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, September 27, 2017.

Members Present:

Mr. Eric S. Leabough, C.P.C., Chairperson (Varina) Mr. Robert H. Witte, Jr., Vice-Chairperson (Brookland)

Mr. C. W. Archer, C.P.C. (Fairfield) Mr. Gregory R. Baka (Tuckahoe) Mrs. Sandra M. Marshall (Three Chopt)

Mr. R. Joseph Emerson, Jr., AICP, Director of Planning,

Secretary

Mr. Tyrone E. Nelson, 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. Kate B. McMillion, County Planner Mr. Gary A. DuVal, P.E., Traffic Engineer

Mr. William Moffett, CPETD Planner, Division of Police

Mr. Henry Rosenbaum, Division of Fire

Ms. Melissa Ferrante, Office Assistant / Recording Secretary

Ms. Rosemary Deemer, AICP, County Planner

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Mr. Tyrone E. Nelson, the Board of Supervisors' representative, abstains on all cases unless otherwise noted.

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Mr. Leabough - I call this meeting of the Henrico County Planning Commission to order. This is our plans of development and subdivisions meeting for September 27, 2017. If you would, please mute or silence your cell phones. And as you do that, please stand with the Commission for the Pledge of Allegiance.

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Do we have anyone in the audience with the news media? I don't see anyone. Oh, we do. I'm sorry. Hello, how are you? Which outfit are you with, may I ask.

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Ms. Smith - Richmond Times-Dispatch.

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Mr. Leabough - And what's your name?

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Ms. Smith - Tammy Smith.

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23	Mr. Leabough - Thank you for being here, Ms. Smith. If there's no one else
24	from the news media, I move on to recognizing everyone. We have a quorum and can
25	conduct business. Mr. Nelson will be here. He's our Board of Supervisors' representative.
26	He's running a couple of minutes late, so he should be here shortly.
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With that, I'd like to turn the agenda over to our secretary, Mr. Joe Emerson.

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

Ms. News - Thank you, Mr. Secretary. Good morning, members of the Commission. We have three requests for deferrals on your agenda this morning. The first is found on page 12 of the agenda and is located in the Three Chopt District. This is POD2017-00308, which includes a lighting plan, for Innslake Place, Building 1. The applicant has requested a deferral to the October 12, 2017 meeting.

(Deferred from the August 10, 2017 Meeting)

PLAN OF DEVELOPMENT AND LIGHTING PLAN

> POD2017-00308 Innslake Place – Building 1 – 4235 Innslake Drive

Koontz-Bryant for WAM Associates, LLC and CATO Development: 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 five-story apartment building with 100 units above a ground floor parking deck in an urban mixed-use development. The 4.08-acre site is located on the southeastern corner of the intersection of Innslake Drive and Dominion Boulevard, on parcel 747-761-9275. The zoning is UMUC, Urban Mixed Use District (Conditional). County water and sewer. (Three Chopt)

Mr. Leabough - Is there anyone present who is opposed to the deferral request of POD2017-00308, Innslake Place, Building 1 and the lighting plan for Innslake Place? I see no opposition, Mrs. Marshall.

Mrs. Marshall - Mr. Chairman, I move POD2017-00308, Innslake Place, Building 1, be deferred to the October 12, 2017, per the applicant's request.

Mr. Baka - Second.

Mr. Leabough - We have a motion by Mrs. Marshall, a second by Mr. Baka.
All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

At the request of the applicant, the Planning Commission deferred the plan of development and lighting plan for POD2017-00308, Innslake Place, Building 1, to its October 12, 2017 meeting.

Ms. News - The next item is found on page 18 of your agenda and is also located in the Three Chopt District. This is POD2017-00424, a landscape plan for Holloway Townes at Wyndham Forest, Section 1. The applicant has requested a deferral to the October 25, 2017 meeting.

LANDSCAPE PLAN

POD2017-00424 Holloway Townes at Wyndham Forest Section 1 – 11120 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 7.52-acre site is located approximately 850 feet east of the intersection at Nuckols Road and Opaca Lane and approximately 1,000 feet west of the western terminus of Holman Ridge Road, on part of parcel 748-772-2307. The zoning is RTHC, Residential Townhouse District (Conditional). County water and sewer. (Three Chopt)

Mr. Leabough - Is there anyone present who is opposed to the deferral request for POD2017-00424, Holloway Townes at Wyndham Forest, Section 1? There is no opposition. Mrs. Marshall.

Mrs. Marshall - Mr. Chairman. I move POD2017-00424, Holloway Townes at Wyndham Forest, Section 1, be deferred to the October 25, 2017 meeting, per the applicant's request.

Mr. Archer - Second.

Mr. Leabough - We have a motion by Mrs. Marshall, a second Mr. Archer. All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

At the request of the applicant, the Planning Commission deferred the landscape plan for POD2017-00424, Holloway Townes at Wyndham Forest, Section 1, to its October 25, 2017 meeting.

Ms. News - The next item is found on page 31 of your agenda and is located in the Brookland District. This is POD2017-00437, including a lighting plan, for Triangle Rock Club. The applicant has requested a deferral to the October 25, 2017 meeting.

Planning Commission – POD

POD2017-00437 (POD-79-96 Revised) Triangle Rock Club – 4700 Thalbro Street

Silvercore for Head Shot Holdings, LLC and Adventure Capitalists, Inc. (DBA Triangle Rock Club): 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, 6,300-square foot addition to an existing building for use as an indoor rock climbing facility. The 2.06-acre site is located on the northwestern corner of the intersection of Thalbro Street and Maywill Street, on parcel 775-738-8636. The zoning is M-1, Light Industrial District. County water and sewer. (Brookland)

Mr. Leabough - Is there anyone present who is opposed to the deferral request for POD2017-00437, (POD-79-96 Revised), Triangle Rock Club? I see no opposition, Mr. Witte.

Mr. Witte - Mr. Chairman, I move POD2017-00437 (POD-79-96 Revised), Triangle Rock Club, be deferred to the October 25, 2017 meeting, at the request of the applicant.

Mr. Baka - Second.

Mr. Leabough - We have a motion by Mr. Witte, a second by Mr. Baka. All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

At the request of the applicant, the Planning Commission deferred POD2017-00437 (POD-79-96 Revised), Triangle Rock Club, to its October 25, 2017 meeting.

Ms. News - Staff is not aware of any further requests.

Mr. Emerson - Mr. Chairman, notwithstanding any additions by the Commission to the deferral list, the next item on your agenda will be the expedited items. Those will also be presented by Ms. Leslie News.

Ms. News - Sir, we have 15 items on our expedited agenda this morning, including 9 transfers of approval, so I'll walk you through those. The first is found on page 3 of your agenda and is located in the Fairfield District. This is a transfer of approval for POD-67-98, Windsor Business Park, Building #1. Staff recommends approval.

> POD-67-98 POD2016-00539 Windsor Business Park Building #1 – 8550 Magellan Parkway

Jacob A. Ginsberg, Esq., Shulman, Rogers, Gandal, Pordy & Ecker, P.A. for Windsor Business Park, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Mr. Robert B. Ball, Sr. et al and General Investment and Development Company to Magellan Investors, LLC. The 5.01-acre site is located on the eastern line of Magellan Parkway, approximately 500 feet north of its intersection at East Parham Road, on parcel 791-760-8378. The zoning is M-1C, Light Industrial District (Conditional). County water and sewer. (Fairfield)

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Mr. Leabough - Is there anyone present who is opposed to the transfer request for POD-67-98 (POD2016-00539), Windsor Business Park Building #1? There's no opposition, Mr. Archer.

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Mr. Archer - Thank you, Mr. Chairman. I move approval on the expedited agenda of the transfer of approval for POD-67-98 (POD2016-00539), Windsor Business Park Building #1, subject to staff's recommendation.

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Mrs. Marshall - Second.

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Mr. Leabough - We have a motion by Mr. Archer, a second by Mrs. Marshall. All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

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The Planning Commission approved the transfer of approval request for POD-67-98 (POD2016-00539), Windsor Business Park Building #1, from Mr. Robert B. Ball, Sr. et al and General Investment and Development Company to Magellan Investors, LLC, subject to the standard and added conditions previously approved.

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Ms. News - Next on page 4 of your agenda and located in the Fairfield District is a transfer of approval for POD-003-00 (portion of POD) for Windsor Business Park, Buildings 2 and 4.

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TRANSFER OF APPROVAL

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POD-003-00 (pt) POD2016-00548 and POD2016-00549 Windsor Business Park Buildings #2 & #4– 8570 and 8580 Magellan Parkway Jacob A. Ginsberg, Esq., Shulman, Rogers, Gandal, Pordy & Ecker, P.A. for Windsor Business Park, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Windsor Business Park, LLC to Magellan Investors, LLC. The 13.5-acre site is located on the eastern line of Magellan Parkway, approximately 1,325 feet north of its intersection at East Parham Road, on parcels 791-761-4109 and 791-761-3872. The zoning is M-1C, Light Industrial District (Conditional). County water and sewer. (Fairfield)

154 155 156 157 158	Mr. Leabough - request for POD-003-00 (p Park Buildings #2 & #4? I s	Is there anyone present who is opposed to the transfer t), (POD2016-00548 and POD2016-00549), Windsor Business see no opposition, Mr. Archer.	
159 160 161 162	Mr. Archer - POD-003-00 (pt), (POD20 Buildings #2 & #4.	Okay. Then I move for approval of this transfer of approval 016-00548 and POD2016-00549), Windsor Business Park,	
163 164	Mr. Witte -	Second.	
165 166 167	Mr. Leabough - favor say aye. Those oppo	We have a motion by Mr. Archer, a second by Mr. Witte. All in sed say no. There is no opposition; that motion passes.	
168 169 170 171	(POD2016-00548 and POI	approved the transfer of approval request for POD-003-00 (pt), D2016-00549), Windsor Business Park Buildings #2 & #4, from LC to Magellan Investors, LLC, subject to the standard and ly approved.	
173 174 175 176	Ms. News - Next on page 5 of your agenda and located in the Fairfield District is a transfer of approval for POD-003-00, another portion of the POD for Windsor Business Park, Building #3. Staff recommends approval.		
176 177 178	TRANSFER OF APPROVAL		
178	POD-003-00 (pt) POD2016-00541 Windsor Business Park Building #3 – 8560 Magellan Parkway	Jacob A. Ginsberg, Esq., Shulman, Rogers, Gandal Pordy & Ecker, P.A. for Windsor Business Park, LLC: Request for transfer of approval as required by Chapter 24 Section 24-106 of the Henrico County Code from Windson Business Park, LLC to Magellan Land Investors, LLC. The 8.08-acre site is located east of Magellan Parkway approximately 675 feet north of its intersection at East Parham Road, on parcels 791-761-7321 and 792-761-0424. The zoning is M-1C, Light Industrial District (Conditional). County water and sewer. (Fairfield)	
180 181 182	Mr. Leabough - request for POD-003-00 (p see no opposition, Mr. Arch	Is there anyone present who is opposed to the transfer ot), (POD2016-00541), Windsor Business Park Building #3? I ner.	
183 184 185 186	(POD2016-00541), Wind	All right. I move approval of the transfer of POD-003-00 (pt), sor Business Park Building #3, subject to staff's the building has not yet been constructed.	
187 188	Mr Witte -	Second	

190		sed say no. There is no opposition; that motion passes.
192 193 194 195 196	(POD2016-00541), Windso	approved the transfer of approval request for POD-003-00 (pt), r Business Park Building #3 from Windsor Business Park, LLC LLC, subject to the standard and added conditions previously
197 198 199		On page 6 of your agenda we have a transfer of approval for at POD, for Windsor Business Park, Buildings 5 and 7.
200 201	TRANSFER OF APPROVA	AL
202	POD-41-01 (pt) POD2016-00540 and POD2016-00552 Windsor Business Park Buildings #5 and #7 – 8555 Magellan Parkway	Jacob A. Ginsberg, Esq., Shulman, Rogers, Gandal Pordy & Ecker, P.A. for Windsor Business Park, LLC: Request for transfer of approval as required by Chapter 24. Section 24-106 of the Henrico County Code from Robert B. & Edna H. Ball, Sr., Robert B. Ball, Jr., Roberta B. Rivers and Windsor Business Park, LLC to Magellan Investors LLC. The 11.44-acre site is located on the western line of Magellan Parkway, approximately 875 feet north of its intersection at East Parham Road, on parcels 790-760-7387 and 791-760-0456. The zoning is M-1C, Light Industrial District (Conditional). County water and sewer (Fairfield)
203204205206207	request for POD-41-01 (pt)	Is there anyone present who is opposed to the transfer, (POD2016-00540 and POD2016-00552), Windsor Business There is no opposition, Mr. Archer.
208 209 210		All right. I move approval of the transfer for POD-41-01 (pt), D2016-00552), Windsor Business Park Buildings #5 and #7, indations.
211212213	Mr. Baka -	Second.
214 215 216		We have a motion by Mr. Archer, a second by Mr. Baka. All in sed say no. There is no opposition; that motion passes.
217 218 219 220	(POD2016-00540 and POI from Robert B. & Edna H.	approved the transfer of approval request for POD-41-01 (pt), D2016-00552), Windsor Business Park Buildings #5 and #7, Ball, Sr., Robert B. Ball, Jr., Roberta B. Rivers, and Windsor agellan Investors, LLC, subject to the standard and added

conditions previously approved.

223 224	Ms. News - POD-09-09, Windsor Busin	On page 7 of your agenda, we have a transfer of approval for ness Park, Building #10. Staff recommends approval.	
225226227	TRANSFER OF APPROV	AL	
	POD-09-09 POD2016-00542 Windsor Business Park Building #10 – 430 East Parham Road	Jacob A. Ginsberg, Esq., Shulman, Rogers, Gandal, Pordy & Ecker, P.A. for Windsor Business Park, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Windsor Business Park, LLC to Magellan Land Investors, LLC. The 7.63-acre site is located on the northwestern corner of the intersection at Magellan Parkway and East Parham Road, on parcel 791-760-1417. The zoning is O-2C, Office District (Conditional). County water and sewer. (Fairfield)	
228 229 230 231 232	Mr. Leabough - for POD-09-09 (POD2016 opposition, Mr. Archer.	Is there anyone present who is opposed to transfer request -00542), Windsor Business Park Building #10? There is no	
233234235	Mr. Archer - All right. Therefore, I move approval of the transfer request for POD-09-09 (POD2016-00542), Windsor Business Park Building #10, also not constructed, subject to the staff's recommendation.		
236 237	Mrs. Marshall -	Second.	
238 239 240 241	Mr. Leabough - We have a motion by Mr. Archer, a second Mrs. Marshall. All in favor say aye. Those opposed say no. There is no opposition; that motion passes.		
242 243 244 245 246	The Planning Commission approved the transfer of approval request for POD-09-09 (POD2016-00542), Windsor Business Park Building #10, from Windsor Business Park, LLC to Magellan Land Investors, LLC, subject to the standard and added conditions previously approved.		
247248249250	Ms. News - On page 8 of your agenda and located in the Fairfield District we had a transfer of approval for POD-67-80, River Vista, formerly Aspen Station Apartments. There is an addendum item on page 1 indicating that all deficiencies, including the landscape installation, are now addressed. Staff recommends approval.		
251252253	TRANSFER OF APPROVAL		
200	POD-67-80 POD2017-00045 River Vista (Formerly	BH Management for Richmond 1500 Forest Run, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Aspen	

Aspen Station

Run Drive

Apartments) – 1500 Forest LLC. The 17.13-acre site is located at the southeast corner

Station Apartments, LLC to Richmond 1500 Forest Run,

of the intersection of Sanctuary Drive and East Parham Road, on parcel 781-757-3622. The zoning is R-5, General Residential District. County water and sewer. **(Fairfield)**

254 255 256 257 258	Mr. Leabough - for POD-67-80 (POD2017 see no opposition, Mr. Arc	Is there anyone present who is opposed to transfer request -00045), River Vista (Formerly Aspen Station Apartments)? I her.
259 260 261 262	Mr. Archer - POD-67-80 (POD2017-000 to staff's recommendation.	All right. I move for approval of the transfer of approval for 045), River Vista (Formerly Aspen Station Apartments), subject
263 264	Mr. Witte -	Second.
265 266 267	Mr. Leabough - favor say aye. Those oppo	We have a motion by Mr. Archer, a second by Mr. Witte. All in osed say no. There is no opposition; that motion passes.
268 269		n approved the transfer of approval request for POD-67-80 /ista (Formerly Aspen Station Apartments), from Aspen Station

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Ms. News - On page 9 of your agenda we have a transfer of approval for POD2012-00105, Panera Bread, The Shops at White Oak Village. Staff recommends approval.

Apartments, LLC to Richmond 1500 Forest Run, LLC, subject to the standard and added

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TRANSFER OF APPROVAL

conditions previously approved.

POD2012-00105 POD2017-00121 Panera Bread – The Shops at White Oak Village – 4483 South Laburnum Avenue Darwin J. Walker for DJW Laburnum, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Laburnum Investments, LLC and Panera, LLC to DJW Laburnum, LLC. The 1.2-acre site is located on an outparcel in an existing shopping center along the eastern line of South Laburnum Avenue, approximately 300 feet north of Audubon Drive, on parcel 815-716-5777. The zoning is B-3C, Business District (Conditional) and ASO, Airport Safety Overlay District. County water and sewer. (Varina)

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Mr. Leabough - Is there anyone present who is opposed to the transfer request for POD2012-00105 (POD2017-00121) Panera Bread – The Shops at White Oak Village? There is no opposition, so I move that the transfer request for POD2012-00105 (POD2017-00121) Panera Bread – The Shops at White Oak Village, be approved subject to previously approved conditions.

284 285 286

Mrs. Marshall - Second.

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Mr. Leabough - We have a motion by Mr. Leabough, a second by Mrs. Marshall. All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

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292 293 294 295 296	(POD2017-00121), Panera I	pproved the transfer of approval request for POD2012-00105 Bread – The Shops at White Oak Village, from Laburnum a, LLC to DJW Laburnum, LLC, subject to the standard and approved.
297 298 299 300	POD-09-84, Hickory Creek A	n page 10 of your agenda we have a transfer of approval for Apartments, which was formerly Timber Creek Apartments. strict. Staff recommends approval.
301 302	TRANSFER OF APPROVAL	•
	POD-09-84 POD2016-00242 Hickory Creek Apartments (Formerly Timber Creek Apartments) – 2344 Hickory Creek Drive	Doug Morehead for Hickory Creek Owner, LLC: Requestion transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from William C Trimmer to Hickory Creek Owner, LLC. The 20.41-acre site is located at the northwestern corner of the intersection at Mayland Drive and Tuckernuck Drive, on parcel 756-755-6553. The zoning is R-5, General Residence District County water and sewer. (Three Chopt)
303 304 305 306 307	request for POD-09-84 (POD	there anyone present who is opposed to the transfer 2016-00242), Hickory Creek Apartments (Formerly Timber no opposition, Mrs. Marshall.
308 309 310 311	POD-09-84 (POD2016-0024	r. Chairman, I move approval of the transfer request for 2), Hickory Creek Apartments (Formerly Timber Creek reviously approved conditions, on the expedited agenda.
312 313 314 315		econd. We have a motion by Mrs. Marshall, a second by Mr. e. Those opposed say no. There is no opposition; that motion
316 317 318 319 320	(POD2016-00242), Hickory	approved the transfer of approval request for POD-09-84 Creek Apartments (Formerly Timber Creek Apartments), ckory Creek Owner, LLC, subject to the standard and addeded.
321 322 323 324 325	Ms. News - Or POD-111-84, Forest Center the Tuckahoe District. Staff re	n page 11 of your agenda we have a transfer of approval for 1, which was formerly the Forest Financial Building. It's in ecommends approval.
326 327 328		

> POD-111-84 POD2016-00221 Forest Center I (Formerly Forest Financial Building) – 7110 Forest Avenue

Jeffrey Clary for Glen Forest Richmond, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Grenoble Associates and Chevy Chase Land, Co. to Glen Forest Richmond, LLC. The 2.42-acre site is located along the southern line of Forest Avenue, approximately 102 feet west of its intersection with Brigham Road, on parcel 764-745-4711. The zoning is [R-6C], General Residence District (Conditional) and R-3, One-Family Residence District. County water and sewer. (Tuckahoe)

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Mr. Leabough - Is there anyone present who is opposed to the transfer request for POD-111-84 (POD2016-00221), Forest Center I (Formerly Forest Financial Building)? I see no opposition, Mr. Baka.

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Mr. Baka - Mr. Chairman, I move for approval on the expedited of the transfer of approval for POD-111-84 (POD2016-00221), Forest Center I (Formerly Forest Financial Building), subject to staff's recommended conditions.

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Mr. Witte - Second.

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Mr. Leabough - We have a motion by Mr. Baka, a second by Mr. Witte. All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

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The Planning Commission approved the transfer of approval request for POD-111-84 (POD2016-00221), Forest Center I (Formerly Forest Financial Building), from Grenoble Associates and Chevy Chase Land, Co. to Glen Forest Richmond, LLC, subject to the standard and added conditions previously approved.

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Ms. News - Next on page 16 of your agenda and located in the Three Chopt District is a landscape plan for POD2017-00405, Holloway at Wyndham Forest, Section 5. Staff recommends approval.

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LANDSCAPE PLAN

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POD2017-00405
Holloway at Wyndham
Forest – Section 5
– 11120 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 8.98-acre site is located approximately 1,800 feet east of the intersection at Nuckols Road and Opaca Lane and approximately 1,000 feet west of the western terminus of Holman Ridge Road, on part of parcel 748-772-2307. The zoning is R-5AC, General Residential District (Conditional). County water and sewer. (Three Chopt)

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358 359 360	Mr. Leabough - Is there anyone present who is opposed to the landscape plan for POD2017-00405, Holloway at Wyndham Forest – Section 5? There is no opposition, Mrs. Marshall.			
361	IVII S. IVIAI SII ali.			
362	Mrs. Marshall -	Mr. Chairman. I move POD2017-00405, Holloway at		
363		on 5, be approved subject to the annotations on the plans and		
364	standard conditions for la	ndscape plans, on the expedited agenda.		
365		raceape plane, on the expedited agental.		
366	Mr. Archer -	We have a motion by Mrs. Marshall, a second by Mr. Archer.		
367 368	All in favor say aye. Those	e opposed say no. There is no opposition; that motion passes.		
369 370	The Planning Commission at Wyndham Forest – Se	n approved the landscape plan for POD2017-00405, Holloway ection 5, subject to the standard conditions attached to these		
371 372	minutes for landscape pla			
373	Ms. News -	Next on page 17 of your agenda and located in the Three		
374 375	Chopt District is a landsc Section 6. Staff recommen	ape plan for POD2017-00423, Holloway at Wyndham Forest,		
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377	LANDSCAPE PLAN			
378	POD2017-00423	Vounghland Tyler and Associates D.C. for IIIII		
	Holloway at Wyndham Forest – Section 6 – 11120 Nuckols Road	Youngblood, Tyler, and Associates, P.C. for HHHund 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 10.628-acre site is located approximately 2,400 feet east of the intersection at Nuckols Road and Opaca Lane and approximately 1,100 feet west of the western terminus of Holman Ridge Road, on parce 750-772-1612. The zoning is R-5AC, General Residentian District (Conditional). County water and sewer. (Three Chopt)		
379	NA - L L			
380 381 382 383	Mr. Leabough - for POD2017-00423, Hollo Marshall.	Is there anyone present who is opposed to the landscape plan oway at Wyndham Forest – Section 6? I see no opposition, Mrs.		
384	Mrs. Marshall -	Mr. Chairman. I move POD2017-00423. Holloway at		
385 386	Wyndham Forest - Section	Mr. Chairman. I move POD2017-00423, Holloway at on 6, be approved subject to the annotations on the plans and r landscape plans, on the expedited agenda.		
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388 389	Mr. Archer -	Second.		
390	Mrs. Marshall -	We have a motion by Mrs. Marshall, a second by Mr. Archer		

All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

The Planning Commission approved the landscape plan for POD2017-00423, Holloway at Wyndham Forest – Section 6, subject to the standard conditions attached to these minutes for landscape plans.

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Ms. News - Next on page 19 of your agenda and located in the Three Chopt District is POD2017-00422, that also includes a lighting plan, for Westpark Phase I Shopping Center Redevelopment. Staff recommends approval.

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PLAN OF DEVELOPMENT AND LIGHTING PLAN

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POD2017-00422 Westpark Phase 1 Shopping Center Redevelopment – 9645 West Broad Street Timmons Group for IVT Westpark Glen Allen, LLC, Properties. and Skilkengold Inc.. InvenTrust Development PX, LLC: Request for approval of a plan of development and lighting plan as required by Chapter 24, Section 24-106 of the Henrico County Code, to demolish a 59,068-square foot portion of an existing shopping center and construct a one-story 52,744-square foot grocery building with drive-through pharmacy service. The 7.95acre site is located at the southwestern intersection of Pemberton Road (State Route 157) and West Broad Street (U.S. Route 250), on parcel 754-758-2409 and part of parcel 753-758-7318. The zoning is B-2C, Business District (Conditional). County water and sewer. (Three Chopt)

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Mr. Leabough - Is there anyone present who is opposed to the POD and lighting plan for POD2017-00422, Westpark Phase 1 Shopping Center Redevelopment? There is no opposition, Mrs. Marshall.

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Mrs. Marshall - Mr. Chairman, I move POD2017-00422, Westpark Phase 1 Shopping Center Redevelopment, be approved subject to the annotations on the plans, the standard conditions for developments of this type, and the following additional conditions 11B and 29 through 37 on the expedited agenda.

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Mr. Baka - Second.

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Mrs. Marshall - We have a motion by Mrs. Marshall, a second by Mr. Baka. All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

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The Planning Commission approved POD2017-00422, Westpark Phase 1 Shopping Center Redevelopment, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

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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.

- Only retail business establishments permitted in a B-2 zone may be located in this center.
- The ground area covered by all the buildings shall not exceed in the aggregate 25 percent of the total site area.
- No merchandise shall be displayed or stored outside of the building(s) or on sidewalk(s).
- A notice of completion form, certifying that the requirements of the Virginia
 Department of Transportation for work in the right of way have been completed,
 shall be submitted to the Department of Planning prior to any occupancy permits
 being issued.
- A concrete sidewalk meeting VDOT standards shall be provided along the south side of West Broad Street (U.S. Route 250).
- There shall be no outdoor storage in moveable storage containers including, but not limited to, cargo containers and portable on demand storage containers.
- The proffers approved as a part of zoning case C-76C-89 shall be incorporated in this approval.
- 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.
- Except for junction boxes, meters, and existing overhead utility lines, and for technical or environmental reasons, all utility lines shall be underground.

Ms. News - The next item is on page 21 of your agenda and located in the Three Chopt District. This is POD2017-00249, Shady Grove United Methodist Church Expansion, Phase 3. Staff recommends approval.

(Deferred from the July 26, 2017 Meeting)

PLAN OF DEVELOPMENT

POD2017-00249
Shady Grove United
Methodist Church
Expansion - Phase 3 4825 Pouncey Tract Road

Timmons Group for Shady Grove United Methodist Church: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 6,795-square foot commons addition, to reconstruct a 1,326-square foot portion of the existing building for additional sanctuary space, and to construct a parking lot addition. The 2.56-acre portion of the 13.24-acre site is located at the southeastern corner of the intersection of Pouncey Tract Road (State Route 271) and Shady Grove Road, on parcels 739-769-3330 and 739-769-2272. The zoning is A-1, Agricultural District. County water and sewer. (Three Chopt)

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- Mr. Leabough Is there anyone present who is opposed to POD2017-00249, Shady Grove United Methodist Church Expansion Phase 3? I see no opposition, Mrs. Marshall.
- Mrs. Marshall Mr. Chairman, I move POD2017-00249, Shady Grove United
 Methodist Church Expansion Phase 3, be approved subject to the annotations on the
 plans, standard conditions for developments of this type, and the following conditions 29
 through 34 on the expedited agenda.
- 469 Mr. Witte Second.

- 471 Mr. Leabough We have a motion by Mrs. Marshall, a second by Mr. Witte.
 472 All in favor say aye. Those opposed say no. There is no opposition; that motion passes.
 - The Planning Commission approved POD2017-00249, Shady Grove United Methodist Church Expansion Phase 3, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:
 - The right-of-way for widening of Pouncey Tract Road (State Route 271) and Shade Grove Road as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
 - The entrances and drainage facilities on Pouncey Tract Road (State Route 271) shall be approved by the Virginia Department of Transportation and the County.
 - 31. A notice of completion form, certifying that the requirements of the Virginia Department of Transportation entrances permit have been completed, shall be submitted to the Department of Planning prior to any occupancy permits being issued.
 - 32. A concrete sidewalk meeting County standards shall be provided along the east side of Pouncey Tract Road (State Route 271).
 - Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.
 - The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.
 - Ms. News On page 23 of your agenda and located in the Fairfield District is POD2017-00427, Peak 10 Data Center at Villa Park. Staff recommends approval.

POD2017-00427 Peak 10 Data Center at Villa Park – 8020 Villa Park Drive Townes Site Engineering for Riverstone Properties and RP Villa Park, LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 72,500-square foot office and data warehouse building with a 17,960-square foot mechanical courtyard, and a future 62,500-square foot data warehouse building with a 17,960-square foot mechanical courtyard. The 9.22-acre site is located on the western line of Villa Park Drive, approximately 2,100 feet south of East Parham Road, on parcel 781-755-0513 and part of parcel 780-754-4684. The zoning is O/SC, Office Service District (Conditional). County water and sewer. (Fairfield)

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Mr. Leabough - Is there anyone present who is opposed to POD2017-00427, Peak 10 Data Center at Villa Park? I see no opposition, Mr. Archer.

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Mr. Archer - All right. Thank you, Mr. Chairman. Therefore, I move approval of POD2017-00427, Peak 10 Data Center at Villa Park, subject to the annotations on the plans, standard conditions for developments of this type, and additional conditional 29 through 32.

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Mr. Leabough - Second. We have a motion by Mr. Archer, a second by Mr. Leabough. All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

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The Planning Commission approved POD2017-00427, Peak 10 Data Center at Villa Park, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

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- 29. Outside storage shall not be permitted.
- The proffers approved as a part of zoning case C-87C-86 shall be incorporated in this approval.
 - 31. The conceptual master plan, as submitted with this application, is for planning and information purposes only. All subsequent detailed plans of development and construction needed to implement this conceptual plan may be administratively reviewed and approved and shall be subject to all regulations in effect at the time such subsequent plans are submitted for review/ approval.
 - 32. The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

Ms. News - The final item is on page 29 of your agenda and located in the Brookland District. This is POD2017-00379, Taco Bell at Staples Mill Square Shopping Center. There's an addendum item on page 1 revising condition 29 to list the correct zoning. Staff recommends approval.

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PLAN OF DEVELOPMENT

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POD2017-00379
Taco Bell at Staples Mill
Square Shopping Center –
8991 Staples Mill Road

Sekiv Solutions, LLC for Staples Mill Square Holding, LLC and Burger Busters VIII, LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 2,558-square foot restaurant with drive-through facilities on an outparcel in an existing shopping center. The 1.19-acre site is located on the east line of Staples Mill Road (U.S. Route 33), approximately 650 feet south of Hungary Spring Road, on parcel 768-758-3811. The zoning is B-2C, Business District (Conditional). County water and sewer. (Brookland)

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Mr. Leabough - Is there anyone present who is opposed to POD2017-00379, Taco Bell at Staples Mill Square Shopping Center? No opposition, Mr. Witte.

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Mr. Witte - Mr. Chairman, I move approval of POD2017-00379, Taco Bell at Staples Mill Square Shopping Center, as presented, subject to the annotations on the plans, standard conditions for developments of this type, additional conditions 29 revised and 30 through 37 as shown on the agenda, on the expedited agenda.

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Mr. Baka - Second.

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Mr. Leabough - We have a motion by Mr. Witte, a second by Mr. Baka. All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

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The Planning Commission approved POD2017-00379, Taco Bell at Staples Mill Square Shopping Center, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

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- 29. **REVISED:** Only retail business establishments permitted in a ZONE **B-2 zone** may be located in this center.
- The ground area covered by all the buildings shall not exceed in the aggregate 25 percent of the total site area.
- No merchandise shall be displayed or stored outside of the building(s) or on sidewalk(s).
- 571 32. The proffers approved as a part of zoning case C-77C-94 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-through facilities, the owner/occupant shall close the drive-through facilities until a solution can be designed to prevent traffic backup.
- 577 34. Evidence of a joint ingress/egress and maintenance agreement must be submitted to the Department of Planning and approved prior to issuance of a certificate of occupancy for this development.
- The conceptual master plan, as submitted with this application, is for planning and information purposes only.
- 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.
 - 37. Except for junction boxes, meters, and existing overhead utility lines, and for technical or environmental reasons, all utility lines shall be underground.
 - Ms. News That completes our expedited agenda.
 - Mr. Leabough Thank you, Ms. News. I just wanted to recognize our Board of Supervisors representative, Mr. Nelson. Thank you for being with us this year, serving with us this year, sir.
 - Mr. Archer Good morning, Mr. Nelson.
- Mr. Leabough I think we can all go home after that expedited agenda.
 - Mr. Emerson You have very few items left. However, you do have a few. So next on your agenda are the Subdivision Extensions of Conditional Approval. Those will be presented by Ms. Kate McMillion.

SUBDIVISION EXTENSIONS OF CONDITIONAL APPROVAL EXTENSIONS - FOR INFORMATIONAL PURPOSES ONLY

Subdivision	Original No. of Lots	Remaining Lots	Previous Extensions	Magisterial District	Recommended Extension
SUB2015-00118 Holloway at Wyndham Forest (September 2015 Plan)	97	3	1	Three Chopt	July 1, 2020
SUB2015-00106 GreenGate (September 2015 Plan)	248	36	1	Three Chopt	July 1, 2020

Ms. McMillion - Good morning. There are two informational conditional subdivision extensions on the agenda this morning. The two cases — Holloway at Wyndham Forest (September 2015 Plan) and GreenGate (September 2015 Plan) — are both indicated in red on the map and both are located in the Three Chopt District. Under the newly enacted state legislation, both cases are eligible for an automatic extension to July 1, 2020. In each case, the approvals were granted prior to January 1st of this year, and those approvals are still valid.

The automatic extensions do not require Commission action and are for informational purposes only. I am available for any questions you may have.

Mr. Leabough - Are there any questions from the Commission? Thank you, Ms. McMillion.

Mr. Emerson - Mr. Chairman. With that, we move into your regular agenda, page 14, for POD2017-00435, Youngblood, Tyler, and Associates, P.C. for 2352, LLC. The staff report will be presented by Mr. Matt Ward.

PLAN OF DEVELOPMENT AND LIGHTING PLAN

POD2017-00435 Belmont at River Mill – Woodman Road Youngblood, Tyler, and Associates, P.C. for 2352, LLC: Request for approval of a plan of development and lighting plan as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct 285 apartment units, including ten three-story buildings totaling 355,851 square feet and three two-story buildings with garages totaling 7,083 square feet. Additional buildings include a one-story, 7,083-square foot clubhouse and three standalone one-story garages totaling 6,714 square feet. The 21.38 -acre site is located at the northwest corner of the intersection of Magnolia Ridge Drive and Woodman Road, on parcel 782-771-0431. The zoning is R-5C, General Residential District (Conditional). County water and sewer. (Fairfield)

Mr. Leabough - Is there anyone present who is opposed to POD2017-00435, Belmont at River Mill -- Woodman Road? I see no opposition. Good morning, Mr. Ward.

Mr. Ward - Good morning, Commission. Today's proposed apartment complex is anticipated to be the first residential development to be under construction in the River Mill community. Located at the intersection of Magnolia Ridge Drive and Woodman Road Extended, this project will consist of 285 apartments. There will be ten' three-story apartment buildings built throughout the site here along the edge and in the center. Also, there will be three two-story carriage-style apartments with the garages to be built here in the rear. Three detached garage buildings here along Magnolia Ridge Road and Woodman Road are also proposed. Those have 30 additional parking spaces within. The amenities include a one-story clubhouse central to the site with a cabana, pool, tot lot, picnic pavilion, and a recreational park.

The building elevations provide brick on the majority of the first and second floors. All remaining parts of the buildings will cementitious siding. The elevations and material ratios are consistent with the proffered conditions and conceptual elevations provided at the time of rezoning case REZ2016-00002. You do have interior sidewalks provided throughout the community that will connect to the public sidewalks shown on Magnolia Ridge Road and Woodman Road Extended, which will be constructed with the Woodman Road Extension project.

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We also have a lighting plan as part of this approval. This includes an LED mixture of parking lot poles, decorative poles, building-mounted, and additional pedestrian bollard lighting throughout the internal walkways, as shown in the central amenity areas. The parking light poles will be mounted to 18 feet tall and the decorative poles will be 12 feet tall.

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659 660 We also have a conceptual landscape plan that's for informational purposes. It demonstrates the typical plantings associated with the proffered 25-foot greenbelt, interior foundation plantings, as well as typical parking lot landscaping details. As you know, detailed landscape plans will come back and be finalized with the construction plans.

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Staff can recommend approval of this project with the annotations on the plans, the standard conditions for developments of this type, and the following conditions 11B and 29 through 40 listed in your agenda.

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This completes my presentation. Should you have any questions, I'm happy to answer those. We also have Adam Werner with Youngblood and Tyler, the engineer, and Ryan Hamilton representing the owner.

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Mr. Leabough - Are there any questions from the Commission for Mr. Ward? Mr. Archer, would you like to hear from the applicant?

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Mr. Archer - I don't believe so.

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Mr. Leabough - How would you like to proceed, sir?

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678 Mr. Archer - I would like to move for approval of POD2017-00435, Belmont 679 at River Mill – Woodman Road, subject to the annotations on the plan, the standard 680 conditions for developments of this type, additional conditions 11B and 29 through 40.

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682 Mrs. Marshall - Second.

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684 Mr. Leabough - We have a motion by Mr. Archer, a second by Mrs. Marshall. 685 All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

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The Planning Commission approved POD2017-00435, Belmont at River Mill – Woodman Road, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- Prior to the approval of an electrical permit application and installation of the site 11B lighting equipment, a plan including light spread and intensity diagrams, and fixture specifications and mounting heights details shall be revised as annotated on the staff plan and included with the construction plans for final signature.
- The unit house numbers shall be visible from the parking areas and drives. 29.
- 695 The names of streets, drives, courts and parking areas shall be approved by the 30. 696 Richmond Regional Planning District Commission and such names shall be 697 included on the construction plans prior to their approval. The standard street 698 name signs shall be installed prior to any occupancy permit approval. 699
- The right-of-way for widening of Woodman Road as shown on approved plans 31. 700 shall be dedicated to the County prior to any occupancy permits being issued. The 701 right-of-way dedication plat and any other required information shall be submitted 702 to the County Real Property Agent at least sixty (60) days prior to requesting 703 occupancy permits. 704
- Prior to issuance of a certificate of occupancy for any building in this development, 32. 705 the engineer of record shall certify that the site has been graded in accordance 706 with the approved grading plans. 707
- A concrete sidewalk meeting County standards shall be provided along the 33. 708 northern side of Magnolia Ridge Drive. 709
- A ten-foot wide asphalt paved multi-service trail shall be constructed along the 34. 710 northern side of Woodman Road. 711
 - Details for the gate and locking device at the entrance road shall be submitted for 35. review by the Traffic Engineer, Police and approved by the County Fire Marshal. The owner or owner's contractor shall contact the County Fire Marshal prior to completion of the fence installation to test and inspect the operations of the gates. Evidence of the Fire Marshal's approval shall be provided to the Department of Planning by the owner prior to issuance of occupancy permits.
- Outside storage shall not be permitted. 36. 718
- The proffers approved as a part of zoning case REZ2016-00002 shall be 37. 719 incorporated in this approval. 720
 - The pavement shall be of an SM-2A type and shall be constructed in accordance 38. 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 implementation shall be determined by the Director of Planning, to protect the interest of the members of the Homeowners Association. The defect bond shall 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 professional engineer must certify that the roads have been designed and constructed in accordance with County standards.
- Approval of the construction plans by the Department of Public Works does not 39. 730 establish the curb and gutter elevations along the Henrico County maintained right-731 of-way. The elevations will be set by Henrico County. 732
- The location of all existing and proposed utility and mechanical equipment 40. 733 (including HVAC units, electric meters, junctions and accessory boxes, 734 transformers, and generators) shall be identified on the landscape plan. All building 735

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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 25 of your regular agenda for POD2017-00433, Balzer and Associates Incorporated for Pruitt F G Jr & O J & R I and CIP Construction Company. The staff report will be presented by Ms. Christina Goggin.

PLAN OF DEVELOPMENT AND LIGHTING PLAN

POD2017-00433 Bee Safe Storage – Old Staples Mill Road Balzer and Associates, Inc. for PRUITT F G JR & O J & R I and CIP Construction Company: 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 three-story, 93,231-square foot self-storage facility. The 1.93-acre site is located on the eastern line of Old Staples Mill Road, approximately 300 feet north of its intersection with Staples Mill Road (U.S. Route 33) and 300 feet north of the northern terminus of Landmark Road, on part of parcel 770-756-3352. The zoning is M-1, General Light Industrial District and M-1C, Light Industrial District (Conditional). County water and sewer. (Brookland)

Mr. Leabough - Is there anyone present who is opposed to POD2017-00433, Bee Safe Storage? I see no opposition. Good morning, Ms. Goggin.

Ms. Goggin - Good morning. The proposal is to construct a three-story, 93,231-square-foot self-storage facility in between the Wawa and an existing mini storage building. Here is the Wawa and here is the existing mini storage. Both the layout and the architectural plans that were submitted are compliant with proffers associated with zoning case C-43C-90.

The building will utilize deep red/brown brick with light red/brown brick accent bands around the building. A gray stacked stone feature is utilized around the front to break up the mass as well as a glass feature. Here is the rear of the building and the side of the building that will face the existing mini storage. So, this is the side that faces Old Staples Mill Road and the side that faces Wawa.

There is a lighting plan that appears to have been left out. But the proposed lighting plan offers one 20-foot-tall pole light, and the rest of the site lighting is building-mounted at 20 feet fall. All the lights are concealed source per proffers and do not exceed half a foot candle at the property line.

Currently, there is a 66-foot private ingress/egress easement that is located under the proposed building—located right here—that will need to be quit-claimed by the property

owner prior to construction plans and building permit approval. The portion of the 770 easement is shown to remain where a future connection could be made to Landmark 771 Road—which is down here—Extended as approved by conditional subdivision SUB2008-772 00237 in 2005. A quit-claim condition is in your agenda as condition 34. 773 774 Aaron Breed from Balzer and Associates is here to answer any engineering questions, 775 as well as Ian Phillips is here to represent the developer. 776 777 Staff recommends approval subject to the annotations on the plans, standard conditions 778 for developments of this type, and the additional conditions in the agenda. I would be 779 happy to answer any questions the Commission may have of me. 780 781 Are there any questions from the Commission for Mr. Leabough -782 Ms. Goggin? 783 784 One brief question. As you exit the Wawa and turn left, traffic Mr. Baka -785 backs up on Old Staples Mill Road quite bit. Is it contemplated to have stop signs on both 786 the egress coming out of the mini storage and coming out of the-I'm not sure if there's 787 a vield or a stop coming out of the Wawa. We're creating a new access point here. 788 789 Yes. There currently is a stop sign at Wawa, and there will be Ms. Goggin -790 a stop sign. We have been discussing—and I'll go back to the layout plan. Hopefully, 791 people will obey these signs a little bit better once they see another access point. We 792 think what's happening is that since the road doesn't continue, there is a sense of freedom 793 to feel off the road. 794 795 Mr. Baka -I follow you. So with the current access, people can roll out. 796 But once a person leaving Wawa sees that there's a stop sign on the other side and that 797 there are people turning right that they need to yield the right-of-way to, I think it'll be safer 798 then. That makes sense. 799 800 Ms. Goggin -Hopefully. 801 802 Mr. Baka -All right, thanks. 803 804 Mr. Baka, just for informational purposes, we had looked into Mr. Witte -805 extending that road to put the entrance further back, but it's not owned by the developer. 806 Unless it's developed back there further in the future, we're kind of handcuffed as to where 807 we can put that entrance. 808 809 That's fine. Thanks. Mr. Baka -810 811 They have agreed to come back and look at it if that road is

ever put into Landmark.

Mr. Witte -

Ms. Goggin -

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Yes they have.

816 817 Mr. Witte - Okay. 818

Mr. Leabough - Any other questions for Ms. Goggin from the Commission?
Thank you. Mr. Witte, would you like to hear from the applicant?

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Mr. Witte - I have no further questions. Do any of the Commissioners?

824 Mr. Leabough - So how would you like to proceed, Mr. Witte?

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Mr. Witte - Well, with that, Mr. Chairman, I move approval of the POD and lighting plan for POD2017-00433, Bee Safe Storage on Staples Mill, as presented, subject to the annotations on the plans, standard conditions for developments of this type, additional conditions 11B and 29 through 38 as shown on the agenda.

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831 Mr. Baka - Second.

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833 Mr. Leabough - We have a motion Mr. Witte, a second by Mr. Baka. All in favor 834 say aye. Those opposed say no. There is no opposition; that motion passes.

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The Planning Commission approved the POD and lighting plan for POD2017-00433, Bee Safe Storage, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

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- 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.
- The right-of-way for widening of Old Staples Mill Road as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- 849 30. Outside storage shall not be permitted.
- The proffers approved as a part of zoning case C-43C-90 shall be incorporated in this approval.
- The certification of building permits, occupancy permits and change of occupancy permits for individual units shall be based on the number of parking spaces required for the proposed uses and the amount of parking available according to approved plans.
- The loading areas shall be subject to the requirements of Chapter 24, Section 24-97(b) of the Henrico County Code.
- The existing 66-foot easement in conflict with the building footprint shall be quitclaimed prior to approval of the building permit for the said building.

- 35. 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.
- 36. Evidence of a joint ingress/egress and maintenance agreement must be submitted to the Department of Planning and approved prior to issuance of a certificate of occupancy for this development.
- 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.
- 38. Except for junction boxes, meters, and existing overhead utility lines, and for technical or environmental reasons, all utility lines shall be underground.

Mr. Emerson - Mr. Chairman, we now move on to page 27 of your agenda for POD2017-00346, Ingenium Enterprises, Inc. for NC Park 1235, LLC and Panda Restaurant Group Inc. The staff report will be presented by Ms. Aimee Crady.

PLAN OF DEVELOPMENT AND LIGHTING PLAN

POD2017-00346
Panda Express at
1782 North Parham Road

Ingenium Enterprises, Inc. for NC Park 1235 LLC and Panda Restaurant Group, Inc.: Request for approval of a plan of development and lighting plan, as required by Chapter 24, Section 24-106 of the Henrico County Code, to demolish two office buildings totaling 4,560 square feet and to construct a one-story, 2,100-square foot restaurant. The 0.71-acre site is located on the western line of North Parham Road, approximately 240 feet south of its intersection with Three Chopt Road, on parcel 753-747-9823. The zoning is B-2C, Business District (Conditional). County water and sewer. (Tuckahoe)

Mr. Leabough - Is there anyone present who is opposed to POD2017-00346, Panda Express? I see no opposition. Good morning, Ms. Crady.

Ms. Crady - Good morning. The current proposal will demolish these two vacant one-story office buildings totaling 4,560 square feet. The new building will be the 2100-square-foot fast-casual restaurant Panda Express.

The proposal is generally consistent with the conceptual plans and elevations presented in late 2016 to the Planning Commission and approved the Board of Supervisors in January of this year for zoning case REZ2016-00042.

Related improvements will include the sidewalk to be installed along the property frontage, along Parham Road, which will complete a continuous length of sidewalk from

Three Chopt Road to Starling Drive for this commercially occupied block. A sidewalk connection will also be added into the site to the front door, and the entrance drive aisle, which has faced some challenges in the past, is going to be improved for a better radius to allow vehicular maneuvering into the site from North Parham Road. The pavement along this drive aisle – this site has also been historically plagued by potholes – all of that will be repaired before certificates of occupancy.

The proposed building elevations are consistent with the proffers and include a combination of red-toned brick, EIFS, brown wood-type composite decking, and stone veneer. There is also a lighting plan included in your packet. It proposes LED fixtures of design compatible with the adjacent McDonald's fixtures, to be mounted at a 20-foot height above grade, and which will demonstrate adequate levels in accordance with our recommendations.

Staff recommends approval subject to the annotations on the plans, the standard conditions for developments of this type, and conditions 11B and 29 through 32 as listed in your agenda.

Brett Ford of Ingenium Enterprises is here representing the applicant if you have any questions of him. And I'm happy to answer any questions the Commission may have of me.

Mr. Leabough - Are there any questions from the Commission for Ms. Crady? All right. Would you like to hear from the applicant, Mr. Baka?

Mr. Baka - At this time, I don't need to hear from the applicant unless others from the Commission have any questions.

923 Mr. Leabough - Okay.

Mr. Baka - I did want to thank the staff and the applicant for their work on two major points for the improvements for the drive aisle features for the new pavement and turning radius. Right now sometimes cars have to slow down to such a point where it could impose a traffic hazard. I also appreciate these proffered elevations. They are indeed more consistent with the original proffers. Thank you.

I move for approval of POD2017-00346, Panda Express, subject to the annotations on the plans, the standard conditions for developments of this type, and additional conditions 11B and 29 through 32 as shown in the staff report.

935 Mr. Witte - Second.

937 Mr. Leabough - We have a motion by Mr. Baka, a second by Mr. Witte. All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

The Planning Commission approved the POD and lighting plan for POD2017-00346, Panda Express, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- 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.
- 29. A concrete sidewalk meeting County standards shall be provided along the west side of North Parham Road.
- 30. Outside storage shall not be permitted.
- 31. The proffers approved as a part of zoning case REZ2016-00042 shall be incorporated in this approval.
- 32. 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 33 of your agenda for POD2017-00436, VHB for MCP West Broad Marketplace, LLC and NV Retail. Inc. The staff report will be presented by Mr. Lee Pambid.

PLAN OF DEVELOPMENT

 POD2017-00436
Retail East Outparcel 4C
at West Broad
Marketplace – 12210 West
Broad Street

VHB for MCP West Broad Marketplace, LLC and NV Retail, Inc.: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 8,000-square foot retail/existing restaurant building with outdoor dining in an existing regional shopping center. The 0.65-acre site is located on the northern line of West Broad Street (U.S. Route 250), approximately 2,000 feet west of its intersection with North Gayton Road, on part of parcel 732-765-6262. The zoning is B-3C, Business District (Conditional) and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)

Mr. Leabough - Is there anyone present who is opposed to POD2017-00436, Retail East Outparcel 4C at West Broad Marketplace? I see no opposition. Good morning, Mr. Pambid.

Mr. Pambid - Good morning, Mr. Chairman, members of the Planning Commission.

The developer proposes a one-story, 8,000-square-foot multi-tenant retail/restaurant building with drive-through facilities and outdoor dining. This development is on the last remaining parcel of the West Broad Marketplace development. Zoning case REZ2014-00028 shall apply.

The building elevations feature a combination of brick, stone, fiber cement board, and ground-face and smooth-face CMU with precast concrete accents for the stone pilasters. Two new awnings to the rear of the building facing Broad Street have been added at staff's request for decorative purposes.

Your staff plan contains a sheet illustrating the colors and materials. The plan does comply with the 40 percent proffer. It's a requirement for masonry and stone.

The floor plan indicates three tenant spaces for restaurants.

This concludes my presentation. Staff recommends approval of this plan of development subject to the annotations on the plan, standard conditions for developments of this type, and additional conditions 29 through 33. I can now field any questions you have regarding this. The engineer Tim Smith from VHB and the applicant Bruno Colavecchia are also present.

995 Mr. Leabough - All right. Are there any questions from the Commission for Mr. 996 Pambid?

998 Mrs. Marshall - Mr. Pambid, do we have any idea what those three 999 restaurants will be?

Mr. Pambid - We only have the information that's on the elevation. As far as tenant leases, I'd have to defer to the applicant. We typically don't get into that. But on here it's showing something called Tijuana Flats and Habit Burger. This is all the information that staff has on possible tenants.

1006 Mrs. Marshall - Okay, I was just curious. Thank you.

1008 Mr. Pambid - Okay.

Mr. Leabough - All right. Any other questions from the Commission? If not, Mrs. Marshall, would you like to hear from the applicant?

1013 Mrs. Marshall - No, thank you.

1015 Mr. Leabough - All right. How would you like to move forward?

Mrs. Marshall - Mr. Chairman. I move POD2017-00436, Retail East Outparcel 4C at West Broad Marketplace, be approved subject to annotations on the plan, the

standard conditions for developments of this type, and the following conditions 29 through 33.

Mr. Witte - Second.

1024 Mr. Leabough - We have a motion by Mrs. Marshall, a second by Mr. Witte.
1025 All in favor say aye. Those opposed say no. There is no opposition; that motion passes.

The Planning Commission approved POD2017-00436, Retail East Outparcel 4C at West Broad Marketplace, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- 29. Only retail business establishments permitted in a B-3 zone may be located in this center.
- The ground area covered by all the buildings shall not exceed in the aggregate 25 percent of the total site area.
- No merchandise shall be displayed or stored outside of the building(s) or on sidewalk(s).
 - 32. The proffers approved as a part of zoning case REZ2014-00028 shall be incorporated in this approval.
 - 33. The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

Mr. Emerson - Mr. Chairman, the next item on your agenda this morning is a discussion item. Staff will be presenting to the Commission an update on the Route 5 Corridor/Marion Hill Study. We have quite a bit of exciting information, I believe, to share with you, including our upcoming meeting on the 19th of October and some of the technology we'll be using in that meeting. It's not necessarily brand new technology, but it's the first time we've used it. I'm very excited about the opportunity this provides for citizen input. With that said, Ms. Rosemary Deemer will be presenting this information to the Commission this morning.

1055 Mr. Leabough - Good morning, Ms. Deemer.

Ms. Deemer - Good morning. As Mr. Emerson indicated, we'd just like to give you a brief update on our public participation efforts to date.

Following our kickoff meeting that we had here with you on May 11th, the department launched a website dedicated to the Route 5 project. It contains a project description, as well as a place to review documents and find notifications about future meetings. In addition, there is a public engagement portal, which lets visitors take a virtual tour of the corridor and review the historic markers along Route 5. There is also an interactive feature

that encourages visitors to fill out a survey and share how frequently and for what purposes they use Route 5 and the Capital Trail, as well as offer suggestions and concerns. Participants can also share suggestions and concerns directly on an interactive map of the area.

The website has been active for a little over four months and has had over 2,400 hits. The average time spent on the site is 5 minutes and 32 seconds, which is fairly good by web standards. It shows that people are finding plenty of information. Additionally, 58 percent of the people that are entering the site are doing so from outside of the County web pages. This shows that our outreach is working and people aren't just learning about the study from seeing it on the County page.

The most commented-upon topics on the survey and interactive map have been transportation at 42 percent, and character at 29 percent. Those are followed by land use and other items including safety, crime, and the Marion Hill neighborhood.

 An open house was held on June 8th, and over 110 participants, including elected and appointed officials, attended. It was held at the Varina Library, and staff were available from 4:30 to 7:30 to introduce the project and answer questions. Based on the results of our exit survey, most people were interested in future land use recommendations and the Major Thoroughfare Plan. Additional topics of concern included the views from Route 5, establishing additional parks, and zoning. Other items commented on included the general rural/scenic nature of the area, bike safety, and preserving agriculture.

On Thursday, August 3rd, a community workshop was held at John Rolfe Middle School, and over 100 people were in attendance. The Planning Department's facilitator, Greg Dale, provided a brief overview of the project, including a summary of the work completed to date, and discussed how input would be used to formulate goals, objectives, and strategies moving forward. Attendees were then assigned to tables to work on identifying their five most important issues facing the corridor and Marion Hill. The 70 remaining participants were also asked to label such examples on a map of the area. Each table was then asked to present their ideas to the larger group, and staff recorded them on newsprint and hung them on the walls.

At the conclusion of the workshop, everyone received a set of dots, and they were asked to place them on those ideas or topics that they felt that they most agreed with. The topics with the most votes indicated people were concerned about retaining the character of the area, encouraged the development of a town center, and looked favorably upon an Overlay District. A visual inventory of Marion Hill was also recommended. Other items that were promoted by participants included using the Capital Trail to promote history and tourism and protecting or incentivizing agriculture. Participants also suggested specific transportation changes and recommended fewer subdivisions be built to keep the agricultural lands from developing.

The input gained from the various meetings and workshops is being used to draft the goals, objectives, and strategies for the Route 5/Marion Hill Corridor Study. A second

\		BA Forman Suffer to discontinuo del del for Thomas de la Catalana		
1111	community workshop, as Mr. Emerson indicated, is scheduled for Thursday, October			
1112	19th, at John Rolfe Middle School, from 6:30 to 8:30. Participants will have the opportunity			
1113	to use keypad polling technology to identify their support for various issues. Additionally,			
1114		nce to share their thoughts on potential designs for the Four		
1115	Mile Creek restroom facilit	y to be built by the Division of Recreation and Parks.		
1116				
1117	Mr. Nelson -	May I ask a question?		
1118				
1119	Ms. Deemer -	Sure.		
1120				
1121	Mr. Nelson -	I'm sorry. What time was that again on October 19th?		
1122		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
1123	Ms. Deemer -	It's 6:30 to 8:30.		
1124	Wis. Deciries	10 0.00 to 0.00.		
1124	Mr. Nelson -	Okay, thank you.		
	WII. INCISOII -	Okay, thank you.		
1126	Ms. Deemer -	Sure. That concludes my presentation. I'd be happy to answer		
1127		Sure. That concludes my presentation. To be happy to answer		
1128	any questions.			
1129		A III		
1130	Mr. Leabough -	Are there any questions for Ms. Deemer?		
1131				
1132	Mr. Nelson -	I have another question. So, the focus of the October 19th		
1133	meeting is again what? Ar	nd how are we informing people for that meeting?		
1134				
1135	Ms. Deemer -	Well, the purpose of the meeting will be to introduce the draft		
1136		tegies that we've been working on, which were based on the		
1137	input received from the last meeting. Instead of just announcing them, what the			
1138	participants will be able to do is they'll be seated in an auditorium, and they'll each be			
1139	given an individual keypad. Our facilitator will identify a way to put the questions up there			
1140	so it'll be answered in either a yes or no fashion or a multiple-choice fashion so that people			
1141	can decide whether they	agree or disagree with the proposed goals, objectives and		
1142	strategies.	ages as assagree when he property of the		
1143	on diograps.			
1143	We will be informing all ow	ners of property within the corridor by doing a very large mailing		
		ications the beginning of early next week.		
1145	or approximately 900 flotil	ications the beginning of early flext week.		
1146	NA Lankauski	Where will the meeting he hold? Do we have the legation?		
1147	Mr. Leabough:	Where will the meeting be held? Do we have the location?		
1148		W. A. L. D. K. M. L. H. O. L. L. L. L.		
1149	Ms. Deemer -	It is at John Rolfe Middle School again.		
1150				
1151	Mr. Leabough:	Okay. Just one suggestion. That cafeteria area, it just seemed		
1152	like the acoustics there we	ere not that great.		
1153				
1154	Ms. Deemer -	This will be held in the auditorium.		
1155				
	1.66	B (0) 20) 1 (0) 1		

Mr. Leabough:

1156

But this will be in the auditorium?

Ms. Deemer - Yes sir.

1160 Mr. Leabough: With a PA system and all?

1162 Ms. Deemer - Yes sir.

Mr. Leabough: Okay. My concern is outreach, making sure that we get more participation from folks along that corridor from different neighborhoods. I think we've had great attendance, but I think it's been attendance in certain areas. I don't think we've seen a lot of folks in the subdivisions attend. I don't know what the challenge there is, but maybe we should think about some strategies to do more outreach to get more participation, especially at this juncture, because this is a critical point in time. I don't know what we could do, so maybe we could brainstorm some strategies.

 I've seen where police have put little signs out periodically about different things going on. I think car break-ins was something that was happening all over the region, so they put the little mobile boards out there. Maybe that's something we could do just to let residents that travel that corridor know about the meetings. Maybe that's a strategy. Outside of the mailings and everything else that we typically do. I don't know if that's possible or not.

Mr. Emerson - We can talk about that. The first two meetings we hadn't specifically targeted properties and done mailings. So, I think this time we'll possibly get a little more involvement because of that. We have our newspaper representative here today, so I'm hoping that she'll focus and write a story and encourage people to come to this meeting. So, every media outlet that we have available to us, we use it. The County's channel – what is it – Channel 17?

Ms. Deemer - Yes, HC17.

Mr. Emerson - We try to get information out through that. But certainly we'll take a look at some other options, and we'll be happy to talk with you, Mr. Leabough and Mr. Nelson, with any ideas you may have. Engaging the citizens of course is important. And in this case, we've got 150 of the interactive keypads that will be available. Of course, we'll have to police everybody and make sure nobody walks away with the consultant's keypads. That will give people an opportunity in real time to register their thoughts on all these questions that we'll be putting in front of them that have been generated out of the work sessions and information in the study to date so we can make sure that we're being reflective of everybody's thoughts. It's a little easier for people to engage. They don't have to stand up and make long statements. They get to respond. They get to see the results. Everybody gets equal participation so one person or another person doesn't dominate a conversation. I'm excited about it. I think it's good.

The added caveat of this meeting is that we were able to coordinate with Rec and Parks; a very important feature, albeit maybe not a large one, but the restroom facilities and

things at Four Mile Creek. Rec and Parks, they were looking for input on architecture in regard to how that site should look and how that building should look. So, we're going to have some information from them. And in this same fashion, we want to gain input from the citizens in regard to how they'd like that to look.

So I think we're excited about it and certainly open to any ideas of trying to engage more of the public in this process.

Mr. Nelson: I just want to ditto would Mr. Leabough said. If I can get a copy of this presentation—I mean I know it's online, but if I could have like a physical copy of it.

1215 Ms. Deemer - Sure. It's not online yet,

Mr. Nelson:

1218
1219 Ms. Deemer - We're updating the website as we speak because we've been working on drafting the goals and objectives. Certainly.

Oh, okay.

Mr. Nelson: So if I can get a physical copy. And then if we can work with police to get those signs up somewhere on Route 5, I think that would be great. My concern is the same that I shared when we had the last meeting. There are groups that are concerned about Route 5, and they are doing their job to get the word out through the mechanisms that they use. But I don't really think that we have a balanced viewpoint. So, I think that the viewpoints that we're hearing are probably more skewed toward the interest of the groups that are participating. And they're doing their job, but I just want to make sure that we're doing everything that we can for the citizens that are not a part of the beautification committee or Route 5 and Marion Hill. Just the citizen that may not be a part of that group to say, "Oh, this may be something that I'm interested in."

And maybe it'll still turn out the same way. If that's the case, then that's the case. But I just want to make sure we try every way. Like I'd like to know not who the 900 people are but what areas are we targeting with the 900, where are we sending them. Is it just all people who live on Route 5? Are we branching off?

1238 Mr. Emerson - We can give you a map.

Mr. Nelson: Yes. Maybe some of those neighborhood associations, we can send some of those through email.

Mr. Leabough - Yes. Part of my concern was that our neighborhood association sent information out before the last meeting, but it was misinformation provided by one of those groups. It had the wrong date, the wrong location, and it had the wrong purpose for the intent of the meeting. That's why I want to have our message out there. That way people can get it firsthand from the County and not through those separate channels, like those other not so credible groups.

 Mr. Nelson: Right. Those pieces have their own interest, so when they make their way through the community, it's skewed. It's not really focused on what it is that we're focused on. We almost have to counterbalance what's going on. And we're doing a great job with the website and everything. But the turn-out I think for this next meeting—and if we do another one beyond that—I think it's going to be crucial.

Ms. Deemer - I can just indicate that our initial emailing when we started out in May, we probably started out with about 30 to 50 people that we just simply let know about the kickoff meeting. And then we've grown it to about I think it was 100 for our June meeting. And our current mailing list—and this is just where people have signed up by email or they've filled out a survey or they've gone to the website and said please notify me—that's up to 290 people. The additional mailing will include any owner of property within 500 feet of either side of Route 5. So that will definitely capture a lot of people that haven't been coming to the meetings.

We have tried to get to neighborhood associations along the area. The problem is is in doing research, they've not registered with the County. And so we don't have a physical mailing address for them. So part of the problem has been trying to contact them. This was, though, with this mailing, we are now going to be touching individual property owners within those subdivisions who hopefully will also spread the word.

Mr. Nelson: There are a couple of churches on Route 5, too, so can we make sure that they get—

Ms. Deemer - They are already getting our mailings.

Mr. Leabough - I just want to go on record. This has really been a remarkable process, the effort that's been put into it by the staff and the County is just great, the website, all the different tools that you all put in place, the interactive maps. So I just want to thank you all for everything that you've done. I don't want to seem like I'm providing Monday-morning-quarterback comments. It's really been great. You all have done just a bang-up job. This is really good. We appreciate everything you've done. We know that this plan will be great for this part of the County. So thank you for everything.

 Mr. Nelson: Right. I ditto that. Mr. Emerson and everybody from the top down has done a great job and really worked hard. These are my comments—which I'm certain Mr. Leabough is the same—are less about—it's not about staff, really. It's almost like we need staff to help counterbalance the chatter that is existing about this study, which you guys have understood from the beginning. We just want to make sure that we put out facts about the meeting and ultimately let people come and make their own decisions based upon the facts that are being shared. That's my hope for the 19th. It looks like this may be one of—I don't know how many more meetings we'll do beyond this one. So it may be coming down to the nitty-gritty now.

1294	Mr. Emerson -	Yes sir. I think we're probably nearing the end of that piece of
1295		I'll see how this meeting goes, see if there's a need for another one
1296		ne to bring it to the Commission, do a work session on everything
1297	•	ur recommendations may be. And then move on to a public hearing
1298		But certainly it's important, we'd like to get people's input. I think so
1299		vell. But as I've shared with all of you before, even when we did the
1300	countywide comprehe	nsive plan, we had a very difficult time getting people to come to
1301		te in that. But of course when a rezoning or development proposal
1302		n we get everyone. And they say, "Well how did this happen?" You
1303	go back through this s	ame old story of well, we've been through this process, we did this,
1304	and nobody came.	

1307

So certainly we understand your concern, and we share it as well. That's why we're taking the extra step of actually doing a physical mailing this time to the property owners to see if we can get them out.

1308 1309

Are there any other questions for Ms. Deemer? If not, thank 1310 Mr. Leabough you. 1311

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Mr. Chairman, next on the agenda is the consideration of the Mr. Emerson -1313 approval of your minutes from the July 26th meeting. I do not have an errata sheet. 1314

1315

APPROVAL OF MINUTES: July 26, 2017 1316

1317 1318

If there are no changes to the minutes, I'll entertain a motion. Mr. Leabough -

1319

I move we approve the minutes. 1320 Mr. Witte -

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1322 Mrs. Marshall -Second.

1323

We have a motion by Mr. Witte, a second by Mrs. Marshall. Mr. Leabough -1324 All in favor say aye. Those opposed say no. There is no opposition; that motion passes. 1325 The minutes are approved. 1326

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The Planning Commission approved the July 26, 2017 minutes as submitted. 1328

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Do we have any other business to come before the 1330 Mr. Leabough -Commission, Mr. Secretary? 1331

1332

Mr. Emerson -Mr. Chairman, I have nothing further. 1333

1334 Mr. Chairman and Mr. Secretary, I understand—and I may be Mr. Archer -1335 remiss in that I may not know everybody. But I understand that we have two people who 1336 have been recognized for their long tenure here—Ms. News at 20 years and Ms. Crady 1337 at 10 years. Are there more? 1338

1340 1341 1342 1343 1344 1345	service awards, along witl	I believe we had several from the Design Division. It was Pambid, and Mr. Ward who were recognized at the most recent h Ms. Moore at 15 years who went on vacation and didn't attend d Mr. Strauss who had a 20-year anniversary as well. So
1346 1347 1348	Mr. Archer - Ms. Crady came when the	Well I'd like to congratulate all of them. Ms. News and ey were just little girls then.
1349 1350	Mr. Emerson -	They did. And Ms. Moore as well.
1351 1352	Mrs. Marshall -	Congratulations.
1353 1354	Mr. Witte - schedule for the Board of	I have one question. In my packet was a 2018 meeting Zoning Appeals.
1355 1356 1357	Mr. Emerson -	On the other side you have—
1357 1358 1359	Mr. Archer -	There's a flip side to it.
1360 1361	Mr. Baka -	We're saving paper.
1362 1363	Mr. Witte -	Oh. In that case, I have no question.
1364 1365	Mr. Emerson -	We do that just to confuse you, Mr. Witte.
1366 1367	Mr. Emerson -	The BZA schedule is old habit for at least two of you.
1368 1369	Mr. Baka -	Yes sir.
1370 1371	Mr. Witte -	Well I kind of like this.
1371 1372 1373 1374	Mr. Emerson - morning.	Mr. Chairman, I have nothing further for the Commission this
1375 1376	Mr. Leabough -	I'll entertain a motion for adjournment.
1377 1378	Mr. Witte -	So moved.
1379 1380	Mr. Leabough -	We're adjourned.
1381 1382 1383 1384 1385	Mr. Archer -	Thank you, staff. Mr. Eric S. Leabough, C.P.C., Chairperson
1387		
1389		Mr. R. Joseph Emerson, Jr., Secretary

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 September 27, 2017, 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.
- 9. **AMENDED** A detailed landscaping plan shall be submitted to the Department of Planning for review and Planning Commission approval prior to the issuance of any occupancy permits.
- 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.

- 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.
- 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.
- 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.
- Traffic control signs shall be provided as indicated on the Department of Planning Staff plan. All signs shall be fabricated as shown in The Virginia Supplement to The Manual on Uniform 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, or approval by the Director of Planning provided the property is transferred to new ownership no later than 24 months following initial construction plan approval. (Revised August 2016)

- 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)

STANDARD CONDITIONS FOR LANDSCAPE/LIGHTING/FENCE PLANS

- 1. The plan shall be revised as shown in red on Staff plan dated September 27, 2017, 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.
- 3. 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**)
- 6. 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.
- 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.
- 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.
- 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.
- 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 Λ 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.
- 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)

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.
- 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 September 27, 2017, which shall be as much a part of this approval as if all details were fully described herein.
- 9. This approval shall expire on September 26, 2018, 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.
- 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 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 casement 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.
- 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 September 27, 2017, which shall be as much a part of this approval as if all details were fully described herein.
- 8. This approval shall expire on **September 26, 2018**, 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.
- 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 **September 27, 2017**, which shall be as much a part of this approval as if all details were fully described herein.
- 9. This approval shall expire on **September 26, 2018**, 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.
- 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.

- 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 September 27, 2017, which shall be as much a part of this approval as if all details were fully described herein.
- 9. This approval shall expire on **September 26, 2018**, 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.

- 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.
- 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 **September 27, 2017**, which shall be as much a part of this approval as if all details were fully described herein.
- 9. This approval shall expire on **September 26**, **2018**, 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.