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 Spring Roads, beginning at 7:00 p.m., Thursday, April 13, 2023. Display Notice having been published in the Richmond *Times-Dispatch* on March 27, 2023, and April 3, 2023.

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8	Members Present:	Mr. Robert H. Witte, Jr., Chairperson (Brookland)
9		Mr. Gregory R. Baka, Vice Chair (Tuckahoe)
10		Mrs. Melissa L. Thornton, (Three Chopt)
11		Mr. C. W. Archer, C.P.C. (Fairfield)
12		Mr. William M. Mackey, Jr., (Varina)
13		Mr. R. Joseph Emerson, Jr., AICP, Director of Planning
14		Secretary
15		Mr. Thomas M. Branin (Three Chopt)
16		Board of Supervisors Representative
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18	Also Present:	Ms. Jean Moore, Assistant Director
19		Mr. Ben Sehl, Senior Principal Planner
20		Mr. Michael Morris, County Planner
21		Ms. Molly Mallow, County Planner
22		Mr. Livingston Lewis, County Planner
23		Mr. Seth Humphreys, County Planner
24		Ms. Rosemary Deemer, County Planner
25		Mr. Phil Bariteau, County Planner
26		Mr. Lamont Johnson, County Assistant Traffic Engineer
27		Mr. Billy Moffett, Police *
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29		* (Virtually)
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31	Mr. Thomas M. Brani	n, the Board of Supervisors' representative, abstains on all
32	cases unless otherwis	se noted.
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35	Mr. Emerson -	I apologize for the delay. We're still having technical
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al difficulties. But hopefully those will take care of themselves shortly. If not, the meeting is 36 open to the public. There's no legal requirement that our Webex be operational even 37 though we like to offer that option. So, with that said we're going to move forward with our 38 meeting. Technology is always a good thing when it works correctly. But I'll join with the 39 Chairman tonight welcoming you to the Planning Commission meeting public hearing for 40 April 13. This evening it is requested that all public comments be provided from the lectern 41 to the rear of the room. For everyone and of course hopefully it's coming up, for everyone 42 who's watching the livestream on the county website, you can participate remotely in the 43 public hearings by following these guidelines. Go to the Planning Department's meeting 44 webpage at henrico.us/planning/meetings. Scroll under Planning Commission and click 45 on Webex Event. Once you have joined the Webex Event, please click the chat button 46 in the bottom-right corner of the screen. Staff will send a message asking if anyone would 47

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like to sign up to speak on an upcoming case. To respond, select Philip Bariteau from the 48 drop-down menu and send him a message. He will get you placed in the queue to speak. 49 The Commission does have guidelines for its public hearings. The applicant is allowed 50 10 minutes to present the request and time may be reserved for responses to testimony. 51 The opposition is allowed a cumulative 10 minutes to present its concerns. What that 52 means is that everyone who wishes to speak regarding that case must be included in the 53 overall 10-minute allowance. Commission questions do not count into either of these time 54 limits. The Commission may waive the time limits at its discretion. Comments must be 55 directly related to the case under consideration. Commenters must provide their name 56 and address prior to speaking for the record. We do maintain verbatim minutes so we 57 need to have your name and address so we get everything correctly in our minutes. If we 58 have a question about your comments we can contact you and make sure we get your 59 comments correct. We do appreciate your participation and interest this evening. And 60 again, if the Webex doesn't get up or it's just beginning to come up I will remind everyone 61 the Planning Commission actions are a recommendation. These cases, if approved by 62 the Commission or recommended approved, will move on to the May meeting of the 63 Board of Supervisors for final action and another public hearing will also be held at that 64 time. And all the affected parties that are within our notification areas will be notified. With 65 that said Mr. Chairman, we'll move into the first item on your agenda. That would be the 66 requests for withdrawals and deferrals and those will be presented by Mr. Ben Sehl. 67

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Mr. Sehl - Thank you Mr. Emerson. Apologies again for the difficulties
 this evening. We'll get the show up there. There are two withdrawals on your agenda this
 evening. Both are on Page 2 of your agenda in the Varina District. The first is SIA2022 00001, Ironwood Renewables.

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SIA2022-00001 Ironwood Renewables, LLC - Solar Array: The Department of Planning has received a request from Ironwood Renewables, LLC to initiate a Substantially In Accord study for a proposed solar array. The proposed site consists of Parcel 832-697-5024 located on the south line of Charles City Road approximately 2,075' east of Turner Road. The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Prime Agriculture. The site is in the Airport Safety Overlay District.

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This was a request to determine the consistency with the Henrico County 2026 Comprehensive Plan. Again, that application has been withdrawn by the applicant. No action is requested or needed from the Commission this evening.

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The second is a companion request, it's also on Page 2 of your agenda. It is PUP2022-00016.

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PUP2022-00016 Adrian Ortlieb for Ironwood Renewables, LLC: Request for a
 Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County
 Code to allow a solar array on Parcel 832-697-5024 located on the south line of Charles
 City Road approximately 2,075' east of Turner Road. The existing zoning is A-1

Agricultural District. The 2026 Comprehensive Plan recommends Prime Agriculture. The
 site is in the Airport Safety Overlay District.

This was a Provisional Use Permit request for a solar array on that same property on Charles City Road. Again, since it was withdrawn by the applicant. No action is requested by the Commission this evening.

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With that, staff is aware of one request for deferral this evening. It is on Page 2 of your
 agenda also in the Varina District. This is REZ2023-00010, J. Gregory Forrest

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REZ2023-00010 Robert L. Stout for J. Gregory Forrest: Request to conditionally 103 rezone from A-1 Agricultural District to R-2AC One-Family Residence District 104 (Conditional) Parcel 830-725-6531 containing 11.445 acres located approximately 915' 105 southwest of the intersection of N. Washington Street and N. Airport Drive. The applicant 106 proposes a single-family residential development. The use will be controlled by zoning 107 ordinance regulations and proffered conditions. The 2026 Comprehensive Plan 108 recommends Suburban Residential 1. This site is located in the Airport Safety Overlay 109 110 District.

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112 The applicant is proposing a single-family residential development and is requesting 113 deferral of this item to the May 11, 2023, meeting.

Mr. Witte - Hello, is there anyone in the audience or on Webex...hello? that would like to speak for or against the withdrawals? The SIA2022-00001?

Mr. Emerson - Mr. Chairman, no action is necessary on the withdrawals. We're on REZ2023-00010, Robert L. Stout for J. Gregory Forrest and it is a request for deferral to May 11th.

Anybody in the audience or on Webex opposed to the deferral Mr. Witte -122 or have to speak on it? 123 124 I just want to understand if that just means that they'll 125 Unknown speaker postpone it? Okay. 126 127 Yes, ma'am. That's what that means. It will move to next Mr. Emerson -128 129 month on May the 11<sup>th</sup>. 130 Unknown speaker -Okay. 131 132 133 Mr. Witte -Anyone else? No? I see no one. Mr. Mackey? 134 Mr. Chairman, I move that REZ2023-00010, J. Gregory Mr. Mackey -135 Forrest be deferred to the May 11, 2023, meeting at the request of the applicant. 136 137 Second. Mr. Baka -138

139 Mr. Witte -We have a motion by Mr. Mackey, a second by Mr. Baka. All 140 in favor say aye. 141 142 Commission -Ave. 143 144 Mr. Witte -Opposed? Motion passes. 145 146 Mr. Emerson -Mr. Chairman, that completes the requests for withdrawals 147 and deferrals this evening. We now move on to requests for expedited items. We have 148 three of those and they will also be presented by Mr. Ben Sehl. 149 150 Mr. Sehl -Thank you again. As Mr. Emerson noted, there are three items 151 on your expedited agenda this evening. The first is on Page 1 of your agenda in the 152 Fairfield District. This is PUP2023-00004, American Tower Corporation. 153 154 PUP2023-00004 Jeff Holland for American Tower Corporation: Request for a 155 Provisional Use Permit under Sections 24-4205 and 24-4314.F of Chapter 24 of the 156 County Code to amend the existing Provisional Use Permit, P-17-06, on Parcel 802-736-157 8028 located at the north intersection of Mechanicsville Turnpike (U.S. Route 360) and 158 159 E. Laburnum Avenue. The applicant proposes removing Condition 10 regarding the use of low-profile or flush-mounted antennas on the telecommunications tower. The existing 160 zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial 161 162 Concentration. The site is located in the Enterprise Zone and Airport Safety Overlay District. 163 164 165 This is a site, as you can see on the screen, approximately 500' northwest of the intersection of Mechanicsville Turnpike and E. Laburnum Avenue. Staff is aware of no 166 opposition to this request and is recommending approval subject to the conditions in the 167 staff report and I'd be happy to try and answer any questions that you might have at this 168 time. 169 170 Mr. Witte -171 Is there anyone in the audience or on Webex who would like 172 to speak to this issue? I see no one. Mr. Archer? 173 Mr. Archer -Mr. Chairman, I move that PUP2023-00004 American Tower 174 175 Corporation be approved on the expedited agenda subject to the information in the staff report. 176 177 178 Mr. Baka -Second. 179 Mr. Witte -We have a motion by Mr. Archer, a second by Mr. Baka. All in 180 181 favor say aye. 182 Commission -183 Aye. 184

Mr. Witte -185 Opposed? Motion passes.

**REASON:** Acting on a motion by Mr. Archer, seconded by Mr. Baka. the 187 Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors 188 grant the request because it would provide added services to the community and it would 189 not be expected to adversely affect public safety, health, or general welfare. 190

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Next on Page 3 of your agenda is REZ2023-00006 in the Three Chopt District.

Youngblood, Tyler, & Associates, PC for Bacova Development REZ2023-00006 194 Company, LLC: Request to amend proffers accepted with C-19C-12 on Parcel 738-767-195 8602 located at the southwest intersection of Manor Crossing Court and Manor Crossing 196 Place. The applicant proposes to amend Proffer 3 to increase the maximum density from 197 198 95 to 96 residential dwelling units. The existing zoning is R-5AC General Residence District (Conditional). The 2026 Comprehensive Plan recommends Suburban Mixed-Use, overall 199 gross residential density should not exceed 4 units per acre. 200

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202 Staff is unaware of any opposition to this request. I'd be happy to answer any questions you might have at this time. 203

205 Mr. Witte -Do we have anyone in the audience or on Webex who would like to speak for or against? We have none. 206

Mrs. Thornton -Okay, Mr. Chairman, I move that we recommend approval of REZ2023-00006, Bacova Development Company, LLC with the proffers dated January 19, 2023. 210

Mr. Mackey -212

> Mr. Witte -We have a motion by Mrs. Thornton, a second by Mr. Mackey.

All in favor say aye. 215

Commission -217 Aye.

Mr. Witte -**Opposed?** Motion passes. 219

Second.

**REASON:** Acting on a motion by Mrs. Thornton, seconded by Mr. Mackey, 221 the Planning Commission voted 5-0 (one abstention) to recommend the Board of 222 Supervisors grant the request because the changes do not greatly reduce the original 223 intended purpose of the proffers and it is not expected to adversely impact surrounding 224 land uses in the area. 225

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Mr. Sehl -Staying on Page 3 of your agenda in the Three Chopt District 227 is REZ2023-00007. 228

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Jeffrey Geiger for Edward Rose Development Company, LLC: REZ2023-00007 230 Request to conditionally rezone from R-6C General Residence District (Conditional) to C-231 1C Conservation District (Conditional) parts of Parcels 734-765-0271, 734-765-1094, and 232 734-765-1326 containing 2.0 acres located approximately 295' northwest of the terminus 233 of Old Three Chopt Road extending approximately 1,400' north along the floodplain to 234 Interstate 64. The applicant proposes a conservation district. The uses will be controlled 235 by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan 236 recommends Environmental Protection Area and Urban-Mixed Use. This site is located in 237 the West Broad Street Overlay District. 238 239 In this application the applicant is proposing a Conservation District for area within the 100-240 year floodplain. Staff is recommending approval of this request and is unaware of any 241 opposition at this time. 242 243 Mr. Witte -Anyone in the audience or on Webex opposed to REZ2023-244 00007 or would like to speak for it? Once again, there's no one. 245 246 Mrs. Thornton -Okay, Mr. Chairman, I move that we recommend approval of 247 REZ2023-00007, Edward Rose Development Company, LLC with the proffers dated March 248 21, 2023. 249 250 Mr. Baka -Second. 251 252 I believe we have a motion by Mrs. Thornton and a second by 253 Mr. Witte -Mr. Baka. All in favor say aye. 254 255 256 Commission -Aye. 257 Mr. Witte -258 Opposed? Motion passes. 259 **REASON:** Acting on a motion by Mrs. Thornton, seconded by Mr. Baka, 260 the Planning Commission voted 5-0 (one abstention) to recommend the Board of 261 Supervisors grant the request because it is reasonable and conforms to the 262

recommendations of the Land Use Plan.

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Mr. Emerson - Mr. Chairman, that completes our expedited items. We now move into your regular agenda. On Page 1, REZ2023-00002, Andrew M. Condlin for Canterbury Development Group, LLC.

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269 **REZ2023-00002** Andrew Condlin for Canterbury Development Group, LLC:

Request to conditionally rezone from R-4 One-Family Residence District and M-1 Light Industrial District to RTHC Residential Townhouse District (Conditional) parcel 797-737-0449 containing 5.696 acres located on the east line of Walnut Avenue at its intersection with Ratcliffe Avenue. The applicant proposes a townhome development. The RTH District allows a maximum density of 12 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan

recommends Light Industry. Part of the site is in the Airport Safety Overlay District and the Enterprise Zone.

- The staff report will be presented by Mr. Seth Humphreys.
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Mr. Witte - Mr. Humphreys.

283 Mr. Humphreys - Mr. Chairman. Was there any opposition?

285 Mr. Witte - I'm sorry.

287 Mr. Emerson - The Chairman can ask either before or after your presentation.

289 Mr. Humphreys -Okay. Thank you, Mr. Chairman, members of the Planning Commission. As stated, this is a request to conditionally rezone a property zoned for 290 Industrial and single-family for a 48-unit townhouse development. The property is mostly 291 cleared as can be seen and has occasionally been used for private parking for events at 292 the raceway. The zoning of the subject property is currently split between two districts, M-293 1 to the north and R-4 to the south. Seen here. The M-1 zoned portion is unconditional, 294 meaning any use allowed by the Zoning Ordinance for M-1 District could be developed on 295 the property by-right. Surrounding uses include the Highland Park Annex subdivision to the 296 south and to the west, a warehouse zoned M-1 to the north, and an office warehouse zoned 297 M-1 located to the east with road frontage on Carolina Avenue. 298

Since the staff report the applicant has revised their concept plan, elevations, and proffers. These have been handed out to you this evening in your packets at the beginning of the meeting. They would not require time limits to be waived. The revised concept plan shown here shows townhouse style condominiums in roughly a U-shaped arrangement. It would include a park along Walnut Avenue and contain 48 units.

The Walnut Avenue right-of-way would still be widened with this proposal and a five-foot-306 wide sidewalk and landscaping would be provided along the property frontage of Walnut 307 Avenue. Proffered elevations now show two-story townhomes with materials as listed in 308 the proffers. At the community meeting residents expressed concerns with the look of the 309 originally proposed townhomes as they did not fit in with the existing community. The 310 applicant has responded by submitting these elevations. The applicant has also revised 311 their proffers. Changes include the addition of vinyl as a material allowed on a portion of 312 the structures. Staff notes that the language that has been submitted could be clarified 313 better to ensure that the applicant's intent is met. Speaking with them I don't think that the 314 actual language submitted is what they were talking about. The applicant can speak to that. 315 A requirement to establish an HOA and register Protective Covenants, as well as 316 compliance with the Virginia Condominium Act and properties would be marketed and 317 offered for sale. 318

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Two community meetings have been held by the applicant on March 1st and April 3rd. 320 Concerns raised included increased traffic on residential streets, density, visual impact of 321 the development, ownership versus rental and general public safety. 322 323 The 2026 Comprehensive Plan recommends Light Industry for the subject property and 324 those properties to the north and east. The neighboring area to the south and west are 325 designated Urban Residential. While the proposed use is not consistent with the Light 326 Industry it is more consistent with the Urban Residential designation. The proposed 327 townhouse development could be an appropriate transition from existing industrial uses to 328 single-family residences to the west. The applicant has made revisions to address staff and 329 community concerns, but some language clarifications in the proffers could still be 330 beneficial. If the applicant could satisfactorily clarify this language, staff could recommend 331 approval of this request. 332 333 This concludes my presentation. I'm more than happy to try and answer any questions you 334 may have. 335 336 Mr. Witte -Is there anyone in the audience or on Webex that would like to 337 speak for or against? We have one. How would you like to continue? 338 339 340 Mr. Archer -Let's hear the person speak Mr. Chairman. 341 Mr. Emerson-Mr. Chairman, I would also note that Webex is up and 342 operational now. 343 344 Oh, do we have anyone on Webex? Mr. Witte -345 346 Ms. Deemer -We have no one for this case. 347 348 349 Mr. Witte -Okay, and you want to hear the opposition? 350 Yes. Mr. Archer -351 352 Mr. Witte -You'd like to speak? Go to the podium in the back please. 353 354 355 Ms. Miller -My name is Janet and I live at 719 Ratcliffe Avenue. 356 Mr. Witte -357 Can you speak into the mic please? 358 Mr. Mackey -They need to turn it. 359 360 Ms. Miller -My name is Janet Miller and I live at 719 Ratcliffe Avenue and 361 362 my concern is putting 64 families in a two-block radius. You know, more traffic, more foot traffic going back and forth to stores and stuff. It's just a lot of people. I've been seeing more 363

364 people as it is moving into the neighborhood. It's just a change. We started off with 48 units

and now they've gone up to 64. I'm just concerned about the traffic and people roaming the neighborhood and stuff.

- 367 Mr. Witte -368 Okay, thank you. 369 Ms. Miller -Thank you. 370 371 Mr. Witte -Thank you. Mr. Archer? 372 373 Mr. Archer -Let me hear from Mr. Condlin now. 374 375
- 376Mr. Witte -He's on the way.
- Mr. Archer Mr. Condlin while you're on the way can you make a clarification as to the number of proposed units please, lest we forget?
- Mr. Condlin -Mr. Chairman, members of the Commission, Mr. Branin, My 381 name is Andy Condlin. I'm here on behalf of Canterbury Development Group. I'll go through 382 quickly because Mr. Humphreys made a good presentation as you can see this is a 5.6 383 acre property that's off of Laburnum Avenue across from the Richmond Raceway. The 384 area's obviously been changing and it's kind of a transition area as Mr. Humphreys has 385 talked about it. Really this property is within the neighborhood but it's also next to an 386 industrial park that sits behind Carolina Avenue as well as right next to us heading out to 387 Laburnum Avenue on Walnut. 388

The access is off of Walnut but it really sits within the community and that's really been the issue in talking with the property that's surrounded on two sides by M-1 and then two sides by R-4 so it's kind of like two sides of a coin that we're dealing with but 2/3 of the property it's actually zoned M-1. And as it's been pointed out it's called for Light Industrial on the entirety of the property and with respect to the Land Use Plan but you can see the industrial properties in the buildings adjoining this property in the rear and above the site to the north.

In 2021 there was a proposal to be consistent with the Land Use Plan and zone the entirety of the property for M-1 for Office and Storage Use. It actually appeared I think before the Planning Commission. At least the staff report came before the Planning Commission; it was deferred. My understanding, while I didn't handle that case there was quite a bit of opposition and concern about continuing the industrial zoning into the neighborhood and rightly so. I mean it sits right in within the neighborhood.

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So, we have proposed something slightly different. I apologize to Ms. Miller that we have gone back down to the 48 units we originally did propose to the neighborhood. We've made a number of changes. As you can see on the site plan and we've tried to address some of the concerns, obviously one of the initial concerns that was raised was regarding traffic. We're expanding Walnut Avenue but we are adding homes and it will increase traffic but we're trying to expand in this area but it's our thought that Walnut goes almost directly to

Laburnum Avenue at this location. So that there shouldn't be traffic going through the neighborhood and we're actually improving the Walnut Avenue area.

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Also, another concern that was raised was regarding open space and we've provided for 413 open space on the front. The neighbors were concerned on the original plan we had the 414 buildings all the way to Walnut Avenue again trying to create a more urban look and that 415 was met with some concern by the neighborhood. So, we created this open park area with 416 a U shape in the design. We also provided for a buffer in the back again. You can see the 417 industrial buildings at the top of the site, at the left of the site and see how close in proximity 418 they are. Again, with the residential literally across Walnut and across Savannah from that 419 standpoint. 420

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This was the original elevations that we proposed and to say that people were not happy 422 with these elevations would be an understatement. That was probably the initial concern 423 and the last concern that they raised is for us to change that. At the last community meeting 424 we did show a new plan with the townhomes, and we tried to provide for more consistency 425 with the neighborhood. We also had presented previously on the 64 that Ms. Miller talked 426 about and we actually had a different product called a one over one condominium unit. So, 427 I think we're used to a two over two because the neighbors are concerned about height 428 and we're making sure and we have proffered that and we only have two story buildings 429 that they have in fact all the buildings will be two story. We proposed a one over one and 430 again folks were concerned about the density so we've gone back to the 48 units, only the 431 townhome condominium units, and we're doing condominiums only because we want to 432 be able to bring these homes a little bit closer together from the building standpoint and be 433 able to create more open space for the entirety of the property in relation to the question of 434 what they had. 435

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The last couple of things that we addressed from the neighborhoods were, they were really 437 concerned about these turning into rental properties. We've had some concerns on some 438 other nearby properties and so we've put in a proffer and we've committed to ownership. I 439 think we need to work this out with the County Attorney. From the typical language I think 440 this is language we've used before in that they will be marketed and sold initially. We're not 441 going to keep a homeowner from being able to rent if they move for a job and have to rent 442 it until they can sell it but where the initial sale, the initial developer will be selling these 443 units and that's what we've put in the proffered conditions and I think it addresses the 444 concerns by the neighbors. 445

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We have a lot of typical proffers that you see for a townhouse development in Henrico 447 County so that we've covered all those. I'll be happy to answer any questions that you have 448 with respect to that. And, then finally I would just point out with respect to the vinyl. I made 449 a mistake when I talked about the front elevations. We just really wanted to make sure there 450 would be no vinyl, there would be cementitious but no vinyl facing Walnut Avenue so we'll 451 make that change. It's really just a change of a couple of words but you can see here what 452 our intent was that from the neighbor's standpoint to make sure that the quality materials 453 the stone and brick are seen from Walnut Avenue and instead of the front of the elevation 454 that the elevation portion that's fronting Walnut Avenue will have to get changed. 455

456 457 With that I'll be happy to answer any questions. I went through that rather quickly with some of the changes but again all these changes were in response to a couple of neighborhood 458 meetings including the last one on April 3. I'd ask for your recommendation to the Board of 459 Supervisors. 460 461 Mr. Witte -Mr. Archer? We've been notified that there's somebody on 462 Webex who would like to speak. Would you like to have them speak now or ...? 463 464 Mr. Archer -I think that would be best. If they have a guestion Mr. Condlin 465 can answer it because he's still at the mic. 466 467 Mr. Sehl -Ms. Deemer can clarify, but I I was letting Mr. Emerson know 468 that somebody came to speak about one of the items on the Expedited Agenda. They came 469 on afterwards so they're not on this one. I apologize. 470 471 Mr. Witte -472 And that wasn't on this case. 473 Mr. Sehl -Correct. 474 475 Okay, I apologize Mr. Chair. 476 Mr. Emerson -477 Mr. Witte -Okay, now any questions for Mr. Condlin? 478 479 Mrs. Thornton -I have one 480 481 Mr. Witte -No. 482 483 Mrs. Thornton -Maybe two. Okay, so, about the ownership and the residents 484 were concerned about turning into rentals. In the language in your HOA; are you going to 485 specify that no more than 10% of the buildings can, you know just as an example can be 486 rentals? 487 488 Mr. Condlin -Yes. I think certainly with respect to we're always worried about 489 the Virginia Fair Housing and Federal Fair Housing but with condominiums we can do that. 490 Yes, Ma'am, 491 492 Okay, I think maybe that would give a reassurance because Mrs. Thornton -493 you can have somebody come in and buy them, live there for a year and then turn around 494 and rent them and then you can have a whole community of rentals. 495 496 Yes, well, right, that's fine. I think we can do that. I think that is Mr. Condlin -497 unlikely in the sense that they have to be sold initially and that would be once it's sold the 498 homeowner it would be hard for someone to come through and get all of them. But that 499 would be and initial person so we can do the 10% no greater than 10%. 500 501

an example of 10% because I've seen 10, 20. 503 504 505 Mr. Condlin -Yes, I've seen somewhere between that. So, whatever that percentage is appropriate is we'll talk to the County Attorney there's always some concern 506 about limiting ownership and that can be put in the restrictive covenants and enforced by 507 the Association and not put that burden on the county. That's how we've typically done that. 508 So, we could come up with a percentage on that. 509 510 Mr. Archer -Thank you Mrs. Thornton. 511 512 Sorry, I have one more question. Is there a fence around this Mrs. Thornton -513 or is it just because it's like a neighborhood park and then in another picture you had like a 514 dog park. 515 516 Well, in a previous plan we had a dog park that also met with Mr. Condlin -517 some resistance by the neighbors not wanting a dog park in that area. So we've taken that 518 out and you can see it's now called a future amenity and buffer because there's industrial 519 right next to us we were planning on keeping a lot of those there are some trees in that 520 area and then we might move the pergola and some of the other amenities that we talked 521 about. The outdoor seating and the outdoor firepit in towards that area but the neighbors 522 were concerned about a dog park so we took that out. 523 524 Mrs. Thornton -So, is there a fence around it or ...? 525 526 Mr. Condlin -No. ma'am. 527 528 Mrs. Thornton -No. Okay. 529 530 Mr. Condlin -We've got a buffer in the back to screen us from the that's 531 already existing landscaping but no we don't have a fence. We don't have a proffered fence 532 nor are we planning a fence anywhere else on the property. The fence was for the dog park 533 but we've taken that out on this plan based on the neighbors concerns. 534 535 Mr. Archer -Done Mrs. Thornton? Thank you so much. 536 537 Mr. Mackey -Mr. Condlin, I had one question. 538 539 Mr. Archer -Oh, go ahead Mr. Mackey. 540 541 The future amenity and buffer. Did you have an idea of what 542 Mr. Mackey type of amenity might be there? 543 544 545 Mr. Condlin -I think what the plan is what we've listed on the amenities which we already show a pergola, and we might have a gazebo but also outdoor furniture with 546 the fire pit and the grills and so that might move into that area. Otherwise, it might just be 547

Well, that could be worked out with Mr. Archer. I was just giving

Mrs. Thornton -

it's intended to be an open space, a play area you know like a small field. I think that would 548 be the extent of it. We proffered those amenities there and we've shown them on the plan 549 but we can expand in that area. But once we took the dog park out we just thought we 550 would have an open area. 551 552 Mr. Mackey -Thank you. That's all. 553 554 Mr. Branin -Mr. Condlin. I'd like to reiterate what the Commissioner from 555 556 Three Chopt said, I don't think your language in there is tight enough and you just basically left it open to go ahead and sell and do whatever you want. You can tighten it down to 557 protect the surrounding communities and protect the actual community itself. 558 559 Mr. Condlin -Yes, sir. I think we can do we can tighten that language and I 560 know we can with the County Attorney. It's language we've used in the past but I agree 561 with you and then we can put in a percentage that says no more than "x" in the Association 562 563 documents. 564 Mr. Branin -I'm sure the Director of Planning would be happy to share some 565 of the language we've used from Three Chopt. 566 567 Mr. Condlin -Yes, sir. 568 569 Mr. Emerson -570 Absolutely. 571 Mr. Branin -If Fairfield would like it. 572 573 Mr. Archer -Thank you Mr. Branin. We would like it. Actually, we've been 574 discussing that particular language. So, Mr. Condlin is aware that that's something he has 575 to look forward to doing. Anybody else have any guestions before I go on? 576 577 578 Mr. Mackey -No. sir. 579 Okay, thank you. I've got just a few comments. As Mr. Condlin Mr. Archer -580 indicated some months ago there was a case that was brought to introduce some type of 581 commercial project. In fact, it's been more than a few months ago now. The community 582 was opposed to it and I suppose that's why it was dropped. So now we have something 583 that's more residential in nature and as Mr. Condlin indicated the first drawings that we saw 584 were not acceptable to the community and I wasn't too crazy about them either. So, I have 585 to say that the applicants, Mr. Condlin and the people he's working for have been very 586 cordial and have tried to do whatever we've asked them to do to make this better and I 587 appreciate the fact that they did. And it took some work. 588 589 Somebody mentioned the fact that the traffic would increase. As I always say, "Yes, it will." 590 Traffic will always increase. To get just a feel for how that area works on a daily basis I 591

spent a couple of days out there. Not all day but I went out there on a couple of occasions at different times to sort of get a feel about how things operate out there daily and being

that it's next to an industrial site. I was trying to see how much noise was created during 594 the course of a day and whether or not that amount of noise would make it unfeasible for 595 people to live next to it. To be honest with you I found it to be pretty quiet. It's a well-kept 596 industrial area and it's pretty neat. The only noise making thing that I heard and that might 597 not have been enough to bother residents. There was somebody out there who sells or I 598 think who warehouses pipes. They were loading some pipes with a front-end loader onto a 599 truck and you could hear a little clang when the pipes were dropped together but other than 600 that the approach during the day seemed to be pretty quiet. 601

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603 So, to put it mildly this has really been vastly improved since the first discussion that we had on this both in terms of what the housing looks like and how it was to be arranged. I 604 mentioned traffic because any case that we have people will express concern, and I 605 appreciate the fact that they do, that traffic will increase and the truth of it is anything that 606 we do ever from now on will increase traffic. If anybody can think of something that can be 607 done to decrease traffic let us know and we'll be happy to look about trying to get interested 608 in that. The one thing I think people assume is that all of the traffic is going to come out to 609 the same place at the same time and it just doesn't happen that way and I guess Mr. Condlin 610 has clarified all of the questions that I've had. 611

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There's been two public hearings. I think he got a pretty good indication of what the neighborhood wanted and I think the applicant has tried very hard to give them what they expect and want. So, I don't guess there's too much more I can say about this so this will go to the Board next month whether I approve it or not. Mr. Condlin, are you aware about the clarification of the language and you'll work with staff...

- 619 Mr. Condlin Yes, I'll work with Mr. Emerson and the staff on the ownership 620 issue and the vinyl.
- 621

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Mr. Archer - Yes, those are the two things that I had written down that we want to talk about. But anyway, I think we've probably beat this to death to the point that we can and I think it is worthy of moving to the Board. And since we're a committee that recommends then Mr. Chairman, I move that we recommend approval of REZ2023-00002, Canterbury Development Group, LLC with the revised proffers dated April 11, 2023.

627 Mrs. Thornton -Second. 628 629 Mr. Witte -630 We have a motion by Mr. Archer, a second by Mrs. Thornton. All in favor say ave. 631 632 633 Commission -Aye. 634 Mr. Witte -635 Opposed? Motion passes. 636 **REASON:** Acting on a motion by Mr. Archer, seconded by Mrs. Thornton, 637 the Planning Commission voted 5-0 (one abstention) to recommend the Board of 638

639 Supervisors grant the request because it is reasonable and the proffered conditions will 640 assure a level of development otherwise not possible.

Mr. Emerson - Mr. Chairman, we now move on to Page 2 of your agenda, we
 have two companion cases. They will require separate motions after the presentation. You
 have SIA2022-00002, DG Virginia CS, LLC – Solar Array. We had a request from DG
 Virginia to initiate a Substantially In Accord study for a proposed solar array.

647 **SIA2022-00002 DG Virginia CS, LLC - Solar Array:** The Department of Planning 648 has received a request from DG Virginia CS, LLC to initiate a Substantially In Accord 649 study for a proposed solar array. The proposed site consists of Parcel 857-689-8404 650 located on the south line of Charles City Road approximately 650' east of the intersection 651 of Elko Road (State Route 156). The existing zoning is A-1 Agricultural District. The 2026 652 Comprehensive Plan recommends Prime Agriculture and Environmental Protection Area.

654 We also have PUP2022-00017 LaBella Associates, DPC for DG Virginia CS, LLC.

PUP2022-00017 LaBella Associates, DPC for DG Virginia CS, LLC: Request for a
 Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County
 Code to allow a solar array on Parcel 857-689-8404 located on the south line of Charles
 City Road approximately 650' east of the intersection of Elko Road (State Route 156).
 The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan
 recommends Prime Agriculture and Environmental Protection Area.

663 Mr. Michael Morris will present the staff report on both of these items. And, again of 664 course, separate motions at the conclusion of the hearings.

666 Mr. Witte - Is there anyone in the audience or on Webex who would like 667 to speak to either of these? Mr. Morris.

669 Mr. Morris - Thank you Mr. Chairman, members of the Commission.

670 The Substantially In Accord study under consideration was undertaken by the Planning 671 Department, in coordination with other County divisions and departments, at the request 672 of DG Virginia CS, LLC. The goal of this study was to determine whether a proposed site 673 for a solar electric generation facility is substantially in conformance with the County's 674 adopted Comprehensive Plan. Because the Comprehensive Plan does not recommend 675 a public land use for the subject parcel, the Code of Virginia mandates a Substantially In 676 Accord finding be submitted to and approved by the Planning Commission prior to the 677 use of the property for a public purpose. This includes public utility facilities, even if 678 privately owned. 679 680

The subject property is located on Charles City Road, east of its intersection with Elko Road. The property, and overwhelming majority of the surrounding area, is zoned A-1 Agricultural District, which reflects current uses in this area. Similarly, the Comprehensive Plan designates the subject property and surrounding area as Prime Agriculture and

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Environmental Protection Area. The Prime Agriculture designation generally corresponds 685 to the A-1 zoning district and reflects land especially suitable for agricultural use based 686 on soil conditions and/or land currently being used for agricultural purposes. The Prime 687 Agriculture Land Use classification lies within the Rural Land Use Group in the 688 Comprehensive Plan, which "applies to areas characterized primarily by agricultural uses, 689 land maintained in its natural state, and large tract residential development." Keystone 690 Policies of the Rural Land Use Group include the "continuation of the historic, rural 691 pattern, including farms, pastureland, and preserved natural and historic sites as the 692 desired character for these areas." Based on these points, the proposed solar generation 693 facility is not consistent with the Prime Agriculture designation. This proposal could set 694 precedent for additional small-scale solar facilities in rural areas of the county, possibly 695 threatening agricultural use and the rural character of the area if steps are not taken to 696 ensure compatibility of the areas in question. For these reasons, the resolution provided 697 in the report found the proposed use of the property to not be Substantially In Accord with 698 the Henrico County 2026 Comprehensive Plan. 699

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In addition to the Code of Virginia-mandated Substantially In Accord review, the Henrico 701 Zoning Ordinance requires a Provisional Use Permit, or PUP, for solar arrays. This PUP 702 request is located on the same property as the aforementioned SIA and would consist of 703 a solar array generating no more than 5 MW of electricity. A single-family residence is 704 currently located on the subject property, adjacent to Charles City Road, while the solar 705 facility is shown in the southern portion of the site. The proposed facility would consist of 706 15,484 modules or panels surrounded by a chain link fence. Access to the site would be 707 provided by a 20' wide access road running along the eastern property line. 708 709

As noted in the staff report, the 5 MW capacity of the proposed facility is smaller in size 710 and output relative to other approved solar projects in the county. These larger-scale 711 facilities provide an opportunity to concentrate such projects on suitable sites rather than 712 dispersed across several smaller facilities, which could increase impacts in multiple areas 713 of the county. While staff acknowledges the unique opportunity for buffering provided by 714 the subject property, there is concern that the approval of this request would set a 715 precedent for rural areas of the county, encouraging piecemeal development on land 716 otherwise designated as open space or used for agricultural purposes. As previously 717 noted, the companion SIA request found the proposed use not to be Substantially In 718 Accord with the Comprehensive Plan's designations of Prime Agriculture and 719 Environmental Protection Area on the property. For these reasons, staff cannot support 720 the PUP request at this time. 721

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I should note that separate actions will be required for the Substantially In Accord request
 via the provided resolution PCR-3-23, and the Provisional Use Permit request. This
 concludes my presentation and I'm happy to try and answer any questions you may have
 at this time.

728	Mr. Witte -	Any questions by the Commission?
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730	Mr. Mackey -	No, sir. I don't have any questions for staff.

-	731		
	731	Mr. Witte -	You have the floor.
	733		
	734		I think I know we had some people in the audience that
	735	wanted to speak. I wasn't	sure if we heard from anybody on Webex?
	736 737	Mr. Witte -	Do we have anyone on Webex to speak?
	738		be we have anyone on webex to speak:
	739	Ms. Deemer -	We only have a member of the applicant team who's
	740	participating.	
	741		
	742	Mr. Witte -	Thank you. Is anyone interested in speaking for or against in
	743	the audience please raise	your hands. How would you like to proceed?
	744 745	Mr. Mackey -	Those are the applicants.
	746	With Middledy	
	747	Ms. Hayes -	What I wanted to know is where
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	749	Mr. Mackey -	Ma'am, you have to go to the lectern in the back. State your
	750	name please for the record	d.
	751	Mr. Witte -	So, you want to hear from the opposition first?
_	752 753	WIT. WILLE -	So, you want to hear nom the opposition hist?
	754	Mr. Mackey -	Yes. I'd like to hear from the opposition first. Well, I don't know
	755		She said she wanted to speak.
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	757	Ms. Hayes -	My name is Tia Hayes and I wanted to know where you get
	758	more information about what they proposed? Where do you get more information about	
	759 760	what they have proposed?	
	761	Mr. Emerson -	Yes, ma'am it is on the county website, their application. If
	762		Morris or Mr. Sehl, they'll be able to provide you the information
	763	that will connect you to the website. Also, they'll have a separate copy of our staff report	
	764	for this evening.	
	765		
	766	Ms. Hayes -	Thank you.
	767	Mr. Mackey -	Thank you Ms. Hayes. If there's no one else in the audience
	768 769		against then we can hear from the applicant.
	770	that wante to opean for or	
	771	Mr. Witte -	We have one.
	772		
	773	Mr. White -	Good evening to the Planning Commission, Chairman, Board
	774	members. My name is Joshua White here for DG Virginia CS, LLC presenting our project	
	775	DG Virginia CS is a whole	I Solar Generating Facility. A quick overview of the applicant. -owned indirect subsidiary of NextEra Energy Resources, LLC.
	776		-owned multer subsidiary of mextera chergy resources, EEO.

NEER is the world's largest generator of renewable energy with approximately 28,000 777 MW in operation currently. 18,000 additional megawatts currently in development. It has 778 been recognized as No. 1 overall among electric and gas utilities on Fortune's 2023 list 779 of "World's Most Admired Companies". We've invested through the end of last year 780 approximately \$55B in planned investment in American infrastructure and have been 781 ranked among the Top 20 companies in the world for innovation, by Fortune. I say this 782 not to toot our horn but to make the Board and the folks in Henrico County comfortable 783 with the fact that we are a company that's been around, will be around. The company's 784 coming up on 100 years old. We'll be here throughout the development of the facility 785 through the 30 years that it's operation and through the decommissioning of the facility. 786 Our project team in Richmond, VA consisting of our engineer of record, LaBella 787 Associates and Jared Pantella who is here in person, as well as ERM, Environmental 788 Resources Management, and our Principal Consultant and scientist, Chris Senfield who 789 is also here who is a proud Henrico County resident and library card holder. Hopefully 790 he's up to date on his fees. Quick project overview. Here you'll see an aerial rendering of 791 the proposed site. The proposed use is a solar voltaic electrical generating facility. The 792 proposed footprint is approximately 25 acres generating 5MW AC. Interconnecting utility 793 is Dominion. The location as stated at 6751 Charles City Road. The landowner is Mr. 794 Steven Crouch who's also here in attendance tonight and I'll note the parcel size is just 795 shy of 100 acres. So, the proposed footprint of the site would consist of just under or just 796 over a guarter of the overall size of the parcel. Project timeline - 2021 a lot of due 797 diligence, careful siting analysis, environmental investigations, socioeconomics and the 798 preliminary impact assessment. Once the site was deemed to be suitable for this use we 799 moved into the design phase with some preliminary electrical and civil engineering 800 planning. This year we're really focused on permitting at the local, state, and federal 801 levels, stakeholder and public outreach. We did hold a community meeting last month at 802 the Varina library to reach out to the local community members. Mailers were sent out to 803 all landowners and homeowners in a five-mile radius of the proposed site. Construction 804 would be proposed to begin the Spring of 2024. Again, prior to due diligence the 805 environmental investigations that go into a project like this are pretty detailed. A wetland 806 delineation was conducted on the site in November 2021 and approved by the U.S. Army 807 Corps of Engineers in January this year. Minimal impacts to wetlands for site access. The 808 Chesapeake Bay Preservation Areas: A site-specific assessment of the Resource 809 Protection Area was conducted in November of '21. No direct or indirect impact to the 810 RPA is anticipated. Also, a habitat survey was conducted in November of '21 indicating 811 no direct or indirect impact on protected species in the area are anticipated. An 812 archeological and architectural survey was completed in January of this year. No impact 813 to cultural or historic resources is anticipated. Visual buffers and screening which is critical 814 to this site, photographic analysis of the key observation point from Charles City Road 815 showed visual simulations that show minimal visual impact. Which you'll see an access 816 road with a vegetative screen to preserve the rural viewshed. This is an aerial overview. 817 You can see Charles City Road in the top left corner, it's highlighted. The leading edge of 818 the array Is approximately 2000' feet from Charles City Road. Through two naturally 819 screening tree lines. On the west side of the property, you have about a 150' tree line, 820 buffering it from the neighboring property and just to the south of that the tree line widens 821 out and is about 600' in width providing substantial natural screening from the array to 822

any potential community member or neighbor. These are some visual simulations from a known observation point near the driveway to Mr. Crouch's property on Charles City Road. As you can see on the top that's the existing conditions, on the bottom we tried to simulate the proposed conditions unfortunately because of the tree lines and the slope of the property in the back you won't be able to see. It's really just a side-by-side comparison because the array would not be visible from the road. Which is a good thing.

Mr. Mackey - Mr. White, a question. I think I remember from the community
 meeting. Is the bluish area where the arrays would be or the yellow?

Mr. White - The yellow is sort of a portrayal of where the access road would go. Obviously, it's flat. There would be a vegetative buffer on the west side of the access road so you would not be able to see it. The blue is there in the back. We're trying to show you where the array would be but from the road you will not be able to see the panels.

Mr. Mackey - What is the purple looking pole or something? On the bottom
of the page. I don't remember seeing that. What is that designation? That little purple
pole?

843 Mr. Branin - Bottom left corner.

Mr. Mackey - You don't see it?

Mr. White - Must be too far away. You know what? That is the only additional piece of infrastructure that's going to be above ground added by Dominion. That's what's called a tap hole. That's where our system would tie into the existing electrical infrastructure owned by Dominion. Everything from that point out to the array would be underground.

853 Mr. Mackey - Okay, alright. Thank you.

Mr. White - Consistency with the Henrico County Comprehensive Plan. I
 thank Mr. Morris for putting together a detailed response and sharing that with us. The
 SIA staff report for this project mentions that... "The request is not consistent with the
 following Vision, Goals, Objectives, and Policies of the 2026 Comprehensive Plan..."

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Infrastructure/Service Provision & Growth Coordination Vision: In order to be fiscally 860 responsible and provide adequate public services and infrastructure to the current and 861 future residents and businesses in Henrico County, it will be important to closely 862 coordinate residents and businesses in Henrico County, it will be more important to 863 closely coordinate development with plans for expansion of public services and 864 infrastructure. I won't read all of these verbatim. The Infrastructure/Services Provision & 865 Growth Coordination Objective 1: The county will identify the need for new public services 866 and facilities based on projected growth. Our stance is that the Colonial Solar Energy 867 Center is a private investment. The fiscal responsibility, orderly provision of public 868

services and growth coordination goals would not apply to this solar project. In fact, its 869 proposed location in a more remote area contributes to its compatibility and makes it a 870 greater asset to the community. No municipal investment or improvements are required 871 to support this land use. This is a zero cost to Henrico County. This is a private investment 872 on behalf of NextEra Energy Resources and DG Virginia CS. All required infrastructure 873 improvements for this project, like I said, are the financial responsibility of the developer 874 DG Virginia CS. So, three big key takeaways I want to leave everyone with, Number 1, 875 consistency with the Comprehensive Plan, Zoning Ordinance, and State of Virginia Clean 876 Economy Act; Number 2 the site consideration that went into establishing this site and 877 community benefits and impact. Like I said, we did hold a community meeting or open 878 house at the Varina Library, on March 16. The purpose of the event was to present this 879 project to community members, neighbors, and the general public. No opposition to the 880 project was received at the meeting. Consistency with the Comp Plan, the site is in the 881 Varina Magisterial District and the 2026 Comp Plan's recommended future land uses for 882 the parcel are Prime Agriculture and Environmental Protection Area. A solar power 883 generating facility that converts sunlight to electrical power is proposed on the subject 884 parcel to provide local sustainable energy without carbon emissions or other negative 885 impacts to the land or environment. 886

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The Prime Agricultural Land Use District is defined as a land use classification that generally corresponds with the A-1 zoning district. Since zoning ordinances are consistent with the Comprehensive Plan, the use must be considered generally compatible.

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The zoning ordinance for Henrico County does allow for parcels designated A-1 to be 893 provisionally permitted for the intended use as a solar energy generating facility. Zoning 894 Ordinance Section 24-2306.D provides the decision standards for approving a PUP. 895 These include: "Consistent with the purposes, goals and policies of the Comprehensive 896 Plan and other applicable County-adopted plans." While this may provide an opportunity 897 to deny this project as a result of the SIA staff report, NextEra feels that the SIA report 898 899 does not make a case that the use is inconsistent with the plan, it merely expresses concern with the proliferation of smaller-scale solar facilities without substantiation of 900 901 Comprehensive Plan incompatibilities. Shared Solar program is capped. This is in opposition to the feeling that this would allow for other smaller 5 and under megawatt 902 projects to begin to proliferate the area. The shared solar program in which projects are 903 capped at 5MW individually. That program overall is capped at 200 MW for the Dominion 904 territory, of which to date 130 have already been awarded, none of which are here in 905 Henrico County. So, that 70MW of additional capacity is scattered across the entire 906 Dominion territory. That's all that's available for these smaller DG size projects going 907 forward 908 000

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910	Mr. Mackey -	That's all that's available currently.
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912	Mr. White -	Currently, right.
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914	Mr. Mackey -	Which could change.

916 Mr. White -It could change. Within the current program that's what's available. Again, we would argue that approval of one project does not set a precedent 917 that all similarly sized projects are Substantially In Accord. Size is one attribute of minor 918 919 to some importance of an overall project. County guidance states that: "The Provisional Use Permit procedure provides for certain uses which are permitted in a district, but which 920 may be approved with conditions or restrictions that make them compatible with 921 922 surrounding properties." Absent any land use externalities that cannot be mitigated, the use should be approved. A smaller solar project was recently approved in the GOV Comp 923 Plan Land Use District. This district seems less appropriate for solar use. As defined in 924 the Comp Plan: Government Areas designated as Government include a variety of non-925 926 recreational public uses and facilities that are government owned. It seems this land is being leased as a government enterprise. We believe the private projects and citizens 927 should have the same ability to put their property to productive and beneficial use just as 928 a government owned parcel. Site consideration - as we went over before, the careful 929 selection of this site due to its natural screening distance from Charles City Road. 930 Conditional key community benefits. I mentioned the upgrades. A \$1.3 million dollar five 931 mile-long expansion to existing fiber optic lines between the project site and the Turner 932 Substation in addition to a \$1.1 million dollar equipment upgrade to the Turner Substation. 933

935 Mr. Witte -

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Mr. White?

937 Mr. White - Yes, sir?

939 Mr. Witte - Are you close to wrapping this up?

Mr. White -I sure am. Conclusion - Providing adequate, green and 941 renewable energy development for local communities is a critical piece of the Virginia 942 Clean Economy Act. The development of the VA Colonial Solar Project supports the 943 Commonwealth's initiatives as well as the County's Comprehensive Plan. We ask that 944 you find this privately owned, public utility facility to be Substantially In Accord with the 945 2026 Comprehensive Plan and allow NextEra to move forward with the Provisional Use 946 Permit application related to this project. By finding this facility to be Sustantially In 947 Accord, NextEra and Henrico County can collaboratively move forward in strategically 948 developing this project around the unique needs, constraints, and strategic goals of 949 Henrico County and the Varina District. While contributing to the State of Virginia's clean 950 energy goals and minimizing reliance on fossil fuel resources, this project is proactive in 951 supporting sustainable and resilient utility infrastructure for Henrico County and its 952 community members. Thank you so much. 953

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955	Mr. Witte -	Any questions by the Commission?
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957	Mr. Mackey -	I have some but if anyone else has any they can go first.
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959	Mr. Archer -	I've got one. In one of your displays, I think it was the one
960	titled, Project Design?	

961 Mr. White -Yes, sir. 962 963 While you were on that screen, that picture yes. While you're Mr. Archer -964 on that screen you mentioned that the site was one fourth of something. What is that one 965 fourth of? 966 967 The total acreage of the proposed site where the array will sit Mr. White -968 is roughly 25% of the overall acreage of the entire parcel. The parcel is 98.34 acres in its 969 entirety. The use, the proposed use of solar array would take up about 25 of those acres. 970 971 Okay, so the whole big picture there is the parcel. Is that what 972 Mr. Archer you're saying and this represents the one fourth? 973 974 975 Mr. White -Mm'hmm. 976 977 Mr. Archer -Okay. Thank you. 978 Mr. Witte -Anyone else? 979 980 Mr. Branin -I've got one or two. Could you go back to where you were 981 discussing that this project is Substantially In Accord with no environmental. Is that it? I 982 don't think that's it. Back up one. 983 984 Mr. Mackey -Was it carbon emissions? 985 986 Yes. It's in your determination that this isn't harmful at all to Mr. Branin -987 the land and surrounding area? 988 989 No, sir. Like I said, the depth of the studies we've performed Mr. White -990 from an environmental standpoint to the degree that the U.S. Army Corps of Engineers 991 992 comes out to confirm our studies. The use in terms of future use of the property especially with respect to agriculture and farming shows that letting that soil rest actually over time 993 increases the ability of it to be farmed and it improves soil conditions for future use. 994 995 996 Mr. Branin -I hear you on that. But what about when the arrays are put in. Do you agree or disagree that it changes the whole characteristic of the land? 997 998 Mr. White -I agree that it changes the characteristic of the land that it can 999 1000 no longer be farmed. 1001 Why does it change that? 1002 Mr. Branin -1003 1004 Mr. White -Well, it changes it in terms of the fact that it can no longer be farmed. 1005 1006

Mr. Branin - Well, it also changes it because DEQ has now specified as well as the State of Virginia that the arrays are impermeable which increases erosion sediment loss and runoff. Have you heard that?

Mr. White -I understand those concerns... 1011 1012 Mr. Branin -1013 No, have you heard that DEQ has determined that? 1014 Mr. White -No, no sir. 1015 1016 Mr. Branin -You have not. Okay, well. Can I get his information so I can 1017 send it to you? 1018 1019 1020 Mr. White -I'm sorry. Mr. Pantella would like to say something. 1021 1022 Mr. Pantella -My name is Jered Pantella. I'm the Civil Engineer from LaBella Associates on this project. You are correct. DEQ did put out a memo last year that stated 1023 that solar panels had to be treated as impervious surfaces when dealing with the VRM 1024 worksheet and the stormwater requirements for these projects. About two weeks after 1025 that a clarification memo also came out that said that the panels didn't have to be treated 1026

strictly as impervious as though a parking lot would. But they could be treated as 1027 impervious disconnects because there's a gap and the land underneath the panel is 1028 pervious. So, we do have to show the panels in our VRM worksheet and we do have to 1029 show that they are being treated by providing that same gap. So, in the site plan for this 030 project what we do is we take the maximum length that we think would be from drip edge 1031 of the panel to the top of the panel and then the space that we have to provide between 1032 from that to the next panel has to be equal to or greater than the panel width itself. That's 1033 how we address those. So, when it comes to projects like these the impervious surface 1034 that we have to account for includes the access road and the equipment pads themselves. 1035 If you dive deeper into our site plan you'll see that we have small bio retention facilities 1036 around the array and that's to treat that water from the access road and from the 1037 equipment pads. 1038

Mr. Branin - Correct, so, March I believe it was March last year and then you're right it was reworked but my question was he's saying it doesn't affect the land use at all, it doesn't affect the land, it's not an environmental issue. It is. It does change the land and it's being recognized now that it has changed the land. I can tell you the Director of DEQ, Rolband wasn't real happy that they had to redo it. Because it does change the land. As it does affect migrating birds as well. You're aware of that?

1040	Mr. Pantella -	That's more Chris Senfield.
1048 1049	Mr. Branin -	Birds fly too close to those solar arrays, what happens Chris?
1050 1051	Chris Senfield -	inaudible

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Mr. Branin - No, don't bother. It is an environmental issue and especially
when it's only pumping out 5MW. Now, I don't get to vote on this here, but I do have quite
a few opinions. Okay.
Mr. Mackey - I knew you wouldn't be able to see them from the road but
what is the actual height of the arrays?

Mr. Pantella - So, the drip edge, which is the low end of the panels, sits around 2' <sup>1</sup>/<sub>2</sub> to 3' and at the back end we're looking anywhere between 9' to 12'.

1063 Mr. Mackey - Nine to 12. Alright. I think this project you were looking at a 1064 lifespan what is it about 25 years?

1066 Mr. White - Twenty-five to 35 years, yes.

1068 Mr. Mackey - If this was approved and they had approval for 25, 35 years. 1069 After that point would they have to come back if they wanted to prolong it?

1071Mr. Emerson -Yes, sir. They have to have a decommissioning plan that1072provides for end of life for the facility. They would have to come back through to replace1073it.

1075 Mr. Mackey - You say 25 to 35? Alright. Those were just some questions I 1076 had about it. Did anybody else have any questions?

1078 Mr. Witte - Nope.

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Alright. Thank you. I appreciate your time that you spent on 1080 Mr. Mackey the project and everything. And like you say, and I can't say for certain that it wasn't any 1081 opposition at the community meeting. Technically it wasn't a community meeting. It was 1082 an open house. I'm not saying anything was wrong with it but you know people kind of 1083 coming and going. I was only there for about maybe 35, 40 minutes. I do know we had 1084 another case. It was a regular community meeting and there was a lot of opposition. I 1085 don't know if you had the same mailing address for your case as the other one. There 1086 was guite a bit of people at that other meeting, and we raised guite a bit of concerns you 1087 know to the point where they actually withdrew their case. This isn't a knock on solar and 1088 it isn't a knock on your project. I just don't think that the 5MW, it's not a good fit and I do 1089 believe that it would set a precedent because once you open that door to the smaller solar 1090 arrays there's going to be more and more people that want to try and come in and do the 1091 same thing. Prime Agriculture in the Varina District comes with a heavy price. I mean I 1092 don't think we have to worry too much about development in Varina. I mean it's tough 1093 developing anything in Varina. I also wanted to talk to you about. I'm sorry that you sat 1094 down. The buy-in program. Did you really, did you go into that where people outside of 1095 the community could buy in to the program? Because it's kind of like an investment. 1096 1097

Mr. White -Yes, sir and this is in the toward the end of the presentation 1098 the subscription model that NextEra proposes obviously the state, the shared solar 099 program incentivizes developers to allocate a majority or all of the capacity or load on 1100 moderate income household. In our subscription model we have approximately 80% set 1101 aside for LMI customers and then the rest allocated to Henrico County residents 1102 regardless of income demographic. 1103 1104 Mr. Mackey -1105 Okay. Alright, thank you for clarifying that. I appreciate it. 1106 Mr. White -Yes, sir. 1107 1108 Like I was saying I just don't think it's a good fit for the Varina 1109 Mr. Mackey -District. Like I said it's not a knock on you know on the project. We are trying to do as 1110 much with going green as we can, when we can if it makes sense and if it works for us. I 1111 do believe there are some obstacles in the path of this and I just don't think that it's 1112 something we're looking to do right now. Mr. Chairman, I'm first going to make a motion 1113 on the Resolution. 1114 1115 Mr. Witte -Okay. 1116 1117 Mr. Witte -Alright Mr. Chairman, I recommend approval of Resolution 1118 PCR-3-23 for SIA2022-00002 DG Virginia CS, LLC finding the proposed solar facility to 1119 not be Sustantially In Accord with the county's Comprehensive Plan. 1120 121 Mr. Witte -Second. 1122 1123 We have a motion by Mr. Mackey, a second by Mr. Witte. All Mr. Witte -1124 1125 in favor say aye. 1126 Commission -Aye. 1127 1128 Mr. Witte -Opposed? Motion passes. 1129 1130 Alright, okay. On the actual PUP itself I move that PUP2022-Mr. Mackey -1131 00017, DG Virginia CS, LLC be recommended for denial. 1132 1133 Mrs. Thornton -Second. 1134 1135 We have a motion by Mr. Mackey, a second by Mrs. Thornton. Mr. Witte -1136 All in favor say aye. 1137 1138 1139 Commission -Aye. 1140 Mr. Witte -Opposed? Motion passes. 1141 1142

REASON:Acting on a motion by Mr. Mackey, seconded by Mrs.1143Thornton, the Planning Commission voted 5-0 (one abstention) to recommend the Board1145of Supervisors deny the request because it does not conform to the recommendation of1146the Comprehensive Plan nor the Plan's goals, objectives, and policies and it could have1147a precedent setting impact on existing land uses in the area.

- Mr. Emerson Mr. Chairman, we now move on to Page 3 of your agenda for REZ2023-00009, Andrew M. Condlin for Union Tower LLC/Philip Nickles.
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**REZ2023-00009** Andrew M. Condlin for Union Tower LLC/ Philip Nickles: Request to amend proffers accepted with C-74C-87 on Parcel 747-757-3086 located at the northeast intersection of Three Chopt Road and Cox Road. The applicant proposes to amend proffers to allow a drive-thru restaurant. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration.

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- 1159 The staff report will be presented by Mr. Seth Humphreys.

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Mr. Witte - Mr. Humphreys.

Good evening again Mr. Chairman, members of the Planning 1163 Mr. Humphreys -Commission. As stated, this is a request to amend proffers accepted with conditional 1164 rezoning case C-74C-87 in order to allow for a drive thru restaurant. The current proposal 1165 is for Dunkin' Donuts Go. The site, located at the Northeast intersection of Three Chopt 1166 and Cox Roads, was developed as a shopping center (Tower Plaza) in 1987. Other 1167 existing tenants of the shopping center include restaurants, a paint store, a martial arts 1168 gym, and a tutoring academy. The site is currently zoned B-2C Business District. Across 1169 the intersection of Three Chopt Rd. and Cox Rd. to the west is a gas station with a 1170 convenience store. To the southwest is a restaurant and a private pre-kindergarten and 1171 kindergarten school, and southeast is a smaller shopping center and two residential 1172 homes on acre lots zoned A-1. To the northeast is a county elevated water tank. Across 1173 Cox Rd to the northwest is The Crossings at Short Pump Apartments. 1174

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The applicant proposes to add a new 1,400-square-foot building and remove 37 parking 1176 spaces in the northwest corner of the site. Shown here. Removal of the parking spaces 1177 would accommodate the structure, two drive-through lanes, a dumpster enclosure, and a 1178 striped partition. Here. In addition to the proffered concept plan, architectural elevations 1179 have been submitted. These elevations are consistent with the proffer language in 1180 Proffers 1 and 7 requiring exterior elevations to be compatible with the existing shopping 1181 center. Amendments to Proffer 6 would ensure that the existing mature landscape buffer 1182 along Cox Rd., which is approximately 30' in width, would be retained, and the existing 1183 trees would not be removed. 1184

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The 2026 Comprehensive Plan recommends Commercial Concentration for the subject site. The existing zoning is consistent with this designation, The proposed amendments would not significantly change the intent of the proffers, especially as other commercial

- uses have been developed around it and the proffers still ensure the level of quality in the
   existing shopping center is maintained. For these reasons, staff supports this request.
   This ends my presentation. I'd be happy to take any questions.
- Mr. Witte Is there anyone in the audience or on Webex that would like
  to speak to this case? Anybody within the Commission want to...?
- Mrs. Thornton I'd like to hear from Andy and then the parking. I want to make
   sure we still have enough parking for all of the other uses.
- Mr. Condlin -Yes ma'am. My name is Andy Condlin and on behalf of the 1199 applicant. We did look at what I think it was on our pre-application that was the initial 1200 concern. We'd done an analysis that we do not need to require parking, even with taking 1201 out the spaces, to be able to accommodate the new building as well as the existing 1202 shopping center. It was overparked by quite a few spaces to begin with. So, this is actually 1203 taking those additional parking spaces. So, we see that and the manager of the shopping 1204 center and the owner are comfortable that the necessary parking still exists. There's a 1205 practical marketing part but we also meet the code. I wanted this to be on the expedited 1206 agenda but yeah. I'm sorry, I forgot to ask. I was so busy this week I didn't actually send 1207 the request in. I don't have a presentation otherwise. 1208
- 1210 Mrs. Thornton I also wanted, I know but just so everybody on the 1211 Commission knows that you will have a walk-up window too. Correct?
- Mr. Condlin They will be able to accommodate that. They don't have a pathway or sidewalk here but that's the only issue. But they will accommodate walk-ups and online orders if someone wants to, but they don't have a walkway at this point. No ma'am.
- 1217 Mrs Thornton -Okay, well that might be something we'll have to... 1218 1219 Are the hours of operation specified? Morning rush? 1220 Mr. Baka -1221 No, we don't have any specific hours other than what's Mr Condlin -1222 1223 allowed for them under the B-2. 1224 Mr. Baka -Under B-2. Okay. Fair enough. Thanks. 1225 1226 And I can tell you the one over on Lauderdale. It's just until Mrs. Thornton -1227 2:00 and they're really... 1228 1229 Same with John Rolfe. It goes until the evening but not very 1230 Mr. Condlin -1231 long. 1232 Does anybody else have any comments, questions? Mrs. Thornton -1233 234

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Sorry, I don't have more of a presentation. Mr. Condlin -1235 1236 Mr. Condlin's beautiful presentation of the parking lot. Do you Mrs. Thornton -1237 have anything for Mr. Condlin? Okay, with that, Mr. Chairman, I move that we recommend 1238 approval of REZ2023-00009, Union Tower, LLC/Philip Nickles with the proffers dated 1239 March 28, 2023. 1240 1241 Second. Mr. Baka -1242 1243 Mr. Witte -We have a motion by Mrs. Thornton, a second by Mr. Baka. 1244 All in favor say aye. 1245 1246 Commission -Ave. 1247 1248 Opposed? Motion passes. Mr. Witte -1249 1250 **REASON:** Acting on a motion by Mrs. Thornton, seconded by Mr. Baka, 1251 the Planning Commission voted 5-0 (one abstention) to recommend the Board of 1252 Supervisors grant the request because the business use is compatible with the 1253 surrounding development. 1254 1255 Mr. Emerson -Mr. Chairman, moving onto the next case on Page 3 of your 1256 agenda. We have REZ2023-00008, Sledd Properties, LLC. 1257 1258 Sledd Properties, LLC: Request to amend proffers accepted with 1259 REZ2023-00008 C-35C-91 on Parcel 753-759-5245 located approximately 400' from the northwest 1260 intersection of W. Broad Street and Stillman Parkway. The applicant proposes to amend 1261 proffers regarding use restrictions to allow health clubs and video arcades. The existing 1262 zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan 1263 recommends Commercial Arterial. 1264 1265 The staff report will be presented by Mr. Michael Morris 1266 1267 Mr. Witte -Is there anybody in the audience who would like to speak on 1268 this case? We have one. 1269 1270 Mr. Sledd -1271 Yes, sir. 1272 Mr. Witte -Hang on. Alright, Mr. Morris. 1273 1274 Mr. Morris -I should say that is the applicant. 1275 1276 1277 Mr. Sledd -Yes. 1278 Mr. Witte -1279 Oh, do you want to speak? 1280

1281	Mr. Sledd -	I can if I need to.
.282 1283	Mr. Witte -	We'll see.
1284 1285	Mr. Emerson -	Just wait a second.
1286 1287	Mr. Witte -	All yours.
1288		-

Mr. Morris -Alright, thank you, Mr. Chairman. This is a request to amend 1289 proffers originally accepted with rezoning case C-35C-91 to allow additional uses on a 1290 portion of the Broad Street Plaza Shopping Center. The subject property is located on W. 1291 Broad Street west of its intersection with Stillman Parkway and is zoned B-2C Business 1292 District (Conditional). Surrounding uses include the remainder of the Broad Street Plaza 1293 Shopping Center to the south, east and west. To the east is a Tesla dealership and to 1294 the south across W. Broad Street is a larger shopping center, both zoned B-3C Business 1295 District (Conditional). 1296

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The applicant is requesting to amend proffers related to allowed uses. These requested 1298 changes would remove existing prohibitions on video games as well as gymnasiums, 1299 sport or health clubs or spas. With the revised proffers distributed this evening, the 1300 applicant has provided a prohibition on gambling or lottery type machines. The applicant 1301 is also proposing the removal of Proffer #5, with the original proffers or original rezoning 1302 case which regulated automobile and stereo installation services conducted by Circuit 1303 City, a former tenant of the shopping center. I should note that these amendments would 304 only apply to the subject property and the remainder of the shopping center would 1305 continue to be regulated by the original proffers. While the proffer amendments would 1306 allow additional uses on the subject property, the site would still be subject to B-2 1307 ordinance standards, which would continue to limit hours of operation, set parking 1308 standards, and prohibit more intensive uses. Additionally, all remaining proffers 1309 associated with the original rezoning would remain in place on the subject property. 1310 Proposed amendments would allow for uses consistent with other properties found in the 1311 W. Broad Street corridor and are not anticipated to adversely impact the surrounding 1312 area. This request is consistent with the property's 2026 Comprehensive Plan 1313 Commercial Arterial designation, a category meant to accommodate a variety of retail 1314 sales and service establishments. Lastly, the amended proffers would continue to ensure 1315 guality development and compatibility with the surrounding commercial uses. For these 1316 reasons, staff supports this request. I will note that time limits will not need to be waived 1317 for those proffers distributed this evening. This concludes my presentation. I'm happy to 1318 try and answer any questions you may have at this time. 1319 1320

1321	Mr. Witte -	Any questions by the Commission?
1322		
1323	Mr. Branin -	I've got a couple. Real quick. Is this the old Michaels?
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1325	Mr. Morris -	I believe. Yes, sir.
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1327	Mr. Branin -	He wants to	
1328 1329	Unknown speaker -	inaudible	
1330			
1331 1332	Mr. Branin -	Okay, he wants to allow health clubs and video arcades?	
1333 1334 1335 1336	Mr. Morris - games as a part of their b arcade.	Yes, I believe that they have a tenant in mind who has video ousiness model but my understanding is it wouldn't be strictly an	
1337 1338	Mr. Branin -	Okay.	
1339 1340 1341	Mr. Witte - on line "A" that he's askin	Just to be clear. Proffer 18, the video games is the only thing g to allow?	
1342 1343	Mr. Morris -	Correct. They also, they have	
1343 1344 1345 1346	Mr. Witte - sport or health club or sp	Now, on line "I" he's asking for a possibility of a gymnasium, a?	
1347 1348 1349	Mr. Morris - For line "A", correct. They are removing the prohibition of video games from line A but the existing line "I" being gymnasium, sport or health club or spa. They are requesting removal of that prohibition as well.		
1350 1351 1352 1353	Mr. Witte - Now are we dividing this part of the shopping center into several different. So, if I'm understanding this it will all be either video games, all gymnasium or all health club.		
1354 1355	Mr. Emerson -	It could be a mixture of those things.	
1356 1357 1358	Mr. Witte -	That's what I wanted to make sure.	
1358 1359 1360	Mr. Sledd -	It actually wouldn't affect anything.	
1361 1362	Mr. Witte -	Can you state your name please?	
1363 1364 1365	Mr. Sledd - said address.	Oh, sorry. Adam Sledd. Do I give you my home address? You	
1366 1367	Mr. Witte -	It doesn't matter.	
1368 1369	Mr. Sledd -	l'm a Henrico resident.	
1370 1371	Mr. Witte -	That was neither.	

Mr. Sledd -This doesn't affect any current tenants. We've owned this 372 373 building for 20 years. It's currently broken up into four spaces and Michaels is still the largest space. They still have five years left on their current term. However, when we have 1374 had to lease space over that 20 years. I understand in 1991 or when the proffers were 1375 written we didn't have health club type uses or gym type uses in retail centers or much. I 1376 guess I was younger then. I think now we see a lot of like Gold's Gym, or other or like a 1377 rowing or other types of fitness uses and so from our perspective the request was just in 1378 1379 the future when we need to lease the space again whether it's the 10,000 square foot space or the 16,000 square foot space we would like to be able to do to a gym-type use 1380 the same as most other retail centers that we compete with up and down Broad Street. 1381 1382 1383 Mr. Witte -Now, do you have interested parties in this location? 1384 Mr. Sledd -Yes. So, we actually have a signed lease now on what had 1385 been the old Golf Galaxy space. That's more like a kid's birthday party entertainment use. 1386 So we have it for now. This is more just kind of thinking to the future of the building and 1387 having gone through several cycles of trying to find new tenants. It has taken sometimes 1388 three years to find a new tenant for the space. Again, anything we can do to give us more 1389 options in terms of tenants we can have would be helpful. While staying within the bounds 1390 of what you are attempting to do from a zoning perspective. 1391 1392 Mr. Witte -I have no other questions. Anyone else? Thank you, Mr. 1393 Sledd. 1394 395 Mr. Sledd -Thank you. 1396 1397 Mr. Witte -With that being said I move that REZ2023-00008, Sledd 1398 Properties move to the Board of Supervisors with the recommendation of approval. 1399 1400 Mr. Baka -Second. 1401 1402 Mr. Witte -We have a motion by Mr. Witte, a second by Mr. Baka. All in 1403 1404 favor say aye. 1405 Commission -Ave. 1406 1407 Mr. Witte -**Opposed?** Motion passes. 1408 1409 Acting on a motion by Mr. Witte, seconded by Mr. Baka, the **REASON:** 1410 Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors 1411 grant the request because the change in business use is consistent with the 1412 Comprehensive Plan recommendations and it is not expected to adversely impact 1413 surrounding land uses in the area 1414 1415 Mr. Chairman, we now move on to the next item on your Mr. Emerson -1416 agenda also appearing on Page 3. Which is the consideration of the approval of your 417

minutes that include the Capital Improvement Program and Regular meeting hearing 1418 conducted on March 9, 2023. 1419 1420 Mr. Witte -Do we have a motion? 1421 1422 Mr. Baka -So moved. 1423 1424 Second. 1425 Mr. Mackey -1426 Mr. Witte -We have a motion by Mr. Baka, a second by Mr. Mackey. All 1427 1428 in favor say aye. 1429 Commission -Aye. 1430 1431 Mr. Witte -Opposed? Motion passes. 1432 1433 Mr. Emerson -Mr. Chairman, I have nothing further for the Commission this 1434 evening. 1435 1436 Mr. Witte -Anybody else? Adjourned. 1437 1438 1439 1440 1441 1442 1443 1444 1445 1446 Mr. Røbert H. Chairperson 1447 1448 1449 1450 Mr. R. Joseph Emerson, Secretary 1451