-06 shall be incorporated in this approval.
- 408 16. Prior to requesting the final approval, a draft of the covenants and deed restrictions for the maintenance of the common area by a homeowners association shall be submitted to the Department of Planning for review. Such covenants and restrictions shall be in a form and substance satisfactory to the County Attorney and shall be recorded prior to recordation of the subdivision plat.
- 413 17. Any future building lot containing a BMP, sediment basin or trap and located within the buildable area for a principal structure or accessory structure, may be

developed with engineered fill. All material shall be deposited and compacted in accordance with the Virginia Uniform Statewide Building Code and geotechnical guidelines established by a professional engineer. A detailed engineering report shall be submitted for review and approval by the Building Official prior to the issuance of a building permit on the affected lot. A copy of the report and recommendations shall be furnished to the Directors of Planning and Public Works.

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Ms. News - The next item is on page 35 of your agenda and located in the Brookland District. This is SUB-24-07, Mountain Cove (April 2007 Plan) for 4 lots. There is an addendum item on page 10 of your addendum with additional condition #15 relating to the provision of a landscape plan for the common area and planting strip easement. Staff recommends approval.

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SUBDIVISION

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SUB-24-07 Mountain Cove (April 2007 Plan) Hungary Road and Honey Lane E. D. Lewis & Associates, P.C. for Russell D. Stone, Sr. and Harry & Carter Snipes: The 2.88-acre site proposed for a subdivision of 4 single-family homes is located approximately 175 feet east of Hill Trace Court at 8500 Hungary Road, on parcel 764-761-5506. The zoning is R-2, One-Family Residential District. County water and sewer. (Brookland) 4 Lots

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432 Mr. Branin - Is anyone in opposition to SUB-24-07, Mountain Cove? No one?

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Mr. Vanarsdall - Mr. Chairman, I move that SUB-24-07, Mountain Cove, be recommended for approval on the expedited agenda subject to standard conditions for subdivisions served by public utilities and the following additional conditions 12, 13, 14, and on the addendum we add condition 15.

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440 Mrs. Jones - Second.

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Mr. Branin - Motion made by Mr. Vanarsdall, seconded by Mrs. Jones. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

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The Planning Commission granted conditional approval to subdivision Mountain Cove (April 2007 Plan) subject to the standard conditions attached to these minutes for subdivisions served by public utilities, the annotations on the plans and the following additional conditions:

- 450 12. A County standard sidewalk shall be constructed along the north side of Hungary Road.
- Any necessary offsite drainage easements must be obtained prior to approval of the construction plan by the Department of Public Works.

- Prior to requesting the final approval, a draft of the covenants and deed restrictions for the maintenance of the common area by a homeowners association shall be submitted to the Department of Planning for review. Such covenants and restrictions shall be in a form and substance satisfactory to the County Attorney and shall be recorded prior to recordation of the subdivision plat.
 - 15. The detailed plant list and specifications for the landscaping to be maintained or provided within the 20-foot-wide landscape planting strip easement along Hungary Road and in the common area shall be submitted to the Department of Planning for review and approval prior to recordation of the plat.

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Ms. News - The next item is on page 37 of your agenda and is located in the Fairfield District. This is SUB-26-07, Atkinson's Estate (April 2007 Plan) for 2 lots. Staff recommends approval.

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SUBDIVISION

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SUB-26-07 Atkinson's Estate (April 2007 Plan) 10301 and 10303 Winston Boulevard Potts, Minter & Associates, P. C. for David L. Atkinson:

The 1.204-acre site proposed for a subdivision of 2 single-family homes is located along the east line of Winston Boulevard approximately 730 feet south of its intersection with Indale Road on parcel 773-764-1807. The zoning is R-3, One-Family Residential District. County water and sewer. **(Fairfield) 2 Lots**

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471 Mr. Branin - Is anyone in opposition to SUB-26-07, Atkinson's Estate?

472 No one? Mr. Archer?

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- Mr. Archer Mr. Chairman, with that, I'll move for approval of SUB-26-07, Atkinson's Estate (April 2007 Plan) subject to the plan annotations, standard conditions
- for subdivisions served by public utilities, and the additional condition #12.

477

478 Mr. Jernigan - Second.

479

Mr. Branin - Motion made by Mr. Archer, seconded by Mr. Jernigan. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

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The Planning Commission granted conditional approval to subdivision Atkinson's Estate (April 2007 Plan) subject to the standard conditions attached to these minutes for subdivisions served by public utilities, the annotations on the plans and the following additional condition:

486 487 488

12. The conditions approved as a part of variance case A-034-06 shall be incorporated in this approval.

491 492 493	Ms. News - The final item is on page 38 of your agenda and located in the Tuckahoe District. This is SUB-30-07, Ridgeview (April 2007 Plan) for one lot. Staff recommends approval.		
494 495 496	SUBDIVISION		
497	SUB-30-07 Ridgeview (April 2007 Plan) 8420 Ridge Road	Potts, Minter & Associates, P.C. for Youssry & Deveen Samuel: The 0.335-acre site proposed for a subdivision of 1 single-family home is located along the north line of Ridge Road, approximately 350 feet east of its intersection with Glendale Drive on part of parcel 754-739-6321 and 6711. The zoning is R-3, One-Family Residence District. County water and sewer. (Tuckahoe) 1 Lot	
498 499 500	Mr. Branin - Mrs. Jones.	Anyone in opposition to SUB-30-07, Ridgeview? No one?	
501 502 503 504	Mrs. Jones - I move for approval of SUB-30-07, Ridgeview (April 2007) Plan) on the expedited agenda subject to the annotations on the plans and standard conditions for subdivisions served by public utilities.		
505 506	Mr. Vanarsdall -	Second.	
507 508 509	Mr. Branin - in favor say aye. All oppos	Motion made by Mrs. Jones, seconded by Mr. Vanarsdall. All sed say no. The ayes have it. The motion carries.	
510 511 512 513	The Planning Commission granted conditional approval to subdivision Ridgeview (Apr 2007 Plan) subject to the standard conditions attached to these minutes for subdivision served by public utilities and the annotations on the plans.		
514 515	Ms. News -	That concludes the expedited agenda.	
516 517 518 519 520 521 522	modification on your adde now only one that is up fo this does not require Pla informational purposes on	Thank you. Moving back to page 2 of your agenda would be ns of conditional subdivision approval. There has been a endum to the list that was on the full agenda in that there is rextension of conditional approval, that being Bentley. Again, nning Commission approval. These are on the agenda for ly, as this can be extended administratively. There is another Bentley and maybe Ms. Goggin can explain that to us.	
1/1			

Subdivision	Original No. of Lots	Remaining Lots	Previous Extensions	Magisterial District	Year(s) Extended Recommended
Bentley (April 2005 Plan)	67	17	1	Three Chopt	1 3 Years 4/23/ 08 10
Majestic Meadows (Sept. 2004 Plan)	123	123	0	Brookland Varina	1 Year 4/23/08

Ms. Goggin - Yes. Good morning. There are two subdivisions that are up for administrative extension. One is Bentley and the other is Majestic Meadows. It turns out that Bentley has a number of lots that are recorded and per our procedure, once you have lots that are recorded, we can extend conditional approval for up to five years from the date of Planning Commission approval. So, that's why Bentley is changed on your addendum.

Mr. Jernigan - So, Majestic Meadows is still on there. In the addendum, it just had Bentley and it showed it from one year to three years.

Ms. Goggin – Exactly, yes sir.

Mr. Silber - Thank you.

LANDSCAPE PLAN – PHASE 2

LP/POD-74-05
Reynolds Crossing West –
Glenside Drive and Forest
Avenue

Higgins & Gerstenmaier for Reynolds Holdings LLC: Request for approval of a phase two landscape plan, as required by Chapter 24, Sections 24-106 and 24-106.2 of the Henrico County Code. The 9.55-acre site is located on the southwest corner of the intersection of Glenside Drive and Forest Avenue on part of parcel 765-744-9723 6557. The zoning is B-2C, Business District (Conditional) and O-3C, Office District (Conditional). (Three Chopt)

Mr. Branin - Is there anyone in the audience in opposition to LP/POD-74-05, Reynolds Crossing West? No one.

Mr. Strauss - Thank you, Mr. Chairman, members of the Commission. This is an application for approval of a phase 2 landscape plan for the buffer along the Charles Glen Subdivision. The Commission may recall having seen this project several times these last several months. Last month, the Commission approved the Bon

Secours medical office building to be located at the corner of Forest Avenue and Glenside Drive. Last fall, the Commission also approved a phase 1 buffer to allow installation of an eight-foot screen wall and evergreen tree plantings. This Phase 2 Plan is an opportunity to take advantage of the planting season that is now upon us and complete a pledge by the owner to fill in some gaps as identified in a previous meeting of neighbors. The plan we're handing out this morning has been seen by the neighbors. It's my understanding they're fine with this plan, so we're recommending approval of this phase 2 buffer. We'll be seeing the overall landscape plan sometime in the future to complete this project. I'll be happy to answer any questions you may have.

Mr. Branin - Thank you. I don't have any questions for you. Is there anyone representing Reynolds here today? Can you come down? This is just so you can carry it back to Reynolds and to their representing attorney, who I believe is Mr. Theobald. In several of our meetings with the neighborhood, we discussed anything that Reynolds would bring forward on this project, to keep the neighborhood association in the loop and give them 30 days notice so they can come and review it. The way it's written, I believe, in the proffers it would basically say if it was a POD or a zoning. Even though this is landscaping, their understanding is that they'll be kept in the loop. I would truly appreciate if Mr. Reynolds would keep them in the loop like we had discussed.

572 Mr. Biltz - Okay.

Mr. Branin - Okay? Thank you. Does anybody have any questions in regards to this one? None? Okay. If there's no opposition then, I'm going to move for approval of the LD/POD-74-05, Reynolds Crossing West.

578 Mr. Vanarsdall - Second.

Mr. Branin - Motion made by Mr. Branin, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

Mr. Thornton - Mr. Chairman, would you be so kind as to tell the technicians to cut that microphone up a little bit?

586 Mr. Branin - They're doing it as we speak. They heard you. Yours is working.

Mr. Silber - Also, perhaps, for the record, I did not get the gentleman's name who was at the podium a few minutes ago.

592 Mr. Strauss - That would be Mr. Randy Biltz, Higgins and Gerstenmaier.

594 Mr. Silber - Okay, thank you.

596 597 598 599	The Planning Commission approved the landscape plan for LP/POD-74-05, Reynolds Crossing West, subject to the standard conditions attached to these minutes for landscape and lighting plans.	
500 501	LANDSCAPE PLAN	
	LP/POD-9-06 Staples Mill Square Shopping Center – Staples Mill Road	Higgins & Gerstenmaier for Staples Mill Square Association, LLC: Request for approval of a landscape plan, as required by Chapter 24, Sections 24-106 and 24-106.2 of the Henrico County Code. The 36.71-acre site is located on the northeast corner at the intersection of Staples Mill Road (U.S. Route 33) and Hungary Spring Road on parcel 767-757-8513. The zoning is B-2C, Business District (Conditional). (Brookland)
502 503 504 505		Is anyone in the audience in opposition to LP/POD-9-06, ng Center? We do have some.
505 506 507 508		Mr. Chairman, we'd like everybody who is here about that uss in the lobby. Since Mr. Strauss has the next case, would case now?
510 511 512 513	neighbors assemble in the	I'd like to move forward to the Wellness Center while the lobby. As soon as I get done with the Wellness Center, n go out there and meet them. It might take 5, 10 minutes.
513 514	Mr. Vanarsdall -	ls that all right with you, Mr. Chairman?

615 Absolutely, sir. Mr. Branin -616

617

We're putting the horse before the cart so it will help Jim get Mr. Vanarsdall -618 out there. You all can either go out there or wait and hear this one. 619

620 621

THIS CASE WAS REMOVED FOR FURTHER DISCUSSION & TO BE HEARD LATER **DURING THIS MEETING (SEE PAGE 34 OF THESE MINUTES).**

LANDSCAPE AND LIGHTING PLAN

LP/POD-63-06 Wellness Center @ Starling Purvis & Associates Inc. for Sliding Home LLC and Ms. Paige Beale: Request for approval of a landscape and lighting plan, as required by Chapter 24, Sections 24-106 and 24-106.2 of the Henrico County Code. The .403-acre site is located on the west line of Starling Drive, approximately 360 feet south of the intersection with Quioccasin Road on part of parcel 752-744-2461. The zoning is B-2C, Business District (Conditional). (Tuckahoe)

Mr. Branin - Is anyone in the audience in opposition to LP/POD-63-06, Wellness Center? No one?

Mr. Strauss - Thank you, Mr. Chairman, members of the Commission. At the time the agenda was prepared, the staff had not been able to visit the site to complete its review of the plan. Since that time, staff has visited the site and discussed the proposal with the owner and the CPTED reviewer, Kim Vann, of the police department. Staff has received a revised landscape plan, which we are handing out this morning. The designer has agreed to change the proposed Bradford Pears in the parking area to maple trees, the Crape Myrtles to Yoshino Cherries, and the entire front of the building will have mulch beds and sod. Those areas have been delineated on this revised plan. Staff is now recommending approval of this revised staff plan for landscaping.

Unfortunately, there are some issues remaining with the lighting plan with the police reviewer that have not been resolved, so we're going to recommend a deferral to the next night meeting, if that's acceptable to the Commission. With that, I'll be happy to answer any questions.

Mr. Branin - The next night meeting?

Mrs. Jones - Mr. Strauss, I do believe that there has been a significant improvement in the original plan for landscape materials. It's my impression from your comments that you feel the quality of the landscaping has been enhanced.

652 Mr. Strauss - Yes.

Mrs. Jones - Okay. I do believe that in conversations with the applicant, it is clear that we can't approve a lighting plan that still has inconsistencies. At this point, I'm prepared to move for approval of part of this and defer part of this. Should I go ahead?

659 Mr. Branin - Absolutely.

Mrs. Jones -Okay. With that, I would like to thank you for your work on 661 this and wish Paige Beale the best of luck with her new project. I would like to move for 662 approval of the landscape plan, POD-63-06 for the Wellness Center @ Starling. This 663 approval will be with the standard conditions for landscape plans and annotations on 664 those plans. I would like to defer the lighting plan for POD-63-06 to the May 10, 2007 665 meeting of the Planning Commission. 666 667 Mr. Vanarsdall -Second. 668 669 Motion made by Mrs. Jones, seconded by Mr. Vanarsdall. All Mr. Branin -670 in favor say aye. All opposed say no. 671 672 Mr. Vanarsdall -Doesn't she need a separate motion? 673 674 Mr. Branin -I thought she might, but— 675 676 677 Mr. Silber -I think we can handle it either way. 678 Mrs. Jones -I forged ahead. All right. 679 680 Mr. Silber -What I understand we're doing is we're approving the 681 landscape plan as passed out to the Commission this morning, as presented, and the 682 lighting plan would be deferred to May 10th. 683 684 Mrs. Jones -Correct. 685 686 Motion made by Mrs. Jones, seconded by Mr. Vanarsdall. 687 Mr. Branin -The ayes have it. That motion carries. 688 689 The Planning Commission approved the landscape plan for LP/POD-63-06, Wellness 690 Center @ Starling, subject to the standard conditions attached to these minutes for 691 landscape and lighting plans. 692 693 The Planning Commission deferred the lighting plan for LP/POD-63-06, Wellness 694 Center @ Starling to the May 10, 2007 Planning Commission meeting. 695 696 697 Mr. Silber -I guess since Mr. Strauss will be meeting with the residents on Staples Mill Road, we'll move on to page 14 of the agenda for POD-19-07. 698 699

> POD-19-07 Retail Shops @ Short Pump – W. Broad Street

Timothy Burnette for R&R Property Development, LLC and Neal Rankins: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 13,413 square foot retail building. The 1.35-acre site is located at 11579 W. Broad Street, on the south line of W. Broad Street (U.S. Route 250), approximately 1,005 feet west of its intersection with Pump Road on parcel 739-762-0100 and part of parcel 739-761-2693. The zoning is B-2C, Business District (Conditional) and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)

702 703

Mr. Branin - Is anyone in the audience in opposition to POD-19-07, Retail Shops @ Short Pump? None.

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Mr. Garrison - Mr. Chairman, Planning Commission members.

707 708

Mr. Vanarsdall - Good morning, Mr. Garrison.

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Mr. Garrison - POD-19-07, Retail Shops @ Short Pump is requesting approval of a nine-unit, approximately 13,000-square-foot retail shop along W. Broad Street in the West Broad Street Overlay District. The elevations submitted show the building constructed of at least 50% brick, per proffer #3. The elevations show the loading area and screen wall, and the floor plan submitted shows dimensions and uses in the building. Staff recommends approval subject to the annotations on the plans, the added conditions in the agenda, the standard conditions for developments of this type, and the deleted condition on page 3 in your addendum. Staff and representatives of the applicant are available to answer any questions that you may have.

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Mr. Branin - Thank you. Does anybody have any questions? None? Then I would like to move for approval of POD-19-07, Retail Shops @ Short Pump, subject to annotations on the plans, standard conditions for developments of this type, and the following additional conditions, 9 through 37, and 9 and 11 amended.

723 724

725 Mr. Silber - I believe the addendum also recommended the deletion of condition #25.

727

728 Mr. Branin - And the deletion of condition #25.

729

730 Mrs. Jones - Second.

731

Mr. Branin - Motion made by Mr. Branin, seconded by Mrs. Jones. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

The Planning Commission approved POD-19-07, Retail Shops @ Short Pump, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- 738 9. **AMENDED** A detailed landscaping plan shall be submitted to the Department of Planning for review and Planning Commission approval prior to the issuance of any occupancy permits.
- 741 11. **AMENDED** Prior to the installation of the site lighting equipment, a plan including depictions of light spread and intensity diagrams, and fixture and specifications and mounting height details shall be submitted for Department of Planning review and Planning Commission approval.
- 745 24. Outside storage shall not be permitted.
- 746 25. **DELETED -** A 35-foot planting strip to preclude ingress or egress along the south 747 side of W. Broad Street shall be shown on the approved plans. The details shall 748 be included with the required landscape plans for review and approval.
- The proffers approved as a part of zoning case C-11C-06 shall be incorporated in this approval.
- The certification of building permits, occupancy permits and change of occupancy permits for individual units shall be based on the number of parking spaces required for the proposed uses and the amount of parking available according to approved plans.
- Evidence of a joint ingress/egress and maintenance agreement must be submitted to the Department of Planning and approved prior to issuance of a certificate of occupancy for this development.
- The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- The entrances and drainage facilities on W. Broad Street (U.S. Route 250) shall be approved by the Virginia Department of Transportation and the County.
- A notice of completion form, certifying that the requirements of the Virginia Department of Transportation entrances permit have been completed, shall be submitted to the Department of Planning prior to any occupancy permits being issued.
- The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
- Any necessary off-site drainage and/or water and sewer easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans.
- 774 34. Deviations from County standards for pavement, curb or curb and gutter design 775 shall be approved by the County Engineer prior to final approval of the 776 construction plans by the Department of Public Works.
- Insurance Services Office (ISO) calculations must be included with the plans and contracts and must be approved by the Department of Public Utilities prior to the issuance of a building permit.

- Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Virginia Department of Transportation maintained right-of-way. The elevations will be set by the contractor and approved by the Virginia Department of Transportation.
 - 37. The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

PLAN OF DEVELOPMENT

POD-20-07

La-Z-Boy @ Short Pump – W. Broad Street

Timothy Burnette for R&R Property Development, LLC and Neal Rankins: Request for approval of a plan of development as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 17,767 square foot furniture store. The 1.07-acre site is located at 11567 W. Broad Street on the south line of W. Broad Street (U.S. Route 250), approximately 750 feet west of its intersection with Pump Road on parcel 739-761-2693. The zoning is B-2C, Business District (Conditional) and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)

Mr. Garrison - The elevations submitted show the building constructed of 50% brick, again, as stated in proffer #3. The elevations submitted show the loading area and the eight-foot screen masonry wall. The floor plans submitted show the dimensions and uses in the building as well. Staff recommends approval subject to the annotations on the plans, the standard conditions for developments of this type, the added conditions in the agenda, and the revised condition on page 3 in your addendum. Staff and representatives of the applicant are available to answer any questions you may have.

Mr. Silber - On the addendum, the staff's recommendation is deletion of condition 25 and replacing it with language that's found in your addendum on page 3.

Mrs. Jones - Mr. Garrison, on page 15 of our agenda, we have 12 amended, referring to the site lighting. Is that accurate or should that be 11?

Mr. Garrison - 11 amended.

810 Mrs. Jones - It says 12.

812 Mr. Garrison - Yes, it should be 11.

814 Mrs. Jones - Okay.

- 816 Mr. Silber Thank you, Mrs. Jones. That's correct. It should be
- condition 12.
- 818 Mr. Garrison Condition 11, 12 should be 11.

819

820 Mr. Jernigan - It's just a misprint.

821

822 Mr. Archer - Very observant, Mrs. Jones.

823

Mr. Branin - Thank you, Mrs. Jones. Is there anyone in the audience in opposition to POD-20-07, La-Z-Boy @ Short Pump? No one? Okay. Then I would like to move for approval of POD-20-07, La-Z-Boy @ Short Pump with annotations to the plans, standard conditions for developments of this type, and the following additional conditions 9 amended, 11 amended, 24, 25 deleted, 26 through 37.

829

830 Mr. Jernigan - Second.

831

832 Mr. Silber - Twenty-five is deleted, but there is a replacement of 25.
833 There is a #25; it's just shown on the addendum.

834

Mr. Branin - Deleted and replaced. Okay. Motion was made by Mr. Branin and seconded by Mr. Archer. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

838 839

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The Planning Commission approved POD-20-07, La-Z-B0y @ Short Pump, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- 9. **AMENDED** A detailed landscaping plan shall be submitted to the Department of Planning for review and Planning Commission approval prior to the issuance of any occupancy permits.
- AMENDED Prior to the installation of the site lighting equipment, a plan including depictions of light spread and intensity diagrams, and fixture and specifications and mounting height details shall be submitted for Department of Planning review and Planning Commission approval.
- 850 24. Outside storage shall not be permitted.
- DELETED AND REPLACED -A 35-foot planting strip to preclude ingress or egress along the south side of W. Broad Street shall be shown on the approved plans. The details shall be included with the required landscape plans for review and approval. The certification of building permits, occupancy permits and change of occupancy permits for individual units shall be based on the number of parking spaces required for the proposed uses and the amount of parking available according to approved plans.
- The proffers approved as a part of zoning case C-11C-06 shall be incorporated in this approval.

- 27. **DELETE DUPLICATE -** The certification of building permits, occupancy permits and change of occupancy permits for individual units shall be based on the number of parking spaces required for the proposed uses and the amount of parking available according to approved plans.
- Evidence of a joint ingress/egress and maintenance agreement must be submitted to the Department of Planning and approved prior to issuance of a certificate of occupancy for this development.
- The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- The entrances and drainage facilities on W. Broad Street (U.S. Route 250) shall be approved by the Virginia Department of Transportation and the County.
- A notice of completion form, certifying that the requirements of the Virginia
 Department of Transportation entrances permit have been completed, shall be
 submitted to the Department of Planning prior to any occupancy permits being issued.
- The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
- Any necessary off-site drainage and/or water and sewer easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans.
- B83 34. Deviations from County standards for pavement, curb or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
- Insurance Services Office (ISO) calculations must be included with the plans and contracts and must be approved by the Department of Public Utilities prior to the issuance of a building permit.
- Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Virginia Department of Transportation maintained right-of-way. The elevations will be set by the contractor and approved by the Virginia Department of Transportation.
- The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

PLAN OF DEVELOPMENT

POD-23-07 Bank of Virginia -Patterson Avenue and Otlyn Road

Bryan W. Stevenson for Bank of Virginia and Kenneth **C. Magalis:** Request for approval of a plan of development as required by Chapter 24, Section, 24-106 of the Henrico County Code, to construct a one-story, 4,498 square foot bank. The 1.32-acre site is located on the southwest corner of the intersection of Patterson Avenue and Otlyn Road on parcel 742-741-5389. The zoning is O-2 Office District. County water and sewer. (Tuckahoe)

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898 899

> Mr. Branin -Is anyone in opposition to POD-23-07, Bank of Virginia, Patterson Avenue and Otlyn Road? No one?

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Mr. Garrison -Bank of Virginia is requesting approval of a one-story, approximately 4500-square-foot bank along Patterson Avenue. The building is constructed entirely of brick. A wood fence screens the super cans and the HVAC at the rear of the building. The applicant had expressed opposition to constructing a sidewalk along Patterson Avenue and Otlyn Road; however, after meeting with staff and the Tuckahoe representative, the applicant has agreed to build a sidewalk along the Bank of Virginia's entire frontage and continue it approximately 35 feet west to Post Office Drive. Additionally, the applicant has agreed to issue a Letter of Credit for the construction of a sidewalk along Otlyn Road when the adjacent parcel to the south is developed. I would like to note there's a typo; that should be to the south and not to the north of this parcel. Staff recommends approval subject to the annotations on the plans, the standard conditions for developments of this type, conditions 9 and 11 amended, and the added conditions on page 5 of your addendum. Staff and representatives of the applicant are available to answer any questions that you may have.

917 918

Mr. Branin -Thank you, Mr. Garrison. Does anybody have any questions 919 920 for Mr. Garrison?

921

Mr. Silber -Mr. Garrison, the correction you've made, was that related to 922 condition #24? 923

924

Excuse me? 925 Mr. Garrison -

926

It's 36. 927 Mrs. Jones -

928

929 Mr. Silber -Thirty-six.

930

Mr. Garrison -Yes. 931

932

933 Mrs. Jones -The parcel that will be developed is to the south of this

parcel. 934

Mr. Silber -Thank you. 935

936			
937 938 939	Mrs. Jones - deletion of condition #25,	I have a question. Mr. Garrison, we were discussing the "Outside storage shall not be permitted."	
940 941	Mr. Garrison –	Yes.	
942 943	Mrs. Jones -	I'm not sure I understand why that is not acceptable.	
944 945 946	Mr. Garrison - usually don't put that on b	Typically, banks don't require any outside storage, so we anks. It's more for retail sites.	
947 948 949 950		I wonder in this day and age of PODS and other things a helpful addition. Mr. Silber, is that traditionally not done for helpful to have that as part of this case?	
950 951 952 953 954	Mr. Silber - Typically, I don't think it's it as a condition. If that's	I certainly think it wouldn't do any harm by having it. has it been a problem with banks, but I see no harm in adding what your preference is—	
954 955 956 957	Mrs. Jones - that as #37.	I would rather have it there than not. If we could just add	
958 959	Mr. Silber -	We certainly can.	
960 961 962 963 964 965 966 967	Mrs. Jones - The Commission has in front of them the new color renderings of the Bank of Virginia. It will be a very welcoming building, a very attractive building and I look forward to their services for the community there. Because it is a community-oriented business, the sidewalks did become an issue. The residential density in that area has driven our concerns about that. I'd like to discuss the Letter of Credit for the continuation of the sidewalk on Otlyn in terms of Traffic's concerns. Do you have any comments to make before we ask Mike Jennings to come up here and discuss the concerns that you mentioned to me?		
968 969 970 971	Mr. Garrison - questions as well.	No. Mike Jennings or Ken Magalis is here to answer any	
972 973 974	Mrs. Jones - so I'd like to have those ex	I know Traffic has some concerns about waiting to do that, xpressed. Then if Mr. Magalis could respond.	
975 976	Mr. Jennings - Henrico County.	Good morning. I'm Mike Jennings, traffic engineer for	
977 978 979	Mr. Branin -	Good morning, Mr. Jennings, how are you?	
980 981	Mr. Jennings - originally presented to me	Good, thank you. My concern was not waiting. It was as an escrow and my concern was that Public Works does	

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982	not take an escrow on a sidewalk for a road that's not on the major thoroughfare plan,		
983	that sometime in the future we don't have planned road improvements. If you wanted to		
984	put a condition to have them put the sidewalk in at a later date, that's fine. This		
985	•	asked if Public Works would like to take an escrow for the	
	sidewalk.	doned in I done would like to take an esciew for the	
986	Sidewaik.		
987			
988	Mrs. Jones -	I see.	
989			
990	Mr. Jennings -	That was my concern.	
991	G	•	
992	Mrs. Jones -	I see. So, basically, a Letter of Credit to make this sidewalk	
993		the south is developed is really not objectionable to Traffic.	
	nappen when that parcer to	o the south is developed is really not objectionable to Traille.	
994			
995	Mr. Jennings -	No. Public Works didn't want to take an escrow in for the	
996	sidewalk, but if you put a c	condition or a Letter of Credit, then that would be fine.	
997			
998	Mrs. Jones -	Thank you.	
999		,	
1000	Mr. Jernigan -	Mrs. Jones, I want to ask the secretary something. I know	
	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
1001	what you're doing on your PODS, but in O-2, can you have outside storage in the		
1002	ordinance?		
1003	_		
1004	Mr. Silber -	No, it's not permitted by code, but what's happening at some	
1005	of these sites is if the bank renovates, or for any number of reasons, they could put a		
1006	temporary storage trailer out front. This would prohibit that from happening. I can see		
1007	where Mrs. Jones is comir		
1008			
1009	Mr. Jernigan -	Okay. They are not going to store anything from the bank	
	Wii. Ochriigan	Okay. They are not going to store anything from the bank	
1010	Mar Cilla ar	No	
1011	Mr. Silber -	No.	
1012			
1013	Mr. Jernigan -	because that's highly confidential.	
1014			
1015	Mr. Silber -	Well, that's true.	
1016		,	
1017	Mr. Jernigan -	We don't want banks getting storage bins out there.	
1017	Wii. Gorriigari	TVO don't want banke gotting diorage bine out there.	
	Mr. Vanarsdall -	A hank wouldn't normally have outside storage environ	
1019		A bank wouldn't normally have outside storage anyway	
1020	unless it was something te	emporary.	
1021			
1022	Mr. Jernigan -	You're doing it basically for—	
1023			
1024	Mrs. Jones -	Aesthetics as well.	
1025			

Mr. Jernigan -

1026 1027 But if they had a trailer or they were doing renovation.

Mr. Silber -I would think about the only time they would want to have 1028 1029 anything stored outside would be a temporary reconstruction or renovation of the bank. 1030 1031 Mrs. Jones -Do you recommend this condition not be included? 1032 1033 Mr. Jernigan -I'm just thinking about future cases. If this is something that we want to do, then we need to put it as part of the conditions already. Normally, a 1034 1035 bank is not gong to have a POD sitting out there for advertisement because, first of all, they don't have the space. 1036 1037 1038 Mr. Silber -I would think next time another bank comes up, staff probably would not be recommending this type of condition. It's really up to Mrs. Jones, 1039 but it's not a real concern of staff. They could have some type of temporary outside 1040 storage. This would prohibit that. Do I think there's a serious concern? No, I don't. Do 1041 I think this condition would cause any problem? No. It's a condition that wouldn't 1042 necessarily cause any problems in the future either, so I think it's entirely up to the 1043 Commission on how they want to handle this. 1044 1045 Mrs. Jones -1046 Okay. 1047 Mr. Jernigan -Whatever you want to do. 1048 1049 1050 Mrs. Jones -Thank you. I'd like Mr. Magalis to come and answer a question or two, if I could. 1051 1052 1053 Mr. Magalis -Good morning, Mr. Chairman, members of the Commission. 1054 1055 Mrs. Jones -Good morning. 1056 My name is Kenneth Magalis and I'm the architect and 1057 Mr. Magalis bank's representative for the project. I'd be happy to answer any questions you might 1058 1059 have. 1060 Mrs. Jones -I wanted to revisit the sidewalk issue simply because we had 1061 a very nice meeting about this yesterday and I want to make sure that we're doing the 1062 best that we can for both of us here. I know you've had discussions with your client 1063 since we talked. Could this continuation of the sidewalk be built now and just avoid all 1064 of the Letter of Credit situation and all that? 1065 1066 1067

Mr. Magalis - I guess first of all, the reason the bank objected to the sidewalks in the beginning was that we thought we were restricted to just constructing it on our property, there would be a gap along Patterson Avenue and it wouldn't tie into the post office's main entrance drive off Patterson. We cleared that up yesterday and found that yes, we could extend it that far by way of the right-of-way. Otlyn, however, is a little bit different in that there is no sidewalk approaching from the south parcel that is currently vacant. We have grading issues with our parking lot and so forth that we were

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looking at. I even went out yesterday afternoon after we had our meeting yesterday 1074 1075 morning and it's a little difficult to tie into that adjacent parcel without some embankments at the end of the sidewalk and so forth. It would be a dead-end sidewalk. 1076 1077 I did discuss these issues with the bank. They are not objecting to the sidewalk being put there eventually, it's just the question of timing and the fact that it would be tying into 1078 anything other than an embankment. They felt like the Letter of Credit would be 1079 sufficient to ensure that yes, that sidewalk will be built. They even entertained the idea 1080 that as we modify our plans and get our final construction documents together, that we 1081 look at the possibility of putting in the sidewalk. It's just we haven't had the time since 1082 1083 yesterday to really engineer that. It's quite likely that, before all is said and done, they will elect to proceed with that sidewalk as well. I just haven't been able to get a 100% 1084 clarification on that yet. 1085

1086

1087 Mrs. Jones - Okay.

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Mr. Magalis - We felt like the Letter of Credit would serve as a temporary stopgap until we can examine that, if that's permissible.

1091

1092 Mr. Vanarsdall - What was the objection to the sidewalk?

1093

1094 Mr. Magalis - Beg your pardon?

1095

1096 Mr. Vanarsdall - What was the objection to the sidewalk? It just didn't go anywhere?

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Mr. Magalis - Some of these sidewalks just go up to a property line and stop and then there's either a big culvert or a ditch.

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1102 Mr. Vanarsdall - They don't go anywhere.

1103

Mr. Magalis - Originally, we were afraid that someone would walk down a sidewalk in front of our property and where the post office is, there'd be a drop-off or tripping point. Lawsuits are prevalent these days. We were just concerned that there was a sidewalk going—

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1109 Mrs. Jones - But that's been solved.

1110

1111 Mr. Magalis - —without completion, but that is resolved now. Then we had
1112 the concern on Otlyn where there's no sidewalk to the south of us yet, that we'd be
1113 creating a sidewalk to nowhere and someone could step off the sidewalk out onto the
1114 curb and it would be our fault that we hadn't extended it all the way up to the
1115 apartments.

1116

1117 Mrs. Jones - I appreciate your visiting this issue. I think a decision can be
1118 made as the site is engineered and the grading done and the plans are finalized. I think
1119 we have to make sure that we do understand it will built, if not now—which may turn out

to be the bank's best option—then when that parcel is developed. I'm willing to go with 1120 that. 1121

1122

1123 Mr. Magalis -Excellent.

1124

Mrs. Jones -Before landscaping becomes established and before the 1125 grading is set and everything arranged, I would encourage the bank to look long and 1126 hard at putting the sidewalk in, just because it makes the rest of it easier. 1127

1128

Mr. Magalis -Yesterday when we were conferring on this matter, the 1129 president of the bank actually went as far as to say he'd like to have a sidewalk from the 1130 Patterson Avenue sidewalk up to the bank, coming right up to the front door. So, we're 1131 very much in favor of sidewalks and pedestrian traffic. "Welcome Home," is their slogan 1132 for the Bank of Virginia and they want to make it as user-friendly as possible. 1133

1134

Mrs. Jones -1135 Okay.

1136

We're certainly going to give it every effort to look at Otlyn 1137 Mr. Magalis and whatever other sidewalks we can do on our property. 1138

1139

Mrs. Jones -Okay. 1140

1141

Mr. Silber -Mrs. Jones, can I clarify one point? 1142

1143

Yes, absolutely. 1144 Mrs. Jones -

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Mr. Silber -1146 A Letter of Credit is good for two years, at which time they can be extended. To accept a Letter of Credit that's indefinite can become a challenge 1147 because after two years, the bank would have to ask for an extension of that and the 1148 County would have to consider that. This can go on for quite some time until the parcel 1149 adjacent to this is developed. One option might be that the Letter of Credit could be 1150 taken in and then after a two-year period, they would be required to construct their 1151 sidewalk, or we could bring this back to the Planning Commission after two years for 1152 reconsideration as to where we are with this matter to decide whether this Letter of 1153 Credit should be extended or the sidewalk constructed. I would think that at some point 1154 in time, this O-2 property to the rear is going to develop and the County is going to want 1155 a sidewalk across their frontage. I really think it's important that a sidewalk be provided 1156 here eventually. It seems like to me it should be sooner than later. I don't have too 1157 much of a concern about someone stepping off the sidewalk onto a non-sidewalk area. 1158 We have that in many other places as we continue to construct sidewalks throughout 1159 the County. I don't have a problem with the Letter of Credit, but I think we should probably have some commitment that this be provided at some point in time or they be 1161

1160

relieved of that responsibility. 1162 Mrs. Jones -Your suggestion, then, would be that the Letter of Credit will 1163 be in effect for two years and the issue comes back to the Commission at that point?

1166 1167 1168	not that, then they come	I guess my first recommendation would be that they offer a ars and at the end of two years, they construct the sidewalk. If back and have the Planning Commission reconsider this, see	
1169	where we are in two years and visit this again.		
1170			
1171	Mrs. Jones -	Would having the two-year Letter of Credit and then	
1172	constructing the sidewalk	be acceptable to you?	
1173			
1174	Mr. Magalis -	It's quite possible we may just go ahead with the sidewalk. I	
1175		If you feel strongly about that, the two-year period would give	
1176		that site will develop to the back fairly quickly once we're there.	
1177	I think we could agree to t	hat.	
1178		All the	
1179	Mrs. Jones -	All right.	
1180	N 4 N/ 1 H		
1181	Mr. Vanarsdall -	It's kind of a safety valve. It's the only thing we can do right	
1182	now.		
1183		M/ W.L. (1/00	
1184	Mrs. Jones -	We'll have to reword #36.	
1185	Mar O'll and	The Control of	
1186	Mr. Silber -	That's correct.	
1187	Mara Jamas	Theole was very result. Mr. Maralia I appropriate was	
1188	Mrs. Jones -	Thank you very much, Mr. Magalis. I appreciate your	
1189	willingness to work with u	s on this.	
1190	NAv. NAs visits	Theolesses	
1191	Mr. Magalis -	Thank you.	
1192	Mrs. Jones	Latia roward #26 to say	
1193	Mrs. Jones -	Let's reword #36 to say—	
1194	Mr. Silber -	Would you like staff to write up a condition for us?	
1195	Wir. Sliber -	would you like stail to write up a condition for us?	
1196 1197	Ms. News -	I think we could say, "Prior to the issuance of a certificate of	
1197			
1199	occupancy for this building, the sidewalks along Otlyn shall be constructed or a Letter of Credit shall be posted to provide for the construction of the sidewalk, which should be constructed within two years of the date," or something like that.		
1200			
1200			
1201	Mr. Silber -	Mrs. Jones, if you would give us the liberty to work that	
1202	condition out—	wirs. Sories, ii you would give us the liberty to work that	
1203			
1204	Mrs. Jones -	Yes.	
1205	WII 3. OUTIUS	100.	
1207	Mr. Silber -	—when we have more time to think about it. I think we	
1207	understand what you wan		
1208	Mrs. Jones -	The understanding is clear.	
1207	IVII O. GOTIGO	The anderstanding is oldar.	

- Mr. Silber As long as the Commission understands the direction that we're heading, we can draft it up in the final approval.
- 1213
- 1214 Mrs. Jones All right. With that, then, I am going to recommend approval
- of POD-23-07, Bank of Virginia, Patterson Avenue and Otlyn Road, subject to the
- annotations on the plans, standard conditions for developments of this type, 9 and 11
- amended, and the following revised and added conditions 24 through 35 with 36 to be
- revised in wording, and no condition 37.
- 1219
- 1220 Mr. Vanarsdall Second.
- 1221
- Mr. Branin Motion made by Mrs. Jones, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

The Planning Commission approved POD-23-07, Bank of Virginia at Patterson Avenue and Otlyn Road, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- 1230 24. A concrete sidewalk meeting County standards shall be provided along the south side of Patterson Avenue (State Route 6).
- DELETED & REPLACED Outside storage shall not be permitted. The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- DELETED & REPLACED A15-foot planting strip to preclude ingress or egress along the south side of Patterson Avenue shall be shown on the approved plans.

 The details shall be included with the required landscape plans for review and approval. The entrances and drainage facilities on (State Route) shall be approved by the Virginia Department of Transportation and the County.
- 1243 27. In the event of any traffic backup which blocks the public right-of-way as a result of congestion caused by the drive-up teller facilities, the owner/occupant shall close the drive-up teller facilities until a solution can be designed to prevent traffic backup.
- A notice of completion form, certifying that the requirements of the Virginia Department of Transportation entrances permit have been completed, shall be submitted to the Department of Planning prior to any occupancy permits being issued.
- 1251 29. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
- 1253 30. Any necessary off-site drainage and/or water and sewer easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans.
- 1256 31. Deviations from County standards for pavement, curb or curb and gutter design

- shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
- 1259 32. Insurance Services Office (ISO) calculations must be included with the plans and contracts and must be approved by the Department of Public Utilities prior to the issuance of a building permit.
- Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.
- Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Virginia Department of Transportation maintained right-of-way. The elevations will be set by the contractor and approved by the Virginia Department of Transportation.
 - 35. The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.
- REVISED Prior to issuance of a certificate of occupancy for this building, a bond shall be posted to provide for the construction of a sidewalk meeting County standards along Otlyn Road when the adjacent parcel to the north is developed.
 - Prior to issuance of a certificate of occupancy for this building, a sidewalk meeting County standards shall be constructed along Otlyn Road, or a bond shall be posted to provide for construction of the sidewalk. In any event, the sidewalk shall be constructed either when the adjacent parcel to the south is developed, or within two years of the issuance of the certificate of occupancy for this building, whichever occurs first.

1285 Mr. Branin - I see Mr. Strauss is back in the room, if we can go back up now to LP/POD-9-06.

CONTINUATION FROM PAGE 18 CASE LP/POD-9-06, STAPLES MILL SQUARE SHOPPING CENTER – STAPLES MILL ROAD.

1291 Mr. Branin - Mr. Strauss, how are you sir?

Mr. Strauss - Very good, thank you. You may have seen that we had a considerable number of people from the adjacent Lakeland Townes development.

Mr. Branin - I'm going to ask the question again because I have to. Is anyone in opposition to LP/POD-9-06? Yes. Okay. Mr. Silber, will you explain the rules of engagement with opposition.

1300 Mr. Silber - Yes, I'd be happy to. Planning Commission rules and regulations stipulate that the applicant has 10 minutes to present their case. Some of that time can be saved for rebuttal. The opposition has a total of 10 minutes to present

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their case. If the Planning Commission is asking any questions of the applicant or the 1303 1304 opposition, that is not a part of the 10-minute period. We do try to limit this to approximately 10 minutes so we can move through the plans. 1305

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Mr. Branin -1307 Thank you, sir. With that, Mr. Strauss?

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Mr. Strauss -Okay. We've handed out a landscape plan that the applicant has agreed to, that addresses the planting issues with respect to the project. What we have a disagreement about is the fence behind this project. This was a rezoning case and the proffers are pretty clear. We have to have a six-foot chain link fence for this project. The neighbors would like a board-on-board fence for screening purposes. Our hands are tied at the staff level with the proffer. So, what we've suggested is that we approve the landscaping plan today and defer the fence portion of the plan for 30 days. That would give Mr. Marchetti a chance to do the calculations necessary for a board-onboard on fence to see if that's possible. In the meantime, we could take advantage of the planting season and get the planting started. With that in the ground, maybe the neighbors could take another look at it and reconsider the fence, if that's possible. So, with that, staff is recommending approval of the annotated landscape plan we just handed out, and recommending a deferral of the fence plan for 30 days. I'll be happy to answer questions.

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> Mr. Branin -Mr. Vanarsdall, are you comfortable with that?

1324 1325

Very much. That'll be fine. Karen, and president and board 1326 Mr. Vanarsdall members Lisa and Judy, are you all in agreement with us approving the landscaping 1327 1328 and deferring the fence?

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Ms. Baldwin -[Off mike.] I am. I would like to just— 1330

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Mr. Branin -Please come forward and state your name, ma'am. 1332

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1334 Mr. Vanarsdall -State your name.

1335

Ms. Baldwin -My name is Karen Baldwin and I live on Silverbush Drive, 1336 which directly backs up to that property. We circulated a petition yesterday and got 52 1337 signatures that would support the vinyl fence, the privacy fence, and we gave a copy of 1338 that to Mr. Strauss. I just want to make sure that that's entered into the record, I guess, 1339 as far as our preferences go. Mr. Strauss does have a copy of that petition. We can 1340 get additional signatures; we were just a little short on time.

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Ma'am, I'll ask the question again, are you in opposition of Mr. Branin -1342 the landscape plan, or are any of you in opposition to the landscape plan? The reason 1343 I'm asking is if we're going to pull the fence out and go forward with the landscape and 1344 you're not in opposition to that— 1345

1346

1347 Ms. Baldwin -We're not in opposition to the landscape.

1349 1350	Mr. Branin -	All right.	
1351 1352	Mr. Silber - the fence?	Mr. Strauss, what does the proffer condition say relative to	
1353 1354 1355	Mr. Vanarsdall -	It's a black chain link fence.	
1356 1357 1358	Mr. Strauss - "There shall be installed along the entire length of the southern property line of such buffer," that's the buffer in the back, "a six-foot tall black vinyl-coated chain link fence." Mr. Silber - The neighborhood is interested in a board-on-board private fence that will be in violation of a proffer condition. If the applicant is willing to provide privacy fence, that would require a proffer amendment, which would require a application and a hearing for the Planning Commission or the Board of Supervisors You're probably talking about three to four months. Deferring this for one month I guess allows some discussion and debate as to whether a chain link would work. My concert is if we come back in a month, the applicant would not be able to bring forward a board.		
1359 1360 1361 1362 1363 1364 1365 1366 1367			
1368 1369	Mr. Jernigan -	I have a question.	
1370 1371 1372	Mr. Vanarsdall - happen between now and	I'd rather face it at the end of 30 days. A lot of things can then.	
1373 1374 1375	Mr. Silber -	Okay.	
1376 1377 1378 1379	Mr. Vanarsdall - appreciate it. We had ta morning.	I understand what you're saying, Mr. Secretary, and I lked about that yesterday. I addressed that with Karen this	
1379 1380 1381	Mr. Silber -	Okay.	
1381 1382 1383 1384 1385	Mr. Jernigan - Can you upgrade a fence without a proffer change? In oth words, if you had a building that was proffered to be 50% brick and you want to do it brick, we wouldn't come back for that.		
1386 1387 1388 1389 1390	Mr. Silber - Mr. Vanarsdall - privacy fence upgraded if decision as to if this is.	I think we'd have to make a— You're right, Mr. Jernigan. Some people may consider the you put in a chain link originally. I guess we'd have to make a	
1391 1392	Mr. Jernigan - wall back there, you would	If it showed a chain link fence and they wanted to put a brick in't have any problems.	

Mr. Silber -I think we'd have to read the proffer and make some 1394 interpretation. 1395 1396 1397 Mr. Vanarsdall -That's the reason I want to go ahead— 1398 Mr. Archer -I guess it depends on how good the subject of the proffer is, 1399 right, and the proffer specifically says a chain link fence. 1400 1401 1402 Mr. Vanarsdall -Right, and the color black. 1403 1404 Mr. Jernigan -Generally, proffers are put in to make sure that a certain 1405 quality is met. 1406 Mr. Vanarsdall -1407 The fence in this particular case is for safety more than anything else because of people walking from the shopping center into the Lakeland 1408 Townes area. A fence is always a good safety net. I had an individual call and tell me 1409 one time that he didn't want that fence, he wanted something he could look through. 1410 We took care of that. Maintenance went out and cut a hole in the fence. 1411 1412 1413 Mr. Branin -Thank you, Mr. Vanarsdall. Okay. I'm going to change directions a little bit. Is anyone in opposition to the landscape plan? If you are, please 1414 raise your hand. If not, we're going to proceed forward with that. Okay. All right. Mr. 1415 Vanarsdall. 1416 1417 Well, I would like to defer the fence. Is that out of question? 1418 Mr. Vanarsdall -1419 1420 Mr. Branin -No sir. You can make your motion for the landscape and then make a motion for the deferral. 1421 1422 Mr. Vanarsdall -I move that the landscape plan only be approved on 1423 LP/POD-9-06, Staples Mill Square, with the annotations on the plans. I want to defer 1424 the fence that is on the case for 30 days, which would be the 23rd of May. 1425 1426 May 23rd, yes sir. Mr. Silber -1427 1428 1429 Mr. Jernigan -Second. 1430 Motion made by Mr. Vanarsdall, seconded by Mr. Jernigan. 1431 Mr. Branin -All in favor say aye. All opposed say no. The ayes have it. The motion carries. 1432 Mr. Vanarsdall -I appreciate you all coming and giving us some input on it. 1433 1434 1435 The Planning Commission approved the landscape portion only of LP/POD-9-06, Staples Mill Square, subject to the standard conditions attached to these minutes for 1436 landscape and lighting plans. 1437

The Planning Commission deferred the fence portion only of LP/POD-9-06, Staples Mill Square, to its May 23, 2007 meeting.

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PLAN OF DEVELOPMENT

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POD-24-07 Brewer Retail – Short Pump Town Center (POD-6-01 Revised) Balzer & Associates, Inc. for Short Pump Town Center, LLC and Brewer Development, LLC: Request for approval of a plan of development as required by Chapter 24, Section, 24-106 of the Henrico County Code, to construct a one-story, 4,457 square foot, retail/restaurant building in an existing shopping center. The 2.54-acre site is located on the north line of W. Broad Street (U.S. Route 250), approximately 230 feet west of its intersection with Spring Oak Drive, on parcel 738-762-5667. The zoning is B-3C, Business District (Conditional). County water and sewer. (Three Chopt)

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1445 Mr. Branin - Is anyone in opposition to POD-24-07, Brewer Retail? No

one? Mr. Wilhite.

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1448 Mr. Wilhite - Good morning Mr. Chairman and Commission members.

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1450 Mr. Jernigan - Good morning.

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1452 Mrs. Jones - Good morning.

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Mr. Wilhite -This site is an outparcel in Short Pump Town Center. It's located directly behind Chili's at the corner of West Broad Street and Spring Oak Drive, the access road. Staff had requested a revised site plan and architectural plans. They have just been handed out to you. The revised site plan was necessary because staff requested that the drive-thru for the Starbuck's drive-thru window have a bypass lane. That's been added to the plan. This caused the need to shift the building slightly and rearrange the parking on the site in order to make that work. Staff has one annotation on the plan that's requiring a raised four-foot wide minimum landscape island between the drive-thru lane and the 24-foot-wide access drive on the west side of the building. On the architectural plans before you, staff had requested the applicant go with a more cohesive design with brick being predominantly used, as we have done with the other outparcels along W. Broad Street at Short Pump Town Center. The revised plan does meet this requirement. Staff had one remaining concern regarding the rear elevation of the façade. This is right next to the ring road. We asked them to do some more architectural detailing in the back. The solution that was proposed is that they would add a faux window treatment to match the aluminum storefront windows on the other Staff finds this acceptable and we are in a position to facades of the building. recommend approval of the revised site plan and architectural plans.

- 1473 Mr. Branin Does anybody have any questions for Mr. Wilhite? None?
- 1474 With that, I'd like to move for approval of POD-24-07, Brewer Retail at Short Pump
- Town Center (POD-6-01 Revised), with the standard conditions for developments of this
- type, the following additional conditions 24 through 32, and the annotations on the plan.

1478 Mr. Jernigan - Second.

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Mr. Branin - Motion made by Mr. Branin, seconded by Mr. Jernigan. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

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The Planning Commission approved POD-24-07, Brewer Retail – Short Pump Town Center (POD-6-01 Revised), subject to the annotations on the plans, standard conditions attached to these minutes for developments of this type, and the following additional conditions:

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- The ground area covered by all the buildings shall not exceed in the aggregate 25 percent of the total site area.
- No merchandise shall be displayed or stored outside of the building(s) or on sidewalk(s).
- The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
- 1494 27. Outside storage shall not be permitted.
- The proffers approved as a part of zoning case C-29C-98 shall be incorporated in this approval.
- The developer shall install an adequate restaurant ventilating and exhaust system to minimize smoke, odors, and grease vapors. The plans and specifications shall be included with the building permit application for review and approval. If, in the opinion of the County, the type system provided is not effective, the Commission retains the rights to review and direct the type of system to be used.
- Deviations from County standards for pavement, curb or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
- 1506 31. Insurance Services Office (ISO) calculations must be included with the plans and contracts and must be approved by the Department of Public Utilities prior to the issuance of a building permit.
- The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

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SUBDIVISION

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SUB-28-07 Balzer & Associates, Inc. and Milestone Development Services for Tingley Construction Company and

(April 2007 Plan)
Cedar Fork Road across
from VEPCO station

Emerald Land Development, LLC: The 17.87-acre site proposed for a subdivision of 38 single-family homes is located at 212 Cedar Fork Road and 146 Cedar Fork Road on parcels 812-726-0522 and 811-725-7591. The zoning is R-4AC, One-Family Residence District (Conditional) and ASO, Airport Safety Overlay District. County water and sewer. **(Fairfield) 38 Lots.**

Mr. Branin – Is anyone in opposition to SUB-28-07, Parkwood Chase?
None? Okay.

Mr. Kennedy - Good morning members of the Commission. The applicant is requesting three lots that will be "through" lots and have double frontage on minor roads, so an exception is required. The three lots are lots 28, 23, and 24. Lot 28 has 50 feet of frontage on Cedar Fork Road, which is insufficient for lot width and does not provide sufficient right-of-way for a street. Lots 23 and 24 have a Dominion Virginia Power Transmission easement going across that portion of the lots, so it's impossible put a road through there as well. There are extenuating circumstances for this.

When this property was originally zoned in 1994, the portion of Cedar Fork Road was a major thoroughfare road. It was subsequently taken off by a major thoroughfare amendment. Historically, there's some basis for this exception as well.

There is a revision to condition #15 in the addendum that would provide for a 35-foot landscape setback along Cedar Fork Road as opposed to 20 feet. The 35 feet would be the front yard setback for the adjoining homes and that will prevent someone from putting a shed or some storage in front of those homes in that area. It would also prevent a fence from being put in that area.

1539 With that, staff can recommend approval of the exception in the subdivision.

1541 Mr. Branin - Thank you. Does anybody have any questions?

Mr. Silber - I do have one question, Mr. Kennedy. On either side of lot 28, there are existing homes.

1546 Mr. Kennedy - Yes.

Mr. Silber - Do we know for a fact that they're set back 35 feet, or is that the minimum setback requirement?

1551 Mr. Kennedy - That's the minimum setback requirement for the district.
1552 They are set back approximately that distance.

Mr. Silber -I guess my question is do we think that 35 feet is adequate 1554 for lot 28, or should that be a greater distance? I can understand where you're coming 1555 from on lots 23 and 24, but are we adequate with 35 feet on lot 28? 1556 1557 When staff looked at it, it looked like it was adequate. Mr. Kennedy -1558 1559 Mr. Silber -Okay. 1560 1561 We didn't survey the setback. It appeared sufficient from Mr. Kennedy -1562 what we could tell from the scale. 1563 1564 1565 Mr. Branin -Does anybody have any other questions for Mr. Kennedy? 1566 Mr. Archer -I don't have any questions, but I just wanted to make a 1567 couple comments in case we need clarification. The conditions on here are pretty strong 1568 and I guess it's up to applicant to be able answer those conditions. It's comforting to 1569 know that in the revision to #15, the Commission has the authority to regulate the type 1570 of planting that's going to be approved by staff before they can just plant anything. In 1571 talking with Mr. Kennedy yesterday, I don't see a lot else we can do with this. Unless 1572 somebody else has any questions, I don't have any more. 1573 1574 1575 Mr. Branin -Mr. Archer, do you have any questions for the applicant? 1576 Mr. Archer -No. 1577 1578 1579 Mr. Branin -Okay. 1580 As noted in the staff report, we don't need a separate motion Mr. Archer -1581 for the exception. I will acknowledge in my motion that the exception is required. With 1582 that, I will move for approval of SUB-28-07, Parkwood Chase (April 2007 Plan), subject 1583 to the standard conditions for a subdivision of this type, the annotations on the staff 1584 1585 plan, and conditions 12 through 18, with the revised condition #15 in the addendum. 1586 Second. Mr. Jernigan -1587 1588 1589 Mr. Branin -Motion by Mr. Archer, seconded by Mr. Jernigan. All in favor say aye. All opposed say no. The ayes have it. The motion carries. 1590 1591 1592 The Planning Commission granted conditional approval to subdivision Parkwood Chase (April 2007 Plan) subject to the standard conditions attached to these minutes for 1593 subdivisions served by public utilities, the annotations on the plans, and the following 1594 additional conditions: 1595 1596 Prior to requesting recordation, the developer shall furnish a letter from Dominion 12. 1597 Virginia Power stating that this proposed development does not conflict with its 1598

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facilities.

- 1600 13. Each lot shall contain at least 7,750 square feet, exclusive of the flood plain areas.
- 14. The limits and elevation of the 100-year frequency flood shall be conspicuously noted on the plat and construction plans and labeled "Limits of 100-year floodplain." Dedicate floodplain as a "Variable Width Drainage & Utilities Easement."
- 15. **REVISED** The detailed plant list and specifications for the landscaping to be provided within the 20 35-foot-wide planting strip easement along Cedar Fork Road abutting lots 23, 24 and 28 shall be submitted to the Department of Planning for review and approval prior to recordation of the plat. A covenant shall be recorded prior to recordation of the plat which shall provide that no fence shall be constructed in the front yard along Cedar Fork Road without specific approval by the Planning Commission.
- 16.1 Any necessary offsite drainage easements must be obtained prior to approval of the construction plan by the Department of Public Works.
- 1615 17. The proffers approved as part of zoning case C-38C-94 shall be incorporated in this approval.
- 18. Any future building lot containing a BMP, sediment basin or trap and located 1617 within the buildable area for a principal structure or accessory structure, may be 1618 developed with engineered fill. All material shall be deposited and compacted in 1619 accordance with the Virginia Uniform Statewide Building Code and geotechnical 1620 guidelines established by a professional engineer. A detailed engineering report 1621 shall be submitted for the review and approval by the Building Official prior to the 1622 issuance of a building permit on the affected lot. A copy of the report and 1623 recommendations shall be furnished to the Directors of Planning and Public 1624 Works. 1625

POD-42-06 West Broad Village – W. Broad St./Three Chopt Road

Timmons Group and Antunovich Associates for West Broad Village, LLS, West Broad Village II, LLC and Unicorp National Developments, Inc.: Request for approval of a revised master plan for a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct an urban mixed use development with a total of 526,400 square feet of commercial space, 688,000 square feet of office space, 430 hotel rooms with conference space, 545 townhouse units, 339 multi-family units, a 9,234 square foot community clubhouse and 6,334 parking spaces, surface and structured. In general, the proposed revision to the master plan would revise the layout of various commercial blocks, provide for additional structured parking in the future and adjust the alignment of the main commercial street (Old Brick Road). The 115.04-acre site is located along the south line of W. Broad Street (U. S. Route 250), the north line of Three Chopt Road, and the east line of the future John Rolfe Parkway on parcel 742-760-7866. The zoning is UMUC. Urban Mixed Use District (Conditional) and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)

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Mr. Branin - Is anyone in opposition to POD-42-06, the Master Plan for West Broad Village? No one? Mr. Kennedy, you're on again.

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Mr. Kennedy - A revised master plan for West Broad Village has been submitted by Unicorp, the developer of West Broad Village. The master plan primarily consists of the previously approved master plan that was approved in October of 2006 by the Planning Commission. Basically, it's just been updated, tweaking the plan to reflect the architectural plans that were previously approved, and to address a couple minor changes that we've made. Each of you has been given the Architectural Concept Book, which includes the master plan as currently proposed. I'm going to go over those minor changes, but primarily, the major things have no changes. There is no change to square footages, no change in density, and no change in the number of residential units, although the distribution of those units has changed. In addition, the development still maintains the relocation of Plantation Pipeline, which was a significant issue for the neighborhood, and retains the redistribution of BMP's, making them more of amenities and buffers for the neighborhood. Those primary conditions from the original master plan are still in place.

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This master plan update contemplates a couple changes in the block that abuts the proposed hotel. These three buildings here are revised. Originally, those two smaller buildings were against Broad Street and a larger building was against the neighborhood.

What this does is reorient that block with the larger building against Broad Street and the smaller bank-type building closer to the neighborhood. Staff believes it's an appropriate change. It provides a better buffer, actually providing a sound wall from Broad Street and the interchange to the neighborhood. It puts the major activity further away from the residential homes on the other side of Old Brick Road.

The second change has to do with vehicular access. Where Old Brick Road intersects with Brownstone Boulevard here, this alignment has been changed. It's a smoother alignment so that they directly connect as opposed to being offset. There's also an intersection. Farther down here at the residential development here, this intersection was a four-way intersection and it's now a three-way intersection. We've tied that off with a cul-de-sac to the residential development and provided more parking there for the community park. Basically, it gets rid of a weird intersection where you had a four-lane road coming to several two-lane roads at an awkward angle. We feel this is a better alignment.

The final change has to do with parking. We've asked them to enhance the parking, provide additional parking for A6 for future development of a parking deck up to four stories to make sure we have adequate parking, and also to provide some additional information on parking for the future hotel. They've done that as well.

They've addressed all staff's comments with those revisions and we feel that the update is appropriate and reflects the current plans that we have going forward. The buildings in the block that are being changed will return to the Planning Commission for architectural plan approval. There will be subsequent POD approval for the hotel and the office building. There's no change it that; it's still 13 stories. The conditions from the original Plan of Development approval carry forward.

With that, staff can recommend approval.

Mr. Branin - Mr. Kennedy, I appreciate staff taking the time. I know this is a very large case to get your arms around and I appreciate, Randy, staff coming back and getting everybody back on the same page and refocused and bringing us up-to-date here at the Commission.

Mr. Silber - I wanted to just elaborate on what Mr. Kennedy presented. As your recall, when this property was rezoned a UMU, it required a provisional use permit that was approval of the master plan. As they've made changes to this development, which would be expected with a development of this size, we felt as though it was time to bring the master plan back for the County's consideration. We didn't think the changes were substantial enough to require them to re-file a provisional use permit and go back through the process and the Planning Commission and the Board of Supervisors, but we thought enough changes had been made that it was time for another public introduction of this master plan, a revision and update of not only the master plan, but the sketch pack and the pages associated with the different blocks within this development. The applicant has had a meeting with the neighborhood and

explained the changes to the master plan. I think this is a wonderful update of the master plan. It brings it in compliance with what they have been approving with the POD. The changes from this master plan in comparison to the original master plan that was approved with the provisional use permit I think are significant and significant improvements over what we originally approved. Staff is very pleased with the direction of this project and the changes have been made in a very positive direction.

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Mr. Kennedy - I should note the sketch pack does include the beginnings of a comprehensive sign package. With its approval, there will be four directory signs approved. Three of them will be on Broad Street and the other one along John Rolfe that will be no more than 10 feet high. The rest of the sign package has to be revised to address some other staff concerns.

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Mr. Silber - The attached signage that's found in the sketch pack is not part of this approval. That will have to be reviewed more carefully and in more detail and approved at a later time. I know the applicant is here today. They have a presentation if you'd like to see it, or they have some illustrations and exhibits if you care to see those. If the Commission is comfortable with what's been presented, you can move in whatever direction.

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Mr. Branin - Mr. Secretary, I'm probably more on top of this than the rest of the Commissioners, so I don't need to see it, but I'll be happy for any of the other Commissioners to see the presentation.

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1721 Mrs. Jones - I'm okay.

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Mr. Branin - Okay. All right. Thanks again, Mr. Kennedy. That was a mouthful. You did a heck of a job.

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1726 Mr. Silber - Was there any opposition?

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Mr. Branin - No there wasn't. I'd like to move that POD-41-06, West Broad Village, be approved with conditions 57 through 61, the revisions made to the plans, and 59 revised.

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1732 Mr. Jernigan - Second.

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Mr. Branin - Motion made by Mr. Branin, seconded by Mr. Jernigan. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

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The Planning Commission approved POD-42-06, West Broad Village Master Plan Revision, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- The developer shall provide a declaration of covenants for maintenance of private streets and common areas for staff review and approval, prior to the issuance of any Certificate of Occupancy.
- The developer shall provide evidence of approval by the Federal Highway Administration prior to construction of the Fish Pond Road connection to W. Broad Street, within the limited access area for the I-64 interchange.
 - 59. **REVISED** The comprehensive signage plan shall be revised and resubmitted to comply with both the UMU and WBSO district requirements, and resubmitted for review and approval by the Director of Planning prior to requesting a Certificate of Occupancy. Each block along W. Broad Street and John Rolfe Parkway may have a single directory sign as shown in the current comprehensive sign plan, not exceeding 10-feet in height if located within the West Broad Street Overlay District Buffer.
- 1754 60. A recreational amenities and landscaping plan for the BMP Ponds and the Community Park shall be submitted for staff review and approval prior to the issuance of a Certificates of Occupancy for any dwelling use.
 - 61. A Certificate of Occupancy shall be issued for the Community Recreation Area or a performance bond posted with the County, prior to the issuance of a Certificates of Occupancy for any dwelling use.

Mr. Vanarsdall - Mr. Chairman, before you call the next case, I wanted to thank Jim Strauss and Leslie for this Staples Mill case. Jim was out and Leslie was on it, and then Jim followed it tremendously. He called me at home last night concerned about it, and called me at home again this morning. I had about a half a knot in my tie when the phone rang. I do appreciate all you did on it, Jim, and how you went out and worked with them.

Mr. Silber - Thank you, Mr. Vanarsdall. I appreciate that.

SUBDIVISION (Deferred from the March 28, 2007 Meeting)

SUB-22-07 Tredinnock Farm (March 2007 Plan) Hoke Brady Road and Osborne Turnpike

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Maxey-Hines & Associates, P.C. for Colmignoli, L.L.C.: The 41.13-acre site proposed for a subdivision of 20 single-family homes is located on the east line of Osborne Turnpike, approximately 800 feet south of E. Chaffin Road and fronts Osborne Turnpike on parcel 807-676-9122. The zoning is R-2A, One-Family Residence District. Individual well, septic tank/drainfield and individual alternative systems. (Varina) 20 Lots

1773 Mr. Branin - Is there anyone in opposition to SUB-22-07, Tredinnock Farm (March 2007 Plan)? One, two.

1776 [Off Mike] - [Unintelligible.]

1778 Mr. Jernigan - Make sure you put some things in your record.

Mr. Branin - I hear you. All right. Mr. Kennedy.

Mr. Kennedy - Good morning again. Three in a row. An exception to subdivision design standards will be required to permit the length of proposed Tredinnock Lane to exceed 1320 feet. The proposed length was originally 3400 feet. Since that time, they've provided two stubs, one to the Crittenden property and one between these two lots here. That will reduce the block length to 1600 feet, which still exceeds the 1320 required by code and therefore an exception is still required.

On the plan there appears to be six through lots that connect to Hoke Brady Road. Hoke Brady Road is a Park Service road; it's not really a public road. It's a private road owned by the Park Service, so they're technically not through lots. However, there will be the same no ingress/no egress landscape easements for those lots, typically that we provide as one of the conditions of approval, that there will be no access to Hoke Brady Road, at the request of the Park Service. They want to restrict as much access to their park road as possible. Interconnectivity otherwise is prohibited to Hoke Brady Road and is limited by Lucy Long Lane. The exception is recommended by staff.

Mr. Jernigan, neighbors, and people from Varina Beautification had a lot of meetings and discussions. There have been a lot of concerns primarily regarding buffers, road design, and sanitary sewer design and drainage. The developer has volunteered additional buffers that are not required by code. There will be a buffer along Osborne and, like I said, along the Park Service. Given the rural nature of this area, curb and gutter and sidewalks have been waived along Osborne Turnpike. Staff had originally recommended as part of the exception a boulevard entrance and agreed with the neighborhood that a regular rural entrance would be acceptable.

The neighbors had expressed concern about the cedar row. If you're familiar with this portion of Osborne Turnpike, this is where the cedar row is actually in the middle. There's a median. There is a dead cedar that will be removed, but that will not affect any existing cedars, so the existing cedar row will be maintained. A right-of-way for the future would accommodate that cedar row. That's primarily the road concerns.

As far as the septic systems, it's a fact that the soils in this area are poorly drained as they are throughout Varina. Engineered systems will be required. They are subject to State approval; we don't have any control over that. It will be enforced by the County on behalf of the State. As far as the downstream drainage, there are existing drainage problems and we will be finding a lot of drainage problems throughout the development because of the nature of it being pretty flat and a lot of farm fields without a lot of designed creeks to carry it downstream. Public Works has been on the site. We've had several meetings with the adjoining property owners. It has been indicated by letter that the downstream storm system is inadequate and that improvements will have to be made as part of this. The developer has acknowledged that downstream improvements will be necessary as part of the development.

Although those issues are not finally resolved, this is a preliminary conditional plan; it's not a final construction plan. Those are conditions of approval. Staff can recommend approval at this time.

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Mr. Branin - Okay. Does anybody have any other questions for Mr. Kennedy? None?

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1831 Mr. Jernigan - No, he's done a fine job on this.

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1833 Mr. Branin - Would you like to come down and make some comments?

1834 Just please state your name for the record.

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Ms. Koontz -My name is Jane Koontz. I live at 9184 Hoke Brady Road, 1836 on the park road, adjacent to this property. I want to speak for the Varina Beautification 1837 Committee. We realize that this is a terribly conceptual plan, conditional, nothing is 1838 written in stone yet. We realize also this is a by-right case. In light of all this, we want to 1839 commend Mr. Ray Jernigan, Mr. Mike Kennedy, and Mr. Jim Ransom, the developer, 1840 for the remarkable way and the inordinate amount of time they have spent with 1841 neighbors and the Varina Beautification Committee to allay some our concerns and 1842 answer our questions. This is the way planning should work and I want to commend you 1843 for that. 1844

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1846 Mr. Branin - Thank you.

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Ms. Koontz -In a letter that we wrote to Mr. Donati, we expressed the following concerns as a committee. We were very concerned about the protection of cedar trees along the cedar row median and Osborne Turnpike. We prefer the denial of a median crossover, but we realize we've lost that one. We certainly approve the appearance of the landscaped rustic entrance. We did not like the boulevard entrance and we received satisfaction on that. Thank you so much. We did oppose curb and gutter replacing the natural shoulders and roadside ditches that were originally proposed along Osborne and we did get the concession on that. Thank you for that. We have not gotten anywhere with our request for the use of porous, penetrable materials on driveways and other low-impact development techniques to keep stormwater on site. We keep pushing for this and we hope that Henrico County will get up-to-date on these new low-impact development principles some day. We'll keep pushing for it. We did not get it on this. We're hoping that Mr. Ransom will give it serious consideration in the future when he is developing finally. The burial of utility lines within the subdivision we requested, and that has been granted. We understand that it is still in process with Mr. Jernigan on the opportunity to set good standards for Osborne Turnpike with the burial of incoming power lines. We understand the problems with that, the great expense to the developer concerning this, and we want you to keep working on it.

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One thing that we requested and we are elated over is the 24-foot natural undisturbed buffer along all adjoining properties, of course excluding the National Park Service

property and certain other properties where drain fields would impede this. This was a great concession by the developer and we want to commend Mr. Ransom on working with the neighbors on this one.

We have requested more information on the proposed above-ground septic systems, which will be forthcoming, I think, as the conceptual project gets more into actual construction. We understand the delay on that and the soil-type situation.

There are various restrictive covenants for future homeowners regarding the quality of future residents and the land uses that would be allowed with the conditional 45-foot building setback, which Mr. Ransom so graciously offered and is certainly written into as a condition on the plan. Mr. Jernigan helped with this and we want to commend you on that 45-foot building setback.

Again, we are deeply grateful to the way staff, Mr. Jernigan, and Mr. Ransom have cooperated with the neighbors and have worked with us. We just want to say thank you for it. The Beautification Committee is deeply grateful for all of this effort and the inordinate amount of time that you've spent with us. Thank you.

Mr. Branin - Thank you, Ms. Koontz. Did she wrap it up for all of you or would you like to come down? Okay. While you come down, I'd like to thank Ms. Koontz for doing such a great job in the Three Chopt District yesterday explaining to the people of Wellesley and the people of Barrington the need for their input for the 2026 Plan.

Ms. Irvin - Hi. My name is Joyce Irvin. My address is 1601 Rustling Cedar Lane. My home and property is located diagonally across Osborne Turnpike from the proposed Tredinnock Farm Subdivision. I'm not used to speaking in public, so I hope you all will bear with me. I'm not opposed to the Tredinnock Farm property being developed; however, I have serious concerns about the outfall of storm water and what it might carry from Tredinnock Farm on to downstream properties such as mine. On March 26, 2007, I sent a detailed letter concerning outfall, drainage, downstream flooding, and above-ground sewage disposal system issues to Mr. James. B. Donati, Jr., and sent copies to Mr. Jernigan, Mr. Kennedy, Mr. Bandura, Mr. Walker, and Mr. Jack Fry with DCR. I also copied the Varina Beautification Committee. I would like that letter to be retained on record for this case.

Yesterday, I e-mailed a letter to Mr. Jernigan, Mr. Kennedy, and Mr. Bandura, with a copy to Mr. Donati. Attached are pictures of the Tredinnock property and the downstream properties owned by my husband and me, and that of our adjacent neighbor. I further request that this document and attached pictures be retained on record for this case. I also have copies of the pictures that I attached to that e-mail, if you all have some way that you can look at them now.

Mr. Jernigan, Mr. Kennedy, and Mr. Bandura were with me on-site yesterday, as was Mr. Jim Ransom, and they graciously listened to my concerns and looked at the

properties involved. I appreciate the time and attention they provided me and I understand they're working to address these issues. Therefore, in the interest of saving time, I will not reiterate the issues here. However, I would like to state for the record that I am opposed to any permits being issued for any work concerning Tredinnock Farm until such time as the downstream flooding, outfalls, and drainage issues are completely and permanently corrected. Allowing any disturbance of the Tredinnock Farm's land will cause my property and the properties south of the line to receive additional water runoff causing even more flooding. Further, if soil disturbance is allowed on the Tredinnock property prior to correction of the water issues I have brought forth, my pastures and fields adjacent to them will be buried in mud at the next runoff-producing rainfall after disturbance of the land. This will kill my pasture grasses, which are forage for my horses, and the crops in the adjacent fields. Did you want me to address these pictures before I go on?

Mr. Branin - No.

 Ms. Irvin -Okay. Additionally, I and others in the community and on the Varina Beautification Committee are opposed to using a retention pond of any sort to try to resolve or control any drainage, storm water, or related issues on Tredinnock Farm's property. One other issue to which I would like to register my opposition, the opposition of our surrounding community, as well as the opposition of members of the Varina Beautification Committee is the proposed allowance of a crossover through the grass and tree median on Osborne Turnpike at Cedar Row for entrance to and exit from Tredinnock Farm from and to the southbound lane of Osborne Turnpike. This crossover, if allowed, will require the removal of only one already dead cedar tree; however, the paved road will be right next to the trunk of the next cedar tree in the line of cedars in the median. According to Mr. Adam S. Meddick, the arborist hired by Henrico County at the request of Mr. Donati to develop a plan to preserve and restore Cedar Row, the traffic within the drip line of that or other trees will damage the roots and eventually the tree will die. Additionally, it will prevent the replanting and restoration of that portion of Cedar Row. It is our considered opinion that another crossover is not needed and the residents of Tredinnock Farms can use existing crossovers to go north or south on Osborne Turnpike.

I do want to mention that Mr. Ransom has been quite gracious in listening to our concerns and allowing us to suggest changes. With this, I conclude my comments.

Mr. Branin - Ms. Irvin, you were worried about not doing a good job. You did a heck of a job.

1956 Ms. Irvin - Thank you.

1958 Mrs. Jones - May I ask a question of you?

1960 Mr. Branin - You may ask all you want.

1962 Mrs. Jones - Could I just ask what is your opposition to the BMP?

1964 Mr. Branin - I was going to ask that as well.

Ms. Irvin - The ones that I have seen, except for the very large ones that look like ponds and have ducks and plantings and fountains and everything, are very unsightly. It draws mosquitoes, which we already have a very bad mosquito problem because of the drainage issues in our area. If the retention pond is aerated, the hatching of the eggs may not take place, but it's still going to draw the females, which are the biting mosquitoes. It's going to be right across the road from my home. I have horses and I'm sure you all are aware of the West Nile Virus threat. I would prefer my horses not be the sentinels for West Nile Virus. That's also my concern with the drainage issues off Tredinnock Farms with the above-ground septic systems. Should any of them fail, we won't know it until the contamination is on my pasture grasses and my horses get ill. Those are some major issues of mine.

 These pictures, the first two at the top are from Tredinnock Farm greater than 24 hours after the cessation of rain that yielded less than an inch of rain. I have video that I have not been able to figure out how to get on a disc so that you call see it, and I also have videos showing that the perk sites on Tredinnock Farm were full of water within about four inches of the tops of the holes at the same time I took these photos at the top of the screen. The bottom three photos, the one of my horses—I really wasn't showing off my horses, but I was showing you what my pastures and the adjoining land look like dry. The two above the pictures of my horses are what it looked like on this last rainstorm we had that yielded less than 1-3/4 inches of rain. This is a very mild flooding, I might say, because it is very typical for us to get between 2 and 5 inches of rain in our rainstorms. When we get flooded, the only thing that is not under water is my house and in front of it. Picture #3, just to the left of the camera, is the back of my barn, which is 75 feet behind my house, just to give you an idea of how far away it is. Anything else?

Mr. Jernigan - Joyce, I just wanted to address a couple of things. First of all, the median. You realize that on the median, that's a safety call.

1995 Ms. Irvin - I do realize that.

1997 Mr. Jernigan - Even we saw in your truck yesterday, it's tough to turn that around. It's narrow. So, that's a safety call.

Ms. Irvin - I realize that and I appreciate that point, but I do realize that if I don't tell you I object, you don't know.

Mr. Jernigan - Yes.

2005 Ms. Irvin - So, I just thought I would put that to record.

Jane was discussing the low impact development and as I 2007 Mr. Jernigan stated before, I'll talk to Mr. Ransom as this moves along. That hasn't been done in this 2008 2009 area. 2010 Right. 2011 Ms. Irvin -2012 Those things we've seen more in the deeper south—South 2013 Mr. Jernigan -Carolina, Florida, Georgia and through there. It's something new around here, so who 2014 knows. We're going to discuss that to see what happens. I'm not saying anything will, 2015 2016 but we're going to look into it. On the BMP's, of course, you know that's a drainage issue that has the call from Public Works. We know that you don't want that, and the 2017 County really doesn't want it either. 2018 2019 Ms. Irvin -2020 Right. All of the community is united against these types of retention ponds. They are just very unsightly. They're usually not maintained well. They 2021 just look really bad and we don't want that for our community. 2022 2023 Mr. Jernigan -Even in some of the subdivisions that are existing now that 2024 had a BMP, they've actually allowed them to go in there and fill that and use it as 2025 another lot. 2026 2027 2028 Ms. Irvin -Right, exactly. 2029 2030 Mr. Jernigan -So, we're all on the same page there. The County doesn't want it and you don't want it, but we'll have to see what happens. Now, as I told you 2031 yesterday on the septic systems, I will have Mr. Walker—I'll get some more information 2032 on you because I know you were worried about Isabel coming through and clearing 2033 those septic fields. 2034 2035 Ms. Irvin -Oh, I don't think it would take an Isabel. I think it would take 2036 just a heavy rain. 2037 2038 2039 Mr. Jernigan -We'll get some more information on that. 2040 2041 Ms. Irvin -Okay. 2042 2043 Mr. Jernigan -I told Mr. Ransom yesterday when we were hunting around down there, we may have found the problem in the outfall. We found a culvert pipe, 2044 probably a 24-inch pipe that had collapsed and is blocked up. 2045 2046 2047 Ms. Irvin -At least that might be one of the problems.

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2049 Mr. Jernigan -It comes from her property over to the next property that goes down to the James. Public Works' Steven Bandura was with us when we found 2050 that yesterday and he's going to look into that. From what Joyce said, the Corp of 2051 Engineers had maintained that for some years, but now it's got some problems. 2052

Anyway, that may help some. I also explained to her that she has a water problem now even before you go in there, but by Code, you can't put any more water on her and you realize that and she realizes that also, that you have to contain or funnel out the water that comes off Tredinnock's.

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Ms. Irvin - The issue with that is as soon as the vegetation on that property is disturbed, we will get more water. It happened before when they clear-cut it and timbered it. So, we will get more water.

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2062 Mr. Jernigan - You're right, but it won't be long-term.

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2064 Ms. Irvin - Thank goodness.

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2066 Mr. Jernigan - Yes. Okay. All right. Thank you, Joyce.

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2068 Ms. Irvin - Thank you very much.

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2070 Mr. Jernigan - I don't have any more questions.

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2072 Mr. Branin - Okay. Does anybody have any questions for the applicant?

None? Mr. Jernigan?

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2075 Mr. Jernigan -Jim, did you want to say anything? All right. I'll tell you, this has been a pretty good case and I learned a lot on this, especially yesterday. We spent 2076 some time out in the field. I'm not a drainage engineer by any means, but I found out a 2077 few things yesterday traveling with Mr. Kennedy and Mr. Bandura. I want to thank Mr. 2078 Ransom. He's kind of bent over backwards on this case and tried to make all the 2079 neighbors happy and I think he's done a fine job. The neighbors have told me that they 2080 were all satisfied. Varina has one problem: It's flat. That we can't change. We just have 2081 to adjust to it. 2082

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With that, Mr. Chairman, I am going to move for approval of subdivision Tredinnock Farms, SUB-22-07, subject to the annotations on the plans, the standard conditions for subdivisions not served by public utilities, the following additional conditions #11 through 19, and the paper stub road on the addendum that will be run in off the main drive.

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2089 Mr. Vanarsdall - Second.

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Mr. Branin - Motion by Mr. Jernigan, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

- The Planning Commission granted conditional approval to subdivision Tredinnock Farm (March 2007 Plan), subject to the standard conditions attached to these minutes for subdivisions not served by public utilities, the annotations on the plans, and the following additional conditions:
- 2098 11. Each lot shall contain at least one acre, exclusive of the flood plain areas.

- The detailed plant list and specifications for the landscaping to be provided within the 25-foot-wide planting strip easement along Osborne Turnpike shall be submitted to the Department of Planning for review and approval prior to recordation of the plat.
- 2103 13. Lots on the plat marked with an asterisk must be identified on the recordation plat with an asterisk. Add the following note conspicuously to the plat under the heading: "NOTES:" This lot has limitations for dwelling shape, size and location. For details, refer to construction plans on file in the Department of Planning.
- The details for the landscaping to be provided or maintained within the 30-foot wide planting strip easement along Hoke Brady Road shall be submitted to the Department of Planning for review and approval prior to recordation of the plat.
- 2110 15. Prior to requesting recordation, the developer must furnish a letter from the U. S. Park Service stating that this proposed development does not conflict with its facilities.
- The owner shall not begin clearing of the site until the following conditions have been met:
 - (a) The site engineer shall conspicuously illustrate on the plan of development or subdivision construction plan and the Erosion and Sediment Control Plan, the limits of the areas to be cleared and the methods of protecting the required buffer areas. The location of utility lines, drainage structures and easements shall be shown.
 - (b) After the Erosion and Sediment Control Plan has been approved but prior to any clearing or grading operations on the site, the owner shall have the limits of clearing delineated with approved methods such as flagging, silt fencing, or temporary fencing.
 - (c) The site engineer shall certify in writing to the owner that the limits of clearing have been staked in accordance with the approved plans. A copy of this letter shall be sent to the Department of Planning and the Department of Public Works.
 - (d) The owner shall be responsible for the protection of the buffer areas and for replanting and/or supplemental planting and other necessary improvements to the buffer as may be appropriate or required to correct problems. The details shall be included on the landscape plans for Planning Commission approval.
 - 17. Prior to requesting recordation, the developer shall furnish a letter from Dominion Virginia Power stating that this proposed development does not conflict with its facilities.
 - 18. Any necessary offsite drainage easements must be obtained prior to approval of the construction plan by the Department of Public Works.
 - 19. Prior to requesting the final approval, a draft of the covenants and deed restrictions for the maintenance of the common area by a homeowners association shall be submitted to the Department of Planning for review. Such covenants and restrictions shall be in a form and substance satisfactory to the County Attorney and shall be recorded prior to recordation of the subdivision plat.

SUBDIVISION

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SUB-27-07 Village @ Millers Lane (April 2007 Plan) End of Miller's Lane, near I-64 and Laburnum Avenue Bay Design Group, P.C. for Community Development Partners, LLC, Lloyd Poe, Linda A. Whitfield Hopcroft, and James A. and Virginia L. Whitfield: The 14.08-acre site proposed for a subdivision of 78 single-family homes residential townhouses for sale is located on the south line of I-64 at Miller's Lane on parcels 812-718-1638, 1655 and 6325. The zoning is A-1, Agricultural District RTHC, Residential Townhouse District (Conditional) and ASO, Airport Safety Overlay District. County water and sewer. (Varina) 78 Lots

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Mr. Branin - Is there anyone in opposition to SUB-27-07, Village @ Millers Lane? No one? Good. Mr. Strauss, hello again.

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Good morning. Thank you Mr. Chairman and members of Mr. Strauss the Commission. This applicant, for this conditional subdivision, indicated to staff that they would review the agency comments regarding the turning radius at the far western corner of the development. What we're handing out now is a revised plan that adjusts the parking layout and provides a larger turning radius in this location. The Fire Marshal has looked at it and the Traffic Engineer is agreeable to it. All agencies are recommending approval and as this is a subdivision plan, at this time, a grading and detailed site design has yet to be done and the final lot count is not guaranteed until the Plan of Development is submitted and reviewed. You will note that there is an addendum in this case that corrects errors in the caption. In the zoning designation, there's an error on the caption. There is an additional condition relating to the need to vacate a portion of the dead-end street, Miller's Lane, which is inside the subdivision. It's actually a dead-end, it goes nowhere. That was part of a rezoning proffer that they will be required to vacate that portion of the road and I believe it's prior to recordation. With that, I'll be happy to answer any questions you may have.

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Mr. Branin - Does anyone have any questions for Mr. Strauss? None. Mr. Jernigan, do you want to hear from the applicant?

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2168 Mr. Jernigan - No. We're all right on this.

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2170 Mr. Branin - Then we'll be happy to entertain a motion.

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Mr. Jernigan - Mr. Chairman, with that I will move for approval of SUB-27-07, Village @ Miller's Lane (April 2007 Plan), subject to the annotations on the plans, the standard conditions for residential townhouses, and the following additional conditions #13 through 16, and #17, which has been deleted and replaced with new wording. Of course, this is on the addendum with the correction to the caption.

- 2178 Mrs. Jones Second.
- Mr. Branin Motion by Mr. Jernigan, seconded by Mrs. Jones. All in favor say aye. All opposed say no. The ayes have it. The motion carries.

The Planning Commission granted conditional approval to subdivision Village @ Miller's Lane (April 2007 Plan), subject to the standard conditions attached to these minutes for townhouses, the annotations on the plans, and the following additional conditions:

- 2186 13. Prior to requesting recordation, the developer shall furnish a letter from Dominion Virginia Power stating that this proposed development does not conflict with its facilities.
- The limits and elevation of the 100-year frequency flood shall be conspicuously noted on the plat and construction plans and labeled "Limits of 100-year floodplain." Dedicate floodplain as a "Variable Width Drainage & Utilities Easement."
- The proffers approved as a part of zoning case C-68C-06 shall be incorporated in this approval.
 - 16. The developer shall provide signage, the wording and location as deemed appropriate by the Director of Public Works, which addresses the possible future extension of any stub street.
 - 17. DELETED & REPLACED Prior to requesting the final approval, a draft of the covenants and deed restrictions for the maintenance of the common area by a homeowners association shall be submitted to the Department of Planning for review. Such covenants and restrictions shall be in a form and substance satisfactory to the County Attorney and shall be recorded prior to recordation of the subdivision plat. The portion of excess existing right-of-way for Millers Lane within the bounds of the subdivision shall be vacated prior to recordation of the subdivision plat.

Mr. Silber - That completes the Subdivisions and Plans of Development. Next on the agenda is a public hearing on the zoning ordinance amendment to increase residential building heights. You may recall a month ago we had a work session with the Planning Commission on this topic. Today is a public hearing on the same proposed amendment and Mr. Blankinship is here to give a short presentation on the ordinance amendment. We will open up the public hearing.

BEGINNING AT 10:00 A.M.

PUBLIC HEARING: Zoning Ordinance Amendment to Increase Residential Building Heights

Mr. Blankinship - Thank you, Mr. Secretary. Good morning Mr. Chairman, members of the Commission. All of this information should look familiar to you. As. Mr. Silber described, it really hasn't changed since the work session. The purpose of this amendment would be to increase the height restriction on residential dwellings to 40 feet by right in some circumstances and by special exception in other circumstances.

Since 1960, one-family dwellings, townhouses, and condominiums have all been limited to 35 feet in height. Over the years since then, we have seen a lot of change in the

housing market. Houses have grown consistently larger and larger, and we are seeing more and more 9- and 10-foot ceilings. Whereas the 35-foot height limit used to be generous and rarely an issue, it is more and more commonly an issue where building plans are having to be revised in order to bring them into compliance with that height limit. In following some conversations with developers and homebuilders, the County has determined that it's time to reconsider that height limit, so the Board of Supervisors adopted a resolution asking the Director of Planning to study the issue and make recommendations to you, asking you to hold the work session and make a recommendation on to the Board of Supervisors.

The amendment that we have drafted essentially treats single-family dwellings in two different ways. In the larger zoning categories, the R-0 through the R-2, and the A-1 District, where lot widths are at least 100 feet and lot areas are at least 18,000 square feet, staff believes that it would be reasonable to allow 40 foot heights by right without the necessity of a case-by-case investigation. The side yard setbacks and the lot areas we believe are adequate to allow a 40-foot tall house to fit without causing any negative impacts.

In the smaller zoning district and on all exception lots, staff believes it would be more appropriate to allow the 40-foot height limit by special exception from the Board of Zoning Appeals. That would give us some opportunity for a case-by-case review. Primarily, the concern here is where a new dwelling would go in next to an existing dwelling, or in some cases between two existing dwellings, you may have smaller, older dwellings and a new dwelling between them that at 40 feet would be overpowering, inconsistent, and incompatible with the neighborhood. But then again, you may not, so we have suggested that the 40-foot limit be allowed but that it be allowed by special exception from the Board of Zoning Appeals. I'm going to skip through these slides since we've already been through this once, but this just lays out for you the lot area and lot width requirements under those circumstances.

For townhouses and for condominiums, we recommend changing the height restriction to 40 feet by right in both cases. The justification there is that these projects are generally built out by a single builder all at once, so you're not going to run into the compatibility issues where you have a 25-foot townhouse and someone wants to build a 40-foot one next door. They're all being built at once and they're all going to be built to a uniform plan under a Plan of Development.

Zero lot lines, however, the R-5A District, was written specifically to allow smaller dwellings on smaller lots. So again, because that's the nature of those houses that they're built very close to each other with the side yard only on one side, we recommend allowing 40 feet only by special exception from the Board of Zoning Appeals. One brief note on that. We've discussed in a couple of our meetings that I don't remember if we went over in the work session, if a developer is coming in today with a new R-5A zoning and wanting to do zero lot lines and is going to do 120 of them, for example, we wouldn't ask him to file 120 applications and look at each dwelling individually. If they're coming in with a new project, we would entertain one application

for special exception to allow up to 40 feet throughout that development. So, in cases 2273 where it's not going to be an issue, we don't believe the Board of Zoning Appeals 2274 process is that onerous or that cumbersome for the developer, but it does give us that 2275 2276 extra measure of protection in cases where there might be an issue for compatibility. 2277 That's the end of my prepared remarks. I'll be happy to entertain any questions. 2278 2279

The only question I have is on the zero lot line. Do we have 2280 Mr. Jernigan -

- much R-5A zoned out here now? 2281 2282
- 2283 Mr. Silber -Currently zoned R-5A? 2284 I mean that's old. 2285
- Mr. Jernigan -2286 Mr. Silber -2287 We do have some. We have some that's zoned and platted.
- 2289 Mr. Vanarsdall -Why is it "dwellings and manufactured homes" on page 4? Why is it written, "manufactured homes"? 2290
- 2291 2292 Mr. Blankinship -That's in the A-1, Agricultural District. 2293
- 2294 Mr. Vanarsdall -Oh, that takes care of the mobile homes. 2295
- 2296 Mr. Blankinship -Yes. They're listed as two different uses in the list of permitted uses. So, in bringing it over to the charts, I guess it was decided sometime in 2297 the past to list them separately so there wouldn't be any ambiguity about whether a 2298 manufactured home should be considered a dwelling or in other permitted uses. 2299
- Mr. Vanarsdall -Right. 2301 2302
- Mr. Archer -Mr. Blankinship, what about those homes that are pre-built, 2303 that are full-size houses but I guess you'd still have to call them manufactured not stick-2304 2305 built.
- 2306 Mrs. Jones -2307 Modular homes. 2308
- 2309 Mr. Blankinship -For zoning purposes, we treat them exactly like site-built.
- 2310 2311 Mr. Archer -Okay.
- 2312 Mr. Chairman, we have three people in the back that I think 2313 Mr. Vanarsdall -2314 want to speak.
- Mr. Branin -Because this is a public hearing, you guys are welcome to 2316 speak, which obviously you are coming down to do that. I didn't ask if anyone was in 2317 opposition or had any words of opposition. 2318

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Mr. Youngblood -Good morning. I'm Dick Youngblood. I'm here in favor of 2320 this change in the ordinance; however, I would like for it to go a little further than you've 2321 2322 gotten it to include R-2A because in our case, we have a couple of subdivisions that don't have the minimum R-2A-size lots. They're bigger than R-2A. They're complete 2323 subdivisions of more than 15 lots. We'd like to see those types of zoning also be 2324 included in the 40-foot restriction. It's good to see that you're considering changing the 2325 ordinance because of the design of the houses. They have gotten bigger and the roofs 2326 have gotten steeper. It helps to have this change in the ordinance. 2327

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2329 Mrs. Jones - Mr. Youngblood, you do have an option.

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Mr. Youngblood - Yeah, but we'd have to come in for an exception. If we came in at the subdivision approval and you granted the exception, it would great. But in our case, since we're zoned and recorded, I assume that we would have to come in for an exception on each house to the Board of Zoning Appeals.

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Mrs. Jones - My understanding from Mr. Blankinship's comment was that a development could come in as a unit for a special exception as opposed to one-by-one?

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Mr. Silber - Yes, Mr. Youngblood, I think you could. If you had a subdivision with 20 lots with 10 of them build on, and you have 10 more you want to come in on and you want to exceed the 35 feet on all 10 lots, I believe you can apply with one application for the 10 remaining lots to the BZA and have them act on that as a single application.

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Mr. Youngblood - Well, that's good to know, but I'd still like for you to consider changing the ordinance so that you wouldn't have to go through those applications and hearings.

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2350 Mrs. Jones - You don't like going to BZA anyway.

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Mr. Youngblood - Well, every time I've always gone to the BZA, it's because we had a builder that made a mistake and was too close to the sideline. It hasn't been a very good place to go to. But I understand this would be a different situation.

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2356 Mr. Vanarsdall - Yes, it is. Thank you, Dick.

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2358 Mr. Jernigan - Mr. Silber, probably our most popular zoning case is R-2A.

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Mr. Silber - I would venture to say you're probably right. That is probably the zoning classification that mostly recently we've had the most of. I think where we have tried to come from in our staff recommendation is you have to—We believe that on the larger-sized lots, if you're trying to keep some proportionality of house to lot size, you need to be dealing with the by-right of 40 feet on the larger lots. When we look at

our zoning classifications, the R-0 through the R-2 is what we consider to be our larger lots. An R-2 lot requires 100 feet of lot width. When you go to R-2A, it bumps all the way down to an 80-foot lot width.

2369 Mrs. Jones - That's a lot.

Mr. Silber - R-3 and R-2A both have 80 feet. So, between 100 to 80, that's were we divided this to by right versus special exception. Yes, you are right, Mr. Jernigan, I think we do have a lot of zoning cases that are R-2A, but we feel like that's sort of the dividing line that we thought made some sense.

Mr. Craddock - Mr. Chairman, may I provide a written copy of my comments? I have a copy for each of the Commission members.

2379 Mr. Branin - Absolutely.

Mr. Vanarsdall - Did you just make one copy? I didn't mean to leave you out.
I knew they wanted to speak and I figured you were sitting back there and you would,
too.

2385 Mrs. Jones - Good morning, Tyler.

Mr. Craddock- Yes sir. Mr. Chairman, members of the Commission, I am Tyler Craddock and I represent the 550+ member firms of the Homebuilding Association of Richmond. Before I discuss the proposal itself, I would like to take this opportunity to express our thanks to the staff of the Planning Department, especially Randy Silber, Dave O'Kelly, and Ben Blankinship for taking the time to meet with us to discuss and answer questions regarding this proposal.

As it is written, this proposal represents a positive step forward for the home-buying public in Henrico County. While we do believe that issues such as building height should be solely arbitrated by the market, the end result of the proposal is better than the existing regulation in that it provides the housing industry with more flexibility to meet consumer demand. With the increasing square footage of many homes today and the high roof pitches that are more commonplace, this proposal is a needed first step to making sure that the planning and building regulations match the reality of the marketplace. So, I commend Henrico County for proactively bringing this issue forward.

While we have no major objections to the proposal as it is written, there is room for improvement. With specific regard to this proposal, we would suggest that the R-2A, R-3, R-3A, R-4, and R-4A districts, as well as detached and semi-detached homes with zero lot lines be treated the same as other residential districts by allowing a 40-foot building height with the provision that the height for lots zoned prior to 1950 would be 35 foot by right and 40 foot with special exception. This change would provide greater uniformity across the board, while still taking some steps to protect the character of older existing neighborhoods.

This proposal is a step in the right direction. With the amendments that we proposed, it would certainly be a leap in the right direction. For that reason, we urge you to recommend approval of this ordinance with the proposed amendments. Thank you. I'll be happy to answer any questions that you may have.

2417 Mr. Branin - Does anybody have any questions for Tyler?

2419 Mrs. Jones - No.

Mr. Branin - Thank you for your comments. Mr. Secretary, do we have to make a motion for approval?

Mr. Silber - Yes. Well, I'm just going to make one other comment. I know that Mr. Youngblood in our meeting with them this week, had noted that in some of their zoning classifications or some of their rezoning of property, they have proffered larger lots than the minimum required by R-2A. So, they have lots that are in the neighborhood of 90 feet in lot width or in some cases larger. One option that we might want to consider if the Planning Commission has sensitivity to this R-2A situation, is to consider amending this amendment to require that any lot that's larger than say 90 feet in lot width would allow houses up to 40 feet by right and anything smaller than 90 feet would be through the special exception. That sort of picks up the classifications that we think are appropriate, yet does provide some allowance to them in situations where they have R-2A zoning but the lots are larger than the minimum. I don't know what that would take in the form of an amendment to this, Mr. Blankinship, how complicated that is, how we might actually make that text amendment, but that's something we might want to consider.

Mr. Archer - Mr. Secretary, what was the next step up past 80 for R-2A?
The next step was 100?

2442 Mr. Silber - When you go from R-2A up to R-2, it goes from 80 feet lot width up to 100.

2445 Mr. Archer - One hundred. Okay. So, the 90 is kind of halfway in between.

I would raise the question as to whether we aren't sacrificing Mrs. Jones the goal of compatibility by going ahead and opening the door. The lots that are unusual sizes for the zoning classification are due to site design and restraints of whatever special parcel situations we have. I'd rather see a cohesive development, I believe, than one that is piecemeal. There could be, I guess, an appeal process. We're making this awfully cumbersome now. I might be more comfortable with proceeding at this point with a 100-foot minimum lot width cutoff as proposed. If a lot was 100 feet, it could be appealed. If we start inching it down, I think we're going to open ourselves to a problem. That's my opinion.

2457		F:
2458	Mr. Jernigan -	First of all, R-2A is our most popular category, as we said.
2459	•	don't include that in there, that's going to create a whole lot
2460		would think if we take the R-2A and just tell them it has to be a
2461		anything less they have to file with the BZA, maybe we'll go
2462	ahead and get those 90-fo	oot lots.
2463	14 0:11	0 4 400 4 4 000
2464 2465	Mr. Silber -	Set at 90 or greater than 90?
2466	Mr. Jernigan -	Ninety plus.
2467		M A I I I I I I I I I I I I I I I I I I
2468 2469	Mr. Branin -	Mr. Archer, how do you feel?
2469	Mr. Archer -	I doubt if we have much R-4 and R-4A left not zoned.
2470	WII. AIGHEI	T doubt if we have much it and it and it and total left not zoned.
2472	Mr. Jernigan -	In R-1 and R-0 and all, the only way I'm going to get
2473	•	Id a gun to their head. Actually, R-2 and R-2A are going to be
2474	our primary.	a a guir to their houd. Actually, it 2 and it 27 are going to be
2475	ca. p.i.i.a.y.	
2476	Mr. Archer -	You'll find a lot of R-3 and R-3A throughout the County.
2477		· · · · · · · · · · · · · · · · · · ·
2478	Mr. Jernigan -	Would you want to leave the R-3A with the restriction at 35
2479	and have to go to the BZA	
2480	3	
2481	Mr. Branin -	I'm comfortable with that with R-3A. Mr. Vanarsdall, how do
2482	you feel about the R-2?	, and the second se
2483		
2484	Mrs. Jones -	You mean R-2A. How do you feel about the R-2A?
2485		
2486	Mr. Vanarsdall -	I'm comfortable with it.
2487		
2488	Mr. Branin -	With the way it is or to put the addendum on it that—
2489		
2490	Mr. Vanarsdall -	The way Randy explained it with the 90-foot lot.
2491		
2492	Mr. Branin -	Okay. Mr. Blankinship, how will we go about doing that if we
2493	chose to?	
2494		
2495	Mr. Blankinship -	We'd want to sit down and take a look at it, but I would
2496		notes, the 24-95 notes, which on your draft is on page 4 of 5
2497	where we've added a (dd)	and a (ee). I think it would be in that context.
2498	NA CIII	Ma Disallanta and a disallanta da disallanta
2499	Mr. Silber -	Mr. Blankinship, can we put that in today and move forward?
2500	Mr. Blankinship -	I think so, since you're making a recommendation to the
2501	Board of Supervisors.	

Mr. Vanarsdall - That's what I was suggesting. You're saying go through the whole thing. Did you say a cutoff or did you say go to the rest of it.

2506 Mr. Silber - He'd like R-2A to be 40.

Mr. Youngblood - I'd like R-2A. In our situation, we made our lots wider in one subdivision because we wanted to. We lost a lot in order to do it because originally we were approved for 16 lots and we did 15 because of the houses we wanted to build and because we didn't want front-loaded garages. So, that's one of our subdivisions. In the other one, all the lots are 100 feet or better, so I'm not really concerned about that one. There are other builders that were at the meeting that we had with the staff that also are building in R-2A and building on bigger lots that have the same concern because they're building bigger houses. Primarily, I guess, most of that is in Mrs. Jones' district.

Mrs. Jones - I would suggest that the decision to take a 16-lot subdivision and make it a 15-lot subdivision and to, therefore, accommodate what your clients want I think makes for a better neighborhood and a more beautiful result, too.

2521 Mr. Youngblood - At the time, market is controlling that.

2523 Mrs. Jones - Sure.

2525 Mr. Youngblood - And that's what we'd like to see, the market control what we 2526 build.

2528 Mr. Branin - Thank you, sir. Mr. Secretary, you want to lead us through making this change?

Mr. Jernigan - What will we do on cul-de-sac lots because your cul-de-sac lots don't generally have the same road frontage.

Mr. Silber - That is a good question. The cul-de-sac lot has to meet the minimum lot width and setback, so in this case, I would assume the 90 feet would still apply on the cul-de-sac lot. If the cul-de-sac lot can't meet the 90 feet, then they would require a special exception for a taller house.

What I hear the Planning Commission considering is taking staff's recommendation but adding to that by saying that—Let me, again, say what staff is recommending is any single-family district from R-0 through R-2 would allow the taller structures up to 40 feet by right. The other zoning classifications would require a special exception to go up to 40 feet. With this suggestion, if the Planning Commission wants to recommend this to the Board, we'd be recommending a change or revision to this amendment to say that any lot that is 90 feet or larger in width would allow structures to go up to 40 feet by right and any lot smaller than 90 feet in lot width would require a special exception for height taller than 35 feet.

2549	Mr. Jernigan -	That would cover everything down to R-4.
2550 2551	Mrs. Jones -	May we vote on the recommended change separately from
25522553	the vote on the ordinance	or how are we going to do that?
2555 2554 2555 2556 2557 2558 2559	me ask for a clarification widths regardless of zoning	I think we would just make a recommendation to the Board ecommend this ordinance amendment with that change. Let from my own staff. Would it be best to view this 90-foot lot ag classification or are we talking about R-0 through R-2 being the A district, we do it 90-feet or larger?
2560 2561 2562	Mr. Blankinship - a little bit more time to kick	I was just asking myself the same question, actually. I need that around.
2562 2563 2564 2565 2566 2567 2568 2569	are those zoning districts 80-foot lot widths or 70-foo	The concern I might have with doing it in all the districts is ct or R-4A district. You can't zone to that anymore, but there out there. You might have 20 lots and 19 of those lots are on of lot widths, yet there's one lot that's 90. You could then all of taller house in this one subdivision while all the others are
2570 2571	Mr. Branin -	That's what we want to stay away from.
2571 2572 2573	Mr. Silber -	I think that's what we want to stay away from.
2574 2575 2576 2577		Which brings me back to where we were before. This is exception. All options are on the table here; it simply has to go hat we're arguing about is by right. I would be opposed to low 100 feet in lot width.
2578 2579	Mr. Branin -	Okay.
258025812582	Mrs. Jones -	That's all I'm saying.
2583 2584 2585	Mr. Silber - alternative to address Mr.	That was staff's original recommendation. We offer an Youngblood's concern, but if the Commission—
2586 2587	Mr. Youngblood - to include the R-2A with 10	If it's zoned R-2A and you have 100-foot lots, are you going 00-foot lots with the 40-foot by right?
258825892590	Mr. Silber -	That's what the Planning Commission is debating.
2590 2591 2592 2593 2594	Mr. Jernigan - R-2A at 90 foot plus. A regardless of the lot size.	I kind of like the way you said it, but I'd go down from R-0 to nything R-3 and below, they have to get special exception

2595 2596	Mr. Vanarsdall - exception.	You're saying beyond R-2A they'd have to get special
2597 2598 2599 2600 2601	-	Yes. Anything lower than R-2A because you may have in fill lower structures there. Like I said, R-2A is our most popular arow every case to the BZA if they want to put a 40-foot ceiling in the 90 feet.
2602 2603	Mrs. Jones -	But there will be R-2A lots that are 80 feet.
2604 2605	Mr. Jernigan -	They'll have to apply. They'll have to go to the BZA.
2606 2607 2608 2609	Mrs. Jones - wider.	So, R-2A is not by right, only if the lot happens to be 90 or
2610	Mr. Jernigan -	Ninety foot plus.
2611 2612 2613 2614		So, stated differently, your R-0 through R-2 would be by right by right only if the lot is 90 feet or larger. R-3, R-3A, R-4, R-4A only by special exception.
2615 2616	Mr. Vanarsdall -	Is that going to be 80.
2617 2618	Mrs. Jones -	What's the magic between 90 and 100?
2619 2620	Mr. Jernigan -	Ten.
2621 2622	Mr. Branin -	You can't feel the magic?
2623 2624 2625 2626 2627 2628 2629 2630 2631 2632 2633 2634	Mrs. Jones - I am not trying to be argumentative. I simply know that in the Tuckahoe District, we have consistent discussions about McMansions next established areas. Although the McMansions are absolutely beautiful homes and the have a beautiful place in the County, I honestly think it may be a little difficult to just the R-2A as a by right height. Five feet does not necessarily mean just five feet in a increase. It could end up being a good 10 feet higher. It could be a significant amout taller than adjoining older neighborhoods. My concern is there. I think this is certainly good change. My only concern is the R-2A by right. That's why there are five us on the Commission.	
2634 2635 2636	Mr. Branin - Blankinship? What do yo	How do we move forward? Do we hold it up for Mr. u want to do, Mr. Silber?
2637 2638	Mr. Silber - that you send something	Unless there is good reason to defer this, I would suggest forward to the Board of Supervisors for their consideration.

Mr. Archer - At which point it can be debated again.

2641		
2642	Mr. Branin -	I'm all for moving it forward.
2643		•
2644	Mr. Silber -	What you're sending forward to the Board of Supervisors is
2645		's recommendation in regards to this proposed amendment.
2646	and reasoning commission	e recenimentation in regardo to timo proposed amendinamenti
2647	Mr. Branin -	Now it's up to them to either keep what Mr. Blankinship's
2648		nange, or change it themselves. Would someone like to make
2649	a motion? Anyone?	lange, or change it themselves. Would someone like to make
	a motion: Anyone:	
2650	Mar Jamainan	III make a mastice that we approve the massivities to show a
2651	Mr. Jernigan -	I'll make a motion that we approve the resolution to change
2652	•	height for the districts of R-0 through R-2A—excuse me—R-0
2653		they can increase to 40 feet in height, R-2A with a lot width of
2654		t in height, and everything below that, R-3 through R-4A, they
2655	would have to have specia	al exception.
2656		
2657	Mr. Branin -	Motion was made by Mr. Jernigan.
2658		
2659	Mr. Archer -	I'll second that.
2660		
2661	Mr. Branin -	Seconded by Mr. Archer. All in favor say aye. All opposed
2662		y. Please note that there were four yeses and one no.
2663	ea, ner menen dees ean,	y reads there that there were really seeds and one her
2664	Mr. Silber -	And one abstention.
2665	Will Gilloon	And one abotement
2666	Mr. Branin -	And one abstention.
2667	Wii. Dianiii -	And one abstention.
2668	The vote was as follows:	
	The vote was as follows.	
2669	Mr. Drawin	Vac
2670	Mr. Branin -	Yes
2671	Mr. Vanarsdall -	Yes
2672	Mr. Branin -	Yes
2673	Mr. Jernigan -	Yes
2674	Mrs. Jones -	No
2675		
2676	The Planning Commission	n on a four to one vote, approved to send to the Board of
2677	Supervisors the resolution	to change the ordinance for building height as follows:
2678	Districts R-0 through R2	can increase building height to 40 feet by right, district R2-A
2679		- feet can go to 40 feet in height by right, and everything below
2680		ould have to have special exception.
2681	,	
2682	Mr. Branin -	Okay, thank you very much. We will send that forward to the
2683		have a chance to hear this discussion again. We will be holding
		Board probably in about a month. Next is approval of the
2684		• • •
2685	minutes of the March 28,	zuur meeung.

2687	APPROVAL OF MINUTE	S: March 28, 2007 Minutes
2688 2689 2690 2691 2692	Mrs. Jones - Vanarsdall said. On pag- can clarify that, that's all I	I had only one thing and it's because I wasn't sure what Mr. e 45, line 1730, I'm just not sure what that comment is. If he found.
2693 2694	Mr. Vanarsdall -	That would be a new subdivision.
2695 2696	Mrs. Jones -	Insert the word, "be"?
2697 2698	Mr. Vanarsdall -	That was a question. "Would that be a new subdivision?"
2699 2700	Mrs. Jones -	"Would that be a new subdivision."
2701 2702	Mr. Vanarsdall -	They left the "would" out.
2703 2704	Mrs. Jones -	Okay.
2705 2706	Mr. Branin -	All right.
2707 2708	Mrs. Jones -	With that, I move for approval of the minutes.
2709 2710	Mr. Branin -	So moved.
2711 2712	Mr. Archer -	Thank you, Mrs. Jones.
2713 2714	Mrs. Jones -	You're welcome.
2715 2716 2717 2718	Mr. Branin - would come up so we appreciate it.	This meeting is adjourned. Kate, Lee, and Amy, if you guys can actually meet you and shake your hands, we would
2719 2720	Mr. Silber -	One other announcement.
2721 2722	Mr. Branin -	Oh no you don't.
2723 2724 2725 2726 2727 2728 2729	Supervisors and the Plar getting a letter, but at 9:30	Just a reminder. There is a tour that the Department of zation and Planning will be conducting for the Board of nning Commission on May 2 nd . It's at 9:30. You should be 0 meet out at the front of the Administration Building. I believe nat Mr. Strickler was hoping to keep us to. You're right, that's not all day.
2730	Mr. Silber -	It's a week from today.

2732	Mr. Branin - I'd also like to see Mr. Kennedy so he can explain to me
2733	what a whacky intersection exactly is. Is he gone already? Weirdo. Weirdo
2734	intersection.
2735	
2736	The Planning Commission adjourned its April 25, 2007 meeting.
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2738	
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2742	
2743	Tommy Branin, Chairman
2744	
2745	
2746	
2747	
2748	
2749	Randall R. Silber, Secretary