Minutes of the work session held at 5:00 p.m., August 11, 2011, in the County Manager's Conference Room to review and discuss an Urban Mixed-Use application for portions of Innsbrook by Highwoods Properties.

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Members Present: Mr. C. W. Archer, Chairman, C.P.C. (Fairfield)

Mr. Tommy Branin, Vice Chairman (Three Chopt)

Mr. E. Ray Jemigan, C.P.C. (Varina)

Mrs. Bonnie-Leigh Jones, C.P.C. (Tuckahoe) Mr. Ernest B. Vanarsdail, C.P.C. (Brookland)

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

Mrs. Patricia O'Bannon,

Board of Supervisors' Representative

Also Present:

Ms. Jean Moore, Assistant Director of Planning Mr. David O'Kelly, Assistant Director of Planning Mr. James P. Strauss, CLA, Principal Planner

Mr. Benjamin Sehl, County Planner Ms. Sylvia Ray, Recording Secretary

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Mrs. Patricla O'Bannon, the Board of Supervisors' representative, abstains on all cases unless otherwise noted.

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Mr. Archer - Good afternoon everyone. This is our 5:00 p.m. meeting so we're a few minutes late. Mr. Sehl seems to be ready to start. Mr. Secretary, I'll give it to you for opening remarks.

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Mr. Emerson - Yes sir, Mr. Chairman, what we have prepared for you tonight is a presentation on the Highwoods Properties urban mixed-use application, which all of you received a copy of. Also tonight you received some updates. All we're doing tonight is reviewing what has been submitted, giving you some highlights. We're not providing you with any staff reviews or any recommendations. We are working through some concerns—I guess is the best way to say it—with the applicant at this time, and we'd like to see how far we get with our negotiations and discussions before we generate a report with our recommendations and comments on the case. So tonight we just want to familiarize you with the application. Once Mr. Sehl is through, we thought we'd give Mr. Theobald a few minufes as well to talk to you a little bit about Highwoods and their purpose in putting forth this application.

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With that, I guess Mr. Sehl is ready.

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28 Mr. Sehl - I am. Thank you, Mr. Emerson. Good evening, 29 Commission.

As Mr. Emerson said, this is a work session regarding some documents that you received in your second Planning Commission packet last week, a binder. In front of you this evening you'll also find updates to a couple of items in there, as well as some supplemental information.

The first thing you'll find is revised urban design guidelines. That can simply replace what is under. I believe, Tab Six—the first Tab Six. It was originally two binders, so the one binder is in front of you. That will replace what is under Tab Six. You've also received a highlighted copy for your ease of review that kind of indicates the changes since the version that was in the binder we sent to you last week. We've also included some information that the applicant provided regarding their proposed parking ratio, as well as a revised development impact statement. The parking ratio information is more supplemental; you didn't previously receive any of that information so that will supplement what you previously received. Then you also received a revised development impact analysis. That would replace what's under I believe Tab Eight, the second Tab Eight in the binder in front of you. That can simply replace that document.

The last two items that are there, the larger items, the bound items, are some documents that the Innsbrook Owners' Association produced as part of their land use study that they conducted somewhat in conjunction with the Innsbrook Area Study that the Board of Supervisors approved in September of last year. So that's some more background information so you can see some of the visual preference surveys that their group put together as part of that process, as well as final master plan that they put together in 2010.

That kind of hits everything in front of you. One last item that is there that is not under the cover letter is the map of the Innsbrook Area Study, just so you have them at your disposal, are the adopted policies, objectives, and guidelines that the Board adopted as part of the study. I wanted you to have that because it lies in pretty nicely with the design guidelines that we'll be walking through as part of the work session. You can compare those to what the applicant has provided as part of their rezoning application and master plan.

With that, I'd just like to walk you through briefly what the applicant has filed at this time. They have filed a request to rezone approximately 188 acres to Urban Mixed-Use Conditional. There is a small portion of the property that is already zoned Urban-Mixed Use, that was the previous Highwoods UMU. The rest of the property is a mixture of zonings—existing O-3 Conditional, M-1, some B-2C, as well as some C-1 up at the northern end of the property that's adjacent to I-295.

These applications were filed on June 18. They have requested the rezoning of the 188 acres, as well as a number of Provisional Use Permits: there's one provisional use filing as well. Those are included in Tab Five in that document. I think there are approximately twenty provisional uses requested. We're still working with the applicant to define how we would regulate those in the future

and which ones we feel are appropriate at this time. That's something that staff is still considering.

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 Also included, and provided to you as well, as you know the Urban Mixed-Use Ordinance requires a number of different development impact statements be provided as part of a rezoning application. So you have copies of the traffic impact analysis, the fiscal impact analysis, their sewer study, and then some statements regarding other public facilities that they might impact as part of this application.

All of that was provided to you last week. I understand it's a large amount of information. I hope you've had a chance to look at some of that, but if not, this will be a good introduction to the design guidelines as we walk through them.

As I previously mentioned, in September of last year the Board of Supervisors adopted the innsbrook Area Study. It basically took a little over a thousand acres and designated it Urban Mixed-Use. A portion of the study area was also designated Traditional Neighborhood Development. Some areas that were already designated for Government and those of types of uses remained with that designation. But as you can see on the map in front of you, the vast majority of the study area was designated to UMU.

The property under consideration now is consisting of land bays A and B. You don't have that land bay map in front of you, but land bay A was essentially everything north of Nuckols Road. Land bay B was everything in the Innsbrook Corporate Center between Nuckols Road and West Broad Street. So this is totally within those two land bays. C was the area down by the old Circuit City headquarters and then D was the Traditional Neighborhood Development area west of Sadler Road.

As you recall, the study area not only re-designated those properties to UMU, they also adopted a number of objectives and policies regarding proposed densities in the study area, as well as recommended mix of residential to non-residential uses. At the time of the study, we recommended a maximum of fifty percent of the square footage in the study area—at least in the Urban Mixed-Use part of the study area—to be used for residential purposes to ensure that we didn't lose Innebrook as a major jobs generator for the County. It helps us keep a healthy mix of non-residential to residential uses that the County enjoys. We didn't want to throw that out of proportion, so we recommended—and the Board ultimately adopted—a mixture of fifty percent residential to fifty percent commercial being the maximum. Obviously those are recommendations. There is some wiggle room in there, but what you'll see in the density matrix that the applicant provided is what they're proposing. There's even a proffer that specifically addresses that mixture of uses that the applicant has submitted.

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We also adopted a number of development policies regarding building height and transitions to adjacent residential development. As you know there are a number of existing single-family subdivisions that directly abut the Innsbrook Corporate Center. We wanted to ensure that we kind of stepped the height in. As you got closer to Cox Road, the buildings could get taller. North of Nuckols Road you could go even taller, and that's what the applicant has provided and has actually proffered building heights consistent with those recommendations. Within 150 feet of those residential edges you're looking at a 45-foot building height and then up to 300 feet you can to up to 80 feet, and then beyond that we haven't really set a real height. We said 200 feet; that's kind of consistent. The applicant has requested in one area of the project I believe it's 400 feet north of Nuckols Road. So you could have some good vertical height which, is what the County has been encouraging here in order to focus that development here, versus spreading outwards into other development areas. We can better serve the population in the County by focusing that growth in this area.

The policies also included pedestrian accommodation, transportation, and landscaping. You will see the design guidelines breakdown their guidelines for each of these types of uses. They have tandscaping and streetscape, those types of things.

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As I mentioned, the applicant has submitted a number of proffers: those are in Tab Four in your binder. They essential proffer the design guidelines that are under Tab Six. They commit to an architectural review committee. As you know, currently Innsbrook enjoys a very strong architectural review process that they would continue. I think they've recently revised their covenants to strengthen that process and there are some items in the design guidelines that describe the process that any application before it even comes to the County would undergo as part of the architectural review committee.

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As I also mentioned previously, they do proffer a mixture of uses with up to 12,500,000 square feet of development within the 188 acres under consideration. No more than fifty percent of that could be devoted to residential uses. There is a plus or minus five percent limitation that is also listed in the proffers. Essentially that would allow for some market flexibility for the applicant. This is a long buildout so it would allow some variation as the project is built out. But as you know there is a large amount of existing office and commercial square footage, so that percentage is going to be fairly easy for the applicant to meet as they start initial development. That would be the limitation overall.

As I mentioned previously, they have proffered the building heights consistent with the lansbrook Area Study. And they've also submitted proffers addressing road certification, outside music, and landscaping adjacent to the existing subdivision. As you know, when the original urban mixed-use for Highwoods Properties was approved there was significant discussion regarding the buffer along The Cedars, which is just west of Market Plaza. So those proffers have

been carried over as well. And they also have some typical proffers for that area regarding construction activity to try to limit the impacts on the adjacent residents.

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The bulk of my presentation this evening is going to be discussing what's on your screen in front of you, which are the urban design guidelines. As you know, for each urban mixed-use development we've seen, we've received some pretty detailed documents that talk about the form of development. Obviously with a development of this size you're not going to have an exact illustration of every building that's going to come out of the ground. So what the design guidelines attempt to do is guide the form so that staff, as they review the documents or review plans of development and architectural elevations and building permits as they're submitted for review, we have something to compare them to and see if they're meeting the spirit of these guidelines. You'll see that they address streets, the typical section of streets. They address streetscapes with plantings and sidewalks and street furniture, those types of things. Architecture, landscaping, signage and their design review process as I mentioned before with the architectural review committee.

What I'd like to do is just kind of walk you through each of those and kind of hit the high points on each one of those sections in the design guidelines in front of you. You have the revised copy in front of you and it might even be easier to look at that instead of opening up your binder. But I'll kind of give you the page number so you can flip to them and hopefully will help you follow along with me. Certainly feel free to stop me if you have any questions as we go through that.

First off, this is included to kind of show the area a little bit better with their various land bays. They've broken it into a couple of different land bays and it's included at the back of that development impact analysis. And there's also a land bay map in your Design Guidelines that can be found on page nine of your Design Guidelines. You can also see a similar map without the buildings laid out. But it does show the road grid and the land bays that the applicant is proposing.

The street design standards, which begin on page seven of the Design Guidelines in front of you, address a number of different things. They address the existing streets and waterways that are within the development. They detail the new streets and the proposed grid pattern. As you know, one of the transportation policies of the Innsbrook Area Study was to introduce a gridded road network to try to reduce the amount of traffic that's focused on any one collector road. Obviously with Innsbrook, especially given its linear nature, it would encourage additional parellel roadways to Cox Road to be established. The applicant has proposed that Highwoods Parkway would be widened as it moved through. And you see some typical sections included in the Design Guidelines as part of that.

They also discuss one of the major road improvements that the applicant's proposing, which is a rotary intersection where Sadler Road meets Sadler Place and Highwoods Parkway. Anyone who has traveled through that area recently will know there is a targe amount of traffic that moves off of Sadler Road at the end of the evening. That's one of the largest impacts during the Innsbrook rush hour at this time. So they're proposing a rotary intersection to try and alleviate some of those impacts.

You'll also see that they've detailed crosswalks with special paving, curb bulbouts, those types of things. The goal is to try to create a pedestrian-friendly environment that reduces crossing distance on streets so pedestrians feel a little safer crossing at those intersections, and giving cues to drivers as they come through, too, with the special pavement markings so they know it's a shared environment as the project develops it's not simply auto-centric.

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This section also details the parking proposed. There are proposals for on-street, some off-street parking, as well as structured parking. In the parking information that I handed you, obviously the vast majority of the parking that the applicant will propose would be in structured parking. You're looking at parking decks that are either wrapped by mixed-use buildings or integrated into a building. But as we discussed when the Innsbrook Area Study was being created, one of the things that is attractive about Innsbrook as a redevelopment possibility is vast acres of surface parking that at this point could be built upon. But in order to do that, in order to redevelop those sites, you still need to—not everybody's going to live in Innsbrook; you're still going to have people who commute in there. You're still going to need to serve those people through some form of parking. The way to do that is to go up with your parking versus wasting that space with surface parking lots.

One of the items that they've requested as part of the their Provisional Use Permit application is to actually reduce the parking requirements. As you know, something that's kind of tagging along with this—and we'll discuss later this evening at a 6:30 public hearing—is our Urban Mixed-Use ordinance revisions. That allows for a parking plan and we're still trying to work through how that is impacted and how we implement any reduced parking standard as part of this application. Staff has just received the supporting documentation that the applicant has provided regarding that reduced parking ratio. They're proposing 3.25 spaces per thousand square feat of commercial square footage.

252 Mr. Vanarsdall - Ben, excuse me.

Mr. Sehl - Yes sir.

Mr. Vanaradall - So some sort of reduced parking is requested?

Mr. Sehl -Essentially, right now the ordinance lays out a parking OΓ each mbe per thousand square feet use commercial/restaurant/office/residential uses. The applicant is proposing an overall parking requirement of three and a quarter spaces per thousand square feet of office use. That anticipates having shared parking between the residential uses and the offices uses. When the residents leave during the day, the office uses fill those spaces up. Staff is still reviewing the information that the applicant has provided, so we're unable to really comment on whether that ratio is correct at this point, but that is what the applicant is proposing and what you'll see in the design guidelines as well.

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The next item details streetscape design. This is somewhat related to the first section with streets obviously. A lot of focus in the street section was about the sidewalks and those pedestrian paths. With the pedestrian, I think you'll see a theme as it moves through there that the pedestrian orientation is a vital component of the design guidelines.

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Beginning on page fifteen of your Design Guidelines you'll see a diagram that shows what they're calling the Sidewalk Zone. That kind of comprises everything that's basically between the building and the curb line. You see developments that come through with a five-foot sidewalk along the street. That five-foot sidewalk needs to be maintained, but it could be part of a wider sidewalk zone that has your street furniture area where your street landscaping is. You could still have an outdoor dining area shown in the picture on your screen. Those things might all comprise that sidewalk zone, but what we wanted to make sure was established was that you still have that five-foot clear movement zone that allows pedestrians to traverse the area.

This section also details the shared use paths that are proposed. As you know, Innsbrook has an exemplary trail system now along their lakes. The Design Guidelines strongly recommend that those paths be incorporated into the overall design and upgraded where necessary. Obviously we're looking at different modes of transit. You could see bicycles become a more predominant mode of transit through the area. So if those things happen, you might need wider paths so that they can become shared use paths. Along the take system they might become a wider path that has almost a boardwalk type of system that you see adjacent to the beach down at Virginia Beach and those types of things.

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So what we have in here are not specifics of where it's located, but it has those recommendations so as staff received plans of development we can review them against the recommendations of these design guidelines. The design guidelines in many cases are very similar to what was done with Rocketts Landing where the buildings might not look exactly like that. But as the development came out of the ground, you use these guidelines as a tool in reviewing each plan of development.

The streetscape design standards also detail outdoor plazas, street furniture, bollards, those types of things that you see as part of a street. So each of those are illustrated. Again, it might not look exactly like the bollard or the bike rack that's in there, but it's showing that you're looking for high quality street furniture, those types of things, that we can review as an application comes forward.

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The bulk of the design guidelines are really the focus of what really creates that urban environment, which is the architectural design. So beginning on page twenty-five, you'll see the architectural design guidelines. As I mentioned previously, we don't have an exact layout where we see each building lot shown. What we need the master plan to establish are the setbacks for each type of building, the lots widths—all of those types of things. The UMU ordinance isn't like an R-2A District that says this is the lot size, this is the lot width. So we need the master plan to establish those things. You'll see that—yes ma'am.

319 Mrs. O'Bannon - Can I stop you?

321 Mr. Sehl - Yeş ma'am.

Mrs. O'Bannon - ('ve noticed the buildings are very close to the water and the Chesapeake Bay Act says they have to be certain distances away, and with the stormwater management and new EPA regulations...

Mr. Sehl - As part of this, the applicant has been working with the Department of Public Works to establish an overall revised stormwater management plan for Innsbrook. The existing structures, I don't believe this would impact with the Chesapeake Bay regulations.

Mr. Emerson - Many of them may enjoy some grandfathered status because of the current locations.

Mrs. O'Bannon - Yes, but the new regulations [inaudible] [0:23:08]*.

337 Mr. Emerson - Right, right. We'll have to look at those impacts.

339 Mrs. O'Bannon - I know this is real important. [Inaudible.] [0:23:15]*

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Mr. Emerson - We'll have to look at how that impacts it and the applicant may be able to talk about that later in regards to the work that they've done with stormwater and the preparations and those types of things.

Mr. Sehl - Again. the architectural design standards, what is provided in there, as you'll see—starting on page thirty-one is a table that essentially lists that information that I was just discussing. It talks about the building heights; it talks about lot widths, setbacks, for each of the potential building types.



Mrs. O'Bannon - Let me just add one more thing. It's real important for me to understand this because f sit on the state committee that's reviewing this.

Mr. Emerson - Absolutely.

355 Mrs. O'Bannon - This is really really important [inaudible].

Mr. Emerson - Sure.

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Mr. Sehl
What you'll see with the setbacks is they're trying to establish that pedestrian-friendly environment, buildings close to the street with detailing on the massing of buildings, transparency along the street, lots of windows providing that activity. You'll see some example pictures in there. Again, there is not an illustration or a commitment that each building will look like the ones that are in those design guidelines, but it's intended to give you a sense of what those buildings will look like. Using, again, Rocketts Landing as an example, those buildings don't necessarily look like what were in the design guidelines, but they gave you the sense of the architectural massing, the high quality of materials, the emphasis on a pedestrian-friendly environment that really makes a true urban place.

The design standards go into all of those items regarding massing of building form, filling up the block, hiding parking structures in the interior of blocks so you don't have a lot of driveways cutting in. It's not going to be where you have a corner gas station that has four curb cut into these streets. That's not the form of development that we're looking for in this location.

It goes on fo detail exterior materials with facade treatments, building entrances, where they should be located, emphasizing that you have your prominent corners, you might want an entrance there. You want the entrances to be located on the local street so that they're directed to provide easy access to a pedestrian walking along the street. Between major destinations you have those retail stores that you might not otherwise stop in, to try to encourage that type of development and encourage the pedestrians to take advantage of that urban environment.

It really details pretty much anything you'd want to see in there. It talks about the awnings and canopies and the fencing types, where the loading and trash pick up areas will be. In many of these you'll have interior courtyards where loading and trash will be serviced. You'd not going to have a corner dumpster where you have to worry about—you have to worry about the materials, but most of the time it's going to be interior to a courtyard and we want those to be served by alleys so that they're not intruding upon that pedestrian environment.

 Beginning on page thirty-nine of the document are the landscape design standards. As you'll see in the existing UMU ordinance, probably three or four pages of it are devoted to landscaping requirements. So as that was drafted and



as a couple of these have come out of the ground we've realized that landscaping really contributes to that environment that you want. You want to have the shade trees so people are able to walk down the street. You want to have things that make it a pleasant place to walk through. People aren't going to take advantage of the pedestrian environment if they don't have anything interesting to look at or any shade to be under or any of those types of things. You have some planting standards that are consistent with our Innsbrook Area Study recommendations regarding street tree spacing. They're consistent with the Urban Mixed-Use Ordinance that requires a little bit larger tree be installed than our typical landscaping requirements.

And this section also goes on to talk about urban plazas, which especially in the Innsbrook environment you might not have a giant open space or a central park in the middle of it. You have the takes, which really serve that purpose, but you might have more of a plaza that serves as a gathering place versus a green space. So it might be hardscaped with brick and stamped concrete. So it details some of those features as well. It goes on to even detail items about planters and how those should look and how those are also a vital part of the environment as this development comes out of the ground.

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As you know, we have a lot of different regulations in our Zoning Ordinance regarding signage. We have a lot of different regulations in the Urban Mixed-Use. Ordinance regarding signage, What the design guidelines that the applicant has submitted provide are signage standards that Innsbrook will have to contorm to: It talks about the various square foolages. Looking at page forty-three of your document, you'll see examples of each of the different types of signs, buildings. signs with walls, wall signs, environmental signage, the gateway signage. It lalks about one of the big things in this type of development is where is that plaza, where is this store, where is this big office? So pedestrian way-finding signs are also a major part of that development. The applicant's design guidelines detail each of those types of things for each of the various building types as well. You've got the mid-rise, the high-rise. The high-rise buildings, the signage at the top of one of those buildings is going to be different than the signage that might be at the top of a shorter building. The hope in what staff has been reviewing is to view this against our sign ordinance, obviously, and then to ensure that it is pedestrian-oriented signage and that you have the ability to create an environment that is welcoming to those pedestrians. They're able to walk down a street such as this on your screen and see everything, to know where these stops are. Obviously signage is also a vital part for each business owner. What this tries to do is accommodate those needs, as well as allow staff, when those sign permits are submitted, to have something to review those sign permits against.

The last section of the urban design guidelines submitted by the applicant, as I mentioned earlier, is a design review process. I'm sure Mr. Theobald will be able to expand upon it, but the Innsbrook Architectural Review Committee is by these

design guidelines. This will essentially become the template for other property owners within Innsbrook that might want to come in. As these properties start to redevelop, this first UMU will essentially serve as the template for those futute developments. What the Innsbrook Architectural Review Committee will do before a rezoning application or plan of development application is submitted to the County, they will review those submittals against these same design guidelines. So the hope is that you can provide a harmonious development that is not static, it's able to move with the market, it's able to—yes ma'am.

Mrs. O'Bannon - Who is on the Innsbrook Architectural Committee?

Mr. Sehl - I think Mr. Theobald could expand upon that. I might lat him answer that.

So essentially, before those applications come to the County—they have, again, covenants over all those properties and he could speak to exactly what capacity they review those before they come to the County. But that kind of provides an additional level of review so that the County knows that we're working towards something that will help elevate Innsbrook versus something that might be working at odds with other property owners in the development.

That really kind of walks through everything that's in that one little section of the binder that you have. Obviously there are a number of other things. The impact analyses are still being reviewed by staff. We are continuing to review those design guidelines. If you're reading through them, as you come across them, if you have questions about that, you can forward those to me and we can look into that with the applicant if there are specific comments or concerns you have about the design guidelines. The design guidelines, we really do feel that they meet the recommendations of the Innsbrook Study. They hit those things that we had in the four or five pages of our objectives and guidelines regarding architectural design and landscaping and transportation and pedestrian accommodation. They capture the spirit of those design guidelines.

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So we think that the urban design guidelines that the applicant submitted are really a good step as we move forward in reviewing the rezoning application. But that's obviously only one part of it. We look at impacts to County intrastructure, localized and Countywide. And we're still looking at that with the other County agencies. Obviously this is not a Planning Department-only endeavor. We work with the Department of Public Works, and Public Utilities, and Henrico Public Schools to evaluate the impacts and potential impacts of the development that the applicant has proposed. So that's still ongoing. There are some large infrastructure impacts obviously and we're working with the applicant to kind of delve a little bit deeper into those policy considerations and what needs to be done prior to this development moving forward.

So essentially those are the next steps. We are going to review those and we feet the need to resolve those major policy implications and the infrastructure impacts prior to moving forward to public hearing. But otherwise, you would essentially see a pretty similar process to any other rezoning case. Staff will issue a staff report that will incorporate all of those. We'll work with the other agencies to try to address any comments they might have. I didn't really highlight it here, but Mr. Branin and Mr. Kaechele were able to attend a community meeting that the applicant held that I think was on the 20th of July. So they have had a community meeting as well. Staff was there. Obviously nearby residents are going to have concerns and they were essentially the things that we heard at the Innsbrook Area Study open houses. There are always concerns about how the traffic is going to be managed, what are the impacts, and how is the applicant going to address those concerns. Mr. Theobald might be able to expand a little bit on that as well. So that community meeting has already taken. place. Obviously they'll have a chance again at the public hearing. We won't notify the 2,600 people that we notified each time for the Innsbrook Area Study; we will be notifying the adjacent property owners and there obviously going to be a number of those. That will capture the adjacent homeowners' associations as well. They have strong homeowners' associations in the area so that word will obviously get out there and we'll try and address any comments at that time.

So essentially they'll follow the same process. You'll see a staff report two weeks prior to the scheduled public hearing. Hopefully at that point we will have resolved many of the concerns that we might now have. Other than that, staff really wanted to provide a brief overview of the design guidelines. Obviously there are numerous details in there that I don't want to go through and I'm sure you don't want me to go through, but I tried to hit the high points. At this point I'd really be happy to answer any questions you might have.

Mr. Jernigan - Ben, touching on what Mr. Vanarsdall said, on this parking reduction, let's say it's half and half. Has there been a calculation on how many parking spaces you would need per thousand?

Mr. Sehl - What the applicant has provided to you that was in the documents distributed to you this evening does kind of provide that breakdown of why they feel the parking ratio they're proposing is adequate. Obviously we still haven't reviewed that thoroughly. What they've found in other locations with this form of development is that the parking that we have in our ordinance would over-park them in this situation, is what the applicant feels. And that's why they've proposed the reduced parking rate. I can't speak to whether that's appropriate at this time or not. But that's what they are proposing.

Mrs. O'Bannon - [Inaudible] [0:37:35]* the applicant [inaudible] two or three times a day.

Mr. Emerson - They submitted a study to us and we have not had a chance to review it. It's in the documentation provided to you. We haven't had a chance to review it.

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Mr. Jernigan - But our restaurant parking—under the code we have for freestanding restaurants right now it's not enough. The last two situations that I've had for freestanding restaurants, neither one of them have enough parking. I don't know if we're not allowing for the employees or what. For example, one was on Williamsburg Road. All the employees are parking at the Fas Mart because there's no room for them to park at the restaurant. Hillbilly Red's is the same situation. I don't know how many restaurants we will end up having here, but we have to have enough parking. Has there been thought of a satellite lot for employees of certain businesses where they could park off site and have a shuttle coming in?

Mr. Sehl -Mr. Jemigan, I think that what the hope would be is that you wouldn't need that. We want to ensure that there is adequate parking on the property to meet all of the uses. If that's achieved and if we feet that the parking ratio—whether it's the ratio they propose or it's something that staff feels is a greater need for parking—the hope is that all of that is accommodated on sita. The entirety of this 188 acres is not going to develop overnight. If we see that that parking ratio isn't meeting the needs for the users that are there, as those other stages go through, you might need to increase that parking requirement. And part of the parking that they're requesting at this time is part of a Provisional Use Permit request. We're still evaluating how that necessarily works within the confines of our ordinance. But under the revised ordinance that we've discussed previously, that parking plan, as they come forward with each plan of development they would update that parking plan. So you could adjust that as each development comes through as well. But really, the hope is that the parking that they provide is sufficient. When structured parking comes in it's obviously very expensive, so you don't necessarily want to force an applicant to over-park that.

Mr. Vanarsdall - Are you going to stick with the same width parking spaces?

Mr. Sehl - Yes sir.

Mr. Emerson - We're concerned about the parking. We're willing to review what has been submitted with—this might not be the appropriate word—a very critical eye to make sure that whatever we recommend for approval to you is adequate. Parking is a concern.

Mr. Jernigan - I think our fownhouse parking is two and a quarter?

Mr. Emerson - Yes sir.

578	Mr. Jemigan -	Okay.
579 580 581 582		The Urban Mixed-Use Ordinance currently provides standards in our other stand-alone parking districts, need to review this closely to ensure it's correct.
583 584 585 586 587	Mr. Jemigan - two people there, they're i for a visitor.	I don't think two and a quarter is overkill. If you have both driving a car. And that leaves a quarter of a space
588 589 590 591 592 593 594	different uses. So there is which again we haven't order to help us understa	I do think you need to keep in mind with these have a constant lurnover in parking for varying and a potential for shared parking. That's what the study—reviewed closely yet—should provide evidence of in nd the nature of what we're looking at and whether or reduced parking from what we normally look at.
595 596 597 598 599 600	restaurants. When the sho that's when the restauran	per there made sure there weren't but so many ops were open nine to five, and when the shops closed, its started to pick up. And so the [inaudible] [0:42:07]*. per of the shopping center, they [inaudible] [0:42:21]*.
601 602	Mr. Emerson -	Yes ma'aın.
603 604 605	Mrs. O'Bannon - serve breakfast?	You're looking at times, if it's a restaurant, does it
606 607 608	Mr. Emerson - understand, But that's exa	Right. And that's what the studies will help us actly the concept.
609 610 611 612 613 634 635 616	depending on the location everybody drives. In an question, if I may. Do	I'll also guess that probably this anticipates a certain raffic where people would not drive to work. And not the resteurant, in the more rural areas, practically area like this people could walk. But I have another we have any study that indicates what situations tarsections work the best as opposed to signalized
618 619 620	Mr. Sehl - Department of Public Wor	I would really have to defer that question to the ks. That's something they would be able to—
621 623		We haven't been exactly friendly to roundabouts in a use for them, from my parspective. I know Mr.

	624		a in the County will be successful. That's where we are
	675		here is one proposed as I'm sure you've noticed, in this
	62 6	development.	
	627		
	628	Mrs. O'Bannon -	[Inaudible.] [0:43:48]* come in at an angle.
	629		
	630	Mr. Emerson -	Right.
	631		
	632	Mrs. O'Bannon -	But I know [inaudible] [0:43:52]* really narrow streets
	633	-	affic [inaudible] [0:44:00]*. But one note that I did see in
	634		strians with and bicycles through the roundabout. That's
	635	where you can have issue	5 .
	636	N. 5	A
	637	Mr. Emerson -	Sure.
	638	Mar Ambar	On thisting them are probably instance where they
	639	Mr. Archer -	I'm thinking there are probably instances where they
	640		en to Hilton Head several times. At one point I went
	641		the way down to the Heritage and I got caught in the get out of here—take a lot of pictures because this will
	642 643	be my last trip.	gat dut bi nere—take a lot bi pictures because this mili
	644	be my last mp.	
	645	Mr. Vanarsdall -	They have them in Philadelphia and I thought I'd
	646		if I get out of this one I'll never get in another one.
	647	Herei ger out chine. I said	if i gat but of this one in never get in the title one.
	648	Mrs. O'Bannon -	[Inaudible] [0:44:58]* trying to cross to some location.
	649	But, you know, [inaudible]	
	650	But, you will to, [madable]	[4.14.41]
	651	Mr. Jernigan -	I questioned that when they put them in the White
	652		I was told at that time that in Australia they actually
	653		. They found out through studies in Australia that there
	654		dabouts than there are at four-way stops. So that's the
	655	reason.	, ,
	656		
	657	Mr. Archer -	It works for me.
	658		
	659	Mr. Vanarsdall -	We could still have them, like the one on Monument
	660	Avenue.	
	661		
	662	Mrs. O'Bannon -	The one at A.P. Hill, you realize I lived next to that
	663		Every Saturday, every weekend there would be two or
	664	three accidents.	
	665		
	666	[Overlapping conversation	; unintelligible.] [0:45:56]*
	667		
•	66 8	Mrs. O'Bannon -	That's why I'm not real crazy about [inaudible]
نا	669	[0:46:16]*. But this one I s	aw here at a [inaudible] [0:46:21]* and sometimes you

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can get five streets coming together. And that was battling with [inaudible] [0:46:26]*. That was why they originally had it. But now they've cut out [inaudible] [0:46:35]*.

Mr. Ernerson - Mr. Chairman, not to urge you on, but it is 6:00 and we have a public hearing at 6:30. If you'd like to hear from Mr. Theobald, we probably should allow him a few minutes.

Mr. Archer - Mr. Sehl, thank you so much, sir.

Mr. Sehl - You're welcome. Thank you.

Mr. Theobald - Thank you, Mr. Chairman, ladies and gentlemen. I'm Jim Theobald. I appreciate the opportunity to speak. With me this evening is Penny Koch, our paralegal; Pete Boisseau who helps us with some of our messaging and branding initiatives; and Burrell Saunders, who is our architect with Hankins and Anderson. I think Burrell might have just a couple of words when I'm finished.

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This is quite a case. It's a big one. It really requires us all to stretch a little bit to get out of that suburban development mode to think a little more urban without becoming downtown Richmond or a city. But it really is a shift and I think the main issues that we've been discussing perhaps result a little bit from that tension because it really is a shift in the paradigm.

Paul Kreckman, whom you all know, is really very much of a visionary. He doesn't just worry about today; he worries about the future. A few years ago when a group of us were on vacation, Paul started talking about the notion of transforming Innsbrook. His fear was that it would peak, become a little stale, and ultimately decline. Obviously Highwoods has an enormous stake in Innsbrook and his thought was what can we do to revitalize Innsbrook and make sure that it's viable, not just for Highwoods, but everybody who owns property there, and the County as well.

 710°

So it's become clearly a nationally-recognized office development and one of Central Virginia's major employment centers. I think that the Board and you all really embrace some of those same notions that Paul was concerned with when you adopted the Innsbrook Area Study as part of your Land Use Plan a couple of years ago, recognizing that the County is shifting into a more urban form and there was an opportunity, perhaps, to take advantage of situations for infill development rather than sprawl, developing green fields and doing that development in an area where existing infrastructure existed. It also keeps our existing businesses here in Henrico County. It enables them to hire the best and the brightest employees. It has the resulting benefit of increasing the tax base. As you recall, the Land Use Plan process was a very, very public process. We had a couple of design meetings out at Innsbrook. We did surveys as to

strengths and weaknesses and opportunities. And we developed a set of goals and objectives coming out of those meetings that you incorporated into the Innsbrook Area Study. I'm very pleased and grateful that Ben's opinion is that we have succeeded in incorporating those goals and objectives into our guideless thus far, because that was certainly our intention.

 $720 \\ 121$

You have set up this Urban Mixed-Use District in order to promote mixed-use development with a pedestrian orientation, encouraging redevelopment and reinvestment, stimulating jobs, and expanding your base. From Highwoods perspective, the goals are the same, economic sustainability in terms of job retention and creation, responding to the demands of a modern workforce, but also social sustainability in creating a real community, a place where you can live, work, and play. I know that's become a little bit trite, but it's really true. And also environmental sustainability in terms of smart development practices. Redeveloping infill sites, reusing your infrastructure with an efficient use of land.

Trying to stey at the macro level today. Just so you know, some of these numbers get really big when we're talking about square footage, etcetera. A lot of that is because Innsbrook is already there. There are already buildings on this 188 acres. That's the good news. Unlike any other UMU, we have the benefit of starting with an employment base and then filling in around it. Usually these things are on a piece of paper. You know, the fast food restaurants and the apartments are going to come in first and you just pray the employment will follow. This is just the opposite and that's what makes it really so intriguing.

Whet the request does is add an additional three and a half million square feet of office over the 138 acras over a twenty- to thirty- to forty-year period. An addition 400,000 square feet of retail that's part of the urban block design with the potential for 800 to a thousand more hotel rooms. Again, over time. And somewhere between five and six thousand residential units for multi-family as well as condominiums or townhouses. The greenways and the lakes are preserved. In fact, the pedestrian access system will be significantly enhanced.

Ben has gone over the proffers sort of generically and I won't really go into them anymore. I think Burrell would like to just take a moment when I'm finished to give you a little bit of his philosophy in creating the spectacular design guidelines, over sixty pages of true form. You've heard of form-base zoning and you all are students of planning. This is really the creation of a form-based plan without requiring you to adopt an ordinance accomplishing that. It's a terrific job and shows Burrell's passion and his creativity.

The fifty/fifty residential/commercial is really important; that's been proffered. That was part of your Land Use Plan. The County standard is really sixty-five percent resident, thirty-five percent commercial. But with the projected residential growth rete in Henrico County, you would need over five to six billion dollars in investment in commercial properties to retain that ratio over the next lifteen

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years. We're going to provide half of that for you right here in this 188 acres. So it's really a significant impact to the County.

We've spent a lot of time talking about heights. I'm sure we'll hear throughout the process more about height, but we are consistent with your Land Use Plan and have done so very deliberately to try to mitigate impacts.

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Provisional Use Permits, there are a number of them, but we are planning for a thirty- to lifty-year horizon. We're creating villages and we've projected the uses we think should be part of this community and we'd like permission to accomplish those up front rather than being in a position of having to play catch-up when we have a user, to have to run in and go through a PUP process.

Economic impacts. A rather thick study done by Chris Chmura, whom you all are probably familiar with, but 2.4 billion dollars total project construction. Spending of 4.4 billion dollars total economic impact during development. Thirteen hundred annual jobs created during the construction period; 14,668 new permanent jobs in Innsbrook when the project is completed. That translates into some spillover type jobs, some 31,157 jobs based on the indirect impacts of this proposal. This should result in a net—and I stress net—21.2 million dollar annual fiscal impact on completion. A hundred and seventy-five million dollars in positive net fiscal impact to the County over a twenty-year period through taxes and other licensing fees. Separate from that is sixty-four million dollars in new utility connection fees, even though we're reusing the existing system. Okay. So there is significant economic impact.

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This really is an interesting opportunity, one that I hope we will all seize. I appreciate the amount of time that staff has spent in helping us frame and shape this. We have a little ways to go on some issues, but they get it. They see the opportunity, they know what this means, and they know it's different. Now we're just figuring out how to make sure we document to deliver what we promise.

I'd be happy to answer any specific questions. Mrs. O'Bannon, Burrell can address your question about the Chesapeake Bay Act. We've spent a lot of time on the Chesapeake Bay, but also perhaps a little bit about his experience with Virginia Beach and the town center there. I will tell you that that parking thing is—

Male - [Off microphone; inaudible.]

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Mr. Theobald - I'll do the wrap on the parking. The parking, the 3.25 per thousand square feet of office and retail is designed to accommodate all of the parking needs including residential (or the project. That's a number based on some of the materials that we provided you. But we've also given you a snapshot of the actual experience at Virginia Beach Town Center or downtown Virginia Beach where it shows while we picked 3.25 per thousand square feet, their actual peak demand for parking spaces is like at noon on Friday. And that ratio to

SOR the square footage is 2.5. We've actually exceeded that and we intend to demonstrate that more fully as we go. But if you look out those windows at 809 810 innsbrook now and you see the acres of asphalt, that's a very suburban model. and those criteria don't hold. So we're trying to provide not too little but not too 811 812 much, find the right balance with your help. So. Mr. Branin. 813 Mr. Branin -814 A couple of quick questions, Mr. Theobald, I know 815 we've gone over this, but I'm going to ask. What is the timeline? 816 Mr. Theobald -817 For complete build-out, if that is your question, we have projected I think for traffic purposes and everything else about a twenty-818 819 year timeline. I think internally we're projecting twenty, but possibly to as many as thirty years. 820 821 **K2**2 Mr. Branin -This is a three-part question. Okay, so we have a twenty-year build-out. 823 **K24** 825 Mr. Theobald -Basically. 826 Mr. Branin -827 And Highwoods has how many proposed land bays? 828 829 Mr. Theobald -There are about five different land bays. 830 Mr. Branin -83 L How many of them are going to start at one time? 832 833 Mr. Theobald -The very first will be the land bay that is subject of the existing UMU that's on the western side there where Highwoods and Markel are 834 presently. That's lorty-some acres. There's a first phase and I'm not sure where it 835 will go from there. It'll depend on the demand. But that clearly will be the first 836 phase. I think it's B-1. 837 838 Mr. Branin -839 And you guys are looking to start B-1— 840 Mr. Theobald -841 Immediately. We have users. 843 Mr. Branin -So I can write "yesterday." 843 844 Mr. Theobald -845 That would be a big yes. I should emphasize we have users desiring us to build a new office building, as well as a residential builder. Мб prepared to do residential development in that same area. **B4**7 848 Mrs. O'Bannon -What is B-1? 849 8.50 851 Mr. Theobald -That's Highwoods Parkway. It's up against that

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neighborhood to the west. Ben, can you put up-

854	Mr. Emerson -	The B-1 use wouldn't necessarily coincide with the
855	Land Use map exactly.	
856	•	
857	Male -	[Off microphone.] Here is the crossroad and this is
858	Highwoods Parkway. This	is Nuckols. So it's a good forty acres here.
859 860	Mr. Branin -	Ready for the next one? When we did the Innsbrook
861	Study and we extended th	e study across Broad into turning left at 64, that whole
862	area, it's a total of what ac	
863		
864	Mr. Emerson -	A little over 1300.
865		
866	Mr. Branin -	Thirteen hundred? And what percentage of that 1300
867	is Highwoods at?	
868	J	
869	Mr. Theobald -	A hundred and eighty-eight acres. Eight or nine
670	percent perhaps.	
871	F=	
872	Mr. Emerson -	About a third of what we consider the corporate park,
873	Mr. Branin, which is a little	
874	THE STREET, THE STREET	
875	Mr. Theobald -	Right. Anybody else? I'll ask Burrell to say a word or
876	two.	ragin. Tanyoody ondo the day of the territories and
877	(a)	
878	Mr. Archer -	Thank you, Mr. Theobald.
879	Mil. Aldioi	Them jee, and processes.
880	Mr. Theobald -	Thank you for the opportunity.
881		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
882	Mr. Archer -	Let me just remind everyone that it's 6:15 and we do
883	have a public hearing at 6	:30, so we need to probably wrap this up in about eight
884	minutes.	
885		
886	Mr. Saunders -	I'll be real quick.
887		
888	Mr. Archer -	Thank you, sir.
889		,
¥90	Mr. Saunders -	I'm Burrell Saunders with Hankins and Anderson. Jim
891		needs to be said. I'll just answer a couple of questions
892		bit about the mixed-use parking and about the storm
R93	water.	,
894		
¥95	We have done a comp	lete analysis engineering-wise of what the present
896	- ·	water. Actually, the Innsbrook lake system is highly
8 +97		vater as it works now because of the length of it. So
898		we're going to build in areas that would be parking lots
899	or are parking lots, we're	not increasing any pavement areas in the original plan

of Innsbrook. What we are doing is creating more density that reduces sprawl and that really keeps a lot of land green. That's one of the things that's real important.

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I think the other big thing that we have found—and I've found this in multiple other jurisdictions where we're working—is that really the number of employees you have in this area of Innsbrook is equal to a sizeable downtown today in terms of jobs. What's happening, though, is to be competitive with that a lot of these employers are needing other amenities available because a lot of young people coming out of school, or even retirees, are wanting to live next to work. They're wanting to get out of the car and not have to be always dependent. What we have found is it really does create an efficiency in land use and so it's a real leading opportunity for you.

You're asking some really wise questions and they're questions that you need to become comfortable with and understand. But I will tell you that in multiples of these projects we've been involved with—the Reston Town Center to Virginia Beach to Newport News to several ofhers—what we have found is we have parked those areas and we study them constantly. What you're doing is you're using parking space, you're turning it over. At night when Innsbrook emplies out, those restaurants actually can have lots of parking; it's really pretty phenomenal.

 What we've found in Virginia Beach—and we started at 3.5—is the community meaning, the council, over the last ten years has reduced it multiple times because they're paying for the parking decks in that particular situation and they found that the efficiency was so high. So we've actually been looking at it the other way to make sure we maximize. We want to keep the advantage of making sure we don't have any problems, but we've found that it's a really high level of efficiency and we are down in the two's. So we put that in the package just so you could see it. But I would encourage you to either come down, or if you want to talk to our planning directors or anybody, and I can give you a couple other groups like in Newport News. They can tell you their experiences and what they've discovered in terms of this and it's been really positive. That's really all I was going to add to what Jim had to say.

Mr. Archer - Any questions?

Mrs, O'Bannon - I understand what you're saying. I will say that there was a business that moved from another county because the people in that business said they had to get in their car at lunchtime and drive over to some place like [inaudible] [1:04:59]* and then turn around and drive back. The business decided just to move closer to the restaurant, And [inaudible] [1:05:08]*. But the rules are going to be changing. See that's what I'm getting at about the Chesapeake Bay Act.

Mr. Saunders - Understand, I see.

946	Mrs. O'Bannon -	I need to know what the rules are that they want-
947		ules to be a certain way. I simply need to know what
948		ald prefer to try to work it in the early stages.
949	[maddible] [1:05.34] . I woo	ing presents my to work it in the early stages.
950	U- Coundain	And I letelly acres with you. That's what wa're doing
951		And I totally agree with you. That's what we're doing
952		It allows us to have a centralized system that we can
953	manage and understand s	o we actually know the quality of the output of water,
954	say in the Rood Branch.	You're right on with it. I think this offers an opportunity
9.55	•	licated about it because we've really studied it in great
956	detail.	
957		
958	Mr. Theobald -	Let me just add onto that point. We're actually much
959	further along on that than	you realize, perhaps. But when you designated the
960		oan Development Area as part of the Land Use Plan
961		a provision in the stormwater regs to get with the local
9 6 Z		on a regional stormwater plan that meets the
963	requirements of at that poin	nt what will be anticipated requirements. That project is
964	nearly completely now. W	e've had hundreds of hours of discussions with your
965	Public Works Department	on that topic. If it hasn't been approved, it is literally
966	days from being approved.	
967		
468	Mr. Emerson -	I'm not sure if it's been approved yet, but it's not loo-
969	far away.	
970		
971	Mr. Branin -	Isn't it the stormwater [inaudible] [1:07:05]* if you had
972		roved before July 2014 you kind of keep it in good
973	standing, you're at the cu	rrent regs for ten years. And beyond that [inaudible]
974	[1:07:21]*.	
975		
976	Mr. Theobald -	I don't honestly know the answer to that.
977		·
978	Mrs. O'Bannon -	That's part of what my concern is. The problem right
979	now is [inaudible] [1:07:30]	† 2014 .
980	•	
981	Mr. Rranin -	July 2014.
982		
983	Mr. Theobald -	I believe this regional—
984		•
985	Mrs. O'Bannon -	[Inaudible.] [1:07:42]*
986		-
987	Mr. Emerson -	I believe under what approach has been taken here,
988	they're going to be solved.	We'll get Jeff Perry in to talk to you all.
989	,	•
990	Mr. Theobald -	Yes. The regional is—
991		-

nderstand. ank you, gentlemen. With that, Mr. Secretary, I and reopen downstairs. Meeting adjourned. IS IN ORDER TO RECONVENE FOR A PUBLIC ORDINANCE ADMENDMENT. held at 6:30 p.m., August 11, 2011, on the Urban
ank you, gentlemen. With that, Mr. Secretary, I nd reopen downstairs. Meeting adjourned. IS IN ORDER TO RECONVENE FOR A PUBLIC ORDINANCE ADMENDMENT.
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ORDINANCE ADMENDMENT.
ORDINANCE ADMENDMENT.
held at 6:30 p.m August 11, 2011, on the Urban
HEIG BLO.GO D.III MUMUSL II. LOTI. OIL HIG DIVAH
the regular monthly meeting of the Planning
Henrico held in the County Administration Building
Parham and Hungary Spring Roads, beginning at
11, 2011. Display Notice having been published in
on July 25, 2011 and August 1, 2011.
Archer, Chairman, C.P.C. (Fairfield) my Branin, Vice Chairman (Three Chopt) ay Jernigan, C.P.C. (Varina) mie-Leigh Jones, C.P.C. (Tuckahoe) st B. Vanarsdall, C.P.C. (Brookland) eseph Emerson, Jr., AICP, etor of Planning, Secretary ricia O'Bannon, et of Supervisors' Representative
Moore, Assistant Director of Planning d O'Kelly, Assistant Director of Planning es P. Strauss, CLA, Principal Planner amin Sehl, County Planner emary Deemer, AICP, County Planner Props, County Planner el Madrigal, County Planner Jennings, Traffic Engineer, Public Works Vann, Henrico Police
ia Ray, Recording Secretary
Board of Supervisors' representative, abstains a noted.
ECONVENED AT 6:35 P.M.
od evening everyone.
od evening again, Mr. Chainnan.

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1019 Mr. Archer - This is a public hearing on the zoning ordinance 1020 amendment and we can see there is tremendous public interest. With that I will 1021 turn it over to Mr. Secretary and we'll get started.

Mr. Emerson - Thank you, Mr. Chairman. As you're aware, we did have a work session at five p.m. to discuss the Innsbrook urban mixed-use application that's been made by Highwoods. I will note to you that it is possible that that may appear on your agenda on September the 15th. As we discussed, staff is still reviewing and researching the impacts of the case. We do have discussions ongoing with the applicant, so I can't say with certainly that you will have that for a public hearing in September. But you do need to be thinking about that and have it on your radar screen.

Mr. Archer - Thank you, Mr. Emerson.

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Mr. Emerson - With that, we do have a public hearing scheduled on a zoning ordinance amendment.

PUBLIC HEARING ON ZONING ORDINANCE AMENDMENT:

To Amend and Reordain Article VIII of Chapter 24 of the Code of the County of Henrico Including Section 24-31 Titled "Purpose of district," Section 24-32 Titled "Principal uses permitted," Section 24-32.1 Titled "Provisional uses permitted," Section 24-33 Titled "Accessory uses permitted," Section 24-34 Titled "Development standards," to Remove Section 24-34.1 Titled "Submission requirements" and Section 24-34.2 Titled "Procedures," and to Add Section 24-31.1 Titled "Procedures to establish a UMU district" and Section 24-31.2 Titled "Submission requirements," All to Revise the Urban Mixed Use District to Further the District's Original Intent of Creating Mixed-Use and Pedestrian-Oriented Developments Containing a Variety of Uses

Mr. Emerson - With that said, I will note to the Commission that I spent some time with County attorneys yesterday. They have read this ordinance and commented on it two separate times. They did a third reading and came back with some suggested changes. I was not comfortable—without reviewing those further—to present them to you here tonight. And also we don't have them in any type of malrix setup so you could see where the changes are. So I would suggest tonight that staff make the presentation based on what was sent to you that you receive public input, and then possibly consider scheduling a work session prior to your Septamber 15th meeting in order to discuss those comments, discuss the County Attorney's recommended revisions, and at that time your could consider a recommendation to the Board based on the information you have.

Mr. Archer - Thank you, Mr. Secretary.

Mr. Emerson -10641065 Sehl.

With that, the staff report will be presented by Mr. Ben.

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Mr. Archer -

Okay, Good evening again, Mr. Sehl.

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Mr. Sehl -The Planning Commission did hold two work sessions on this item on July 14th and July 27th. At those work sessions you reviewed the major changes that staff proposes to the UMU Ordinance. And we provided you a matrix detailing all of the proposed amendments.

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In front of you this evening you'll find a revised matrix. Last week staff distributed two different versions of the ordinance, one with all of the changes and one highlighting the changes since your July 27th work session. You had previously received a matrix showing all of the changes. This one essentially is revised to show the last ordinance that you have in your possession. I wanted to make sure that this one goes with what you received last Thursday. As Mr. Emerson discussed, we'll revise that again as we move forward and potentially discuss the County Attorney's comments.

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We've discussed this previously, but to briefly discuss it again the staff is proposing that the ordinance be updated to address a number of different items that we see are challenges with the current ordinance, particularly with difficulty in administrating the ordinance with everything from the master plan, what actually constitutes a master plan, to the overall density requirements that are currently a little difficult to administer when it actually comes to submitting plans of development and building permits.

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We also have attempted to address concerns that staff and our consultants and the development community have noticed with lack of flexibility, typically regarding parking, landscaping, and signage. What we discussed with the Planning Commission in work session, as well as what was distributed to you last week have attempted to address those concerns.

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We've also taken a look at all of the existing permitted and provisional uses. We're including some uses that weren't previously included. We have included a couple of additional provisional uses and permitted uses such as one-family dwellings and live-work units that were not currently permitted in any form other than doing it as a provisional use.

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We've also proposed some significant revisions to our development standards regarding sidewalks and outdoor dining, from everything from fire protection to civic uses. There are a number of discussions that we had at the two work sessions regarding all of these changes, but the version you received last week has been changed to address all of those.

What we've updated since the Planning Commission work session on the 27th of July is shown on the screen here, and was also detailed in a letter that accompanied the two revised ordinances that you received last week. The first change we did was updated the outside storage and refuse container language. The Board did recently adopt new language regarding refuse containers in all of the zoning districts in the County. So that updated essentially what is now the basic ordinance that we're proposing revisions to, so we needed to reflect that in what you received.

We also reduced the acreage proposed—as we had discussed at that work session—to ten acres being the minimum district size permitted in the urban mixed-use. You'll note that the ordinance you received changed one of them to ten acres; there's a second that needs to be changed. That's something that we could discuss in September.

We also removed some proffer amendment language that had previously been inserted to address some of the concerns from staff and the development community about future changes to a large mixed-use development and with any potantial proffer amendments who would need to sign for those types of amendments as an application was filed. On the advice of the County Attorney's Office we did remove that language, so you'll see that struck from the ordinance.

We have also slightly changed the parking plan submittal requirements. Previously, the parking plan wouldn't be approved until the plan of development was reviewed and approved by the Planning Commission. We heard some input that there might be more certainty in allowing the Board and Planning Commission to approve that at the time of rezoning so a developer could know up front what the parking requirement would be and that the County was going to agree with it. They didn't want to go through all of that process of getting the zoning done and then find out at the plan of development stage that we weren't comfortable with the parking standard they were proposing. So we have now allowed some additional flexibility that permits the Board to approve that parking standard at the time of rezoning.

We had also proposed some revisions to the civic use standards. There are ongoing discussions regarding this proposed change. But at this point what we've proposed in the ordinance that you received last Thursday was that instead of civic building square footage, what staff is now proposing is that area for those buildings be reserved. This will hopefully clear up that it wasn't requiring that the applicant build the square footage, but similar to the commercial uses where we require a certain mixture of uses in the urban mixed-use development where you reserve twenty-five percent of the development for commercial uses. Civic uses are a vital component to urban developments so that's what staff's proposal is at this time. Again, there are ongoing discussion regarding that topic as well.

_	1155	-	ne changes that have happened since our last work	
	1156		nswer any questions or go back over any changes that	
_	£157	have happened to the ord	inance that staff's proposing. We'd be happy to go into	
	1158	more detail about any	proposed changes, whether that be responses to	
	1159	questions from the Comm	ission or that the public might have. It would take me-	
	1160	much longer than thirty	minutes to go through every change that staff is	
	1161	proposing at this time.		
	1162	•		
	1163	With that, that does con	clude my presentation. I'd be happy to answer any	
	11 6 4	questions you might have		
	1165	,		
	11 ò ô	Mr. Archer -	Thank you, Mr. Sehl. Are there questions from the	
	1167		ind everyone that this is a public hearing, so we can	
	1168		nd comments from the audience.	
	1169	disc chertain questions a	ia commence i con the additione.	
	1170	Mr. Branin -	I have one for Mr. Sehl. Where am I looking at the	
		revised change for the civi	-	
	171	levised change for the civi	G.	
	1172	Mr. Cabl	Maulta maior sa ha laaking an maga	
	1173	Mr. Sehl -	You're going to be looking on page—	
	1174	44- D	D_ la alria a ab Mar anadaire ai aba ar ar a	
	1173	Mr. Branin -	I'm looking at the matrix right now.	
	1176	44 6:11	Oh and the matrix above the paint to be an acceptant	
	1477	Mr. Sehl	Oh, on the matrix; okay. It's going to be on page four	
	1178	of the matrix. The requirement as it's shown there is on page nineteen, line 919		
	1179	in the ordinance. You'll see it in a couple of different places because it's been		
	1180	added as a development standard and then there is a potential to reduce that		
	1181	percentage through the Pr	ovisional Use Permit process.	
	1182			
	1183	Mrs. Jones -	But the minimum square footage is there on page	
	1184	two?		
	1185			
	1186	Mr. Sehl -	Yes, the reduction in that. That's where it's been	
	1187	added to the Provisional U	se Permit section of the ordinance.	
	1188			
	1189	Mr. Branin -	Okay, I think I'll withhold my questions until later.	
	1190			
	1191	Mr. Emerson -	Mr. Branin, I will note on the civic uses that is one of	
	1192		ussing with the County Attorney now, as to how that	
	1193		ther or not it will remain or be removed.	
] 94	oblid be worded and mile	thor of froct with formally of the felling coal	
	1195	Mr. Branin -	In reading some of the questions that came in to us, I	
			why I said I'll withhold my questions until later.	
	1196	•		
	1197	Mr. Jemigan -	Mr. Sehl, I'm on the parking thing tonight, so let me	
	1198		nes forward for zoning we'll have a formula, as Mr.	
- .	[199	_ '	where we'll have x-amount of spaces per thousand	
_	1200	square feet?		

1201		
1202	Mr. Sehl -	There is going to be no requirement that they file a
1203		at Mr. Theobald presented as part of the Highwoods'
1204		ould still go under our existing parking requirement,
1205		ced from our B-2 requirements right now. So you could
1206		the existing parking requirements that are listed in the
1207	ordinance or at the time	of rezoning you would be able to submit that parking
1208	plan tor us to review, and t	or ultimately the Board to approve.
1209		
12]0	Mr. Emerson -	The study is an option.
1211		
1212	Mr. Sehl -	Yes sir.
1213		
1214	Mr. Emerson -	And, of course, it would have to be updated as we
1215		opment process to ascertain that it was functioning as
:216		re accepted by the Commission and the Board.
1217		1
1218	Mr. Vanarsdall -	All of it wouldn't pertain to entire area anyway, would
1219	it? Would the same standa	
1220	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
1221	Mr. Emerson -	The study would be for the entirety, normally the
1222		ir question. Yes sir, it would be for the entirety of the
1223	development.	. 4************************************
[224	dotte opinion.	
1225	Mr. Vanaredall -	Then the Board would have the authority to approve
1225	eilher one?	Their and decard states that wantering in approximation
1227	Children one:	
1228	Mr. Emerson -	Certainly.
1229	Wit. Efficiation -	Containly.
1230	Mr. Jernigan -	I guess my question was if you do it at the time of
1231		know who all of your tenants are at that time. So it's
1231		parking spaces you need because you don't know how
	manu reclamente lhere wi	Il be. That's what I'm saying.
1233 1234	many restaurants trible wi	i de. Illaca Allactili saying.
	Mr. Sebl -	You're still able to submit that plan later in the process
1235		in the process. It does not necessarily require Board
1236		oning. You can do it either at the time of rezoning or at
1237		oment review. And you might have a little bit more idea
1238		•
1259	on who your tenants will be	e.
1240	Mr. Jaminau	Okari
1241	Mr. Jemigan -	Okay.
1242	Mr. Vonemdell	Var. can do it at the DOD
1243	Mr. Vanarsdall -	You can do it at the POD.
1244	Mr. Dalil	You air you sould But this is to allow the flowibility Co.
1245	Mr. Sehl -	Yes sir, you could. But this is to allow the flexibility for
1246	la developer to get that cer	tainty up front in the process.

1248 Mr. Archer - Okay. Any further questions for Mr. Sehl from 1249 Commission members? Does anyone in the audience have a question or would 1250 you like to speak on it? Welcome again, Mr. Theobald.

Mr. Theobald - Thank you, Mr. Chairman, ladies and gentlemen. I'm Jim Theobald and just a couple of comments on the current status of the proposed ordinance.

It's not often I get to speak for Mr. Axselle, but Mr. Condlin will drag me away from the podium if he thinks I'm misspeaking. Bill had hoped to be here tonight and e-mailed me in the middle of the afternoon that he was likely not to get back from DC. We've been discussing a couple of these provisions.

He and I have both had issues with this proffer amendment. Frankly, we're surprised that the County Attorney would suggest that you have to take that out where it's already in the Fairfax ordinance under their Planned Unit Development Ordinance. Whether it's good precedent or bad precedent, it wasn't just made up. So we're surprised that they said take that out, but at least thus far they've left in this notion about civic uses, which I'll get to in a moment.

84 We are still most interested in you all coming up with a way to allow people to amend proffers in this context. With this 188 acres in the Innsbrook request, if we start selling off pad sites for office buildings then I can't change one proffer on the whole 188 acres—under the County Attorney's current thinking—unless I get everybody who owns property to sign it. We've been through this issue in Mrs. O'Bannon's district. We've been through it in Mr. Branin's district. And I know Bill and Andy have both experienced it as well. So we'd like to find a solution to that one.

The civic uses one is one that bothers me greatly, and I hope it is under consideration not to revise, but to eliminate. It's just flat illegal. You cannot require developers to set aside, much less build, land for public use under the Virginia Code. And you really need to ask the County Attorney directly is this legal or is it not, not is he willing to defend it, throw it in there and see if it sticks. It's just not. And frankly, leaving it in jeopardizes your whole ordinance, essentially, because if one part goes bad then there's some case law—you know, just that one little provision doesn't just cause the cancer, but it can spread to your whole ordinance. So that one I think just needs to go.

A couple of very specific comments on at least the version I'm tooking at, which I think is what you're considering tonight on page five. We're talking about different uses with offices, clinics, and labs for medical, dental, and optical. You only get 15,000 square feet as matter of right. Mr. Kreckman brought to my attention that he has at least three users today in Innsbrook that are in excess of that. We think

the threshold for those types of uses should be 30,000 square feet rather than 1293 15,000.

1295 Mr. Einerson - Which uses were those again?

6

Mr. Theobald - It's 24-32(i). It's on page five, I think, of your black-tine. Offices, clinics, and labs for medical, dental, and optical purposes.

8

We've discussed hospitals and I think you're looking into adding that as a potential permitted use. It's just not in there.

On the development standards, 24-34 on page seventeen. It's in subsection M. It talked about off-street parking needing to be within a thousand feet of the primary entrance of a building. I would suggest removing the word "primary." Buildings have lots of entrances and as long as it's a legal entrance. You can't get in the other side of a fire door, right? Seems to me the purpose that you're trying to accomplish here is served by getting people to their work place. There could be a lot of interpretation as to what is the primary entrance versus an equally good secondary or even tertiary entrance. I think that's consistent with what you're trying to accomplish, making sure that people can walk to their destination. But it doesn't really matter what door they go in.

Also under this same section, under "M" where it talks about on-street parking for private streets and on-street parking for public streets. You give certain credit for parking spaces but it's only with regard to non-residential off-street parking. It seems to me that you shouldn't single out the non-residential aspect. Parking is parking in these mixed-use areas, which is what the UMU ordinance is. So I would suggest that it count toward the entirety of the parking requirement, not just the non-residential parking requirements.

On the parking plan language, much the same, should include residential. I'm a little conflicted by this reserved area for additional parking. We did have a case to that in our earlier meeting. Think about Innsbrook. If I put up a deck in a parking lot and you require me to reserve space, to provide additional parking, I don't know how that works. We'll have to keep a parking lot that I'm supposed to build on? It's almost like you're double counting. So we need to make sure that we have confidence in our parking studies from the beginning. And I do think your new ordinance accomplishes that in the sense that there's sort of a calch-up, as I think Mr. Emerson was talking about earlier. With each POD you're going to reanalyze parking to see if it's sufficient. If it's not, then we're going to catch up on this next one. But I can't see trying to eliminate the parking lots at Innsbrook, but having to leave one there and show it on my POD to accommodate a future parking need if somebody guesses wrong. It just seems counterintuitive to what we're trying to do here.

Those are my comments. Good effort. I think just a little more discussion to go. I appreciate your consideration.

1340 Mr. Jernigan - Mr. Theobald, do you have the statute number on the 1341 civic uses?

Mr. Theobald - Yes I do. It's on page nineleen, and I believe that's under your development standards. It's 24-34 subparagraph "U".

Mr. Jernigan - You're saying in the State code it says you can't do that?

Mr. Theobald - As you know, the State code gives you certain authority to adopt provisions in your Zoning Ordinance. Being a Dillon rule state it states you're only allowed to basically include in your ordinance what the State says that you can. The only place the State has basically permitted you to accomplish what's known as inclusionary zoning, meaning requiring applicants to do something that they might not otherwise do for uses is in the affordable housing area. The statute allows you to require developers to provide some affordable housing in certain housing projects. But in terms of requiring you to either build schools, libraries, or even set aside land, you can't do it. You can do it voluntarily. And we do it all the time. Just so you know, in the Innsbrook case we are going to offer to set aside some of that space. I'm not saying that in the context of the Innsbrook case, but just as a legal matter. Those are the cards we're dealt.

Mrs. Jones - I do want to just follow up on that before we leave this point. I think the big issue in my mind is the fact that we're forging new rules and regulations for a new type of development. This is the kind of thing where we can't look at others for guidance. What is a community without having those civic uses? Obviously we're talking about big scale development, we're talking about dense development. You wouldn't want a community—neither would I—that didn't have libraries, schools, fire stations, public and semi-public—you know, we have a lot of uses that are integral to this. How would you advise us to make sure that we can have those things that will lend the quality of life to this community that you're saying are illegal for us to require?

Mr. Theobald - Good question. The way that we accomplish a lot of our zoning is through dialogue and forging a consensus, negotiations perhaps as we go through here where you let an applicant know those uses are important. What I think should give you some comfort is that you didn't need that statute for Mr. Kreckman to offer to set aside space for a substation, a fire station, a school, and a library. You will see those in the case when it's refiled and revised. But he's already submitted a letter to Mr. Silber indicating those things. So he recognized the need for that. And I would hope that anybody doing a development of that scale would also. To the extent that they don't, then I'm

1383	certain that your persuasi	ve powers might have an impact. But ultimately we're
1384	all dealing with the same law. It doesn't really matter what I want, don't want, or	
1385	whatever. But right now the State code says you can't make somebody do that,	
1386	so you hope that they'll do	what's right. Usually we get there.
1387		
1388	Mrs. Jones -	I know the answer to this, but I'll just throw it out. Do
1389		e requirements for green space? Do you feel the same
1390	about requirements for oth	
1391		
1392	Mr. Theobald -	Open space probably passes the constitutional
1393		her aspects of the State code when you say you have
1394	In have twenty nercent one	en space. My sense of the reading of enabling statutes
:395	is that works but it's whe	n you tell somebody they're going to build or reserve
1396		ien you get into the eminent domain of "taking" area.
1397	Value on't really require ne	ople to do off-size road improvements, etcetera. We do
1398	these things through discu	
	mese tilings silvogn atsca	SSION ARE REGORATION.
1399	Mrs. Jones -	Hopefully we'll always all be on the same team for the
1400		Hopeidily Hell always an be of the same team for the
1401	best product.	
1402	Mr. Theobald -	I think we usually end up there, don't we?
1400	MII. Meobald -	I IIIIII Ne usually end up there, don't we i
1404	Mrs. Jones -	After our recent negotiations in Washington,
1405		building a consensus, so that's why I asked.
1406	sometimes i wonder about	building a consensos, so that's why I asked.
1407	Mr. Theobald -	That's clearly not the Henrico model, so.
1408	Mr. Theobail -	mat's deany not the richico model, so.
1409	Mm Japan	I would hope not. I have one ofher comment, and that
1410	Mrs. Jones -	
1411	is the parking. When you were talking about the distance, parking needs to be two buildings and this kind of thing, and primary entrances and secondary. I think	
1412		
1413		reen what would suit the employees of businesses in
14184	mose buildings and what	suits the public, because employees may well be able
1435	to enter from a back door,	side door, or through whatever, a key.
1416	Mar Throndonia	Comparison that the form to accomplish to the public?
1417	Mr. Theobald -	So maybe the key is accessible to the public?
1418	Maria Jamas	194-II . J. I P
1419	Mrs. Jones -	Well, what I'm saying is that the front door is basically
1420		lity for everybody. Employees may have an easier way
1421	to get there, but the public	, I think, is what's driving this.
1422	Mar The all 114	
t423	Mr. Theobald -	On this urban block grid, though, you may have a
1424		lots of buildings that are on corners, so they have
t425		if not three of three of their façades. But I think in
1426		otion that rather than just being any entrance, it should
1427		he idea was to make sure you have a nexus between
t428	how close you park and wi	here you can get in the location.

•	1429		The second of th	
\mathbf{v}	1430	Mrs. Jones -	We can fine-tune that.	
	1431	Mr. Theobald -	Yes.	
	1432 1433	MI. THEODAIG -	res.	
	1451	Mr. Archer -	Anything further from the Commission?	
	1435	MILITAGE -	Anything lettler non-the commission:	
	1436	Mr. Theobaid -	Thank you all.	
	1437		,	
	1438	Mr. Archer -	Thank you, Mr. Theobald. We're running a little late.	
	1439	but is there anyone else in	the audience who would like to address this issue?	
	1440			
	1441	•	the public hearing and we will prepare to open our	
	1442	regular rezoning meeting.		
	1443		VIDUA III CARREL TA RESCUIRINE FOR BECUI AR	
	1444	PUBLIC HEARING ADJOURNS IN ORDER TO RECONVENE FOR REGULAR		
	1445	PUBLIC HEARING		
	1446 1447	DI ANNING COMMISSION	RECONVENED AT 7:11 P.M.	
	1448	PEANNING COMMISSION	RECORVERED AT 7.11 P.M.	
	1449	Mr. Archer -	This meeting will come to order. Welcome everyone	
	1450		zoning meeting. With that, let us all stand and Pledge	
	1451	Allegiance to the Flag.	seeming meeting, train their let do en outre told i louge	
C	1452	g.		
•	1453	I'd like to briefly remind	everyone to please either turn off or mute your cell	
	1454	phones, if you're carrying them. I'd also like to welcome anybody who may be		
	1455	here from the news media	. I'd also like to welcome Mrs. Patricia O'Bannon from	
	1456	the Board of Supervisors.		
	1457			
	145#	With that, Mr. Secretary, In	will turn things over to you.	
	1459			
	1460	Mr. Emerson -	Thank you, Mr. Chairman. I will note that earlier this	
	1461	_ ,	ork session on the proposad Innsbrook Urban Mixed-	
	1462	 Use application. And also you did conduct at 6:30 p.m. a public hearing on proposed changes to the County's Urban Mixed-Use Ordinance. You have not 		
	1463 146 4		g that yet and we will discuss that at the end of the	
	1465	meeting.	g mat yet and me will discuss that at the end of the	
	1466	meeting.		
	1467	With that the next item	on your agenda are Requests for Withdrawals and	
	1468	•	esented by Mr. Jim Strauss.	
	1469	•		
	1470	Mr. Archer -	Good evening, Mr. Strauss.	
	1471		_	
	1472	Mr. Strauss -	Good evening, members of the Commission.	
_	1473			
C				
_				

August 11, 2011 33 Planning Commission

The request for deferral for tonight is in the Three Chopt District on page two of the agenda. This is C-8C-11, Dalton Park Land Development Company. The applicant is requesting a deferral to the October 13, 2011 meeting.

1476 1477 1478

1474

1475

(Deferred from the June 9, 2011 Meeting)

Webb Tyler for Dalton Park Land Development 1479 C-8C-11 Company: Request to conditionally rezone from R-3C One-Family Residence 1480 District (Conditional) to RTHC Residential Townhouse District (Conditional) parts 1481 of Parcels 743-763-3572, 743-764-4622, and -6363 containing 9.3 acres (Parcel 1482 1) located on the east line of Interstate 295 approximately 630' west of the 1483 southern terminus of Allenbend Road and from R-3C One-Family Residence 1484 District (Conditional) to R-5AC General Residence District (Conditional) Parcets 1485 743-763-8655, -3527, -9269, 744-764-5770, -5157, -4443, -3831, -3317, -2703, 1486 744-763-2190, -1576 and parts of Parcels 743-763-3572, 743-764-4622, and -1487 6363 containing 36.7 acres (Parcels 2 and 3) located between the west line of 1488 Belfast Road and the northeast intersection of Interstates 64 and 295. The RTH 1.189District allows a maximum density of nine (9) units per acre. The R-5A District 1490 allows a minimum lot size of 5,625 square feet and a maximum density of six (6). 1491 units per acre. The uses will be controlled by zoning ordinance regulations and 1492 proffered conditions. The Land Use Plan recommends Traditional Neighborhood 1493 Development to support a mixture of residential, nonresidential and open space 1494 uses with 60% of the land consisting of residential uses at a density not to 1495 exceed 12 units per acre; however, the site is also within the Innsbrook Area 1496 Study which recommends a maximum density of 8 units per acre for residential 1497 usės. 1498

14**9**9 1500

Mr. Archer - Is there anyone here who is opposed to the deferment of C-8C-11, Webb Tyler for Dalton Park Land Development Company?

1501 1502 1503

1504

Mr. Branin - Sir, you have to come up to the microphone. This is recorded and I'm sorry to do it to you. I heard you clearly, but I don't know if the recording machine did.

1505 1506

1507 Mr. Lassiter - My name is John Lassiter. I'm a resident in the neighborhood. I'm not exactly sure what these people are asking for, Mr. Dalton. Could we go through that one more time in a little plainer language, please?

1510

1513 Mr. Strauss - Yes. This is a request to conditionalty rezone from R-1512 3 One-Family Residence District to RTHC Residential Townhouse District, and 1513 the R-3 One-Family District to R-5AC General Residence District. Residential 1514 townhouses with a maximum density of nine units an acre are proposed for the 1515 RTH section. They are on zero lot lines with a maximum density of six units an 1516 acre proposed for the R-5AC section.

1517

1518 Mr. Branin - Mr. Lassiter, did you understand that or do you want 1519 me to break it down a little bit?

	1520		
	1521	Mr. Lassiter -	Lunderstand, Thank you very much.
	1522		
	1523	Mr. Archer -	Okay. Mr. Branin?
	1524		
	1525	Mr. Branin -	Mr. Chairman, I'd like to move that C-8C-11, Webb
	1526	,	d Developinent Company, be deferred to the October
	1527	13, 2011 meeting, per the	applicant's request.
	1528		
	1529	Mr. Vanarsdall -	Second.
	1530		
	1531	Mr. Archer -	Motion by Mr. Branin, seconded by Mr. Vanarsdall, All
	1532	in favor say aye. All oppos	ed say no. The ayes have it; the motion passes.
	1533	At the comment of the com-	olicens the Dispuise Conscionies defeated C DO 44
	1534	•	plicant, the Planning Commission deferred C-8C-11,
	1535	_	ark Land Development Company, to its meeting on
	1536	Oclober 13, 2011.	
	1537	Mr. Branin -	Mr. Chairman, moultenach again, aleaca?
	1538	MI. DIADIN -	Mr. Chairman, may I speak again, please?
	1539 1540	Mr. Archer -	Yes you may.
	1541	MI. Archer -	res you may.
	1542	Mr. Branin -	Can I get someone from staff to get a hold of Mr.
ı	1543		mation? What I'm going to do, sir, is I'm going to get
'	1544		on and then I'm going to contact you and discuss what
	1545	your concerns are. We don't know right now if this case will or will not go forward;	
	1546	all we know is that the applicant is trying to defer it for another two months, which	
	1547	he has been successful in. If it is, then I will be able to stay in touch with you and	
	1548		y meeting so the rest your community can discuss it as
	1549		e us again. Does that sound like a good idea? That's
	1550		lutely; I'm glad you're here. So we have a bunch of
	1551		your names and we will definitely keep you in the loop.
	1552		seeing more people. I guarantee you if this is going
	1533	forward we'll have a comm	
	1554		, ,
	1555	Mr. Archer -	Okay. If we could ask you all to please step out to the
	1556	lobby and Mr. Sehl will ge	t your information. As of now, the next meeting is set
	1557	for October 13th, All right, I	Mr. Secretary.
	1558		
	1559	Mr. Jemigan -	Mr. Chairman, due to some information that I
	1560	•	th more information, I am going to grant a Commission
	1561		I am going to let Mr. Props present the case. We do
	1562		sition, and I'm not going to ask Mr. Condlin to present,
	15 6 0		the opposition seeing as they did come out here. And
	1564	then I'm going to defer this	casé.

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1500	Mr. Archer -	That will be fine. Mr. Secretary, you can call it.
1567	U- 5	Van sie He Chairman Do wa want to handle the
1568	Mr. Emerson -	Yes sir, Mr. Chairman. Do we want to handle the
1569	expedited item first?	
1570	Mr. Archer -	Yes, let's do that.
1573	Mr. Alcher -	res, let's do tilat.
1572	Mr. Emerson -	Mr. Chairman, the next item on your agenda is
1573 1574		ems and there is one item. Mr. Strauss will present that.
1575	Requests for Expedited the	and there is one tam. Inc. observe the property and
1576	Mr. Strauss -	Thank you, Mr. Secretary. The expedited item is in
1577		ige two of the agenda. That would be case C-12C-11,
1578		&T). This is a request to rezone from R-4 One-Family
1579		Business District, and O-2 Office District to the B-3C
1580	-	nal. This would consolidate the site under one zoning
1581		for the recently reconstructed bank building. Staff
1582		we are not aware of any opposition.
1583		
1584	C-12C-11	Bobby L. Fulk for F&M Bank - Richmond (BB&T):
1585	Request to rezone from	R-4 One-Family Residence District, B-3 Business
1586	District, and O-2 Office I	District to B-3C Business District (Conditional) Parcel
1587	783-756-2866 containing	2.706 acres located at the northwest intersection of E.
1588	Parham Road and Hunga	ry Road. The applicant proposes a bank. The use will
1589		dinance regulations and proffered conditions. The 2026
1590	Comprehensive Plan reco	
1591	,	
1592	Mr. Archer -	All right, thank you. Is there anyone here who is
1593		-12C-11, Bobby L. Fulk for F&M Bank - Richmond
1594	(BB&T)? I see no oppos	ition. With that I will move for a recommendation of
1595	approval of C-12C-11, Bol	bby L. Fulk for F&M Bank – Richtriond (BB&T).
1596		
1597	Mr. Vanarsdall -	Second.
1598		
1599	Mr. Archer -	Mofion by Mr. Archer, seconded by Mr. Vanarsdall. All
1600	in favor say aye. All oppos	ed say no. The ayes have it; the motion passes.
1601		
1602	REASON:	Acting on a motion by Mr. Archer, seconded by Mr.
1603		Commission voted 5-0 (one abstention) to recommend
1604		s grant the request because it conforms with the
1605		the County's Comprehensive Plan and the proffered
1606	conditions should minimize	e the potential impacts on surrounding land uses.
1607	Mr. Elegupa	Their completes the expedited accords
1608	Mr. Strauss -	That completes the expedited agenda. Thank you, Mr. Strauss.
1609	Mr. Archer -	тпанк уоц, ун. энацвэ.
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161) Mr. Emerson - Mr. Chairman, that now takes us to the regular agenda, page two, P-11-11, Andrew M. Condlin for Michael J. Carroll,

P-11-11 Andrew M. Condlin for Michael J. Carroll; Request for a Provisional Use Permit required under proffered condition #9 accepted with C-60C-06 fo allow twenty-four (24) hour operation of a convenience store with gas pumps (Wawa) on Parcel 816-712-7504 located at the northeast intersection of S. Laburnum Avenue and Eubank Road. The existing zoning is B-3C Business District (Conditional). The site is located in the Airport Safety Overlay District.

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Mr. Archer - Mr. Props, we do understand there is opposition and Mr. Jernigan has indicated he will defer, so you can go ahead with your staff report.

Mr. Props - Mr. Chairman, members of the Commission, this request is tor a Provisional Use Permit to allow the twenty-four hour operation of a proposed Wawa convenience store with gas pumps on a 1.78 acre site. This site was zoned B-3C via C-60C-06, and proffered to B-2 district hours which prohibits store operations between 12:00 midnight and 6:00 a.m., unless extended hours are granted with a Provisional Use Permit. Business and Light Industrial uses and zoning extend to the north, south, and west, and an R-3 residential development adjoins the site along the eastern property line.

The subject site is recommended for Commercial Concentration on the 2026 Comprehensive Plan, is in the Airport Safety Overlay District, and is also a part of the South Laburnum Avenue Revitalization/Reinvestment Opportunity Area. This 24-hour request could negatively influence area development and have adverse impacts on the adjacent neighborhood. These impacts would intensify noise and lighting, increase late-night traffic, and establish a precedent for other extended hour development. Proffered hours of operation accepted with C-80C-06 were intended to restrict 24-hour operations and protect the Robinwood Subdivision.

There are only two 24-hour operations located south of Williamsburg Road and on property zoned Business prior to 1960. Only one PUP request for a 24-hour convenience store with gas pumps has been approved in this area. That site was part of The Shops at White Oak development and is surrounded by the shopping center, and independent retail and office uses. The applicant held a community meeting on July 27th. Citizen concerns focused on increased after-hours traffic on neighborhood streets, noise, spillover lighting, and the need for adequate screening. In addition, staff has received numerous calls and e-mails expressing similar concerns and opposition to this request.

In summary, countywide approvals for 24-hour operations have been limited to locations surrounded by commercial and office developments and distanced from residential areas. Staff believes approval of a 24-hour PUP at this location would be intrusive and disruptive to the adjacent residential neighborhood, and would



set a precedent that would adversely impact future uses in the area. For these reasons, staff does not support this request. If the Planning Commission deems this request acceptable, conditions have been included in Section IV of the staff report.

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This concludes my presentation and I would be glad to answer any questions.

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1664 Mr. Archer - Thank you, Mr. Props. Are there questions from the Commission?

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1667 Mr. Jernigan - 1 don't have any, but I did want to hear from the opposition.

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Mr. Archer - Okay.

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1672 Mr. Jernigan - Even though they haven't raised their hand yet, 1 to 1673 know they're here.

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1675 Mr. Archer - Okay, All right, then.

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1677 Mr. Jernigan - You all can come on down.

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Good evening. My name is Alysa Morgan. I live in the Ms. Morgan -5300 block of Raleigh Road, which is just north of Eubank. My home and where I live is very special to me. That house has been in my family since the 1950's. It was my grandparent's home, my mother raised there, and I'm raising a family there now. I'd like it to stay a safe place and nice place to live in. I'm concerned that if this Provisional Use Permit is approved that there will be a negative impact on the residential area for a lot of reasons: traffic, noise, light, and also that the construction of a 24-hour Wawa at Eubank and Laburnum is inappropriate and unnecessary. There are already sufficient 24-hour locations in the vicinity. There is the CVS, the Walgreens, the Exxon, several 7-Eleven's, and then also a Wawa. very close by. If you look at these businesses and how they affect the area, they don't have the same negative impact that this 24-hour Wawa would. They are located more commercially, so they aren't as intrusive to the residential areas. You can access them all easily without being routed through a residential area. And with the already existing Wawa being a huge exception, they don't generate a large number of calls for service requiring police response.

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In regards to statistical information for these 24-hour businesses for calls for service for police, if you look at total calls and the percentage of those calls that occur from midnight to six a.m., twenty percent of them occurred during that time af the convenience stores with gas pumps as opposed to only nine percent at the pharmacies. Another alarming fact was that there were 243 calls for service for police at the Wawa af Audubon and Airport from January of 2009 to June of 2011. To put this in perspective, there were only 207 total calls for the 7-Eleven

at Audubon and Laburnum, and at Williamsburg and Laburnum, the Exxon, CVS, and the Walgreens combined for that same time period. The number of calls at Wawa has also steadily increased every year. If a specific business located a half a mile from a police station has this kind of criminal activity, locating one literally feet from a residential area would make the neighborhood incredibly susceptible to crime.

No other Wawa in Henrico County is directly beside a residential area such as this. Impact on traffic will be substantial. Customers to a 24-hour business such as this will bring constant vehicular traffic through the residential streets because, depending on the direction that you're traveling from or going towards when you leave, driving through the residential area would not only be more convenient, but it would be the most logical route. If you look at the traffic impact analysis information, at build-out conditions they anticipate this commercial development to generate approximately 11,262 24-hour trips during a typical weekday. The intersection of Eubank and Laburnum is projected to operate at a Level of Service B during peak hours. And even with the recommended improvement of tengthening the southbound Laburnum left turn lane, that's only anticipated to

It's going to make it hard for residents to get in and out of the neighborhood, It's going to make it hard for emergency services to get to residents that need fire trucks, ambulances, police. Also, Henrico Volunteer Rescue Squad uses Eubank as a route out to Laburnum when they're responding out to medical emergencies in the community. We have a lot of people on foot, on bicycles. They'll be in very unsafe conditions and they'll be more accidents.

accommodate the turning volume about fifty percent of the afternoon peak hour.

Noise and light is minor in comparison to these other concerns, but it's still an issue. That Wawa will be visible from people's windows and their yards. You'll be able to see the parking lot lit up over night, all the headlights from vehicles coming and going, noise from traffic, car stereos, delivery trucks, the tractor-trailer that delivers gasoline every couple of days. There is supposed to be a small landscape buffer behind the property, but I'm not sure how much of a barrier for those things it will be.

There were some issues brought up at the community meeting as well. And Mr. Kinter's response to these concerns, he added some additional trees to the original landscaping plan, which is appreciated. He added some crape myrtles. These are beautiful when they bloom, but they're primarily ornamental and they're often pruned back and bare part of the year. So I'm not certain what kind of barrier to any sort of light or sound that those would be.

I know this area was rezoned in 2006 for business, even though the County's original land use plan for this area recommended office space. When our community was told at that time by the firm representing the property owners that they envisioned—and this was their wording—"typical retail of a quality and type

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1749	similar to Laburnum Green	"," which is the shopping center on the other side of the
1750		pproved with proffers that restricted hours of operation
1751	from six a.m. to midnight. Those restrictions were put in place for certain reasons	
1752		rity to residential properties. Those reasons are no less
1753		not undergone any significant changes which would be
1754	a 24-hour operation at that	
1755		
1756	When I looked at the He	enrico County Vision 2026 Comprehensive Plan, the
1757		that a keystone policy in addressing development and
1758	land use issues within the	e residential area was to avoid encroachment of non-
1759		ential areas. If this 24-hour Provisional Use Permit was
1760		operty to be developed in such a manner, it would be a
1761	galeway to the more inle	nse uses on the property on the southeast corner of
1762	Eubank and Laburnum, II	would set a terrible precedent and it would have an
1763		of on the adjacent neighborhood.
1764		
1765	Thank you.	
1766	Thank you.	
1767	Mr. Jernigan -	Ms. Morgan, let me ask this. Do you think Wawa is a
1768	good neighbor?	The medical control of the control o
1769	good neighbor.	
1770	Ms. Morgan -	I think Wawa would be a good commercial neighbor,
1771		nces. Literally, if you left the back of that Wawa, on the
1772	other side of that street wo	
1773	biller dide by their billow	
1774	Mr. Jernigan -	But down the road a little bil. How far are you from
1775	this site?	
1776	THIS CITE !	
1777	Ms. Morgan -	I'm on the 5300 block, which ends at Eubank.
1778	ms. I-lorgon	
1779	Mr. Jemigan -	Six hundred feet?
1780	m. beingan	OIX Hallala look.
1781	Ms. Morgan -	Actually, if you're femiliar with the bank, I'm right
1782		When the bank was built, I could tell you if the drive-
1783		ing through the trees across the street.
1784	alloagh vido open by isom	ing in ongit the door delote the entert
1785	Mr. Jemigan -	You're on Raleigh.
1786	, varagan -	reare an immedia
1787	Ms. Morgan -	I'm on Raleigh, yes sir. The street behind Robins.
1788	The state of the s	The first standard land and the standard standards
1789	Mr. Jernigan -	What would you like to see there?
17412	Inter-Approximation	,

1791 Ms. Morgan - I wouldn't mind offices or stores or anything like 1792 Laburnum Green. Laburnum Green has several restaurants and they have a 1793 dentist office and consignment shops and salons and kind of local retail, not 1794 things that are going to attract people twenty-four hours a day and the constant

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traffic. We know it's going to be developed, but I would prefer something more like Laburnum Green or offices.

Mr. Vanarsdall - What would you think if they didn't have the twenty-four hours? Would that make a difference to you?

Ms. Morgan - Well, I know that it would still be appropriately zoned for that. I feel like a service station is the sort of business that attracts people that are in and out so often that it would impact a residence, being so close to it.

Mr. Vanaredall - You have a lot of woods between you and Raleigh. If those woods stayed there, would that make a difference?

Ms. Morgan - The only woods that are there belong to a gentleman. It's better in the summertime, it truly is, but in the wintertime when it's bare I can see straight out to Laburnum from my house. Even though you wouldn't think I would be as impacted not being right on top of Eubank, but I can still see Laburnum now.

Mr. Archer - Anyone else have questions for Ms. Morgan?

1816 Mr. Jernigan - I'm good.

Mr. Archer - Thank you, Ms. Morgan.

1820 Ms. Morgan - Thank you.

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1822 Mr. Archer - Anyone else to speak? All right, Mr. Jernigan.

Mr. Jernigan - Mr. Chairman, as I told you, I had some information come in and I'm going to request a Commission deferral on this. I want to have another neighborhood meeting and we'll sit everybody down and talk.

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One of the problems that I experience in Varina is everybody comes up to me and they want this and they want that. But whenever something comes around, nobody wants it. We've got to get on this situation and find out where we're going to go. There are no fueling stations on South Laburnum from Williamsburg Road—other than the BP station—to Route 5 and to 395. Am I correct? So I've had quite a few people ask me about that, why isn't there one out there. And actually there were a few people who were actually glad to see that this case is coming along. But because we've had a lot of e-mails, I do want to address that before we make a decision on this case. So you will be getting a letter in the mail about when there will be another neighborhood meeting. I want everybody, I know two or four of you came up tonight, but I want everybody to come to this meeting so we can sit down and talk things over. Okay?

C 1840

1841 1842	Attright, Mr. Chairman, with that I would like to do a Commission deferration case P-11-11, Andrew M. Condlin for Michael J. Carroll, to September the 15 th .		
1843			
1844	Mr. Branin -	Second.	
1845			
1846	Mr. Archer -	Motion for deferral made by Mr. Jernigan, seconded	
1847		r say aye. All opposed say no. The ayes have it; the	
1848	motion passes.	and also the opposite only him the agent in the	
849	motor passes.		
1850	At the request of the Cou	nmission, the Planning Commission deferred P-11-11,	
1851	Andrew M. Condlin for Michael J. Carroll, to its meeting on September 15, 2011.		
	Andrew Mr. Conduit for this	rigera. Carron, to its meeting on opplemost 13, 2011.	
1852	Us Estamon	Mr. Obelignes, the good flow on your exemple would be	
1853	Mr. Emerson -	Mr. Chairman, the next item on your agenda would be	
1#54	consideration of approval of your minutes of July 14, 2011.		
1855			
1856	Mr. Vanarsdall -	I have a faw.	
1857		C - 14 1 1 1 1 1 1 1 1 1	
1858	Mr. Archer -	Go right ahead, Mr. Vanarsdall.	
1859			
1860	Mr. Vanarsdall -	Page 35, line 1542, the ninth word. We all remember	
1861	this, that he said the reason is because of 7-Eleven. He meant to say 9/11. Then		
1862	on 1546 line, "Understand that we had nothing to do to with." Strike out "to."		
1863	Then on page 38, lines 1678, 1680, 1681, 1682, and 1683. Seems like what		
1864	happened to this is it came up last time, sometime, and we said to do this and		
1865	that, and I don't know how it got so jumbled up. And I have a couple, "Mrs.		
1866	Chairman.' I don't believe Bonnie-Leigh was chairlady that night, so that's Mr.		
1867	Chairman. Then it goes on to 1680 where is says, "To get across the street, I		
1868	guess to get to your place	across the street, the donut shop," continues on 1681.	
1869	Then it says, "What you co	ross out is to get." That's 1682. On page 16, line 681, I	
1870	don't know what that's about. Then finally on 1633, that's "Conquest" and not		
1871	"contractors," the name of the parts company. That is all I have.		
1872	•	, ,	
1873	Mr. Archer -	Anybody else with corrections.	
1874		7	
1875	Mr. Jernigan -	Mr. Chairman, on page 13, line 553, it says we went	
1876	•	aid that—we went to Charleston. We didn't go to	
1877	Charlottesville; we went to Charleston, South Carolina, and to Florida. If I said		
1878	that—		
1879			
1880	Mr. Vanarsdall -	I don't believe I remember you saying that.	
1881	SIENT COM	. sent benefit i formerines, you onlying a lott	
1882	Mr. Jemigan -	Well, it was supposed to be Charleston. That's it,	
1883	m. comgan -	on, it vas supposed to be offeneded. That off,	
1884	Mr. Archer -	So noted. All right, any further corrections? Mrs.	
1885		ng to add, or were they too thorough?	
1886	dones, do you have onythin	reg to dad, or were they too thorough?	
1.0.011			

1887 Mr. Jernigan -I know my case has been deferred, but Ms. Vann is here and I want to ask her something about that. 1888 1889 Mr. Archer -1890 Before we approve the minutes? 1891 Mr. Jernigan - I 1892 No, go ahead and approve the minutes. 1893 Mr. Archer -1894 Let me have a motion for approval. 1895 Mr. Branin -I'd like to move for approval of the corrected minutes. 1896 1897 Mr. Vanarsdall -Second. 189# 1899 Mr. Archer -All right. Motioned and properly seconded that the 1900 minutes be approved as corrected. All in favor say aye. All opposed say no. The 1901 1902 ayes have it; the motion passes. 1903 All right, Mr. Jernigan, go ahead. 1904 1905 Ms. Vann, could you come to the podium, please, 1906 Mr. Jernigan because I have a question for you. I appreciate it. I was looking over this police 1分)7 report on the Wawa and my question is, you know, you all break it down very 1908 good. You have "advice given," because that's just a phone call and you tell them. 1909 what to do. "Made an arrest." What's an FR300?. 1910 191 L Ms. Vann -I'm not a police officer, so I'm not sure myself. I 1912 1913 believe it's more of a housekeeping kind of thing. 1914 Mr. Jemigan -I wasn't sure on that. 1915 1916 Mr. Branin -Accident report. 1917 1918 1919 Ms. Vann -Accident report. Yes. 1970 Mr. Jernigan -Because I saw another report and it had faccident" 1921 written down on it. Looking at this report I guess the worst one we see would 1927 1923 be—I thought I saw one here. Drunk and disorderly. Throughout the County we have a few Wawais. Do you think that maybe—well. I'm not going to put words in 1924 your mouth. Let's say we get a lot of calls for this. Is it because Wawa runs a 1975 pretty light ship and they don't put up with much, or maybe they're not as loose 1926 as some of the other operations? What's your experience with Wawa? 1927 1928 Ms. Vann -I have not compared crunch stats for other Wawa's 1929 1930 throughout the County. We were asked to run the one for Airport and that's what we gave you. So I would have to look at the other Wawa's, But I know that they 1931

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have been very amenable to police in the different Wawa's that have come in.

I've been here for each one that has been developed. Any issues that we have had, based on the site location, and any concerns we had because of that, they've been very amenable to work with us. I would say that Wawa is good, propolice. So my initial thought when seeing this site is that at least it's a Wawa, and someone that is going to be caring about what is happening on the site. That is my impression. In asking most of the officers, like the one that works in the area of the airport, that would be the same thing we're getting there as well.

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Mr. Jemigan - I did notice on one of the reports on the Wawa that from the hours of midnight to six, was like nineteen to twenty percent of the calls, but the calls that were the heaviest were actually from 6:00 p.m. to midnight. They had more problems in the evening that they do during the night. Is that pretty much consistent with—

Mr. Vanarsdall - More traffic.

Ms. Vann - I think that probably is it. I don't study crime stats and do crime analysis to be able to accurately give you an opinion on that. We've all been to Wawa's and other gas stations, and some are a lot busier than others. It does seem like a lof of times Wawa's ate busy almost every time I go in one to get gas. I'm having to wait and then there are a lof of people going in at the same time.

Mr. Jernigan - Apparently what I've been told is that the Wawa on Audubon and Airport Drive is the busiest in the state.

Ms. Vann - I understand that they have a lot of accident reports. I looked to see if the accidents, at least for the hours from 12 to 6, were skewing some of the numbers for Wawa at the Airport, and they weren't that wasn't the highest, some locations like Short Pump and other places, if you have a lot of calls for service it may be because there are a lot of accidents. So we always try to look at those numbers, and in this case accidents were not the reason there were a number of calls. I'm not sure what kind of security they have there, if they have anybody employed or if it's the cameras. I know they have cameras and lights and things like that. Wawa had set a standard with their design that a lot of other convenience stores started going to with having a number of tellers up front with views, and they could also talk to folks out at the pumps, if they needed to. This design I know is a little different that they're proposing for this Wawa, so I'm not sure how that one works.

Mr. Jemigan - The one on Airport Drive has two islands.

Ms, Vann - Right.

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Mr. Jemigan - "A suspicious sit," is somebody just sitting around?

	1979	Ms. Vann -	We don't want the numbers to be perceived that—we	
)	1980	want a business or residence to call the police; that's what we're here for. So we		
	1981	don't want the numbers to be taken the wrong way. If there are a high number of		
	1982	calls for service, they may be doing what they're supposed to do. Sometimes		
	1983	where there are no calls for service, it does not mean that it's a safe		
	1984	environment; they just may not be calling the police. So you do have to look at		
			nd what's happening at the site as well.	
	1985	what's being generated ar	iu what's happening at the site as well.	
	1986	Mr. Jornigon	Lifes Logid you all do a good job at heading this	
	1987	Mr. Jemigan -	Like I said, you all do a good job at breaking this	
	1988		rs to me that Wawa just doesn't tolerate much. They	
	1989	may call you quickly.		
	1990			
	1991	Ms. Vann -	I'm not sure. I haven't spoken with that particular	
	1992	manager.		
	1993			
	1994	Mr. Jernigan -	All right, I thank you so much. Mr. Chairman, that's all	
	1995	l had.		
	1996			
	1997	Mr. Archer -	All right. Thank you, Mr. Jernigan, that's fine. Mr.	
	1998	Secretary, do we have any	Ahing else?	
	1999	•		
	2000		Yes sir, Mr. Chairman. Before you consider a motion	
	2001		have the Urban Mixed-Use Ordinance to continue	
Ì	2002	discussion on. I would suggest that you schedule a work session for six p.m. on		
	2003	the fifteenth.		
	2004		at.	
	2005	Mr. Archer -	September the 15th, 6 p.m. Venue to be announced	
	2006	later, I would assume?		
	2007			
	2(8)8	Mr. Emerson -	Yes sir, I will get that out to you.	
	2009			
	2010	Mr. Archer -	All right.	
	2011			
	2012	Mrs. O'Bannon -	What time does the meeting start?	
	2013	_		
	2014	Mr. Emerson -	Six p.m.	
	2015			
	2016	Mrs. O'Bannon -	Thank you.	
	2017			
	2018	Mr. Archer -	All right. Is there anything further to bring before the	
	2019	Commission?		
	2020			
	2021	Mr. Emerson -	No sir, that's all I have tonight.	
	2022		All A 14 to Books and a second of the	
	2623	Mr. Archer -	All right. Mr. Branin, would you entertain a motion for	
,	2024	adjournment?		

2025 2026 2027	Mr, Branin - adjournment.	I would love to, Mr. Chairman. I would like to move for	
2028 2029	Mr. Jemigan -	Second.	
2000			
2031	Mr. Archer -	All right. I don't think we need to vote on it. Meeting	
2032	adjourned.	•	
2033	-		
2034	The meeting adjourned at 7:43 p.m.		
2035			
2036			
2037			
2038			
2039			
2040		Mr. R. Joseph Emerson, Secretary	
2041			
2042			
2043			
2044		1/11/21/	
2045		VIII NILL	
2046			
2047		Mr. C. W. Archer, Chairperson	