Minutes of the regular monthly meeting of the Planning Commission of Henrico County held in the County Administration Building in the Government Center at Parham and Hungary Springs Roads beginning at 9:00 a.m. Wednesday, April 22, 2015.

Members Present:

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Mr. Robert H. Witte, Jr., Chairman (Brookland)
Mr. C. W. Archer, C.P.C., Vice-Chairman (Fairfield)
Mr. Tommy Branin, (Three Chopt)
Mrs. Bonnie-Leigh Jones, C.P.C. (Tuckahoe)
Mr. Eric Leabough, C.P.C., (Varina)
Mr. R. Joseph Emerson, Jr., AICP, Director of Planning, Secretary
Mrs. Patricia S. O'Bannon, Board of Supervisors' Representative

Others Present:

Ms. Jean Moore, Assistant Director of Planning Ms. Leslie A. News, PLA, Principal 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, AICP, County Planner Mr. Lee Pambid, C.P.C., County Planner Ms. Aimee B. Crady, AICP, County Planner Ms. Sharon Smidler, Traffic Engineer

Ms. Logan Hamilton, Office Assistant/Recording Secretary

## 6 Mrs. Patricia S. O'Bannon, the Board of Supervisors' representative, abstains on 7 all cases unless otherwise noted.

9 Mr. Witte - Welcome to our Planning Commission meeting for April 2015. 10 This is the Subdivision and Plan of Development meeting. I ask that everyone silence or 11 lurn off your cell phones. While you're doing that, please stand with us for the Pleage of 12 Allegiance.

All members are present. I'd like to welcome and acknowledge Mrs. O'Bannon, our Board of Supervisors' representative. She's a member of the Planning Commission, but generally refrains from voting. With that I'll turn it over to our secretary, Mr. Emerson.

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- 18 Mr. Emerson Thank you, Mr. Chairman. Before we begin today, I would like 19 to take the opportunity to note this is Student Government Day, and we do have a student 20 shadowing the Planning Department today. Mr. Blankinship is shepherding our student 21 around. Ben, if you would come forward and introduce our student and bring her forward 22 and let her say a few words as well.
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Mr. Blankinship -Thank you, Mr. Emerson. Good morning. I'd like to introduce 24 the Director of Planning. Tell us where you're from. 25 26 I go to Tucker High School. I was born here. I'm a senior. I'm Ana Andrade -27 interested in government, so I wanted to experience the field a little bit or planning because 28 that was my number one choice that I had. I'm excited to be here. 29 30 Mr. Blankinship -Great. Well we're excited to have you. Welcome. 31 32 Ana Andrade -33 Thank you. 34 Mr. Emerson -With that, Mr. Chairman, we'll go into the first item on our 35 agenda, the requests for deferrals and withdrawals. Those will be presented by Ms. Leslie 36 News. 37 38 Thank you, Mr. Secretary. Good morning, members of the Ms. News -39 Commission. We have three requests for deferral on our agenda this morning. The first is 40 found on page 6 of your agenda and is located in the Varina District. This is POD2013-41 00428, Family Dollar at 60 East Williamsburg Road. The applicant is requesting a deferral 42 to the July 22, 2015 meeting. 43 44 (Deferred from the March 25, 2015 Meeting) 45 PLAN OF DEVELOPMENT 46 47 POD2013-00428 Balzer and Associates, Inc. for Brick House Manner, LLC and Twin Rivers Capital, LLC: Request for approval Family Dollar at 60 E. of a plan of development, as required by Chapter 24, Williamsburg Road - 60 E. Williamsburg Road (U.S. Section 24-106 of the Henrico County Code, to construct a Route 60) one-story, 8,320 square-foot retail store. The 1.09-acre site is located at the northwest corner of the intersection of E. Williamsburg Road (U.S. Route 60) and Garland Avenue, on parcels 827-716-7805, 827-716-7107, and 827-716-8603. The zoning is B-1, Business District, and ASO, Airport Safety Overlay District. County water and sewer. (Varina) 48 Mr. Witte -Is there any opposition to the deferral of POD2013-00428, 49 Family Dollar at 60 East Williamsburg Road? I see none. 50 51 I move that POD2013-00428, Family Dollar at 60 East 52 Mr. Leabough -Williamsburg Road, be deferred at the applicant's request to the July 22, 2015 meeting. 53 54 Mr. Branin -Second. 55 56 Mr. Witte -We have a motion by Mr. Leabough, a second by Mr. Branin. 57 All in favor say ave. All opposed say no. The ayes have it; the motion passes. 58 59

At the request of the applicant, the Planning Commission deferred POD2013-00428, Family Dollar at 60 East Williamsburg Road, to its July 22, 2015 meeting.

Ms. News - The next item is found on page 18 of your agenda and is
 located in the Three Chopt District. This is POD2015-00094, Innsbrook Commercial at
 4101 Dominion Boulevard. The applicant is requesting a deferral to the May 27, 2015
 meeting.

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# 68 PLAN OF DEVELOPMENT AND LIGHTING PLAN

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POD2015-00094 Innsbrook Commercial at 4101 Dominion Blvd – 4101 Dominion Blvd **Timmons Group for Doswell Properties, Inc. and Dominion GA, LLC:** Request for approval of a plan of development and lighting plan, as required by Chapter 24, Section 24-106 of the Henrico County Code, to demolish an existing one-story retail building, and construct a one-story 14,610 square foot building containing 4,200 square feet of medical office, 3,400 square feet of retail, and 7,010 square feet of restaurant with one drive-through facility. The 2.37-acre site is located at the northeast corner of the intersection of W. Broad Street and Dominion Blvd., on parcel 747-760-6472. The zoning is B-2C, Business District. County water and sewer. **(Three Chopt)** 

Mr. Witte - Is there any opposition to the deferral of POD2015-00094,
 Innsbrook Commercial at 4101 Dominion Boulevard? I see none.

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Mr. Branin - Mr. Chairman, I'd like to move that POD2015-00094,
 Innsbrook Commercial at 4101 Dominion Boulevard, be deferred to the May 27, 2015
 meeting per the applicant's request.

79 Mr. Archer - Second.

81 Mr. Witte - We have a motion by Mr. Branin, a second by Mr. Archer. All 82 in favor say aye. All opposed say no. The ayes have it; the motion passes.

At the request of the applicant, the Planning Commission deferred POD2015-00094,
 Innsbrook Commercial at 4101 Dominion Boulevard, to its May 27, 2015 meeting.

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Ms. News - Next on page 22 of your agenda and located in the Tuckahoe
 District is POD2015-00089, Second Baptist Church – Family Life Center Addition. The
 applicant is requesting a deferration the May 27, 2015 meeting.

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## 94 PLAN OF DEVELOPMENT AND MASTER PLAN

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	POD2015-00089 Second Baptist Church – Family Life Center Addition – 9614 River Road	Draper Aden Associates for Second Baptist Church TRS: Request for approval of a plan of development and master plan, as required by Chapter 24, Section 24-106 of the Henrico County Code, to authorize construction of a 28,200 square foot, one and two-story, Family Life Center building addition, and demolition of 2 one-story classroom buildings, as well as revisions and additions to eastern, western and Spencer Hall parking areas. The proposed master plan for a future phase would permit the demolition of 2 additional one-story classroom buildings and the construction of additional parking spaces. The 10.56-acre site is located at the northeast corner of River Road and Gaskins Road, on parcels 743-737-0432 and 743-737- 1972. The zoning is R-1, One-Family Residential District. County water and sewer. (Tuckahoe)		
96 97 98 99		Is there any opposition to the deferral of POD2015-00089, amily Life Center Addition? I see none.		
100 101 102 103	Mrs. Jones - Then I move that POD2015-00089, Second Baptist Church – Family Life Center Addition, be deferred at the applicant's request to the May 27th meeting.			
103 104 105	Mr. Archer -	Second.		
106 107		We have a motion by Mrs. Jones, a second by Mr. Archer. All ed say no. The ayes have it; the motion passes.		
108 109 110	At the request of the applicant, the Planning Commission deferred POD2015-00089, Second Baptist Church – Family Life Center Addition, to its May 27, 2015 meeting.			
111 112	Ms. News -	Staff is not aware of any further requests.		
113 114 115 116	Mr. Emerson - Mr. Chairman, if the Commission has no further deferral requests, we'll move on to the next item on the agenda, which are the expedited items. Those will also be presented by Ms. News.			
117 118 119 120 121	on page 3 of your agenda approval for POD-42-06. The second secon	Ms. News - We have four items on our expedited agenda this morning. The first is found on page 3 of your agenda and is located in the Three Chopt District. This is transfer of approval for POD-42-06. This is a portion of a POD for West Broad Village Phases 1 and 2. Staff recommends approval.		
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## TRANSFER OF APPROVAL

POD-42-06 (pt.) POD2014-00437, POD2014-00440, POD2014-00441, POD2014-00442, POD2014-00443. POD2014-00444, POD2014-00445. POD2014-00447 West Broad Village Phases 1 and 2: Phase 1 (Block A5 - Whole Foods); Phase 1 (Wells Fargo); Phase 2 (Blocks A1, A2, A3, A4, A7, A8, A12, and A13); Phase 2 (Block A6 -South University); Phase 2 (Deck P1); Phase 2 (Deck P2); Phase 2 (Deck P4); and, Phase 1 and 2 (Common Area) - W. Broad Street (U.S. Route 250)

Nathan Hilbig for Excel Trust, LP dba Excel WBV III, LLC and Excel WBV V, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from West Broad Village, LLC, West Broad Village II, LLC, Unicorp National Developments, Inc., West Broad Village III, LLC, and West Broad Village V, LLC to Excel Trust, LP dba Excel WBV III, LLC and Excel WBV V, LLC. The 28.268-acre site is located on the south line of West Broad Street (U.S. Route 250) at its intersection with Brownstone Boulevard (private), Whittall Way (private), and Gathering Place (private), on parcels 743-760-5663, 743-760-8386, 742-760-4589, 743-760-5039, 742-760-4596, 743-760-0981, 742-760-3161, and 743-760-2155. The zoning is UMUC, Urban Mixed Use District (Conditional) and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)

Is there any opposition to POD-42-06, etcetera, West Broad

- 127
- 128 Mr. Witte -
- 129 Village? I see none.
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Mr. Branin - I think I'm going to do it even better and just stick to the name.

131 Mr. Branin - I think I'm going to do it even better and just stick to the name. 132 Mr. Chairman, I would like to move that transfer of approval POD-42-06, West Broad 133 Village Phase 1 and 2, be approved on the expedited agenda.

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135 Mr. Leabough - Second.

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Mr. Witte - We have a motion by Mr. Branin, a second by Mr. Leabough.
 All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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The Planning Commission approved the transfer of approval request for POD-42-06, West
 Broad Village Phases 1 and 2, from West Broad Village, LLC, West Broad Village II, LLC,
 Unicorp National Developments, Inc., West Broad Village III, LLC, and West Broad Village
 V, LLC to Excel Trust, LP dba Excel WBV III, LLC and Excel WBV V, LLC, subject to the
 standard and added conditions previously approved.

Ms. News - The next item is on page 4 of your agenda and located in the
 Three Chopt District. This is a transfer of approval for POD-22-08, Kona Grill at West
 Broad Village. Staff recommends approval.

- 150 TRANSFER OF APPROVAL
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POD-22-08NPOD2014-00450arKona Grill at West BroadreVillage - 11221 W. BroadCStreet (U.S. Route 250)V

Nathan Hilbig for Excel Trust, LP dba Excel WBV V, LLC and Centre Builders: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from West Broad Village, LLC, West Broad Village II, LLC, and West Broad Village V, LLC to Excel Trust, LP dba Excel WBV V, LLC. The 0.259-acre site is located on the south line of W. Broad Street (U.S. Route 250) and the north line of Back Street (private) at the intersection of Gathering Place (private), on parcel 743-760-3695. The zoning is UMUC, Urban Mixed Use District (Conditional) and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)

- 153 Mr. Witte Is there any opposition to POD-22-08 (POD2014-00450), Kona
- 154 Grill at West Broad Village? I see none.
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156 Mr. Branin - Mr. Chairman, I move that transfer of approval POD-22-08 157 (POD2014-00450), Kona Grill at West Broad Village, be approved on the expedited 158 agenda.

- 158 159
- 160 Mrs. Jones Second.
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Mr. Witte - We have a motion by Mr. Branin, a second by Mrs. Jones. All
 in favor say aye. All opposed say no. The ayes have it; the motion passes.

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The Planning Commission approved the transfer of approval request for POD-22-08
 (POD2014-00450), Kona Grill at West Broad Village, from West Broad Village, LLC, West
 Broad Village II, LLC, and West Broad Village V, LLC to Excel Trust, LP dba Excel WBV
 V, LLC, subject to the standard and added conditions previously approved.

170Ms. News -Next on page 5 of your agenda and located in the Three Chopt171District is a transfer of approval for POD-50-78. This is a portion of a POD for Wythe172Building at Forest Office Park, which was formerly the Koger Executive Center. Staff173recommends approval.

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## TRANSFER OF APPROVAL

POD-50-78 (pt.) POD2010-00117 Wythe Building at Forest Office Park (Formerly Koger Executive Center) -1604 Santa Rosa Road **CB Richard Ellis for NNN Forest Office Park, LLC, et al.:** Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Koger Properties, Inc. to NNN Forest Office Park, LLC, et al. The 3.97-acre site is located on the west side of Santa Rosa Road, approximately 1,300 feet north of Three Chopt Road, on parcel 758-744-4968. The zoning is O-2, Office District. County water and sewer. (Three Chopt)

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- 183 Mr. Witte Is there any opposition to POD-50-78 (pt.) (POD2010-00117),
   184 Wythe Building at Forest Office Park (formerly Koger Executive Center)? I see none.
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   186 Mr. Branin I am very happy to ask that the transfer of approval POD-50 187 78 (pt.) (POD2010-00117), Wythe Building at Forest Office Park (formerly Koger Executive
   188 Center), be approved on the expedited agenda.

190 Mr. Leabough - Second.

Mr. Witte - We have a motion by Mr. Branin, a second by Mr. Leabough.
 All in favor say aye. All opposed say no. The ayes have it; the motion passes.

The Planning Commission approved the transfer of approval request for POD-50-78 (pt.) (POD2010-00117), Wythe Building at Forest Office Park (formerly Koger Executive Center), from Koger Properties, Inc. to NNN Forest Office Park, LLC, et al, subject to the standard and added conditions previously approved.

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Ms. News - The final item is found on page 24 of your agenda and is
 located in the Varina District. This is POD2015-00090, Popeye's at Ashley Furniture
 Station. Staff recommends approval.

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## 204 PLAN OF DEVELOPMENT

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POD2015-00090 Popeye's at Ashley Furniture Station– 4410 S Laburnum Ave Balzer and Associates, Inc. for Laburnum Richmond Center LLC and Richpop 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 onestory 3,185 square foot restaurant with drive-through facilities on an outparcel in an existing shopping center. The 0.63-acre site is located on the south line of S. Laburnum Avenue, approximately 250 feet east of the intersection of Gay Avenue and S. Laburnum Avenue, on part of parcel 813-717-9069. The zoning is B-2C, Business District and ASO, Airport Safety Overlay District. County water and sewe:. (Varina) Mr. Witte - Is there any opposition to POD2015-00090, Popeye's at
 Ashley Furniture Station? I see none.

Mr. Leabough - With that I move that POD2015-00090, Popeye's at Ashley Furniture Station, be approved subject to standard conditions for developments of this type, annotations on the plans, and the additional conditions as noted on the agenda, numbers 29 through 37.

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Mrs. Jones -

Second.

Mr. Witte - We have a motion by Mr. Leabough, a second by Mrs. Jones.
 All in favor say aye. All opposed say no. The ayes have it; the motion passes.

The Planning Commission approved POD2015-00090, Popeye's at Ashley Furniture Station, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- 224 29. Only retail business establishments permitted in a B-2 zone may be located in this center.
- 30. The ground area covered by all the buildings shall not exceed in the aggregate 25
   percent of the total site area.
- 31. No merchandise shall be displayed or stored outside of the building(s) or on
   sidewalk(s).
- 230 32. Outside storage shall not be permitted.
- 33. The proffers approved as a part of zoning case C-51C-06 shall be incorporated in
   this approval.
- 34. 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.
- In the event of any traffic backup which blocks the public right-of-way as a result of
   congestion caused by the drive-up facilities, the owner/occupant shall close the
   drive-up facilities until a solution can be designed to prevent traffic backup.
- 36. 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.
- 37. The location of all existing and proposed utility and mechanical equipment
   (including HVAC units, electric meters, junctions and accessory boxes,
   transformers, and generators) shall be identified on the landscape plan. All building
   mounted equipment shall be painted to match the building, and 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.
- 250
- 251 Ms. News -

That completes our expedited agenda.

Mr. Witte -

### Thank you.

Mr. Chairman, we now move on to Subdivision Extensions of Mr. Emerson -255 Conditional Approval. Those will be presented by Mr. Lee Pambid. You also have an 256 addendum item regarding Riverview Green on page 1 of your amended agenda. 257

#### SUBDIVISION EXTENSIONS OF CONDITIONAL APPROVAL 259 FOR INFORMATIONAL PURPOSES ONLY 260

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Subdivision	Original No. of Lots	Remaining Lots	Previous Extensions	Magisterial District	Recommended Extension
SUB2011-00024 (SUB-004-11) Broaddus Glen (April 2011 Plan)	34	34	3	Fairfield	4/22/2016
SUB2013-00040 Short Pump Manor at Bacova (April 2013 Plan)	89	11	1	Three Chopt	4/22/2016

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## ADDED SUBDIVISION WITHDRAWAL REQUEST

Subdivision	Original No. of Lots	Remaining Lots	Previous Extensions	Magisterial District
SUB2009-00041 (SUB-05- 09) Riverview Green Phase I (April 2009 Plan)	47	6	4	Brookland

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Mr. Witte -266

Excuse me a minute. I would like to welcome Mr. Strong from the media. Thank you.

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Good morning, Mr. Chairman, members of the Planning Mr. Pambid -269 Commission. This map indicates the location of two subdivisions that are presented for 270 extensions of conditional approval. They are eligible for a one-year extension to April 22, 271 2016. This is for informational purposes only and does not require Commission action at 272 this time. 273

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Also indicated on the map and on page 1 of your addendum is the location of one 275 subdivision presented for a withdrawal of conditional approval pursuant to the previous 276 property owner's request. The property is new owned by the County of Henrico, and is 277 part of the proposed Greenwood Park. This withdrawal requires action by the Planning 278 Commission. 279

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- This concludes my presentation. Staff can now field any questions you may have regarding these.
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284 Mr. Witte - Any questions for the staff? Is there any opposition? I see 285 none. In that case, I move approval of the withdrawal request of SUB2009-00041, 286 Riverview Green Phase 1, at the request of the applicant.

288 Mr. Branin - Second.

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 290 Mr. Witte - We have a motion by Mr. Witte, a second by Mr. Branin. All in
 291 favor say aye. All opposed say no. The ayes have it; the motion passes.
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The Planning Commission approved the withdrawal of SUB2009-00041, Riverview Green Phase I (April 2009 Plan).

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- 296 Mr. Emerson Mr. Chairman, we now move to your regular agenda, page 8, 297 POD2015-00058. The staff report will be presented by Ms. Christina Goggin.
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# 299 PLAN OF DEVELOPMENT AND LIGHTING PLAN

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POD2015-00058 Henrico Doctors' Hospital – Women's Center Expansion & Renovation – 1602 Skipwith Road (POD-09-73, POD-01-76, and POD-13-87 Revised) **Gresham Smith & Partners for HCA Health Services of Virginia, Inc.:** Request for approval of a plan of development and lighting plan, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a 2-story 17,732 square foot addition and façade renovation to an existing hospital building to convert semi-private rooms to private rooms. The 1.5 acre portion of the 30.45acre overall site is located on the southwest corner of the intersection of Forest Avenue and Skipwith Road, on parts of parcels 760-745-7807 and 761-745-3004. The zoning is O-3, Office District and O-3C, Office District (Conditional). County water and sewer. **(Three Chopt)** 

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   Mr. Witte 

   Is there any opposition to POD2015-00058, Henrico Doctors'
- 304 Hospital Women's Center Expansion and Renovation?
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- Mrs. O'Bannon I need to recuse myself from any discussion. I know I'm going
   to abstain, but I do need to recuse myself for interest of my husband.
- 309 Mr. Witte Thank you, ma'am. I see no opposition.
- Ms. Goggin Good morning. This proposal is to construct a two-story addition to an existing hospital building, which is the Women's Pavilion, as well as a facade renovation to the north side of the building facing Forest Avenue.
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Currently, most women's services are scattered throughout the hospital. This upgrade will 15 consolidate them all into one tower. The hospital's twenty neonatal intensive care unit beds and twenty progressive nursery beds are now in a ward-style setup. The renovations will 317 give each bed a private room with specific space for twins, triplets, and guadruplets. In 318 addition to functional upgrades, the aesthetic upgrades will include providing a separate 319 entrance to the hospital specifically for the Women's Center, building a new lobby, and 320 remodeling the post-labor and delivery area with higher-end finishes. This additional will 321 enable the hospital to convert semi-private rooms to private rooms with no net increases 322 in beds. 323

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The facade renovation will utilize brick that matches the existing building with sandstone accents, aluminum curtain walls to allow natural light to access the public spaces within the building, and exposed steel and glass canopy similar to the emergency room canopy addition from 2008.

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In addition to the building expansion and building renovation, the hospital proposes closing 330 two and relocating one of the existing entrances on Forest Avenue. This is one of the 331 entrances right here that's being closed. This is the relocated entrance. This entrance is 332 being closed, and this entrance is being closed. The reconfiguration of the existing parking 333 lot provides a canopy drop-off for the Women's Center, which is right here. A traffic circle 334 will be provided to allow people to turn around and circle back around to use this parking 335 deck instead of having to circle completely around the hospital like they're had to do to 336 access that parking deck in the past. 337

The applicant has submitted a lighting plan with their plan of development for Planning Commission review and approval. The applicant proposes LED lights on 20-foot-tall poles with 2-foot bases. The lighting engineer has verified that the LED fixtures are being provided with a color temperature of 4,000k, which is consistent with the color of the existing metal halide fixtures currently used on the campus.

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Staff recommends approval subject to the annotations on the plans, the standard conditions for developments of this type, and the following additional conditions 11B and 29 through 34 in the agenda. The engineer Matt Lakey is here should you have any questions for him. And Tommy Ladd from HCA is here as well should you have any questions for him. Thank you.

351 Mr. Witte - Any questions from the Commission? I see none.

Mr. Branin - Just a quick comment. I want to compliment Henrico Doctors'
 on constantly improving their campus and maintaining a high quality. Also, to my fellow
 Commissioners, this is one of the first times we've seen the LEDs being introduced into a
 lighting plan. Interesting note.

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With that, Mr. Chairman, I'd like to move—I don't have any questions for the applicant or
 staff. I'd like to move that POD2015-00058, Henrico Doctors' Hospital – Women's Center
 Expansion and Renovation, be approved subject to annotations on the plan, standard

conditions for developments of this type, and the following additional conditions 11B and
 29 through 24.

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364 Mrs. Jones - Second.

Mr. Witte - We have a motion by Mr. Branin, a second by Mrs. Jones. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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The Planning Commission approved the plan of development and lighting plan for POD2015-00058, Henrico Doctors' Hospital – Women's Center Expansion and Renovation, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- Prior to the approval of an electrical permit application and installation of the site
   lighting equipment, a plan including light spread and intensity diagrams, and fixture
   specifications and mounting heights details shall be revised as annotated on the staff
   plan and included with the construction plans for final signature.
- 37829.The right-of-way for widening of Forest Avenue as shown on approved plans shall<br/>be dedicated to the County prior to any occupancy permits being issued. The right-<br/>of-way dedication plat and any other required information shall be submitted to the<br/>County Real Property Agent at least sixty (60) days prior to requesting occupancy<br/>permits.380381381County Real Property Agent at least sixty (60) days prior to requesting occupancy<br/>permits.
- 383 30. A concrete sidewalk meeting County standards shall be provided along the south
   384 side of Forest Avenue.
- 385 31. In order to maintain the effectiveness of the County's public safety radio 386 communications system within buildings, the owner will install radio equipment that 387 will allow for adequate radio coverage within the building, unless waived by the 388 Director of Planning. Compliance with the County's emergency communication 389 system shall be certified to the County by a communications consultant within ninety 390 (90) days of obtaining a certificate of occupancy. The County will be permitted to 391 perform communications testing in the building at anytime.
- 392 32. The certification of building permits, occupancy permits and charge of occupancy 393 permits for individual units shall be based on the number of parking spaces required 394 for the proposed uses and the amount of parking available according to approved 395 plans.
- 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.
- 399 34. The location of all existing and proposed utility and mechanical equipment
  400 (including HVAC units, electric meters, junctions and accessory boxes,
  401 transformers, and generators) shall be identified on the landscape plan. All building
  402 mounted equipment shall be painted to match the building, and all equipment shall
  403 be screened by such measures as determined appropriate by the Director of
  404 Planning or the Planning Commission at the time of plan approval.
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Mr. Emerson - Mr. Chairman, we now move on page 10 of your regular agenda and page 1 of your amended agenda for POD2015-00066. The staff report will be presented by Mr. Mike Kennedy.

## PLAN OF DEVELOPMENT AND LIGHTING PLAN

POD2015-00066 Bay Companies, Inc. for ME Sadler LLC and Eagle Construction of VA, LLC: Request for approval of a plan Sadler Crossing - 4506 Sadler Road of development and lighting plan, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct 44 three-story residential townhouse units for sale and 16 two-story detached residential condominium units for sale. The 12.99-acre site is located on the west line of Sadler Grove Road at its intersection with Sadler Road and the north line of Dublin Road approximately 100 feet west of Glasgow Road, on parcels 746-764-5580, 746-764-0658, 746-765-4631, and 746-765-4206. The zoning is RTHC Residential Townhouse District (Conditional). County water and sewer. (Three Chopt)

Mr. Witte - Is there any opposition to POD2015-00066, Sadler Crossing?
 We have opposition. How would you like to proceed, sir?

Mr. Branin - Mr. Kennedy can give his presentation, and then we'll hear the opposition.

419 Mr. Kennedy - Good morning, Commissioners.

Since approval of the zoning case with this schematic master plan, the developer has submitted revised construction plans that address staff's concerns regarding the schematic layout of parking along the future condominium section; they rearranged the orientation so there is adequate maneuverability. The new plan also identifies the location of the proffered fence along the townhouse section. The accommodation of landscaping is as proffered.

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In addition, the developer has agreed to a condition that provides a profile for the future
 road section that the County is constructing in the future. The profile will adjust the grading
 on the site because the additional landscaping will need additional grading area.

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In addition, the developer has agreed to annotations on the plans to relocate the storm
 sewer and out of the buffer along the Dublin Road section of the site.

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Finally, there was an annotation on the plan for conditions added to the agenda. The added condition reflects staff's concerns regarding the construction of the condominiums on the north side of new Sadler Road prior to the vacation of the easement serving the King property. I'd like to show you that plan. The easement serving the King property is right

here. She has an access easement that runs fifteen feet in width along here. It's called 439 Wonder Lane. It goes out to the existing Sadler Road. The condition states that 440 construction plans for the condominiums located north of New Sadler Road shall not be 441 approved until the access easement, known as Wonder Lane, is either terminated, 442 relocated to a location acceptable to the current owner, or is vacated. 443 444 Mr. Emerson -Shall not be approved. You said "shall be approved." Shall not 445 446 be approved. 447 Mr. Kennedy -Shall not be approved. 448 449 450 The condition is a little bit stronger than the wording in the proffers. The proffers actually say that no building permit will be issued. We wanted to make sure in the condition that 451 we would not interrupt the access to Mrs. King's property until such time as it was 452 relocated. 453 454 With that, staff can recommend approval. If you have any questions, I'll be happy to answer 455 them. 456 457 Any questions by the Commission? Mr. Branin. Mr. Witte -458 459 Mr. Branin -Mrs. King? 460 461 Good morning. 462 Mrs. King -463 Good morning. How are you this morning? Mr. Branin -464 465 Mrs. King -A little tough. I have RA and lupus, so mornings are not so 466 good for me. But thank you for asking. 467 468 Mr. Witte -Please state your name. 469 470 Mrs. King -I'm Christina King. I own 11311 Wonder Lane. I use the right-471 of-way for Wonder Lane. 472 473 Mr. Branin -You may not have been able to hear everything that Mr. 474 Kennedy said. We have asked to change the language that was in the original zoning. 475 Now at POD there will be no construction in that area that adjoins you, which is the 476 language that we wanted. Basically, they're going to break into two phases. 477 478 479 Mrs. King -Does that mean no trees coming down, no-480 No construction in that area until it's been resolved. 481 Mr. Branin -482 483 Mrs. King -Okay. 484

35 Mr. Branin -Now your questions, because I just wanted to make sure you understood -86 487 I couldn't hear. Mrs. King -488 489 490 Mr. Branin -Yes, I didn't think you could because I saw you lean in. 491 Mrs. King -Thank you. All right, I do have a few things I need to ask or 492 bring to attention. In this area right here-we still have not come to an agreement, by the 493 way. I am excited to and I hope to, obviously why I didn't opposed the rezoning 494 495 Right here is one of the things that we are discussion for, a 50-foot right-of-way with fee 496 simple to be dedicated to the County whenever my land is developed in the future. It's one 497 of the things-I don't understand why it wasn't brought up before in the rezoning by the 498 developer. I don't know. Nate or Eagle, whatever. Nonetheless, I don't know why it wasn't 499 brought up then, so I need to bring it up now because I believe Traffic will have to get 500 involved, Engineering. That is one of the things of relocating the Wonder Lane easement 501 to this area where there will be a 50-foot right-of way with fee simple connecting through 502 here to Sadler Road. 503 504 Mr. Branin -505 That was one. 506 Mrs. King -Yes. The other one is a fence going the perimeter of my 507 08 property. Yes, that is a private agreement because it will be on my land. But my concern is if they start building to the south of me. I know you said they can't build until there's 509 something's done with the right-of-way to the east of me. But to the south of me, I'm 510 concerned because it's right in my backyard the way my house is situated. I'm wondering 511 if you all wouldn't mind somehow putting some type of proffer where that part of fence will 512 go up before they start developing there. 513 514 Mr. Branin -515 I can tell you, Mrs. King, in regards to one, and we'll have the developer come up and speak as well. The fifty-feet that you're asking for from your 516 property onto Sadler Road, the County said that that doesn't meet our criteria and would 517 be dangerous for people on Sadler Road, as well as yourself. When that was presented 518 by Eagle, that was denied by the County. 519 520 Mr. Emerson -I think that's correct, Mr. Branin. We may want to ask staff 521 about that, but I recall something about that easement moving towards the curb. Mr. 522 523 Kennedy, was that not considered and it did not meet access standards? 524 Mr. Kennedy -It did not meet access management standards. 525 526 527 Mr. Emerson -Okay. 528 529 Mrs. King -Okay, I was told different. Okay. So I guess I'll address that after the meeting elsewhere. I don't know. It was explained that it wouldn't be a problem 30

with Engineering. It was explained that it should be brought up again here since they didn't 531 bring it up. But you guys are telling me different. 532 533 For them to do their design, I'm sure it wasn't tough for them 534 Mr. Branin to draw some lines on a piece of paper. But for it to meet County standards, it doesn't 535 because of the curve in the road. 536 537 Because of the curve. Okay. I'll have to look at that again then. 538 Mrs. King -539 The other thing, I don't know if this-this is new for me. My dad used to do surveys. He 540 measured the property lines. It's thirty feet shy on my property extended on theirs. So I'm 541 going to have to pay someone, I believe, to kick up the corners, since he's not a surveyor 542 anymore. I don't know if that has anything to do with Planning, how that would work on 543 your part. 544 545 Those are all the things I needed to bring up to you today. 546 547 Mr. Branin -Okay. 548 549 Mrs. King -Thank you. 550 551 Mr. Branin -Thank you, ma'am. 552 553 Mr. Emerson -Mr. Branin, I think we might want a little clarity on the new 554 condition. Ms. News, could you come up and just go over that condition, because I believe 555 it does allow construction as long as it doesn't interfere with the use of the easement. If I 556 remember it correctly, what we talked about prior to the meeting. 557 558 We talked about several conditions, sir, but the one that's in Ms. News -559 the agenda would not allow for any construction approval until this issue is worked out 560 because we needed to figure out where the location was going to be for the easement and 561 make sure that the easement wouldn't conflict with the layout of the drives and the buffers 562 and the other things that need to happen. 563 564 Okay, I just wanted to make sure we were clear on that Mr. Emerson -565 condition, because we did have, I believe, three we were considering. 566 567 Right. Yes, we did, but the one that's actually listed in the Ms. News -568 agenda is the one that said this would be worked out completely before the plans were 569 signed. We did tell the applicant that they could be working towards having their 570 construction plans approved. They just wouldn't be signed until that issue was worked out. 571 572 Mr. Branin -May I hear from the applicant? 573 574

Planning Commission – POD

Mr. Chairman, members of the Commission, my name is Andy Mr. Condlin -75 Condlin, here on behalf of ME Sadler regarding the POD request before you. I don't know 16 if you have any questions. 577 578 Yes. I just want you to address two things before your Mr. Branin -579 presentation. 580 581 Mr. Condlin -No. I don't have a presentation, so that's good. 582 583 You understand the conditions with breaking it out into two 584 Mr. Branin phases. 585 586 Mr. Condlin -My understanding from staff is that we can submit all of the 587 construction plans, have everything ready to go, but that second phase can be sitting, 588 waiting for signature as soon as we get everything worked out. 589 590 Mr. Branin -Do you believe you've agreed to a fence line along Mrs. King's 591 592 property? 593 Mr. Condlin -We haven't come to a final agreement on all points. That's one 594 of the proposals. I don't see any problem with that, but that's on her property, and we also 595 596 have buffers along the entire width of that property as well. So that should provide enough protection. Hopefully, we'll be able to come to an agreement. We think we're really close. 597 98 Mr. Branin -I do want to make sure that's addressed. 599 600 Mr. Condlin -I'll be taking care of it. 601 602 Mr. Witte -Any questions by the Commission? 603 604 Mr. Branin -Okay. With that, Mr. Chairman, I'd like to move that POD2015-605 00066, Sadler Crossing, be approved with annotations on the plans, standard conditions 606 for developments of this type, and the following additional conditions 9 amended, 11B, and 607 29 through 37, with a note that the additional condition-would that end up being 38? 608 609 Mr. Emerson -Yes. 610 611 Mr. Branin -With additional condition 38 that was discussed today. 612 613 614 Mr. Leabough -Second. 615 Mr. Witte -We have a motion by Mr. Branin, a second by Mr. Leabough. 616 All in favor say ave. All opposed say no. The ayes have it; the motion passes. 617 618

The Planning Commission approved POD2015-00066, Sadler Crossing, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

622

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.

- Prior to the approval of an electrical permit application and installation of the site
   lighting equipment, a plan including light spread and intensity diagrams, and fixture
   specifications and mounting heights details shall be revised as annotated on the staff
   plan and included with the construction plans for final signature.
- The subdivision plat for Sadler Crossing shall be recorded before any building
   permits are issued.
- Brior to issuance of a certificate of occupancy for any building in this development,
   the engineer of record shall certify that the site has been graded in accordance with
   the approved grading plans.
- A concrete sidewalk meeting County standards shall be provided along the west
   side of Dublin Road.
- 637 32. The proffers approved as a part of zoning case REZ2015-00003 shall be
   638 incorporated in this approval.
- A note in bold lettering shall be provided on the erosion control plan indicating that 33. 639 sediment basins or traps located within buildable areas or building pads shall be 640 reclaimed with engineered fill. All materials shall be deposited and compacted in 641 accordance with the applicable sections of the state building code and geotechnical 642 guidelines established by the engineer. An engineer's report certifying the suitability 643 of the fill materials and its compaction shall be submitted for review and approval 644 by the Director of Planning and Director of Public Works and the Building Official 645 prior to the issuance of any building permit(s) on the affected sites. 646
- The pavement shall be of an SM-2A type and shall be constructed in accordance 34. 647 with County standard and specifications. The developer shall post a defect bond for 648 all pavement with the Department of Planning - the exact type, amount and 649 implementation shall be determined by the Director of Planning, to protect the 650 interest of the members of the Homeowners Association. The defect bond shall 651 remain in effect for a period of three years from the date of the issuance of the final 652 occupancy permit. Prior to the issuance of the last Certificate of Occupancy, a 653 professional engineer must certify that the roads have been designed and 654 constructed in accordance with County standards. 655
- 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.
- 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.

37. 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.

ADDED - Construction plans for the detached condominiums located north of "New"
 Sadler Drive shall not be approved until the access easement known as Wonder
 Lane is either terminated or relocated to a location acceptable to the current
 easement holder or in accordance with a court order.

672 Mr. Emerson - Mr. Chairman, we now move along to page 13 of your regular 673 agenda and page 2 of your amended agenda for POD2015-00091. The staff report will be 674 presented by Mr. Mike Kennedy. I believe time limits also need to be waived.

### 676 PLAN OF DEVELOPMENT AND LIGHTING PLAN

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POD2015-00091 Ample Self-Storage at Brook Run – 5500 Brook Road **Bay Companies, Inc. for Ample Storage Lake Worth, LLC:** Request for approval of a plan of development and lighting plan, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct 2, two-story selfservice storage buildings totaling 118,378 square feet. The 3.79-acre site is located along the west line of Brook Road (U.S. Route 1), on the southwest corner of the intersection of Brook Run Drive (private) and Brook Road, on parcel 784-746-8660. The zoning is B-3C, Business District. County water and sewer. (Fairfield)

678

- 679 Mr. Witte Is there any opposition to POD2015-00091, Ample Self-680 Storage at Brook Run? I see none.
- 681

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682 Mr. Kennedy - Revised plans submitted by the applicant address staff's 683 concerns regarding access control to the storage courtyard, as well as location and 684 screening of HVAC equipment. Those were the primary issues we were concerned with. 685 They've also provided additional fire hydrants related to the fire marshal's concerns 686 regarding hose length. There is a buffer on the Brook Road side of the building and a 687 buffer to the south side of the building. The fire marshal requested gates through the wall 688 so they would have fire access. Those conditions have been met.

- 690 With that, staff can recommend approval of the plan.
- 692 Mr. Witte Are there any questions by the Commission? Mr. Archer?
- 694 Mr. Archer I'd like to hear from the applicant for a moment.
- 696 Mr. Witte Would the applicant please come down?
- 698 Mr. Caskie Good morning, I'm Dan Caskie with Bay Companies. I also 99 have Terry Wethington here with Ample Storage.

700			
701	Mr. Archer -	Good morning, Mr. Caskie.	
702			
703	Mr. Caskie -	Good morning.	
704			
705	Mr. Archer -	I didn't have so much of a question, but wanted to sort of give	
706		y colleagues here as to we were able to arrive at a plan that staff could	
707		guess what I want to say is we have more of these coming up. And	
708		the same issues may arise, particularly as they pertain to traffic	
709	circulation and so for	orth. I guess I just wanted to prepare you to be able to address those	
710	issues first when the	ese future ones come up.	
711			
712	Mr. Caskie -	Yes sir, yes sir.	
713			
714	Mr. Archer -	I appreciate the fact that you and Mr. Kennedy did a great job	
715	in getting this togeth	her. We thank you for that.	
716			
717	Mr. Caskie -	Thank you.	
718			
719	Mr. Archer -	We sort of look at Ample as being-at least do-sort of the	
720	crème de la crème d	of the storage business. So we expect it all to be first class, and I know	
721	it will be.		
722			
723	Mr. Caskie -	Absolutely.	
724			
725	Mr. Archer -	All right. Thank you, sir.	
726			
727	Mr. Branin -	Mr. Caskie, how many fire hydrants—if I may.	
728			
729	Mr. Archer -	Yes, go ahead.	
730			
731	Mr. Branin -	How many fire hydrants were added?	
732			
733	Mr. Caskie -	We added one on the back of building B coming off of Brook	
734	Run Drive. We had	d a dedicated hydrant at the front on the left side. We also have a	
735		n the front of building A on the left side. And then we added one all the	
736	way in the back of t	he courtyard between buildings A and B. So I think we added one; we	
737	moved others arour	nd. And added some fire lanes and things like that.	
738			
739	Mr. Branin -	That's what I was going say. And fire lanes all the way around	
740	because it's pointle	ss to add a fire hydrant if we didn't have fire lanes.	
741			
742	Mr. Caskie -	That's right, that's right. We striped areas and added some-	
743	at the end of the co	ourtyard, we have a couple fire lanes on either side, as well as at the	
744	end of the parking le		
745			

46	Mr. Archer -	Mrs. Jones.
748	Mrs. Jones -	I have a quick question also, if you're finished, Mr. Branin. Are
749	you finished?	Thave a quick question also, if you're finished, fin. Diann. Ale
750	you ministred :	
751	Mr. Branin -	I am. I want to commend Mr. Archer because I never had given
752	that much thought, but the	
753	that maon thought, but th	
754	Mr. Archer -	Commend Mr. Kennedy also.
755		
756	Mr. Branin -	I try not to commend Mr. Kennedy.
757		,, ,
758	Mrs. Jones -	My question has to do with the circulation problems that Mr.
759		you walk through the reasons for that? Is it the placement of the
760		inds of things that have been problematic? Some of us may have
761		ning up very quickly here.
762		
763	Mr. Caskie -	There is always a question of where the HVAC condenser unit
764	is going to go. Sometime	s they go on the roof; sometimes they don't. This group prefers
765	not to put them on the roo	of if they can at all help from doing that because another hole in
766	the roof is another opport	tunity for leaking.
767		
768		ce we were right up against two buffers, we were limited to where
69		On a building this large, you can't necessarily put them all at one
770		h of the condenser line. We had to place them in the courtyards,
771		nd I think those were some of the circulation questions that came
772	up, how do we maintain o	circulation without those things getting run over.
773		
774	Mrs. Jones -	Everything is regulation size, and you didn't have to-
775	Ma Cashia	Abashdahu Mishawa a larga southeard Mishawa sourcety sight
776	Mr. Caskie -	Absolutely. We have a large courtyard. We have seventy-eight
777	feet there going from buil	ang to building.
778	Mrs. Jones -	Okay. Well, this will be fun. Thank you.
779 780	Wis. Jones -	Okay. Weil, this will be full. Thank you.
781	Mr. Witte -	Any other questions?
782		Any other questions:
782	Mr. Archer -	Does anybody else have one coming up in their district?
784	WII. Archer	bees anybedy else have one coming up in their district.
785	Mrs. Jones -	Me.
786		
787	Mr. Leabough -	You?
788		
789	Mr. Branin -	I just had two go through.
790		,

791 792	Mr. Archer - me yesterday, I believe	Okay. Well one of the things—Mr. Kennedy explained this to it was, or maybe the day before. These are air conditioned units.		
793	The reasons for not placing the units on the roof, as Mr. Caskie just stated, I think are valid			
794	ones. But having them	outside can sometimes create a little bit of havoc with patterning		
795		of the things that had to be worked out. In the future, we just need		
796		and I think they've done a good job in getting that ready. I'm done,		
797	Mr. Caskie.			
798				
799	Mr. Caskie -	Thank you.		
800				
801	Mr. Archer -	Thank you.		
802		,		
803 804	Mr. Witte -	Mr. Archer, you have the floor.		
805	Mr. Archer -	All right, thank you, sir. With that, Mr. Chairman, I will move for		
806	approval of POD2015-00091, Ample Self-Storage at Brook Run			
807				
808	Mr. Witte -	Waive the time limits		
809				
810	Mr. Archer -	Oh, I'm sorry. And I just wrote that down.		
811				
812	Mr. Branin -	Don't forget the time limits.		
813				
814	Mr. Archer -	All right. I move to waive the time limits on POD2015-00091,		
815	Ample Self-Storage at E			
816				
817	Mrs. Jones -	Second.		
818				
819	Mr. Witte -	We have a motion by Mr. Archer, a second by Mrs. Jones. All		
820 821	in favor say aye. All opp	osed say no. The ayes have it; the motion passes.		
822	Mr. Archer -	All right. I also move for approval of POD2015-00091, Ample		
823	Self-Storage at Brook Run, subject to the standard conditions for developments of this			
824	-	ditions that are recommended which are 9 amended and 11B, and		
825		nd the new revised plan that was included in this morning's		
826	addendum.			
827				
828	Mrs. Jones -	Second.		
829				
830	Mr. Witte -	We have a motion by Mr. Archer, a second by Mrs. Jones. All		
831	in favor say aye. All opp	osed say no. The ayes have it; the motion passes.		
832				
833	The Planning Commis	sion approved the plan of development and lighting plan for		
834	POD2015-00091, Ample Self-Storage at Brook Run, subject to the annotations on the			
835	plans, the standard conditions attached to these minutes for developments of this type,			
836	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.

- Prior to the approval of an electrical permit application and installation of the site
   lighting equipment, a plan including light spread and intensity diagrams, and fixture
   specifications and mounting heights details shall be revised as annotated on the staff
   plan and included with the construction plans for final signature.
- The right-of-way for widening of Brook Road (U.S. Route 1) and Wilmer Avenue as
   shown on approved plans shall be dedicated to the County prior to any occupancy
   permits being issued. The right-of-way dedication plat and any other required
   information shall be submitted to the County Real Property Agent at least sixty (60)
   days prior to requesting occupancy permits.
- 30. The entrances and drainage facilities on Brook Road (U.S. Route 1) shall be
   approved by the Virginia Department of Transportation and the County.
- A concrete sidewalk meeting VDOT standards shall be provided along the west
   side of Brook Road (U.S. Route 1).
- Betails for the gate and locking device at the emergency access road shall be
  submitted for review by the Traffic Engineer, Police and approved by the County
  Fire Marshall. The owner or owner's contractor shall contact the County Fire
  Marshall prior to completion of the fence installation to test and inspect the
  operations of the gates. Evidence of the Fire Marshall's approval shall be provided
  to the Department of Planning by the owner prior to issuance of occupancy permits.
- 33. There shall be no outdoor storage in moveable storage containers including, but
   not limited to, cargo containers and portable on demand storage containers.
- 862 34. Outside storage shall not be permitted.
- 35. In order to maintain the effectiveness of the County's public safety radio
  communications system within buildings, the owner will install radio equipment that
  will allow for adequate radio coverage within the building, unless waived by the
  Director of Planning. Compliance with the County's emergency communication
  system shall be certified to the County by a communications consultant within ninety
  (90) days of obtaining a certificate of occupancy. The County will be permitted to
  perform communications testing in the building at anytime.
- The conditions approved as a part of zoning case C-30C-88 shall be incorporated
   in this approval.

872 37. The proffers approved as a part of zoning case PUP2014-00020 shall be 873 incorporated in this approval.

- 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.

Mr. Emerson - Mr. Chairman, we now move to page 16 of your regular agenda
 and page 2 of your amended agenda for POD2015-00088. The staff report will be
 presented by Mr. Greg Garrison.

## 889 PLAN OF DEVELOPMENT AND LIGHTING PLAN

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POD2015-00088 Pleasants Hardware at 4400 W. Broad– 4400 W. Broad Street

E.D. Lewis and Associates P.C. for Mark T. Motley and Sauer Properties Inc.: Request for approval of a plan of development and lighting plan, as required by Chapter 24, Section 24-106 of the Henrico County Code, to demolish a 4,700 square foot building, and to renovate an existing 28,302 square foot building and construct a 24,220 square foot addition for a total 52,522 square foot, one-story hardware store, including a 7,045 square foot second story office. The 3.98-acre site is located east of West Broad Street, approximately 1,300 feet west of Westwood Avenue, on parcel 776-735-8125. An additional 0.76 acre portion of the site used primarily for parking is located in the City of Richmond, along West Broad Street. The zoning is M-1, Light Industrial District. City of Richmond water and sewer. (Brookland)

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Mr. Witte - Is there any opposition to POD2015-00088, Pleasants
 Hardware at 4400 West Broad? I see none. Mr. Garrison.

894

Mr. Garrison - Good morning. The applicant is requesting approval to renovate the existing Motley's building and install new site lighting at 4400 West Broad Street. The front portion of the site, which is primarily parking, does lie within the City of Richmond. The existing 28,302-square-foot building will remain, and a brick facade and canopy are proposed to face West Broad Street. A small 4700-square-foot building in the rear will be replaced with a 24,220-square-foot addition to create a 52,522-square-foot hardware store.

902

The lighting plan is included in the staff plan. LED directional fixtures are proposed and will provide better, more consistent lighting throughout the site. The parking lot will also be replaced and brought up to current standards. The overall site will have more green space with a 31 percent reduction in impervious cover.

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Staff can recommend approval subject to the annotations on the plans, standard conditions for developments of this type, with conditions 1 and 2 modified since water and sewer will be provided through the City of Richmond, and added conditions 29 through 31 with condition 11B added in your addendum.

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913 Staff and representatives are available to answer any questions that you have.

14 ,15 Mr. Witte -Any questions by the Commission? Would the applicant please come forward? 916 917 Mr. Lewis -Good morning. My name is Monte Lewis with ED Lewis and 918 Associations. I'm representing the applicant. 919 920 Mr. Witte -921 Mr. Lewis, I have just a question about the City of Richmond situation. My understanding is that before anything will be done, all approvals and permits 922 923 will be acquired from the city? 924 Mr. Lewis -925 Yes sir. We don't have to go through their site plan process, but we have to go through their permitting process for the entrance. We're modifying the 926 entrance so that it lines up with Shenandoah a little better. We're widening it because it's 927 way too narrow. We're putting in new islands. Mainly the site is pretty much impervious, 928 929 so we're adding a lot of green to it. Our sewer and water is coming from the city, so we're applying for those permits also. 930 931 932 Mr. Witte -Okay. But all the permits from both localities will be in hand 933 before you start any-934 935 Mr. Lewis -Before we start our site work, yes sir. 936 37 Mr. Witte -All right. I have no other questions. I will make a statement that I think this is a wonderful improvement. I think it's going to be well accepted. I hope the 938 939 construction doesn't cause too many problems on Broad Street, but we'll deal with it. Any other questions? Thank you, sir. 940 941 With that, I move approval of POD2015-00088, Pleasants Hardware at 4400 West Broad, 942 as presented, with the standard conditions for developments of this type, modified 943 conditions 1 and 2, and additional conditions 29 through 31. 944 945 Mr. Archer -Second. 946 947 Mr. Witte -We have a motion by Mr. Witte, a second by Mr. Archer. All in 948 favor say aye. All opposed say no. The ayes have it; the motion passes. 949 950 The Planning Commission approved the plan of developer and lighting plan for POD2015-951 00088, Pleasants Hardware at 4400 West Broad, subject to the annotations on the plans. 952 953 the standard conditions attached to these minutes for developments of this type, and the following additional conditions: 954 955 1. **MODIFIED** – The owner shall enter into any necessary contracts with the City of 956 Richmond Department of Public Utilities for connections to public water and sewer. 957 MODIFIED - The City of Richmond Department of Public Utilities shall approve the 958 2. plans for construction of public water and sewer, prior to beginning any construction 59

960 of these utilities. Evidence of approval of utilities should be provided prior to 961 issuance of a building permit

- ADDED Prior to the approval of an electrical permit application and installation of
   the site lighting equipment, a plan including light spread and intensity diagrams,
   and fixture specifications and mounting heights details shall be revised as
   annotated on the staff plan and included with the construction plans for final
   signature.
- P67 29. There shall be no outdoor storage in moveable storage containers including, but
   P68 not limited to, cargo containers and portable on demand storage containers.
- 30. 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.
- 874 31. Evidence that the City of Richmond has reviewed and approved construction plans
   875 for the portion of this site located within the City limits shall be provided prior to final
   876 approval of construction plans by Henrico County.
- Mr. Emerson Mr. Chairman, we now move on to page 20 of your regular agenda and page 3 of your amended agenda for POD2015-00087. Mr. Matt Ward will present the staff report.
- 981 982

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PLAN OF DEVELOPMENT

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POD2015-00087 2909 Hungary Spring Road Parking Lot Addition – 2909 Hungary Spring Road Willmark Engineering, PLC for Tempco Properties, LLC and Earl Templeton: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a parking lot for an existing one-story 845-square-foot office building. The 0.38acre site is located at the southeast corner of the intersection of Hungary Spring Road and Shrader Road, on parcel 765-752-4811. The zoning is O-1, Office District. County water and sewer. (Brookland)

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Mr. Witte - Is there any opposition to POD2015-00087, 2909 Hungary
 Spring Road Parking Lot Addition? I see none. Mr. Ward.

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Mr. Ward - Good morning. A one-story structure with a detached garage here on site was originally built in 1941 as a residence. This proposal will develop the site as an office use and meet the public parking lot regulations. The revised plan before you and page 3 of your addendum shows all of the previous gravel areas here and the driveway out to Shrader Road to be paved. Also, a public sidewalk will be installed to connect to the existing sidewalk there at Hungary Spring Road.

Furthermore, the applicant also provided the required landscape material and the ten-foot transitional buffer located between Cardinal Forest apartments to the east of the property, as well as the interior green space requirements.

Based on all of these revisions, staff can now recommend approval because it meets all
 County requirements, and it's subject to the annotations on the plan, standard conditions
 for developments of this type, and conditions 29 through 33.

1003 I'm happy to answer any questions. We do have Simon Mueller here with Willmark
 1004 Engineering and the owner, Earl Templeton, if you have any questions for them.

Mr. Witte - Any questions by the Commission? I see none. I will say that
 I'm very happy that that corner is being improved to be similar to the other three corners.
 The mud path that's so widely used down Hungary Spring Road will be eliminated with a
 sidewalk.

With that, I move approval of POD2015-00087, 2909 Hungary Spring Road Parking Lot
 Addition, as presented, subject to the standard conditions for developments of this type,
 and additional conditions 29 through 33.

1015Mrs. Jones -<br/>addendum.And the revised site plan and revised recommendation in the

Mr. Witte - And the addendum.

1020 Mr. Leabough - Second.

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1022Mr. Witte -We have a motion by Mr. Witte, a second by Mr. Leabough. All1023in favor say aye. All opposed say no. The ayes have it; the motion passes.

The Planning Commission approved POD2015-00087, 2909 Hungary Spring Road Parking Lot Addition, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

1030 29. A concrete sidewalk meeting County standards shall be provided along the south side of Shrader Road.

1032 30. Outside storage shall not be permitted.

103331.Approval of the construction plans by the Department of Public Works does not1034establish the curb and gutter elevations along the Henrico County maintained right-1035of-way. The elevations will be set by Henrico County.

103632.Evidence of a joint ingress/egress and maintenance agreement must be submitted1037to the Department of Planning and approved prior to issuance of a certificate of1038occupancy for this development.

1039 33. The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junctions and accessory boxes,

transformers, and generators) shall be identified on the landscape plan. All building 1041 mounted equipment shall be painted to match the building, and all equipment shall 1042 be screened by such measures as determined appropriate by the Director of 1043 Planning or the Planning Commission at the time of plan approval. 1044

Mr. Emerson -Mr. Chairman, we now move on to page 26 of your regular 1046 agenda for POD2015-00095. The staff report will be presented by Ms. Aimee Crady. 1047

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#### LANDSCAPE PLAN 1049

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POD2015-00095 Timmons Group for Ukrop's Super Markets, Inc. and Virginia Financial Investors, Inc.: Request for approval of NuckolsPlace - 5400 a landscape plan, as required by Chapter 24, Sections 24-Wyndham Forest Drive 106 and 24-106.2 of the Henrico County Code. The 14.82 acre site is part of a 16.73-acre shopping center and is located on the south line of Wyndham Forest Drive, the east line of Nuckols Road, and the north line of Twin Hickory Road on parcel 746-773-8345. The zoning is B-2C, Business District. County water and sewer. (Three Chopt) Mr. Witte -

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see none. Ms. Crady. 1053

Ms. Crady -

Is there any opposition to POD2015-00095, NuckolsPlace? I

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Good morning.

The Commission approved the plan of development and lighting plan for this site at the 1057 November 2014 Planning Commission hearing. The site currently consists of a vacant 1058 unfinished parking lot and related infrastructure previously developed under POD-22-06. 1059 The applicant proposes to move forward with the development of the site and brings the 1060 landscape plan for consideration in fulfillment of the proffered conditions and to address 1061 concerns brought forth during the review of the plan of development. 1062

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The perimeter buffer, which is outlined in the red on this plan, for the overall shopping 1064 center was partially installed in 2009 and 2010, particularly along Twin Hickory Road and 1065 along Preston Square. That was in compliance with a specific proffer of C-10C-04. The 1066 remaining landscaping along Twin Hickory Road and the parcels to the east, which have 1067 been more recently developed as Preston Square, must now be installed prior to the 1068 construction of any building on site per the timeline. Many of the deciduous trees along 1069 Twin Hickory Road did not survive due to the lack of maintenance, but they will be replaced 1070 and supplemented with this plan. Greenbelts for landscaping-thirty feet in width along 1071 Nuckols Road and twenty-five feet along Wyndham Forest Drive-are also shown on the 1072 proposed plan. 1073

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The interior landscape islands and building plant areas will be finalized during construction 1075 phases and once the tenant configuration has been finalized. A continuous hedgerow is 1076 shown along all road frontages where parking is adjacent to shield the headlights. And 1077

supplemental planting will be provided by the applicant for seasonal color, which will be in addition to the plantings shown on this plan. A concentration of evergreens has been placed to the side of building 5, which will be the anchor tenant. The applicant has also committed to adding tree wells along large areas of concrete in the fronts of buildings that we would see in a pedestrian-type development such as this.

A community meeting was held on the evening of Monday, March 30, 2015, at the Shady Grove YMCA following notification to all adjacent parcel owners and homeowners associations, including Preston Square and Wyndham Forest. There was good attendance.

1089 While the proffers do not specifically address the quantity of plant material to be planted 1090 along this berm that is existing along Preston Square, the applicant proposes double the 1091 tree quantity for the standard transitional buffer requirement and proposes rapid-growth 1092 understory plantings as well.

1094 Staff recommends approval subject to the annotations on the plans and the standard 1095 conditions for landscape plans. The applicant, Mr. Kevin Nielsen with Timmons Group and 1096 his representatives Roger Rodriguez and Neal Beasley, as well as Mitch Bowser, are 1097 available to answer any questions you may have. And I am happy to answer any questions 1098 you may have of staff.

1100	Mr. Witte -	Any questions by the Commission?
1102	Mr. Branin -	I have none for staff. I'd like to talk to the applicant.
1103 1104	Mr. Witte -	Would the applicant please step forward?
1105 1106	Mr. Leabough -	I have a quick question.
1107 1108	Ms. Crady -	Sure.
1109 1110 1111	Mr. Leabough - What were those conce	I know there were concerns raised regarding the loblolly pines. erns?
1112 1113 1114	Ms. Crady - not like the species.	There were a couple of neighbors that came, and they just did
1115 1116	Mr. Leabough -	I didn't know if it was like an issue—
1117 1118	Ms. Crady -	Some people don't like pine needles, I think.
1119 1120 1121	Mr. Leabough -	Just the pine needles.

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Pine needles. And they do grow up to where the upper story of Ms. Crady -1122 the tree is where the foliage is. That's why the understory plantings are coming in, to fill in 1123 the bottom. They grow rapidly and they're native, so they're a good choice. 1124 1125 So the main concern was the screening at the base. Mr. Leabough -1126 1127 Mr. Branin -At the community meeting, they said they didn't like the pine 1128 needles, and they just didn't like the way the loblollies looked. 1129 1130 The applicant is not proposing any new loblolly pines with this Ms. Crady -1131 1132 plan. 1133 We see that a lot, that's why I'm asking these questions. Mr. Leabough -1134 1135 They're adding some other evergreen species. And the Ms. Crady -1136 applicant has been very flexible with staff's suggestions. We'll be continuing to diversify 1137 the selection on that. 1138 1139 Much better than gumballs, by the way. Mr. Archer -1140 1141 Mr. Witte -Amen to that. 1142 1143 Mrs. Jones -Can I ask one quick question about the comment about the 1144 landscaping that had died because of lack of maintenance, which will be replaced with his 1145 plan. There is no irrigation available or anything like that, is there? 1146 1147 The original POD was handled by another planner in 2006. I've Ms. Crady -1148 been told that there is irrigation in place but it was never turned on. The lack of 1149 maintenance that happened here was the wires holding the deciduous trees on place were 1150 never removed. So it actually choked the tree to the point where it grew over and snapped. 1151 That's not something you can fix. 1152 1153 All right. When the new plantings go in, obviously someone will Mrs. Jones -1154 take a look at that irrigation and make sure that it's operational. 1155 1156 I imagine on an operating site rather than one that's a vacant Ms. Crady -1157 lot you would have more oversight. 1158 1159 Sure. But someone is responsible for it. Mrs. Jones -1160 1161 1162 Ms. Crady -Yes, always. 1163 Mrs. Jones -Okay. Thank you. 1164 1165 Mr. Witte -Any other questions? Would the applicant come down please? 1166 1167

Mr. Rodriguez - Good morning. I'm Roger Rodriguez with Timmons Group. I have Kevin Nielsen here representing the developer.

I am going to talk to Mr. Nielsen, but I want to thank Timmons Mr. Branin -1171 for working so diligently with the neighbors on the mix of landscaping that they were 1172 desiring. And I would like to thank you as well for pushing forward. Because there is an 1173 existing neighborhood and because we have an empty lot that's been there for so long, 1174 we have special considerations as in some gardens that don't want to be shaded. We have 1175 fences that were moved and put onto this property line, which they're going to move and 1176 put back on the proper property line. There is a lot of dislike of loblolly pines. This case 1177 was interesting, at best. Thank you for being so conscientious in working with your 1178 1179 neighbors. 1180

At our community meeting, a bunch of people had asked what is going in here. You had said at that time you could not tell us. Are we still in limbo or has that been announced?

11831184Mr. Nielsen -Kevin Nielsen. That's still not announced. We're still not able1185to disclose that.

1187 Mr. Branin - Okay. I've been asked a couple of times and have made it 1188 clear—and I just want to make sure I'm right—that this is not going to be another 1189 Wegmans.

91 Mr. Nielsen - Correct.

1193 Mr. Branin - I had someone else say that building is way too small to be a 1194 Wegmans. That's what I needed to know. That's it. Again, thank you for being so 1195 conscientious in working with your surrounding neighbors.

1197 Mr. Nielsen - Thank you, sir.

1199 Mr. Branin - Mr. Chairman, I would like to move that POD2015-00095, 1200 NuckolsPlace, be approved with standard conditions for landscape plans and annotations 1201 on the plans.

1203 Mr. Leabough - Second.

1205 Mr. Witte - We have a motion by Mr. Branin, a second by Mr. Leabough. 1206 All in favor say aye. All opposed say no. The ayes have it; the motion passes.

The Planning Commission approved the landscape plan for POD2015-00095, NuckolsPlace, subject to the standard conditions attached to these minutes for landscape plans.

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Mr. Emerson -1212 Mr. Chairman, we now move on to the next and final item on the agenda, which is the consideration of the approval of your minutes of your March 25, 1213 2015 meeting. I do not believe we have an errata sheet for these minutes. 1214 1215 APPROVAL OF MINUTES: March 25, 2015 1216 1217 Mrs. Jones -1218 I move approval of the minutes as distributed. 1219 Mr. Archer -1220 Second. 1221 Mr. Witte -We have a motion by Mrs. Jones, a second by Mr. Archer. All 1222 1223 in favor say aye. All opposed say no. The ayes have it; the motion passes. 1224 1225 The Planning Commission approved the March 22, 2015 minutes as distributed. 1226 Mr. Emerson -1227 Mr. Chairman, I have nothing further for the Commission this 1228 morning. 1229 Mr. Witte -I want to thank staff. Wonderful job, as usual. Do we have a 1230 motion to adjourn? 1231 1232 1233 Mr. Branin -Before we do that, we have a student that is shadowing today. Can we ask if she has any questions that we can clarify? 1234 1235 Mr. Emerson -1236 They just left to go to the jail tour. 1237 Mr. Branin -1238 Boy, she is shadowing. 1239 Mr. Leabough -We're educating her on all elements of government. 1240 1241 1242 Mr. Emerson -We like to encourage all of the students to go on the jail tour. That's a very popular part of today's activities. I believe it stops at 11:00, so I know that's 1243 their next stop on the agenda today. 1244 1245 Mr. Leabough -That's an interesting combination there. 1246 1247 Mr. Emerson -1248 It is, it is. 1249 Mr. Witte -The Planning Commission and jail. 1250 1251 1252 Mr. Emerson -Well hopefully that didn't give any type of forbearance on that. 1253 Mr. Witte -1254 We'll entertain that motion again to adjourn. 1255 Mr. Archer -So moved. 1256 1257

