Minutes of a special work session on the Update of the 2026 Comprehensive Plan, held in the County Manager's Board Room of the County Administration Building in the Government Center at Parham and Hungary Springs Roads, Beginning at 5:45 p.m. Thursday, February 9, 2006, Display Notice having been published in the Richmond Times-Dispatch on January 19 and January 26, 2006.

7 8 9 10 11 12 13 14 15	Members Present:	Mr. C. W. Archer, C.P.C., Chairperson (Fairfield) Mr. Tommy Branin, Vice Chairperson (Three Chopt) Mr. Ernest B. Vanarsdall, C.P.C., (Brookland) Mrs. Bonnie-Leigh Jones (Tuckahoe) Mr. E. Ray Jernigan, C.P.C. (Varina) Mrs. Patricia S. O'Bannon (Tuckahoe), Board of Supervisors Representative Mr. Randall R. Silber, Director of Planning, Secretary
16 17 18 19 20 21 22	Others Present:	Mr. Ralph J. Emerson, Assistant Director of Planning Ms. Jean Moore, Principal Planner Mr. Lee Tyson, County Planner Mr. Ronald L. Mastin, Chief, Division of Fire Ms. Reta R. Busher, Director of Finance Ms. Ann B. Cleary, Recording Secretary

Ms. O'Bannon abstains from voting on all cases unless it is necessary to break a tie.

Update on the 2026 Comprehensive Plan

27 Mr. Silber -We have a number of items on the agenda tonight and this is a 28 progressive meeting. This is the first phase of this meeting, which involves a work session with 29 the Planning Commission to update or brief you on where we are with the 2026 Comprehensive 30 Plan. We just want to try to regularly inform the Commission as to where we are. We have met 31 with each of you to go over the Land Use Plan components, the mapping components, and we 32 want to give you a bigger picture of where we are with the update. Jean is prepared with a short 33 Power Point presentation and she will give that and then follow up with any questions you might 34 have. Our need from a timing perspective is that we have a public hearing downstairs for the 35 CIP at 5:45, and so by 5:30 or 5:35 we should head downstairs. 36

Mr. Archer - All right. Thank you, sir.

Mr. Branin - Ms. Moore, before you start I'd like to make comment. In our review of
the Land Use 2026 and any problems that we found, we were told that they were due to you.
Just so you know.

43Ms. Moore -OK. Duly noted. We have it on record for all eternity.44

As Mr. Silber stated, the purpose of this work session is to give you a brief update of the status of the 2026 Land Use Plan. As you are aware, we have been working with the firm, McBride Dale Clarion in drafting this update to the Plan. The Plan will include the integration of the Land Use Plan, Open Space and Recreation Plan as well as the Major Thoroughfare Plan. But in addition to this, we have three new components, which will include a Community Facilities Plan, a Public Utilities Plan and a Fiscal Impact Model. In addition to that, we will actually have a stand-alone design manual to use Countywide.

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53 There are eight major tasks in drafting the plan. They are Visioning, Validation of County Data, 54 Development of Trends and Alternative Scenario (s), Citizen Outreach, Development of the 55 Comprehensive Plan, Fiscal Impact Analysis Tool, Transportation Model and again, the Design 56 Manual. There will also be a Utilities Plan to address water and sewer which is also being 57 developed by the consultants Greeley and Hanson for Public Utilities. Even though these tasks 58 are listed A to G with the Design Manual, many of these tasks run concurrently and their 59 outcomes are closely entwined. We are in the process of updating the County traffic data and 60 developing the Traffic Fiscal Model. These models are preliminary, so we don't have anything to 61 show you as yet. However, the models will help us determine if revisions are required for the 62 scenarios for future land use maps. 63

Ms. O'Bannon - The Governor has said that his transportation planning is going to be
based on the transportation model that is built first, and then they are supposed to link the land
use to transportation. Don't we already do that?

Ms. Moore - We do do that, and this is actually taking that into account because we
are recommending or we are going to have new land use classifications. We need to look at that
Countywide. It is a broad base model. It won't preclude traffic impact analysis as individual
zoning cases come in.

Mr. Emerson - But your point is good. If legislation came through, we would do this.
We already do this and we'd rather not be required to do it. What other people do is as they wish to, so we are simply opposing to requiring us to do it.

Ms. O'Bannon - And the State is telling the localities what they have to do. Are there some other communities that do this, some other Counties that do this?

Mr. Emerson - No, because VDOT handles their own roads. You are going to find that
 most counties are handled by VDOT and do not have a transportation model.

83 Ms. O'Bannon - OK. Thank you. 84

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85 Ms. Moore -We hope to be one of the first on the map for this. Going back to land 86 use and developing the Land Use Plan for future uses, each of you met with your counterpart on 87 the Board of Supervisors recently and Planning staff to talk about your comments and discuss 88 and identify future land uses within your magisterial districts. Staff took your comments and we 89 are currently reviewing those and our goal is to forward those revisions to our consultants within 90 the next two weeks. The consultants will then input that land use data into the demand and 91 capacity scenarios as well as transportation, fiscal and public utilities models. With this 92 information, we will be able to anticipate future infrastructure and capital facility needs and then 93 from there, that may mean a second evaluation of the Land Use Plan. Soon you will be provided 94 the Foundations section of the Plan for your review. This includes Chapters 1 through 4, which 95 will provide the framework of the document by introducing an overall background of the County. 96 The overview includes the role, purpose, legal basis, and its development process of the plan. 97 The foundation section of the plan includes an inventory of topics of the County's land uses, 98 population, transportation, infrastructure, public services, and the natural, cultural and historic 99 resources. It would also state the vision and goals identified during the June visioning sessions 100 along with the strategies that have been formulated to help realize these visions and goals. After 101 that you will be receiving additional chapters of the Plan as they are completed for review. The 102 upcoming chapters will be more involved and staff is currently scheduling work sessions with the 103 Commission and the Board of Supervisors to review and discuss these chapters' components. 104 What is next, to keep you in the loop, the tentative dates for these work sessions is as follows: 105 Tuesday, February 14, April 19 or 20, June 21 and August 15 or 16, and we will notify you as

106 soon as these dates are confirmed. We are also preparing for two open houses for public 107 comment in the spring, tentatively late April or early May. They will be held at the Eastern and 108 Western Government Centers, and we will present a plan for public input, but the main 109 component will be public outreach. The overall tentative time line for adoption includes a public 110 hearing before the Planning Commission in September with a recommendation to the Board of 111 Supervisors in October, and adoption by the Board of Supervisors by the end of 2006 or early 112 2007. So, that really is our update in a nutshell, and I will be happy to try to answer any 113 questions you may have.

Mr. Archer - Ms. Moore, do the coordinates in the GIS ever change? You know, when
you update the map in the GIS, I understand that you would redraw some lines, but I am just
curious as to how that is done as far as the marking of coordinates.

119 Ms. Moore - The GPS itself or...

121 Mr. Archer - Yes, the GPS. 122

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123 Ms. Moore - I don't think so. 124

Mr. Emerson - Periodically they will go in and make a benchmark and then adjust alignment based on a fly over and new aerial photography, and adjust the maps correctly, but if they are done on the coordinate system, the original setup of the system, everything should fall into place.

- 130 Mr. Archer There are some marking points in the ground somewhere. And you can't
 131 move them.
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- 133Ms. Jones -The working paper on 2/14, what is the working paper?134

Ms. Moore - That is the Foundation section I was just talking about, and that is going
to be the opening framework of the plan. It is Chapters 1 through 4.

Mr. Silber - That will be the first four chapters of the Plan. It will be sent to you all,
probably in about a week or two. I don't know if the 14th is a realistic hearing, but a target date.
We will be sending the first four chapters to you for your reading and input and it will be sent to
the Board of Supervisors prior to that.

Ms. Moore - Based on the content of that section of the plan, we did not feel like we
needed a full-blown work session. It really is just a review and making sure the framework is
right.

Ms. Jones - Will we have any time in the session to get back together as we did
earlier with the Supervisor and the Commissioner from each district to go over the plan again for
our particular district, based on the comments we made during the first work session? To go over
the things that came up during those sessions.

152 Mr. Emerson - We have not planned to do that, but if you would like, we can.

Mr. Silber - I think, Bonnie-Leigh, what we are hoping to do, is take your comments,
incorporate your comments into that draft, the next draft of the Land Use Plan map, and give
those comments to the consultant and have them begin to put that into the modeling process,
and the next time you see the map, they will have been incorporated. Your comments will have
been incorporated into those maps. If there are some areas you want to consider making some

more changes to, we could schedule a special time to sit down and review your thoughts. I think
 everything that you all suggested will have been incorporated in the revision.

Mr. Emerson - You may want to be aware we have corrected the floodplains. The
floodplain map is created by other agencies. We kept pushing and pushing and asking a lot of
questions. We finally determined what Planning staff had been presented was a 500-year flood
plain and we have reduced it to the 100-year floodplain...

167 Ms. Jones - Oh, that makes me feel much better. Thank you.

Mr. Emerson - The 100-year floodplain is what we normally work with. So, that is going
to reduce the area in the floodplain considerably.

Ms. Jones - OK. Thank you. That is really where I was going with my comment. I
didn't want to leave that and go to the consultant and then have it a part of the big plan. Thank
you.

Mr. Archer - OK, any more questions? We are close to the time we need to depart.
 Thank you, Ms. Moore. We appreciate it.

179 Ms. Moore - Thank you. 180

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181THE MEETING CONVENED FROM THE COUNTY MANAGER'S CONFERENCE ROOM TO182THE BOARD ROOM AT THIS TIME.

- AT 6:45 PM THE MEETING RECONVENED IN THE BOARD ROOM.
- 186 PUBLIC HEARING ON CAPITAL IMPROVEMENT PROGRAM:

Mr. Hazelett - This is a public hearing on the Capital Improvement Program.

Mr. Archer - Nice to see you sir, and since it is 6:45, we may as well go ahead and get started on this, Mr. Secretary. I'd like to introduce Mr. Tom Lappis from the *Henrico County Citizen* and any other reporters that might be present that I don't know about. All right, Mr. Secretary.
Secretary.

195 Thank you, Mr. Chairman. The first item on the agenda tonight is Mr. Silber -196 consideration of the Capital Improvement Program. This is a public hearing on the CIP for the 197 years 2007-2011. State law, as you may recall, requires the Planning Commission to hold a 198 public hearing and to recommend to the governing body that the plan is in compliance with the 199 County's adopted Comprehensive Plan. Therefore, we have provided you, and you have in front 200 of you the Resolution, that we would ask that you consider, at the end of the public hearing. 201 Again, we have the County Manager here this afternoon, who is presenting the two components 202 to the CIP and he does have his distinguished staff here to answer questions and there may be 203 people here from the public that want to ask questions. That is a part of the process. This is a 204 public hearing. At this point, Mr. Manager, I will turn it over to you. 205

Mr. Vanarsdall - Each year I always say this, and I wasn't going to say it this year, but
Tommy Branin is new on the Commission and he said "Who are all of those people out there?" I
told him these are the officers of the County. We have everyone here, on this particular night,
every February. We are glad to have you back every year.

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211 Mr. Hazelett -Mr. Chairman, members of the Planning Commission, Ms. O'Bannon and 212 Mr. Silber, we are here this evening to present to you two items. One is the County's five-year 213 Capital Improvement Program and then to highlight the proposed Capital Budget for the year 214 2006-2007. As you are aware, the Capital Budget represents those projects that are 215 recommended for funding in the first year of the five-year CIP and this is always the process in 216 which we strive to reach a balance between the many needs in the Capital Improvement efforts 217 and the importance of careful stewardship of the County's fiscal resources. 218

219 The highest project priorities in this plan are those which were approved by the County voters in 220 the General Obligation Bond Referendum in both November, 2000, which seems like a long time 221 ago, and in March of 2005. This year's proposed Capital Budget includes 23.8 million dollars for 222 Freeman High School renovation, which, believe it or not, is the last of the general obligation 223 bond projects funded from the 2000 referendum. The proposed Capital Budget also contains 224 projects funded by the March 2005 referendum, which amount to 24 million dollars for education 225 and 25.3 million dollars in general government. Now, in looking at the five-year CIP request, 226 again just the five-year CIP request and not the budget, but these are summary aspects, divided 227 by department of proposed expenditures over that five years. As you see, the top is Education, 228 281.6 million dollars. This includes funding for two new elementary schools, two new middle 229 schools, two new high schools, plus renovations and improvements in many schools throughout 230 Henrico County. It also includes funding for roof replacement and mechanical improvements so 231 many people forget about, as we move ahead and add buildings to all of our efforts, both on the 232 general government side and the education side. Buildings must be maintained. In addition, 233 Fire's five-year request is 60.2 million dollars and includes funding for three new fire stations, 234 rebuilding and relocating of six additional fire stations, a drill facility addition and a multipurpose 235 facility which is for physical fitness, which is now carried on, actually, in a warehouse in eastern 236 Henrico County, and a request for consideration of new administrative space for the Division of 237 Fire. 238

239 General Services, you see a very large number, 218.7 million, which is a request for roof repair, 240 mechanical improvements, pavement rehabilitation, plus continued renovation and upgrading of 241 all of the general County Government facilities across Henrico County. That is to enhance the 242 efforts we provide to our citizens when they are dealing with their local government. Also 243 included is a 98.4 million dollar figure for a new courts complex, which is one which is guite 244 honestly, giving me a headache as I look to the future in reference to how to fund that particular 245 small item, 98.4 million dollars. Also, 41.7 million dollars, which is for a new East End Depot, 246 which is where our maintenance activities occur in Eastern Henrico County, but as Eastern 247 Henrico County continues to grow, we are going to have to relocate those facilities, so that is 248 also included. 249

There have been discussions for a number of years when you see Human Resources up here about a new system, if you will, a computerized system to replace our current 21 year old system. This is not a glamorous effort. It is an absolute need for the future. That is we are approaching over 600 million dollars in payroll efforts in an extremely complex arena of having to administer and interpret law, and this is over 12,000 full-time County employees on both the school and the general government side. It is becoming more and more complex. We know that this is going to have to be done; hence you see it at this point, in the five-year proposed CIP.

As we move along, we see a small figure, 275,400 dollars, and a disaster recovery project. That sounds a little funny, but it is to be sure that we do not lose any information in case of disaster where the IT facilities may be destroyed, something that we have to look at more and more as we go into the future.

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There are other requests: Juvenile Detention Home to expand existing administrative space, public libraries, a large request of 43.4 million dollars for renovation and expansion of four libraries and the replacement of one library and land purchase related to one library.

Landfills, you also see in the area of Public Utilities, 2.5 million dollars for base construction of a last landfill area, the Springfield Road Landfill. We are running out of space and that will generate a lot of additional conversation in the future, but this would prepare us for that last phase. 271

272 In the five-year program there is also 48.3 million dollars requested for 85 drainage projects 273 throughout Henrico County. That figure continues to mount simply because of inflation aspects 274 as we have not done any of these projects over the years. This is a continuation of the 275 implementation and maintenance and the upgrading of our geographical information system at a 276 request of 1.5 million dollars, again over a five-year period. Road projects which are always 277 needed in an ever expanding locality such as Henrico County, and that is at 47.7 million dollars 278 to alleviate traffic congestion and safety problems we have throughout Henrico County. 279 Recreation and Parks, as we grow more and become more urbanized, there is consideration of 280 requests, a large request, 155.7 million dollars for projects that include improvements to existing 281 facilities as well as development of new parks and facilities to improve the quality of life for all of 282 our citizens as we move ahead. 283

There are also some additional aspects with requests within the Enterprise Fund. That is a selfcontained fund, as you know and Public Utilities' effort totaled 252.3 million dollars and it includes projects we 'see are extremely important to all of the citizens of the County, that is to rehabilitate, to expand and to modernize the County's water and sewer system. These requests are normally funded through revenue generated by the County's water and sewer pumps.

In addition, Belmont Golf Course has a request for 5 million dollars. All we say is it's to fill up the holes that Mr. Archer creates out there, but it is to increase the number of parking spaces available at the facility and to make improvements at the golf course. The total requests amount to 1.13 billion over the next five years. Of that amount, obviously, due to funding constraints, only the most pressing needs are recommended for consideration in the Capital Budget. The following slides show you the Capital Budget that is being proposed to be presented to the Board of Supervisors.

298 You will notice that in the area of education, it is 67 million dollars and that includes funding for 299 renovation and additions to three high schools, two middle schools, and one elementary school, 300 as well as construction of a new middle school. Funding was also included to support the 301 purchase of land for new school sites along with continued roof replacement and mechanical 302 improvements. Land is getting extremely difficult to acquire in the western portion of Henrico 303 County. We are looking even beyond bond referendum projects in the future in order to acquire 304 some land, and, quite frankly, it may not be available for a school that would have to be 305 constructed in the year 2012 or 2014.

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307 Fire funding of 4.5 million dollars is for the relocation of Fire Station No. 3. This project was 308 funded in the March 2005 bond proceeds. General Services, 13.9 million dollars includes funding 309 for sanitary sewer improvements for the East Area Middle School. You will recall that there is a 310 large length of sanitary sewer that is necessary for that. We are proposing to do that through 311 the aspects of General Services to administer the project either there or in Public Utilities, but at 312 this point the expenditure is shown in General Services because it would be General Fund money. 313 Juvenile Court renovation expansion security addition to court facilities, additional holding cells 314 within the Circuit Court, simply because of the time in which we are going to remain in the 315 existing facilities are recommended, Tuckahoe Library retrofit is also recommended. That is the

- existing Tuckahoe Library, heating improvements, and technology updates for our E-911 System,
 which must be maintained and brought up to the latest standards for all of our citizens, and, of
 course, continued efforts and maintenance, roof repair, mechanical improvements and so forth.
 Also, the funding of \$250,000 for Information Technology that is to provide additional protection
 in case a disaster was to occur to the Information Technology or Computer Center.
- Public library funding of 14.5 million dollars is for the renovation of Gayton Library and renovation
 and addition to the Glen Allen Library and land purchase for the new Varina area library. All of
 these projects were included in the March, 2005 GO Referendum.
- 326 As we move to the next slide, you will see that \$200,000 is recommended to continue 327 implementing, maintaining and upgrading our GIS System. Henrico County has a large 328 reputation in reference to GIS efforts and we are well known for what we do, what we have 329 done, and it is a system that is becoming absolutely necessary for day to day operations in all of 330 our departments. 4.1 million dollars for Public Works roadway improvements. This will fund 331 additional efforts for John Rolfe Parkway, Charles City Road and Cedar Fork Road Bridge, which 332 are projects that have been in the CIP for Public Works for a number of years, and this money is 333 requested for that particular aspect, and, of course, you will see, in just a few slides later, that 334 most of this money comes from General Obligation Bonds or from gas tax revenue from the State 335 of Virginia. 336
- Recreation funding of 9.1 million dollars includes three projects, which were all in the 2005
 Referendum and include a new eastern Henrico Recreation Center, renovations to Henrico
 Theater and land acquisition for a park in western Henrico County. Funding is also proposed for
 a maintenance shop and improvements to the Cross-Palmore House, which has been with us for
 a while, and rehabilitation at existing County facilities.
- In the area of utilities, the water and sewer effort, 39.6 million dollars. That is for the continued
 expansion and continued rehabilitation of all of our water and sewer efforts.
- 346 These next slides give you the same figures, but it depicts it in a different way. This is the way 347 that we provide to the Board of Supervisors, so that they can see the different types of 348 improvements, new buildings at 36.4 million, building additions, building improvements, land 349 acquisitions and of course, park acquisitions, as you can see. If you move ahead, roadway 350 improvements, site improvements, technology improvements, the sewer, the water, all coming 351 back to the very same figure, 153.13 million dollars. Some of these efforts that you might be 352 aware of, that you might like to know about are our sewer projects include Four Mile Creek Trunk 353 Sewer Rehabilitation, something that is extremely critical to the operation of our sewer system in 354 the eastern part of this County. North Run sewer line, Meredith Branch sewer improvements, all 355 are needed for continuation of their efforts. Water projects include the following: Pouncey Tract 356 road area water line that is necessary due to the large amount of development that is occurring, 357 reduction in pressure that is in this particular area. Also, Three Chopt Road improvements, the 358 current reduction in pressure that is in this particular area. There are also Three Chopt Road 359 improvements, the water extensions in this area, the supply lines, of course, to Goochland 360 County, actually consideration for the replacement and rehabilitation of a number of our water 361 lines and even consideration for improving our water meter reading services. You will recall I 362 indicated that funding from the 2000, November 2000 Referendum, we have one project 363 remaining, that is the Freeman High School renovation at 23.8 million dollars. I would pause 364 here and tell you, as I must tell the Board of Supervisors, that I am concerned about the increase 365 in cost of all of these projects as we move forward. These projects, of course, were indicated as 366 a need by the citizens. We are morally committed to them, but we must be very, very careful for 367 the cost of these projects as we move forward. Currently, we are seeing costs going up probably 368 20 to 25% over our estimates. We will have to make critical decisions as we move to the future

- as to whether we continue and pay that addition in surcharges, that 20 to 25% of additional cost
 over the anticipated estimate, and, of course, that has to be funded from somewhere, which is a
 problem that the Board of Supervisors will face, and we are working on ways in this budget and
 future budgets to take care of them.
- Funded within 2005 GO Bond proceeds, you see education, you see the West Area Middle School
 construction, you see the Varina High School cafeteria and six classroom additions, which totals
 24 million dollars in that particular area.
- On the General Government side, I have mentioned the location of Fire Station No. 3 and most of these projects, actually, the Gayton Road Library renovation, the Glen Allen Library, the Varina area library, the other three. The western Henrico park land acquisition at 1.4 million would be combined with funding that still remains from the 2000 Bond Referendum that would accumulate to an amount of 2.6 million dollars.
- 384 This is the first funding that we are proposing and looking to, as you see, gas tax, which, of 385 course, funds gas projects, General Fund, which the Board of Supervisors will be considering. 386 Again, General Fund money going to Public Works. You then see the General Obligation Bonds 387 proceeds, the 2000, the one remaining project. Education and general government for 2005. 388 Money received from the State, while it is E-911 funding, lottery and state construction, which is 389 on the school side, goes to actual education construction and other local revenue. That is a 390 figure that will come from the General Fund and that is actually for the sewer at the Eastern Area 391 Middle School that we have been discussing. 392
- Additional State Revenue figures are 11 million dollars, which is going toward land acquisition
 again on the school side, and the water and sewer revenues, which I have indicated would be
 generated by water and sewer rates within the Department of Public Utilities.
- 397 Mr. Chairman, and members of the Planning Commission, myself and staff are here to answer 398 any questions you have. This is the presentation of the Capital Improvement Program and the 399 Proposed Capital Budget. Should the Planning Commission approve this, and, of course, it will be 400 presented as a part of the overall budget to the Board of Supervisors, and those deliberations 401 would begin in March and hopefully they would be finished by the second Board meeting in April, 402 at which time we would adopt the budget. Staff is here to answer any questions you might have 403 and I always indicate, we brought them all by bus and the bus is running. If they can't answer 404 the question, they immediately get on the back of the bus, because we are leaving. 405
- 406 Mr. Archer Thank you so much for your presentation. First of all, I am happy to see
 407 that there is an allocation being made for a museum. I think we have a very rich history and we
 408 need to be thinking about a place to preserve it. I only had one question about the funds for the
 409 Cedar Fork Road Bridge project. Any idea when that is coming to fruition?

411	Mr. Hazelett -	Cedar Fork Road Bridge, Mr. Thompson.
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413	Mr. Archer -	Mr. Thompson, how are you, sir?
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415	Mr. Thompson -	I am just fine, sir. The time frame for that project would be in 2008 for
416	completion, sir.	
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418	Mr. Archer -	Very good.
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420	Mr. Thompson -	And that is the section that connects the two pieces of Cedar Fork Road.
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422 Mr. Branin - I have one question that will pertain to Three Chopt Road. Do you know
423 when Three Chopt Road is proposed to have its improvements done?
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Mr. Thompson - They are under design right now and fortunately that project is using
Metropolitan Planning Organization Regional funds. It is going to take approximately eight years
to get the construction completed on that project. Eight years.

429 Mr. Branin - Eight years. And the second one is Broad Street.

431 Mr. Thompson - We are through the right of way piece for Phase 1. We have started
432 authorization for utility location on Phase 1 and hope to advertise shortly in the spring for Phase
433 1 of the project.

435 Mr. Branin-436 You are saying Phase 1 would be from Broad...

437 Mr. Thompson - From Broad to Three Chopt Road and then down to Church Road would438 be the next phase.

440 Mr. Branin - And then John Rolfe between Broad and Three Chopt (unintelligible).

442 Mr. Thompson - Yes.

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444Mr. Archer -Thank you, Mr. Thompson. Does anyone else have something?445

446 Mr. Jernigan - Mr. Manager, I have a question on the east end. Do you want to
447 relocate that to another area?
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Mr. Hazelett - We are, Mr. Jernigan, going to relocate that further into the Varina area
simply because of the anticipated development in the Varina area. We don't feel that the present
location will serve that, so we will be moving further in into eastern Henrico County. We have
looked at several sites and it would be a complete move and it would take an approximately 50acre site in order to move everything we have.

455 Mr. Branin - Mr. Hazelett, the land fill. How many years do we have left on that?

457 Mr. Hazelett - It depends upon the amount going into that, Mr. Branin. I would say
458 2010, 2011, 2012, is probably when we will be out of there and having to look elsewhere.
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460 Mr. Branin - That was my next question. Have we actively been looking for 2012?
461 That is quite a ways.

Mr. Hazelett - We have not, Mr. Branin. We will have to make a decision into what we
do, whether we go into transfer stations with movement to landfills outside of Henrico County.
We can, of course, revisit other aspects of landfills within Henrico County where we have
arrangements with the private sectors now. We have not made that actual decision and would
not do so until probably two years before we actually close the last phase.

469 Mr. Branin - Now is the quarry adjacent to the landfill? Could we borrow from that 470 quarry?

472 Mr. Hazelett - Probably, Mr. Branin, but again we have a question that we have to 473 answer as to whether Henrico County should remain in the landfill business. There are a large 474 number of environmental constraints and newer environmental constraints constantly placed on local government, and we are going to have to answer the question of whether we should
continue this or whether we should seek to do it through the private sector through contract
arrangements and transfer stations, which, of course, many localities have gone to and are
turning to, quite frankly, because of these concerns.

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Mr. Hazelett - It is actually a private company in Charles City County where Charles
City County receives a lot of revenue from the operation of that private effort and that is one
alternative. There are several in the area from the private sector standpoint that would require
us to create transfer stations where our citizens could off-load trash and debris, which, of course,
would then be transferred to that point, and that is where the charge would come in at that
point.

489 Ms. O'Bannon - I have one question and that is why would (unintelligible) and the 490 present technology. Can you just go into a little bit detail about that or... 491

492 Mr. Hazelett - I am sure it is. It is constant upgrade of the computers and the 493 necessary aspects available for E-911. Mr. Proto.

495 Mr. Proto - Actually, Mr. Hazelett pretty well answered the question, Ms. O'Bannon.
496 It would provide for replacement of the existing computers for the systems within the
497 communication center. What we are trying to do is phase it in a program much like the
498 computer replacement program, so that we can keep up with technology.

Ms. O'Bannon - Where does that money come from?

Mr. Proto - From the State (unintelligible) that comes back to the jurisdictions and that is in essence paid by the citizens that pay their tax.

505 Ms. O'Bannon - Have we put in more than we have gotten back?

507 Mr. Proto - Yes, ma'am. I don't know the numbers. Maybe John does, but certainly 508 we have put in more than we get back.

510 Mr. Vithoulkas - It is a 75 cent per month charge on each bill and for the past four or five 511 years, our return on investment is between 63 and 65 cents. We just ran that recently in the 512 Budget Office, for every dollar that we put in.

514 Ms. O'Bannon - For every dollar you put in. 515

516 Mr. Vithoulkas - Yes, ma'am. 517

- 518 Ms. O'Bannon How much was it, 60.... 519
- 520 Mr. Vithoulkas It is about two-thirds.

522 Ms. O'Bannon - I think they were going to rearrange that or close that down. What is 523 going on with that? Do you know? 524

525 Mr. Hazelett - No, ma'am, that money is available to us. If you recall, there is 526 consideration by the General Assembly to bundle all of these types of taxes, communication taxes 527 together. It is supposed to be revenue neutral to the localities. I will wait to see that. I am not

- sure how far it is going to get this year, but this money is safe from that standpoint. We are
 aware of that.
- 531 Mr. Jernigan Mr. Manager, I have two questions on Fire. You said earlier that you are
 532 looking for another facility for administration of Fire?
 533

534 Mr. Hazelett - As we move ahead, over five years, Mr. Jernigan, there is a possibility 535 that we will have to relocate the administrative offices of Fire for a couple of reasons. No. 1, 536 they are running out of space, and No. 2, the Division of Police is also running out of space, not 537 only for personnel but for actual storage and so forth, which is needed. Those are two different 538 things and you have to look at what you can keep together and what you can move, which we 539 are currently doing. 540

541 Mr. Jernigan - In looking through here, I see that we have Rocketts Landing for Fire 542 Station No. 20, land acquisition, \$524,000? 543

544 Yes, that was an estimate that was put in by the Division of Fire for Mr. Hazelett -545 consideration of what our needs might be in the future. That doesn't say where the revenue is 546 coming from or where the land would come from. As you are aware, we are in negotiations and 547 there is a possibility that between development or several pieces of development in the Varina 548 area, that location could be provided, but you all, obviously, have to construct the station once it 549 is there. But this simply puts it in process, if you would. It puts a bookmark in there that that is 550 a need that we have to consider for the future. 551

552 Mr. Jernigan - I don't know how I missed that. We should have that done. 553

554 Mr. Hazelett - We have been talking to them about it, the Division of Fire has, the 555 Planning office has. They are not adverse to that at all. It is a question of where we locate it 556 and whether it is shared between them and Wilton Farm or exactly what we do. That is an 557 active conversation. That is not an issue. 558

559 Mr. Jernigan - We have people looking at Tree Hill, too. That has got plenty of
560 property.
561

562 Mr. Hazelett - Yes, sir. We are aware of that. We put a bookmark in to make sure,
563 because we are not sure it would fund the operational aspects and so forth, and again, that is
564 not funded. That is simply a request for consideration over the next five years.

566 Mr. Jernigan - Thank you.

565

567

568 Mr. Vanarsdall - Mr. Manager, I have a question about schools. The central west area, 569 which is going to share Brookland and Blue Top, is the far reaching goal to replace a high school? 570

571 Mr. Hazelett -There is one high school that was approved on the referendum, which is 572 actively seeking a location for the school system and general government and have looked at a 573 number of locations, none of which have actually been accepted yet. That is still under active 574 review, Mr. Vanarsdall. I don't know when we will do that. I received a letter from the 575 Superintendent requesting consideration of additional property, which is actually east of 576 Interstate 95, the Hall of Fame site. There are a number of issues in reference to location of the 577 schools, what it is supposed to do for the total school system. Would there be redistricting 578 efforts? Obviously, some of the questions that we have asked on the general government side 579 is, where is it going, what is the infrastructure to serve it, how long is it going to take to get it 580 there, when do you need the schools. It is all active at this point in time. That is one school. That high school I would like to see sooner than later in reference to the commitment we made
to the citizens. I am not sure.

584 Mr. Vanarsdall - I notice it is earmarked for 07 or later. 585

Mr. Hazelett - I am not sure we are going to get there unless we move very quickly in reference to location.

589 Mr. Vanarsdall - The other question I have is the library. I know that we have waited for 590 a while to replace the Dumbarton area library. It has outgrown itself and there is not enough 591 property where it is to build a new one, and I don't know where you'd find a temporary location 592 if you do build a new one. 593

594 Mr. Hazelett - Well, you are correct, Mr. Vanarsdall. We have looked at it. 595 Unfortunately, due to the funding aspect we had in reference to the Bond Referendum, that 596 project has been pushed all the way out to the year 2010-2011, but it is obviously in the CIP, and 597 yes, we will probably address a new location for that library.

599 Mr. Vanarsdall - OK. Thank you. That is all of the questions I have. 600

601 Mr. Archer - I had one more question. Given that we are running out of space for 602 disposable waste, and I suppose everybody else is, too. I do know that Virginia does have some 603 intrastate importation done. How does this process work? If we were to do some intrastate 604 garbage disposal, would that be a process that you would have to bid on, on whether or not you 605 are able to dispose of your waste in a certain area? Is that how it works?

607 Mr. Hazelett -It could be from the standpoint of some larger localities, which, of 608 course, you see in the news, such as New York City, and so forth. From our standpoint, being 609 Henrico County, while it is tonnage, it is not a lot of tonnage in comparison and we would simply 610 go to the private sector and, therefore, the private sector would make that choice as to where 611 they would put it. We are fortunate in the aspect, as Ms. O'Bannon says, that we have Charles 612 City County. There are other locations. They are near us and this could go on for a number of years without impacting us. The General Assembly, of course, is going to provide those rules in 613 614 reference to transport of trash and debris into Henrico County and into the Commonwealth of 615 Virginia, as well as any other state in reference to that being transferred into them, but at this 616 point, I won't say it is not critical. I would say it is not critical to the overall plan, and I think we 617 have availability of areas around Henrico County that we could go to.

- 619 Mr. Archer For sometime to come? 620
- 621 Mr. Hazelett Oh, yes, sir. 622

623 Mr. Archer - It is a quite a process when you think about eventually we will just have
624 to run out of space.
625

Mr. Hazelett - Yes, sir, you do. It is very difficult, of course, for the northeastern cities,
such as New York and so forth, that simply do not have any space. It is literally placed on
barges and as you may have read, in many instances, it is barged around for quite a while,
seeking a location in order to put it.

631 Mr. Archer - Thank you. I appreciate it. Any more questions?

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633 Ms. O'Bannon - Just one more. What exactly (unintelligible) offices at Tuckahoe Library... 634 (Unintelligible)

636 Mr. Hazelett -Actually, Ms. O'Bannon, it is in limbo. I was discussing that yesterday. 637 We have in there about 1.8 million dollars, which I think would be the first phase. There have 638 been requests for a number of efforts to use the old Tuckahoe Library. I have several in mind 639 which I will be presenting to the Board of Supervisors, but at this point I am finishing up on that. 640 But I do need some storage space. I do need to relocate some office space, and that is what I 641 am looking at. I have to be very, very careful with the Tuckahoe Library, the existing Tuckahoe 642 Library. There are environmental issues in reference to the use of that building and how much 643 we are going to use it and how much it is going to cost to bring it back up to standards. There is 644 asbestos in that building that we all know about. It is extremely expensive, and so we are looking 645 at different alternatives, and how to use the building for the best possible use at the least 646 possible cost.

648 Mr. Vanarsdall - Are you talking about the existing library? I thought I read that they 649 were going to use that for administrative offices.

651 Mr. Hazelett - There was a request from the library system to use it for administrative 652 offices. Yes. Again, what you are seeing, Mr. Vanarsdall, is the five year request of each of the 653 departments. I get the joyful task of trying to make all of that work in a smaller box, and that is 654 the point. That is one request. There have been a number of requests to use that square 655 footage, and we were meeting as late as 6:00 last night on a proposal, and I am, quite frankly, 656 just not ready to present that at this point in time.

Ms. O'Bannon - I guess my question really originally was there was a possibility of selling
the property, but I know and I have also heard requests from many different departments, also,
and different folks about a County use for it, and it is in the general area the Board had
discussed before of Government buildings. Also, generally in that area was the Post Office, now
the library and (unintelligible) kind of close by, that the (unintelligible) not sell it.

664 Mr. Hazelett - The proposal that is before the Board of Supervisors is to use it for
665 governmental use. Yes, ma'am.

667 Ms. O'Bannon - And that is where I was going with my question. Knowing that it is not 668 ADA necessarily in compliance, you would need an elevator and things like that, and that means 669 the bottom line is it won't be for sale, but used for governmental uses.

671 Mr. Hazelett - At this point, my proposal to the Board of Supervisors would not consider
672 selling that building.
673

674 Ms. O'Bannon - That is enough for me right now. That puts it pretty much in perspective.

676 Mr. Silber -I notice that each year the CIP costs continue to grow, and I know that 677 you are aware that your Planning Commission makes decisions relative to land use matters and 678 recommend to the Board of Supervisors land use plans and zoning procedures. I didn't know if 679 you wanted to comment or add any information that you could share with the Planning 680 Commission as to the decisions that they make that may have impact on your ability to provide 681 for these capital needs. Is there anything from a global perspective that we are doing that we 682 can look at differently to help you deal with some of these problems? 683

684
685Mr. Hazelett -
Planning Commission.It is a two-edged sword, Mr. Silber, Mr. Chairman, and members of the
Planning commission.685Planning Commission.That is Henrico is a developing community.

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686 order to provide additional revenue and to provide additional services that are needed by the 687 new development. Where do you stop that circle? I am really not sure. As long as we keep our 688 ratios the way we have been, at less than 70% residential, more than 30% commercial and 689 industrial development, we have I think one of the least intrusive and heavy tax burden on our 690 citizens in Henrico County. That is an obligation. That is where we are proposing to go, and so I 691 would simply say if development occurs in Henrico County, from an administrative standpoint, I 692 am always looking for commercial, industrial, or office development. It is the least usage of our 693 services and it generates a large amount of taxation. As you well know, residential development 694 does not pay for itself. It does need the services that we provide. Education, obviously, is 695 critical and is the highest priority in Henrico County. Public safety is, but those things are not 696 paid by the tax revenue generated by residential development. That is the reason for that 70/30 697 position, so we do encourage commercial/industrial development, but as you get that, the 698 residential development is attracted to it and it keeps going around and around. From my 699 standpoint, Henrico County has done extremely well over the years in that balance. As long as 700 we continue that balance, I think that we are going to be very, very well off in the future. That 701 is, I think we will be able to provide it. One of my greatest concerns is the capital needs of 702 Henrico County, that we will be able to continue our operational services. The capital needs, I 703 think, are going to have to take a different turn, and that is, there is going to have to be a 704 different revenue source, or an additional revenue source in the future. As members of the 705 Planning Commission and Ms. O'Bannon will recall, we tried this with the meals tax. It did not 706 pass. We stretched out the project in order to accommodate the citizens. I don't think there is a 707 way to do it again. We are getting very close to the aspect of having to consider additional 708 revenue for capital improvements that may come to us in the future, and, obviously, when you 709 see a picture of 1.1, 1.2 or 1.3 billion dollars, that is very difficult and I can't do that under the 710 existing revenue sources, and yet a lot of those are going to have to be done. I, for one, will be 711 looking for alternative revenue sources, as well as continued development in Henrico County in 712 the future. 713

Mr. Archer - Are there further questions from Commission members? If not, I'd like to
remind you that this is a public hearing, so if there are members of the public present who would
like to ask questions, please feel free to come up and do so. Well, are there any members of the
staff who want to add a voice?

Mr. Branin - I'd like to make some, and I think you all do a fantastic job and with Mr.
Hazelett's last comments, and looking at our taxing and our financial situation and compare it to
all of the other counties around us, that is a reflection of what it is you all do.

Mr. Archer - Thank you. All right, we have, unless there are other comments, we
have a resolution to be read into the record and then this Commission has to make a
recommendation on that resolution.

727 Mr. Silber -Yes, sir, Mr. Chairman. There is a resolution. It is short if you will allow 728 me to read it. It reads, "Whereas the County Manager has requested the Planning Commission 729 to review the Capital Budget for the Fiscal Year 2006-2007, and according to Chapter 15.2. 2239, 730 the Capital Improvements Program for Fiscal Years 2006-07 through 2010-11, and make 731 appropriate comments and recommendations to the Board of Supervisors, and whereas the 732 Planning Commission has completed its review of the Capital Budget, together with the five year 733 Capital Improvements Program, now therefore, be it resolved, that Henrico County Planning 734 Commission finds the Capital Budget for Fiscal Years 2006-07 is generally consistent with the 735 County's Comprehensive Plan and recommends approval." 736

737 Mr. Vanarsdall -I move we adopt that.

Minutes - February 9, 2006

739 Mr. Jernigan - Second, Mr. Chairman.

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741 Mr. Archer - Motion by Mr. Vanarsdall and seconded by Mr. Jernigan that the
742 Resolution be adopted. All in favor say aye. All opposed say no. The ayes have it. The
743 Resolution is passed.
744

745 THE PLANNING COMMISSION RECESSED UNTIL 7:00 P.M. 746

747 THE PLANNING COMMISSION RECONVENED AT 7:00 P.M.

Mr. Archer - The Planning Commission will come to order. Good evening ladies and gentlemen. Welcome to the February 9, 2006 Planning Commission meeting. Before we begin, I would like to introduce some people here. Ms. Dena Sloan from *The Richmond Times-Dispatch*.
Thank you for being here, and Mr. Tom Lappas from *The Henrico Citizen*, and if there are any other media persons here, we welcome you and thank you for being here.

755 I'd also like to welcome tonight several Boy Scout Troops here tonight and I understand they are 756 working on their communication badges, and if you would, we'd like for you to stand so we can 757 acknowledge you, and maybe have one person from each group tell us where your group is from 758 and the name of your group. Go ahead.

760 (At this time the troop members gave their names and troop numbers. Voices were 761 unintelligible.)

763 Mr. Archer - We welcome you all here. We have got a lengthy agenda tonight and I
764 will turn the proceedings over to our Secretary, Mr. Randall Silber.
765

766 Mr. Silber -Yes, sir. Thank you, Mr. Chairman. This is part three of the evening. 767 We have already had one work session talking about the County's Comprehensive Plan that we 768 are working on and then we had a public hearing on the County's proposed Capital Improvement 769 Program. Now this is a portion of the Planning Commission at the 7:00 p.m. agenda where we 770 are talking about requests for rezoning. We do have several on the agenda tonight that have 771 requested deferral and several for the expedited agenda. Ms. Moore, if you can tell us about 772 those that may be withdrawn or have requested deferral. 773

774 Ms. Moore - Yes, Mr. Secretary. The first item would be a request for withdrawal. 775

776 C-9C-06 Gloria L. Freye, Esq. for Doswell Properties, Inc.: Doswell Properties, Inc.:
777 Request to conditionally rezone from B-2C Business District (Conditional) to B-3C Business District (Conditional), part of Parcel 804-736-0481, containing 1.67 acres, located at the northeast intersection of Mechanicsville Turnpike (U. S. Route 360) and Neale Street. The applicant proposed a fleet fueling facility. The Land Use Plan recommends Commercial Concentration. The site is in the Airport Safety Overlay District.

783 Ms. Moore - The applicant has withdrawn this and no action is needed from the
784 Planning Commission tonight.
785

786 Mr. Silber - Case C-9C-06 on page 2 is withdrawn and does not require any action by
 787 the Planning Commission.

789 Deferred from the December 8, 2005 Meeting

790 **C-69C-05 LIM Properties, LLC:** Request to amend proffered conditions accepted with 791 Rezoning Case C-8C-82 on Parcel 755-759-3886, containing 1.35 acres, located at the southeast intersection of Springfield and Meadowgreen Roads. The applicant proposes to amend the
proffers for access and maximum square footage for office space, and delete the proffer related
to the 35-foot buffer area. The existing zoning is O-1C Office District (Conditional). The Land
Use Plan recommends Office.

797 Ms. Moore - The deferral is requested to the April 13, 2006 meeting.

Mr. Archer - Thank you, Ms. Moore. Is there anyone present who is in opposition to
the deferral of Case C-69C-05? No opposition. Mr. Vanarsdall.

802 Mr. Vanarsdall - I move Case C-69C-05 be deferred to April 13, 2006, at the applicant's
803 request.
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805 Mr. Jernigan - Second. 806

807 Mr. Archer - Motion made by Mr. Vanarsdall and seconded by Mr. Jernigan. All in 808 favor of the motion say aye. Those opposed say no. The ayes have it. The motion carries.

At the applicant's request, the Planning Commission deferred Case C-69C-05, LIM Properties,
LLC, to its meeting on April 13, 2006.

813Ms. Moore -On page 2 of your agenda, moving into the Fairfield District is C-2-06 for814Hay Lam.

Deferred from the January 12, 2006 Meeting

817 C-2-06 Hay Lam: Request to rezone from B-2, Business District to B-3, Business District, Parcel
818 802-735-5020, containing 0.805 acre, located on the west line of Mechanicsville Turnpike at
819 Rescue Ave. The applicant proposes an on-site dry cleaning business. The Land Use Plan
820 proposes Commercial Arterial. The site is in the Airport Safety Overlay District.

822Ms. Moore -The deferral is requested to the April 13, 2006 meeting.823

Mr. Archer - Is there anyone present who is opposed to this deferral, C-2-06, Hay
Lam? Since there is no opposition, I move deferral of Case C-2-06, Hay Lam, to the April 13,
2006 meeting, at the applicant's request.

828 Mr. Vanarsdall - Second.

830 Mr. Archer - Motion by Archer and second by Vanarsdall. All in favor of the motion
831 say aye. All opposed say no. The motion passes.
832

At the applicant's request, the Planning Commission deferred Case C-2-06, Hay Lam, to its meeting on April 13, 2006.

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836 Deferred from the January 12, 2006 Meeting

837 C-6C-06 James W. Theobald, Esq. for Bon Secours-St. Mary's Hospital of 838 Richmond, Inc.: Request to conditionally rezone from O-3 Office District and R-3 One Family 839 Residence District to O-3C Office District (Conditional), Parcels 768-738-2447, -1142, -0646 and 840 part of Parcel 768-738-1260, containing approximately 1.762 acres, located at the southwest 841 intersection of Monument and Maple Avenues. The applicant proposes additional surface parking 842 for St. Mary's Hospital. The use will be controlled by proffered conditions and zoning ordinance 843 regulations. The Land Use Plan recommends Suburban Residential 2, 2.4 - 3.4 units net density 844 per acre, and Semi-Public uses.

845 846 Ms. Moore -The deferral is requested to the March 9, 2006 meeting. 847 848 Mr. Archer -Is there anyone present in opposition to this deferral, Case C-6C-06? 849 Mr. Branin. 850 851 Mr. Branin -Mr. Chairman, I move that Case C-6C-06 be deferred until the March 9, 852 2006, Planning Commission meeting, at the request of the applicant. 853 854 Mr. Vanarsdall -Second. 855 856 Mr. Archer -Motion made by Mr. Branin and seconded by Mr. Vanarsdall. All in favor 857 say aye. All opposed say no. The ayes have it. The motion passes. 858 859 At the request of the applicant, the Planning Commission deferred Case C-6C-06, James W. 860 Theobald, Esq. for Bon Secours-St. Mary's Hospital of Richmond, Inc. to its meeting on March 9, 861 2006. 862 863 C-11-06 **R & R Development, LC.:** Request to rezone from [R-5C] General Residence 864 District (Conditional) to B-2 Business District, Parcels 739-761-2693 and 739-762-0100, 865 containing 2.441 acres, located on the south line of West Broad Street (U. S. Route 250) 866 approximately 195 feet east of Spring Oak Drive. The applicant proposes a retail development. 867 The use will be controlled by zoning ordinance regulations. The Land Use Plan recommends 868 Mixed Use. The site is in the West Broad Street Overlay District. 869 870 Ms. Moore -The deferral is requested to the March 9, 2006 meeting at the request of 871 the applicant. 872 873 Is there opposition present for Case C-11-06? No opposition. Mr. Branin. Mr. Archer -874 875 Mr. Chairman, I move that Case C-11-06 be deferred until the March 9, Mr. Branin -876 2006 Planning Commission meeting. 877 878 Mr. Vanarsdall -Second. 879 880 Mr. Archer -Motion by Mr. Branin and seconded by Mr. Vanarsdall. All in favor say 881 aye. All opposed say no. The ayes have it. The motion passes. 882 883 At the request of the applicant, Case C-11-06, R & R Development, LC, was deferred to the 884 March 9, 2006 Planning Commission meeting. 885 886 Ms. Moore -Mr. Chairman, Mr. Secretary, that concludes our requests that we have 887 received from applicants for deferrals. 888 889 Mr. Archer -All right. Is there anyone on the Commission who has a deferral? 890 891 Mr. Branin -Mr. Chairman, I have a deferral, on page 4. 892 893 AMENDMENT TO THE MAJOR THOROUGHFARE PLAN: MTP-2-05 Proposed Addition of a 894 Three Chopt Road Extension and West Broad Street Connector between Lauderdale Drive and 895 North Gayton Road. 896

897 Mr. Silber -This is the proposed Amendment to the Major Thoroughfare Plan that 898 would extend Three Chopt Road from Lauderdale to North Gayton Road. 899 900 Mr. Archer -Is there anyone opposed to deferring this public hearing to March 9, 901 2006? Mr. Branin. 902 903 Mr. Branin -I make a motion to defer this public hearing. 904 905 Ms. Jones -Second. 906 907 OK. Motion by Mr. Branin and seconded by Ms. Jones. All in favor of Mr. Archer -908 the motion say aye. All opposed say no. The ayes have it. The motion passes. 909 910 The Planning Commission deferred the proposed hearing of the Amendment to the Major 911 Thoroughfare Plan: MTP-2-05 until March 9, 2006. 912 913 Mr. Branin -Mr. Chairman, I have one more. 914 915 PUBLIC HEARING: AMENDMENT TO THE HENRICO 2010 LAND USE PLAN MAP: The 916 Planning Commission will consider an amendment to the 2010 Land Use Plan in the form of a 917 new Land Use Plan for the Three Chopt Road Extension Study Area. The study area is generally 918 comprised of the area bordered by West Broad Street, Lauderdale Drive, North Gayton Road, and 919 the Wellesley and Sedgemoor communities. 920 921 Mr. Branin -I would like to defer this to March 9, 2006 also. 922 923 Mr. Archer -Is there opposition to the deferment of this Land Use Plan Amendment? 924 Mr. Branin. 925 926 Mr. Chairman, I make a motion to defer the Public Hearing: Amendment Mr. Branin -927 to the Henrico 2010 Land Use Plan Map to March 9, 2006. 928 929 Mr. Vanarsdall -Second. 930 931 Mr. Archer -Motion by Mr. Branin and second by Mr. Vanarsdall. All in favor say aye. 932 All opposed say no. The motion passes. 933 934 The Planning Commission deferred Public Hearing: Amendment to the Henrico 2010 Land Use 935 Plan Map to its meeting on March 9, 2006. 936 937 Are there any other deferrals by Commission members? Hearing none, Mr. Silber -938 we will move on to the request for expedited items. These are rezoning requests that we placed 939 on the expedited agenda. These are rezoning requests that are somewhat minor in nature. We 940 are not aware of any issues that exist and staff is recommending approval, and the Commission 941 member from that district is satisfied with requests, so they are placed on expedited agenda to 942 be heard without public hearing. If there is opposition to these on the expedited agenda, it will 943 be moved and heard in the order of the full agenda, and we have two. 944 945 Ms. Moore -That is correct. The first is on page 2 of your agenda in the Three Chopt 946 District. 947 948 C-10C-06 Henry L. Wilton for Wilton Development Corp.: Request to amend proffered 949 conditions accepted with Rezoning Case C-3C-05, on Parcels 737-771-5614 and 737-770-2642,

- containing approximately 47.8 acres, located on the west line of Pouncey Tract Road approximately
 500 feet north of Shady Grove Road. The applicant proposes to delete Proffer 19 related to cash
 proffers. The existing zoning is R-2AC One Family Residence District (Conditional). The Land Use
 Plan recommends Suburban Residential 1, 1.0 to 2.4 units net density per acre.
- 955 Mr. Archer Is there anyone present who is opposed to Case C-10C-06, Henry Wilton 956 for Wilton Development for Wilton Development Corp.? No opposition. Mr. Branin.
- Mr. Branin Mr. Chairman, I move that Case C-10C-06 be forwarded to the Board of
 Supervisors with a recommendation for approval.
- 961 Mr. Vanarsdall Second. 962

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963 Mr. Archer - Motion by Mr. Branin and seconded by Mr. Vanarsdall. All in favor of the 964 motion say aye. All opposed say no. The motion passes.

REASON: The Planning Commission voted 5-0 to recommend the Board of
Supervisors grant the request because it is reasonable and it would not be expected to adversely
affect the pattern of zoning and land use in the area.

970Ms. Moore -The second is in the Tuckahoe District on page 4 of your agenda. It is C-97113C-06.

973 C-13C-06 Henry L. Wilton for Wilton Development Corp: Request to amend
974 proffered conditions accepted with Rezoning Case C-73C-03, on part of Parcel 743-742-7194,
975 containing 22.60 acres, located on the north line of Patterson Avenue (State Route 6)
976 approximately 1,500 west of Gaskins Road. The applicant proposes to delete Proffer 20 related to
977 cash proffers. The existing zoning is R-2C One Family Residence District (Conditional). The Land
978 Use Plan recommends Semi-Public uses.

980 Mr. Archer - Is there anyone present that is in opposition to this case, C-13C-06? No
981 opposition. Ms. Jones.
982

983 Ms. Jones - I recommend that Case C-13C-06, Henry L. Wilton for Wilton
 984 Development Corp. be recommended to the Board of Supervisors for approval.
 985

986 Mr. Vanarsdall - Second. 987

988 Mr. Archer - Motion made by Ms. Jones and seconded by Mr. Vanarsdall. All in favor
989 say aye. All opposed say no. The motion passes.
990

REASON: The Planning Commission voted 5-0 to recommend the Board of
Supervisors grant the request because it is reasonable and it would not be expected to adversely
affect the pattern of zoning and land use in the area.

995 Mr. Silber - Moving on to the regular agenda, on page 2. 996

997 Deferred from the January 12, 2006 Meeting

998C-3C-06Eric Walker for Atack-Walker Construction, LLC: Request to
conditionally rezone from A-1, Agricultural District to R-3C, One Family Residence District
(Conditional), Parcel 777-764-7772, containing 0.96 acre, located on the west line of Mountain
Road approximately 335 feet south of Francis Road. The applicant proposes a single-family
residence. The R-3 District allows a minimum lot size of 11,000 square feet with a maximum

gross density of 3.96 units per acre. The use will be controlled by proffered conditions and zoning
ordinance regulations. The Land Use Plan recommends Open Space/Recreation.

1006 Ms. O'Bannon - I've got a lot of people that the County landlocked, and the Boy Scouts 1007 are about to leave. If you want to pick up one of these before you leave I will come over there if 1008 you wave at me. OK. Wave at me before you leave and I will give you a copy of one of the 1009 cases to give you a full view of the case. OK?

1011 Mr. Archer - Ms. Neaves. 1012

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Ms. Neaves - Thank you Mr. Chairman, members of the Commission, Ms. O'Bannon,
Mr. Secretary.

- 1016 This request is to rezone .96 acres from A-1 Agricultural District to R-3C, One-Family Residence 1017 District (Conditional) to permit the construction of a single-family dwelling. The subject property 1018 is currently vacant. To the north and east are single-family dwellings. To the south and the 1019 west, the parcel is bounded by the proposed Spring Lake Subdivision. A driveway, which is 1020 currently used by the residents of the home to the north is secondary access, and does exist on 1021 the subject property. The applicant is requesting to rezone property in order to construct one 1022 single-family dwelling. Currently the parcel is not developable as such, based on the lot area. 1023 The A-1 District requires a minimum of one acre for a single-family dwelling, and the subject site 1024 contains only .96 acre. The site also does not meet the requirements to be considered 1025 grandfathered or nonconforming. 1026
- Revised proffers dated January 10, 2006, are somewhat in keeping with the rezoning of Spring
 Lake. These proffers relate to minimum finished floor area, foundation materials, exterior
 materials, fireplaces, garages, steps and stoops, driveways, and crawlspace foundations.

The 2010 Land Use Plan designates this parcel as Open Space/Recreation. This designation
relates to the former Spring Lake Golf Club. Again, this Spring Lake which was recently rezoned
to permit a residential subdivision.

Staff strongly believes this property should be incorporated into the Spring Lake subdivision or
with the property to the north as a cohesive unified development. The request as proposed
would result in piecemeal development and would create very close ingress/egress points on a
major collector road.

However, because development of another larger scale residential subdivision is unlikely due to
the County-owned property further north, developing the property for a single-family residence
may be warranted.

As proposed, the development would not be consistent with recent and planned development in the area. Proffers accepted with the development of Spring Lake subdivision immediately to the south, include: The installation of landscaping equivalent to Transitional Buffer 25 ft. along Mountain Road; dedication of right-of-way along Mountain Road; and a 4 foot wide sidewalk built to Henrico County standards along Mountain Road.

To provide continuity among the proposed and planned developments approved in the immediate area, the above proffers are relevant to this development as well. In addition, the front yard setback should not greatly deviate from the planned homes facing Mountain Road to the south and the existing residences to the north. The exclusion of these site design elements in this proposal could be disruptive to the intended streetscape along this portion of Mountain Road.

- Staff also notes these proffers could be strengthened by committing to a side or rear-loaded
 garage. Due to these unresolved issues, staff recommends deferral of this request.
- 1059 This concludes my presentation, I would be happy to try to answer any questions that you may have. The applicant is also present to answer questions. Thank you.
- 1062Mr. Archer -Ms. Neaves, what recommendations are missing there that you think are1063solvable tonight?1064
- Ms. Neaves Well, I think the issues are whether there is a sidewalk built along
 Mountain Road, which is a major collector road near a County-owned park. A softball field is
 directly to the north. Possibly, also, the dedication of right-of-way along Mountain Road. Again,
 it is a major collector road and perhaps, if the applicant would go with a Transitional Buffer 25, it
 would be consistent with what was approved to the south.
- 1071 Mr. Archer So you are saying if we could achieve those things, you could endorse a recommendation?
- 1074 Ms. Neaves I believe so. Those are our three outstanding issues tonight.
- 1076 Mr. Archer Thank you, ma'am.

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- 1078 Mr. Walker -Good evening. My name is Eric Walker. I am here this evening 1079 requesting your recommendation to approve this R-3C case. As Ms. Neaves previously stated, 1080 the property, without this particular zoning or any residential zoning, would be a property that is 1081 unbuildable. It has approximately 82 feet of road frontage and it is approximately 830 feet deep, 1082 I believe. I have proffered two elements as mentioned earlier that are consistent with the recent 1083 development south of it in Spring Lake. Ms. Neaves mentioned three issues that are outstanding, 1084 the first being the 25 or similar to the 25 Transitional Buffer. I guess my opinion on that is 1085 simply a couple of things. If I understand it correctly, the plantings that would be necessary for 1086 that buffer will potentially be a hindrance on any one home owner pulling out. That is one issue. 1087 The continued maintenance of that particular - of those plantings, potentially is a hindrance to 1088 the potential homebuyer and the other outstanding issues, I guess, would be the sidewalk, and, 1089 Transitional Buffer, Sidewalk and road dedication. 1090
- 1091 Please forgive me. I am a little nervous. I am not used to talking in front of a bunch of people. 1092 The road dedication I don't have an issue with. The only issue I have is currently the 1093 requirements of setback off of that major collector is 25 feet. That front yard setback based on 1094 the zoning is 40 feet, so that is essentially 65 feet that I will have to set the house back. Based 1095 on my research, if I set the house back, what is proposed, which will potentially be 90 feet, I 1096 believe that would hinder me from being able to connect to sewer, which is currently on 1097 Mountain Road, based on the gravity. So, that is my only objection with putting that proffer in 1098 there. So that is my case. I will be happy to answer any questions.
- 1100 Mr. Archer Mr. Walker, we are trying to get to the point where, and I understand 1101 your difficulty, but we are trying to get you to the point where we can make a recommendation. 1102
- 1103 Mr. Walker Sure.
- 1105 Mr. Archer The problem is staff doesn't have it to a point where they can make a 1106 recommendation, and I think if we could see that, then it would be possible for us to move this 1107 on to the Board. It appears you are willing to do the things that we need to do, and one that 1108 you might have an issue with is worth discussing. We are not in a position that we can ask for

1109 proffers. Proffers must be made voluntarily, and so I can't ask you to proffer anything, but I do 1110 believe that we could work this to the point where I would be able to make a recommendation to 1111 the Board. I know we deferred this one time, and staff has recommended you defer it again 1112 tonight because they think we can achieve this if we can get some cooperation, and I am willing 1113 to take that into consideration, so if you are willing to do these things and think you can find it in yourself to volunteer these proffers or at least work them out with staff, then I wouldn't mind 1114 1115 deferring this at the Commission's request to give you time to do that, and I don't think it would 1116 take too long to get this achieved if you are willing to work towards it. 1117

1118 Mr. Walker -I am definitely willing to work towards it. It is a mutual goal and, as 1119 stated, the opposition that I have, I am wondering if any flexibility is in the staff request, 1120 specifically to the Transitional Buffer and specifically to the setback. Again, I think if I dedicate 1121 that 25 feet, there will still be an additional, if I am not mistaken, there will still be an additional 1122 25' over my front yard setback, and that would place me about 90 feet off of the proposed right-1123 of-way, whenever Mountain Road gets widened, which again, you know, putting the house back 1124 there would limit me from being able to tie into the current sewer line on Mountain Road. That is 1125 my opposition with that, with that proffer. And, again, in regards to the Transitional Buffer, I 1126 think it is a potential maintenance issue for the homeowner. A plant dies or something of that 1127 nature. That continues maintenance that otherwise the homeowner wouldn't be burdened with, 1128 and, at this point, I would consider the sidewalk and including that in the case. 1129

Mr. Archer - Well, now the planting, that is not an unusual requirement. We do that
quite a bit with all cases and yes, they do have to be maintained. That is not an item that I think
would be that extensive.

1134 Mr. Walker - I understand.

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1136 Mr. Archer -Plants also live instead of dying. The issue that you have with being 1137 something that might hinder sight is something that we would have to deal with. We can't build 1138 anything that creates a dangerous condition and we wouldn't, but I think you need to work with 1139 staff and overcome these problems. I shouldn't say problems, but suggestions. And I 1140 understand that we have had since last month to try and get this resolved and I understand you 1141 weren't able to contact him, but instead of just leaving it, and I think we could have gotten this 1142 worked out, but I am still willing to try and work with you in doing so, and in lieu of that non-1143 recommendation tonight, then my suggestion would be to defer this at the request of the 1144 Commission to our next meeting and hopefully between now and then the ones that you are 1145 willing to do, and the ones that need some discussion can be worked out. I really think they can. 1146

1147 Mr. Walker - Well, let me ask you this. When is the next meeting?

1149 Mr. Archer - I think it will be a month from now which will be March 9. I suppose if 1150 you were able to do this within the next couple of weeks, we could hear this at our POD meeting, 1151 which is two weeks from now, the 22nd.

1153 Mr. Walker - That would be preferable to the 30 days. The property owners are not 1154 currently here, but he is looking forward to get closure to this, because I did have to do the one 1155 deferral.

1157 Mr. Archer - We can do that, but you've got to start to work on this right away.

1159 Mr. Walker - I have been available and I am willing to work with staff. I have had some good dialogue with Ms. Neaves, and I think these key issues that we can't seem at this point to resolve, based on my reservations, and again, just to speak briefly to the Transitional 1162 Buffer, I don't do this a lot, but what I have seen a lot is that request is generally put on a 1163 subdivision with a number of lots, and this is a single lot situation, with road frontage on 1164 Mountain Road. What I am proposing is consistent with what Spring Lake has gotten approved 1165 in terms of setbacks. You know, the houses that they have faced on Mountain Road are 1166 consistent with the 65 feet, opposed to the 90 feet, which I think would fall under my situation, if 1167 I dedicate the right-of-way, so there is definitely these three issues that, without more 1168 clarification, I don't know that a resolution, at least on my behalf, could be had, but I am willing 1169 to work at it.

1171 Mr. Archer - We are willing to work at it, too, and the thing about it is that we have 1172 to start immediately if we are going to do this within the next two weeks. It is awfully quick, and 1173 it would have to also consider what you just mentioned. The subdivision that has been 1174 approved, Spring Lake, is going to be a nice subdivision, and we want to keep this as congruent 1175 as we possibly can, so that they sort of match up together, and it doesn't look like you are in two 1176 different places and one yard apart. Anyway, go ahead.

Mr. Silber - Mr. Walker, you had mentioned the dedication and widening of Mountain
Road. Do you know how much dedication would be necessary?

Mr. Walker - From what I understand, and I spoke with, I believe the gentleman's name is Mike Jennings. We talked about 25 feet would be needed, and because Mountain Road is a major collector, there is an additional 25 foot setback and in addition to that would be the front yard setback, so we are at 90 feet.

- 1186Mr. Silber -So the dedication would be 25 feet?1187
- 1188 Mr. Walker From what I understand, yes, sir.

1190 Mr. Silber - The setback would be 25 feet and 40, so that would be 65. The reason I 1191 asked is because I wasn't sure that those in Spring Lake have met those requirements. When 1192 they subdivide the property, they have to dedicate the right-of-way, too. It is normal procedure 1193 for a subdivision to dedicate right of way, so all we are asking you to do is dedicate the right-of-1194 way. It is a normal subdivision requirement, and in this case, you are not having to subdivide, so 1195 we are expecting you to follow through, since as you are developing in a similar pattern.

1197 Mr. Walker - Sure. And again, I don't have an issue with that. It is solely if I am 1198 placed in that position, my research tells me that I can't sewer the property, based on the sewer 1199 in Mountain Road.

Mr. Silber - I don't know whether that is true or not. Your property is very deep,
and there is plenty of room to move the house. That is a gravity flow situation, I understand. I
think Mr. Archer and you will continue to work on it.

Mr. Archer - And I think we can, Mr. Walker. I think we can resolve this. With that, I
will move deferral of this case at the request of the Commission to this month's POD meeting,
which is February 22 at 9:00 in the morning.

1209 Mr. Branin - Second.

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Mr. Archer - Motion by Archer and second by Mr. Branin to defer this case until the
February 22, 2006 meeting. All in favor of the motion say aye. All opposed say no. The motion
passes.

1215 The Planning Commission deferred Case C-3C-06, Eric Walker for Atack-Walker Construction, 1216 LLC, to its meeting on February 22, 2006.

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Mr. Silber - I think it might be appropriate to call all three of these cases at the same
time. They are companion cases.

PUBLIC HEARING: AMENDMENT TO THE HENRICO 2010 LAND USE PLAN MAP: The
Planning Commission will consider an amendment to the Henrico County 2010 Land Use Plan
Map to designate portions of Liesfeld Farm and surrounding property to an Urban Mixed Use
Development Area (UMU). The site is generally comprised of the area bordered by West Broad
Street, Three Chopt Road, proposed John Rolfe Parkway extension, and Dominion West End
Apartments.

1228 C-12C-06 Andrew M. Condlin, Esq. for Unicorp National Developments, 1229 Inc.: Request to rezone from O-2C Office (Conditional), O-3C Office (Conditional), and B-2C 1230 Business (Conditional) Districts to UMUC Urban Mixed Use (Conditional), Parcels 741-760-6979, 1231 744-759-2099, 742-760-7866, 742-760-1598, 742-761-5510, 743-759-3484, 743-760-9645, 743-1232 760-5660, 744-760-8832, and parts of Parcels 741-760-8628, 741-759-0697, 741-760-5792, and 1233 741-761-4704 containing 115.044 acres, located on the south line of West Broad Street (U.S. 1234 Route 250), north of Three Chopt Road, at the I-64 Interchange. The applicant proposes a 1235 mixed-use development of commercial and residential uses. The uses will be controlled by zoning 1236 ordinance regulations and proffered conditions. The Land Use Plan recommends Office, 1237 Commercial Concentration, Urban Residential, Environmental Protection Area, Multi-family 1238 Residential, and Government land uses for the properties. The site is in the West Broad Street 1239 Overlay District. 1240

1241 P-2-06 Andrew M. Condlin, Esq. for Unicorp National Developments, Inc.: Request a 1242 Provisional Use Permit under Sections 24-32.1 (a), (e), (j), (I), (m), and (u), 24-34.1(c), and 24-1243 122.1 of Chapter 24 of the County Code, for outdoor vending; retail, recreation, and office uses 1244 without limitation to floor area; department stores without limitation to floor area; drive-through 1245 service windows for permitted uses; grocery or convenience food stores without limitation to floor 1246 area; buildings and structures exceeding 60 feet in height; and for a Master Plan for the West 1247 Broad Village UMU, on Parcels 741-760-6979, 744-759-2099, 742-760-7866, 742-760-1598, 742-1248 761-5510, 743-759-3484, 743-760-9645, 743-760-5660, 744-760-8832, and parts of Parcels 741-1249 760-8628, 741-759-0697, 741-760-5792, and 741-761-4704 containing 115.044 acres, located on 1250 the south line of West Broad Street (U.S. Route 250), north of Three Chopt Road, at the 1-64 1251 Interchange. The existing zoning is O-2C Office (Conditional), O-3C Office (Conditional) and B-2C 1252 Business (Conditional). The Land Use Plan recommends Office, Commercial Concentration, Urban 1253 Residential, Environmental Protection Area, Multi-family Residential, and Government land uses 1254 for the properties. The site is in the West Broad Street Overlay District. 1255

- Mr. Silber So, there are three components. I call each of these together. Staff will
 report on these together, but they will require separate actions by the Planning Commission on
 the Land Use Plan Amendment, the rezoning request, and the Provisional Use Permit.
- Mr. Archer Thank you, Mr. Silber. Is there anyone here who is opposed the Land
 Use Plan Amendment? No opposition. Good evening, sir.
- Mr. Tyson Thank you, Mr. Chairman, Ms. O'Bannon, members of the Commission,
 Mr. Secretary.
- 1266 This request consists of three applications: A request to amend the 2010 Land Use Plan to designate portions of the Liesfield Farm and surrounding area for Urban Mixed Use development;

a request to rezone the property to the Urban Mixed Use designation to permit the development
of the West Broad Village UMU, and an application for Master Plan approval for the project.

1271 The subject property is currently designated for Office, Government, Commercial Concentration, 1272 Environmental Protection Area, Multi-Family Residential at a density range of 6.8-19.8 units per 1273 acre, and Urban Residential at a density range 3.4-6.4 units per acre. The property is currently 1274 zoned for office and business uses. In order to be considered for the requested UMU zoning, the 1275 applicant has filed a request to amend the 2010 Land Use Plan designations for the properties to 1276 UMU.

1278 In order to be considered for the UMU designation, the applicant must demonstrate the project 1279 meets the following criteria: It meets the design standards set forth in the Urban Mixed Use 1280 District zoning ordinance regulations, it is compatible with existing land uses, it has adequate 1281 infrastructure and cannot contain uses that will stress the County's ability to provide service, it 1282 has sufficient public facilities and public services, it is served by necessary transportation 1283 facilities, it provides sufficient design criteria demonstrating a high level of quality and it 1284 demonstrates a desirable mix and balance of various land uses.

The applications submitted by Unicorp National Developments contain elements that meet many of these criteria; however, review of the Traffic Impact Study is ongoing and staff and the developer continue to meet to resolve this issue. The staff report that was forwarded to you also identified public utilities as a remaining concern; however, the Department of Public Utilities and the developer have determined adequate water and sewer capacity exists, but some line improvements will have to be implemented by the developer as the project is built.

1293 The proposed development is divided into 12 "land bays" and the applicant has provided the 1294 following Land Bay Summary: The total size of the project is approximately 113 acres, 115 would 1295 be rezoned with a dedication of land for the widening of Three Chopt Road. A maximum of 1296 526,400 sq. ft. of commercial space, depending on the land bay option, would be presented, a 1297 maximum of 688,000 sq. ft. of office space, again depending on the land bay option, would be 1298 constructed. There would be a minimum of 1,000 units, consisting of 518 townhome-style 1299 condos, 250 mid-rise condo units, 116 residential over retail units, and 116 optional units 1300 constructed. 1301

A community clubhouse containing approximately 6,000 sq. ft. is proposed, a 300 room hotel is
proposed, and 7,286 parking spaces would be provided, including approximately 4,000 structured
parking spaces.

The applicant has proffered that a minimum of 25% of the building square footage on the site would be developed for commercial space. The UMU district regulations require a minimum of 25% of the floor area be devoted to such uses unless otherwise approved by the Board of Supervisors, and this is the first proposed UMU that has met that target. According to the Fiscal Impact Study, the applicant is proposing an investment of approximately \$400 million. For a point of comparison, the Rocketts Landing investment was estimated at approximately \$240 million. The project, at build-out, is expected to have a positive net financial impact.

1314 The applicant is proposing to develop the site in two phases. Phase 1 consists of the retail core 1315 and the majority of the residential uses. Phase 2 consists of the remaining residential uses on the 1316 western fringe and the office and hotel development on the eastern edge of the site.

1318The retail core is contained in Parcels F, G, and H.This core would be primarily accessed via five1319proposed entrances on West Broad Street.Uses range from retail spaces of 4,000 square feet to1320single-user spaces containing up to 80,000 square feet.The proposed uses include a mixture of

retail spaces with opportunities for "living above the store." A linear park 65 feet in width is also provided as a place for residents and visitors to linger and interact.

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One of the aims of the UMU district regulations is to promote civic spaces and interaction, and
this space provides an opportunity for this activity that is integral to UMU development.

1327 The applicant is proposing three commercial spaces along West Broad Street that include drive-1328 thru aisles, and has requested approval of these uses through a Provisional Use Permit condition. 1329 If drive-thru aisles are deemed appropriate, staff believes it appropriate that the PUP condition 1330 specifically limit the uses to bank drive-thrus, and limit the number of such uses to three. Staff 1331 also believes that there are further opportunities to enhance the site design along this corridor, 1332 limiting the number of total out-parcel pad sites along West Broad Street, increasing the 1333 landscaping, or through refinement of the architectural designs. Staff and the developer are 1334 continuing to refine the vision of this frontage. 1335

The design concept for the urban core is similar to traditional downtown areas. Buildings will be one or two stories in height with two-story residential uses above and will be built to the sidewalk, which will be a minimum of 10 feet in width. Facade treatments will vary in order to provide interest and a sense of place. The street cross-sections provide a perspective on the elements that will go into this streetscape.

The proposed site design, architecture, and streetscapes all support the intent of the UMU district regulations, and add to the well-defined sense of place that is an element of a successful downtown.
downtown.

The residential component is contained in Parcels A, B, C, D, and E. Residential spaces will be provided in a mixture of attached "brownstone" style units, units contained in 5-story mid-rise buildings, and "living above the store" spaces. The maximum height permitted in the district under UMU district regulations is 35 feet. The applicant has requested a maximum height of 50 feet for the brownstone units, and a maximum height of 90 feet for the mid-rise units. Parking would be provided by attached garages, structured parking, and parking courts that are interior to the individual land bays.

The applicant proffers the residential units would be constructed in keeping with the following conceptual images, the brownstones, the town-home linear units, and the residential over retail conceptual images. These proposed uses, too, support the intent of the UMU district regulations.

1358 At the eastern edge of the site, the applicant is proposing 600,000 square feet of office space 1359 and a 300-room hotel for Parcel I. Structured parking would be provided for each of these uses. 1360

The applicant has proffered the office and hotel buildings would be constructed in keeping with these conceptual images. These proposed uses support the intent of the UMU district with respect to the vertical orientation of the structures. They also make a bold statement identifying the development and creating a sense of place. Through their PUP application, the applicant has requested a maximum height of 260 feet for the proposed office building, and a maximum height of 150 feet for the proposed hotel use.

1368 The applicant provided a view-shed analysis on Three Chopt Road. According to the view shed analysis, both the office building and the hotel will be shielded from view at Three Chopt Road by the landscaping proposed and the change in topography on the site.

1372 The applicant has proffered that a coordinated landscaping, lighting, and signage package, consistent with the renderings that are being presented, will be used throughout the

development. These elements serve to create green-spaces and buffers and also serve as
cohesive elements that help create the unique sense of place that is intended for an Urban Mixed
Use District.

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Urban Mixed Use Districts are intended to be urban in character, containing a mixture of uses, and a well-defined sense of place that is designed around pedestrian movement, walkability, and interaction among residents and visitors. These goals can be accomplished by having wellidentified and carefully placed public spaces, buildings that are close to the street and which encourage foot traffic, and buildings which are vertical in orientation. The applicant has provided these elements, particularly in the core of the property; however, issues remain to be discussed.

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- Staff recognizes the difficulty in providing a transition between the existing, suburban-style developments that currently exists along the north line of West Broad Street and the new form of development that is being proposed to the south. This very visible frontage should exemplify the UMU design concepts that are so well displayed throughout the other areas of the site. Staff believes it appropriate to pay particular attention to this edge in the POD process and restrict the proposed drive-thru uses to banks only.
- The UMU district regulations require a Traffic Impact Study in order to assess the traffic impacts
 of the project. Staff and VDOT are still reviewing the Traffic Impact Study and this review must
 be completed and adequate assurances in place prior to the March 9th Board of Supervisors'
 meeting.
- Unicorp and the DPU must discuss the needed improvements to the downstream utility
 infrastructure and provide appropriate assurances that these improvements can be made prior to
 consideration of the case at the March 9th Board of Supervisors' meeting.
- Staff believes the applications meet the criteria of the Urban Mixed Use District designation of the 2010 Land Use Plan and the intent of the UMU district regulations. Staff can recommend approval of the applications with the explicit understanding that the remaining issues are resolved before consideration of this case by the Board of Supervisors. Additionally, staff recommends proposed Condition #3 of P-2-06 be amended to read:
 - 3. Bank drive-thru service Drive-thru service windows for banks shall be the only drivethru service permitted on-site. No more than three such service windows shall be permitted on-site.
- Staff further recommends that an additional condition be added to P-2-06 to ensure adequate
 emergency communication in and between the office and hotel buildings. Suggested language
 follows:
- 1415 4. Emergency Communication Systems – The owner will install a fire command center and 1416 emergency radio communication equipment within any hotel, office or mid-rise 1417 condominium being covered by Condition #1 above to allow for adequate public safety 1418 and radio coverage within and between such building. A communications consultant 1419 shall certify such equipment as compatible with the County's emergency communication 1420 system within 90 days of the owner or tenant obtaining a Certificate of Occupancy for 1421 any such building. The County shall be permitted to perform communications testings in 1422 the buildings at any time. 1423
 - 5. A three-inch standpipe for fire protection will be provided within all structured parking at approximate 200 foot intervals. The applicant will work with the Division of Fire to determine exact locations for these improvements during Plan of Development process.
 - 6. All structures will be fully sprinkled for fire protection.

- That concludes my presentation. I will be happy to answer any questions you may have.
 Representatives from the Traffic Engineer, the Division of Fire and Department of Finance are also available for specific questions.
- Mr. Archer Thank you, Mr. Tyson. I had one question. You indicated in your report
 that a Traffic Study must be completed by the March 9 Board Meeting. Is that on track as far as
 you know?
- Mr. Tyson I believe an amendment was recently filed. The Traffic Engineering
 Department is still reviewing that, as is VDOT. I know VDOT has 45 days, I believe, from the
 date they receive it. What the status of their review is I am not sure, but Mr. Foster can
 probably give you more detailed information about that.
- 1441 Mr. Silber -Mr. Archer, that is correct. The Revised Traffic Impact Study has been 1442 submitted and our Traffic Engineer has been working with their Traffic Engineers diligently for 1443 the last several weeks, perhaps months, and that review will be completed. I did want to share 1444 with you that the Traffic Engineer is here this evening if you have questions. We also have the 1445 Fire Chief and his staff here for questions that relate to Fire, and we also have the Director of 1446 Finance if questions come up about the fiscal impact of this development. So, I think we are 1447 prepared to answer any questions you may have. 1448
- 1449Mr. Tyson -The Board meeting in March is actually the 14, I believe.1450
- 1451Mr. Vanarsdall -The goal for this is the next Board Meeting, right, for the Traffic Study?1452
- 1453 Mr. Archer All right. Are there other questions for Mr. Tyson from the Commission?
- 1455 Ms. O'Bannon Are we going to hear from the Fire Department?
- 1457Mr. Branin -I was planning to call both Fire and Traffic up.1458
- 1459 Mr. Archer Mr. Branin, do you want to hear from the applicant at this point?
- 1461 Mr. Condlin -Good evening, Mr. Chairman, members of the Commission and Ms. 1462 O'Bannon, Mr. Secretary, Andy Condlin with Williams Mullen. I am here on behalf of Unicorp 1463 Development. This is quite an honor to put this case on before you this evening, both in terms 1464 of the quality of the development and the submission that is being requested. Quite frankly, I 1465 also think it is an honor to have worked with the staff and thank the staff and not only the 1466 Planning office, but all of the departments that have gone through a number of revisions and 1467 comments. Also, as in the previous case, the neighbors probably went over what they needed to 1468 do as far as continuing, the dedicated few that would come out, and continued to help us revise 1469 the plan based on their comments. There is still no access to Three Chopt Road and I think I will 1470 mention that 10 or 15 times as we go through this project and I go through the summary. 1471
- 1472 We have with me a cast of thousands with both local and national. Given the sheer amount of 1473 information that we've got here and I describe to you the application with the file, because a lot 1474 of the information, I am not going through this page by page for you. I know you will appreciate 1475 that and so does my client who is paying my fees on an hourly basis. We also have a number of 1476 folks here that I don't need to introduce, Higgins-Gerstenmaier, Timmons, Wilbur Smith and 1477 Associates, Antunovich Associates and Ryan Boggs is here from my office, as well, from Williams 1478 Mullen. I did want to provide for, let me make sure I've got this working. Unicorp National 1479 Developments is the applicant and the contract purchaser for the Liesfeld property. We have

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1480 with us Chuck Whittall, Jodi Ruttman, and Lisa Ernhardt. They have an incredible amount of 1481 experience in true mixed use lifestyle centers, including Baldwin Park, the Altamonte, Dellagio, 1482 and Celebration at Disney. The developer worked closely and reviewed other projects to 1483 understand the experience with these types of projects and having experience is probably the 1484 most critical item for developments of this nature. They are really only one of a handful 1485 nationally, developers with experience to take on these types of projects. Unicorp went on a 1486 national search for architects and they swear to me that it was truly a national search, and after 1487 having flown to Chicago, I agree with them that they have gotten the best architect that was 1488 available to provide for this type of development and has the experience to be able to bring this 1489 to fruition both from the design standpoint, but also the construction standpoint. Antunovich and 1490 Associates, we have Joe Antunovich here from Chicago and he has a great amount of experience 1491 and you can see the Clarendon in Arlington, which I think a lot of folks are familiar with and he 1492 helped design the true mixed use with residential over retail, quality architecture and planning in 1493 stand alone residential. He has great experience in condominium development as well as row 1494 house development in an urban setting with a courtyard setting. Lee has already described in 1495 great detail the property and the rezoning request of the provisional use permit that we set forth. 1496 I believe everyone knows the property pretty well, particularly given its history. This truly is an 1497 infill development, surrounded by some of the best homes, retail opportunities, office product to 1498 be found, I truly believe, on the East Coast. There is no question why Unicorp found this 1499 property desirable. When they are asked the question they say, "Why wouldn't we want to be 1500 here. Look at the demographics in this area alone, not only in the retail, but also for the type of 1501 residential that we are providing, that is not in competition with, but actually complementing a 1502 specific type of retail or specific type of residential that is currently developed in a single-family 1503 detached house in a subdivision that we are use to." The other interesting thing about this 1504 project is that it is really two sides of a coin. Lee had mentioned, in part, with I-64, Broad Street, 1505 John Rolfe Parkway and even Three Chopt Road has significant traffic covering each of those 1506 areas. We also have, of course, the uses that surround it with heavy retail along Broad Street, 1507 with the apartments, the multi-family, the school, Short Pump Park, and, of course, very high end 1508 quality residential on the south side of Three Chopt. That is why we wanted to be careful in 1509 crafting our plan and having it well thought out. We took a look at and talked with the current 1510 landowner, and Unicorp as the developer, obviously had a say in the team we assembled. The 1511 parameters of the property itself are defined by the traffic light and what was surrounding it, the 1512 builders, the end users, the surrounding residents and, of course, the public had a comment or 1513 two as we went through the process. Based on this input, I know the Unicorp folks got a little 1514 nervous, because this is not the plan. This is the existing plan that sits on the property 1515 currently, and I think it is significant to show the difference in the quality that we are trying to 1516 provide for to create our vision in what we are going through, and discussions, with all of these 1517 different points of view, sometimes contrasting and sometimes having different ideas, the other 1518 folks didn't that we talked to. We wanted to be able to create a walkable community, create 1519 pedestrian-friendly streets with a mixed use community having effective and usable open, civic 1520 space, and parks, create urban neighborhoods with a setting for a real community, not just a 1521 series of houses. With that vision we were able to put together a preliminary concept plan that 1522 provided for, again, no access to Three Chopt Road, but switching off the office along Three 1523 Chopt Road to a residential, an urban type of development, also on John Rolfe Parkway to 1524 surround the school and middle school. You can see the anchor of the site really as a village 1525 community and town center that sits in the middle along Broad Street with a retail transitional 1526 residential, and, of course, the office and hotel. The master plan we have developed has gone 1527 through a number of iterations with a number of comments from many, many people. This is 1528 what is brought forth to you tonight, which we think is the best product. That is not only in the 1529 Richmond area, but I think in the entire State of Virginia, and certainly within the East Coast. 1530

1531 The village center, and I will describe in very broad strokes, some of the components. As I have 1532 said, we've got Jodi Ruttman, who is the land planner at Unicorp, and also Joe Antunovich in 1533 case you have any specific questions on the details.

The village center, as I said, is really the anchor of the site. We have stayed true to our concept and our initial intent with respect to the village center. The buildings are situated to create pedestrian orientation, to create a Main Street style, with two-story retail elevations and to the extent that we can provide residential over the retail are in the center of the village center.

Parking decks are used, as you can see, throughout the site to avoid the surface parking that you get in a lot of typical retail developments. This is not a cheap or inexpensive endeavor and does provide for a great benefit, as you surround the parking areas and hide the parking areas, but you need to park cars. That is the reality of the situation. This is also, as we have described, the urban park in the middle of the village center that provides for a true mixed use, as you can see with the residential over the retail and the retail store fronts going on to wide sidewalks. This is the rendering of some of that concept that we are providing for, for the village center.

There are also numerous opportunities for a variety of upscale urban residential, and I say opportunities, really a number of choices that can be made between the mid-rise condominiums, the town home linear units, the residential over the stores and the brownstones. Again, these are intended to create an urban feel with providing for pedestrian opportunities throughout the site and also not to be in competition with existing residential but to complement the market. As someone termed it for us, it is the Fan without the crime or the parking problems. I think that is probably the best way we could say it to be able to provide for that.

1556 The specifics within this site versus the brownstone, which is the place within an integrated 1557 residential block, alley access that provides the rear of the site as you go through for the garages 1558 placed on the rear of the site. The front door is being able to be located along the street front, 1559 not interrupted by driveways and parking garage doors, also providing for a front door along an 1560 interior landscaped courtyard, as you can see, sharing semi-public among this community right 1561 here in this block, the interior courtyard. We also have a number of elevations and things that 1562 inspired the architect as they went through with the specific provisions for the brownstones, as 1563 we go through. We opened up linear units, which I think are very unique, something I had never 1564 seen, and I am going to take full credit for it, since I am standing up here, and no one else can 1565 deny it, is the linear units really are made to hide, as you can see, the parking structures, and 1566 provide for a better face, and really you are living in these units, as you look over you are seeing 1567 the units and their access through the alleyway, an alley system to provide access to the rear of 1568 the site and parking within the building structure itself, very similar architecture, attempting to 1569 achieve a Richmond look. I have been asked many, many times, "What is the Richmond look?" 1570 and you know it when you see it, and I think you have seen it tonight. That is what we are 1571 trying to choose in this case. 1572

1573 The residential over retail is really what I think will create a lot of energy and a lot of activity in 1574 the village center. It really is the key component, I think, to the overall concept of what we are 1575 trying to achieve, and this residential over retail has provided for, again, a different concept in 1576 Henrico, to be able to create that community feel and activity. And then finally, among the 1577 residential, we have the mid-rise condominiums, 125 units on five lots, and you can see, in 1578 between those, are two levels of parking. They've got two towers that go there and two levels of 1579 parking with a community space with a pool. That would be specific and exclusive to those units 1580 alone. Obviously, that is one of the things that you will notice, and while I am butchering Mr. 1581 Antunovich's work here, but you can see on the exterior we've tried to provide for, again, an 1582 urban city block look with different components of the look on the exterior, but on the interior it 1583 will be a seamless transition of the building within that, but on the exterior it would look like a

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series of buildings that you would get in a typical urban setting. So, you really get the
convenience of the amenities, but the look that you are looking for an urban setting.

1587 Finally, the office and hotel components that we placed in here along I-64, which is, guite 1588 frankly, where it should be. There is a lot of discussion as to how much office would be 1589 available, and there is, obviously, a large corporate conceptual culture in Henrico County trying to 1590 provide for a corporate headquarters, and we have tried to provide for that. We have been told 1591 by the hotel industry that this area is still underserved and will continue to be underserved, and 1592 that this will provide for a great benefit, as you can see, with 600,000 square feet of office, but 1593 also 300 hotel rooms, with the ability to have a conference center for up to 150 people and a ball 1594 room as well, and, again, this is a very handsome building that is going to make a statement as 1595 far as the facility goes, as well. Finally, mixed use development relies heavily on the landscaping 1596 and amenities that are provided. Landscaping is the key to everything that is done here. It 1597 makes the retail, the residential, and the office more desirable. Landscaping and the amenities 1598 include not just the plantings, but also monuments, hardscapes, pedestrian gathering areas, 1599 benches and streetscape areas. Higgins-Gerstenmaier has worked overtime as we continue to 1600 twist arms and change our plan and add more things as we go through, and has provided. 1601 think, a pretty significant open space plan that benefits the entire community within the site, but 1602 also outside the site. The open space plan includes, as has already been discussed, a Main 1603 Street Park, and I don't know exactly what a human size chess board is, but it sounds like fun, 1604 and I've got four kids, so gosh knows how many times we will be down there. 1605

1606 We have also got community recreation centers, a residential courtyard with fully enclosed 1607 entrance areas with a garden wall, open space and trail systems, and a trail running around the 1608 entire project. Of course, we've got a picture on here (referring to rendering), but you can see a 1609 trail running along Three Chopt Road, but also along the entire project, to be able to access the 1610 office and the office to access with sidewalks on both sides of the road throughout the site. 1611 Again, the master plan shows that in a little more detail. We also have tot lots and pocket parks 1612 throughout this community that we are trying to provide for. The Three Chopt Road where this 1613 is a little more detail provides for a bike and pedestrian path up to 12 feet in width to be able to 1614 provide for access outside this community on this side of our project.

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1616 Our entrance features include those on West Broad Street, which are both the main entrance and 1617 secondary entrances, but also the landscaping and streetscapes that was provided for, as you 1618 can see, very consistent with the West Broad Street Overlay District, of course, but, also, not only 1619 on Broad but on John Rolfe Parkway, from the main entrance that comes in, there will be two 1620 entrances off of John Rolfe Parkway. Again, with the landscaping and streetscaping and then 1621 finally, of course, particular attention is paid to Three Chopt Road. The greatest thing that came 1622 out of the last zoning and going into this one in discussing it was the concern by folks of the view 1623 from Three Chopt Road, uses on the other side of the Three Chopt buffer, but also the view from 1624 the streetscape and also along decks to the school. There is no vehicular access to Three Chopt 1625 Road for any concern. That was made clear by the neighbors and the existing landowner that 1626 that should not occur. We have tried to protect the view sheds from Three Chopt. We have 1627 provided, as you can see, this is a pedestrian access at two points along Three Chopt, and it is 1628 our hope that the County will, obviously, not have to put a sidewalk on the north side. We have 1629 also provided, as consistent with the last case, a dedication necessary to make Three Chopt Road 1630 80 feet in width. On the south side of Three Chopt Road and in the residential homes on this 1631 side a well, we are trying to provide for and work with the County on the design of Three Chopt 1632 to be able to provide this pedestrian access into our trail system and through the buffer. This is a 1633 rendering that was done by Higgins. It was an attempt to show from the extent of the 1634 landscaping the view of the brownstones, which I think, as you travel along Three Chopt, and 1635 ultimately will be widened to four lanes of road, but certainly folks walk across there. This is 1636 something that they will be able to see. We have also provided, based on comments from the Fire Department, emergency access, and we are trying to provide it integrated into the overall concept, so that it is less intrusive and you don't really see it. That would be available and we will continue to work with the Fire Department. They might prefer a gate and details, and we will have to work that detail out, because, quite frankly, we will have an emergency access and make it look at least of good quality.

1643 The final master plan that we put together. As you can see (referring to rendering) the 1644 commitments that they have made range from the very broadest concept to the smallest details. 1645 As we have pointed out, the plan does meet the goals and objectives of the Comprehensive Plan 1646 and also this request is consistent with surrounding uses and zoning as I have already described. 1647 This is not only a unique property but it is in a unique position, not only from a timing standpoint 1648 but also from a location. I referenced the variety of roads, uses and zoning categories. It really 1649 and truly is a transitional property from two sides of a coin and the question then comes in, 1650 "What is appropriate for this property?" I think the urban mixed use designation is a perfect 1651 designation for the zoning for this property, given its varied uses and what can be achieved on 1652 this property. This zoning request is appropriate, and beneficial to the County. We are looking 1653 for something different and the County has designated this site for something different. Our 1654 proposal will raise the bar to a level not yet seen in Henrico, the Richmond area, and probably in 1655 all of Virginia. Beyond the fiscal impact benefits to the County, West Broad Village represents a 1656 project that is effective for the continued growth of the County that is desirable because of its 1657 quality and mixed uses. That is smart using the principal of traditional neighborhood design that 1658 is sensitive to the environment, providing usable and effective open space available not only to 1659 the community within its borders, but also to the community at large. I think it is very unique 1660 property and it's now an opportunity to meld often conflicting uses by creating a unique 1661 sustainable community that will not be seen for years to come, and providing a depth of services 1662 and options for residential that complement surrounding uses. With that acknowledgment, we 1663 believe it fits within the Land Use Plan, is consistent with surrounding zoning and uses. It meets 1664 all other jurisdictional prerequisites and I recommend and ask that you recommend the 1665 designation for urban mixed use in the Land Use Plan, recommend the rezoning and the 1666 provisional use permit. With that, I will be happy to any questions. I have one caveat with the 1667 provisional use permit comments that were made about the conditions. It was something we 1668 just found out about, the sprinkling of all buildings this afternoon. We went back and hurriedly 1669 talked to many of our builders, a number of them. Each one of them expressed great concern 1670 among the brownstones. We would like to amend the condition that we will sprinkle all 1671 buildings, including residential, the mid-rise condos and the residential with the retail, but we 1672 would ask that that condition not be imposed on the brownstones. That may be something that 1673 is up for discussion. Otherwise, we can discuss it with the Fire Department to see what we can 1674 come up with after the Planning Commission meeting, as well. With that, I will be happy any 1675 auestions.

1677Mr. Archer -I had one question. You said there will be no vehicular access to Three1678Chopt Road?

1680Mr. Condlin -Other than emergency, yes, sir.1681

1682Mr. Archer -Is that both ways, ingress and egress?1683

Mr. Condlin - Absolutely, yes, sir. We believe it would create a lot better traffic to come off of that, but it was clear for the overall community that we should exit south of Three Chopt and we are willing to make it work, and that is why we needed the emergency access, because there is no access otherwise.

1689 Mr. Archer - All right. Thank you, sir. Any questions?

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1690 1691 Mrs. Jones -I appreciate your patience and we talked about an hour's worth or so, 1692 and it is an exciting project and an absolutely beautiful plan. I keep coming back after my other 1693 questions have been answered and what I expect doesn't have an answer. I am certainly hoping 1694 that you, we have the opportunity to create a very special place with thousands of residential 1695 units of unlimited square feet for retail, commercial. This is going to be a stunning environment 1696 that has been planned, I am sure. However, having been somewhat (unintelligible), you will find 1697 that some here in Richmond with a rallying cry, "We don't want to be Northern Virginia." And it 1698 all comes down to traffic. As I look at the, well, certainly, as I travel West Broad Street in my 1699 comings and goings to shop, and it (traffic) is a problem now. We have five entrances, only two 1700 of which will allow us to egress the project, and one of them will only allow access to I-64, and 1701 we have two entrances on John Rolfe, which doesn't exist yet. This project is going to put a 1702 tremendous number of restaurants and activities and special events, inside of it. You need to be 1703 able to come and go without living a nightmare. Please tell me that it will work out. 1704

1705 Mr. Condlin -It will work out. It will be fine. Let me try again. I do agree with 1706 Northern Virginia, and you know, part of the problem was the benefits of the mixed use 1707 development is that if we had created a million square feet of commercial space along Broad 1708 Street and created the thousand residential units in separate zoning cases in developments along 1709 Broad Street, they would create traffic as you travel from one space to another along Broad 1710 Street. That is one of the great benefits of mixed use development. As you come home from 1711 work, you can stop at the grocery store, as has already been announced, or you can go home 1712 and walk there, particularly if you work on site. The idea is not to have to come off if you are 1713 living there or if you are working in the office building. You can take care of your necessary 1714 business and then leave at that point. That is a simple answer. That is not going to suffice and I 1715 know that is not going to suffice, but there are a number, I believe, and our Traffic Engineer is 1716 here as well, and from Wilbur Smith, (unintelligible). There can be improvements necessary to 1717 accommodate our development. The problem is, guite frankly, without ever putting a shovel in 1718 the dirt, without ever building one square foot of building, traffic is an issue on Broad Street right 1719 now. The question is not only can it be accommodated but can improvements be made to help 1720 alleviate that background traffic. Is it (unintelligible)? That is a traffic engineer term and I don't 1721 know whether I would be allowed to say one way or the other, but it is a problem and we 1722 recognize that. With that, I know the County has a number of plans in place to provide, for 1723 example, I will mention Three Chopt Road. It will be widened to four lanes. John Rolfe Parkway. 1724 Most of our traffic, as we have described it, we have tried to come with empirical evidence again, 1725 both with the Traffic Engineer and Unicorp National Development. It is going to come from the 1726 south side. That is where most of our traffic, particularly once John Rolfe Parkway goes in, will 1727 come from south of our project and come in that way. Certainly, there will be a lot of traffic 1728 coming from the interstate. With that, we think, and we didn't get credit for our traffic report as 1729 we went through, for any improvement with the County, planning related to the Gayton Road 1730 flyover or the potential interchange that is still pursued by the County or 288, which also, that 1731 has influenced the changes and that will influence greatly the pattern of traffic as it comes 1732 through there. Some of the improvements that are planned by the County, they are a part of the 1733 process. We went through this thing with Englewood, the previous zoning, with respect to going 1734 to the Planning Commission. We are down, I believe, two issues. I think the water and sewer, 1735 and in talking with the engineers they are in agreement with improvements. I can define those, 1736 and that will be easily defined. We are really down to two issues. One is the sprinkling system 1737 and then the traffic, and the same way with the Englewood zoning. We were able to provide 1738 before the Board of Supervisors. We all know the Board will not accommodate the case unless 1739 traffic has been worked out, and traffic worked out means VDOT and Tim Foster and the Traffic 1740 Engineers are satisfied with the improvements. We feel that all improvements that are necessary 1741 can be accommodated, can be made and can accommodate traffic, not just from our site but also 1742 help with background traffic, particularly when you combine it with improvements that are being 1743 made by the County. I didn't mention the Thoroughfare Plan Amendment that you are looking at 1744 that has been deferred. That is a further hope. It is a constant struggle where we are, and all of 1745 the residents, of course, Three Chopt Road is supposed to be a service road, helping relieve 1746 Broad Street. It is also supposed to be on the north side as it continues further west, and we 1747 think all of these combined will accommodate our traffic, but also will help with the background 1748 traffic and make it easier. Traffic is not going to go away. The devil is in the details, but it is also 1749 why people like to come here, because the numbers they have for the demographics, not only 1750 the number of people, but the quality of their homes, the homes that are there, as well. When 1751 you put it all together, I think we can solve that and we'll just have to convince Mr. Foster and 1752 whatever improvements are required, we will also accommodate those.

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Ms. O'Bannon - It appears that this 1,000 residential units and a hotel with room for 2,700 cars. That is a lot of traffic. I think that is what...

1757 Mr. Condlin -We are comparing it to...Mr. Foster is here. He can come up and stop 1758 me when I say something wrong, and I eventually will here. We feel that, guite frankly, our 1759 traffic produced from this site is comparable, very comparable, maybe even exactly the same 1760 reason the zoning case with the office park and the retail that goes out there, and that is 1761 because of the mixed use nature. Mr. Foster is very well qualified and sets the parameters of our 1762 study, not only the roads we study, but the assumptions you can get and what the benefits are. 1763 I believe, and, of course, we've got our own traffic, but Mr. Foster can speak to this. We do not 1764 get any benefit for having office and residential on the same site. For example, I think there is obviously going to be some mix of that. People that work in the office are going to be able to 1765 1766 stay on site and never go to exterior roads. The other benefit is the fact that we are transferring 1767 trips that otherwise might go to other places. People that might be going down to Short Pump 1768 Town Center that live south of Three Chopt Road will, instead, go to this location, not off of 1769 Three Chopt, but off of John Rolfe Parkway, and they will come up and they can use Broad Street 1770 to access 64 if they had to head west. That is some of the numbers. The Traffic Engineers are 1771 the professionals. You have to rely on Mr. Foster, and that is the right one to do it, and we feel 1772 that based on his assumptions, which are very conservative. Unicorp, with their experience, and 1773 some of their Traffic Engineers, with them nationally, that have done this work, have evidence 1774 where they went back and studied the mix of uses, for example, the peak hour traffic, and 1775 substantially less than that was shown in the general ITE guidelines. The Institute of Traffic 1776 Engineers has actually come out with a manual with respect to mixed use that we did not use in 1777 this case. So, the very conservative effort that Mr. Foster is looking at, the most conservative, we 1778 feel practically that we will find empirical evidence that would be much better than even that, 1779 which is the worse case scenario. It is very comparable. I think it is an 8% difference from what 1780 was provided for in the Englewood case and the previous Liesfeld case.

1782 Ms. O'Bannon - (Unintelligible) really difficult, depending on the traffic study coming up (unintelligible) something like that.

1785 It could happen and I think we've got the, the question is, can the Mr. Condlin -1786 improvements that are being required by the County and VDOT be made, and if they can be made, then certainly one way we would resolve that is providing for a phasing plan in 1787 1788 Englewood, which we don't want to, because you want to have the ability to know what is going 1789 to happen in the future to finance it. You know, potentially to reduce that. One of the different 1790 tugs that we have is that the County has continually said, "More office. Let's have more office 1791 space," which is a great idea, and we like the more office space, but it kills our traffic numbers, 1792 particular when we don't get that benefit of the mix of uses. Would we take off the office as 1793 opposed to the residential? I think the County would have an objection to that, but that is some 1794 of the things that would happen. I think it is easy to sit it down once Mr. Foster is able to view it 1795 and analyze the full report, but the second report that we have submitted, we can roll up our sleeves and come up with a resolution. We have done it before, and we are not going to bring it
before the Board of Supervisors until there is a resolution. You and I both know that.

1799 Mr. Vanarsdall - Along the same line, I guess what we are saying is, will the roads arrive 1800 at the same time as the project?

1802Mr. Condlin -Do you mean Three Chopt and John Rolfe Parkway in particular?1803

1804 Mr. Vanarsdall - Will the roads be in place – will the roads arrive at the same time as the project?
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1807 Mr. Condlin -Well, certainly any improvements along West Broad and the 64 area will 1808 have to be done as part of, and that will be the commitment that is made with Mr. Foster, as to 1809 whether he needs to have. The grocery store is going to be the first one that goes in, in and of 1810 itself. They are asking us to start as soon as this thing gets approved and we can get a POD for 1811 it. They want the dirt to start moving for that grocery store. In that respect, that may not 1812 require all of the improvements, but as we work with Mr. Foster, we will come up with that. John 1813 Rolfe Parkway is, right now it is supposed to open. I think a while ago, it was certainly by this 1814 time, and it is now going to be the third guarter of next year. Of course, as you know, Old Three 1815 Chopt goes through here up to Broad Street. The answer is until John Rolfe is put in, Old Three 1816 Chopt is not going away, and that is certainly the significant portion of our development. That is 1817 one example. Three Chopt Road we can't access anyway. It does provide some more 1818 background and provides relief on Broad Street. We are not accessing it, so I am not sure. So, 1819 that will be a statement I am not sure the County is going to require us to have those Three 1820 Chopt improvements made before we begin, because it is really not affecting specifically our 1821 property. 1822

1823Mr. Vanarsdall -
they are doing?That is, how we get the traffic jam, if the roads are not there....what

1826 Mr. Condlin - Right. That is certainly the case. That is why I believe Broad Street and 64 will be in place, John Rolfe and most of the facilities. Otherwise, we have to access off of Broad, but if John Rolfe isn't there, we will have to access off of Broad which is going to significantly limit the amount of development which Mr. Foster will sign off, based on the Traffic Impact Analysis.
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1832 Mr. Jernigan - What is the build out date on this?

1834 Mr. Condlin -The anticipated build out for The Village Center which would include the 1835 retail here is two years. We believe that, beginning immediately, that the brownstones, obviously 1836 it is a new product in Henrico County, that will start taking a hold and will probably be completed 1837 in five years. The mid-rise condominiums, I am convinced, that would be in about five years, 1838 2011, 2012. Then the mid-rise condos, I think there is going to be a great market for that once 1839 The Village Center goes up. Obviously, that is the second phase between that and the office and 1840 the hotel, depending on what we end up having through this facility. Excuse me, what we end 1841 up having for the users, and when they want to go in. The hotels are excited about this. We 1842 may have to reconfigure this. This is a master plan concept with the hotels going on 64 in that 1843 area up there, so that would move the offices down, but it depends on the wetlands analysis and 1844 I don't know exactly what the details are, but that is kind of a progression of where we anticipate 1845 development. 1846

1847 Ms. O'Bannon - Mr. Condlin, you said something about, I know the Fire Department is 1848 probably the one who recommended all structures be fully sprinkled.

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1850 Mr. Condlin - Correct. Yes, ma'am. 1851

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1852 Ms. O'Bannon - I am sure they had a really good rationale. 1853

Mr. Condlin - No. They are agreeable and I am not going to discount them. They all agree. I know it is not required by the building code...

1857Ms. O'Bannon -At least for the residential units...1858

1859 Mr. Condlin -Certainly, one of the benefits, obviously, is the sprinkling is Right. 1860 necessary for the commercial component and then the residential above the retail mid-rise 1861 condominiums. Brownstones, the idea was that the connected units, that they would like to have 1862 them sprinkled, and they can certainly speak to it themselves. It does increase the cost to the 1863 extent that our builders that we have been talking about, that we will be under contract within 1864 the week. I say that is an unnecessary expense. It is not required by any other County for 1865 development, and that is why we are asking for an exception. It is not required by building code. 1866 It was requested by the Fire Department. 1867

1868Ms. O'Bannon -Are there any elevators in the......1869

1870 Mr. Condlin - No, ma'am. Not that I know of. In the mid-rise condominiums, obviously, in the other building, unless they placed them in the......for health reasons.
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Ms. O'Bannon - I have one more for Mr. Condlin. Are there any cemeteries in this area?

1875 Mr. Condlin - Not on this property. We've done a title search and a survey and there are no cemeteries. I know this site has been walked a lot, by a lot of people, to investigate the site.
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1879 Ms. O'Bannon - There was some historic book they are reading. 1880

1881 Mr. Condlin -One of my favorite parts of this project has been to sit down with Mr. 1882 Chuck Peple, who went through the history of this area, and as you see in the staff report, there 1883 are no historical sites, that the County has, and we've done some other investigation. We looked 1884 all through the other farms, back in the Civil War, and there is nothing designated. One of the 1885 things that we did provide for in our application is that the State Department of Historic 1886 Resources would designate any home that is over 50 years old for investigation. We will have to 1887 accommodate for that, as part of our wetlands analysis and we'll have to satisfy them that the 1888 homes don't have any historical value, but they label that no matter what the home is, if it is 1889 over 50 years of age. It gets that label and investigated, so we will have to accommodate that, 1890 but Chuck had said there wasn't any significant structure or feature on this property otherwise. 1891

1892 Mr. Archer - Mr. Condlin, I don't know if you can answer this or not. I know this is 1893 relatively a new concept, but looking at some other areas that you may have studied, is there any statistical data that can determine what the rate of turnover might be within the component? 1895

1896 Mr. Whittall - I am Chuck Whittall, Troop 614. I was an Eagle Scout in 1978, so it is 1897 good to see you guys out there. I attended a hearing like this myself, I guess, 25 years ago, but 1898 I will address the turnover. But I would also like to say thanks for working with everybody 1899 tonight. The staff has been great. Lee did a fantastic job of doing the presentation portion and 1900 so did Andy, to the point where we don't really need to say anything, but we have assembled 1901 and our goal for the project was to assemble the best team we could, and that is our goal with 1902 any project, and we were fortunate enough to come across the great folks you have here, Wilbur 1903 Smith with Timmons and Andy and everybody, and we are really pleased with the project that is 1904 coming out. Our goal as a company is to develop the projects, and we've done those all over the 1905 country. We were selected by Disney as the only developer they ever had to do a project, and 1906 we did a great job for them, and if anybody knows about Disney, they are tough to work with, 1907 but we are really excited to be here and do this project, and I know we've got to talk about 1908 traffic a little, but the project is going to be a great project and something we are really going to 1909 be proud of, and it is going to be something that Henrico County will be proud of. As far as the 1910 turnover of the residences, the place that we are going to create is probably going to create 1911 more of a turnover in the other neighborhoods. We think people are probably going to want to 1912 sell their homes to live here. It is going to be a great place to live. The product that we are 1913 building is a for-sale product, not a for rent product. Maybe, initially, when we build these 1914 projects, the retail in the town center, I believe those would go for rent, originally, but the design 1915 of the project is that a for sale unit, condominium units. Rental units, especially with living costs 1916 in a project like this, we don't make a profit on that. So our intent and our goal is to sell those as 1917 for-sale units. The townhouses, brownstones, fan homes, they are all called different names, 1918 and the condominiums are all for-sale units. So, typically, they are going to run about the same 1919 turnover you would find in any residential area. It is going to be a couple of years, two to three 1920 years, and before your average person sells that. It is going to be a great environment that 1921 doesn't exist here, where people can go to the grocery store. They can walk to the grocery store 1922 from their unit, and go to the health club. They can go shopping. They can go to the jogging 1923 path, and once people move to these environments, they find out, gee, they really like it. They 1924 don't have to get on the road, and Andy mentioned that we didn't use the conservative study, 1925 which is actually used all over the country, and all of these other projects that we are doing do 1926 use the conservative traffic study, because it is the truth. When people live there, they will walk, 1927 or they will take little buggies or bikes and they will go up to Hopa's. I found out with our project 1928 in Baldwin Park that people walked their dogs to the grocery store and buy their groceries, and 1929 the project is really used like that. The project that was previously approved here, where Andy 1930 said we are comparable, and we really think we are going to generate less trips. There is an 8% 1931 variation right now, using the non-conservative study. If you use the conservative study, we 1932 confidently believe we will do better than that, but there is an 8% difference in the two studies 1933 right now. But the reality is, these projects, they do stay within the projects. You have the 1934 residential around you. You have people who leave the office buildings and they will go to the 1935 grocery store and go shopping before they go home. So when you use a 5:00 peak-hour trip, 1936 say at 5:00 people are leaving the office, but nobody leaves at 5 anymore. If they do leave at 5, 1937 a good percentage of them will stay around the community. They will use the facilities here. 1938 They will live here. People who work in office buildings will live in the community. There are a lot 1939 of assets. We have studies that absolutely prove that, and those studies haven't been, they 1940 haven't been totally acknowledged that, but it is factual and it is backed up empirical date just 1941 like Andy said. It is all over the nation. We really think we've got a great project and we are 1942 making a lot of efforts to put in turn lanes, and we have been talking to staff a lot, and doing 1943 other things that help negate current traffic situations that are there. We really believe that this 1944 is going to be a much better project than previously approved. It will be a much less hit of traffic 1945 than what you previously had, and we think it is a great project for the County and we are really, 1946 really glad to be here. The last thing I will say is when we came across the property, we saw the 1947 field sitting in the middle of Henrico County, and I met Tommy Liesfeld over at his house, and we 1948 sat in his dining room and talked about it, I think our vision for what we wanted to do for the 1949 property, and he had a lot of people approaching him. He had office users, because that is what 1950 it was zoned for, big retail users, and Tommy and I sat and talked across the dining room table, 1951 and we said we have a great vision for this property to do something really special, and we 1952 literally shook hands and made a deal, and we are delivering on what we said we were going to 1953 do, and so we really wish you'd approve this tonight and forward this on. Thank you. 1954

1955 Mr. Archer - Thank you, too. 1956

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- 1957 Mr. Silber Well, we do have staff here.
- 1959 Mr. Branin I would like to start with Fire, unless you want to go to Traffic.

1961 Mr. Silber - While the Chief is coming forward, Ms. O'Bannon, we met as recently as 1962 today with Fire and the applicant at length, and talked about some fire issues and that is where 1963 some of the conditions came from. Lee addressed some of those, but I think many of the original 1964 concerns have been addressed.

- 1966 Ms. O'Bannon -My question, and my questions don't (unintelligible), this is a town in 1967 itself. This is a mini-city that is providing things for folks who live there, and, of course, and then 1968 the County does provide fire protection and so on, and the safety of the road (unintelligible). And 1969 the building code provides the same things from the hotel, even though it is sprinkled, and I am 1970 interested also to find out what he said about all structures. I am really interested because it 1971 concerns me. I also just want to hear what you have to say. The entire project, I think, is very 1972 important and the important issue is safety related, not the way it looks. It is beautiful, style... 1973
- 1974 Mr. Mastin -Thank you, Ms. O'Bannon, and I will address this sprinkler issue. I think 1975 as Andy and the others have pointed out, this is a very unique development, and a very top of 1976 the line development, setting a trend here in Henrico County, and we think that the sprinkler, 1977 part of that is also setting a trend and it does provide the maximum protection for our residents. 1978 As you may recall, Rocketts Landing is also a UMU new project, and they are also sprinkling all of 1979 the residences there. We do have some other developments embracing this sprinkler concept. 1980 We do realize that it is an additional cost to the developers or the builders, however, our studies 1981 would indicate that the sprinklers are far more worth the money, and the life-saving efforts that 1982 they bring to the residents that will live there, than will just enhance the development, so we 1983 would ask that that remain one of the proffered conditions as part of the provisional use permit. 1984
- Mr. Branin Chief, I have a question for you, as well. Because of the scope of this
 project and the height of the buildings, it is forging new ground in Henrico County. Is Henrico
 County Fire trained in fighting fires with this height of structures?
- 1989 Mr. Mastin -Yes, sir. We do train in high-rise fire fighting. We do have equipment for 1990 high-rise fire fighting. We do have other buildings in the County that certainly stretch our 1991 limitations for equipment and our staffing, but that is not a new concept for us in the way of 1992 training. The equipment that we have, and let me clarify that, to say our apparatus. We 1993 currently have what I'd say is top of the line, state of the art apparatus. We have aerial ladders 1994 that reach 100 feet. There are some other devices on the market. They go higher; quite frankly 1995 I wouldn't anticipate us embarking upon trying to procure those. The leverage that they give you 1996 is only several more stories. The other equipment that I am speaking of is our hose lines and the 1997 deployment of the equipment that we have to the fire floor. We do have that equipment today, 1998 because we do have on Monument Avenue that also stretches our limitations. We have Rocketts 1999 Landing, so this may be the larger and taller of any building in Henrico County, but it is certainly 2000 not a new concept for us. 2001
- 2002 Mr. Vanarsdall Do any of the surrounding counties, our neighbors, do they have any
 2003 kind of equipment, high-rise equipment?
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 - Mr. Mastin Again, Mr. Vanarsdall, if you are talking apparatus, we have...
- 2005 2006

2007 Mr. Vanarsdall - If we had a big fire in a 15-story building, would the City of Richmond 2008 aid us in helping with that?

2010Mr. Mastin -The biggest thing for us fire fighters is it is labor intensive. They would2011provide staffing to us. They do have some aerial equipment, but none of us have equipment to2012reach 15 floors. There is not equipment out there that reaches 15 floors.

2014 Mr. Vanarsdall - The city doesn't have 15?

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2016 Mr. Mastin - No, sir. It is just not available in the market. There is a point where you can't build a piece of equipment to reach those things.
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2019 Mr. Branin - Then, Chief, how does New York City or Baltimore or, I know in the City
2020 of Richmond, how do they fight fires in those areas?
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Mr. Mastin - It goes back to what I said earlier. It is labor intensive. It is a matter of getting staff in there, to get the equipment, either through use of the elevators or up the stairwells to wherever the fire floor is. One of the key components dealing with that is dealing with it up front as we discussed with these folks earlier today. It is fire protection systems; it is buildings, and in-building solutions, communications, compartmentalization of their floors. All of those things are fire protective measures that help to minimize the problem you have when you do have a high-rise fire.

2030 Mr. Branin - I've got two more. The second to last would be you all requested an
 2031 entrance onto Three Chopt. Would you touch on that?
 2032

Mr. Mastin - Yes, we did discuss that earlier today and the developers have been very
accommodating with that. We feel that is extremely important for us. You give us a timely
access to part of that development which will enhance our response time to be able to provide a
safe response to any type of incident in there, so we would request that. We think that is very
important and as you saw from them tonight, they have offered that.

Mr. Branin - This is the last question from me, and then you are off the hook with me, but you have got a bunch of others...when you heard "Absolutely, we are going to put sprinklers in those brownstones, which I know they will." When they do that, and they are all looking, when they say yes, they are going to do that, is Henrico County Fire comfortable with this project?

2045Mr. Mastin -Overall, we are very comfortable with the conceptual layout of the2046project. You know that there are other things that we ask to be involved as development takes2047place in the design of the fire control room, for example. You heard about the stand pipes in the2048parking garages today. We had those discussions today, and we feel very comfortable that they2049will work with us on fire suppression needs as the project moves forward.

2051 Mr. Branin - Chief, I am sure that I will make them do that. 2052

2053 Mr. Mastin - I entrust that from you, Mr. Branin.

2055 Mr. Archer - OK. Any other questions of the Chief? Thank you, sir. Mr. Boston.

2057Mr. Boston -It seems like the sprinklers are kind of important to you and we will2058move forward and agree to do the sprinklers, because I know you guys are really seriously2059thinking about using that more conservative traffic report and we need a little help on that one, if

you look at that report, because I think that report makes a difference and everything, and this is
the place where we can get where we want to get to, so we will.

2063 Mr. Foster -I am Tim Foster, Traffic Engineer, for the County of Henrico. We have 2064 reviewed this traffic study, and we really look at it as a revision. This is the fourth traffic study 2065 we have received on this piece of property, the first beginning two and a half years ago, and 2066 when we received this traffic study, it really was a revision. Obviously, the traffic is a concern of 2067 everyone. It is a concern of ours. We don't want this to become Northern Virginia either. This 2068 is an exciting development. It is one that we traffic engineers actually like, because of the things 2069 that it brings, but we also want to make sure that we can get our citizens around the area. We 2070 have not completed our review of the study. We have committed to VDOT and we will be done 2071 with the study and recommendations by the end of this month, which is before the Board of 2072 Supervisors meeting, and we are moving that process up so that we can also have time for 2073 comments once everyone can review it. Our goal with the traffic study is to come up with the 2074 best traffic we can, but also let you all know what is going to happen, regardless of what is 2075 approved.

2077 I would like to split this talk up into two sections. One, the traffic study very quickly, but I also 2078 want to go a little more detailed of what is going on besides this development out in the area. 2079 We have a lot of things going on here traffic wise and I want to go over those real quickly, just 2080 so that it is not only this development that is causing some of these improvements, but we do 2081 have improvements. The traffic study itself, to go through a traffic study report, also includes 2082 background traffic. We are assuming things that are happening to the west and east that are not 2083 even built or even proposed or even zoned yet. By virtue of looking at growth rates over the 2084 years, the traffic impact study does include potential growth areas. It also includes a little bit of 2085 square footage from the mall. So, even things that are in Goochland, we do take all of that into 2086 consideration so that our projections aren't just what this is going to be, but the projected traffic 2087 in the future. The traffic study also differs from the standpoint of a different type of 2088 development. We do recognize the internal captures, as we call it, but these are the people that 2089 won't have to exit onto the public road system. If you are living there, you can walk to the 2090 grocery store. You may choose to live and work there at the offices. Also, the office people 2091 wanting to use at lunch time. They won't have to go out to restaurants in the area. We do take 2092 those into consideration. We are conservative. Ten years from now I hope I am still the traffic 2093 engineer. This will be built and we hope to have a good system out here. Also, from our 2094 standpoint, it is not all going to be plopped down at once, so we have a chance to fine tune this 2095 as we go along and it is being built. As far as the big change, that is the residential component 2096 added to it, whereas the previous zoning had more office, we take that into consideration 2097 because this is residential. Those people who don't work there, they will be leaving the site in 2098 the mornings and coming in in the afternoons. The office, they are actually coming in to the site 2099 in the morning and leaving in the afternoon. It is just the reverse, and if you know that area out 2100 there, the heavy movement in the morning is eastbound and in the afternoon westbound. By 2101 having the residential leaving and going eastbound in that direction and heading south, you 2102 actually go to lower traffic. That means we don't have a lot of traffic opposing that movement 2103 and so that actually helps us. We are using the capacity there for that. The same thing with the 2104 retail. Anyone you know who is familiar with Short Pump Town Center, if you go out there at the 2105 rush hour, the rush hour traffic in the morning isn't caused by the mall. There is hardly anyone 2106 in there. There will be some shops here that will get some traffic that will come in, but a lot of 2107 these we see in the morning in the Starbucks, those kinds of things, are used by the residents 2108 coming in. So, we have taken all of that into consideration, and when we looked at the review of 2109 this, also. As far as other things in the area that is going on, Mr. Condlin and some others 2110 touched on some of the projects going on, John Rolfe Parkway being the big one. We actually 2111 have a board paper at the next board meeting coming up to begin the relocation of the Verizon 2112 Utilities. We think we might be able to get construction on this project or at least out to bid

possibly by the summer, late this year, if we can obtain the properties that we still have to purchase, actually easements for that matter. John Rolfe Parkway is going to be split into three phases, and the last phase is one that people forget about, when we think about John Rolfe Parkway. The first phase will be from Broad Street to Church Road, widening, and all new alignment. There will be a new four-lane road. We may have a 1A that gets us from Three Chopt to Broad. We are still working on the details of that, depending on how the administration will let us do it. That is Phase 1.

Phase 2 will begin, hopefully, in 2007, and that will be from Church Road to Ridgefield Parkway.
When we get that phase done, we will have a completed road from Lauderdale Drive all the way
to Broad Street.

2125 Then, Phase 3, which is the one most people don't realize is, once we get Phase 1 done and put 2126 traffic on it, we are actually going to widen the road as well. It will be widened to four lanes 2127 from Church Road up the existing four lanes now, and that is one, when people talk about John 2128 Rolfe, a lot of people don't realize we are widening Pump Road. So, we are going from a two-2129 lane road to a four-lane road on one and a completely new four-lane road on the other. The 2130 advantage, if you think about the traffic out there, we have, thankfully, we do have a rush hour. 2131 If you think of DC and Northern Virginia it is a rush four hours or rush five hours, and if you think 2132 about here, and I have the advantage of living out in this area so I get to see it a lot, we have 2133 two hot spots in this area, the intersection of Pump Road and Pouncey Tract Road. That is hot 2134 spot No. 1. Hot spot No. 2 is this interchange up here where people have to merge. John Rolfe 2135 Parkway takes the traffic from Pump Road out of that intersection at Pump and Pouncey Tract. 2136 That automatically will make that intersection work a lot better than it is now. That helps us split 2137 up that hot spot, so I think we've got some solutions to fix that intersection. We are working 2138 with VDOT on the ramp, and you are getting this ramp extended under the bridge. We think 2139 that is a lot of bang for the buck. We have been talking about it with them for years. They are 2140 looking for funding, I should say, because it is a State project and extending that ramp so that 2141 when you come around off the interstate, you don't have to merge. It is free flow and I think 2142 you will see a lot of congestion at that intersection go away from a background standpoint when 2143 that is done. 2144

2145 Another project that begins in May is the I-64/295 widening project. That is to redo the 2146 interchange at 295 and 64 (referring to plan) and this, I wanted this map because it is a little bit 2147 easier, and I know I am going through this pretty quickly. This ramp will disappear. This 2148 construction begins in May of this year, and there will be a directional ramp into 295 from 64, 2149 this direction. This also includes the widening of 64 all the way to 288, adding a lane. That is 2150 important to us from Broad Street. It is one of the things we saw at Broad Street with 288 built. 2151 we saw an increase in traffic on Broad Street, mainly because of two lanes and it gets congested 2152 in there, and the interchange gets congested. As long as we fix the interchange, we get a third 2153 lane, another lane in each direction on 64, so I think we are going to see a little bit of a decrease 2154 in traffic on Broad Street because of it, and that helps us out a lot. That project again will be 2155 starting again in May of this year. The other benefit to this project, it includes the widening of 2156 Pouncey Tract Road to four lanes all the way up to Twin Hickory, to this point. That is actually 2157 the first phase of the project, because they've got to redo this bridge here. There will be a four-2158 lane bridge and two 2-lane bridges built, so we get the benefit of getting Pouncey Tract Road 2159 widened, as well as 64 widened, and that is definitely going forward in May. 2160

Other projects we have is the Three Chopt Road widening. That is under design now. We hope to have that design completed by the end of the year. That is from Three Chopt Lane all the way to Pemberton and we will be going through the public hearing process with that I am hoping in 2007 we will begin that process, with possible construction in 2010, 2011 for Three Chopt Road. Added to that our Bond Referendum last year approved the North Gayton Road Extension, only the extension over to Shady Grove Road. That we hope to begin design this year, with again, construction beginning in 2010. That is a bond project, so we do have funding in place to do the project. We are setting aside right-of way for a possible future interchange at this location of 64 in the future. That is not part of the Bond Referendum Project, but we are setting up and even the apartments here have them set up right away, so we can provide an interchange possibly there in the future.

2173 So, we have a lot of projects going on in the area that is above and beyond this development. 2174 Whether this development goes forward or not, those projects are ongoing in this area. We are 2175 looking at their site and the frontage of lanes that we may need to add to Broad Street, and it is 2176 good that they have a lot of frontage and we can really ask them to put some lanes on there. I 2177 am not in a position to say what our final recommendation is going to be until we can get to 2178 review the study. Broad Street, 64, 295 all of those are VDOT roads, so they have a big say in 2179 how that would be effected, but we are working together to have this completed before the end 2180 of the month, and give everyone time to do that before the Board of Supervisors meeting.

2182 Ms. Jones - Mr. Foster, you say they will have the VDOT recommendation by the end of the month?

2185 Mr. Foster - Yes. We plan on having this completely done and recommendations by
2186 the end of this month, by the end of February, so in three weeks we will have it completed. But,
2187 again, we have been working on this for quite a while.

Ms. Jones - You have raised a tremendous amount of hope that actually we can move people in and out of there in a hurry, and I just think it is going to be a fabulous project.
The build out time, if I understand from the applicant for this particular project will be five or six years. If that is true, not all of these projects will be completed by then. Maybe 50% of them will be?

2195 Well, if it 2010 or 2011, we should have - the interchange should be Mr. Foster -2196 done. The 295/Pouncey Tract Road should be done. We should be under construction in 2010 2197 or 11 on Gayton Road, and we possibly will be under construction on Three Chopt Road and John 2198 Rolfe Parkway should be completed by then, so the only one that I would say may not be 2199 completed yet will be the Three Chopt Road Corridor. I say that because we have funding in the 2200 Bond Referendum for Gayton Road, so I feel more confident that can happen since that is a Bond 2201 Referendum issue. 2202

Ms. Jones - My only concern with this project, which I went over, is the traffic and not to allow the egress of traffic onto Three Chopt Road comes with a corollary price, and that is if you have the literal corollary price, you have to take care of it somewhere else. I am hearing from you that you feel that the facts will be in, the assessments will be made, the County will have enough time to work with VDOT and this can be accommodated satisfactorily between now and the next Board meeting.

Mr. Foster - What I am saying is we will be complete with the study and recommendations by the Board meeting. I don't want to use the word accommodated, because I don't know what you mean, if all of the traffic will be accommodated by then. I can't really tell you that now because we have not completed that portion of the study. What I can say, based on lots of traffic impacts presented to the Board, is our recommendations will be what we feel is the best thing for traffic out here, but I am not in a position to say what that is right now, because we just don't know yet.

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Ms. O'Bannon - I know you know this, from having done studies from prior possible uses (unintelligible), how does this compare directly to something like that, in trips per day and things like that that I know you figured out what was generated with other zonings that were here?

2222 Mr. Branin - Well, actually I think you can compare it to the zoning that was 2223 previously done in a traffic phase. 2224

2225 Ms. O'Bannon - Well, that is what I am asking. Do you know what that was, 2226 approximately? 2227

2228 Mr. Foster -Yes, ma'am. I can give you the raw trips, and when I say raw, that is 2229 without going through and looking at what we can discount. A raw trip does show an increase in 2230 what was done previously, but I want to clarify that, because it does show an increase. It is 2231 about, I want to say a 20% increase, but it is the difference in traffic entry. The difference in 2232 traffic means in the mornings, as I said earlier, traffic coming into the site in the morning with 2233 residential that is going out of the site, there are some directions. For example, on Broad Street 2234 in the mornings, that westbound direction can get heavy, but if you are going eastbound, it is a 2235 piece of cake. There are no problems or traffic issues. What that means is we have plenty of 2236 capacity eastbound to do that, so when we look at the difference between office and residential, 2237 we are turning the traffic around and there are places there is office and we wouldn't have the 2238 capacity to accommodate the traffic. We may now have the capacity because it is going against 2239 the grain of traffic, so those are the things we have to look at, just saying that (unintelligible) 2240 generates more traffic, does not necessarily mean that our intersections are at a worse level of 2241 service. Depending on which way it is going, it could be a better level of service or a comparable 2242 level of service. 2243

Ms. O'Bannon - (Unintelligible)

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Mr. Foster - Yes, ma'am, but we do plan on having that before the Board of Supervisors, we will have that completed.

Mr. Branin - Mr. Foster, I know there are a couple of people in the room this evening that live on the other side of Three Chopt. At the neighborhood meeting we had, while there was no entrance on to Three Chopt, what Mr. Condlin has repeatedly said, the neighbors were still very interested in knowing what impact this development would have on Three Chopt Road, meaning people turning around on Cox or John Rolfe and still using Three Chopt. Can you address that at all?

2256 Mr. Foster -I can address it somewhat again without having a complete review. We 2257 do expect some traffic to use Three Chopt Road. To have a road there and say no one is actually 2258 going to use it would not be accurate. We think it is probably going to be about 10% of the 2259 people that will use, 10 to 11% of the people that will choose to use Three Chopt Road. By the 2260 time this is developed, we hope that Three Chopt Road will be a four-lane divided road. It is 2261 widened in some places, such as Cox Road, it is widened in front of Pocahontas Middle School, 2262 and we are going to connect that piece. We do expect some people to use it, use that road 2263 there, but the main access, we still think is going to be on Broad Street. When you look at the 2264 capacity of Three Chopt Road when we get it widened to a four-lane divided road, adding even 2265 10% or 11% to that, the capacity is going to be there. It should not be a problem. I don't see 2266 Three Chopt Road being a major traffic issue at all, guite frankly. 2267

2268 Mr. Branin - When we have the Three Chopt Road grade in place, compared to now 2269 with no development there and Three Chopt the way it is situated now, and we have the upgrades in place and this development is approved, can you compare what the residents would
 see?

2273 Mr. Foster -Even with this development with what we are projecting on Three Chopt 2274 Road, we will probably see what looks like less traffic. One reason is because we have more 2275 capacity. The one thing I have said at many, many public meetings and I get looked at and 2276 scorned, it is actually easier to pull out on a four-lane road than a two-lane road when you have 2277 the same amount of traffic. Most people look at me like I am crazy when I say that, but it is 2278 because we have more gaps, we have more capacity. We have more gaps in the traffic, and, 2279 therefore, the capacity just rises for that. When we get the widened Three Chopt Road, not only 2280 are we going to have another through lane, but we will also have turn lanes. Right now on 2281 Three Chopt, if someone wants to turn into Church Run or any of the other subdivisions there, 2282 they are blocking everybody. That one left-turner, everyone has to wait. You won't have those 2283 issues any more. That, by nature, gives us a better capacity getting traffic through there and a 2284 lot more efficiently than what we have now.

2286Mr. Archer -All right. Thank you. Do we have any other staff members we need to2287call?2288

Mr. Silber - We have the Director of Finance here.

Ms. Jones - I would like to say one thing if you don't mind. I have been so zeroed in on traffic because it is such a concern of mine. I don't think I have asked that we compliment Unicorp for the work they have done on the extensive beautiful project that they have created. My only hope is that I can somehow get there to enjoy it and get home again. And my only objection to moving ahead in a very simple way is that I'd like to see that traffic study be complete and I'd like to see all of the restrictions and challenges that it may bring up be solved prior to going to the Board of Supervisors.

Mr. Branin - Boy, you are taking all of my power away from me. That is what I was going to say.

Ms. Jones - It is a beautiful project.

Mr. Archer - Mr. Branin, anyone else you want to call on?

Mr. Branin - No.

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Mr. Archer - When I was presenting this, I did ask if there was opposition to the Land
Use Plan Amendment and I think protocol demands that I also ask if there is opposition to the
other parts of the presentation that Mr. Condlin presented, C-12C-06 and P-2-06. Is there
opposition to those parts?

2313 Mr. Funk -Good evening. My name is Casey Funk. I am a resident at 3766 2314 Churchwood Place in Church Run. We have, over the last few weeks, after the neighborhood 2315 meeting at Pocahontas Middle School, organized a variety of neighborhoods in the area and are 2316 currently planning for a more official declaration of our take on this development at the Board of 2317 Supervisors meeting, but I come here unofficially speaking for the neighborhoods not limited to 2318 Church Run, Windsor Place, Barrington, Barrington Valley, Barrington West, Wellesley, etc., guite 2319 a conglomeration of neighborhoods that, I think in essence, share many of the same concerns 2320 about this development and many of same concerns that you have addressed this evening, and I 2321 would agree with you that it is obvious the amount of preparation and planning and thought that 2322 has gone into this development. It is very pretty. There are some folks that don't want to see 2323 this area become Northern Virginia, which it inevitably will look like, with its development, but 2324 there are some that understand the benefits of having a development of this nature versus 2325 simple vanilla office buildings, for example. That being said, we do have real concerns about the 2326 development, and they really fall into three general areas, #1, the traffic concerns that we have 2327 talked about, #2, something that really hasn't been discussed this evening and that is scholastic 2328 concerns, and finally, aesthetic concerns. The traffic concerns fall into the areas that have been 2329 discussed and I think you have to look at traffic studies in two ways: No. 1, empirical manner in 2330 which Mr. Foster has discussed, and No. 2, the real world kind of issues. We know, as residents 2331 along the Three Chopt Road corridor, that people are already using Three Chopt to avoid what 2332 can be extremely frustrating levels of traffic along Broad Street, and that will only increase, which 2333 not only hampers the ingress and egress to Three Chopt Road from our neighborhoods, but also 2334 the safety of that road, and how our children get to Pocahontas Middle School, how we are able 2335 to cross that road to access the development, etc., so we would like to see, as you brought up, a 2336 full traffic study prior to the rezoning of that area. I think that it makes sense for you folks to be 2337 able to look at it and have a very concise understanding of all of the effects from a traffic 2338 perspective before you go and approve urban mixed use zoning. It seems like maybe we are a 2339 couple of months ahead of ourselves here. Why do we necessarily have to approve this tonight 2340 from a traffic perspective without seeing any of the data? The neighborhoods, for example, have 2341 not been privy to or given access to any of the preliminary traffic information regarding this 2342 development. I know I speak for many people when I say that I would love to be able to see 2343 that before the neighborhoods offer any support for the development. 2344

2345 The other issue that I have, and it was interesting. I was in the CIP meeting earlier this evening 2346 that funding for Three Chopt Road is eight years out, and in a bureaucratic environment, that is a 2347 best case scenario. I would say that why shouldn't there be improvements at Three Chopt Road 2348 and surrounding area from a traffic perspective not be done in parallel to this development. 2349 Having to wait for the development to be finished in a three to five-year plan, which by the way, 2350 we heard three or four different scenarios when this development is going to be finished, based 2351 on how long the construction impact is going to be or how long each of the phases is going to be 2352 pending what people are looking for in an answer, mind you. I would wonder why we wouldn't 2353 look to expand Three Chopt Road to four lanes, put sidewalks and traffic calming devices in 2354 parallel with this development, instead of waiting until 2010 to even start that. I think that what 2355 that would do is put a tremendous, even more amount of pressure, on that Three Chopt Road 2356 Corridor if you have got Phase 1 of the development and then start the construction process. So, 2357 that is really the main issues from a traffic perspective. We feel very threatened by the amount 2358 of volume that this will build 1,000 residences, 500,000 sq. ft. of retail, 600,000 sq. ft. of office 2359 space on Three Chopt Road. 2360

2361 Secondly, scholastic, this is an area that was just rezoned a couple of years ago. While the 2362 developer stated that a thousand residences in this type of use will appeal to an older crowd, it is 2363 inevitably going to have impact on an already very crowded school environment. In talking to 2364 the school organizations, we have heard wildly different philosophies on whether or not the 2365 schools are at capacity or not, and it looks like while we don't even have land picked out for the 2366 next high school, Deep Run is already coming close to capacity. I would love to understand what 2367 effect this is going to have on the schools, planning for the schools, etc. Not one question was 2368 brought up on that matter, and the neighborhoods really haven't been made privy to that 2369 information. Finally, aesthetics. With a 250 foot building as an office building and 150 foot 2370 hotel, the tallest hotel in that area is the Amerisuites or the Marriott, which I think is six or seven 2371 stories. It is a massively larger building than anything that is in existence and one of the criteria 2372 of the urban mixed use development is that it fits in with the existing development, right? And 2373 that it doesn't have any burden on the infrastructure, but that it fits in with the existing 2374 development and it is so wildly different than anything that is there today. Now, obviously a 2375 development of this type is going to push the boundaries of the architectural environment, but 2376 that seems like a massive jump, a 250-foot building. One of the elevations showed that a few 2377 30-foot trees are going to block any vision of the 250-foot building from Three Chopt, and I find 2378 that to be almost comical in that you don't think you are going to see a 250-foot building from 2379 that neighborhood area. It is one thing to understand the rationale and the goal to have that 2380 along 64 right with some signage and what not to really announce the grandeur of this project, 2381 but it is absolutely going to have a detrimental effect from light pollution and noise pollution and 2382 environmental aspect to the neighborhoods that line Three Chopt Road being able to see that, 2383 especially in the winter time. So, those are just a few of the concerns that the neighborhood 2384 has, and we will be documenting for the Board of Supervisors, and I understand that a lot of 2385 what we are talking about tonight, a lot of what I am talking about tonight is really better aired 2386 out in front of the Board of Supervisors. I just wanted to impress upon you the fact that maybe 2387 we should defer this until we get some more information, specifically around traffic, so that you 2388 folks feel absolutely comfortable going to the Board of Supervisors, when it is a much more open 2389 forum to say we 100% unequivocally support this, or we still have some concerns. And I would 2390 also love to be made privy to that information, as I know the rest of the neighborhood would as 2391 well, to that information while you guys are making that decision. So, that's my thoughts on the matter. I realize I was a bit verbose, but we have been thinking a lot about this and appreciate 2392 2393 your willingness to provide responsible development to the area. Development is inevitable, but 2394 we hope you will provide responsible development to the constituents of the County. Thank you. 2395

2396Mr. Archer -Are there questions or comments from the Commission?2397

Ms. O'Bannon - I just have two things I wrote down. Do you have concerns about the schools, and I think we have a staff person here to address that, and then you said something about you organized a group that wanted a community meeting.

2402 Mr. Funk -What I was making reference to is after the Pocahontas Middle School 2403 Meeting where the developers asked the neighborhoods to come out and discuss some of the 2404 issues we had, we aired some of the same concerns that I have had and what we have met with 2405 is "Don't worry. There is no ingress/egress on Three Chopt Road" and "Don't worry, the schools 2406 can handle it, etc." and we really weren't, we didn't feel as though our concerns were met. We 2407 have since gotten the Boards and some of the Presidents of a variety of the neighborhood 2408 associations together. We will be having a meeting prior to the March 14 meeting of the Board 2409 of Supervisors, to which we will draft a letter that lays out specific conditions for the support of 2410 the development, and will be signed by said Presidents of each of those neighborhoods. 2411

2412 Ms. O'Bannon - And you are going to get that to Mr. Kaechele, I assume. 2413

2414 Mr. Funk - Yes. It is actually addressed to Mr. Kaechele.

Ms. O'Bannon Board meeting.
I would say that, because we would want that definitely way before the
Board meeting.

2419 Mr. Funk - Yes, ma'am. We are trying to move pretty quickly and I am actually glad 2420 that we are here tonight, and this meeting was presented to us, "Don't worry about it. They are 2421 not going to really be looking at too much of the impact of the development. It is more about 2422 the zoning and what not" and I am so happy that I am here because I think that we all share a 2423 lot of the same concerns.

Ms. O'Bannon - And then the third issue, you were requesting that the Planning
 Commission defer it until the traffic study has been complete.

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Mr. Funk - Yes, ma'am. I think that that probably is the most responsible way to go forward with this. I don't know how you, as a Planning Commission, can grant urban mixed use zoning changes. I mean there's a ton of different zoning changes that are in front of you this evening without really understanding the impact of that development on the area as a whole and the constituents that live in that area. So, I would hope that you would wait until all of the data has been captured and all the data can be reviewed and considered prior to making that decision as to whether or not to grant.

Mr. Silber - I don't know if the term "grant the rezoning" is appropriate or not. This
body simply makes a recommendation to the Board of Supervisors, and will not be granting the
rezoning.

Mr. Funk - And I understand that, so what I would say then is before you are able
to make a recommendation for the rezoning, understand all of the data and all of the impact and
all of the impact of that zoning.

2444 Mr. Jernigan - Well, Mr. Funk, you realize right now with the existing zoning, it is all
2445 office in B now, that they can start immediately.
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2447 Mr. Funk -Yes, and I appreciate that, and that was something developers had 2448 mentioned to us, as well. However, I think that is somewhat of a red herring in that if it is able 2449 to go forth right now with the amount of empty office space in that area, you would think that 2450 someone would have already started the project, and I just don't think it is as viable a project for 2451 the developer to make money, which is at the end of the day what they are looking to do, as a 2452 development of this type draws income from so many different aspects of the development. 2453 You've got the residential, the retail, the office space and the hotel. Well, you are not solely 2454 forced to simply focus on the ability to fill office space in an already saturated market. 2455

2456Mr. Jernigan -Are you in opposition to the project as a whole?2457

2458 Mr. Funk - Not at all. 2459

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2460 Mr. Jernigan - Just the residential?

2462 Mr. Funk -Not at all. We have conditions for support of the project and those 2463 would fall into those three categories. Once those are dealt with, and we feel comfortable with 2464 those, once again I think it is a beautiful project if you want the area to look like Northern 2465 Virginia. It is inevitable that that is going to get developed and therefore we appreciate the 2466 amount of thought of the architectural aspects of it. The fact that they want to make it look a 2467 little bit like Monument Avenue might take a little bit of exception to the fact that it is going to be 2468 like the Fan without the crime. That I think is a little bit absurd and shows that they don't really 2469 live in Richmond. Right? They don't come from this area and have the pride of those neighborhoods we all have. However, I think in essence we are supportive of development of 2470 2471 this type, if those conditions are met, and if we are made to feel more comfortable.

2473 Ms. O'Bannon - Do you have that paper with you that you can share with us or at least with the Director of Planning.

2476 Mr. Funk - The letter?

2478 Ms. O'Bannon - The letter, yes. 2479

Mr. Funk - I would rather not do that in that it is not signed by each of the
Presidents yet. Logistically, we haven't had the opportunity to sit down and get ink on it. This is
a process that we started about two weeks ago and I would rather wait until it is officially
documented to share with you. I mean, it is basically a list of conditions that range from
sidewalks along Three Chopt Avenue and traffic calming devices and things like that.

Ms. O'Bannon - I know that the Traffic Engineer would probably say we're not sure that
 Three Chopt Road qualifies for a traffic calming...

2489 Mr. Funk -And that is an interesting perspective on it, right. Because if you are 2490 going to put that much traffic on Three Chopt Road and not put any stop lights, speed bumps, 2491 reduction in speed limits, those types of things, coming out of those neighborhoods is going to 2492 be interesting. It is pretty dangerous right now as it stands, taking a right or a left out of Church 2493 Road based on a live approach to that area. In the mornings, you are taking your life into your 2494 own hands, and people are doing close to 55 miles an hour along that stretch, and I would like to 2495 see the traffic study before I would support any recommendation. 2496

2497 Ms. O'Bannon - What you are saying (unintelligible), it sounds to me like you need 2498 another meeting. You need another meeting with the developers, the lawyer and your 2499 community......talking about it and the type of thing the Traffic Engineer could address... 2500

2501 Mr. Funk -What we found in the meeting at Pocahontas Middle School was that a 2502 lot of the concerns that we have really more depend on the County's willingness and desire to 2503 provide an infrastructure that supports this type of development. The developer can say, "I am 2504 going to put in a buffer zone, I am not going to take any land from the south side of Three Chopt 2505 Road, I am going to give it all to you from the north side and we are going to limit the number of 2506 residences, etc.", but from a, when is Three Chopt Road going to be widened to four lanes? 2507 What is the overall effect on the infrastructure? We would love to have representatives from the 2508 County there. They were very limited at the last meeting. So, while I certainly support a 2509 meeting of that nature, I would simply hope that members of the County services organization 2510 would be there to talk to these issues.

Mr. Branin - Mr. Funk, question. Did you speak to me at the last meeting?

Mr. Funk - No, I spoke to Mr. Kaechele.

Mr. Branin - Because you are saying it was very limited and I know I spoke to
numerous people and I was there until everybody left. One of the things you brought up,
schools, that was brought up with five or six people that were talking to me at one time. Are
there representatives from the schools here?

2521 Mr. Silber - No. Not tonight.

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Mr. Branin - What I had told them was if you go across Pouncey Tract Road, as soon
 as you cross over 64 down Pouncey Tract Road, have you seen the dirt project that is going on
 there? That is an elementary school. The land has already been acquired for a middle school off
 of Nuckols Road, I believe.

Ms. O'Bannon - I think that staff could probably address these issues, and they probably have more knowledge than we do. There are some statistics we have in our report about the number of students that would be generated, and I think the type of question that could be asked of Mr. Condlin, after we are done with this, and I would ask about how many bedrooms they would have, just general things like that. There are questions like that staff can better
answer your question...

2535 Mr. Funk - And it is entirely possible, and I am sorry to cut you off. It is entirely 2536 possible that these are unfounded concerns. However, I don't think in a manner in which, they 2537 haven't been voiced to the neighborhood in a manner in which we would feel comfortable in 2538 supporting the development.

2540 Ms. O'Bannon -Well, that is what I meant about having another meeting. It sounds to 2541 me like you have some legitimate concerns and (unintelligible) about the way I approach a 2542 problem. I go to the traffic engineer and say we need a light at that corner of the intersection, 2543 and say there is a problem at that intersection. What can you do to fix it? And sometimes they 2544 will come back and say that there needs to be a signal at the intersection three blocks away, and 2545 that cures the problem, and that is the kind of thing I have heard from Mr. Foster when he stood 2546 up, but he didn't just talk about what is immediately here, he pointed out that there is a road 2547 over here, a road down here, and once they get built, very guickly, including the interstate, 2548 which as I refer to it as a flyover, but it is a major roadway that they are going to connect up so 2549 that you don't have to go from one to the other and zig zag. That is why people get off on Broad 2550 Street and that has already started. That is what he was talking about, bigger issues than just 2551 right here. But I do understand your concerns. Every concern you have mentioned definitely 2552 should be addressed and that is the point, and it sounds like, that is why I mentioned staff to talk 2553 about the schools, because you are right, but we are building two elementary schools. We just 2554 had a CIP presentation. You were here for that. We talked about two elementary schools, two 2555 middle schools, two high schools, and my experience with these types of projects, the people 2556 that buy these, there are some types of people who will move in, get a divorce from someone, 2557 and.....high school each child. Usually, it is a young, upwardly mobile couple and they are both 2558 lawyers or something, and they have a baby, and once the baby starts growing in one or two 2559 years, they move out. They want yards. A woman who is getting in who is getting a divorce is 2560 moving in with her elderly father. We have got all kinds of projects. That is what I mean about 2561 having a meeting to really talk about it and air it a little bit. That is what I meant about asking 2562 Mr. Condlin how many bedrooms. They have studies they have done on who they would 2563 anticipate would buy these houses. That is who they are building them for. That is how we 2564 derive a lot of these numbers. So, all of this is easily addressed. It sounds like you need another 2565 meeting. That is all I would say. It sounds like you should have another go at it and do some 2566 more discussing, and you are the leader of the community and you have got a couple of other 2567 folks there who are signing on to.

Mr. Funk - I have been sort of thrust into that role, but I think that once again, at the Board of Supervisors meeting you will see a far more cohesive organized approach to it.

2572 Ms. O'Bannon - As a member of the Board, I would rather see nobody in the audience. I
would rather you have that extra meeting.
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2575 Mr. Funk - Exactly, as would we. It would be a lot easier. I could be home with my
2576 family. We could all be home with our families.
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Ms. O'Bannon - That is why I am saying you need another meeting. A lot of things you mentioned, something could be done easily, some a little harder. I am not sure about others, but I'd rather that somebody like Mr. Foster be in that room and say, "Well, we can't really do that. We can do this."

2583 Mr. Funk - Mr. Branin, would we work with you on making sure that those types of resources are available for a community meeting?

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2586 Mr. Jernigan - Let me ask you. How many meetings have you had so far? 2587

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Mr. Funk - Believe it or not, I have been here for a year in Church Run. I moved here from Chesterfield County and the first one that I was made aware of that was advertised was Pocahontas Middle School. They had their worst smaller meetings with subsets of the neighborhood, far earlier on, and in terms of an official advertised meeting that Mr. Condlin had sent out invitation to, there has been one.

2594 Mr. Silber -Mr. Jernigan, I think there have been numerous community meetings 2595 with a series of smaller groups. They have had a larger meeting and I think there may be a need 2596 for another meeting between now and the Board meeting. But, Mr. Funk, I think we have 2597 debated a lot of issues at length. I think the school issues are addressed in the staff report and 2598 we can address those further with you or your residents from Church Run. The traffic issues 2599 have been discussed by Mr. Foster and he is well on his way to coming up with 2600 recommendations. The height of the buildings, we can show you what was presented to us in 2601 the form of view sheds sheds, how those buildings will be visible or not visible, so I think a lot of 2602 the issues you have or concerns you have, we can address. I think that unless there are other 2603 matters to be discussed tonight, I think we have discussed these enough. 2604

2605 Mr. Jernigan - The reason I was asking you was if they had two or three meetings, I can't believe the schools weren't discussed.

Mr. Funk - It was brought up and I wasn't privy to any of the conversations afterwards, but we heard that there is plenty of capacity at Deep Run. We have heard that there is not much capacity at Deep Run. Mr. Kaechele did say, I discussed it with him after the meeting, and he did say "We haven't found land for a high school yet." You hear different types of status, and I would love to get just one real concise answer. That is all.

Mr. Archer - Does someone else want to speak in opposition?

2616 Ms. Marker -Lori Marker, Windsor Place Subdivision, and we had two meetings at 2617 Marriott and then we gathered again at Short Pump Elementary School for the third meeting. 2618 The fourth meeting went for the neighborhood as a whole, and there were some concerns that 2619 were discussed, i.e., the residential population started out being 791 or 794 units. I beg to 2620 differ. It may be a couple of units off, and we, at that point in time, thought there were some 2621 concerns as to the schools, how that would impact the schools as well as traffic flow and that 2622 never formally, to the satisfaction of some of the neighbors, got addressed, so at the public 2623 hearing, the neighborhood hearing, you, Mr. Branin heard a lot of people discuss, "What about 2624 schools?" and I don't think it was conveyed to what I call a focus group, the first group that I 2625 was a part of, and also at that point in time we had a larger meeting at Pocahontas Middle 2626 School, the residential units grew from 794 and I could be off, to a thousand. I was not 2627 prepared nor aware of that change within a matter of two to three weeks, so there were issues 2628 that kind of brought some other concerns that I think were being brought up, and that is why we 2629 kind of wanted to meet with the neighborhood, and we were concerned about having the zoning 2630 go in with that number of residences proffered. What could we do to get together, as a whole, 2631 like again, I want to support and I do like this project. There are concerns with traffic and we 2632 have already said that before, as well as the school system.

2634Mr. Branin -Absolutely. I can tell you that I won't make a recommendation to the2635Board without knowing that Unicorp will be having another meeting, which, of course, Pat2636O'Bannon and I will be at with full staff, all of those can be addressed. I know at the last2637meeting the mob screaming was mostly about traffic, so the other issues that you may have had

2638 got drowned out. There were only a couple of people that brought up the schools and so forth2639 when they came out of the mob.2640

Mr. Archer - If I may reiterate one point, Mr. Secretary, tonight our responsibility is to
make a recommendation to the Board. The Board is under no time constraints whatsoever to
move this at any pace any faster than they want to. We can't approve anything. We don't really
have that kind of juice.

2646Ms. O'Bannon -Another point I made as a sub-comment was I was hoping nobody2647would be there, but nobody there unless you are happy about.

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Mr. Funk - Absolutely. We understand that.

Ms. O'Bannon - If nobody was there, we'd just say good, OK, and sign it off.

2653 Mr. Archer -It is a huge project and normally when there is opposition, what our 2654 normal procedure is to have 10 minutes for the opposition and, of course, the presenter has an 2655 allocated amount of time to rebut. But I understand you are not really opposed to this. You are 2656 simply seeking more information. I think what we will try to do here tonight is try to move this 2657 along as Mr. Branin desires, but we don't want you to feel that you are under the gun, that 2658 you've got to get something done in a day or two, because once we move this, we could 2659 recommend it now and the Board could approve it or vice versa, but once it moves from us, the 2660 process literally starts all over again because now the Board has to do what it has to do. We like 2661 to make a recommendation that we think they can accommodate or they may not, but it doesn't 2662 necessarily mean that you've got to get everything ready between now and the time the Board 2663 meets. They could prolong this as long as they want to until they are satisfied. So, I don't want 2664 you to get too nervous about not being able to meet at a certain time next week or whatever so 2665 that the thing will happen that you want to have happen. I just thought I would make that clear. 2666

2667 Mr. Silber -Mr. Archer, I might add that I think there has been a lot of discussion on 2668 this for months preceding this. I think what has been good in working with this applicant is, they 2669 came to us many months before they filed this case to meet with the County and meet with the 2670 residents, and even before this case had been filed. We don't often get that. We often get cases 2671 filed and a week before it comes to the Planning Commission, they will throw a meeting together, 2672 which has not been the case here. This applicant has been very patient and now it is at a point 2673 that we feel comfortable. We are not trying to cut you out of the process, but I think they have 2674 done a lot of homework on the problem, which is different from what we are accustomed to 2675 seeina.

Ms. Marker - And we respect that. They have definitely shown great interest in complementing our neighborhood, which is a huge plus for us and that is what we are trying to do. We have been very comfortable with that and we love the aesthetics, but there are still some rough edges that we'd like to see smoothed.

2682 What I am hearing from you, as well as Mr. Funk, a lot of these issues Mr. Branin -2683 have to do with more County aspects of comfort than the actual proposal of the development. 2684 So I will move for approval, which you have already heard here, is it is just going up to the next 2685 step, which with that though, I will also be mandating that there will be another meeting and Mr. 2686 Funk, your contact would be Mr. Tyson and getting that set up. Our staff will get that set up at 2687 that meeting, I am sure. We will have schools, we will have traffic, we will have utilities, and you 2688 will be able to address all of the County concerns that we have. 2689

Mr. Vanarsdall - We very often have meetings after it passes through us to the Board.
The Board very often has meetings and we have spent more time on this case tonight than I can remember in recent memory. We have gone over every rule, and I am glad we did, because everybody adds something to say. I don't know what else can be said.

2695 Ms. O'Bannon - The case was five inches thick. This is a brand new type of 2696 development, not absolutely brand new because we have Rocketts Landing, but it is a new style 2697 of development.

Mr. Archer -

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OK. Thank you so much. Mr. Branin

Ms. Jones - In P-2-06, are all of those conditions (unintelligible), or are we amending those?

2704 Mr. Silber - These were the staff's recommendation, and I think the applicant had 2705 concerns with No. 6, dealing with sprinkling of all the buildings. You heard the Fire Chief say in a 2706 strong recommendation that the sprinklers be in place in all brownstones, townhomes, and I 2707 believe the applicant reluctantly agreed with that.

2709 Mr. Condlin - This will be the safest community in Henrico County. He made an attorney object to that, but they went ahead and agreed to that.
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2712 Mr. Silber - These would be the conditions that we would be recommending with that Provisional Use Permit?

Ms. Jones - And the drive-thru services, as well, have been accepted?

2717 Mr. Condlin - All conditions that have been provided under the Provisional Use Permit 2718 are acceptable by the applicant. Thank you.

2720 Mr. Archer - Thank you, gentlemen. Any more questions? Mr. Branin, I think we 2721 have to take these in the order in which they were presented and we have to do them 2722 individually. OK, go ahead.

Mr. Branin - Briefly, before I start, thank you for working with the staff. Staff, thank
you for the extra time that you have put in. Chief, I don't normally keep you this late at Planning
Commission and Mr. Foster, thank you. Mr. Chairman, I move the Planning Commission forward
the Land Use Plan Amendment related to the West Broad Street site to the Board of Supervisors
with recommendation for approval.

2730 Mr. Jernigan - Second.

2732 Mr. Archer - Motion by Mr. Branin and second by Mr. Jernigan. All in favor say aye.
 2733 All opposed say no. The motion passes. The Land Use Plan Amendment is recommended.

2735 Mr. Branin - Mr. Chairman, I move that the Planning Commission forward rezoning 2736 application C-12C-06 to the Board of Supervisors with a recommendation for approval.

2738 Mr. Jernigan - Second. 2739

2740 Mr. Archer - Motion by Mr. Branin. Second by Mr. Jernigan. All in favor say aye. All
2741 opposed say no. The motion passes.
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REASON: The Planning Commission voted 5-0 to recommend the Board of
Supervisors grant the request because the employment use(s) support the County's economic
development policies and the mixed use project would permit development of the land for
residential use in an appropriate manner. In addition, it would provide for a higher quality of
development otherwise not possible.

2749 Mr. Branin - Mr. Chairman, I move the Planning Commission forward P-2-06 to the
2750 Board of Supervisors with a recommendation for approval subject to the amended conditions
2751 presented by staff agreed upon by the applicant.

2753 Mr. Vanarsdall - Second. 2754

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2755 Mr. Archer - Motion by Mr. Branin. Second by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion passes.
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REASON: The Planning Commission voted 5-0 to recommend the Board of
Supervisors grant the request because the proposed master plan is necessary to fulfill the
requirements to develop an urban mixed-use community and would provide for assurances of
high quality development and compatibility with the surrounding uses.

Mr. Archer - Folks, we are moving into our 6th hour, so the Commission is going to take a break and return at 9:35. That is eight minutes from now.

2766 AT THIS TIME THE COMMISSION TOOK A BREAK.

THE PLANNING COMMISSION RECONVENED AT 9:35 P.M.

Mr. Archer - The Planning Commission will reconvene.

Deferred from the January 12, 2006 Meeting

2773 John Shurm for Shurm Construction, Inc: Request to conditionally C-78C-05 2774 rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 2775 803-696-9576, containing 3.558 acres, located on the south line of Harmony Avenue 2776 approximately 90 feet west of Woodside Street. The applicant proposes a single-family residential 2777 subdivision with no more than seven (7) lots. The R-3 District allows a minimum lot size of 2778 11,000 square feet with a maximum gross density of 3.96 units per acre. The use will be 2779 controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan 2780 recommends Suburban Residential 2, 2.4 to 3.4 units net density per acre.

2782Mr. Archer -Thank you, Mr. Secretary. Is there anyone here who is opposed to Case2783C-78C-05, John Shurm for Shurm Construction, Inc.?

2785 Gentleman in the Audience - I don't know that I oppose it, but I have some questions.

2787 Mr. Archer - We will get to you, sir. Thank you so much. All right. 2788

Ms. Neaves - Thank you Mr. Chairman, members of the Commission, Ms. O'Bannon, Mr. Secretary.

The subject property is currently vacant. The properties to the east and west contain singlefamily dwellings. The Sunset Heights and Village at Olde Colony neighborhoods are located to the north and south respectively. The applicant is proposing to develop the property as a single-family subdivision under R-3C zoning, and has submitted revised proffers dated February 8, 2006.

These proffers commit to access at one point from the Village at Olde Colony, a maximum of 7 lots, a minimum house size of 1,800 square feet, brick or stone crawlspace foundations, a height limit on fences and walls and a prohibition on stockade fences, a 25 ft. landscaped no ingress/egress buffer along Harmony Avenue, attached two-car garages, exterior materials of brick, stone, hardiplank, or vinyl siding, a prohibition of cantilevered fireplaces, chimneys, and bay windows, and the extension of Woodside Street.

Staff does note that Proffers 1 and 16 conflict with each other. If the Woodside Street extension
were to be constructed as envisioned in the Major Thoroughfare Plan and proffered by the
applicant, the property would inherently be accessed from two points, one being the Village at
Olde Colony, the other being through the Sunset Heights subdivision. Therefore, staff
recommends the applicant delete Proffer 1.

The applicant has also submitted an unproffered conceptual site plan. Based on this proposed
layout, staff is concerned about double frontage lots, and the applicant would need specific
approval from the Planning Commission at the time of subdivision review to create these lots.

The layout is not in keeping with adjacent development patterns, as it does not address the existing traditional grid pattern to the north or the existing dwelling located at 1401 Harmony Avenue, which lies partially within the subject property. Staff is also concerned the proposed layout would result in piecemeal development, and recommends a more logical development of the property, combined with the vacant properties to the east. Including these properties would also allow for the full extension and connection of Woodside Street, as recommended in the Major Thoroughfare Plan.

The 2010 Land Use Plan designates the site SR2, Suburban Residential 2 (2.4 to 3.4 units per acre). Seven lots would result in a density of 2 units per acre, which is less intense than recommended.

In summary, staff believes the proposal would result in piecemeal development and, in order to create a more unified development, the applicant should include the property located to the east.
Proffer 1 should also be deleted because it conflicts with the extension of Woodside Street as envisioned in the Major Thoroughfare Plan. While the proposed use and density are consistent with the Land Use Plan, the unproffered conceptual plan does not address the existing development of adjacent properties.

Pending resolution of these outstanding issues, staff recommends deferral of this request.

This concludes my presentation, and I would be happy to try to answer any questions that you may have. The proffers do need to have the time limits waived.

2840 The applicant is also here to answer your questions. Thank you. 2841

2842 Mr. Archer - Thank you, Ms. Neaves. Are there questions from the Commission for Ms.
2843 Neaves?
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2845 Mr. Jernigan - Ms. Neaves, when you say piecemeal, if they had the adjacent property,
2846 you would be more happy.
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2848 Ms. Neaves -Yes, sir. We believe the property to the east would result in a better layout 2849 altogether of that piece of property. 2850 2851 If they are available. Yes. Mr. Jernigan -2852 2853 Mr. Archer -All right. Any further questions? Does anybody need to hear from the 2854 applicant? 2855 2856 Mr. Shurm -John Shurm. 2857 2858 Mr. Jernigan -I want you to cut this short. You only get half as much time as Mr. Condlin 2859 did. 2860 2861 Mr. Shurm -I am sure that is not going to be a problem. 2862 2863 Mr. Jernigan -First of all, have you tried to acquire the adjacent property? 2864 2865 Mr. Shurm -I have. Mr. Fuller is to the east and right now we are in negotiations about 2866 purchasing his property. Right now he does not want to sell, and I have also approached Ms. Brown 2867 as well, and she is not interested in selling, which is the parcel that kind of cuts into the piece that I 2868 am trying to develop. 2869 2870 Mr. Jernigan -But you are speaking to Mr. Fuller? 2871 2872 Mr. Shurm -I am. Yes. He has assured me he will sell to me, but he doesn't give me a 2873 time frame. It could be a year. It could be 10 years. He is not sure. Actually, I think he is 2874 expecting the County to extend Woodside Road through and that is what he is waiting for. I tried to 2875 assure him that is not going to happen. 2876 2877 Mr. Jernigan -Proffer 1 that was on here. Are you all right with that. I can't ask you to 2878 add proffers, but I can ask you to delete one. 2879 2880 Mr. Shurm -It is not a problem. Proffer 1 as well as Proffer 9, we can deal with that at 2881 subdivision. 2882 2883 Mr. Jernigan -Let's hear from the opposition. 2884 2885 My name is Hailey and the questions that I have I have not addressed with Mr. Hailev -2886 the developer, but with Harmony Avenue being a paper street, these houses are going in and I did 2887 hear a lady say there was going to be sort of like a buffer along Harmony, and I did hear her say 2888 that they are going to be attached garages. Is that to the front or the back of the house? To the 2889 side. 2890 2891 Mr. Jernigan -Everything is recorded. 2892 2893 Mr. Shurm -The garages are going to be on the side of the property. They will be front 2894 loaded because of the width of the lot. 2895 2896 Mr. Hailev -My concern is coming off of Harmony Avenue, what is there to stop the 2897 traffic from your new homes coming into the back of that property? 2898

2899 Mr. Shurm - OK. One thing is we are not allowed to have access from the rear of the 2900 property off of Harmony Avenue. There will also be a 10-foot buffer, transitional buffer there, that 2901 will eliminate no ingress and egress.

2903 Mr. Hailev -There are a lot of things that are not allowed that still happen. Just like 2904 your property backing right up against mine, and I expressed to Mr. Jernigan my only concern was, I 2905 have a wife that works the night shift, midnight shift at Nabisco. She has to sleep during the day. I 2906 am sure there are going to be kids in these homes. Do I need to build a privacy fence now or is 2907 there any provision to have fences with the houses? These are questions that I can ask you and not 2908 stand in front of this Board (sic) and we can resolve the issue, but these are the questions that 2909 concern me as far as my property. 2910

Mr. Shurm - I would have liked to have had an opportunity to answer all of your
 questions right now. Privacy fences are something we are not required to install.

2914 Mr. Hailey - I understand that. 2915

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Mr. Shurm - If you would like to install a privacy fence on your property, of course that
is a great idea if you want privacy. The other option would be, if we do develop the property, talk to
your neighbors and ask if there are certain times you would like us to work, and things like that.

Mr. Hailey - If you look at that piece of property, I now have acquired the field behind my garage and part of those woods. I keep that field cut during the summer, sort of like a football field, which invites children. I do not want to be rude to kids, but at that time, I don't want them getting hurt either. You know this problem is created by the development of this property and I've got to bear the expense to protect my property now to keep from getting sued when someone gets hurt on it. I have a real concern with that.

Mr. Silber - Maybe we should just sit down and dialogue. Mr. Shurm, why don't you sit down? Go ahead and present what your issues are, tell us what questions you have and we will let him come back up and address those issues. I think this would be better than a debate. Finish your comments, and let us know what concerns you have.

2932 Mr. Hailey - Those are my concerns.

Mr. Branin - Can you also tell us where Mr. Hailey's house is?

2936 Mr. Shurm - Right there. 2937

Ms. Neaves - And I can show you the conceptual layout that Mr. Shurm has provided that is unproffered and I believe Mr. Hailey's property...

2941 Mr. Silber - I think Mr. Hailey's property might be more - a little bit to the south

2943 Mr. Jernigan - Let me tell you, Harmony Lane is a paper street that is graveled. It is not... 2944

Mr. Hailey - That is my concern. Who is going to maintain that? Right now I don't mind maintaining it, because I utilize it.

2948 Mr. Jernigan - It is the County's.

2950 Mr. Hailey - I know, but they don't maintain it.

2952 Mr. Jernigan -2953

No, because it is gravel.

2954 Mr. Hailey - That is why I bought a tractor to take the snow off of it. 2955

2956 Mr. Silber - Are concerned about the impact of these homes on your property as far as
 2957 noise, children in the area....
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2959 Mr. Hailev -And my other concern was, when I went to the County and applied for my 2960 permit for my garage, and I asked the County, because I wanted it in the back of my house, the 2961 County calls it my front, or my side they call the front. So, when we sat down at the County, they 2962 said "You need to put it over here" which is dead against the property where he is building a house, 2963 and I think I expressed to Mr. Jernigan and Mr. Jernigan understands that I restore a lot of old cars, 2964 so I am out there and I am beating and banging, so I want everyone to understand, the neighbors 2965 are going to hear this simply because of where I was made to put my garage. 2966

Mr. Jernigan – The way the house sits, his garage is in the front yard.

Mr. Hailey - Yes.

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Mr. Jernigan - And the side yard sits with the front façade here (unintelligible)

Mr. Silber - I think you are aware that the County has now passed an ordinance that allows for accessory structures to go in front yards and side yards, with a conditional use permit approved by the Board of Zoning Appeals. In the future we can help resolve situations like this, but in the past they've already built an accessory structure and you are working out of it, to some extent, and you have put us on notice that there will be some noise coming from your property.

2979 Mr. Hailey - Not after 11:00.

Mr. Jernigan - I explained to you before that property rights...

2983 Mr. Hailey - I understand.

2985 Mr. Jernigan - He has a right to sell his property and we discussed this, and I knew you'd 2986 be here tonight. You can go talk to John and see what you all can do. You can put up a privacy 2987 fence if you want to. That is your option.

2989 Mr. Hailey - Well, it has got to be my option because I know children. I have raised 2990 two children. Children are going to play, whether it is on their property or someone else's. 2991

2992 Mr. Jernigan - The neighborhood is going to be kids and it just, it happens. We can't
2993 throw them...I hope it isn't.
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Mr. Hailey - I hope it isn't. I have got to protect myself as well as this gentleman has to
 protect himself. The same thing with Ms. Brown or whatever. She is 81 years old and literally it is
 right around her, completely around it.

Mr. Jernigan - But I am willing to be fair and tell the guy that wants to sell the property,
do you think it would be fair to tell the guy who wants to sell the property he can't.

3002Mr. Hailey -I can only bring up my concerns with the gentleman that built these3003houses. The same thing I did with the 45 that was going on the back land. I went and sat down3004with that gentleman. He gave me a full layout of everything that was going to happen on that

property. That gentleman and I came together and I bought a piece of property from him that
 joined mine. I welcome the fact that I can sit down with this gentlemen and talk with him about
 what his intents are.

3009Mr. Jernigan -Go on and sit down with him and let me speak to...did you all want to3010speak, sir? Come on up. Please state your name for the record please.3011

Mr. Archer - My name is Saul Otto and I own three lots in the area and I own two lots
on the corner of Woodside and I am planning on building a rancher and I am concerned about, I
look at this map, and I am concerned about, it looks something like a tree or something. It doesn't
look organized. I am concerned about the trash that is going to come by my house on the corner
and...

Ms. Neaves - Currently, Woodside Road starts at the south line of this property, right here. And this portion of Woodside Street is not constructed yet. The applicant is proposing to construct just this little section on his property at the time he develops it. If these properties were developed at a later time, the developer would most likely be required to construct the remaining portion of Woodside Street.

3024Mr. Jernigan -The County requires that.3025

3026 Mr. Archer - Because my concern is Hickory Avenue. That is a narrow avenue. One car
 3027 has to wait, two cars can't pass at the same time.
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3029 Mr. Jernigan - Well, as I told you, the only thing that I can do at a later date is we can put
3030 that in the Public Works in the CIP to widen it, but that is no time soon, but the road is not being
3031 built all the way through there.

3033 Mr. Archer - Right. He doesn't own that part, and I was told by the County on that
 3034 master plan it just has the drawing, and they are not responsible.
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3036 Mr. Jernigan - The County is not responsible. Whoever buys that property is responsible.
 3037 The County is not going to build that road. Whoever buys it will build it. If Mr. Shurm buys it, he would be required by the County to build it.

3040 Mr. Archer - Yes. I understand.

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3042 Mr. Jernigan - That should not reflect on you building two houses there, if that is what
 3043 you are planning on doing.
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3045 Mr. Archer - I am planning on building one house, but I am concerned about the traffic.
 3046 Where is the traffic going?
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3048Ms. Neaves -Sir, Shurm Development would only have access out of the property to the3049south because again, this piece is not part of the application, and, therefore, this side of Woodside3050Street is not proposed to be constructed right now. All of the traffic from the seven lots would have3051to exit south through Villages at Olde Colony.

3053Mr. Silber -As proposed right now, none of the development would go onto Harmony3054or Woodside.3055

3056 Ms. Neaves - That is correct. 3057

3058	Mr. Jernigan -	Thank you. Does that satisfy you, sir?	
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3060 3061	Mr. Archer -	Thank you.	
3062	Ms. Jones -	May Lask a question of Mr. Shurm?	
3063			
3064	Mr. Archer -	Sure.	
3065 3066	Ms. Jones -	You have not proffered this layout. Is there a reason why?	
3067	W3. JOHES -	Tou have not promered this layout. Is there a reason why:	
3068	Mr. Shurm -	There is no reason. I am working with the engineers and I am pretty sure	
3069	that is going to be the layout. We can't really work it any other way to get a lot number that we		
3070	need to justify the deve	elopment.	
3071 3072	Ms. Jones -	I think it is a little bit awkward and I didn't know if you were considering	
3073	changes.		
3074	5.5.5		
3075	Mr. Shurm -	Well, the awkwardness of it, really, stems from the connection of Woodside	
3076		he key. If it wasn't on the Major Thoroughfare Plan, there are a lot of other	
3077 3078	things we could do with the property, but because it is, we have to kind of offshoot that to the right and make sure that we can connect with Mr. Fuller's piece, and then your only other option is to		
3079	bring a cul-de-sac off at		
3080			
3081	Mr. Silber -	Ms. Jones, we are still working with him as to whether this is the best	
3082	layout, so I think maybe	e the question should come up at the time of subdivision.	
3083 3084	Mr. Shurm -	The engineer is here as well. He has been working with us to design this	
3085	and kind of look at diffe	· · · · ·	
3086			
3087	Ms. Jones -	Thank you.	
3088 3089	Mr. Jornigon	Ma longe Mr. Silber and Lucera discussing prior to the meeting that they	
3090	Mr. Jernigan - Ms. Jones, Mr. Silber and I were discussing prior to the meeting that they may want to make some more refinements, so that is one reason that it is not proffered, and it was		
3091	eight lots and it is now seven, and that is what he is proffering now.		
3092	-		
3093	Mr. Silber -	Mr. Jernigan, if they want to remove two proffers, they would need to do	
3094 3095	that.		
3096	Mr. Jernigan -	He did state that. Would you come back up and repeat that you want to	
3097	remove.		
3098			
3099	Mr. Silber -	You can actually do it in the file right now. Would this be Proffer 1 and 9?	
3100 3101	Mr. Shurm -	I think Mr. Hailey and I have worked this stuff out and he is happy, now.	
3102		T think with thatey and thave worked this stuff out and he is happy, now.	
3103	Mr. Jernigan -	Mr. Chair, I would like to waive the time limits on Case C-78C-05.	
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3105	Mr. Vanarsdall -	Second.	
3106 3107	Mr. Archer -	Motion made by Mr. Jernigan and seconded by Mr. Vanarsdall to waive the	
3108		say aye. All opposed say no. The ayes have it. The motion passes.	
3109			

3110	Mr. Jernigan -	Mr. Chairman, with that I move for approval of Case C-78C-05, Shurm		
3111	Construction, Inc. to be sent to the Board with a recommendation for approval.			
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3113	Mr. Vanarsdall -	Second.		
	Ivii . Valiai Suali -	Second.		
3114				
3115	Mr. Archer -	Motion made by Mr. Jernigan. Seconded by Mr. Vanarsdall. All in favor say		
3116	aye. All opposed say n	o. The motion passes.		
3117				
3118		lanning Commission voted 5-0 to recommend the Board of Supervisors		
3119	grant the request because it continues a form of zoning consistent with the area and it is			
3120	appropriate residential	zoning at this location.		
3121		3		
3122	Mr. Silbor	The only other thing we have tenight is the consideration of Dianning		
	Mr. Silber -	The only other thing we have tonight is the consideration of Planning		
3123	Commission minutes fo	r January 12, 2006.		
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3125	Mr. Archer –	Are there any additions or corrections to the January 12, 2006 minutes?		
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		When we add the area we in the area of the second states and the second states are second states and the second states are second states a		
3127	Ms. Jones -	Who read these minutes? They are very, very good. I only have one word		
3128	and it is on page 26,	line 1346. The word is "why" and it should be "while". A wonderful job		
3129	whoever did that.			
3130				
3131	Mr. Archer -	Do I have a motion for approval?		
	IVII. AICHEI -	Du l'have a monori or approvar?		
3132				
3133	Mr. Jernigan -	So moved.		
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3135	Ms. Jones -	Second.		
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		<u>-</u> , , , , , , , , , , , , , , , , , , ,		
3137	Mr. Archer -	The minutes stand approved.		
3138				
3139	Mr. Archer -	Is there a motion for adjournment?		
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3141	Ms. Jones -	So moved.		
	1013. JULIES -			
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3143	Mr. Archer -	I will second that motion. The meeting is adjourned at 10:03 p.m.		
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3149		Randall R. Silber, Secretary		
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3154		C. W. Archer, Chairman		
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