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, May 25, 2016.

Members Present:

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sent: Mr. C. W. Archer, C.P.C., Chair (Fairfield) Ms. Bonnie-Leigh Jones, C.P.C., Vice-Chair (Tuckahoe) Mr. Eric Leabough, C.P.C., (Varina) Mrs. Sandra M. Marshall (Three Chopt) Mr. Robert H. Witte, Jr., Chairman (Brookland) Mr. R. Joseph Emerson, Jr., AICP, Director of Planning, Secretary Mr. Frank J. Thornton, Board of Supervisors' Representative

Others Present:

Ms. Jean Moore, Assistant Director of Planning Ms. Leslie A. News, PLA, Senior 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. Aimee B. Crady, AICP, County Planner Ms. Sharon Smidler, P.E., Traffic Engineer Mr. Gary A. DuVal, P.E., Traffic Engineer Ms. Latrice Gordon, Division of Police Ms. Melissa Ferrante, Office Assistant Ms. Kate Teator, County Planner/Recording Secretary

Mr. Frank J. Thornton, the Board of Supervisors' representative, abstains on all

cases unless otherwise noted.

9 Mr. Archer - This is the May 25th edition of the Planning Commission 10 meeting for 2016. I'd like to ask that everyone please either turn off or mute your cell 11 phones, and let's stand and give honor to the flag.

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Thank you. I don't think there is anyone here from the news media this morning. We do have a quorum; everyone is present. Let me take a second to recognize Mr. Frank Thornton from the Fairfield District who serves on the Board of Supervisors. With that, I will turn things over to our secretary, Mr. Joe Emerson, and we will begin.

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Mr. Emerson - Good morning, Mr. Chairman. Thank you. First on your agenda
 this morning are the requests for deferrals and withdrawals. Those will be presented by
 Ms. Leslie News.

21 Ms. News -

Thank you, Mr. Secretary. Good morning, members of the

We've received three requests for deferrals this morning. The

22 Commission.

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24 Mr. Archer - Morning, Ms. News.

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26 Ms. News -

first item is found on page 10 of your agenda and is located in the Fairfield District. This is POD2015-00555, Walmart Neighborhood Market at Henrico Plaza Shopping Center. The

applicant is requesting a deferral to the July 27, 2016 meeting.

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31 PLAN OF DEVELOPMENT AND LIGHTING PLAN

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POD2015-00555 Walmart Neighborhood Market at Henrico Plaza Shopping Center – 4000 Mechanicsville Turnpike (U.S. Route 360) Bohler Engineering for GBR Henrico Limited Liability Company/Plaza 360 Resources LP and Wal-Mart Real Estate Business Trust: 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 one-story 41,952 square foot retail grocery store with drivethrough pharmacy, and a one-story 754 square foot convenience market with fueling center in an existing shopping center. The 7.47 acre portion of the 27.389-acre site is located on the west line of Mechanicsville Turnpike (U.S. Route 360), approximately 550 feet south of Evans Road, on part of parcel 803-737-0018. The zoning is B-2, Business District and ASO, Airport Safety Overlay District. County water and sewer. (Fairfield)

Mr. Archer - Okay. Is there anyone present who is opposed to the deferment of POD2015-00555, Walmart Neighborhood Market at Henrico Plaza Shopping Center? I see none, and therefore I will move that POD2015-00555, Walmart Neighborhood Market at Henrico Plaza Shopping Center, be deferred until the July 27th meeting at the request of the applicant.

40 Ms. Jones - Second.

42 Mr. Archer - Motion made Mr. Archer, seconded by Ms. Jones. All in favor 43 say aye. All opposed say no. The ayes have it; the motion passes.

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At the request of the applicant, the Planning Commission deferred POD2015-00555,
 Walmart Neighborhood Market at Henrico Plaza Shopping Center, to its July 27, 2016
 meeting.

Ms. News - The second item is on page 13 of your agenda and located in
 the Three Chopt District. This is POD2016-00014, Bon Secours Short Pump at Broad Hill
 Centre – Revised. The applicant is requesting a deferral to the June 22, 2016 meeting.

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53 (Deferred from the April 27, 2016 Meeting)

54 PLAN OF DEVELOPMENT

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POD2016-00014 Bon Secours Short Pump at Broad Hill Centre -Revised - 12320 West Broad Street (U.S. Route 250) Timmons Group for Bon Secours Richmond Health System and PETRA: Request for approval of a revised plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a two-story 49,750 square foot medical office building and a five-story 125,000 square foot medical office building. The 18.9-acre site is located on the north line of West Broad Street (U.S. Route 250), approximately 3,000 feet west of North Gayton Road, on parcel 731-766-2002. The zoning is O-3C, Office District (Conditional), R-6C, General Residential District (Conditional), and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)

57 Mr. Archer - Is there anyone present who is opposed to this deferral for 58 POD2016-00014, Bon Secours Short Pump at Broad Hill Centre – Revised? No 59 opposition. Mrs. Marshall.

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Mrs. Marshall - I move POD2016-00014, Bon Secours Short Pump at Broad Hill Centre – Revised, be deferred to the June 22, 2016 meeting per the applicant's request.

65 Ms. Jones - Second.

67 Mr. Archer - Motion by Mrs. Marshall and seconded by Ms. Jones. All in 68 favor say aye. All opposed say no. The ayes have it; the motion passes.

At the request of the applicant, the Planning Commission deferred POD2016-00014, Bon Secours Short Pump at Broad Hill Centre – Revised, to its June 22, 2016 meeting.

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Ms. News - The next item is found on page 15 of your agenda and located
 in the Three Chopt District. This is POD2015-00322, Corner Bakery at Carc Shopping
 Center. The applicant has requested a deferral to the June 22, 2016 meeting.

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77 (Deferred from the April 27, 2016 Meeting)

78 PLAN OF DEVELOPMENT

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POD2015-00322 Corner Bakery at Car Care Shopping Center – 11000 West Broad Street (U.S. Route 250)

Parker Design Group for Global General Properties, LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to demolish an existing vacant car service station and construct a one-story, 4,052 square foot restaurant with drive-through facilities in an existing shopping center. The 1.06-acre site is located on the

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northwest corner of the intersection of W. Broad Street (U.S. Route 250) and Dominion Boulevard, on parcel 747-760-3077 and part of parcel 747-760-1291. The zoning is B-3C, Business District (Conditional). County water and sewer. **(Three Chopt)**

Okay. Is there any opposition to the deferral of POD2015-Mr. Archer -81 00322, Corner Bakery at Car Care Shopping Center? No opposition. Mrs. Marshall. 82 83 Mrs. Marshall -I move POD2015-00322, Corner Bakery at Car Care Shopping 84 Center, be deferred to the June 22, 2016 meeting, per the applicant's request. 85 86 Second. Ms. Jones -87 88 Motion by Mrs. Marshall, seconded by Ms. Jones. All in favor Mr. Archer -89 say ave. All opposed say no. The ayes have it; the motion passes. 90 91 At the request of the applicant, the Planning Commission deferred POD2015-00322, 92 Corner Bakery at Car Care Shopping Center, to its June 22, 2016 meeting. 93 94 Staff is not aware of any further deferrals. Ms. News -95 96 Mr. Archer -Are there any deferrals coming from members of the 97 Commission? Okay, Mr. Emerson. 98 99 Mr. Emerson -Mr. Chairman, next on your agenda this morning are the 100 expedited items, and those will also be presented by Ms. Leslie News. 101 102 Mr. Archer -Morning again, Ms. News. 103 104 Ms. News -Yes, sir. We have eight items on our expedited agenda this 105 morning. This first item is found on page 3 of your agenda and is located in the Varina 106 District. This is a transfer of approval for POD-73-89 and 23-95 (POD2015-00526 and 107 POD2015-00559), Alfa Laval, Staff recommends approval. 108 109 TRANSFER OF APPROVAL 110 111 POD-73-89 and 23-95 James G. Koman for ET Richmond, LLC: Request for transfer of approval as required by Chapter 24, Section 24-POD2015-00526 and 106 of the Henrico County Code from McKinney and Walker POD2015-00559 to ET Richmond, LLC. The 16.95-acre site is located on the Alfa Laval - 5400 north line of International Trade Drive, approximately 1,300 International Trade Drive feet east of its intersection with Oakleys Lane, on parcel 819-718-5033. The zoning is M-2C, General Industrial District (Conditional) and ASO, Airport Safety Overlay District. County water and sewer. (Varina)

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113 Mr. Archer - Is there anyone opposed to this transfer for POD-73-89 and 114 23-95 (POD2015-00526 and POD2015-00559), Alfa Laval?

Mr. Leabough - With that, Mr. Chair, I moved that the transfer request for POD 73-89 and 23-95 (POD2015-00526 and POD2015-00559), Alfa Laval, International Trade
 Drive be approved, subject to the conditions associated with the POD.

120 Ms. Jones - Second.

122 Mr. Archer - Motion by Mr. Leabough, seconded by Ms. Jones. All in favor 123 say aye. All opposed say no. The ayes have it; the motion passes.

The Planning Commission approved the transfer of approval request for POD-73-89 and 23-95 (POD2015-00526 and POD2015-00559), Alfa Laval, from McKinney and Walker to ET Richmond, LLC, subject to the standard and added conditions previously approved.

129 Ms. News - The next item is on page 4 of your agenda and located in the 130 Fairfield District. This is transfer of approval for POD-29-94 and 22-04 (POD2015-00512 131 and POD2015-00517) eTec Mechanical Corporation, which was (Formerly Helig Myers 132 Distribution Center and Richmond Bumper at Park Central). Staff recommends approval.

- 134 TRANSFER OF APPROVAL
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POD-29-94 and 22-04 POD2015-00512 and POD2015-00517 eTec Mechanical Corporation (Formerly Helig Myers Distribution Center and Richmond Bumper at Park Central) -8820 Park Central Drive Frank Boehling for 8820 Park Central, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Helig Myers Co., Jordan Consulting Engineers and Norman R. Seay to 8820 Park Central, LLC. The 5.99-acre site is located along the west line of Park Central Drive, approximately 1,800 feet north of its intersection with East Parham Road, on parcel 789-760-0587. The zoning is O/SC, Office Service District (Conditional). County water and sewer. (Fairfield)

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137 Mr. Archer - Thank you. Is there anyone present who is opposed to this 138 transfer of approval for POD-29-94 and 22-04 (POD2015-00512 and POD2015-00517) 139 eTec Mechanical Corporation (Formerly Helig Myers Distribution Center and Richmond 140 Bumper at Park Central)? None. Then I move that transfer of approval for POD-29-94 and 141 22-04 (POD2015-00512 and POD2015-00517) eTec Mechanical Corporation (Formerly 142 Helig Myers Distribution Center and Richmond Bumper at Park Central), be approved 143 subject to staff's recommendations and items identified in the report.

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Mr. Witte - Second

147 Mr. Archer - Motion by Mr. Archer, seconded by Mr. Witte. All in favor say 148 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-29-94 and 22-04 (POD2015-00512 and POD2015-00517) eTec Mechanical Corporation (Formerly Helig Myers Distribution Center and Richmond Bumper at Park Central), from Helig Myers Co., Jordan Consulting Engineers and Norman R. Seay to 8820 Park Central, LLC, subject to the standard and added conditions previously approved.

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- 156 Ms. News The next item is on page 7 of your agenda and located in the 157 Fairfield District. This is a transfer of approval for POD-51-89 (POD2014-00312), Parham
- 158 Trade Center. Which was (Formerly Parham Office Equities). Staff recommends approval.
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- 160 TRANSFER OF APPROVAL
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 POD-51-89
 POD2014-00312
 Parham Trade Center (Formerly Parham Office Equities) - 2500 E.
 Parham Road
 Morton G. Thalhimer for Impact Investments Group, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Parham Office Equities to Impact Investments Group, LLC. The 2.3-acre site is located on the north line of Parham Road, approximately 1,000 feet west of Woodman Road, on parcel 773-757-9645. The zoning is B-3C, Business District (Conditional). County water and sewer. (Fairfield)

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163 Mr. Archer - Is there anyone who is opposed to POD-51-89 (POD2014-164 00312), Parham Trade Center (Formerly Parham Office Equities)? All right. Then I move 165 that POD-51-89 (POD2014-00312), Parham Trade Center (Formerly Parham Office 166 Equities), be approved at staff's recommendation.

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168 Ms. Jones - Second.

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170 Mr. Archer - Motion by Mr. Archer and seconded by Ms. Jones. All in favor 171 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-51-89 (POD2014-00312), Parham Trade Center (Formerly Parham Office Equities), from Parham Office Equities to Impact Investments Group, LLC, subject to the standard and added conditions previously approved.

178Ms. News -Next, on page 8 of your agenda and located in the Three Chopt179District is a transfer of approval for POD-92-97 (POD2015-00117, POD2015-00121, and180POD2015-00122), East Shore I, II, and III. Staff recommends approval.

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TRANSFER OF APPROVAL

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POD-92-97 POD2015-00117, POD2015-00121, and POD2015-00122 East Shore I, II, and III – 100, 120, and 140 Eastshore Drive

Sean M. Davis for Westdale East Shore, LP: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Lexington Lion Richmond, LP to Westdale East Shore, LP. The 18.8-acre site is located on the east line of Nuckols Road and the north line of Wyndham Forest Drive, approximately 720 feet south of Concourse Boulevard, on parcels 746-774-4854, 746-774-9296, and 747-774-0162. The zoning is B-2C, Business District (Conditional) and O/SC, Office Service District (Conditional). County water and sewer. (Three Chopt)

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191Mr. Archer -All right. Is there opposition to this transfer POD-92-97192(POD2015-00117, POD2015-00121, and POD2015-00122), East Shore I, II, and III? I see193no opposition. Mrs. Marshall.

Mrs. Marshall - Mr. Chairman, I move approval of the transfer for POD-92-97
 (POD2015-00117, POD2015-00121, and POD2015-00122), East Shore I, II, and III, as
 presented, subject to the previously approved conditions on the expedited agenda.

199 Mr. Witte - Second.

Mr. Archer - Motion by Mrs. Marshall, seconded by Mr. Witte. 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-92-97 (POD2015-00117, POD2015-00121, and POD2015-00122), East Shore I, II, and III, from Lexington Lion Richmond, LP to Westdale East Shore, LP, subject to the standard and added conditions previously approved.

Ms. News - Next on page 9 of your agenda and located in the Varina
 District is a transfer of approval for POD-47-98 (POD2013-00212), CVS Pharmacy. Staff
 recommends approval.

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213 TRANSFER OF APPROVAL

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POD-47-98 POD2013-00212 CVS Pharmacy -Laburnum and Williamsburg - 5100 S. Laburnum Avenue **Mike Costa for CVS Health:** Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Wilton Partners, LAB LLC; John Dankos Jr.; and Alexander Hasin, Asia Hazin, Jeffry Varobey, Gennady Feldsher, Laura Swerdloff, and 1196 Santa Fe, LLC to Alexander Hasin, Jeffry Varobey, Gennady Feldsher, Laura Swerdloff, and 1196 Santa Fe,

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LLC. The 1.24-acre site is located on the southwest corner of the intersection of Williamsburg Road (U.S. Route 60) and Laburnum Avenue, on parcel 816-713-3177. The zoning is B-3, Business District, M-1, Light Industrial District, and ASO, Airport Safety Overlay District. County water and sewer. (Varina)

Mr. Archer - All right. Is anyone present who is opposed to the transfer of
 approval for POD-47-98 (POD2013-00212), CVS Pharmacy Laburnum and Williamsburg
 in the Varina District? No opposition. Mr. Leabough.

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220 Mr. Leabough - Mr. Chair, I move that the transfer request for POD-47-98 221 (POD2013-00212), CVS Pharmacy on Laburnum at Williamsburg Road, be approved on 222 the expedited agenda subject to the originally approved conditions.

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Mrs. Marshall - Second.

Mr. Archer - Motion by Mr. Leabough, seconded by Mrs. Marshall. 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-47-98 (POD2013-00212), CVS Pharmacy, from Wilton Partners, LAB LLC; John Dankos Jr.; and Alexander Hasin, Asia Hazin, Jeffry Varobey, Gennady Feldsher, Laura Swerdloff, and 1196 Santa Fe, LLC to Alexander Hasin, Jeffry Varobey, Gennady Feldsher, Laura Swerdloff, and 1196 Santa Fe, LLC, subject to the standard and added conditions previously approved.

236Ms. News -The next item is on page 22 of your agenda and located in the237Three Chopt District. This is POD2016-00184, Holloway Townes at Wyndham Forest238Section 2. Staff recommends approval.

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240 PLAN OF DEVELOPMENT

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POD2016-00184 Holloway Townes at Wyndham Forest Section 2 - 11120 Nuckols Road Youngblood Tyler and Associates, P.C. for HHHunt Holloway, LLC and HHHunt Corporation: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct 55 two and three-story residential townhomes for sale. The 9.44-acre site is located approximately 1,350 feet west of the western terminus of Holman Ridge Road and approximately 2,100 feet east of the intersection of Nuckols Road and Opaca Lane, on part of parcel 749-772-8402. The zoning is RTHC, Residential Townhouse District (Conditional). County water and sewer. (Three Chopt)

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Wyndham Forest Section 2, be approved on the expedited agenda subject to the 247 248 annotations on the plan, the standard conditions for developments of this type, and additional conditions 9 amended, and 29 through 37 in the agenda. 249 250 Mr. Leabough -Second. 251 252 Mr. Archer -Motion by Mrs. Marshall, seconded by Mr. Leabough. All in 253 favor say ave. All opposed say no. The ayes have it; the motion passes. 254 255 The Planning Commission approved POD2016-00184, Holloway Townes at Wyndham 256 Forest Section 2, subject to the annotations on the plans, the standard conditions attached 257 258 to these minutes for developments of this type, and the following additional conditions: 259 9. **AMENDED** - A detailed landscaping plan shall be submitted to the Department of 260 Planning for review and Planning Commission approval prior to the issuance of any 261 occupancy permits. 262 The unit house numbers shall be visible from the parking areas and drives. 29. 263 The names of streets, drives, courts and parking areas shall be approved by the 264 30. Richmond Regional Planning District Commission and the Director of Planning, and 265 such names shall be included on the construction plans prior to their approval. The 266 standard street name signs shall be installed prior to any occupancy permit 267 approval. 268 The subdivision plat for Holloway Townes at Wyndham Forest Section 2 shall be 31. 269 recorded before any building permits are issued. 270 32. Prior to issuance of a certificate of occupancy for any building in this development, 271 the engineer of record shall certify that the site has been graded in accordance with 272 the approved grading plans. 273 33. The proffers approved as a part of zoning case REZ2015-00014 shall be 274 incorporated in this approval. 275

at Wyndham Forest Section 2? I see no opposition. Mrs. Marshall.

Is there any opposition to POD2016-00184, Holloway Townes

Mr. Chairman, I move POD2016-00184, Holloway Townes at

- 34. Prior to issuance of a building permit, the developer must furnish a letter from
 Dominion Virginia Power and Plantation Pipeline stating that this proposed
 development does not conflict with their facilities.
- 35. The pavement shall be of an SM-2A type and shall be constructed in accordance 279 280 with County standard and specifications. The developer shall post a defect bond for all pavement with the Department of Planning - the exact type, amount and 281 implementation shall be determined by the Director of Planning, to protect the 282 interest of the members of the Homeowners Association. The defect bond shall 283 284 remain in effect for a period of three years from the date of the issuance of the final occupancy permit. Prior to the issuance of the last Certificate of Occupancy, a 285 professional engineer must certify that the roads have been designed and 286 constructed in accordance with County standards. 287

Mr. Archer -

Mrs. Marshall -

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36. 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.

293 37. Except for junction boxes, meters, and existing overhead utility lines, and for
 294 technical or environmental reasons, all utility lines shall be underground.

Ms. News - The next item is on page 24 of your agenda and located in the
 Three Chopt District. This is POD2016-00185, the landscape plan for Holloway at
 Wyndham Forest Section 3.

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300 LANDSCAPE PLAN

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POD2016-00185
 Holloway at Wyndham
 Forest Section 3 –
 Nuckols Road
 Youngblood, Tyler and Associates, P.C. for HHHunt
 Holloway, 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 18.1-acre site is located at the terminus of Holman Ridge Road, approximately 2,750
 feet east of Nuckols Road, on part of parcel 749-772-8402.
 The zoning is R-5AC, General Residence District (Conditional). County water and sewer. (Three Chopt)

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- Mr. Archer Is there any opposition to the landscape plan for POD2016 00185, Holloway at Wyndham Forest Section 3 on Nuckols Road, Three Chopt District?
 Mrs. Marshall.
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- Mrs. Marshall Mr. Chairman, I move POD2016-00185, Holloway at
 Wyndham Forest Section 3, landscape plan, be approved on the expedited agenda subject
 to the annotations on the plans and the standard conditions for landscape plans.
- 311 Mr. Leabough Second.
- Mr. Archer Motion by Mrs. Marshall and seconded by Mr. Leabough. All in favor say aye. All opposed say no. The ayes have it; the motion passes.
- The Planning Commission approved POD2016-00185, Holloway at Wyndham Forest Section 3, subject to the annotations on the plans and the standard conditions attached to these minutes for landscape plans.

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- Ms. News The final item is found on page 30 of your agenda and located in the Three Chopt District. This is POD2016-00146, a landscape plan for Sadler Crossing Section 1. Staff recommends approval.
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LANDSCAPE PLAN

	POD2016-00146 Sadler Crossing Section 1 – 4506 Sadler Road	Cite Design for ME Sadler, 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 12.99- acre site is located on the west line of Sadler Road at its intersection with Sadler Grove Road, and the north line of Dublin Road, approximately 100 feet west of Glasgow Road, on parcel 746-764-5185 and part of parcel 746-764- 2092. The zoning is RTHC, Residential Townhouse District (Conditional). County water and sewer. (Three Chopt)	
328		Contraction of the second sec second second sec	
329		Is there any opposition to the landscape plan for POD2016-	
330 331	00146, Sadler Crossing Section 1? No opposition. Mrs. Marshall.		
332	Mrs. Marshall -	I move POD2016-00146, Sadler Crossing Section 1,	
333	landscape plan, be approved on the expedited agenda subject to the annotations on the		
334 335	plans and the standard cor	ditions for landscape plans.	
336 337	Mr. Witte -	Second.	
338 .		Okay. Motion by Mrs. Marshall, seconded by Mr. Witte. All in	
339 340	favor say aye. All opposed say no. The ayes have it; the motion passes.		
341 342 343 344	The Planning Commission approved the landscape plan for POD2016-00146, Sadler Crossing Section 1, subject to the annotations on the plan and the standard conditions for landscape plans.		
345	Ms. News -	Mr. Tyler's indicating he'd like to speak to this case.	
346	Mr. Emerson	Mr. Tuler, the Commission just took action and approved the	
347 348 349	Mr. Emerson - landscaping plan. Their mo	Mr. Tyler, the Commission just took action and approved the ption passed and was adopted.	
350	Mr. Tyler -	Okay, but the landscaping for Sadler Crossing.	
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352	Mr. Emerson -	Yes, it was just passed and adopted. It was announced there	
353	was a motion to approve.	here was a second. And they just took action.	
354	Ma Talan	On the section of a section of it	
355 356	Mr. Tyler -	So they just approved it.	
357	Mr. Emerson -	Yes, sir. When the Chairman called for opposition, no one	
358	raised their hand. If you ha		
359	Mr. Tulor	Off microphone 1 That's fine I was distracted by what this lady	
360	Mr. Tyler - was asking me. I'm sorry. I	[Off microphone.] That's fine. I was distracted by what this lady	
361 362	was asking me. Thi solly. I	m sony, i was usualleu.	

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Mr. Emerson -Well, if you have questions, certainly get with staff. We'll be 363 happy to help you. 364 365 Mr. Tyler -[Off microphone.] I have questions about the overhead power 366 lines that are not going underground, whereas the rest of the community has had the 367 overhead power lines go underground. That was one of my concerns. 368 369 Mr. Emerson -Okay. 370 371 Mr. Witte -Can you step up to the microphone, please? 372 373 Mr. Tyler -My name is Webb Tyler. I'm sorry I was distracted by the young 374 lady when she was speaking to me while I was following. I wanted to speak in regard to 375 this project. I'll be glad to wait until it's later on the agenda so other people don't have to 376 wait here. But I would like to speak about the overhead power lines that are in that area, 377 the existing power lines. 378 379 380 Mr. Emerson -Mr. Tyler, the Commission has taken action on it so it won't come up again. This was the landscaping plan. I believe the power lines will be addressed 381 with the normal plan of development, which was acted on several meetings ago. 382 383 384 Mr. Tyler -Okay. 385 Mr. Emerson -In order to answer your questions, I think you'd be best served 386 by getting with Mr. Garrison and possibly the applicant/developer-Mr. Kukoski is here 387 from Markel|Eagle-and talk a little bit about it. 388 389 390 Mr. Tyler -All right. 391 Mr. Emerson -And we'll see if we can't answer your questions. 392 393 Mr. Tyler -Thank you so much. 394 395 Mr. Archer -396 All right, Mr. Secretary. 397 Mr. Chairman, we now move into your regular agenda on page 398 Mr. Emerson -5 for POD-36-90, Christopher McDonald for Broad Investments. LLC. The staff report will 399 be presented by Mr. Greg Garrison. 400 401 TRANSFER OF APPROVAL 402 403 POD-36-90 Christopher McDonald for Broad Investments, LLC: Request for transfer of approval as required by Chapter 24, POD2016-00141 4116 West Broad Street Section 24-106 of the Henrico County Code from 4118 W. Broad Partnership to Broad Investments, LLC. The 0.81-(U.S. Route 250) acre site is located along the City of Richmond boundary on

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the north line of West Broad Street (U.S. Route 250) approximately 225 feet west of Westwood Avenue, on parcels 777-734-3049, 777-734-3142, and 777-734-3739. The zoning is M-1, Light Industrial District. County water and sewer. (Brookland)

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405	Mr. Archer -	Thank you, sir. Good morning, Mr. Garrison.	
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407	Mr. Garrison -	Morning.	
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409	Mr. Archer -	Is there anyone present who is opposed to this transfer for	
410	POD-36-90 (POD2016-00	141), 4116 West Broad Street? I see no opposition. Go ahead,	
411	Mr. Garrison.		
412			
413	Mr. Garrison -	All right. Good morning. The site deficiencies identified in the	
414		trash in the rear of the property. The trash has been removed	
415		commend approval of this transfer request.	
416			
417	I'm available to answer an	v questions you have	
418		y questions you nave.	
419	Mr. Archer -	All right. Are there questions for Mr. Garrison from the	
419	Commission?	All light. Are there questions for with Carnson north the	
	Commission		
421 '	Ms. Jones -	No.	
422	IVIS. JOIIES -	110.	
423	Mr. Witte -	Mr. Chairman, I move approval of TOA POD-36-90 (POD2016-	
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425		ad Street, Christopher McDonald, as presented, subject to	
426	previously approved cond	itions and annotations on the plans.	
427		0	
428	Mr. Leabough -	Second.	
429			
430	Mr. Archer -	Motion by Mr. Witte, seconded by Mr. Leabough. All in favor	
431	say aye. All opposed say	no. The ayes have it; the motion passes.	
432			
433		on approved the transfer of approval request for POD-36-90	
434	(POD2016-00141), 4116 West Broad Street, from 4118 W. Broad Partnership to Broad		
435	Investments, LLC, subject	t to the standard and added conditions previously approved.	
436			
437	Mr. Emerson -	Mr. Chairman, we now move on to page 6 of your agenda for	
438	POD-92-96 (POD2016-0	0194), 9460-9468 West Broad Street (Formerly Hollywood	
439	Video). The staff report wi	ill be presented by Mr. Greg Garrison.	
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445 **TRANSFER OF APPROVAL**

446	POD-92-96 POD2016-00194 9460-9468 West Broad Street (Formerly Hollywood Video)	Thalhimer for EF SBC 2013-1 REO Holdings, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Walmart Stores, Inc. and 9460 West Broad Good Earth Investment to EF SBC 2013-1 REO Holdings, LLC. The 1.23-acre site is located on the north line of West Broad Street (U.S. Route 250), approximately 800 feet east of Old Springfield Road, on parcel 756-757-1186. The zoning is B-2, Business District. County water and sewer. (Brookland)	
447 448 449 450 451		Thank you. Is there anyone present who is opposed to this POD-92-96 (POD2016-00194), 9460-9468 West Broad Street o)? No opposition. Mr. Garrison.	
452 453 454 455		Good morning again. The site deficiencies identified in the an additional dumpster in the parking lot. The dumpster has ore staff can recommend approval of this transfer request.	
456 457	Mr. Archer -	Any questions for Mr. Garrison?	
458 459	Ms. Jones -	No.	
460 461 462	Mr. Witte - 00194), 9460-9468 West E to previously approved co	Mr. Chairman, I move approval of POD-92-96 (POD2016- Broad Street (Formerly Hollywood Video), as presented, subject inditions.	
463 464	Ms. Jones -	Second.	
465 466 467	Mr. Archer - aye. All opposed say no. 1	Motion by Mr. Witte, seconded by Ms. Jones. All in favor say The ayes have it; the motion passes.	
468 469 470 471 472 473	The Planning Commission approved the transfer of approval request for POD-92-96 (POD2016-00194), 9460-9468 West Broad Street (Formerly Hollywood Video), from Walmart Stores, Inc. and 9460 West Broad Good Earth Investment to EF SBC 2013-1 REO Holdings, LLC, subject to the standard and added conditions previously approved.		
474 475 476 477 478	Mr. Emerson - agenda and page 1 of Engineering, P.C. for Carr by Mr. Mike Kennedy.	Mr. Chairman, we now move on to page 17 of your regular your amended agenda for POD2016-0083, Townes Site riage Homes at Parham, LLC. The staff report will be presented	
479 480 481			

(Deferred from the April 27, 2016 Meeting) PLAN OF DEVELOPMENT

Road (POD2015-00320

Rev.)

484

PLAN OF DEVELOPMENTPOD2016-00083Carriage Homes atParham Section 1 -Revised - 7814 E. Parham

Parham, LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct 130 two-story residential townhouses for sale, and a community center and pool. The 22.65-acre site is located on the north line of East Parham Road, approximately 500 feet west of Shrader Road, on parcels 763-755-1261, 763-756-4328, and part of parcel 762-755-3882. The zoning is RTHC, Residential Townhouse District (Conditional). County water and sewer. (**Brookland**)

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Mr. Archer - All right. Morning, Mr. Kennedy. Is there anyone present who
 is opposed to POD2016-00083, Carriage Homes at Parham Section 1 – Revised? Okay,
 we'll get to you. We do have opposition. Good morning, Mr. Kennedy.

490 Mr. Kennedy Good morning, members of the Commission. The subject plan 491 of development was deferred by the Planning Commission—

Mr. Archer - Mr. Kennedy, I'm sorry to interrupt you. Mr. Secretary, would
 you go over the rules for us?

Yes, sir, I will, I'll be happy to. The Commission does have 496 Mr. Emerson rules and regulations that govern their public hearings, and they are as follows: The 497 applicant is allowed ten minutes to present their case, and time may be reserved from that 498 ten minutes to respond to comments received from the community. The Commission 499 guestions do not count into that time limit. The opposition is also allowed ten cumulative 500 minutes, meaning that everyone who speaks in opposition has to fit within that ten-minute 501 timeframe. Questions from the Commission also do not count into that timeframe. The 502 Commission does have the opportunity to extend those time limits at their discretion. All 503 comments should be directly related to the topic at hand. 504

506 Mr. Archer - All right. Thank you, Mr. Secretary. Before we go on, I'd like to 507 recognize Mr. Elliot Robinson from the *Richmond Times-Dispatch*, who is here. Mr. 508 Kennedy, I apologize for the interruption, sir. You may continue.

510 Mr. Kennedy Not a problem. The subject plan of development was deferred 511 by the Planning Commission at their April 27, 2016, meeting to permit the developer to 512 provide additional information regarding architectural design of the town houses and 513 community center. Since that time, the developer has documented the proposed garages 514 exceed the minimum proffered depth. This diagram here shows the area of proffered depth 515 and proffered width.

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Mr. Leabough -What are the dimensions? 517 518 Mr. Kennedy Eighteen by twenty-two, so 22 feet wide and 18 feet deep. 519 520 Thank you, sir. Mr. Leabough -521 522 Mr. Kennedy Additionally, the developer has submitted revised elevations 523 for the fronts and sides of the buildings. The increased amount of brick on the front facades 524 now exceeds the minimum 35 percent that was proffered. This field here is all brick. This 525 field here is brick. This field here is all brick. And they have brick along the base of the 526 buildings. The original conceptual elevations looked like this. There was less brick on the 527 building and it looked more a country style. This is a little bit more traditional in elevation 528 design. 529 530 In addition, they revised the side elevation of the buildings. The side elevations now have 531 a more organized side window arrangement. They also added keystones with brick arches 532 on top of brick windows and brick garage doors and shutters to the front and side 533 elevations. The side elevation concept before looked like this. It makes a big change. So 534 looking at the side door for a front door. It actually looks like a front on the side on the 535 revised elevations. So you have a side entry that looks like a front. And here's the rear 536 door, backdoor. 537 538 The developers indicated they were varied in design, adjoined townhouses, and that's 539 displayed by how they're showing the strip. So you can see that there are no two alike, 540 side-by-side. In all other respects, the floor plans and the rear elevation is remaining 541 unchanged from the original previously approved architectural plans. 542 543 544 The proposed plan has also been annotated to indicate the amenity area, which is right here, the pool and clubhouse. It would have a pool and clubhouse, specifically states that 545 instead of just calling it an amenity area. The developer has also indicated the requested 546 revised elevation of the proposed community center, which is still under design to more 547 closely match the design of the proposed townhouses. He has not submitted those 548 elevations yet; it's still a work in progress. 549 550 As indicated by staff at the Planning Commission's April 27, 2016, meeting, the proposed 551 Plan of Development would revise an earlier Plan of Development for the subject property 552 that was approved by the Planning Commission at their November 18, 2015 meeting. 553 554 The earlier plan authorized the construction of 119 units for sale on 21.1 acres with the 555 first phase, out of the 196 approved maximum number of units authorized by Proffer 556 Number 20 of Zoning Case REZ2015-00004. The revised plan would expand the limits of 557 the construction to include these additional 11 units. So other than these additional 11 558 units, all the other units were previously approved by the Planning Commission in 559 November. 560

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The revised plan would authorize the construction of the previously noted community center pool, which are un-proffered amenities being provided by the developer. They are actually additional amenities. It clearly states on the plans that there are to be a pool and community center, to show the Commission that it will look like the picture that's being presented. The developer has indicated the community center will function as a sales center while the community is under construction, taking several years building 160-plus units.

A subsequent Plan of Development will need to be submitted in the future for Planning Commission review and approval for the remaining residential townhouses on the residual 11 acres in this area here, which is not part of this approval. It isn't part of this approval because it's a second section that they are not building at this time. And the other reason is that there are still some utility issues to resolve the Department of Public Utilities for access for circulation purposes.

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The proposed plan is generally consistent with the Conceptual Layout Plan proffered with 577 Rezoning Case REZ2015-00004. Proffer number 26 of the Zoning Case REZ2015-00004 578 requires perimeter fencing of the property. That was previously approved with the earlier 579 plan. That includes fencing along the entire perimeter of the property; decorative fencing 580 along Parham Road; brickcrete or similar fence along the apartment complex; a high-581 quality chain link fence, black vinyl-coated chain link fence with small openings along this 582 pond here. And then basically the perimeter of the remainder of the property would be a 583 white PVC fence. 584

Staff recommends approval of this plan at this time subject to the annotations on the plans,
 standard conditions for developments of this type with additional conditions 29 through 43
 in the agenda and conditions 9 and 11 amended.

590 There are representatives of the developer here to answer any questions you may have.

592 Mr. Archer - Thank you, Mr. Kennedy. Are there questions from the 593 Commission for Mr. Kennedy? None? All right, Mr. Witte, do you want to hear from the 594 opposition first or do you want to hear from the applicant first?

596 Mr. Witte - Yes, sir, the opposition, please.

598 Mr. Archer - All right. Will the opposition please come forward. State your 599 name and your address for the record, please.

Ms. Matthews - Good morning, everyone. Alright, great. My name is Alexandra Matthews, and I am currently a citizen of Henrico County, and I live in the Shannon Green townhomes. I'm not sure if you remember me from last year, but I am here again, and I'm still fighting for the same cause. Since last year, I have changed. I'm not the same meek high schooler that I was. I am a rising sophomore at Rutgers University. I'm a biochemistry major, and I'm also minoring in nutrition, sustainability, and environmental policy. And I have a 3.9 grade point average. And I'm not saying that to brag; I'm saying that to tell you

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that I know what I am talking about when it comes to the environmental side of this. And
 I'm not only here to speak about the environmental side, but I'm also here to speak about
 the social side of this plan of development.

611

On Tuesday, March 19, 2015, Carriage Homes at Parham Place was approved by the 612 Board of Supervisors. The parcels include 762-755-3882, 763-755-1261, and 763-256-613 4328 [sic]. So as you can see here, this is what it looks like from an aerial point of view. 614 Also a satellite point of view. I got the images from Google Maps. Over here would be my 615 townhouse, and there's this entire area of land that is, of course, filled with trees, as you 616 can see. And then there's also this area that's the London Towne complex. And then over 617 here this is of course empty land, even though it's not empty; it's filled with trees, and it's 618 filled with life that matters. 619

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On the right side, I got this picture from the plan of development that was proposed on March 10, 2015. I found the link on Google. So this plan of development would include building on this entire area of land, this entire area of land, and this entire area of land. Notice that it does not include this part of the area of trees, which would be considered an implemented Parham Road greenbelt.

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All right, so I will get into why it's important to at least preserve some of this. I'm not here 627 to tell you that you shouldn't cut down the entire plat of land. Honestly, as an 628 629 environmentalist, I'm saying that you shouldn't. However, I know I'm too late. Almost no one here is from my development. Everyone in my community is part of the working class. 630 And it is 9:30 in the morning, and not a single person is here except for my mother and 631 me. And yes, I am mad, I am angry because no one had a voice in this. No one was able 632 to speak out against this. And I have started a petition, and it has over 210 signatures to 633 defend this. And I do have the comments, but I will talk about this later. 634

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So for the environmental side, I will talk about why it's important to save at least part of
 these trees. Included in my compromise will include preserving this area of land, which
 borders the Shannon Green townhomes.

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Just to give you guys a quick environmental lesson. Why are trees important? They provide shade to the area, they cool the area around where the trees are present. They filter water. They act as a habitat for animals. I'm not sure if you guys are aware, but the area of land contains a plethora of birds including blue jays, sparrow, robins, and red cardinals. There are squirrels, raccoons, insects, foxes, deer, cats, and the occasional snake that scares most of the people in my neighborhood.

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There was a study done by Harvard University Medical Center that announced that trees and being around nature are calming for the people who live around it, and it leads to longer lives, and just a better livelihood in general.

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Trees also reduce pollution and they also prevent flooding, which was one of the concerns of the people who live in my neighborhood. In addition to this, it also mitigates climate change. I know a lot of people don't believe in climate change; I'm not here to argue. I'm

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just trying to say that it does exist. And even though this may seem like a small plot of land, continuing to cut down trees at this rate will obviously lead to the destruction of this earth. Like I said, I'm coming here from an environmentalist point of view. If you don't agree with me, if no one here agrees with me, that is perfectly all right. But I'm here to state the facts. And I'm telling you, if you continue to cut down trees at this rate, then one of course there will be no greenery. There will be no more bio-diversity, which is important for the livelihood of this earth. And it'll of course lead to the destruction of the earth.

Like I talked about, many people have voiced their concerns. I have included some 662 pictures of what the area looks like this. East of this area is right behind my house. It 663 includes this entire area-all these pictures include this side of the development. 664 Apparently, the development would include building all the way up to the line, which is, like 665 I said, directly behind my house. Honestly, that's not acceptable. It shouldn't be 666 acceptable, because it's my neighborhood, it's our neighborhood. I feel that the people 667 who live in this neighborhood have not had a say. Like I said, it is 9:35 now in the morning, 668 and no one here, except for me and my mother, has been able to come and speak because 669 they are all at work. And they have not had a say. 670

And this is also near-I'm not really sure what street it is just because I forgot. These are 672 the power lines, which you guys would have to spend a lot of money on to take down, 673 which would not be necessary if you just kept this part of the land instead of destroying 674 the entire thing. Here's some more, which is the same area. Here's another street or 675 another courtyard that has the trees or wooded area behind it. Here's another area. Here 676 are more areas. Here's a different area. Even though they all look the same, I promise you 677 they're all different townhouses. Here is another area, which happens to be my street. And 678 here's another area. 679

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And then I also ventured into the back to show you the power lines. On the left side would be where my area of land—I don't like to say my area of land, but since I am the only one speaking, I will say my area of land. And the other area of land which is where I feel as though the development should take place.

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Like I said, I have composed a petition, and it has over 210 signatures. Sorry. I would just 686 like to give everyone a visual of the deforestation rates. So in 1620, this is what the United 687 States looked like. In 1815, this is what the United States looked like. And less than a 688 hundred years later in 1920, this is what the area of the United States looked like. If you 689 look at Virginia, there is hardly any forest left. Honestly, as I said before, this is 690 unacceptable, especially since Virginia claims that it is very green, and to keep Virginia 691 green—I don't see any green on this map. If you continue to destroy areas of land like this 692 for developments that we don't need, this will continue, this will decrease our bio-diversity, 693 and this will overall decrease the value of our land in Virginia. 694

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So, like I said, I have composed a petition, and I'll read every single comment that
 someone has said. Excuse me. How come you keep on sighing? Okay, because this is a
 legitimate problem.

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Mr. Emerson -Excuse me, ma'am. You're speaking to the Commission. Will 700 you please address your comments to the Commission? 701 702 I'm sorry, I'm sorry. All right. 703 Ms. Matthews -704 Mr. Emerson -705 Thank you. 706 Ms. Matthews -And I'm not being rude. I'm sorry if it seems like I'm being rude. 707 But last year I came and I was cordial. And each and every single one of you dismissed 708 me because I was seventeen years old. And I'm not sure why. Maybe because-709 710 Mr. Emerson -Ma'am, you're at eight minutes. You have two minutes left, and 711 then we certainly will respond to your concerns. 712 713 Great, I will finish it. Great, all right. So Joanna Hilbert has said, 714 Ms. Matthews -"My concern is if we destroy the trees on this land, there will be flooding to the units at the 715 bottom at Shannon Green Townhouses. Water stands already when there's a heavy rain. 716 We have heavy traffic on Parham with a hospital on Parham. I am worried that an 717 emergency vehicle will not be able to pass to get to the hospital." 718 719 Jennifer Ferris has said, "I had wanted to attend this in past meetings but couldn't due to 720 it being in the morning." 721 722 Name not displayed, "Please stop the planned townhouses community behind SunTrust. 723 I live on the other side and love the forest behind my home. There is no need for more 724 houses in the area." 725 726 For the sake of time, I will not read llene Cohen's, but I'm sure you guys have seen this. 727 Name not displayed, "We are original owners in the Shannon Green Townhomes. We 728 were told that the wooded area behind us was a protective wildlife area and cannot be 729 developed. We must protect our environment. One way to do this is to preserve wooded 730 areas and meadows. There are so few of them left. We do not have to cut down all of the 731 trees," as I was saying in my plan of compromise. 732 733 734 And all of these, so you have time to read. And including this. 735 So like I said, I'm not here to be rude. I'm not here to rebel or revolt or anything you may 736 think. I am here to protect-I'm here to have a say in the-in what is going on in my 737 community, and I'm here as an environmentalist to protect what matters to me the most. 738 739 So for my plan of compromise, I think that you guys or whoever is building this should at 740 least protect this area of land where the Shannon Green Townhomes are. This area of 741 land, like I said, would be a greenway so the London Towne complexes will be protected. 742 But this area of land I feel should be protected. That is what all I have to say. 743 744

Mr. Archer - All right. Anyone have any questions for Ms. Matthews? Ms.
 Matthews, you are aware that this plan of development is the result of a zoning case that
 was approved some time ago.

Ms. Matthews - Yes, I said that in my presentation. It was approved on March
 10, 2015. However, I was in high school, my mother was in high school, and every single
 person in my neighborhood was at work.

753 Mr. Emerson - Ms. Matthews, if I could—

Yes.

755 Ms. Matthews -

Mr. Emerson -I think the point the Chairman's trying to make to you is that the 757 rezoning process, when it's approved, they are in public hearings. And there were two 758 public hearings and possibly more, I don't recall exactly without going back to look. But 759 this case may have been deferred at least one time. Those hearings were held in the 760 evenings. They begin at 7 p.m. There was quite a bit of public input on these cases. People 761 did appear from your neighborhood and other surrounding areas-including the detached 762 single-family neighborhood directly to the west-and spoke to this case. There was 763 considerable media coverage on this case. Channel 12 and I believe Channel 6 did stories 764 on it that aired on the television. So this case was discussed at length. There was ample 765 opportunity for people to speak, and they did speak to it. 766

- This is the plan of development, which comes after the rezoning. That is in the morning because it is then a use by right. In Virginia—if you take any planning course at your university there in New Jersey, you'll learn that once a case passes through those legal tests, the plan of development is an administrative procedure whereby it is determined if the development meets the adopted rules, regulations, criteria, and laws of both the locality and the state. And so it's more perfunctory.
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While understanding and not dismissing any of your comments, these comments come at the beginning of the process with the rezoning such as what you're raising. And they did. I want you to understand, because you've made that statement several times that no one was allowed the opportunity speak. And I think it's only fair that it be voiced that the opposition and everyone who had interest in this case did have ample opportunity to speak, both to the Commission and to the elected Board of Supervisors. And they did. If you look back at the minutes, you will see that.

- 782
 783 Ms. Matthews All right. Well, I have a question. If there were people who were
 784 allowed to speak, how come this plan of development has gotten so far, and how come it
 785 includes this entire area and some parts of this area?
- 786

787 Mr. Emerson - The Board of Supervisors approved the rezoning case. The 788 Planning Commission recommended approval. The Board did approve it. The property 789 owner has the rights under the current codes in the state of Virginia and the County of Henrico to develop this property. What they've proposed is consistent with those codes.
 That's why they are allowed to develop it.

As far as the drainage and other issues that you raised, this goes through a full 793 environmental review by a staff of professionals here in the County. So all the drainage 794 issues are addressed. I understand your concerns regarding the trees, but the last graphic 795 you showed was a 1920 graphic. I think if you look at the state of Virginia today, you'll see 796 that numerous lands are under federal protection, and that forested area has expanded 797 798 because guite a bit of what was agricultural in 1920 has gone fallow. And there's actually more tree coverage in the state of Virginia today than there was at the time of the Civil 799 War. So I think your map would reflect guite differently if you used a 2016 map reflective 800 of today's conditions. But that's not dismissing the fact that habitat is important, and I don't 801 think anybody on the Planning Commission, the Board, or any of my staff would debate 802 that with you. 803

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But in this case, this project does meet the criteria of the adopted rules and regulations of the County and the state of Virginia. That's why we're here this morning, and that's why these areas that you're concerned about are under development, because it is within the property owner's rights to develop that property.

Ms. Matthews -Well, I have something to say with all due respect. You-the 810 Planning Commission states that it cares about the habitats and the environment. 811 However, if you did care about it, you would not destroy this entire plot of land because it 812 is part of a property owner's rights. Maybe I am ignorant. Like I said, I'm only eighteen 813 years old. I'm a sophomore in college. However, if-and I said if-the Planning 814 Commission really cared about the state of the environment, they would not cut down this 815 entire plot of land, if not just saving this part of land, they would at least save half of it. 816 817

Personally, I feel like—never mind, I won't. No, actually, I will say it. Personally, I feel like this entire thing is for economic development. It's for the profit. And I feel as though all of the construction sites that were happening all in Henrico County on Wistar Road, on Brook Road, were all for profit. And constantly, constantly, every time, Henrico County has put profit over the planet.

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Okay. And yes I am—yes, I am upset. I'm very upset, because even though—like you said, people have come in and spoke against it. You're still building on this. So what that says to me is that you did not hear about what the people had to say. You don't care about what the people in this community feel and what they say. And like this is—

- 828
- 829 Mr. Archer Excuse me, Ms. Matthews?
- 830 831

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Yes.

833 Mr. Archer - I hate to interrupt you, but you have gone well beyond the ten 834 minutes that were allotted. We tried to give you an opportunity to say the things that are

Ms. Matthews -

835 836	on your mind, but I think yo point.	ou're sort of repeating them now. We'll have to cut you off at this
837 838 839	Ms. Matthews -	Fine.
840 841	Mr. Archer - answer. Or unless somebo	Unless you have a question that somebody up here can ody has a question for you.
842 843	Ms. Matthews -	Yes, does anyone have any questions for me?
844 845	Mr. Archer -	Thank you for your comments, Ms. Matthews.
846 847 848	Ms. Matthews - over ten minutes.	You're welcome. No, actually I do have a question. Yes, it is
849 850 851	Mr. Emerson - time limits.	Ma'am, the Chairman has indicated that you've exceeded the
852 853 854	Ms. Matthews -	I have one more question.
855 856 857	Mr. Emerson - can continue the meeting.	So if you would, please just step away from the podium so we
858 859	Ms. Matthews -	I have one more question.
860 861 862	Mr. Emerson - the Commission. Thank ye	No ma'am. Your time is up under the rules and regulations of ou.
863 864 865	Mr. Archer - the applicant on this?	Thank you, Ms. Matthews. Mr. Witte, do you need to hear from
865 867	Mr. Witte -	I'd love to hear from the applicant.
868 869	Mr. Archer -	All right, would the applicant come forward please?
870 871 872 873	Mr. Mitchell - Engineering. I'm here repr let them speak.	Good morning. My name is Brian Mitchell with Townes Site resenting the applicant, and then the applicant is here as well. I'll
874 875	Mr. Blevins -	Danny Blevins, Kotarides Developers.
876 877	Mr. Kotarides -	Patrick Kotarides, Kotarides Developers.
878 879	Mr. Archer -	Good morning, gentlemen.
880	Mr. Mitchell -	Morning.

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881 Can you address the issue with the clearing? Is it your intention Mr. Witte -882 to clear-cut the entire property or are you leaving a buffer? 883 884 Mr. Kotarides -If you're specifically talking about the area that the opposition 885 circled in red, we certainly have townhomes that we're going to develop over in that area. 886 How much we have to clear in order to build those townhomes, I don't know the answer to 887 that right off the top of my head. Obviously we're not building anything within the Dominion 888 Virginia Power easement that runs through the property. 889 890 But as far as drainage goes, I will say that we are taking drainage principally away from 891 where it currently flows toward their property because we're going to pick it up and take it 892 over to our BMP, which is located over in this area. So basically we're going to have a 893 storm sewer system in this roadway, which is going to take that drainage over to a BMP 894 facility, which is going to treat that runoff. So I don't think there are any issues from a 895 drainage standpoint. 896 897 But as far as development, I mean you can see the townhome layout. We are building 898 townhomes over in that area, per our right with the entitlement that occurred at the zoning 899 case, which is why the client bought the property. 900 901 Mr. Witte -All right, let's get back to the question, the clearing. 902 903 Mr. Kotarides -Alright, you want to handle it? 904 905 Good morning, Commissioners. I would say that-and I Mr. Blevins -906 haven't taken a really close look at it, but based on the requirement for the perimeter fence, 907 grading requirements in the area, we have a fair amount of grade that has to be addressed. 908 We've got some retaining walls to put in. I would say that due to the changes in the grading 909 that there will be very little opportunity to save any of the trees on the property. Of course 910 we go back with landscaping and everything, but the existing frees probably, due to the 911 grade changes, would have to be taken down. 912 913 Ms. Matthews -[Off microphone.] That's disgusting. 914 915 Mr. Witte -And the-916 917 That's terrible. 918 Ms. Matthews -919 Ma'am? Mr. Emerson -920 921 Mr. Archer -Ma'am, excuse me. 922 923 [Off microphone; yelling and screaming.] No, I'm done! I'm so Ms. Matthews -924 done with you people! 925 926

927	Mr. Archer -	Ma'am.	
928	Ms. Matthews -	[Off microphone; yelling and screaming.] No, all you people	
929		[Off microphone, yeining and screatning.] 140, an you people	
930	care about is profit.		
931	Mr. Arobar	You have to leave.	
932	Mr. Archer -	rou llave to leave.	
933	Ma Matthewa	Off microphone: volling and coreaming 1 No. not life all about	
934	Ms. Matthews -	[Off microphone; yelling and screaming.] No, no! It's all about I! It's ironic that you have Pocahontas on the emblem but you	
935			
936	don't care about the enviro	innenti noi [screanning.]	
937	Mr. Arobor	I hata to do that	
938	Mr. Archer -	I hate to do that.	
939	Mr. Thornton	Mr. Chairman if you put amotion aside and comptimes it's	
940	Mr. Thornton -	Mr. Chairman, if you put emotion aside—and sometimes it's	
941	difficult to do—but sometimes there is a point to putting it aside, I do think that developers need to be a little bit more sensitive to things like this, even though as far as the process		
942			
943		bu have the edge. I think that for the twenty-first century, we're more sensitive towards citizens' design and also your designs	
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945	in general about trees and things like this. I think that the industry could do better. And I		
946	think that—not based on what happened this morning, but I think the industry needs to show more sensitivity to types of issues like this. And I don't know that I have gauged that		
947	sensitivity on your part. I will share with you that I think we need to be a little bit more		
948	sensitive in this area even though there's a certain advantage that you have. Basic citizens		
949	don't understand all the process. They don't know about—they want to keep the trees.		
950 951	And so it's just a suggestion.		
	And so it's just a suggestic	ла. Ластана Л	
952 953	Mr. Archer -	Thank you for those comments, Mr. Thornton. You can	
953 954	continue. Go ahead, sir.	mank you for those comments, with mornton. Fou our	
	continue. Go aneau, sir.		
955 956	Mr. Witte -	All right. Once again, I think we've discussed this before, but I	
957 958	ask you to save all the existing green areas, trees, etcetera, that you possibly can and not		
958 959	just clear-cut. Obviously, this has been discussed before, and I understand the situation		
939 960	as far as the depth of the lots in the development and drainage, especially the drainage because that's been a concern to everybody.		
960	because that's been a con	cent to everybody.	
962	The other question I have	is with the architecturals for the clubhouse and pool. Has that	
962	been finalized yet?	is with the architecturals for the clubhouse and pool. The that	
964	been manzed yet:		
965	Mr. Blevins -	I can speak to that. That has not been finalized. We are	
966		, the same architect that is drawing the townhouse plans. The	
967	0	was we want consistency between the design between the two,	
968		slubhouse so thematically they'll tie into each other. We should	
969		we can share with you all soon as far as that goes.	
970	insperiary nave contenting		
971	Mr. Witte -	Do you have an objection to subjecting that to the final approval	
972		or the Commission, the architecture?	
12	et ale bilector of Flaming	25	

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973
974 Mr. Blevins - We have no objection to that.
975

976 Mr. Witte -

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Any other questions? They've answered mine.

978 Mr. Leabough -Could I just make a quick statement? I think Mr. Thornton hit the nail on the head. The young lady's not here, but I think she's raising some points that 979 kind of strike a chord with me as far as development's concerned. I do applaud her for 980 being a part of the process. To be at her age, to be so involved and engaged in her 981 community I think is important. One of the things that comes with age and maturity is that 982 you have to understand how to direct that energy and emotion. So, I do applaud the fact 983 that she was interested enough and committed enough to her community to be here today. 984 And again, I hope that people understand that we have to strike a balance between what 985 citizens want and need and what developers and property rights and people that are 986 involved with their community, from a development perspective, want and need. But, she's 987 raised some points that I think we need to consider wholeheartedly in terms of the climate 988 and global warming and things of that nature. So I'm taking what she said today to heart. 989 And again, Mom, thank you for having her a part of the process and for energy and effort 990 and commitment to her community. So, I want to point that out. I don't want that to go 991 992 unnoticed.

993

994 Mr. Archer - Thank you, Mr. Leabough. As Chairman, if I can sort of echo 995 what you said. I know the young lady exhibited a lot of emotion and passion. As Chairman, 996 it's difficult to have to tell her she has to leave, but, she did have to leave. And I agree 997 wholeheartedly with what you and Mr. Thornton had said today. It sort of seems kind of 998 cold and hard pressed the way we have to handle it, but then again, we have guidelines 999 that we have to go by regardless of passion and emotion. So, I just want to echo that 990 thought.

1001

Ms. Jones - I just want to add something to that as well. Mr. Leabough made several points that I think were on all of our minds. I'm sorry that she's not here to hear this. I think sometimes citizens believe if we approve a project it means we haven't taken into consideration any of the discussion points on both sides of the issue, which is never the case. Each proposal that comes before us is, as we all certainly know, but maybe the public doesn't know, is examined and reviewed and discussed and evaluated on all kinds of levels and often for a very, very long time.

1009

The discussion point of whether it meets economic criteria, honestly, never comes before our thinking. I think people don't realize that. And by the way, this young lady's passion is admirable. I echo that. My son is a graduate of Rutgers. I have a very high regard for that university. She'll receive a fine education, and she'll put that to use, I'm sure, in something that meets her passion.

1015

One thing that she did say—and that's the reason I wanted to make a comment—is we hear over and over something that she alluded to. And I wish I had a way to stop it, but unfortunately, I don't. We have people come every single meeting and tell us I was told by

the realtor or I was told by whomever that this land would never be developed because it 1019 was . . . blank. And the litany of reasons why people are told that things can or cannot 1020 happen seems to be endless. I wish there were a way that we could either educate the 1021 realty community or whatever, but I think it's human nature and I don't know that we can. 1022 However, I did pick that up. 1023

The other thing that I wanted to mention is when people come out and say, "There is no 1025 need for this, we have absolutely no need for any more townhomes in this area. We have 1026 no need for any more retail in this area." That actually is a subjective judgment. Land was 1027 cleared for their homes, as well. And so, I think the balancing act between property rights, 1028 the good of the County, the quality of life, the proposal and its quality is what we're here 1029 1030 for.

I admire her passion. I think it will be directed where it needs to go; she'll be a wonderful 1032 advocate as time goes on for whatever her chosen profession is. On the other hand, Mr. 1033 Thornton, thank you for your thoughts because I think you certainly have echoed 1034 something that we all hope is always on the minds of developers, as well as the 1035 Commission. So, those are my comments. 1036

Thank you, Ms. Jones. Anyone else want to comment before Mr. Archer -1038 we move on with this? Alright, Mr. Witte. 1039

Alright. Mr. Chairman, with that and with the agreement of the 1041 Mr. Witte applicant to return the architecture to either the Commission or the Director of Planning to 1042 approve the architecture for the clubhouse and pool, I move approval of POD2016-00083. 1043 Townes Site Engineering, Planning Commission, for Carriage Homes at Parham Section 1044 1 - Revised, as presented, subject to the annotations on the plans, the standard conditions 1045 for developments of this type, additional conditions 9 and 11 amended, and 29 through 43 1046 as shown on the agenda. 1047

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1040

1049 Ms. Jones -

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Second.

Motion by Mr. Witte, seconded by Ms. Jones. All in favor say 1051 Mr. Archer aye. All opposed say no. The ayes have it; the motion passes. 1052

The Planning Commission approved POD2016-00083, Carriage Homes at Parham 1054 Section 1 - Revised, subject to the annotations on the plans, the standard conditions 1055 attached to these minutes for developments of this type, and the following additional 1056 conditions: 1057

- AMENDED A detailed landscaping plan shall be submitted to the Department of 1059 9. Planning for review and Planning Commission approval prior to the issuance of any 1060 occupancy permits. 1061
- 11. AMENDED - Prior to the approval of an electrical permit application and installation 1062 of the site lighting equipment, a plan including depictions of light spread and intensity 1063

1064 diagrams, and fixture specifications and mounting height details shall be submitted 1065 for Department of Planning review and Planning Commission approval.

1066 29. The unit house numbers shall be visible from the parking areas and drives.

- 106730.The names of streets, drives, courts and parking areas shall be approved by the1068Richmond Regional Planning District Commission and the Director of Planning and1069such names shall be included on the construction plans prior to their approval. The1070standard street name signs shall be installed prior to any occupancy permit1071approval.
- 1072 **31**. The subdivision plat for Carriage Homes at Parham Place Section 1 shall be recorded before any building permits are issued.
- 107432.The right-of-way for widening of Parham Road as shown on approved plans shall1075be dedicated to the County prior to any occupancy permits being issued. The right-1076of-way dedication plat and any other required information shall be submitted to the1077County Real Property Agent at least sixty (60) days prior to requesting occupancy1078permits.
- Prior 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.
- 108234.A concrete sidewalk meeting County standards shall be provided along the north1083side of Parham Road.
- 108435.Details for the gate and locking device at the emergency access gates on Fellos1085Lane and Breeching Dee Lane shall be submitted for review by the Traffic Engineer,1086Police and approved by the County Fire Marshall. The owner or owner's contractor1087shall contact the County Fire Marshall prior to completion of the fence installation1088to test and inspect the operations of the gates. Evidence of the Fire Marshall's1089approval shall be provided to the Department of Planning by the owner prior to1090issuance of occupancy permits.
- 1091 36. The proffers approved as a part of zoning case REZ2015-00004 shall be 1092 incorporated in this approval.
- 37. A note in bold lettering shall be provided on the erosion control plan indicating that 1093 sediment basins or traps located within buildable areas or building pads shall be 1094 reclaimed with engineered fill. All materials shall be deposited and compacted in 1095 accordance with the applicable sections of the state building code and geotechnical 1096 guidelines established by the engineer. An engineer's report certifying the suitability 1097 of the fill materials and its compaction shall be submitted for review and approval 1098 by the Director of Planning and Director of Public Works and the Building Official 1099 prior to the issuance of any building permit(s) on the affected sites. 1100
- 38. Prior to issuance of a building permit, the developer must furnish a letter from
 Dominion Virginia Power stating that this proposed development does not conflict
 with their facilities.
- 110439.The pavement shall be of an SM-2A type and shall be constructed in accordance1105with County standard and specifications. The developer shall post a defect bond for1106all pavement with the Department of Planning the exact type, amount and1107implementation shall be determined by the Director of Planning, to protect the1108interest of the members of the Homeowners Association. The defect bond shall1109remain in effect for a period of three years from the date of the issuance of the final

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1110occupancy permit. Prior to the issuance of the last Certificate of Occupancy, a1111professional engineer must certify that the roads have been designed and1112constructed in accordance with County standards.

111340.The existing utility and drainage easements in conflict with the proposed buildable1114areas shall be vacated prior to approval of the building permit for the said building.

- 111541.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.
- 111842.The conceptual master plan, as submitted with this application, is for planning and
information purposes only. All subsequent detailed plans of development needed
to implement this conceptual plan shall be submitted for staff review and Planning
Commission approval, and shall be subject to all regulations in effect at the time
such subsequent plans are submitted for review/approval.
- 112343.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.

Mr. Emerson - Mr. Chairman, we now move on to page 20 of your regular
 agenda for POD2016-00183, Willmark Engineering, PLC for Wilton Companies
 Incorporated. The staff report will be presented by Ms. Aimee Crady.

PLAN OF DEVELOPMENT AND LIGHTING PLAN

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 POD2016-00183
 Willon Park Phase III
 Office Building – 5003
 Dickens Road
 Willmark Engineering, PLC for Wilton Companies, 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 15,841 square foot office building. The 0.96-acre site is located on the south line of Dickens Road, approximately 700 feet west of Staples Mill Road (U.S. Route 33), on parcels 774-743-4179 and 774-743-5181 and part of parcel 774-743-5863. The zoning is O-2C, Office District (Conditional) and O-2, Office District. County water and sewer. (Brookland)

1137 Mr. Archer - All right. Good morning, Ms. Crady. Is there someone here who 1138 is opposed to POD2016-00183, Wilton Park Phase III Office Building?

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1140	Male -	[Off microphone.] I certainly have some questions.
1141		
1142	Mr. Archer -	Okay, sir, we'll get to you. Anyone else? All right. Ms. Crady,
1142	an right aboad	

1143 go right anead.

1145 Ms. Crady -

Good morning.

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1146 1147 Ms. Jones -Good morning. 1148 Ms. Crady -The applicant requests approval of the plan of development 1149 subject to the conditions of the recent rezoning case in 2015, which was zoning case 1150 REZ2015-00028. The proposed building will be the third office building in the existing office 1151 park complex. And the two existing adjacent office buildings—which you can see on here, 1152 Wilton Park Phases I and II, were constructed in 1972 and 2008 respectively. The building 1153 matches the existing buildings on site and is consistent with the proffered elevations that 1154 were provided in 2015. The site layout is consistent with the proffered conceptual plan. 1155 1156 1157 A lighting plan is also included in the staff plan for approval. It shows LED-type concealed source fixtures compatible with the existing fixtures on site. It employs house-side shields 1158 to further minimize any impact or glare on any adjacent properties. The conceptual 1159 landscape plan is also provided in the staff plan. It demonstrates a 10-foot-wide buffer 1160 area along the western boundary. And, it employs materials comparable to those approved 1161 with the Wilton Park Phase II buffer plan to include wax myrtles, oaks, flowering plums, 1162 honey locusts, and also a 66-inch chain link fence, which was also proffered specifically. 1163 1164 Staff recommends approval subject to the annotations on the plan, the standard conditions 1165 for developments of this type, and the additional conditions 11B and 29 through 33 in the 1166 agenda on page 20. 1167 1168 Mark Williams with Willmark Engineering is here representing the applicant. And Hunt 1169 Gunter is here on behalf of Wilton Companies. I'm happy to answer any questions the 1170 Commission may have of staff. 1171 1172 Mr. Archer -All right. Thank you, Ms. Crady. Are there questions from the 1173 1174 Commission? 1175 Mr. Witte -Did we have any opposition? 1176 1177 Ms. Crady -We did. We had some questions. 1178 1179 Mr. Archer -We did. We had someone who has a question, yes. Would you 1180 come forward, sir, and let us have your question. Please state your name for the record. 1181 1182 1183 Mr. Huffer -Good morning, Commissioners and Supervisor Thornton. 1184 Mr. Archer -Good morning, sir. 1185 1186 Mr. Huffer -My name is Stuart Huffer. I live across the street from the 1187 1188 current entrance to Wilton Park. It's Aqua Court, the street that's-right. Yes, it's a cul-desac with six houses on it. 1189 1190 1191 Are you Aimee? 30

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1193 Ms. Crady - [Off microphone.] I'm Aimee.

Mr. Huffer -She stated that there is a proffer that states there's a chain link 1195 fence that's going to be on the rear of the property. I call that the north side going toward 1196 Broad Street, away from Staples Mill. When the Board of Supervisors approved this-1197 December, I think it was-there was some back and forth between Supervisor Glover and 1198 Mr. Gunter. I got the impression that-the question could have been asked in simple terms 1199 by Supervisor Glover: Are you willing to put up a brickcrete fence rather than a chain link 1200 fence? But there was this back and forth: Well, how serious are you about it? Well, how 1201 serious are you about considering it? So we never heard what the definitive answer on 1202 that was. Was the brickcrete fence that Supervisor Glover had kind of intimated that he 1203 wanted Mr. Gunter to do, was that all just for show, or was that included in a POD, or was 1204 the proffer amended? What's the result of that? 1205

1207 And then I have some other questions too.

1209 Ms. Crady - I can partially address that. I'm not familiar with that specific 1210 conversation, but I do know that the landscape plan for Wilton Park II does show a chain 1211 link fence. So this would be consistent and tie into that. I don't know how that weighs into 1212 the conversation, which was done at the rezoning. The applicant may be able to speak to 1213' that.

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Mr. Archer - Thank you, Ms. Crady.

1217Mr. Huffer -
thought for Supervisor Glover and nothing ever came of it or what. I don't know. There was1218a lot of back and forth on that, and we never heard anything more about it.

The lighting—I apologize—I didn't have a chance to go over this plan of development. We 1221 1222 got the notice last Monday or Tuesday. And since Thursday-all day Thursday, Friday, Monday, and Tuesday, I've been working with the Greater Henrico Utilities Department to 1223 include: Mike Childress, Emmanuel Moss. Assistant Director Porter, Emily Burns, David 1224 Baylor, Stephen Rhodes, and Rodney Thomas, who dropped by yesterday afternoon at, I 1225 don't know, 4:00, 4:30, something like that. We had a sewer problem backup. So all of 1226 these people I've been dealing with. And by the way, they've been doing a fantastic job. 1227 But my time's been consumed by that, then we got the notice, so I hadn't really had a time 1228 to look over the POD. 1229

1231 I'm a little bit confused because I know the last case, this Carriage Hill case, there was a 1232 question about the clubhouse and the pool. And so, is this a final POD or do you just take 1233 the developer's word that he's going to get with the architect and then whatever needs to 1234 be accomplished is going to be accomplished? Or does the developer actually have to 1235 present something? What if there's further opposition to that? It's already a done deal. 1236

Mr. Archer -1237 No, we have to approve a plan that has been studied and worked out. We don't just make a plan and then-1238 1239 1240 Mr. Huffer -The young lady that was in opposition to stuff, if that part of the plan hadn't been approved, then how would she know if she was in favor of it or against 1241 it? I guess that's my guestion. 1242 1243 Mr. Archer -1244 It was approved at the zoning hearing. 1245 Mr. Huffer -Well there were still questions, lingering questions. Maybe I 1246 misunderstood. I thought there were still lingering questions-1247 1248 Mr. Archer -1249 Well the questions would have to have been asked----1250 Mr. Huffer -1251 -about the architect's plans for the pool and the clubhouse. 1252 Mr. Archer -1253 Yes. The questions would have to have been asked at the zoning hearing, and that's what was approved. The plan of development is what comes 1254 out of the zoning hearing. 1255 1256 Mr. Huffer -But the plan of development didn't have any specific 1257 information about the question asked by the panel? 1258 1259 Mr. Archer -That's why we're here today. 1260 1261 Mr. Huffer -1262 I don't get that. 1263 Mr. Archer -We'll try to get to the specifics of it. 1264 1265 Mr. Huffer -1266 How many light posts will there actually be? 1267 Ms. Crady -I don't know offhand, but I can put the lighting plan back up for 1268 1269 you. 1270 Mr. Huffer -1271 I couldn't see from back there when you had it up. 1272 Ms. Crady -Well, let's zoom in. Let's see here. Looks like five poles. 1273 1274 Mr. Huffer -I know the other young lady brought up trees. I assume that 1275 on-this is all new to me. I assume these PODs, they don't specify like how many trees 1276 you have to leave and all that stuff. I don't know what the developer plans to do as far-1277 there's a lot of mature pine trees that are just feet off of Dickens Road. There are two 1278 1279 existing houses here that are going to be torn down, houses that have been there for 40, 50 years or more. And there are mature trees, as you can imagine, that were left there 1280 when those houses were built. That's a concern. 1281 1282

I don't know exactly what happens. I'm assuming the developer, once the POD is 1283 approved, can go in and just clear-cut everything and start over if they want to. Is that the 1284 way it works? 1285 1286 Why don't we have the developer come forward, Mr. Witte, and Mr. Archer -1287 1288 let's see if we can get your questions answered. 1289 Mr. Huffer -1290 Can I have some time for other questions? 1291 Mr. Archer -We didn't time you, but I think you probably used about four 1292 minutes. 1293 1294 Mr. Emerson -He's used right at four minutes, yes, sir. 1295 1296 Mr. Huffer -1297 Okay. 1298 Mr. Archer -All right, would the developer come forward, please. State your 1299 name for the record. 1300 1301 1302 Mr. Williams -Good morning, my name is Mark Williams. I'm with Willmark Engineering, and I'm the site engineer working on behalf of Wilton. 1303 1304 My name is Hunt Gunter, and I work for the Wilton Companies. Mr. Gunter -1305 1306 Mr. Archer -All right. Mr. Witte, was there something specific you wanted 1307 to address with them? 1308 1309 Mr. Witte -The clearing, specifically. Mr. Huffer has addressed an issue 1310 about the trees literally feet off of Dickens Road. 1311 1312 Right. There's a few mature pine trees along Dickens Road. Mr. Williams -1313 On the landscaping plan, you can see we are having to clear-or cut down those pine 1314 trees to accomplish the development. But on the landscaping plan, the amount of 1315 vegetation we're putting along the road, the number of trees and shrubs, greatly exceeds 1316 what's there now. For office developments, there's a 15-foot landscape setback. 1317 1318 Mr. Witte -1319 Okay. 1320 Mrs. Marshall -Were you at the supervisor's meeting? Were either of you at 1321 1322 the supervisor's meeting? 1323 1324 Mr. Williams -We both were. 1325 Mrs. Marshall -Can you address the fence? 1326 1327 The conversation was between Mr. Glover-1328 Mr. Williams -

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1329 Mr. Gunter -I can address the fence. Mr. Glover brought up a fence that is 1330 right at the top portion of the-1331 1332 1333 Ms. Jones -Can you use the mouse, please? 1334 Mr. Gunter -1335 Sorry. Oh, the mouse. 1336 Ms. Jones -1337 And step closer to the microphone. 1338 Mr. Gunter -1339 Anything else? 1340 1341 Ms. Jones -No, that's fine. 1342 Mr. Gunter -Mr. Glover had requested a fence to go right along here that 1343 did not match up with the chain link fence. We went back and forth and looked at the issue 1344 internally. I also talked to these neighbors here and asked them their opinion: would they 1345 rather have the chain link fence or, what I considered, a solid fence. They unanimously 1346 said, "You want us to look at a solid wall? We like your greenery." And so we made a 1347 decision to respect the neighbors' request and not put up a solid wall. 1348 1349 1350 There's a utility easement right here, and these folks right here have chain link fences and they just didn't want another solid fence. They would rather look at the trees and the 1351 bushes that we've planted. And if you go back here looking from the neighbor's 1352 perspective, it is guite nice. So that's why we decided not to do the solid fence, if that 1353 makes sense. 1354 1355 1356 Mrs. Marshall -Okay, thank you. 1357 Mr. Gunter -Does that answer your question, ma'am? 1358 1359 Mrs. Marshall -Yes. 1360 1361 Ms. Jones -Let me make sure I understand. You do have a chain link fence 1362 there. 1363 1364 Yes. Mr. Gunter -1365 1366 Ms. Jones -Which will be planted on your property side. 1367 1368 Mr. Gunter -Yes ma'am. 1369 1370 Mr. Williams -It's difficult to see. I don't know if you can-how do you zoom 1371 in on this here? So that dark line right there is the fence. And then there's a fence detail 1372 on that sheet as well. The fence that we're going to be installing is actually going to tie to 1373

the existing fence. So if you drive out there now, you'll see that there's a good bit of 374 375 vegetation where you really can't notice the fence. 1376 Ms. Jones -I think consistency is always a hallmark of a cohesive design. 1377 1378 I would think that makes perfect sense. 1379 Mr. Archer -Okay. Any further questions? Have we addressed everything, 1380 Mr. Huffer? 1381 1382 Mr. Huffer -[Off microphone.] I do have a few more. 1383 1384 You have some more time, sir, if you'd like to speak. Does 1385 Mr. Archer anybody have questions for the gentlemen again before they-1386 1387 1388 Ms. Jones -They probably shouldn't go too far. 1389 Mr. Archer -Don't go far, gentlemen. 1390 1391 1392 Mr. Huffer -I just didn't know what had been decided on that because there were several questions from Mr. Glover to Mr. Gunter. I never heard anything more about 1393 it. 1394 1395 This pertains to process, I guess, in general. Oh, no, here. There is a sign just to the Broad 1396 Street side of the one entrance into Wilton Park now that says "Do Not Block Intersection." 397 So, I wondered-will there be an additional entrance right across from Manor Circle where 1398 these two houses exist now? And, I wonder is that the County's responsibility or does it 1399 come into play on this plan of development where they put up another sign? You can't get 1400 out of that neighborhood. You can't come out of Aqua Court and make a left going to 1401 Staples Mill. But even the people coming out of Wilton Park that are trying to make a left 1402 and go toward Broad Street on Dickens Road, it's a safety issue. People disrespect that 1403 "do not block" intersection sign. And there's a lot of speeding on that road too. 1404 1405 I talked with Officer Maxwell two or three days ago. He said he patrols that area and he 1406 1407 would give more attention to that. And I asked him if the "Do Not Block Intersection" sign was enforceable, and he said yes. I said well, we have trouble getting out of there as well 1408 1409 as the Wilton Park people coming out at 5:00. 1410 So the signage that the County may put up, is that part of the plan of development? Will 1411 they put another "Do Not Block Intersection" sign up there? Who makes the decision on 1412 1413 that, I guess is the question. 1414 1415 Mr. Archer -Mr. Secretary, can you answer that? 1416 Yes, sir. Mr. Chairman, that would be up to Public Works and 1417 Mr. Emerson -Traffic Engineering. They may be able to address that question, and they are present 1418 today. 419

1420		
1421	Mr. Archer -	Okay.
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1423	Mr. Huffer -	And I guess a couple of questions about process. I know you
1424		ning of the session. There was a ten-minute limit for the applicant
1425		ulative limit for any opposition. I find that to be an unlevel playing
1426	field, quite frankly, because	e developers work hand-in-glove with the Planning Commission,
1427	sometimes with Superviso	ors. So there is familiarity there. There's familiarity not only with
1428	the process, but the perso	nal relationships. Not to be biased. I'm not saying that. But, it's
1429	just natural that personal r	elationships would emanate from that.
1430		
1431	I know at the rezoning hea	ring, I asked a member of the Planning Commission who makes
1432		ember of the Supervisors who makes the rules. They each told
1433		does the Planning Commission actually make those rules at the
1434	beginning of their new terr	m or do the Supervisors make the rule? The ten-minute rule.
1435		
1436	Mr. Archer -	I've been here 20 years. The rules have been the same for the
1437	past 20 years that I've bee	en here.
1438		
1439	Mr. Huffer -	But somebody has to have the authority, sir, to make them.
1440		I want to the second of the second with the second second second the states
1441	Mr. Archer -	I can't tell you who made them, but they were made well before
1442	I came here.	
1443	Mr. Huffer -	Who has the authority to change those rules, is my question.
1444 1445	Wir. Huller -	who has the autionty to change those fulles, is my question.
1445	Mr. Emerson -	The Planning Commission. These are the rules and
1440		ng Commission. They're amended and readopted at various
1448		have been in place for a long, long time. We certainly can give
1449		ny copy, it has all the different dates that the sections have been
1450		sure when they were first adopted. But they are at the will of the
1451		that the Commission normally extends time limits when there
1452		t wish to speak to something. I've never seen them cut off time
1453	limits on someone unless	it's just a repetitious exercise of the same comments.
1454		
1455	Mr. Huffer -	But, I think you get my point.
1456		
1457	Mr. Emerson -	Sure.
1458		
1459	Mr. Huffer -	The fact that developers work—because that's what they do,
1460		urally would work hand-in-hand with Commission members and
1461	Supervisors, to a lesser d	egree.
1462		
1463	Mr. Leabough -	They work with the community too.
1464		-
1465	Mr. Huffer -	Excuse me?
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1466 1467 Mr. Leabough -They should be working with the community, as well. 1468 1469 Mr. Emerson -They do. 1470 Sir, you have to remember that this is a public hearing. What 1471 Mr. Archer happens prior to now has some bearing on the public hearing, but this is to give each side 1472 an opportunity to speak. Just like when we ask you questions, the clock goes off. We don't 1473 waste your time-1474 1475 I understand that, sir. 1476 Mr. Huffer -1477 -while we're asking you questions. So, we review the rules Mr. Archer -1478 from time to time. And we have to remember that there could be a dozen or fifteen cases 1479 here during the day. And the public has a right to speedy hearing, as speedy a hearing as 1480 possible. That's why we try to adhere to the rules as best we can, but we go off the chain 1481 once in a while when there is a case that's very controversial and there are a lot of people 1482 here to speak. We generally try to hear from everyone. 1483 1484 Mr. Huffer -One last point I want to make. When I first delved into this 1485 rezoning issue with Wilton, I asked about a traffic count. Traffic Engineering-or no, I'm 1486 wrong. Planning told me-they gave me numbers for the traffic count on Dickens Road. 1487 Mr. Sehl said—I said, "What's the date of that traffic count?" 1488 1489 And he said, "Well, it's within twelve months." And then he said, "I'll look it up for you." And 1490 when he looked it up he said, "Well, actually, it's not. It's from February, 2014." Now this 1491 hearing case was in the fall of 2015. 1492 1493 1494 And I said, "Well Mr. Sehl, then you're talking about traffic count numbers that are 18 months old, not 12 or less." 1495 1496 1497 And he says, "Well, that's the numbers we get, and that's what we use." 1498 1499 So, in talking with Traffic, there was a lady over there whose name I can't recall. I said, "Why is it that you have-you do have a traffic count from February 2, 2015. But the staff 1500 in Planning is using 2014 numbers." 1501 1502 1503 She said, "Well, we don't publish those numbers. Even though we take traffic counts starting in January of a calendar year, we don't publish those numbers until the end of the 1504 year for public consumption on our website." 1505 1506 1507 I said, "Well for public consumption, I don't have any problem with that. But, Planning? The taxpayers have paid for the traffic study, but those numbers weren't being used." I 1508 don't know if Mr. Emerson is here or not, but-1509 1510 Mr. Emerson -I'm sitting right here. 1511 37

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1512 Mr. Huffer -Oh, okay. I'm sorry. I can't read your names, and I don't know 1513 your faces because I haven't been involved in this before. 1514 1515 Mr. Emerson -1516 Sure 1517 Mr. Huffer -1518 I know the one gentleman on the end from Brookland. Has that been rectified? If the numbers are available, why isn't Planning using the latest up-to-date 1519 numbers? They've been bought and paid for. 1520 1521 Mr. Emerson -Mr. Huffer, we deal with the numbers that are provided to us 1522 by Public Works. Ms. Smidler, raise your hand, whom you spoke to-1523 1524 Mr. Huffer -Yes, Ms. Smidler. Right. 1525 1526 Mr. Emerson -She may be able to add a little more clarity to that. They don't 1527 publish those numbers. So we have to go with what's available to us. 1528 1529 Mr. Huffer -But do you see my point, sir? 1530 1531 Mr. Emerson -I understand your point completely, yes, sir. 1532 1533 Mr. Huffer -1534 You have the updated information. I think I made the point to the Supervisors when the hearing was adjudicated in December. I said, "I imagine all of 1535 you have brokerage accounts or some sort of investment for further in life. You wouldn't 1536 want your broker to give you 2014 information when he's got 2015 information available if 1537 we're in 2015." 1538 1539 Mr. Emerson -1540 Certainly. I understand your point. 1541 Mr. Huffer -1542 Okay. Thank you. 1543 Mr. Archer -Thank you, Mr. Huffer. Mr. Secretary, did you want Ms. Smidler 1544 to come up? 1545 1546 1547 Mr. Emerson -I think she may be able to address both Mr. Huffer's concerns about the traffic counts and also the question regarding the sign. 1548 1549 Ms. Smidler -1550 Yes. 1551 Mr. Archer -1552 All right. Ms. Smidler, you have the floor, ma'am. 1553 Ms. Smidler -Thank you. Good morning. My name is Sharon Smidler. I'm 1554 assistant traffic engineer. To address Mr. Huffer's concerns about-one was the traffic 1555 sign, about "Do Not Block the Intersection," if we put one up when it's built. We'd like to 1556

have it built and evaluate the situation then, and then see if a sign is warranted. So thatwould be our answer to that first question.

To his second question about the traffic counts, yes we did speak about that. I provided him with the 2015 traffic counts on Dickens Road, and we shared that with Ben Sehl in Planning. My supervisor was at the rezoning meeting, and he agreed to do a weekly traffic count, for like seven days, five days. A longer period of time than 24 hours because he was concerned about the accuracy. So we put it out for a longer period of time due to the request at the last public meeting. That was shared with Planning and taken under advisement when we reviewed the commercial development plan.

1568 I believe that answers the two questions that were raised. Thank you.

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Mr. Emerson -

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Thank you.

1572Mr. Archer -Thank you, ma'am. All right, do we need to hear from anyone1573else? All right, sir.

1575Mr. Witte -Mr. Secretary, do we need to do the POD and lighting plan1576separate?

Mr. Emerson - No sir, you can include those in the same motion.

Mr. Witte - Okay. Well, with that, Mr. Chairman, I move approval of the POD and the lighting plan for POD2016-00183, Wilton Park Phase III Office Building on Dickens Road, as presented, subject to the annotations on the plans, the standard conditions for developments of this type, additional conditions 11B and 29 through 33 as shown on the agenda.

1585 1586 **Ms. Jones -**

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1590

Second.

1588Mr. Archer -Motion by Mr. Witte and seconded by Ms. Jones. All in favor1589say aye. All opposed say no. The ayes have it; the motion passes.

The Planning Commission approved the POD and lighting plan for POD2016-00183, Wilton Park Phase III Office Building, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- 1595
- 1596 11B. Prior to the approval of an electrical permit application and installation of the site 1597 lighting equipment, a plan including light spread and intensity diagrams, and fixture 1598 specifications and mounting heights details shall be revised as annotated on the 1599 staff plan and included with the construction plans for final signature.

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

160230The proffers approved as a part of zoning case REZ2015-00028 shall be1603incorporated in this approval.

160431.The certification of building permits, occupancy permits and change of occupancy1605permits for individual units shall be based on the number of parking spaces required1606for the proposed uses and the amount of parking available according to approved1607plans.

- 32. 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.
- 161133.The location of all existing and proposed utility and mechanical equipment1612(including HVAC units, electric meters, junctions and accessory boxes,1613transformers, and generators) shall be identified on the landscape plan. All building1614mounted equipment shall be painted to match the building, and all equipment shall1615be screened by such measures as determined appropriate by the Director of1616Planning or the Planning Commission at the time of plan approval.

Mr. Emerson - Mr. Chairman, we now move on to page 25 of your regular agenda and page 1 of your amended agenda for POD2016-00143, Strange-Boston Associates for Yimmer LLC. The staff report will be presented by Mr. Kevin Wilhite.

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1622 PLAN OF DEVELOPMENT

POD2016-00143 Kan Pai Office Building @ Towne Center West -11964 West Broad Street (U.S. Route 250) Strange-Boston Associates for Yimmer, 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 2-story, 9,364 square foot office building in an existing shopping center. The 1.92-acre site is located along the north line of West Broad Street (U.S. Route 250), approximately 1,400 feet east of N. Gayton Road, on parcel 735-763-5299. The zoning is B-2C, Business District (Conditional) and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)

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1628

1625 Mr. Archer - Thank you, Mr. Secretary. Is there anyone here who is 1626 opposed to POD2016-00143, Kan Pai Office Building @ Towne Center West? I see no 1627 opposition. Good morning, Mr. Wilhite.

Mr. Wilhite - Good morning, Mr. Chairman. As referenced, there is a revised site plan that was included in your packet and referenced on page 1 of the addendum. We received that on Friday. It addressed the remaining staff's issues. The handicapped parking, which was originally located at the main entrance of the proposed building, has been moved across to the parking spaces on the opposite side of the drive aisle. They could not make the location and the design of the handicap spaces work at the main entrance.

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A sidewalk has also been provided around the building from the south side of the building
leading to the front door. We did receive some additional information on the building
architecture. The third-floor tower is just a stairwell and room for an elevator and with some
additional storage.
With that, staff can recommend approval of the revised site plan with the standard
conditions for developments of this type and additional conditions 29 through 34.

1645Mr. Archer -All right, thank you, Mr. Wilhite. Are there questions from the1646Commission?1647

1648Mrs. Marshall -
to look like?Mr. Wilhite, do you have a visual of what that building's going

1651 Mr. Wilhite - It's primarily a two-story building with brick. The brick will match 1652 the base of the Kan Pai Restaurant building. It has a green metal roof, which is also 1653 matching the Kan Pai Restaurant. Here is the tower feature, which has a thin stone 1654 treatment on the one side, which is on the eastern side facing towards Car Pool. 1655

1656 Mr. Archer - All right, any further questions? All right.

Mrs. Marshall Building @ Towne Center West, be approved subject to the annotations on the plans, the
 standard conditions for developments of this type, and additional conditions 29 through 34
 in the agenda and including the revised plan in the addendum.

1663 Mr. Leabough - Second.

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1665Mr. Archer -Motion by Ms. Marshall and seconded by Mr. Leabough. All in1666favor say aye. All opposed say no. The ayes have it; the motion passes.

1668 The Planning Commission approved POD2016-00143, Kan Pai Office Building at Towne 1669 Center West, subject to the annotations on the plans, the standard conditions attached to 1670 these minutes for developments of this type, and the following additional conditions:

- 1672 29. The ground area covered by all the buildings shall not exceed in the aggregate 25 1673 percent of the total site area.
- 167430.No merchandise shall be displayed or stored outside of the building(s) or on1675sidewalk(s).
- 1676 31. Outside storage shall not be permitted.
- 167732.The proffers approved as a part of zoning case C-49C-04 shall be incorporated in
this approval.
- 1679 33. The location of all existing and proposed utility and mechanical equipment
 1680 (including HVAC units, electric meters, junction and accessory boxes, transformers,
 1681 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.

- 1684 34. Except for junction boxes, meters, and existing overhead utility lines, and for 1685 technical or environmental reasons, all utility lines shall be underground.
- 1686

Mr. Emerson - Mr. Chairman, we now move on to page 27 of your regular agenda for POD2016-000181, Vanasse Hangen Brustlin for Richfield Outparcels, LLC and The Heritage Group. The staff report will be presented by Mr. Matt Ward.

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1691 PLAN OF DEVELOPMENT AND LIGHTING PLAN

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POD2016-00181 Dunkin' Donuts @ Glen Eagles Shopping Center – 10390 Ridgefield Parkway Universide the state of the state of

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1694 MR. LEABOUGH LEAVES DURING STAFF'S PRESENTATION.

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1696Mr. Archer -All right. Is there opposition to POD2016-00181, Dunkin'1697Donuts at Glen Eagles Shopping Center? I see no opposition Mr. Ward, good morning,1698sir.

1699

1700Mr. Ward -Good morning, sir. This proposal is to construct a 3,145-1701square-foot restaurant with drive-through facilities and outside convenience seating. The1702outparcel is located on the southeast corner of the existing shopping center where an1703existing driveway cut will be modified for egress and ingress into the site.

1704

The site plan also provides adequate parking and required building setbacks as set aside in the Zoning Ordinance and meets the shopping center requirements as well as is consistent with zoning case C-32C-89.

1708

As shown on the building elevations, we have a building primarily constructed of earth tone brick color, a tan stone-base color, and brick fascia that coordinates with the rest of the shopping center.

1712

A lighting plan has also been provided for approval, which includes five light poles with LED concealed source fixtures and ten building-mounted light fixtures. House side shields will be provided on four of the light poles that are across the street from the residential area. These four here.

0	1717			
	1718	With this plan, staff can re	commend approval subject to the annotations on the plan, the	
	1719	standard conditions for developments of this type, and the following additional conditions		
	1720		through 36 in your agenda.	
	1721	i i b ioi tilo i gittilig alla 10	anough oo m your agonad.	
	1722	We do have Jonathan Winks and Keith Holloman, engineer with VHB, and then Lou		
	1723		you have any questions of them.	
	1723	Cabell, developel, should	you have any questions of them.	
		Mr. Archer -	All right Thank you air	
	1725	WIT. ATCHEL -	All right. Thank you, sir.	
	1726	Mrs. Marshall	I have a supplier. The sales of the brick on the Dunkin' Denute	
	1727	Mrs. Marshall -	I have a question. The color of the brick on the Dunkin' Donuts,	
	1728	is that consistent throughout the shopping center?		
	1729	Ma Marad	the first state of the second state of the sec	
	1730	Mr. Ward -	I think it's showing up a little bit inconsistent here on this	
	1731	screen. On the printout it's a little more of a red color.		
	1732			
	1733	Mrs. Marshall -	It's a little more of a red.	
	1734			
	1735	Mr. Ward -	Sometimes the computer screens, the colors don't coordinate	
	1736	as well, they're not as true		
	1737			
	1738	Mrs. Marshall -	So the Dunkin' Donuts is more of a red brick.	
	1739			
	1740	Mr. Ward -	Right. Correct.	
~	1741			
	1742	Mrs. Marshall -	Just because most of the items in that shopping center are	
	1743	brick.		
	1744			
	1745	Mr. Ward -	Yes. It's probably not a good illustration of what the true color	
	1746	is. The handout is a better	color. It shows up red on the actual agenda.	
	1747			
	1748	Mr. Archer -	All right. Any more questions?	
	1749			
	1750	Ms. Jones -	I don't have any questions for Mr. Ward. Unless the	
	1751	Commission has some, I'd	l like to hear from the applicant, please.	
	1752			
	1753	Mr. Archer -	Okay, would the applicant please come forward and state your	
	1754	name for the record?		
	1755			
	1756	Ms. Jones -	Did you draw the short straw?	
	1757		····,···	
	1758	Mr. Cabral -	Good morning. My name is Lou Cabral. I'm the franchisee and	
	1759	developer.		
	1760			
	1761	Ms. Jones -	Good morning. I wanted to thank you and your team for	
	1762		bout this. My questions are simply things that I know you've	
-	1702	working with with wald a		
6			43	

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1763 1764 1765 1766 1767	one has an objection to g anxious to have you there residential, it becomes an	bing we've covered the bases as much as we can. Certainly no good coffee and doughnuts, and I think the neighborhood is e. But any time you have a development like this right next to in issue of how can we blend this with the least amount of t result for your development. We certainly balance all that out.
1768 1769 1770 1771 1772 1773	because I hadn't thought of lighting that will be affecti	nent—which was kind of last minute, and I apologize for that of doing this earlier. Your agreement to put house shields on the ng residential certainly will help. That was on four of the light we will have some house shields?
1774	Mr. Cabral -	These three and these two.
1775 1776 1777	Ms. Jones - have an impact, do you thi	So the one up in the—what is that, northwest corner? Will that ink, on any of the residences?
1778 1779 1780	Mr. Cabral - illuminate the parking lot a	No, there's a shopping plaza right behind it, so it's just going to little bit better.
1781 1782	Ms. Jones -	There won't be any glare spill-out over to the roadway.
1783 1784 1785	Mr. Cabral - a regular light.	I think the LEDs are pretty directional, so they don't bleed like
1786 1787 1788	Ms. Jones - on the house shields.	These are the LED concealed source, but we're also putting
1789 1790	Mr. Cabral -	Yes.
1791 1792	Ms. Jones -	Okay.
1793 1794 1795	Mr. Cabral -	To further restrict it.
1796 1797 1798	Ms. Jones - security level, I believe, at	Okay. Would you just discuss the lighting here? It goes to a midnight. Is that correct?
1799 1800 1801 1802	Mr. Cabral - on when the business is o Typically at 10:00.	I'm not sure for the security light. We typically keep the lights open, and then we shut them down when the business closes.
1803 1804	Ms. Jones -	Is that shut down completely? Turned off?
1805 1806	Mr. Cabral - the cans, and then the pa	Yes. We would keep the perimeter around the building lit, just rking lot lights would shut down.
1807 1808	Ms. Jones -	And the hours of Dunkin' Donuts?

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1809 Six to ten. Mr. Cabral -1810 1811 Six to ten. Okay. I also wanted to discuss with you the impacts 1812 Ms. Jones on the neighborhood as far as opportunities with landscaping. I debated about asking you 1813 specifically whether you would be able to take a moment to site things as you develop this 1814 particular use and the landscape island opportunities. Sometimes once you actually have 1815 it cleared, ready to go, you can see that certain placements will be much more 1816 advantageous to the neighbors right there to conceal the view of the operation. 1817 1818 Mr. Cabral -Sure. 1819 1820 I'd like to ask-I can't enforce. I'm simply going to ask for your 1821 Ms. Jones cooperation in taking a look as to whether certain ways of putting the vegetation will help 1822 the neighbors more than just simply plunking it down according to a plan. 1823 1824 Mr. Cabral -Sure. 1825 1826 Ms. Jones -I have no way to follow up on that, but I want you on the record 1827 to please commit to me that you will take that extra step to make sure that placement of 1828 the vegetation will give the biggest advantage to the neighbors. 1829 1830 + Mr. Cabral -Absolutely. I want to do a good job for this location and the 1831 ones that we're going to have in the future. This isn't the last one that I want to build. We 1832 just opened up the one on West Broad. I don't think anybody's had any complaints with 1833 that one. We try to do above and beyond what the minimum standards are for Dunkin'. 1834 1835 Ms. Jones -And that is a bit of a challenging site there, fitting that in on 1836 West Broad as well. Okay. Do we have to do a revised lighting plan with the addition of 1837 the house shields? Will that significantly change the numbers, do you think? 1838 1839 Mr. Ward -[Off microphone.] I've already made notes in the file that 1840 1841 they've agreed to do that. 1842 Okay. So what we have before us is what we'll go on with the Ms. Jones -1843 1844 application. 1845 Mr. Ward -[Off microphone.] Correct. And he's provided the revisions, I'll 1846 show you afterwards. 1847 1848 Oh, okay. I do want to ask about the brick. I think that Mrs. 1849 Ms. Jones -Marshall's concerns when that blonde golden brick came up on our-that certainly is not 1850 what the shopping is. 1851 1852 Mr. Cabral -No. We would be mimic as close as possible to the existing 1853 brick. It's the monitor that doesn't represent it. 1854 45

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1855 We have this in our packets, which is a basic red brick, and 1856 Ms. Jones that's what you're proposing. 1857 1858 Yes. Mr. Cabral -1859 1860 Okay. All right, sir. I hope that this is a quality development Ms. Jones -1861 within a very nice shopping center and so close to residential. I do think that it'll be 1862 welcomed by the neighborhood, but change is always hard. The fact that there is no 1863 opposition here today I think goes to the fact that Mr. Ward has spoken to a few folks with 1864 questions, and their questions were satisfied. When you own a home next to a shopping 1865 center with undeveloped parcels, you know something's coming. But if we can all put our 1866 efforts to making this a quality development, I think it'll be an asset. So I thank you for your 1867 cooperation with all that. 1868 1869 Mr. Cabral -Thank you. 1870 1871 Anything else from anyone? Ms. Jones -1872 1873 Mr. Archer -I think we're ready, Ms. Jones. 1874 1875 All right. With that, I'd like to make a motion that the plan of Ms. Jones -1876 development and the lighting plan for POD2016-00181, Dunkin' Donuts @ Glen Eagles 1877 Shopping Center, be approved. This is subject to the annotations on the plan, standard 1878 conditions for developments of this type, and the additional conditions 11B, and 29 through 1879 36 on our agenda. 1880 1881 Second. Mr. Witte -1882 1883 Motion by Ms. Jones, seconded by Mr. Witte. All in favor say Mr. Archer -1884 ave. All opposed say no. The aves have it; the motion passes. 1885 1886 The vote was as follows: 1887 1888 Yes 1889 Mr. Archer -Yes Ms. Jones -1890 Mr. Leabough -Absent 1891 Yes Mrs. Marshall -1892 Mr. Witte -Yes 1893 1894 The Planning Commission approved the plan of development and lighting plan for 1895 POD2016-00181, Dunkin' Donuts at Glen Eagles Shopping Center, subject to the 1896 annotations on the plans, the standard conditions attached to these minutes for 1897 developments of this type, and the following additional conditions: 1898 1899

- 1900 11B. Prior to the approval of an electrical permit application and installation of the site
 1901 lighting equipment, a plan including light spread and intensity diagrams, and fixture
 1902 specifications and mounting heights details shall be revised as annotated on the
 1903 staff plan and included with the construction plans for final signature.
- 1904 29. Only retail business establishments permitted in a B-2 zoning may be located in this center.
- 190630.The ground area covered by all the buildings shall not exceed in the aggregate 251907percent of the total site area.
- 190831.No merchandise shall be displayed or stored outside of the building(s) or on1909sidewalk(s).
- 1910 32. Outside storage shall not be permitted.
- The proffers approved as a part of zoning case C-32C-89 shall be incorporated in
 this approval.
- 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.
- 1916 35. Evidence of a joint ingress/egress and maintenance agreement must be submitted
 1917 to the Department of Planning and approved prior to issuance of a certificate of
 1918 occupancy for this development.
- 191936.The conceptual master plan, as submitted with this application, is for planning and1920information purposes only.

1922Mr. Emerson -Mr. Chairman, we now move to page 29 of your regular agenda1923for POD2016-00063 and POD2016-00068, Highmark Engineering for Par 3 Development1924Group LLC. The staff report will be presented by Mr. Greg Garrison.

LANDSCAPE AND LIGHTING PLAN

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POD2016-00063 and
 POD2016-00068
 Dollar General at 200
 Azalea Avenue
 Highmark Engineering for Par 3 Development Group,
 LLC: 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 1.29-acre site is located
 on the northwest corner of Azalea Avenue and Wilkinson
 Road, on parcel 794-745-2408. The zoning is B-1C,
 Business District (Conditional) and ASO, Airport Safety
 Overlay District. County water and sewer. (Fairfield)

1929Mr. Archer -Good morning, Mr. Garrison again. Any opposition to1930POD2016-00063 and POD2016-00068, Dollar General? I see no opposition. Go ahead,1931sir.

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1928

1933Mr. Garrison -Good morning. The applicant is requesting approval of a1934landscape and lighting plan. The plan in your agenda addresses staff's comments1935regarding alternate plant material to reduce conflicts with proposed light poles and the1936future growth of trees. That's in this area right here, right here, and right here.

1937

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The landscape plan meets or exceeds proffered conditions from zoning case C-6C-82 by 1938 provision of an evergreen screen, which is back here, between this property and the RTH-1939 zoned property to the west. And proposed light fixtures no taller than 20 feet. 1940 1941 1942 Staff can recommend approval subject to the annotations on the plans and the standard conditions for landscape and lighting plans. Staff is available to answer any questions that 1943 you may have. 1944 1945 Mr. Archer -All right. Any guestions for Mr. Garrison from the Commission? 1946 1947 Mr. Garrison and I discussed this I guess two or three times in the past week. There was a question in the original report that has been answered, and there is an addendum item. 1948 In fact, this probably would have been on the expedited agenda except I wanted to make 1949 sure there were no Commission questions that I had not covered. 1950 1951 I was by there yesterday, and they were busily applying brick. I think this has the 1952 opportunity to upgrade some of the other commercial buildings that are sort of across the 1953 street from it and give us something to harp on as we go into redevelopment of that 1954 1955 property. 1956 With that, I will move for approval of POD2016-00063 and POD2016-00068, Dollar 1957 General at 200 Azalea Avenue, and include the addendum item. 1958 1959 Ms. Jones -Second. 1960 1961 1962 Mr. Archer -Motion by Mr. Archer and seconded by Ms. Jones. All in favor say aye. All opposed say no. The ayes have it; the motion passes. 1963 1964 1965 The vote was as follows: 1966 Mr. Archer -Yes 1967 Ms. Jones -Yes 1968 Mr. Leabough -Absent 1969 Mrs. Marshall -1970 Yes Mr. Witte -Yes 1971 1972 1973 The Planning Commission approved the landscape and lighting plan for POD2016-00063 and POD2016-00068, Dollar General at 200 Azalea Avenue, subject to the standard 1974 conditions for landscape and lighting plans. 1975 1976 1977 **DISCUSSION ITEM:** Consideration of Amendment to "Planning Commission Rules and Regulations" regarding Transfer of Approval of a Plan of Development - Set Work 1978 Session. 1979 1980 Mr. Emerson -Mr. Chairman, we now move on to the next item on your 1981 agenda, which is a discussion item. And I have an amended agenda page for you that 1982

didn't get into your package. But, I wanted to speak to you a little bit about setting a work
 session to discuss both the potential change in the language in your rules and regulations.

1986 I think I have enough there, Mr. Chairman. If I don't, tell me. I have a few more here if run 1987 out as it moves its way down the line.

And also at your last meeting, you did adopt a resolution directing staff to begin making 1989 amendments to our sign ordinance to make it consistent with the recent court rulings that 1990 have passed down to us. So I was looking at a couple of dates. If August the 11th works 1991 for the Commission, we could set a work session possibly at 5:30 that evening. That is 1992 one meeting in August. If that meeting doesn't work due to vacation schedules-I know 1993 summer gets really busy-we could always look at September the 15th. I don't think we 1994 could be ready with the draft sign ordinance any earlier than the 11th. And of course I don't 1995 want to try to rush it. The other item I think can wait. We can talk a little more about that, 1996 the reasons for it, in the work session and see if we can't reach some sort of acceptable 1997 1998 language that would satisfy both the Commission's concerns and the development community's concerns in regards to how we handle the transfers of approval. 1999

2001Ms. Jones -Excuse me. So, this is a proposal to discuss both issues at one2002time.

Mr. Emerson - Yes, ma'am. I think if we could start at 5:30 that would give us enough time to go over both. I hope, I hope. If it doesn't, certainly we can always continue our work session.

2008 Mr. Archer - And of course we will have food.

2010 Mr. Emerson - Absolutely, yes, sir.

2012Ms. Jones -As far as I'm concerned, we can go ahead and start in August.2013If we need that extra session in September we're still being timely with our reviews and2014discussion.

2016 Mr. Archer - Sounds good to me. Does anyone else have a different 2017 recommendation? Mr. Wilte is busily thumbing through his calendar.

2019 Ms. Jones - Yes. His phone will tell him shortly.

I'm in.

2021Mr. Emerson -And Mr. Leabough unfortunately had to leave us a little early. I2022didn't get a chance to ask him if he had any conflicts. I hope that he doesn't.

2024 Mr. Archer - He has a busy calendar.

2026 Ms. Jones - We're waiting for you.

Mr. Witte -

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2029 Mr. Emerson -Are you? Okay. All right, if it's a consensus, I don't necessarily 2030 need a motion on that. We'll look at 5:30 on August the 11th. We'll make the room 2031 reservation upstairs, and we'll order a little food and we'll have some good discussion. 2032 2033 Ms. Jones -2034 Okay. 2035 Mr. Archer -Consider it done. 2036 2037 2038 Mr. Emerson -Thank you very much. 2039 Mr. Chairman, the next item on your agenda would be the consideration of the approval of 2040 your minutes of your April 27th meeting. There is no errata sheet today. 2041 2042 APPROVAL OF MINUTES: April 27, 2016 2043 2044 Mr. Archer -May I have a motion? 2045 2046 Ms. Jones -2047 I move we approve the minutes as circulated. 2048 Mrs. Marshall -Second. 2049 2050 2051 Mr. Archer -Motion by Ms. Jones, seconded by Mrs. Marshall. All in favor 2052 of the minutes being approved say aye. Those opposed say no. The ayes have it; that motion passes. 2053 2054 The Planning Commission approved the April 27, 2016 minutes as submitted. 2055 2056 Mr. Archer -2057 Mr. Secretary, before we leave today, I just have a couple things I'd like to say concerning our meeting today. 2058 2059 I am sure Mr. Secretary will agree with me on this and feels like I do. It's distasteful to me 2060 2061 to have to rule in what might seem—and I won't use the word arrogant—in some manner with a person who becomes upset or-and unruly is not a good word at a meeting. It's 2062 difficult to have to run a meeting and maintain a balance between maintaining order and 2063 allowing people to go on and on. 2064 2065 The young lady this morning I think was very passionate and sincere about what she was 2066 saying. We still have to keep that responsibility to maintain order. I am sure also that 2067 security takes no pleasure in having to escort someone from the meeting. 2068 2069 The one thing that I did note today that I thought could have been handled a little bit better, 2070 2071 I thought the applicant was a little bit insensitive in giving the answer to the question about the trees. I think I could have said that in a way that didn't sound like we just don't care. 2072 we're going to cut the trees down. That's kind of what came out of that. 2073 2074

I say that to say on occasion there are times when we have to go a little bit above what the standard is for conducting a meeting. I take no joy in it. I'm sure Mr. Emerson does not either. And I'm sure security does not either, as I said. I just want to say that because it's not always easy to maintain that balance, and we can't let people just go on and on. Enough said.

2081Mr. Emerson -Mr. Chairman, I fully concur with your comments. Having2082daughters near that same age, it made it even a little more difficult. But certainly you have2083to maintain decorum. The young lady did display a lot of passion.

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Mr. Archer - She did. I have to applaud her for that, to be honest with you.

Mr. Witte -Absolutely. I've gone through that with my two daughters. They 2087 went through that idealism where everything is about profit and saving the earth. After 2088 many months of trying to deal with it, I finally came down and said, "You're wearing the 2089 2090 clothes you have because of profit. You're eating the food you have because of profit. You're riding in the car because of profit. You're living in the house because of profit. 2091 Nobody does anything for free, and you won't either. But we have to keep in mind that 2092 there is a balance, and we have to try to attain that balance." Well they understand the 2093 balance very, very well now, and they are still very proactive and passionate about their 2094 stances. And I applaud that, I have no problem with it. I have somebody to play devil's 2095 advocate with on a regular basis. 2096

2098 Mr. Archer - All right. Well if it makes you feel any better, both of my 2099 daughters work in my office.

2101 Mr. Emerson - You're a very brave man.

2103 Mr. Witte - I think you should give yourself a raise.

2105 Mr. Emerson - You really should.

2107 Mr. Archer - Okay. If there is nothing further to bring before the 2108 Commission—I'm sorry. Mr. Thornton, go right ahead, sir.

2110 Mr. Thornton - I'd like to ask the secretary a question.

2112 Mr. Emerson - Yes sir.

Mr. Thornton - Mr. Emerson, I was very baffled—and I think I shared this with you, but I don't think I've shared this with my other colleagues here. I'm going to make a statement, and then the question is at the end.

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2118 When I went to look at a dollar store—and I've shared this with you—on Nine Mile Road 2119 and Laburnum, I looked up, because right now since I've been in elected office I tend to 2120 look at architecture things a little bit more—they're fascinating. And when I looked up and

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saw all of this insulation, I was traumatized. And so then I asked the questions, you know,
 of [unintelligible] and all of that. And that then is by code. I have never seen one before.
 Obviously I haven't seen all of the dollar stores, the ceilings. But I was told that that is by
 code.

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So my question to you is that I know we're going to be looking at lot of those of things there. There is no input at all at the planning level for going into a store like that and that development chooses to use insulation rather than the other tile that most other places use?

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Mr. Emerson -Mr. Thornton, that is beyond where we can go with zoning and 2131 plan of development and other regulatory reviews in terms of interior finishes. The Building 2132 Code does address some of those items. And if it's addressed by the Building Code, then 2133 they have to live within those parameters. I know that many of the stores today seem to 2134 forego the ceiling tiles. As you walk in, if you look around, you'll see the duct work in a lot 2135 of the bigger boxes. I am surprised the smaller box did that. I don't know that I've seen it. 2136 I need to ride by and take a look at that one. It seems like normally when you see that it's 2137 2138 the larger box stores that tend to do that. I don't know how to explain it other than if it meets the Building Code. From this regulatory level, we don't have the ability to get into 2139 interior finishes. 2140

Mr. Thornton - Right, right. So those regulatory things like that would be better broached once we look into what we're going to do and also from the state level, those types of things.

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2146 Mr. Emerson -Yes, sir. As you know, the Board did approve funding for us to take a look at our zoning codes and our Subdivision Ordinance. I'm very excited about 2147 2148 that. We're in the process now of trying to get our RFPs together so we can get out on the street and hire a consultant. We can have broader discussions on those topics in terms of 2149 where your powers begin and end in terms of what you can regulate and what you may 2150 ask for. I think in a lot of instances-and a lot of this will come about due to the new state 2151 regulations as well, the new state legislation. If it's not codified, you can't necessarily gain 2152 some of these things. You'll see a difference in the coming months in our staff reports both 2153 2154 at the zoning level and at the plan of development level. You'll see a difference in the conditions. A lot of the things that we've done over the years as policies that turned into 2155 2156 conditions and proffers, if we don't codify some of those items, then you may not be able to obtain those any longer in the process as you have in the past. 2157

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So, it's a little bit of a new environment. And some of the things that we have gotten in the 2159 past or have been offered voluntarily to you, you may not necessarily be able to accept. 2160 And you may not be able to codify those either. So, it's definitely going to be a long ongoing 2161 discussion, I think, as we work through this period. But the positive thing is we are in the 2162 process of reviewing our codes. And some of this may come back around. I mean we're 2163 right on top of-from a timing standpoint, it's about time to dust off the Comp Plan and go 2164 2165 back through it as well. So some of these items may need to go into your Comp Plan in terms of goals, objectives, and guidelines to move the process where you build a quality 2166

community, which I know is where everybody on both sides of the equation, both our side
 and the development community and building community, wants to be.

Mr. Thornton -Thank you for that explanation. And finally, I just want to say 2170 that I believe in kind of pushing things and challenging some aspects of the system 2171 sometimes. With the cases that are coming up-and I'm always referring to twenty-first 2172 century approaches in architecture and Planning Commission, what they have to do. Even 2173 today's proceedings, maybe planning commissions of the future will have to think about 2174 taking maybe a little period of their time and explaining again to the public the process. 2175 Because, people just don't understand all these things. Then they feel much more relieved 2176 once they find out the purpose of the POD, the purpose of this or that. It makes them not 2177 only feel better, but they have more of an acceptance of what we're talking about on the 2178 same level. I think that's going to be helpful for planning commissioners in the future. 2179 Maybe something to think about, that we have to do things other than how we've done 2180 2181 them in the past with our meetings.

2182 2183 **Mr. Emerson -**

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Absolutely.

Mr. Archer - Mr. Thornton, I do have to tell you this. At our last meeting, I had taken some pictures of that particular building and brought them in to show them to my colleagues. So we did discuss it. And I think my conclusion was about the only thing we can do is to have a proffer in place that says there will be a ceiling, if we want a ceiling. But remember, proffers have to be voluntary and offered. I suppose we have a way of prodding into them sometimes, but it's not really legal for us to say, "You will do this." So it didn't fall on deaf ears. We did discuss it.

2193 Okay, is there anything further?

2195 Mr. Emerson - Yes sir, Mr. Chairman. I would like just to take a quick 2196 opportunity to introduce you to a new member of staff and an intern we have for the 2197 summer. We have filled our office assistant position in the DRD section, and that's Ms. 2198 Melissa Ferrante. Did I get that right or did I murder it?

2200 Ms. Ferrante - [Off microphone.] Ferrante, yes.

Mr. Emerson - And she comes to us with a degree in English from University of Richmond. We're very excited to have her. I believe she's in her second week. And she hasn't left yet, so that's a good sign. So we want to welcome her.

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 Mr. Witte Mr. Secretary, is she prepared to give her 30-minute

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 dissertation now?

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 Mr. Emerson

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 Mr. Emerson

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 can ask her.

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 Melissa

 1'm ready!

May 25, 2016

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2214	Mr. Emerson -	We also have Mr. Devin Belle who is a graduate student-		
2215	undergrad at VCU.			
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2217	Mr. Belle -	Yes.		
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2219	Mr. Emerson -	He will be with us for the summer interning in our office. We've		
2220	very excited to have both these individuals.			
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2222	Mr. Archer -	Welcome to both of you. You had a very good meeting today		
2223	to glean some knowledge from. They aren't all like this. Anything further?			
2224				
2225	Mr. Emerson -	No, sir, that completes all I have.		
2226				
2227	Mr. Witte -	I motion to adjourn.		
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2229	Mr. Archer -	Second - we are adjourned at 10:56.		
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PLANS OF DEVELOPMENT STANDARD CONDITIONS

A. Standard Conditions for all POD's:

- 1. The owner shall enter into the necessary contracts with the Department of Public Utilities for connections to public water and sewer. (when the property is served by public utilities)
- 1A. The owner shall enter into the necessary contracts with the Department of Public Utilities for connections to public sewer. The well location shall be approved by the County Health Department before a building permit is issued. Connection shall be made to the public water system when available within 300 feet of the site/building. (when not served by public water)
- 1B. The owner shall enter into the necessary contracts with the Department of Public Utilities for connections to public water. The septic tank location shall be approved by the County Health Department before a building permit is issued. Connection shall be made to the public sewer when available within 300 feet of the site/building. (when not served by public sewer)
- 2. The Director of the Department of Public Utilities shall approve the plan of development for construction of public water and sewer, prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 48 hours prior to the start of any County water or sewer construction.
- 3. The parking lot shall be subject to the requirements of Chapter 24, Section 24-98 of the Henrico County Code.
- 4. The parking spaces shall be marked on the pavement surface with four-inch-wide traffic painted lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall yellow.
- 5. Sufficient, effectively usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
- 6. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
- 7. The plan of development plan shall be revised as annotated on the staff plan dated May 25, 2016, which shall be as much a part of this approval as if details were fully described herein. Nine (9) sets of revised plans, including the detailed drainage, erosion control and utility plans, shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, a minimum of fourteen (14) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures. Two (2) sets of the approved plan shall be attached to the building permit application. (Revised October 2015)
- 8. Two copies of an Erosion and Sediment Control Agreement with required escrow shall be submitted to the Department of Public Works. Approval is required prior to construction plan approval and beginning construction. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
- 9. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
- 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.
- 10. All groundcover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced no later than the next planting season.

Revised October, 2015

- 11. 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 height details shall be submitted for Department of Planning review and approval.
- 11. **AMENDED** Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including depictions of light spread and intensity diagrams, and fixture specifications and mounting height details shall be submitted for Department of Planning review and Planning Commission approval.
- 11B. 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. (For POD which includes lighting plan approval)
- 12. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
- 13. The site, including the parking areas, shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with regular pickups scheduled and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan for review and approval.
- 14. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.
- 15. Traffic control signs shall be provided as indicated on the Department of Planning Staff plan. All signs shall be fabricated as shown in <u>The National Manual on Uniform Traffic Control</u> <u>Devices for Streets and Highways</u> and <u>The Virginia Supplement to The Manual on Uniform</u> Traffic Control Devices for Streets and Highways.
- 16. The assigned property number(s) shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses. (Revised January 2008)
- 17. The owner shall have a set of plans approved by the Director of Public Works, Public Utilities and Secretary of the Planning Commission available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County Inspectors.
- 18. The property shall be developed as shown on the plan filed with the case and no changes or additions to the layout shall be made without the approval of this Commission.
- 19. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the owner shall furnish a statement by the engineer or land surveyor who prepared the POD plan, to the effect that all construction including water and sewer is in conformance to the regulations and requirements of the POD.
- 20. The approved Plan of Development is granted by the Planning Commission only to the owners(s)/applicant(s) listed on the Plan of Development application on file for this project. Upon written notification to the Director of Planning, the Plan of Development approval may be transferred to subsequent owner(s) subject to approval by this Commission. (Revised July 2007)
- 21. Vehicles shall be parked only in approved and constructed parking spaces.

- 22. The name of this development, as designated in this approval, shall be the name used for marketing and public recognition purposes. A written request for a name change must be received and granted by the Department of Planning before such a change can be implemented.
- 23. The site, including paving, pavement markings, signage, curb and gutter, dumpster screens, walls, fences, lighting and other site improvements shall be properly maintained in good condition at all times. Any necessary repairs shall be made in a timely manner.
- 24. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
- 25. Insurance Services Office (ISO) calculations shall be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
- 26. 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.
- 27. 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.
- 28. 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.
- 29. (Start of miscellaneous conditions)

Revised October, 2015

STANDARD CONDITIONS FOR LANDSCAPE/LIGHTING/FENCE PLANS

- 1. The plan shall be revised as shown in red on Staff plan dated May 25, 2016, which shall be as much a part of this approval as if all details were fully described herein. Four (4) sets of prints of the revised plan shall be submitted to the Department of Planning for approval stamps and distribution.
- 2. The property shall be developed as shown on the plan filed with the case and no changes or additions to the layout shall be made without the approval of this Commission.
- The owner shall have a set of approved plans available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County Inspectors.
- 4. All groundcover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season. (DELETE IF NO LANDSCAPING)
- 5. All exterior lighting shall be shielded to direct lights away from adjacent residential property and streets. (DELETE IF NO LIGHTING)
- All fences, walls, and screens, including gates and doors, shall be maintained in good repair by the owner. Trash and debris should not be allowed to accumulate along the fence or wall. (DELETE IF NO FENCE, WALL, OR DUMPSTER SCREEN)

B. In Addition to Item A, the Following Standard Conditions for Approval of All Zero Lot Line Developments shall apply:

- 29. Roof edge ornamental features that extend over the zero lot line, and which are permitted by Section 24-95(i)(1), must be authorized in the covenants.
- 30. Eight-foot easements for construction, drainage, and maintenance access for abutting lots shall be provided and shown on the POD plans.
- 31. Building permit request for individual dwellings shall each include two (2) copies of a layout plan sheet as approved with the plan of development. The developer may utilize alternate building types providing that each may be located within the building footprint shown on the approved plan. Any deviation in building footprint or infrastructure shall require submission and approval of an administrative site plan.
- 32. Windows on the zero lot line side of the dwelling can only be approved with an exception granted by the Building Official and the Director of Planning during the building permit application process.
- 33. The mechanical equipment for each building shall be located on its respective lot. Except for wall-mounted electric meters, in no case shall the eight-foot easement for construction, drainage, and maintenance access on the abutting lot be used to locate other mechanical equipment (such as HVAC equipment, generators, and the like) for the subject lot.

C. Standard Conditions for Approval of All Dry Cleaners and Laundries in Addition to Item A:

29. The dry cleaning establishment shall use only non-inflammable cleaning solvents and have fully enclosed cleaning and solvent reclamation processes and fully enclosed pressing equipment with no outside steam exhaust.

D. In addition to Item A, the Following Conditions for Approval of All Shopping Centers Shall Apply:

- 29. Only retail business establishments permitted in a 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).

E. In Addition to Item A, the Following Standard Conditions for Approval of All Multi-Family Shall Apply:

- 29. The unit house numbers shall be visible from the parking areas and drives.
- 30. The names of streets, drives, courts and parking areas shall be approved by the Richmond Regional Planning District Commission and such names shall be included on the construction plans prior to their approval. The standard street name signs shall be installed prior to any occupancy permit approval.

F. In addition to Item A, the Following Standard Conditions for Approval of All Service Station Developments Shall Apply:

- 29. This business shall not remain in operation after midnight and no exterior signs shall remain lighted after (12:00 midnight B-1) (1:00 o'clock a.m. B-2) (no limit B-3).
- 30. No merchandise shall be displayed outside of the building except that oil racks will be allowed on the pump islands.
- 31. This service station shall be used only for the sale of petroleum products and automobile accessories and parts. It shall not be used to sell or rent camping trailers, nor as a base of operation for truck fleets or fuel oil delivery or other such use that is not strictly a service station operation.
- 32. Only light repair work shall be allowed at this station, including motor tune-up, brake, generator, ignition, and exhaust repairs, and wheel balancing. The only work that can be performed outside the building is those services that are normally furnished at the pump island and the changing of tires.
- 33. No wrecked automobiles, nor automobiles incapable of being operated, shall be kept on the premises.
- 34. The prospective operator of this station shall come to the Department of Planning and sign the file copy of the special plan of development letter <u>before</u> he signs a lease with the oil company to operate this station.

G. STANDARD CONDITIONS FOR CONVENIENCE STORES WITH FUEL PUMPS IN A B-2 ZONE

- 29. Bulk storage of fuel shall be underground.
- 30. There shall be no exterior display of merchandise except on pump islands and on paved walkway areas within three (3) feet of building.
- 31. Lighting fixtures shall not exceed a height greater than twenty (20) feet.
- 32. No temporary storage of wrecked or inoperative vehicles or rental of vehicles, trailer campers, vans or similar equipment shall be permitted.
- 33. Not more than two (2) electronic amusement games shall be permitted.
- 34. Not more than two (2) vending machines for food and beverage and similar merchandise shall be permitted on the premises outside of an enclosed building.
- 35. The prospective operator of this facility shall come to the Department of Planning and sign the file copy of the special plan of development letter <u>before</u> he signs a lease with the oil company to operate this station.
- 36. The landscaping plan shall include details for screening of refuse containers and refuse storage facilities in accordance with Section 24-61(i).
- 37. Refuse containers or refuse storage facilities shall be serviced during business hours only.
- 38. The owner or manager on duty shall be responsible for temporarily closing the car wash facility when the on-site stacking space is inadequate to serve customer demand to prevent a backup of vehicles onto the public right-of-way.
- 39. The owner shall arrange with the Traffic Engineer to provide standard traffic control signs to notify customers that stopping or standing on the public right-of-way shall not be permitted near the entrances to the car wash facility. (If Car Wash Is Proposed)

H. STANDARD CONDITIONS FOR CONVENIENCE STORES WITH FUEL PUMPS IN A B-3 ZONE

- 29. Bulk storage of fuel shall be underground.
- 30. The owner or manager on duty shall be responsible for temporarily closing the car wash facility when the on-site stacking space is inadequate to serve customer demand to prevent a backup of vehicles onto the public right-of-way. (If Car Wash Is Proposed)
- 31. The owner shall arrange with the Traffic Engineer to provide standard traffic control signs to notify customers that stopping or standing on the public right-of-way shall not be permitted near the entrances to the car wash facility. (If Car Wash Is Proposed)

Revised October, 2015

Conventional Single-Family Subdivisions Served By Public Utilities

- 1. All requirements of Chapter 18, 19 and 24 of the Henrico County Code shall be met.
- 2. Construction plans, including proposed erosion and sediment controls, shall be submitted to the Department of Planning at least 30 days prior to final approval.
- 3. Construction shall not commence until the Director of Planning has granted final approval of the plat; and until the construction plans including the detailed drainage, erosion control, and utility plans have been approved by the Department of Planning, the Department of Public Utilities, and the Department of Public Works and a preconstruction meeting has been held with the Department of Public Works. Plans for Final Subdivision review shall be submitted to the Department of Planning in accordance with the requirements of the Final Subdivision application. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, a minimum of sixteen (16) sets of final construction plans for signature shall be submitted to the Department of Planning for approval signatures. All erosion and sediment control plans, agreements, and bonds must be submitted to the Department of Public Works and approved prior to approval of the construction plans.
- 4. Clearing and grubbing shall not commence until a clearing and grubbing plan has been approved by the Department of Planning and the Department of Public Works. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, eight (8) sets of clearing and grubbing plans shall be submitted to the Department of Planning for approval signatures. All appropriate bonds and agreements, authorizations from state and/or regulatory agencies for impacts to the Waters of the United States, and offsite easement plats must be submitted to the Department of Public Works and approved prior to approval of the clearing and grubbing plans. Approvals must be updated prior to recordation of the plat.
- 5. The owner shall enter into the necessary contracts with the Department of Public Utilities for water. (Substitute condition 5A if well)
- 5A. A detailed soil analysis shall be performed and other requirements of the Health Department met before final plats are recorded. The developer shall have the center lines of all streets and lot corners staked to facilitate the examination of lots by the Health Department Sanitarians prior to filing for final approval and shall notify the Department of Planning and Health Department in writing when the staking has been done.
- 6. The owner shall enter into the necessary contracts with the Department of Public Utilities for sewer. (Substitute condition 6A if on-site sewage disposal/septic)
- 6A. A detailed soil analysis shall be performed and other requirements of the Health Department met before final plats are recorded. The developer shall have the center lines of all streets and lot corners staked to facilitate the examination of lots by the Health Department Sanitarians prior to filing for final approval and shall notify the Department of Planning and Health Department in writing when the staking has been done.
- 7. A copy of the letter from the Richmond Regional Planning District Commission giving approval to the street names in this subdivision shall be submitted to the Director of Planning for final approval of street names before the recordation plat is submitted for review.
- 8. The plat shall be revised as shown in red on Staff plan dated May 25, 2016, which shall be as much a part of this approval as if all details were fully described herein.
- 9. This approval shall expire on May 24, 2017, unless an extension is requested in writing stating the reason such extension is necessary. The request shall include the fee and must be

filed a minimum of two weeks prior to the expiration date.

- 10. The name of this development, as designated in this approval, shall be the name used for marketing and public recognition purposes. A written request for a name change must be received and granted by the Department of Planning before such a change can be implemented.
- 11. The conditional approval of this plat by the Planning Commission does not imply that all lots shown thereon will be granted final approval. Such approval is contingent on each lot meeting a number of requirements including but not limited to minimum zoning requirements, Health Department requirements as applicable, and design considerations.
- 12. Prior to a request for final approval, the developer shall provide a buildable area plan showing information for all lots within the subdivision. Such plan shall be a part of the construction plans submitted for review and for signature. The buildable area plan shall be a minimum of 1" to 50' scale or larger and shall show the buildable area for the principal structure, all setback dimensions, the minimum lot width (perpendicular to the center line of the lot at the front building line), and if applicable, any Special Flood Hazard Areas (floodplains) and the area of each lot exclusive of floodplain, wetlands, easements, buffers, Chesapeake Bay Act Areas, wells and primary/reserved drainfields.

Conventional Single-Family Subdivisions Not Served By Public Utilities

- 1. All requirements of Chapter 18, 19 and 24 of the Henrico County Code shall be met.
- 2. Construction plans, including proposed erosion and sediment controls, shall be submitted to the Department of Planning at least 30 days prior to final approval.
- 3. Construction shall not commence until the Director of Planning has granted final approval of the plat; and until the construction plans including the detailed drainage and erosion control plans have been approved by the Department of Planning, and the Department of Public Works and a preconstruction meeting has been held with the Department of Public Works. Plans for Final Subdivision review shall be submitted to the Department of Planning in accordance with the requirements of the Final Subdivision application. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, a minimum of eleven (11) sets of final construction plans for signature shall be submitted to the Department control plans, agreements, and bonds must be submitted to the Department of Public Works and approved prior to approval of the construction plans.
- 4. Clearing and grubbing shall not commence until a clearing and grubbing plan has been approved by the Department of Planning and the Department of Public Works, and a preconstruction meeting has been conducted with the Department of Public Works. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, eight (8) sets of clearing and grubbing plans shall be submitted to the Department of Planning for approval signatures. All appropriate bonds and agreements, authorizations from state and/or regulatory agencies for impacts to the Waters of the United States, and offsite easement plats must be submitted to the Department of Public Works and approved prior to approval of the clearing and grubbing plans. Approvals must be updated prior to recordation of the plat.
- 5. A detailed soil analysis shall be performed and other requirements of the Health Department met before final plats are recorded. The developer shall have the center lines of all streets and lot corners staked to facilitate the examination of lots by the Health Department Sanitarians prior to filing for final approval and shall notify the Department of Planning and Health Department in writing when the staking has been done.
- 6. A copy of the letter from the Richmond Regional Planning District Commission giving approval to the street names in this subdivision shall be submitted to the Director of Planning for final approval of street names before the recordation plat is submitted for review.
- 7. The plat shall be revised as shown in red on Staff plan dated May 25, 2016, which shall be as much a part of this approval as if all details were fully described herein.
- 8. This approval shall expire on May 24, 2017, unless an extension is requested in writing stating the reason such extension is necessary. The request shall include the fee and must be filed a minimum of two weeks prior to the expiration date.
- 9. The name of this development, as designated in this approval, shall be the name used for marketing and public recognition purposes. A written request for a name change must be received and granted by the Department of Planning before such a change can be implemented.

- 10. The conditional approval of this plat by the Planning Commission does not imply that all lots shown thereon will be granted final approval. Such approval is contingent on each lot meeting a number of requirements including but not limited to minimum zoning requirements, Health Department requirements and design considerations.
- 11. Prior to a request for final approval, the developer shall provide a buildable area plan showing information for all lots within the subdivision. Such plan shall be a part of the construction plans submitted for review and for signature. The buildable area plan shall be a minimum of 1" to 50' scale or larger and shall show the buildable area for the principal structure, all setback dimensions, the minimum lot width (perpendicular to the center line of the lot at the front building line), and if applicable, any Special Flood Hazard Areas (floodplains) and the area of each lot exclusive of floodplain, wetlands, easements, buffers, Chesapeake Bay Act Areas, wells and primary/reserved drainfields.

Residential Townhouse for Sale (RTH) Subdivisions

1. All requirements of Chapter 18, 19 and 24 of the Henrico County Code shall be met.

- 2. Construction plans, including proposed erosion and sediment controls, shall be submitted to the Department of Planning at least 30 days prior to final approval.
- 3. Construction shall not commence until the Director of Planning has granted final approval of the plat; and until the construction plans including the detailed drainage, erosion control, and utility plans have been approved by the Department of Planning, the Department of Public Utilities, and the Department of Public Works and a preconstruction meeting has been held with the Department of Public Works. Plans for Plan of Development and Final Subdivision review shall be submitted to the Department of Planning in accordance with the requirements of the Plan of Development and Final Subdivision applications. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, a minimum of fourteen (14) sets of final construction plans for signature shall be submitted to the Department of Planning for approval signatures. All erosion and sediment control plans, agreements, and bonds must be submitted to the Department of Public Works and approved prior to approval of the construction plans.
- 4. Clearing and grubbing shall not commence until a clearing and grubbing plan has been approved by the Department of Planning and the Department of Public Works, and a preconstruction meeting has been conducted with the Department of Public Works. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, eight (8) sets of clearing and grubbing plans shall be submitted to the Department of Planning for approval signatures. All appropriate bonds and agreements, authorizations from state and/or regulatory agencies for impacts to the Waters of the United States, and offsite easement plats must be submitted to the Department of Public Works and approved prior to approval of the clearing and grubbing plans. Approvals must be updated prior to recordation of the plat.
- 5. The owner shall enter into the necessary contracts with the Department of Public Utilities for water.
- 6. The owner shall enter into the necessary contracts with the Department of Public Utilities for sewer.
- 7. A copy of the letter from the Richmond Regional Planning District Commission giving approval to the street names in this subdivision shall be submitted to the Director of Planning for final approval of street names before the recordation plat is submitted for review.
- 8. The plat shall be revised as shown in red on Staff plan dated May 25, 2016, which shall be as much a part of this approval as if all details were fully described herein.
- 9. This approval shall expire on May 24, 2017, unless an extension is requested in writing stating the reason such extension is necessary. The request shall include the required fee and must be filed a minimum of two weeks prior to the expiration date.
- 10. The name of this development, as designated in this approval, shall be the name used for marketing and public recognition purposes. A written request for a name change must be received and granted by the Department of Planning before such a change can be implemented.

- 11. The conditional approval of this plat by the Planning Commission does not imply that all lots shown thereon will be granted final approval. Such approval is contingent on each lot meeting all requirements, including but not limited to, minimum zoning requirements, and design considerations.
- 12. A draft of the Declaration of Covenants, Conditions and Restrictions shall be submitted to the Department of Planning for review, prior to final approval. The proposed Homeowners Association for the project shall be responsible for the exterior maintenance of all buildings and grounds.
- 13. All block corners shall be monumented and referenced, where possible, to the exterior boundaries of the site
- 14. The record plat shall contain a statement that the common area is dedicated to the common use and enjoyment of the homeowners of (name of subdivision) and is not dedicated for use by the general public. This statement shall refer to the applicable article in the covenants recorded with the plat.

Zero Lot Line Subdivisions

- 1. All requirements of Chapter 18, 19 and 24 of the Henrico County Code shall be met.
- 2. Construction plans, including proposed erosion and sediment controls, shall be submitted to the Department of Planning at least 30 days prior to final approval.
- 3. Construction shall not commence until the Director of Planning has granted final approval of the plat; and until the construction plans including the detailed drainage, erosion control, and utility plans have been approved by the Department of Planning, the Department of Public Utilities, and the Department of Public Works and a preconstruction meeting has been held with the Department of Public Works. Plans for Plan of Development and Final Subdivision review shall be submitted to the Department of Planning in accordance with the requirements of the Plan of Development and Final Subdivision applications. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, a minimum of fourteen (14) sets of final construction plans for signature shall be submitted to the Department of Planning for approval signatures. All erosion and sediment control plans, agreements, and bonds must be submitted to the Department of Public Works and approved prior to approval of the construction plans.
- 4. Clearing and grubbing shall not commence until a clearing and grubbing plan has been approved by the Department of Planning and the Department of Public Works, and a preconstruction meeting has been conducted with the Department of Public Works. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, eight (8) sets of clearing and grubbing plans shall be submitted to the Department of Planning for approval signatures. All appropriate bonds and agreements, authorizations from state and/or regulatory agencies for impacts to the Waters of the United States, and offsite easement plats must be submitted to the Department of Public Works and approved prior to approval of the clearing and grubbing plans. Approvals must be updated prior to recordation of the plat.
- 5. The owner shall enter into the necessary contracts with the Department of Public Utilities for water.
- 6. The owner shall enter into the necessary contracts with the Department of Public Utilities for sewer.
- 7. A copy of the letter from the Richmond Regional Planning District Commission giving approval to the street names in this subdivision shall be submitted to the Director of Planning for final approval of street names before the recordation plat is submitted for review.
- 8. The plat shall be revised as shown in red on Staff plan dated May 25, 2016, which shall be as much a part of this approval as if all details were fully described herein.
- 9. This approval shall expire on May 24, 2017, unless an extension is requested in writing stating the reason such extension is necessary. The request shall include the required fee and must be filed a minimum of two weeks prior to the expiration date.
- 10. The name of this development, as designated in this approval, shall be the name used for marketing and public recognition purposes. A written request for a name change must be received and granted by the Department of Planning before such a change may be implemented.

- 11. The conditional approval of this plat by the Planning Commission does not imply that all lots shown thereon will be granted final approval. Such approval is contingent on each lot meeting all requirements, including but not limited to, minimum zoning requirements, and design considerations.
- 12. Prior to a request for final approval, the developer shall provide a buildable area plan showing information for all lots within the subdivision. Such plan shall be a part of the construction plans submitted for review and for signature. The buildable area plan shall be a minimum of 1" to 50' scale or larger and shall show the buildable area for the principal structure, all setback dimensions, the minimum lot width (perpendicular to the center line of the lot at the front building line), and if applicable, any Special Flood Hazard Areas (floodplains) and the area of each lot exclusive of floodplain, wetlands, easements, buffers and Chesapeake Bay Act Areas.

Road Dedication with No Lots

- 1. All requirements of Chapter 18, 19 and 24 of the Henrico County Code shall be met.
- 2. Construction plans, including proposed erosion and sediment controls, shall be submitted to the Department of Planning at least 30 days prior to final approval.
- 3. Construction shall not commence until the Director of Planning has granted final approval of the plat; and until the construction plans including the detailed drainage, erosion control, and utility plans have been approved by the Department of Planning, the Department of Public Utilities, and the Department of Public Works and a preconstruction meeting has been held with the Department of Public Works. Plans for Final Subdivision review shall be submitted to the Department of Planning in accordance with the requirements of the Final Subdivision application. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, a minimum of sixteen (16) sets of final construction plans for signature shall be submitted to the Department of Planning for approval signatures. All erosion and sediment control plans, agreements, and bonds must be submitted to the Department of Public Works and approved prior to approval of the construction plans.
- 4. Clearing and grubbing shall not commence until a clearing and grubbing plan has been approved by the Department of Planning and the Department of Public Works. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, eight (8) sets of clearing and grubbing plans shall be submitted to the Department of Planning for approval signatures. All appropriate bonds and agreements, authorizations from state and/or regulatory agencies for impacts to the Waters of the United States, and offsite easement plats must be submitted to the Department of Public Works and approved prior to approval of the clearing and grubbing plans. Approvals must be updated prior to recordation of the plat.
- 5. The owner shall enter into the necessary contracts with the Department of Public Utilities for water.
- 6. The owner shall enter into the necessary contracts with the Department of Public Utilities for sewer.
- 7. A copy of the letter from the Richmond Regional Planning District Commission giving approval to the street names in this subdivision shall be submitted to the Director of Planning for final approval of street names before the recordation plat is submitted for review.
- 8. The plat shall be revised as shown in red on Staff plan dated May 25, 2016, which shall be as much a part of this approval as if all details were fully described herein.
- 9. This approval shall expire on May 24, 2017, unless an extension is requested in writing stating the reason such extension is necessary. The request shall include the fee and must be filed a minimum of two weeks prior to the expiration date.
- 10. The name of this development, as designated in this approval, shall be the name used for marketing and public recognition purposes. A written request for a name change must be received and granted by the Department of Planning before such a change can be implemented.

Revised October, 2015