Minutes of the regular monthly meeting of the Planning Commission of Henrico County held in the County Administration Building in the Government Center at Parham and Hungary Spring Roads, beginning at 6:00 p.m., Thursday, December 12, 2024. Display Notice having been published in the Richmond *Times-Dispatch* on November 21, 2024, and November 29, 2024.

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Members Present:	Mr. William M. Mackey, Jr., Chairperson (Varina)
	Mr. Robert Witte Jr. Vice Chair (Brookland)

9 Mr. Bob Shippee, (Three Chopt) 10 Mr. Jaron N. Dandridge (Fairfield) 11 Mr. Brian Winterhoff, (Tuckahoe)

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

Secretary

Mr. Tyrone E. Nelson (Varina)

Board of Supervisors Representative

Also Present: Ms. Jean Moore, Assistant Director

Mr. Ben Sehl, Senior Principal Planner

Mr. Ben Blankinship, AICP, Senior Principal Planner

Mr. Kellogg, Water Quality Research Analyst

Mr. Livingston Lewis, County Planner Ms. Molly Mallow, County Planner Ms. Kelly Drash, County Planner

Ms. Neha Shinde, AICP, County Planner Mr. Lamont Johnson, Traffic Engineer

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

Mr. Mackey - Good evening. I'd like to welcome you to our Planning Commission meeting for December 12, 2024. I would like to ask you, if you haven't already done so if you wouldn't mind to either turn off or silence your cell phones so it's not a disruption during the meeting. Everyone who's able to stand, would you please stand with us for the Pledge of Allegiance.

[Recitation of the Pledge of Allegiance]

Mr. Mackey - Thank you. Do we have anyone from the news media in the audience or via WebEx? I don't think we do. I'd like to take this time to welcome Supervisor Nelson. He's sitting with the Commission. He sits on the Board and sitting with the Commission this year serving as a representative from the Board of Supervisors. We definitely have a quorum so we can handle all our business. At this time, I will turn the meeting over to our Secretary, Mr. Joe Emerson.

Mr. Emerson - Thank you, Mr. Chairman. I'll join with you in welcoming everybody here this evening for the Commission's December 12, 2024, meeting. Our last

meeting of the year. This evening it is requested that all public comments be provided 47 from the lectern to the rear of the room. For everyone who's watching the live stream on 48 the county website, you can participate remotely in the public hearings by following these 49 Department's Go the Planning meeting webpage quidelines. 50 henrico.gov/planning/meetings. Scroll down under Planning Commission and click on 51 WebEx event, Once you have joined the WebEx event, please click on the chat button in 52 the bottom right corner of your screen. Staff will send a message asking if anyone would 53 like to sign up to speak on an upcoming case. To respond, select Kelly Drash from the 54 drop-down menu and send her a message. She will place you in the queue to speak. The 55 Commission does have guidelines for its public hearings, and they are as follows. The 56 applicant is allowed 10 minutes to present the request, and time may be reserved for 57 responses to testimony. The opposition is allowed a cumulative 10 minutes to present its 58 concerns meaning that everyone who wishes to speak must be included in the overall 10-59 minute allowance. Commission questions do not count into the time limits. The 60 Commission may waive the time limits at its discretion. Comments must be directly related 61 to the case under consideration. The Commission maintains verbatim minutes of the 62 meeting. Commentors must provide their name and address prior to speaking for the 63 record. Again, thank you for your participation and interest this evening. Mr. Chairman. 64 with that said, the first item on our agenda this evening are requests for withdrawals and 65 deferrals, and you have none of those. The next item are requests for expedited items 66 and there are two of those. They will be presented by Mr. Ben Sehl. 67

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Mr. Mackey -

Thank you.

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Mr. Sehl - Thank you, Mr. Chairman, members of the Commission. As Mr. Emerson noted, there are two items on the Commission's expedited agenda this evening. The first is in the Tuckahoe District on Page 1 of your agenda. This is PUP-2024-102262, John Giavos.

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PUP-2024-102262 Johannas Design Group for John Giavos: Request for a Provisional Use Permit under Sections 24-2306 and 24-4423 of Chapter 24 of the County Code to allow outdoor seating on Parcel 761-731-7854 located at the southeast intersection of Huguenot Road (State Route 147) and Kanawha Drive. The existing zoning is B-1 Business District. The 2026 Comprehensive Plan recommends Environmental Protection Area.

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The applicant is in agreement with the conditions provided in the Commission's staff report and staff is unaware of any opposition to this request and therefore recommends approval. I'm happy to try and answer any questions you might have.

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Mr. Mackey - Sorry, Mr. Sehl. Thank you. Is there anyone in the audience or via WebEx in opposition to this item being approved on the expedited agenda?

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Ms. Drash - Mr. Chairman, there is no one on WebEx for this case.

92	Mr. Winterhoff -	At this time, I move that we recommend approval for PUP-
93	2024-102262, John Giav	os, with the conditions listed in the staff report.
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95	Mr. Shippee -	Second.
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97	Mr. Mackey -	We have a motion by Mr. Winterhoff, a second by Mr.
98	Shippee. All in favor, say	aye.
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100	Commission -	Aye.
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102	Mr. Mackey -	Any opposed? Motion is granted.
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104	REASON:	Acting on a motion by Mr. Winterhoff, seconded by Mr.
105		ommission voted 5-0 (one abstention) to recommend the Board of
106		request because properly developed and regulated by the
107	•	onditions, it would not be detrimental to the public health, safety,
108	welfare and values in the	area.
109	Mr. Cohl	Next maying to the Three Chant District on Dage C of your
110	Mr. Sehl -	Next, moving to the Three Chopt District, on Page 2 of your
111	Markel/Eagle Advisors, L	2345. This is Townes Site Engineering for ME Taylor, LLC and
112	Marker Eagle Advisors, L	LU.
113 114	POD-2024-102345 Tow	nes Site Engineering for ME Taylor, LLC and Markel/Eagle
115		st for approval of a Chesapeake Bay Resource Area Exception
116		24, Section 5805.A of the Henrico County Code to convert an
117		a permanent stormwater management basin meeting standards
118		P facility. The 3.95-acre portion of the 44.206-acre site is located
119	· ·	approximately 2200 feet west of its intersection with N. Gayton
120		732-768-9107, within the seaward 50-feet of the required 100-
121	· · · · · · · · · · · · · · · · · · ·	ection Area, a component of a Chesapeake Bay Preservation
122		nnial stream that drains to Little Tuckahoe Creek in the James
123		ning is UMUC - Urban Mixed Use District (Conditional). County
124	water and sewer.	
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126	There are conditions in t	he staff report provided to the Commission and I'd be happy to
127		tions you might have at this time.
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129	Mr. Mackey -	Thank you, sir. Is there anyone in attendance or via WebEx
130	that's in opposition of this	s case?
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132	Ms. Drash -	Mr. Chairman, there is no one on WebEx for this case.
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134	Mr. Shippee -	Mr. Chairman, I appreciate the time spent on this. It's an
135		nat case POD-2024-102345, ME Taylor, LLC and Markel/Eagle
136		ake Bay Resource Area Exception be approved on the expedited
137	agenda subject to the an	notations on the plans and conditions 1-2 in the staff report.

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139	Mr. Witte -	Second.
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141	Mr. Mackey -	We have a motion by Mr. Shippee, a second by Mr. Witte. All
142	in favor, say aye.	
143		•
144	Commission -	Aye.
145	Ma Madan	Anu annead Mation is counted
146	Mr. Mackey -	Any opposed? Motion is carried.
147	The Planning Commission	an approved the Changesake Boy Becourse Protection Area
148		on approved the Chesapeake Bay Resource Protection Area ct to the annotations on the plans, and the following additional
149	conditions:	of the annotations on the plans, and the lonowing additional
150	Conditions.	
151 152	1 The applicant is re	equired to file a Plan of Development/Site Plan in accordance
153	• •	the Henrico County Zoning Ordinance prior to any construction
154	plan approval.	and from the country coming ordinance prior to any contenues.
155	pian approvai.	
156	2. Minor revisions ma	ay be made to the Plan of Development/Site Plan that require
157		ation measures within the project's RPA.
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159	Mr. Emerson -	Mr. Chairman, that completes the requests for expedited
160	items this evening, and v	we now move to your first cases which are companion cases.
161	They appear on Page 1.	REZ-2024-100833, Andrew M. Condlin for Godsey Properties,
162	Inc.	
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164		ndrew M. Condlin for Godsey Properties, Inc. Request to
165		7 acres from B-2C Business District (Conditional) and RTHC
166		District (Conditional) to R-6C General Residence District
167	,	4-713-8189, 834-714-5632, 834-714-7258, and 834-714-9609
168		ntersection of Dry Bridge Road and E. Williamsburg Road (U.S.
169		proposes multifamily residential and commercial uses as part of
170		opment. The R-6 District allows for multifamily dwellings at a
171 172		acre unless modified by a Provisional Use Permit (PUP). PUP- ubmitted to allow commercial uses and zoning modifications on
172		The uses will be controlled by zoning ordinance regulations and
174		2026 Comprehensive Plan recommends Office. The site is
175	located in the Airport Safe	
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177	PUP-2024-101660 And	drew M. Condlin for Godsey Properties, Inc: Request for a
178		under Sections 24-4205 and 24-4315 C of Chapter 24 of the

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County Code to allow commercial uses and zoning modifications as part of a master-

planned development on Parcel 834-713-8189 and Parts of 834-714-5632, -7258, and -

9609 located at the northwest intersection of Dry Bridge Road and E. Williamsburg Road

(U.S. Route 60). The existing zoning is B-2C Business District (Conditional) and RTHC

Residential Townhouse District (Conditional). R-6C General Residence District

(Conditional) zoning is proposed with REZ-2024-100833. The 2026 Comprehensive Plan recommends Office. The site is located in the Airport Safety Overlay District.

The staff report will be presented by Mr. Livingston Lewis. When the Commission takes action on these, you will need two separate actions on these items.

190 Mr. Mackey - Thank you, sir. Is there anyone in the audience or via WebEx 191 who would like to speak to these cases either in opposition or for it?

Unknown speaker - Yes.

Ms. Drash - Mr. Chairman, there is no one on WebEx for this case.

Mr. Mackey - Thank you. You can proceed Mr. Lewis.

Mr. Lewis -Thank you, Mr. Chairman, members of the Commission. This is an application to rezone 14.77 acres from RTHC and B-2C to R-6C to allow construction of retail uses and two age-restricted apartment buildings between Dry Bridge Road, E. Williamsburg Road, Whiteside Road, and Old Williamsburg Road. The applicant has also submitted a companion Provisional Use Permit request which would apply to a portion of the site. The PUP and rezoning applications are being presented together but would need separate motions for Commission actions this evening. Surrounding uses and zoning include a mix of Industrial, Commercial, and A-1 Single-Family Residential. The 2026 Comprehensive Plan's future land use designation for the property is Office. As the western phase of Drybridge Commons rezoning approved in 2020, the subject site, now named Landmark West, was to include 41 townhomes, similar to these two-story examples proffered in that case. The appearance of those townhomes could be altered for design changes from the proffered exhibits, but only if approved by the Director of Planning later in the process during plan of development or subdivision. As illustrated here on the concept plan from the same 2020 approval, the area south of the 41 townhomes was anticipated to be a series of retail buildings.

The same applicant from 2020 has since reconsidered their previous plans and now proposes constructing two 4-story age-restricted apartment buildings and 30,000 square feet of retail according to this revised layout. Building 2 on the northern end is labeled as having 143 units on 7.57 acres. Building 1 is shown as 167 units on 7.2 acres which would also include the stand-alone retail. In the R-6 zoning district, the higher residential density of Building 1 and the proposed retail use to be developed with Building 1 would both require PUP approval. This is the reason for the filing of companion case PUP-2024-101660. In total, there would be 310 multi-family units, ranging in size from 725 square feet to 1,375 square feet. Other features shown on the layout include perimeter landscape buffers ranging from 25 feet wide without a berm to 50 feet wide with a berm, three points of access, a stormwater pond, outdoor patio gathering areas and event lawns for each residential building, and 507 parking spaces.

Multi-page Exhibit C illustrates the anticipated exterior appearance of the apartments, with a mixture of materials and colors, roofline variation, and balconies. Exhibit D provides examples of the potential appearance of the commercial building or buildings, which has been limited to being a grocery store or office uses. In addition to the exhibits presented, the applicant has also submitted proffers addressing: maximum density, 55+ age restriction for residents, prohibited uses, buffers & screening, exterior building materials, indoor and outdoor amenities, road improvements, pedestrian and landscaping plans, hours of construction, and other topics. These assurances and mitigation measures are helpful and may reduce some of the anticipated impacts of the applicants' proposed development changes, however they do not address the two most critical issues identified by staff throughout the process and voiced by residents at two community meetings: the overall scale of the proposed multi-family buildings, and the resulting residential density as compared to surrounding development. While the applicant has revised their proffers several times in response to various issues, including additional perimeter screening. there have been no changes to residential building height, scale, density, or design elements such as the location and orientation of windows and balconies as was addressed in 2020. Constructing two 50-foot-tall buildings with exterior facades up to 450' in length and having a density of 26.7 units per acre on the residential portion would be in stark contrast to the previously approved townhome concept with its less imposing visual impact and much lower 6.2 units per acre density. This degree of change would not be compatible with adjacent single-family homes, would not be in keeping with the surrounding residential development pattern, and would set a negative precedent for other undeveloped properties in the area. While staff acknowledge the merits of expanding the variety of residential options and providing flexibility to respond to changing market conditions, these considerations must be carefully balanced with the degree to which a project fits with its surroundings. Without additional revisions addressing the issues of building scale and density, staff cannot support these two companion requests, and we recommend they be denied. This concludes my presentation and I'm happy to answer any questions.

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Mr. Mackey - Thank you, Mr. Lewis. Do any of my colleagues have any questions for Mr. Lewis? Thank you, sir, we don't have anything. Let's hear from the applicant first.

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Mr. Condlin - Good evening, Mr. Chair, members of the Commission. My name is Andy Condlin here on behalf of Godsey and Son, the applicant. I've with me as well, Dan Caskie. Mr. Lewis, as usual, did a very nice job with respect to describing the properties the outstanding issues of the 14.77 acres. I do think it's important to point out as we're looking at the overall scheme of what's developed in this area. It's not only just this particular 14 acres. It's a large swath of the B-2 and RTH on it, but you can see the Industrial property in the area as well as some of the other RTH and more dense zoning from the R-5A. This particular property in the area tonight that we're referring to as Landmark West is part of the larger 90+ acre development of Landmark which is mixed-use development. You can see Landmark West is at Williamsburg and Dry Bridge Road. As we scan into that this specific area for the 41 townhomes I think it's important to note that when we're talking about density and impact of density we should talk not just about

residential but what I'll get into as well is the commercial changes that we've made and the impacts from the commercial itself. One of the other things that has been discussed throughout and I'll reference in a second is the fact that this originally was zoning in behind the Residential had a 15' buffer, behind the commercial, the grocery store and the other retail and fast food had the 25' buffer to the surrounding neighbors. Mr. Weakley, who owns that one parcel, that's the outparcel not included with the application, has told me that I can say he's in support of the project because we have met with him and originally he wanted to be able to have, as Mr. Lewis had pointed out, the windows and some façade treatments that were facing him. He, instead this time asked us to put a 50' buffer and fencing around and a couple of other items that I'll discuss. So, as has been described and I'll zoom in here a little bit with respect to this particular proposal being for 310 dwelling units but I think significant as well, as significant as well is the fact that we're reducing the commercial, to get rid of two possible fast food restaurants and other retail and limiting it to as was requested specifically by the community to say that it would only be a grocery store or medical office. We've provided for a grocery store or office which would include the medical office. We've provided for on top is the 50' buffer surrounding of course on Williamsburg as well. Excuse me, around Mr. Weakley's property would be the 50' buffer with the berming and then along the others would be a 25' buffer as has been marked by Mr. Lewis. When we met with the neighbors, and we've had a number of meetings both a number of formal community meetings as well as a number of discussions, we've made those revisions regarding the buffers. We've reoriented the buildings as well slightly to try to take some of the longer sides away from where the one resident in particular on the very top that you can see. I believe it's a VFW that is on the front part of that not an actual home but more of an association use. Mr. Lewis has shown some of the elevations. We think that from a 4-story standpoint we're trying to provide for a lot of variation in the elevations and the articulation which he's already described but I would point out as well as with respect to the age restricted, what we're trying to provide for with this number of units is the quality that is expected. Not only in the buildings themselves but in the amenities that we're providing. Landmark generally had provided for a lot of pedestrian and outdoor activities overall given the acreage on both the east and west side. On this, the west side in addition to the pedestrian we've provided on the right column we'll have five or more of the following that we have listed on the right column. Then on the left column we've provided for not only building amenity space of a 2,000 square foot community space and then having a number of rooms and/or catering kitchens, beauty salons within the buildings themselves and the security system but also committing as we've done in other cases to make sure that we're also able to use the Landmark amenities that happen on the east side going across Dry Bridge Road. We're trying to provide for a robust amenity package which goes toward what we're trying to provide for as a quality of development. You can see within the development itself that we've got event lawns, outdoor spaces where we have outdoor grills and we'll have a potential pickleball courts, etcetera but as well within the facilities have this amenity space specifically. One of the things that Mr. Weakly had asked for and you can see in that area that we've provided in the 50' buffer we also have a 6' fence. He asked us to move the stormwater area away from his property which we did when it was sitting right, it was generally sitting in the parking lot with a grocery store. He also asked, as we've talked about relocating his driveway where previously through an easement he was interior, into

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the site. We've provided for the driveway to go across Whiteside Road. Mr. Emerson and Mr. Lewis, that is one change I need to make to the proffers is that if this goes forward is that we have that strip to be a natural area. I do need to probably put in the proffers an exception for the driveway that needs to be relocated at that point. With respect to the concerns that were raised, particularly having discussed the project itself, one is the height. On this particular project, of course the back part is RTH which can also be 4 stories even though we're proposing 4 stories. RTH in and of itself has four stories and the proffers don't limit this otherwise, Most of this has been built to two stories and Landmark otherwise we're not sure there's a four-story market but it certainly is available. Certainly from the commercial standpoint under the B-2 we have allowance up to 45' in height. Which is exactly for the four stories we're proposing. The other thing I wanted to point out this is not an unusual situation particularly with age restricted. Just in 2018 was approved by the county over by Three Chopt Road. You can see this particular property. It sits immediately in front of the Wellesley. The Everleigh at Short Pump is again a fourstory age-restricted facility that just ironically has a grocery store on the other side of it. We think that there's a precedent and there's other precedence but I'm not going to belabor the point that there's a way to do this. The county has accepted these before from the standpoint of having in this case a 25' buffer. Here's the concept plan from that standpoint. So, when we talk about density and the impact of density one of the nice things about senior housing as you know is that there can be fewer impacts from overall and part of the issue is that when you talk about density you can't just talk about it in a vacuum. You have to look at what is the impact? Obviously, senior housing that's age restricted does not have any school impact so that's certainly a reduction in density but specifically with respect to the traffic comparison. Under the original zoning on the existing zoning under the average daily trips that's the only one I'll refer to is had 9,306 trips per day was anticipated with the fast food, the supermarket and the townhouses or what they call the multi-family housing, the low rise. That was over 9,300 trips In our current trips when you add in not just the Residential but the Commercial is 4,000 trips for a reduction of 5,200. Again, and if we're going to be talking about impacts and talking about density we have to concentrate on impacts so there's no school impact and there's almost 50% less, about 40% less of traffic impacts and that includes in particular with the age restricted. It really has a greater impact on a.m. and p.m. peak hours because folks who are living in senior housing like to drive off-peak hours much more so and that's been proven in study after study. One of the concerns with respect to this proposal was about whether this was something that could be converted to just regular market without age restriction. Obviously, we have a proffered condition with respect to the age restricted but we've also done from a market study, looked at within 12 miles there's 516 units. It has been pointed out that some of those are not market rate, that they're subsidized. At the end of the day of the 516 age restricted units within that 12 mile radius, 28 vacancies and those all come from the Compass at Springfield which again is a 4-story facility that opened this year. Obviously, they're very happy with the absorption rate that's come forward. The market is very strong and one of the reasons that encouraged us from a senior benefits is that people that live in the area want to be able to live where they go to church, where their doctor is, where their friends are, and the nice thing is if there's available age restricted then they can move into there and they can continue to shop and volunteer and live where they currently are. It also allows existing housing stock to be

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able to move forward, and when people move into the age-restricted that allows for the existing houses to be able to move forward, and when people move into the age-restricted that allows for existing houses to have younger families to be able to move in. We've seen this time and time again so there's a benefit to the entire community from that standpoint. With that, I would ask that you recommend to the Board of Supervisors for approval, but I'll be happy to answer any questions at this time if you have any.

Mr. Mackey - Any of my colleagues have questions? I have several questions.

377 Mr. Nelson - You go ahead first and then I'll follow.

Mr. Mackey - Okay, I'm going to let you go ahead and ask your question.

Mr. Witte - How many elevators does it have for four stories?

Mr. Condlin - I think, each building, Dan, I think each building has two? Each building would have two elevators for the four stories, so various wings. We'd have four elevators total but it would be two elevators in each building.

Mr. Witte - Thank you.

Mr. Mackey - Anybody else? I have several questions. My main question is how did we get here from where we were because I thought we did a lot of work on that last case and we keep talking about the commercial has been reduced, and I tried to find my notes from a couple of years ago. I could not find them. I need to do a better job of saving them because some of these cases are starting to come back around to haunt me. I remember the constituents then; the residents were happy with those smaller restaurants that would be in there because it seemed like you were trying to build a small village type. We were talking about the grocery store, but they seemed a little bit excited about the two little retail opportunities and I was just wondering why did you decide to go away from that?

Mr. Condlin - A couple of things. It's a good question. First, there's still commercial on the east side, including some that's under construction or soon to be under construction. I think they've got the site work for that and the other is that quite frankly in our community meetings we had the continued uses that we'd otherwise provided for in the original case and we heard loud and clear at the community meetings that they wanted to reduce the uses to just the grocery store and then the conversation turned to medical office. I've included office in that. That was the idea that we were going to try to provide for the again, just to try to accommodate the residents I think from the standpoint of the surrounding community and what they wanted was more of a benefit and not wanting to have fast food, drive-thru restaurant. That is where the discussion went.

Mr. Mackey - Now, as far as the scale and the density increases. That's a big building. I know you were saying about the proffers. While we have a height proffer in

there you also proffered some elevations. The elevations were only two stories. I'm not a lawyer, but I imagine that unless we change that you would be held to those elevations.

Mr. Emerson - Certainly, there's some language in there, Mr. Mackey, regarding basically how I think it reads is that unless otherwise requested and approved at the time of POD from the elevations, so they're proffered as being substantially similar so yes sir, a deviation would have to be granted.

Mr. Mackey - As far as the traffic impact, I understand that elderly people wouldn't have as many vehicles, but when you're increasing the amount of units double almost threefold, if they only had one vehicle you are going to have more traffic. That's just common sense. I know it seems like we're doing apples to oranges a little bit. It still seems like it's a little bit intense to me. Those amenities, I don't know 100%, but a lot of those amenities couldn't they also be added to the townhouse units?

428 Mr. Condlin - You mean under the existing zoning?

Mr. Mackey - Yes.

Mr. Condlin - Certainly, those amenities are pointed towards and specific for age-restricted use. That's what they're geared towards, pickleball being all the rage. We're going beyond age at this point but part of the issue is one of the reasons we're asking for an increase in density is to provide the quality and inclusion of additional amenities. The 41 townhomes in and of themselves when you add them and I apologize, I don't know the whole density from the standpoint of the entire Landmark. But what was happening on this site in particular, was probably not going to be as robust of an amenity package because of 41 townhomes quite frankly couldn't support that as much. The idea being that the rental and trying to provide the quality and keep the price up from a standpoint of keeping that quality and having an alternative for age restriction that is different than from even the market today. I think that was important. That's why we added so much more. Certainly, we could have added more but I don't think it would make sense from a market standpoint under the existing zoning.

Mr. Mackey - I think we have some transportation concerns that would be limited a little bit. You're not right on the bus line that far, correct?

Mr. Emerson - Correct. Yes, sir.

Mr. Nelson - Nowhere near the bus line.

Mr. Mackey - Right, so. I understand when you go to the other examples but those look more like urban areas as well. They're on the bus line. It would be much easier for people to get around. We realize that's a problem where we're looking to develop were these things approved to be developed that's why we were trying to do a little bit more of the retail and stuff right in that area to help them out a little bit because how else are they

going to get to it. As far as it being on the other side I mean, you have to cross 60. I don't know if that's going to be worth it.

Mr. Condlin - We're still providing for the transportation. We're adding a light at Williamsburg and Dry Bridge. We're doing all the transportation improvements and then some, including the sidewalks. That's the only reason that I put into the chart and from the market study to show that there is a great market and a need for senior housing. That's one of the reasons when you ask, "Why and how did we get here?" It's really trying to provide for a continuum of housing options as we go through from folks as they're aging out they'll be able to provide for availability more because they want to stay in their area. They don't want to leave.

Mr. Mackey - That's a good point you made because I thought about that earlier. There's a need for situations like this but we have to be careful, as I have said many times, just because there's a need doesn't mean that the need can be answered here. That's the problem that we're up against a lot of times. We can't fit every need into every project. I'm not saying that you're trying to do that but I'm just saying sometimes it just doesn't work with it.

Mr. Condlin - Well, I guess from that standpoint. From the standpoint and the comments that have been made in the staff report is that this is unusually large for this particular area, but at the end of the day, we do meet while the density is great and that's why we're asking for the PUP. We do meet the code requirements and are still able to put in the 50' buffer. We're still able to put in a lot of the protections and we think helps reduce the massing and reduces the unobtrusive from the standpoint of these developments. It's happened from the standpoint, I know this entire area supposed to be from office and industrial, but we're trying to provide for again the market and provide for the quality and it becomes a balancing act at that point.

Mr. Mackey - I just have one other issue and then I'm going to pass it on to Supervisor Nelson. I was talking to staff earlier today. You know our job is to try and see into the future the best we can and nobody has a crystal ball. We don't know. Who's to say, down the road, you come back and you know what? The market just doesn't call for age restriction and now we got this big building, this big apartment and now all of a sudden we're just going to turn it into regular apartments. You're going to have different parking for age restricted that you wouldn't be able to qualify, well, you wouldn't meet the qualifications if you had to change it to something else if it was so approved.

Mr. Condlin - Right. Well, certainly, we'd have to come back and do that and get your permission and the Board's permission but that's why the developer wants to be able to put in one building and make sure from a market standpoint it works and then the second phase would come in. It's no different than any other building from a market standpoint. I understand the need for the future but I think it's been proven true in the current market the need for age restricted and we feel like there's a need for higher quality in this area as well.

Mr. Mackey - Alright, Supervisor Nelson.

506 Mr. Nelson - How many units is this again, Andy? How many units, 507 proposed units?

pro 508

509 Mr. Condlin - 310 dwelling units.

Mr. Nelson - 310 units. Initially, when the developer brought up the first conversation about shifting to senior apartments, it was more intriguing than just general market townhomes. I didn't envision 4-story, 310 units. I'm looking at this and one of the things that we're trying to do when we do any residential development is to do what Mr. Mackey suggested, which is if you're going to build and we're not just talking about this particular piece. This is a part of, what is it called, Landmark?

Mr. Condlin - Landmark.

Mr. Nelson -Part of the whole Landmark concept and with that many units, people should be able to get their needs met there. So, grocery, food, medical centers, whatever be the case. So, what I'm looking at is a picture of a bunch of asphalt and trees that will probably take 50 years to grow. It doesn't give me a village feel at all. Mr. Mackey just spoke to the most important part. I asked Mr. Emerson this earlier. What I don't want to happen is you say we would have to come back. We don't want you to come back. You get what I'm saving? We don't want to pass anything and then...I don't want to sav it's deception because I'm not implying that. We don't want to approve something, a fourstory senior apartment building with 310 units. I know there are several senior facilities that are a lot smaller and have some waiting list, but I don't think it's 300 or so seniors waiting or seniors who are looking for apartments that could be on the fourth floor with one or two elevators at the end of the building. That's just stuff that just comes to mind. I usually don't try to ask a lot of questions during the Planning Commission. I wait until it gets to the Board of Supervisors. I'd be curious. You say you had a community meeting? How many community meetings did you have?

Mr. Condlin - We had two.

Mr. Nelson - How many people were there?

Mr. Condlin - Probably a half dozen average at each one.

Mr. Nelson - We're talking about a community with thousands of people and we're going to go off of a half dozen or dozen people who said they wouldn't want fast food restaurants or anything other than medical buildings? That sounds...that's probably something we need to revisit. One thing I've heard from Sandston residents is definitely a desire for a grocery store in the area so they don't have to come into Varina or go into New Kent but just choices in general. It sounds like we're trying to eliminate those choices and just creating a thousand parking spaces. This just does not give me a village feel at all. I don't have any interest. I want to go on record in saying for us to

downshift. If we're going to do senior apartments, then it needs to be senior apartments. Period. Don't come back saying, "We can't sell them." I know that happens. You say we'll make it 55 and older, 62 and older and then somebody comes back and says, "It's not the market for it, can we make it..." First of all, it's not fair to the people who end up getting the apartments and think that they're moving into a senior community and then they end up what they thought they were getting, they're not getting. I don't think that's fair. Plus, Joe, what's the restriction on senior on this whole senior piece. So, first of all, that's a proffered condition, correct?

Mr. Emerson - It is a proffered condition. They're using the fair housing law which allows you to restrict to 55. The way that law reads is that one person has to be 55 years of age or older in the unit and then others can be less than and 20% of the units can be marketed to non-55 or older. So, they've taken that language and proffered that they would have residents no less than 55 years of age and no one under the age of 19. One 55 years of age or more per unit and then no one younger than 19 under their proffer but that's a deviation from what fair housing language says.

Mr. Nelson - How do you hold the apartment complex accountable for that?

Mr. Emerson - It would be the same as any other proffer. We would have to enforce it through our means. Once it came to our attention through notice of violation and then of course proceeding to court if they didn't correct the situation that we found. Normally, it would be reported to us. That's not something that we would actively go looking for.

Mr. Nelson - So, two out of every 10. So, what's that?

Mr. Mackey - That's 63.66.

Mr. Nelson - So, 63 units are non-age restricted.

Mr. Emerson - Not under their proffer. They took that piece out. Under federal code. You have two different pieces of federal fair housing code. The other is 62 years of age that restricts all residents to 62 years of age or older. That's very clear and wouldn't require a proffer other than we proffer to restrict everyone 62 years of age or older and citing that particular section of the Fair Housing Code.

Mr. Condlin - If I may. The other enforcement action is each year when you're age-restricted, because it is a violation of age discrimination, but it's an allowed exception to that. You have to register both with the federal HUD and the state equivalent which is escaping me right now but you have to do an annual registration to show that you're in compliance with that from each of these and the idea of 62 did come up. I would ask that my client wasn't able to from the market study commit to that tonight but wants to look at that and make sure he can meet the market because he does not want to come back either. He wants to make sure they're successful and that the market study was

595		rithout exceptions otherwise. He wants to make sure and he's
596	willing to look at that. We	want to be able to have the opportunity to do that.
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598	Mr. Nelson -	Is it the same person developing the other pieces, right?
599	Landmark?	
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601	Mr. Condlin -	Yes, sir. He wants to be careful. He's cognizant of the fact that
602		back. He doesn't want to be back. We don't want and there's
603		k at all and I know how best intentions are. He wants to make
604		marketplace because as you said it does decrease the market
605	from that standpoint. He v	wants to make sure that that still works.
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607	Mr. Nelson -	Why 4-story and not 2-story?
608	Ma O a de	It cannot design to a standardist of the design. From heigh while
609	Mr. Condlin -	It comes down to a standpoint of the density. From being able
610		keeping the amenities and the quality of the services that we're ying that return to be able to provide that for differentiating and
611 612		et. That's ultimately what it becomes.
613	trying to create that mark	et. That's didinately what it becomes.
614	Mr. Nelson -	Ok. So, you take the grocery store out of it, so, I would
615		r any staff person, you take the grocery store out of this piece
616		se all of this asphalt for parking.
617	and month would doorout	or an or and dopridit for parting.
618	Mr. Emerson -	Yes, sir. It would.
619	-104,040	
620	Mr. Nelson -	But, if you take the grocery story out of it you pretty much then
621	eliminate everything abou	ut this that makes it a walkable
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623	Mr. Emerson -	Yes, sir
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625	Mr. Nelson -	Right now, at this point, the only thing people would be
626	walking to is their cars to	go somewhere.
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628	Mr. Emerson -	Or, one of the amenities, the pickleball courts or whatever else
629	they install.	
630	Mr. Noloon	Van hut the middehall sounts those things woult be there at
631	Mr. Nelson -	Yes, but, the pickleball courts, those things won't be there at
632 633	the beginning. The same	way the grocery store won't be there in the beginning.
634	Mr. Emerson -	Right.
635	Will Elliologii -	rugin.
636	Mr. Condlin -	We did hear loud and clear that's one of the other reasons that
637		when you asked the question is that wanting to have a grocery
638		committed to bring a grocery store in here and that's why he
639		to just to that because it was important to the community. That's
640		ot just from the 6 or half dozen residents but also generally that

he wanted to preserve that to say, "I'm committed to do that." Upon my advice which may not have been good was, we thought a benefit overall to say, "Hey, we're committed to this, to make sure that it's a quality, and it's a service." that they best serve not just the immediate but also the larger community.

Mr. Mackey -

Did you have anything else?

Mr. Nelson - Just one more question for Joe. I know one of the things that we will continue to look at is reducing the landscape for whenever we do development. It's probably better to do up versus out. Less greenfield impact if it's on a greenfield. But, these trees on here just make it you're not going ... is that something you're going to proffer? Just looking at this why, okay, I see trees here but how can we hold a developer accountable to say if I'm looking at 100 trees here to make sure that 100 trees end up on this property?

Mr. Emerson - They've proffered the conceptual plan, but we also have our requirements in the zoning code so when a landscape plan comes in based upon the transitional buffer that is required they have to plant to certain levels. That's now you guarantee you get the planting along with any proffers provided that clarify that and exceed the requirements of the zoning code. Of course, we do require native plantings up to 35%.

Mr. Condlin - We specifically proffered the street trees, I call it an alley going from Williamsburg Road to left of the grocery store and above the grocery store going out to Dry Bridge so that's to your point Mr. Emerson. That was one of the specific proffers to be able to provide for that. That's consistent with what we had otherwise and then it's just the transitional buffer proffers where we provided the 50' and the 25'. That was required by the code. That's what's represented there to meet those requirements.

Mr. Mackey - Any other questions for the applicant? Let's hear from people in the audience. You have to go to the mic and anyone else who wants to speak. You can either line up behind him or you can just wait until he sits down.

Mr. Steil - My name is Jeff Steil. I live at 1484 Old Williamsburg Road. I live caddy corner across from the VFW that's in the top left corner of the picture we're looking at up here. I've lived there for five years. I built my house there. Also, I'm speaking on behalf of two of my other neighbors that have joined me tonight. The gal that's sitting in front of me here. They live in the house, that's showing to the north but caddy corner across from me down from the VFW. They've lived there since 1980. They've been there over 45 years. Also, the Stumps here which is the house you see at the very top center right next to that tree line. Pam and her family live right there. They've been there for 20+ years. Just to give a little history on this, personally and I think my neighbors as well heard of the previous approval of the 41 townhomes. The first I learned about this development at all was when we had the first meeting going back into September. We met at the library in Sandston. When Andy had done the first presentation. We didn't know what was going in there. We thought it was going to be the townhomes and that's when we found out it

was going to be a 4-story structure. Here it is. I thought it was condos, R-6, no it's apartments; 310 apartments and the building is 4 stories high. As we've presented before that's the major heartburn that we have. The local residents that live in this proximity to this development. A question I do have is the other thing that's major about this change is going from the townhome which is a sale of the property as opposed to apartments, Andy. Is Godsey's direction that he'll maintain ownership of the property for both? Hypothetically, let's say this is approved and he goes with the apartments. Does he intend to maintain ownership of that property? As well as the grocery store? Is that something he's looking to sell to a grocery chain or is he looking to maintain that as an ownership and lease that property to a grocery store chain?

Mr. Emerson -

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731 732 He'll have to answer those questions.

Mr. Steil -I apologize. I'm not familiar with the formatting here. That's the other question that we have. There's been no discussion or there's been discussion but there's been no, that we're aware of, no progress made on the anchor of the grocery chain which is what we're in favor of. We're all in favor of that. As has been talked about. The closest grocery store to the west is on Laburnum, to the east is New Kent which is four to six miles away. I believe the surrounding area in Sandston would embrace that as well. You talk about the traffic counts and the density, and you showed your slide up there and how that's going to go down. I totally disagree with that. If you've seen what's going on in this neighborhood in the last year, the last two years. On the other side of the Whiteside Road intersection, which is a four-way intersection Williamsburg Road is a 55mph speed limit. Where they're going to propose to put the light just to the east at the next intersection up at Dry Bridge; that's a three point intersection. What's going on in this intersection where we're talking about down here on Whiteside and Rt 60? On the south side they just launched Taylor Park this past year, right? You've got all that traffic that's building and this for people using the park which is pretty significant. Great park too by the way, you did an awesome job with that. In addition, behind the YMCA, HHHunt is in the process of building another 125 townhomes. Those who are not familiar with that if you look at the larger scale of this the only real intersection you can get in and out of the YMCA/Taylor Park and into those new townhomes: the 125 that are currently under construction is into and out of the Whiteside Road intersection that is not going to be controlled by traffic lights. Looking forward. I don't have a crystal ball but we see that's only going to progressively get worse with worse densities with what we want to do here. Again, as we talked about, if you look at this 4-story development it seems like it's an urban development that's going into a suburban environment. You talk about you're going to put walkways around the development. You can't do nothing on the corner, on the immediate corner of that is owned by a different landowner, right? There's going to be no passageway there. You're going to have an abbreviated walkway to the east of the development where the grocery store is proposed and just along Whiteside Road to the left side there at 9:00 o'clock position. There's no public transportation as we've talked about. No bus service. There's no sidewalks. There's no bike or pedestrian routes to be able to ingress and egress out of Sandston. There's no businesses around there. It's us three and a VFW and a veterinarian and a dentist's office and that's about it so it just doesn't seem like it fits in our neighborhood. Again, we're not opposed to the development and I think as was previously agreed to and has been approved we're just trying to get our hands around and understand why we're changing it as we are. I know this is a followon issue and does have to be discussed. As I understand this, if it's a 4-story unit it requires a special fire/rescue service if and when there's an event that occurs. The one on Technology Drive does not have the equipment to be able to support a 4-story structure so that would have to come off of Firehouse 6 on Laburnum Avenue. Based on this layout, has all that been looked at as far as will that size of that truck be able to navigate into and out of this community when and if they have to service it? The other point I'd like to make is, regarding the other, Andy, you had mentioned the other development I guess you had tried to contrast and compare this to the Everleigh up on Three Chopt? That's a single building and there's 150 units in there. If you went back to that site and looked at that they've got a huge buffer between that. Matter of fact, it's a fire lane that's on the entire backside of that one structure which gives it significant separation. Not from the houses and what's here now but it's a grocery store that the back of that faces that so there's half the size and density as far as the number of units within that unit as opposed to this double structure that is being proposed here.

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Sir, I ask that you be mindful of the time limit because we have Mr. Mackey some other people who want to speak.

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Mr. Steil -Ok. Unless I missed anything.

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Mr. Nelson -Actually, can I ask you one question?

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Mr. Steil -757 Yes.

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I spoke to a young lady yesterday. Are you here representing 759 Mr. Nelson a group of people? 760

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Yes, my neighbors that I introduced here. Mr. Steil -762

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764 Mr. Nelson -I'm sorry. 765

Mr. Steil -Pam Stump? 766 767

Yes, Ms. Stump is here. I just wanted to...okay, good, thank Mr. Nelson -768 you. 769

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Okay, I think we pretty much-covered everything we had in Mr. Steil -771 our notes. Go ahead, Pam. 772

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Ms. Stump -Thank you, Jeff. You covered it very well. I can live with a grocery store. I can live without it, I can live with it but two 4-story apartment buildings. It's going to look alien. In the area I would say it would be more semi-rural bleeding into suburban. I'm in the house right next door down from the VFW so now our piece of property is 2.06 acres. These things are going to look like, however they place them; it's going to look alien. It's not going to fit. In addition to everything Jeff said; it's just wrong for the area. There are not enough amenities to support the number of people that would live in those buildings. It's just a grocery store. That's it. If it's 55 and over, 55 is not old. People are still driving and doing a lot of stuff because it keeps sounding more like senior stuff they're talking about. I don't understand 4 stories for seniors. Anyway, thank you very much for the opportunity to speak. I appreciate your consideration.

Mr. Mackey - Thank you. Anyone else?

Ms. Montrose -Members of the Planning Commission, my name is Gray Montrose. I'm a resident of Varina. My address is 4300 Eanes Lane in Henrico. I would like to thank Mr. Mackey and Reverend Nelson for their line of questioning. I absolutely support this line of questioning and am thrilled we're making these considerations for these sorts of development. So, thank you I really appreciate that. I want to echo some of the concerns that some of my colleagues have made but really to point out that the design for this, while there are entrances onto other roads, we're really still funneling a lot of traffic through to East Williamsburg Road onto Rt. 60, which is a 4-lane divided highway. It would be very difficult for someone to access this property without a car. It would be very difficult to access basic amenities without a car and even the park across the road because there is no pedestrian infrastructure. It's really challenging especially when we're considering a 55 and up community. In Virginia about 750 people a year die because of interactions with 55 and ups in cars. So, that car fatality rate, it's about 750. Henrico is the sixth largest locality in Virginia so we're talking a few dozen people impacted every year quite literally by seniors who are the second most likely category of folks to cause traffic crashes and they are responsible for almost 50% of all car insurance payouts. It is a high-risk group of folks to make them completely car dependent and so just expressing the worry that making these kinds of environments completely car dependent creates challenges that I'm not sure Henrico is prepared to deal with. Thank you very much.

Mr. Mackey - Thank you. Was there anyone on WebEx?

Ms. Drash - Mr. Chairman, there is no one on WebEx.

Mr. Mackey - Andy, if you would go back? We had two questions about the ownership? Was Godsey going to maintain ownership of the apartments? I think that was your question.

Mr. Condlin - Jeff, he's been a real pleasure to work with. He's been giving me a hard time in a nice way a lot of times as we would discuss. It's been nice to meet him and even if we don't agree necessarily on everything. The anticipation and the expectation is certainly from the age-restricted it would continue to be owned by Mr. Godsey and controlled. He'll have a partner that he'll be discussing with to bring in to help that has the multi-family experience and senior age restricted experience as well from his construction experience. With the grocery store, those can take any difference as the same with a convenience store or restaurants they sometimes tend to want to ground

lease which he would. But, some require ownership and he's willing to do either one quite frankly but if there is a sale obviously, subject to restrictions because of the proximity not only to not just Landmark West but the rest of Landmark as well. I did want to make one correction or at least a clarification. I think you said, no sidewalks in the area. We are proffering sidewalks around our specific development on Whiteside and Williamsburg and Dry Bridge as well. We proffered those. I just wanted to clarify that from that standpoint. I didn't know Jeff if you were making that from a larger standpoint. Then, with respect to the driving, obviously, we're doing improvements as I said the parking, excuse me the light there at Williamsburg and Dry Bridge. At the end of the day, the question is even in a rural area, even in a suburban area maybe that doesn't have a lot of the bus service and public transportation also may have a need for senior apartments and senior living that a lot of people that live in the area want to be able to take advantage of. With that, I'll be happy to answer any other questions that you have. Thank you.

Mr. Mackey - Do any of my colleagues have any questions? I don't have any other questions. I typically don't do this. I don't like to kill a project that shows some promise, but we've been unable to get where we need to be in the allotted time that we have. I appreciate all that staff has done. We've been talking quite a bit. I know that the community has been talking with Mr. Condlin, working and hashing out some stuff but this project is still quite a ways from where it needs to be if we were to approve it. We've spent a lot of time on it tonight. I want to apologize to my colleagues, but I really think this case needs to be deferred. Thirty days probably wouldn't be enough. You think 60 days?

Mr. Condlin - I know there's a couple of issues. We talked about the 62, we've seen the balance between the commercial, and what the right uses are and trying to be respectful to the neighbors. Given the holidays, I have to be honest. You know, I always try to be upfront. We don't always agree but I try to be upfront. I just don't see how we're going to be able to accomplish, quite frankly, anything. I think our meetings is on January 12 or 14 for the Planning Commission. It's two weeks away for all intents and purposes. I don't have an objection but if we're going to defer it then I think its probably appropriate to look at this and for the neighbors too I mean they want to enjoy their holidays and not be messing around with this so I'm comfortable...

> 858 Mr. Mackey - I was looking on there and I was going to ask Joe. I think it's 859 February 13 if we go 60 days.

Mr. Emerson - Let me look at my calendar. It would be February 13, yes, sir.

Mr. Mackey - Again, I apologize. I move that REZ-2024-100833, Godsey Properties, Inc. be deferred to the February 13, 2025, meeting at the request of the Commission.

Mr. Dandridge - Second.

Mr. Mackey - We have a motion by Mr. Mackey and a second by Mr. Dandridge. All in favor, say aye.

871 Commission -Aye. 872 873 Any opposed? I move that PUP-2024-101660, Godsey Mr. Mackey -874 Properties, Inc., be deferred to the February 13, 2025, meeting at the request of the 875 Commission. 876 877 Second. Mr. Witte -878 879 I have a motion by Mr. Mackey, a second by Mr. Witte. All in Mr. Mackey -880 favor, say aye. 881 882 Commission -Aye. 883 884 I really want to thank you for coming out, taking the time to Mr. Mackey -885 come out and speak on it and everything. Maybe we'll get together one more time. We'll 886 see how it goes, okay? Thank you. 887 888 889 Mr. Emerson -Mr. Chairman, we now move on to the next items on your agenda which appear on Page 2. There are three items that will be presented together. 890 891 COMPREHENSIVE PLAN AMENDMENT - DESIGN GUIDELINES FOR SMALL-LOT 892 SINGLE FAMILY RESIDENTIAL DEVELOPMENTS: The Planning Commission will hold 893 a public hearing to receive public input and consider recommending to the Board of 894 Supervisors an amendment to the 2026 Comprehensive Plan (the "Plan") to incorporate 895 a document titled "Design Guidelines for Small-Lot Single Family Residential 896 Developments" as an appendix to the Plan. The document would become part of the Plan. 897 and would be used to guide development standards for planned residential developments 898 containing small residential lots. A copy of the full text of the proposed amendment is on file in the offices of the Planning Department. 900 901 ORDINANCE — To Amend and Reordain Section 19-3403 Titled "Street Layout 902 Standards" to Provide Standards for a New Zoning District to Be Known as the R-5B 903 General Residence District. 904 905 906 ORDINANCE — To Amend and Reordain Section 24-2314 Titled "Plan of Development," Section 24-3102 Titled "Districts Established," Section 24-3105 Titled "Superseding 907 Dimensional Standards," Section 24-3302 Titled "Established Residential Districts," 908 Section 24-4205 Titled "Principal Use Table," Section 24-4306 Titled "Residential Uses: 909

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Household Living," Section 24-4315 Titled "All Commercial Uses," Section 4402 Titled

"Accessory Use and Structure Table," Section 24-4423 Titled "Accessory Outdoor

Seating and Food Preparation (as accessory to an Eating Establishments use)," Section

24-4502 Titled "Temporary Use and Structure Table," Section 24-5103 Titled "Access and

Circulation System," Section 24-5105 Titled "Off-Street Parking Surfacing and Marking."

Section 24-5308 Titled "Minimum Tree Cover," Section 24-5310 Titled "Transitional

Buffers," Section 24-5503 Titled "General Standards," Section 24-5707 Titled "Signs

Requiring Permits," and Section 24-8501 Titled "Accessory Uses, Temporary Uses, and Other Terms," To Add a New Section 24-3314 Titled "R-5B General Residence District," and To Renumber Existing Section 24-3314 Titled "R-5 General Residence District," Existing Section 24-3315 Titled "R-6 General Residence District," and Existing Section 24-3316 Titled "RTH Residential Townhouse District" of the Code of the County of Henrico To Create a New Zoning District to Be Known as the R-5B General Residence District and Establish Standards for Such District.

Now, of course, once you hold your hearing these will require three separate motions. With that said, Mr. Chairman, the presentation will be made by Mr. Ben Sehl.

Mr. Mackey - This is a public hearing. Do we have anyone in attendance who would like to speak?

Ms. Drash - Mr. Chairman, there is no one on WebEx for this case.

Mr. Mackey - Okay, after the presentation we'll let you speak.

Mr. Sehl -Thank you, Mr. Chairman. I apologize to the Commission for the lengthy introduction that Mr. Emerson had to read. I appreciate your time. This is an item that was presented to the Board of Supervisors at the retreat in September and discussed with the Commission at your work session in October. As Mr. Emerson noted, what's before you this evening are three items: an amendment to the Comprehensive Plan to include a new appendix for small lots and a singular amendment to the subdivision ordinance and then a number of amendments to the zoning ordinance. With regards to the comprehensive plan amendment what staff is proposing is a document that was included in your packet and has been provided on the county's website that would provide design guidelines for Small Lots. This would be incorporated as an appendix to the 2026 Comprehensive Plan and it is largely intended to relate to lots from 3,000 to 6,000 square feet. As we noted in your work session the goal of these design guidelines is to address the public realm with items such as street trees, streetlights, sidewalks, things of that nature, providing some specific open-space recommendations in addition to the open space requirements that are contained in your zoning ordinance. As well as provide proposed building standards. These would be for architectural variations on the facades, entry and parking standards, windows and doors, building and roofing materials. If adopted as an appendix to the comprehensive plan, this would serve as a guide for future developments proposing smaller lot residential developments. So, they could be taken, again they're intended to be guidelines so a development may not meet all of them but it's like looking at your comprehensive plan likewise as your guide. What the intent of those guidelines would be. With regards to the subdivision ordinance this would simply clarify that subdivisions must provide alleys when otherwise required by the zoning ordinance. This was noted in the subdivision ordinance currently but there would be one small amendment to kind of capture the totality of that requirement. The picture in front of you is nothing other than an alley elsewhere in the county that has been developed in a different zoning district. Then, getting into the bulk of the changes in front of you this evening. As Mr. Emerson noted the main purpose of this would be to add Section 3314

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or recreate Section 3314 as the new R-5B General Residence District. The multiple other revisions are largely to create and ensure we have the appropriate cross references in the zoning district. So, you'll note multiple places in the zoning ordinance where you'll see a reference to a specific development standard. We want to make sure that that references back to the R-5B District. As he noted, we also renumbered some sections as appropriate. We would update the principal and accessory use tables to include the R-5B District. With regards to the specific standards for the R-5B District these are consistent with what was proposed and discussed with the Board in general terms at their retreat in September and in more specific terms with the Commission in October. They are as follows: it's a maximum density of 10 units per acre, we've noted previously a minimum of 3,000 square feet of lot area with a 30' lot width so a typical small lot would be 30'x100'. A 12' front yard setback, 5' interior yard setbacks, a 5' rear yard if you provide an alley and a 15' rear yard if you did not have an alley. That would be the setback requirements. A maximum height of 40'. There are some development standards in there that would require some of those elements so you have both the design guidelines which get a little bit more into detail but some of those big picture items such as sidewalks, street trees and streetlights would be required by the zoning ordinance. There are some modifications allowed by the language of the code so they could, through a modification process, request specific exceptions to some of those standards. In typical, they would require alley access for these new homes. There is a process, if there are environmental constraints that call for a different design, where the Director of Planning can go through a modification process to provide that exception. With regards to how one of these communities might come to be, the development process would require rezoning. We're not proposing to add the R-5B District to anywhere on your current zoning map. So, any of these projects would be coming in front of the Commission and the Board of Supervisors with the rezoning application. Those design guidelines if they were adopted and made a part of the comprehensive plan would be used to as a part of the review of that rezoning application so we would be looking at proffered elevations and design guidelines that might be proffered to ensure that they're upholding the recommendations of the comprehensive plan. Then similar to your R-5A District, both a plan of development and a subdivision would be required. The Plan of Development in those instances is helpful because it would be coming with elevations that are more detailed than you might see at the conceptual stage of the rezoning. That's the main, wide picture of this. Certainly, happy to answer specific questions that you might have about the amendments as they were presented to you in more specific detail. Our thoughts on the next steps are certainly to take input and make recommendations to the Board of Supervisors as appropriate as you might see fit this evening. We would look at a potential work session with the Board early next year. Obviously, these are all changes that would require approval by the Board of Supervisors and another public hearing with the Board as well. I'm happy to take any questions you might have and see if there's anything else that I can expand on.

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Mr. Witte -

Is there a minimum square footage for these small lot homes?

)	1007	Mr. Sehl -	For the homes themselves? No, sir, Mr. Witte. Consistent with	
	1008 1009		ordinance update in 2021 we have removed minimum home tial districts so that's not a standard or a requirement.	
	1010	sizes for all of the resident	tial districts so that's not a standard of a requirement.	
	1011	Mr. Witte -	So, you could put what they call a small house, a 200 square	
	1012	foot house on there?	, y par man may can a committee of a company	
	1013			
	1014	Mr. Sehl -	I think you could do a smaller home but again this would be	
	1015		uire a rezoning, so you'd have some idea of what would be	
	1016	proposed there. There are certain building code requirements they have to meet in order		
	1017		Is of a dwelling as well, I guess they could ,conceivably if they	
	1018		of the ordinance, propose to the Planning Commission and the	
	1019 1020	board of Supervisors a de	evelopment that had a home such as that, yes, sir.	
	1020	Mr. Witte -	Okay. I don't like it, but okay.	
	1022	Will William	onay. I don't into it, but onay.	
	1023	Mr. Mackey -	Any other questions?	
	1024			
	1025	Mr. Sehl -	The only thing I would add to that to respond to Mr. Witte's	
	1026	question there as well is that what we've tried to do as we explained in the work session		
	1027	is, this type of development can be done in Henrico at this time provided you do it as a		
	1028		or RTH District so they could propose something like that as	
	1029	a condominium form of ownership currently. This would simply allow it on individual lots that can be owned by a homeowner versus a condominium association.		
P	1030 1031	that can be owned by a no	omeowner versus a condominium association.	
	1031	Mr. Emerson -	It can also happen, Mr. Sehl within an Urban Mixed-Use	
	1032	development and then you		
	1034	development and alon yet	a dould diffi it.	
	1035	Mr. Sehl -	or in one of our Planned Development Districts, yes, sir,	
	1036	thank you.		
	1037			
	1038	Mr. Emerson -	That's a little more straightforward then going through some	
	1039		as Mr. Sehl said you do have to remember that this zoning	
	1040		It's not placed on any property in the county so anyone who	
	1041		as an infill project or larger would have to come in front of this	
	1042	Commission and then to t	he Board for final approval.	
	1043 1044	Mr. Witte -	There's no more minimum square footage on Residential, is	
	1044	that correct?	There's no more minimum square rootage on Nesidential, is	
	1045	illat ooiloot:		
	1047	Mr. Sehl -	That's correct, Mr. Witte.	
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	1049	Mr. Witte -	So	
	1050			
	1051	Mr. Emerson -	We removed that.	

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1053	Mr. Sehl -	Unless it's proffered through the rezoning.
1054 1055 1056 1057 1058 1059		Will the county acceptI've been to North Carolina, I've been 10'x20', they almost look like trailers. If they move in and put e's a kitchen, a bathroom and a bed basically and a loft. They're all that a house.
1060 1061 1062 1063 1064 1065 1066	attention to the design for have to provide additional process. We'd need that in	What I would note, again those designs guidelines if they were rehensive plan would mean that staff will be paying particular these future neighborhoods which would mean that they would all details about the proposed homes as part of the rezoning n order to make sure that they're meeting the recommendations in that instance. That would allow us an opportunity to discuss proposed.
1068 1069 1070 1071 1072 1073 1074	comprehensive plan. You situation you would use w proposed a tiny home dev	The short answer is, Mr. Witte, is, yes. It would have to meet guidelines. It would be just like any other element of your would use that as guidance and depending upon the particular whichever section to gain those design details but if somebody relopment and wanted to utilize this zoning category, yes, they ion of whether that moved forward would be in front of this rd of Supervisors.
1075 1076 1077	Mr. Witte - they could put that little ho	But, if they owned the lot and they weren't going to subdivide ouse on there.
1078 1079 1080 1081	Mr. Emerson - Yes, sir.	I believe you could possibly do that today if it's unrestricted.
1081 1082 1083 1084	Mr. Witte - me. Thank you.	That's what I mean. It's just something that's been bothering
1085 1086 1087 1088	• .	A question for Mr. Emerson. Sorry, for Mr. Sehl, since he's What's the Board of Supervisors schedule again? I see kind of en'tthere's been no work session on this yet, has it?
1088 1089 1090 1091	Mr. Emerson - yet with the Manager. You	No, sir, there hasn't been. I haven't discussed a work session u did hear this in your retreat.
1092 1093	Mr. Nelson -	Right.
1094 1095 1096		You requested we bring it back. When we discussed the the total revision of this zoning code, we did have this in that discussed it at that time, so we did discuss it in 2021 I guess.
1097 1098	Mr. Nelson -	But the last time this Board talked about it

1099 1100 Mr. Emerson -Was at the retreat. Yes, sir. I haven't discussed it yet with the Manager. Your potential schedule because it needs to get through this body first. So, I 1101 1102 would think the earliest that the Board would see it would be February. 1103 Mr. Nelson -1104 Thank you. 1105 1106 Mr. Emerson -If you took action tonight.

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1108 Mr. Mackey - I have a question for clarification. Is this in addition or is it taking the place of some other...

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1113 Mr. Mackey - I was just wondering if it was taking the place of something

This would be a new district being created.

how long of a grandfathering period but if it's not...

It will be completely new.

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1118 Mr. Mackey - Thank you. I'm sorry. Any other questions or comments? We'll
1119 hear from people in the audience.

Mr. Sherrod -Hello, I'm Jacob Sherrod. I live on 5040 Topping Lane which is near Glen Allen High School in the Brookland District. I wanted to speak in favor of this proposal today because as Mr. Nelson knows I came to the most recent Board of Supervisors meeting and supported more density. I didn't prepare any remarks tonight because there's a lot of stuff that this type of proposal would change in a positive sense. More density allows for better transit, it allows for less environmental impact when there's less development outwards like one of you guys said. More density allows for different things like togethemess. Living in a super spread-out development is a different experience than living in this kind of more dense development like you see pretty much everywhere else. We've been building for thousands of years as human beings so I just wanted to say that you're going to hear probably a lot of things, if you're looking at what kind of development this could look like but I just wanted to talk tonight about what it looked like for me as a young child growing up here in Henrico. I grew up, if you guys are familiar with the Oaks at Crossridge development. That's right next to Glen Allen High School. Like I said, it's really spread out and there's not a lot of homes there. What it means for families with children is that of 100 homes there were about 10 families with children, maybe 20. If you don't like playing sports like I did, if you care about local government and going to planning meetings, you might not meet your friend in 20 people. But, if you had in that same neighborhood, for example if it had say 200 homes in that same development there'd be a higher chance that I met somebody that I could really get along with. Just as a young child growing up in Henrico that's what I would have liked to see and I'm here tonight speaking now. I'm a camp counselor. I love working with kids. My mom's in the schools and we both see the impact of these kids being inside on their devices all the time and part of that is because of the way we've laid out our

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Mr. Sehl -

Mr. Sehl -

neighborhoods. You can't go outside very easily and you can't go in and see your friend 1145 right down the street because if your house has to be on a certain lot size then the 1146 development as has a maximum floor of houses so if we increase the floor of houses then 1147 and said, "On this plot of land you can build more families with children have space to be, 1148 that means there's more children in the neighborhood and they get to play together. 1149 Density as we know, it carries with it all these positives. A lot of people might say that 1150 they're negatives but really I think we have two options. We have the option of building 1151 closer together and having better opportunity for transit and better opportunities for 1152 walking outside and going to your amenities without the use of a car and saving your 1153 family the costs or you can build like we've been building. You can build way spread out 1154 and you have to start heading into Goochland and Hanover and New Kent. If we say no 1155 to development right now that means that the market pressures that are being pushed for 1156 way more housing than we currently have; they're going to find somewhere to be and if 1157 that's not here in Henrico then it's going to be somewhere like Richmond City or 1158 Goochland or Hanover or wherever. I think we need to ask ourselves tonight, what do we 1159 want the future of our county to look like? For me as a young person who wants to come 1160 back here and raise a family that doesn't look like one house every forty miles which it 1161 seems like now. That looks like a dense neighborhood where I can just go walk and be 1162 with my family. I can walk around my family. It's two different ideologies. If we ask 1163 ourselves what do we really want to see in the county and I think this proposal is a step 1164 in the right direction. I thank you for your time and I thank you for the effective local 1165 government that we're lucky to have here in Henrico. 1166

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1168	Mr. Nelson -	Can I ask a quick question? Were you online last time?

1170 Mr. Sherrod - Yes, sir. I was. I was at Charlottesville at that time.

1171 Mr. Nelson - What are you doing now?

1174 Mr. Sherrod - I'm a politics major and urban planning minor as well.

1175 1176 Mr. Nelson - Undergrad or grad?

1178 Mr. Sherrod - Undergraduate.

1180 Mr. Nelson - What year are you if you don't mind me asking.

1182 Mr. Sherrod - Sophomore.

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1184 Mr. Nelson - Anytime I hear UVA my sirens go off. I've got a third year at 1185 UVA.

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1187 Mr. Sherrod - Really, what's her name?

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1189 Mr. Nelson - Her name is Sydney. She'll be home in five days. I can't wait.

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)	1191	Mr. Sherrod -	Mr. Witte? Did your daughters go to Tucker High School?
	1192 1193 1194	Mr. Witte -	Who?
	1194 1195 1196	Mr. Sherrod -	Mr. Witte.
	1197 1198	Mr. Witte -	Yes.
	1199 1200	Mr. Sherrod -	I went to Tucker. I knew two girls of the name Witte.
	1201 1202 1203	Mr. Witte - advanced program.	Yes. They're both in college now. They were both in the
	1204 1205	Mr. Sherrod -	I was in the IB program over there.
	1206 1207 1208	Mr. Witte - school degree.	They got their Associate Degree before they got their high
	1209 1210	Mr. Nelson -	Let him talk some more about them. He gets all excited.
	1211 1212	Mr. Witte -	They didn't get me anything big for Christmas.
	1213 1214 1215 1216 1217	member of the Board for F a comment from PSG, but	Well, Henrico is definitely a small world. We know that. Good ay Montrose, resident of Varina, 4300 Eanes Lane. I am also a Partnership for Smarter Growth. I know you will have received I wanted to appear in person for this proposal and thank you t and my personal support. I'm very, very excited about seeing
	1218 1219 1220 1221	opportunities for this level of strides as my colleague affordable and generally valleys proposal. Big fan of a	of density and these kinds of homes. We think it will make great said, increasing connectivity and making Henrico a more wonderful place to be. I wanted to point out in particular the alleys just mostly from a safety perspective because they make
	1222	sure you don't' have to cros	ss sidewalks with a car from a driveway. Traditionally, you h

1232 1233 Mr. Mackey - Thank you.

Mr. Massie IV - My name is G. Edmund Massie IV. I live at 12283 Fieldcrest Lane in Ashland; however, I was here getting a zoning case deferred last month. I heard

it so thank you.

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a driveway in the front. Alleys give you an opportunity to have traffic like in the back so you're not interacting with those sidewalks. I think that's a huge safety measure and then

also just to ask a question. I don't know if we can answer this now but wanting to make

sure that the privacy fence ordinance that we recently considered I'm not sure it would be

appropriate for a development of this size. So, just asking to make sure that that was a consideration. We had previously talked about privacy fences needing to have setbacks

off of corner lots in particular. That may be something that maybe we can do without in a

more dense area. Again, really, really appreciate this kind of proposal, really excited about

about this, and I am in the same choir. I'm here to congratulate you. Allow me to tell you just a little bit about me. First of all, I just have to say, due to this young lady I've decided, I'm 75 I'm thinking maybe I need to go buy some bumpers to put on my car. Sounds like, if I don't hit someone, somebody's going to hit me. That was guite an eye opener. Thank you. I'm a believer in the wise use of land. How land is used determines whether a society succeeds or fails. For that reason, I spent 50 years as a land broker, retiring in October of '22. During that time, I also earned an MBA from the College of William & Mary. In talking with one of my finance professors, I told him I was interested in trying to predict the future and he said, it comes down to a study of demographics. I became a fan of demographics. I also spent 20 years teaching a land development course around these United States. In 20 years, I've taught at least 80 maybe 100 times. In the process, because of my focus on demographics, I became very intrigued by the type of land development called, Neotraditional Development, New Urbanism, Neighborhood Development, TND, all of those are basically the same which is a high density, walkable community. They're particularly appropriate, they're close to a town center that you can walk to. Thinking about Gen Y coming into the housing market, the largest generation of Americans ever and the need for additional housing. Pardon me, I'm recovering from a cold. I decided that when Gen Y came into the marketplace they were not going to be well received. It wouldn't be that people didn't want them to own homes just that they wouldn't be able to afford them. An awful lot of starter home communities put a new definition to the word "ugly" because they're built inexpensively. The focus is just on cost. In order to be successful, it has to be quality. The wise use of land demands that any development that's done is the highest quality because we're never going to change it back to agriculture. It's always going to be some other use. So, if you're going to do it let's do it well. Inexpensive development tends to get tired looking. Something that is done well and the focus is on quality matures. Huge difference. I have read the guidelines. Ben was kind enough to send them to me. I have a few concerns borne from the fact that I've spent the last several years I started in 2018 looking for a tract of land and I can do a small infill site in Metro Richmond that would allow me to test what I'd learned in terms of attractive streetscapes and so forth. But I didn't have the capital to do a true, very large traditional neighborhood development. So, my review of their guidelines is based upon my practical experience. In 2018 I put on a 23-acre site under contract, 68 lots, it's called Bethany Creek Park. We have now transferred all the lots. The least expensive home in there is \$434,000 the most expensive is \$550,000, higher than I wanted it to be but we also went through some rather dramatic inflation. I'm a big fan of alleys but when you're doing an infill there are times when the property is just too narrow. When you just can't literally fit an alley in. An alley, actually, you're creating a second road to service that house. In Bethany Creek Park we don't have any alleys. We have one area, about 18 lots we could have put in an alley but the county regulations -I'd fought so many battles with Chesterfield County to get my community approved - and I just didn't have enough testosterone left in my blood to fight another battle over an alley. We don't have alleys but most of the lots are 35' wide. Yours, minimum is 30'. Most of our lots are 35' wide and they have a 5' setback on the sideline so it's 25' building envelope for most of the houses. Most of the homes are one-car garage. Some of them are twocar garage. My caution about alleys is don't require them but where they're appropriate they're positive but there are some instances when you're doing infill when you just don't

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have enough room to put in a second road. Streetlights, I've done communities with streetlights. The first one I did with streetlights, we put in the streetlights ahead of time. Every subcontractor of every house cut that line and so we spent multiples of the cost of putting it in to prepare it. The next community we did with streetlights we had Dominion Power install them. Dominion Power at that point was limited by law that they could not install streetlights until one year after the last certificate of occupancy was issued. I will tell you there was an awful lot of agony as the developer when all of a sudden, a streetlight appeared in front of a house and people weren't expecting it. They were upset about the light and so forth and the pollution from it. I caution you that there may be a place where streetlights are appropriate but there may be other places where ambient lighting is better. Street trees, your 35' is amazingly close. In Bethany Creek Park we use 60' because we're concerned about the canopy of the trees and not interconnecting. Open space, we have trails in Bethany Creek Park. I would hate to light a trail. We try to position our trails so that they don't come to the back of houses for security reasons. But in all of my travel and in my travel teaching, I've probably walked 20 neotraditional homes with the developer all along the country. I never saw a lighted trail. I know there's some in Henrico. We had some people who were concerned that a lighted trail would encourage more people at night. I'm almost finished, Mr. Mackey.

Mr. Mackey - Yes, Mr. Massie. We have to be fair to everyone. We hold you to the same time limits that we hold everybody else. You have about 15 seconds to wrap up.

Mr. Massie IV - Variety is critical. The streetscape depends upon several factors. The sidewalk, the street trees, and the variety in the housing. Too many in suburbia too often it's the same house all the time. So, we put in proffers in order to encourage a variety so that when you drive into the community now and you see variety and it will mature beautifully as the street trees grow. Again, I encourage you, I'm excited about your proposed ordinance. I encourage you to do it. If there's any way that my practical experience would be of benefit to you as you fashion your guidelines and so forth. Joe and Ben know how to catch up with me. I'd welcome the opportunity of talking with you.

Mr. Mackey - Do we have anybody on WebEx?

Ms. Drash - Mr. Chairman, there is no one on WebEx.

Mr. Mackey - Any comments?

Mr. Winterhoff - First, a quick moment of reflection. For the first year for many of us being part of the Planning Commission and a few things that I've learned. Just having wonderful community members and your involvement and willingness to come out. This is new for me-being part of the County and so from the listening events to hearing from people like yourselves tonight. It's very important, and I do this week after week now, be part of this process. I want to thank the Planning Department, Mr. Sehl and all the folks who have taken a big part in developing this and looking ahead for the County.

To your credit, you see the possibilities, you see the future. You're really helping us set 1329 up and make sure that we're continuing to make this a great community for all of us to be 1330 part of. So, at this time I move that we recommend the Board of Supervisors amend the 1331 2026 Comprehensive Plan to incorporate a document titled, Design Guidelines for Small 1332 Lot Single Family Residential Developments. 1333 1334 Mr. Witte -Second. 1335 1336 We have a motion by Mr. Winterhoff, a second by Mr. Witte. Mr. Mackey -1337 All in favor, say aye. 1338 1339 Commission -Aye. 1340 1341 Any opposed? Motion is carried. 1342 Mr. Mackey -1343 I move that we recommend approval of the revisions to the Mr. Winterhoff -1344 Subdivision Ordinance as presented this evening. 1345 1346 Second. We have a motion by Mr. Winterhoff, a second by Mr. 1347 Mr. Mackey -Mackey. All in favor, say aye. 1348 1349 Commission -Aye. 1350 1351 Mr. Mackey -Any opposed? Motion is granted. 1352 1353 I move that we recommend approval of the Revisions to the Mr. Winterhoff -1354 Zoning Ordinance to Create the R-5B District and other associated changes as presented 1355 this evening. 1356 1357 Mr. Witte -Second. 1358 1359 We have a motion by Mr. Winterhoff, a second by Mr. Witte. 1360 Mr. Mackey -All in favor, say aye. 1361 1362 Commission -Aye. 1363 1364 Mr. Witte -I do want to go on record and say I think these small lots are 1365 damaging the entrepreneurship of the younger generation. How much can they possibly 1366 charge to cut grass on a 5 yard back yard lot? 1367 1368 Mr. Emerson -Mr. Chairman, we now move on to a discussion item which 1369 the Commission will discuss the nomination of Officers for the 2025 calendar year. Per 1370 Article IV of your Rules and Regulations, it states, "The Commission shall annually 1371 nominate a slate of Officers for Chairman and Vice Chairman at its meeting in December 1372 and elect a Chairman and Vice Chairman at its meeting in January." So, this slate of 1373

)	1374	Officers will preside over the	he meetings and business of the Commission through the year
	1375 1376	2025.	
	1377	Mr. Mackey -	Any discussion? Any questions? I believe a motion would be
	1378		with the Chair first or should we start with the Vice Chair?
	1379	in state of order to	The chair mot of should we start with the vice chair;
	1380	Mr. Emerson -	I think you can do both in one motion if you choose.
	1381		
	1382	Mr. Mackey -	I move that we nominate Mr. Bob Witte to be Chairperson for
	1383		nd Mr. Jaron Dandridge as Vice Chair for the 2025 calendar
	1384	year.	
	1385	14 145 4 1 55	
	1386	Mr. Winterhoff -	Second.
	1387	Mr. Madan	VA/- 1
	1388	Mr. Mackey -	We have a motion by Mr. Mackey, a second by Mr. Winterhoff.
	1389	All in favor, say aye.	
	1390 1391	Commission -	Ave
	1391	Commission -	Aye.
	1392	Mr. Mackey -	Opposed? Motion is granted.
	1394	Wil. Wackey	Opposed: Motion is granted.
	1395	Mr. Emerson -	Gentlemen, congratulations on your nominations. The next
	1396 1397	item Mr. Chairman is the	consideration of approval of your minutes from the regular I do not believe we have an errata sheet.
"	1398	9	
	1399	Mr. Mackey -	Any corrections? I move that the minutes be accepted as
	1400	presented.	
	1401		
	1402	Mr. Witte -	Second.
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	1404	Mr. Mackey -	A motion by Mr. Mackey, a second by Mr. Witte. All in favor,
	1405	say aye.	
	1406		
	1407	Commission -	Aye.
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	1409	Mr. Mackey -	Opposed?
	1410	Mr. Emerson	Thenk you conflowed and this is the last westing of the year
	1411	Mr. Emerson -	Thank you, gentlemen and this is the last meeting of the year.
	1412 1413		holiday. I look forward to an exciting year next year. I think we you for all your cooperation throughout the year and for all of

Mr. Mackey - It's been a pleasure meeting you. It's also been a pleasure working with you. I've enjoyed it and look forward to working with you more in the future.

your positions. I'm very excited about the next year.

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1415 1416 the new members it's been a pleasure working with you. I'm hoping you get settled into

1419		everyone. Hope you have a wonderful, safe holiday with your families
1420	and enjoy yourself.	Does anyone else have anything?
1421		
1422	Mr. Witte -	Ho, ho, ho.
1423		
1424	Mr. Mackey -	If not, the meeting adjourned.
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1428		Thillian 41 100 Eur
1429		Mr. William M. Mackey Jr., Chairperson
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1433		Joseph Emerson, Secretary