Minutes of the regular monthly meeting of the Planning Commission of the 1 County of Henrico, held in the County Administration Building of the Government 2 Center at Parham and Hungary Spring Roads, beginning at 7:00 p.m. on 3 Thursday, February 14, 2008. Display Notice having been published in the 4 Richmond Times-Dispatch on January 24, 2008 and January 31, 2008.

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Members Present: Mr. E. Ray Jernigan, C.P.C., Chairperson (Varina)

Mrs. Bonnie-Leigh Jones, Vice Chairperson (Tuckahoe)

Mr. Tommy Branin, (Three Chopt) Mr. C. W. Archer, C.P.C. (Fairfield)

Mr. Ernest B. Vanarsdall, C.P.C. (Brookland)

Mr. Richard W. Glover (Brookland) Board of Supervisors Representative

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

Secretary

Also Present:

Ms. Jean Moore, Principal Planner

Ms. Rosemary Deemer, County Planner Mr. Seth Humphreys, County Planner Mr. Benjamin Sehl, County Planner Mr. Livingston Lewis, County Planner Ms. Nathalie Croft, County Planner Mr. Roy Props, County Planner

Ms. Sylvia Ray, Recording Secretary

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Mr. Richard W. Glover, the Board of Supervisors' representative, abstains on all cases unless otherwise noted.

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

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Mr. Jernigan -It's 7:05, I'd like to reconvene our meeting. On behalf of the Planning Commission and Planning staff, I'd like to welcome you tonight. With that, I'll turn the meeting over to our secretary, Mr. Emerson.

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Mr. Emerson -Thank you, Mr. Chairman. The first item on your agenda tonight are the requests for withdrawals and deferrals. Those will be presented by Ms. Jean Moore.

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Thank you, Mr. Secretary. The first is in the Fairfield Ms. Moore -District on page 1 of your agenda. It is C-44C-07, Parham Road Properties and Majestic Properties. This site is located along the north line of East Parham Road at the south line of Hungary Road to the intersection with Cleveland Street. This is a request to conditionally rezone from R-4 to O-1C where office uses are proposed. The deferral is requested to the March 13, 2008 meeting.

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## Deferred from the December 6, 2007 Meeting.

C-44C-07 Andy Condlin for Parham Road Properties and Majestic Properties, LLC: Request to conditionally rezone from R-4 One Family Residence District and O-1C Office District (Conditional) to O-2C Office District (Conditional), Parcels 782-757-4814, -5414, -3717, 782-756-9598, -9285, -7785 and 783-756-0592, containing approximately 2.93 acres, located along the north line of E. Parham Road and the south line of Hungary Road to their intersections with Cleveland Street. The applicants propose office uses. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Office and Commercial Concentration. 

40 Mr. Jernigan - Is there any opposition to the deferral of C-44C-07, 41 Andy Condlin for Parham Road Properties and Majestic Properties, LLC? There 42 is no opposition.

Mr. Archer - All right, Mr. Chairman. Hearing none, I move for deferral of C-44C-07, Andy Condlin for Parham Road Properties and Majestic Properties, LLC, to the March 13, 2008 meeting at the applicant's request.

48 Mr. Vanarsdall - Second.

Mr. Jernigan - Motion made by Mr. Archer, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

At the request of the applicant, the Planning Commission deferred C-44C-07, Andy Condlin for Parham Road Properties and Majestic Properties, LLC, to its meeting on March 13, 2008.

Ms. Moore - In the Three Chopt District on page 2 of your agenda is C-7C-07. The applicant is Farmer Properties, Incorporated. The site is located at the southeast line of Twin Hickory Road, approximately 800 feet northeast of Nuckols Road. This is a request to conditionally rezone from A-1 to RTHC where a residential townhome development is proposed. This deferral is requested to the April 10, 2008 meeting.

## <u>Deferred from the December 6, 2007 Meeting.</u>

C-7C-07 Andrew M. Condlin for Farmer Properties, Inc.: Request to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcel 747-773-6860, containing 5.204 acres, located on the southeast line of Twin Hickory Road, approximately 800 feet northeast of Nuckols Road. The applicant proposes a residential townhouse development with a maximum of 28 units. The RTH District allows a maximum density of 9 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Urban Residential, 3.4 to 6.8 net units per acre.

- Is there any opposition to the deferral of C-7C-07, Mr. Jernigan -75 Andrew M. Condlin for Farmer Properties, Inc.? There is no opposition, Mr. 76 77 Branin. 78 79 Mr. Branin -Thank you, Mr. Chairman. I'd like to take one second and wish everybody a happy Valentine's Day. 80 81 Mr. Vanarsdall -82 You're so kind, sir, thank you. 83 84 Mr. Branin -I'm glad you all are sharing your Valentine's evening with me. 85 86 Mr. Jernigan -We're so happy. 87 88 Mr. Branin -With that, I'd like to move for deferral of C-7C-07, 89 Andrew M. Condlin for Farmer Properties, Inc., to the April 10, 2008 meeting, per 90 91 the applicant's request. 92 Mr. Vanarsdall -93 Second. 94 Motion by Mr. Branin, seconded by Mr. Vanarsdall. All 95 Mr. Jernigan in favor say aye. All opposed say no. The ayes have it; the motion passes. 96 97 98 At the request of the applicant, the Planning Commission deferred C-7C-07, Andrew M. Condlin for Farmer Properties, Inc. to its meeting on April 10, 2008. 99 100 101 Ms. Moore -Also on page 2 of your agenda is case C-3C-08. The applicant is Georgi Georgiev and Aleksandar Aleksandrov. The site is located at 102 the northwest line of North Parham Road approximately 126 feet west of its 103 intersection with Skipwith Road. This is a request to rezone from R-3 to O-2C 104 where the conversion of two dwellings for office uses are proposed. The deferral 105 is requested to the March 13, 2008 meeting. 106 107 C-3C-08 Mike Morgan for Georgi Georgiev and Aleksandar 108 Aleksandrov: Request to rezone from R-3 One-Family Residence District to O-109 2C Office District (Conditional), on Parcels 760-754-8425 and 760-754-9225, 110 containing approximately 0.786 acres, located on the northwest line of N. 111 Parham Road approximately 126 feet west of its intersection with Skipwith Road. 112 The applicant proposes to convert two residential dwellings to office uses. The 113
- 117 Mr. Jernigan Is there any opposition to the deferral of C-3C-08, 118 Mike Morgan for Georgi Georgiev and Aleksandar Aleksandrov? No opposition.

conditions. The Land Use Plan recommends Office.

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office uses will be controlled by zoning ordinance regulations and proffered

- Mr. Branin Mr. Chairman, I'd like to move for deferral of C-3C-08, Mike Morgan for Georgi Georgiev and Aleksandar Aleksandrov, to the March 13,
- 2008 meeting, per the applicant's request.

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124 Mrs. Jones - Second.

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Mr. Jernigan - Motion by Mr. Branin, seconded by Mrs. Jones. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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At the request of the applicant, the Planning Commission deferred C-3C-08, Mike Morgan for Georgi Georgiev and Aleksandar Aleksandrov to its meeting on March 13, 2008.

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Ms. Moore - Next is case C-4C-08. The applicant is RER/New Boston West Broad Street, LLC. The site is located at the WestMark Office Park at the southeast intersection of West Broad Street and Interstate 64. This is a request to conditionally rezone from O-3, O-3C, and B-3C to B-3C Business District, where a hotel and restaurant uses are proposed. The deferral is requested to the March 13, 2008 meeting.

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140 C-4C-08 Gloria L. Freye for RER/New Boston West Broad Street, LLC: Request to conditionally rezone from O-3 Office District, O-3C 141 Office District (Conditional) and B-3C Business District (Conditional) to B-3C 142 Business District (Conditional), part of Parcel 746-760-8608, containing 143 approximately 6.35 acres, located in the WestMark Office Park at the southeast 144 intersection of W. Broad Street (U. S. Route 250) and I-64. The applicant 145 146 proposes hotel and restaurant uses. The uses will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan 147 recommends Office. 148

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Mr. Jernigan - Is there any opposition to the deferral of C-4C-08, Gloria L. Freye for RER/New Boston West Broad Street, LLC? No opposition.

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- Mr. Branin Mr. Chairman, I'd like to move that C-4C-08, Gloria L. Freye for RER/New Boston West Broad Street, LLC, be deferred to the March
- 155 13, 2008 meeting, per the applicant's request.

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157 Mr. Vanarsdall - Second.

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Mr. Jernigan - Motion by Mr. Branin, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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At the request of the applicant, the Planning Commission deferred C-4C-08, Gloria L. Freye for RER/New Boston West Broad Street, LLC, to its meeting on March 13, 2008.

Ms. Moore - Next is a provisional use permit request, P-2-08. This is a companion case to the case just deferred. This is a request from RER, located in the WestMark Office Building. It's a provisional use permit to permit a building height up to 150 feet. The deferral is also requested to the March 13, 2008 meeting.

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172 P-2-08 Gloria L. Freye for RER/New Boston West Broad Street, LLC: Request for a Provisional Use Permit under Sections 24-62.2(m), 173 24-120 and 24-122.1 of Chapter 24 of the County Code to permit a building 174 height (hotel) up to 150 feet, on part of Parcel 746-760-8608, located in the 175 WestMark Office Park at the southeast intersection of W. Broad Street (U. S. 176 Route 250) and I-64. The existing zoning is O-3, Office District, O-3C Office 177 District (Conditional) and B-3C Business District (Conditional) and subject to 178 179 pending case C-4C-08.

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Mr. Jernigan - Is there any opposition to the deferral of P-2-08, Gloria L. Freye for RER/New Boston West Broad Street, LLC? No opposition.

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Mr. Branin - Then I would like to move that P-2-08, Gloria L. Freye for RER/New Boston West Broad Street, LLC, be deferred to the March 13, 2008 meeting, per the applicant's request.

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188 Mr. Archer - Second.

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Mr. Jernigan - Motion by Mr. Branin, seconded by Mr. Archer. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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At the request of the applicant, the Planning Commission deferred P-2-08, Gloria L. Freye for RER/New Boston West Broad Street, LLC, to its meeting on March 13, 2008.

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Ms. Moore - On page 3 of your agenda in the Varina District is case C-63C-07, JSN Development, LLC. The site is located at the southeast intersection of Strath and New Market Roads. It's a request to conditionally rezone from A-1 to B-2C Business District where a pharmacy and office are proposed. The deferral is requested to the March 13, 2008 meeting.

- Deferred from the January 10, 2008 Meeting.
- Andrew M. Condlin for JSN Development, LLC: 204 Request to conditionally rezone from A-1 Agricultural District to B-2C Business 205 District (Conditional), Parcel 816-687-5307, containing 3.820 acres, located at 206 the southeast intersection of Strath Road and New Market Road (State Route 5). 207 The applicant proposes a pharmacy and office. The uses will be controlled by 208 zoning ordinance regulations and proffered conditions. The Land Use Plan 209 recommends Rural Residential, not exceeding 1.0 unit net density per acre. The 210 site is in the Airport Safety Overlay District 211

- Is there any opposition to the deferral of case C-63C-212 Mr. Jernigan -07, Andrew M. Condlin for JSN Development, LLC? There is none. With that, I 213 will move for deferral of case C-63C-07, Andrew M. Condlin for JSN 214 Development, LLC, to March 13, 2008, by request of the applicant. 215 216 Mrs. Jones -Second. 217 218 Mr. Jernigan -Motion by Mr. Jernigan, seconded by Mrs. Jones. All 219 in favor say aye. All opposed say no. The ayes have it; the motion passes. 220 221 222 At the request of the applicant, the Planning Commission deferred C-63C-07, Andrew M. Condlin for JSN Development, LLC, to its meeting on March 13, 223 224 2008. 225 Ms. Moore -Mr. Chairman, that concludes the requests for 226 227 deferrals. 228 Mr. Jernigan -Thank you, Ms. Moore. 229 230 Mr. Chairman, the next item on your agenda is the 231 Mr. Emerson requests for expedited items. In order to be placed on the expedited agenda, 232 staff must be recommending approval of the case, the applicant must submit a 233 letter stating agreement with staff recommendations and conditions, and there 234 must be no known opposition to the case. If there is opposition, the item will be 235 removed from the expedited agenda and heard in the order as it appears on the 236 regular agenda. Of course, any member of the Commission can also request the 237 item be removed from the expedited agenda. Tonight, you do have one item on 238 the expedited agenda and that will be presented by Ms. Moore. 239 240 Ms. Moore -Thank you. It is on page 3 of your agenda in the 241 Varina District. It is case C-6C-08. The applicant is— 242 243 244 Mr. Jernigan -Ms. Moore? 245 246 Ms. Moore -Yes? 247 248 Mr. Jernigan -It's Brookland. 249 250 Ms. Moore -I'm sorry. I stand corrected, thank you. In the
- Ms. Moore I'm sorry. I stand corrected, thank you. In the Brookland District. The site is located on the south line of East Parham Road approximately 442 feet east of its intersection with West Broad Street. This is a request to amend Proffer 2 accepted with cast C-34C-86 to delete the restriction of the property's use for and tied to the operation of Royal Oldsmobile, which is now vacant. Staff has received no opposition or known opposition about this request.

C-6C-08 Robert C. Schrum, Jr.: Request to amend proffered conditions accepted with C-34C-86, on part of Parcel 762-754-7326, located on the south line of E. Parham Road, approximately 442 feet east of its intersection with W. Broad Street (U. S. Route 250). The applicant proposes to delete Proffer 2 which restricts the property's use for additional acreage for operation of Royal Oldsmobile (now vacant) in keeping with its approved plan of development. The existing zoning is B-3C Business District (Conditional). The Land Use Plan recommends Commercial Arterial. 

Mr. Jernigan - Okay. Is there any opposition to case C-6C-08, Robert C. Schrum, Jr.? There is no opposition.

Mr. Vanarsdall - Mr. Chairman, Mr. Schrum is in the audience tonight. I spoke with him at break time and thanked him for the nice place he built behind Wawa off Staples Mill Road. He intends to put as nice a place behind this one. With that, I move that C-6C-08, Robert C. Schrum, Jr., be recommended to the Board of Supervisors for approval.

276 Mrs. Jones - Second.

Mr. Jernigan - Motion by Mr. Vanarsdall, seconded by Mrs. Jones.
All in favor say aye. All opposed say no. The ayes have it; the motion passes.

**REASON:** Acting on a motion by Mr. Vanarsdall, seconded by Mrs. Jones, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the amendments do not reduce the original intended purpose of the proffers, and the changes are not anticipated to adversely affect adjacent properties.

Ms. Moore - Thank you.

Mr. Emerson - Mr. Chairman, that takes us to the first item now on your agenda tonight. This is subject to a companion case, which will also be presented at this time, P-3-08. The cases will be presented by Ms. Nathalie Croft. Before Ms. Croft begins, I will note to you, if you're not aware, this will be her last presentation to this group. She has decided to go home and be a full-time mother. She'll be leaving us at the end of the month. I'd just like to state my appreciation for all her hard work and professionalism during her time with our department.

C-5C-08 Glenn R. Moore for Beth Sholom Life Care
Community: Request to conditionally rezone from R-5 General Residence
District, [R-6C] and R-6C General Residence Districts (Conditional) to R-6C
General Residence District (Conditional), Parcels 733-747-9677, -7221, and part
of Parcel 733-747-4863, containing approximately 13.734 acres, located along
the west line of John Rolfe Parkway between Gayton Road and Lauderdale

Drive. The applicant proposes an addition to the existing assisted living facility and nursing home and to operate as a life care facility subject to companion case P-3-08. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Urban Residential, 3.4 to 6.8 units net density per acre, Semi Public, and Environmental Protection Area.

P-3-08 Glenn R. Moore for Beth Sholom Life Care Community: Request for a Provisional Use Permit under Sections 24-36.1(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to permit the operation of a life care facility on Parcels 733-747-9677, -7221, and part of Parcel 733-747-4863, containing approximately 13.734 acres, located along the west line of John Rolfe Parkway between Gayton Road and Lauderdale Drive. The existing zoning is R-5 General Residence District, [R-6C] and R-6C General Residence Districts (Conditional). The request is subject to companion case C-5C-08.

Mr. Jernigan - Is there any opposition to case C-5C-08, Glenn R. Moore for Beth Sholom Life Care Community? There is none. Is there opposition to P-3-08, Glenn R. Moore for Beth Sholom Life Care Community? There is no opposition.

324 Mr. Archer - I'm opposed to Ms. Croft leaving.

326 Mr. Jernigan - Yes, I am, too. All right, Ms. Croft, good evening.

328 Ms. Croft - Good evening, thank you.

The subject property is currently zoned R-5 and R-6C and developed with 111 independent living units in "The Woods," 60 assisted living units in "The Gardens," and 116 nursing home beds in "The Home," each developed on separate parcels. The applicant is requesting R-6C zoning and the companion Provisional Use Permit to add units and to operate as a life care facility. The applicant intends to construct 71 assisted living units, 42 of which would be located in a new building called "Parkside," and 29 units in an addition to "The Home." Six nursing home beds would be removed and a cultural arts center would be constructed.

The applicant has submitted a proffered conceptual site plan and elevation drawings showing the additions. The plan indicates two new access points would be constructed, one on Gayton Road and one on John Rolfe Parkway. The applicant has also proffered an entry feature—shown here—at the new access onto John Rolfe Parkway in order to identify it as the main entrance.

The elevation drawings indicate the Parkside building, as well as the additions to The Home, would be of a similar architectural style to the existing Gardens building, and are shown here.

A campus cultural arts center is also proposed. This facility would have a pedestrian bridge over the main vehicular entrance to "The Gardens" building. Other major proffers relate to enhanced buffering; limited hours of construction; refuse collection and deliveries; and masonry dumpster enclosures.

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The 2010 Land Use Plan recommends Urban Residential, 3.4 to 6.8 units per acre, Semi-Public and Environmental Protection Area. The current facility has all the components of a life care facility, and this request would permit the expansion of the existing facilities under the life care umbrella. It is not foreseen the requested R-6C zoning would have a significant precedent-setting effect on future rezonings in the area since the surrounding properties are already developed. Staff further believes this request would not have a detrimental impact on the health, safety, and general welfare of persons. Staff supports the request to rezone, as well as the request for the Provisional Use Permit subject to the three recommended conditions in the staff report: All proffered conditions accepted with Case C-5C-08 are hereby made a part of this Provisional Use Permit: the applicant shall submit a letter of agreement to the Director of Planning stating the separate parcels would operate as one entity and the Beth Sholom campus would function as a whole; and a National Fire Protection Association (NFPA) 13 fire sprinkler system shall be installed in the proposed "Parkside" building.

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This concludes my presentation. I'd be happy to answer any questions you might have.

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Mr. Jernigan - Okay. Are there any questions for Ms. Croft from the Commission?

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Mrs. Jones - Ms. Croft, I think all of your concerns have been met and you're happy to pass along staff's blessing for this project, correct?

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381 Ms. Croft - Yes ma'am.

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384 385 Mr. Jernigan - Would you like to hear from the applicant?

Okay.

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Mrs. Jones - I actually don't need to hear from the applicant, I don't believe. This has been a project that has moved along very nicely. Ms. Croft, I did not know this was your last case, so I will doubly thank you for all the time and effort that you've put into this. And thank you for being so willing to answer all my questions. I want to wish Beth Sholom well. I can see that Mark Finkle's with us tonight, and I thank you for having the community meeting and for taking great care to make this a wonderful addition to your facility. The need is there and I wish you well with the project. I have no more questions.

394 395 Mrs. Jones -

396 397	Mr. Jernigan -	Okay. Would you like to entertain a motion?	
398	Mrs. Jones -	I think we're ready. I'm going to have two motions	
399		I move approval of C-5C-08, Glenn R. Moore for Beth	
400	•	mmunity, to the Board of Supervisors with a	
401	recommendation for approval.		
402	Todominoridation for appro	vai.	
403	Mr. Vanarsdall -	Second.	
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405	•	Motion by Mrs. Jones, seconded by Mr. Vanarsdall.	
406	All in favor say aye. All op	posed say no. The ayes have it; the motion passes.	
407	DEAGON	A C	
408 409	REASON: Vanarsdall, the Planning (	Acting on a motion by Mrs. Jones, seconded by Mr. Commission voted 5-0 (one abstention) to recommend	
410		grant the request because it is not expected to have a	
411	•	n the zoning in the area, the proffered conditions will	
412	•	assurances not otherwise available, and it would not	
413		ing area if properly developed as proposed.	
414		mg area mproposity accompanies proposition	
415	Mrs. Jones -	The second is the provisional use permit, P-3-08,	
416		Sholom Life Care Community. I move that this be	
417	forwarded to the Board of Supervisors as well, with a recommendation for		
418	approval.	,	
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420	Mr. Vanarsdall -	Second.	
421			
422	Mr. Jernigan -	Motion by Mrs. Jones, seconded by Mr. Vanarsdall.	
423	All in favor say aye. All opp	posed say no. The ayes have it; the motion passes.	
424			
425	REASON:	Acting on a motion by Mrs. Jones, seconded by Mr.	
426	Vanarsdall, the Planning (	Commission voted 5-0 (one abstention) to recommend	
427	the Board of Supervisors	grant the request because it would not be expected to	
428	adversely affect public safe	ety, health or general welfare, it is reasonable in light of	
429	the surrounding uses and existing zoning on the property, and it would provide		
430	added services to the com	munity.	
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432	Mr. Jernigan -	Nathalie, I'd like to say I think I speak for the whole	
433	Commission. I didn't know you were leaving either, but we've really enjoyed		
434	working with you. You're g	reat and we're going to miss you. We wish you luck.	
435			
436	Mr. Vanarsdall -	Good luck.	
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438	Mr. Branin -	Mr. Chairman, I'd like to move for denial of her	
439	leaving.		
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441	Mr. Archer -	I second that.	

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Mr. Emerson -	I already tried that, it didn't work.
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P-4-08 Ralph L. Axselle, Jr. for Laburnum Investments, LLC: Request for a Provisional Use Permit required under proffered condition #28 accepted with C-29C-06 to allow twenty-four (24) hour operation of a convenience store (7Eleven). on part of Parcel 815-718-5710. (Outparcel #9)

convenience store (7Eleven), on part of Parcel 815-718-5710, (Outparcel #9) within The Shops at White Oak Village located on the east line of S. Laburnum Avenue approximately 460 feet north of its intersection with Audubon Drive. The existing zoning is B-3C Business District (Conditional). The site is located within

existing zoning is B-451 the Enterprise Zone.

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- 453 Mr. Jernigan Is there any opposition to provisional use permit P-4-
- 08, Ralph L. Axselle, Jr. for Laburnum Investments, LLC? There is no opposition.
- Mr. Props, how are you this evening?

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457 Mr. Props - Fine sir, how are you?

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459 Mr. Vanarsdall - This is your first one, isn't it?

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461 Mr. Props - Yes sir, in a long time.

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Mr. Chairman, members of the Commission, this request would permit 24-hour operation of a convenience store with fuel pumps on out-parcel #9 within The Shops at White Oak Village. The convenience store will front on S. Laburnum Avenue, along with eleven (11) other out-parcels associated with the shopping center.

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The site was zoned B-3C (conditional) as part of case C-29C-06 and also is part of an Enterprise Zone. Although the B-3 District permits 24-hour operation of businesses, Proffer #28 accepted with the approval of the White Oak shopping center specifically prohibits 24-hour operation unless otherwise approved by a Provisional Use Permit.

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Considering the number of out parcels within The Shops at White Oak Village, this case could set a precedent for other applicants to request similar hours of operation. Staff believes 24-hour operation of this use would be consistent with other convenience stores and facilities with fuel pumps in the area.

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The site is also in close proximity to the Interstate and airport, and the extended hours would provide benefits to local and transient users. Staff supports this request with the recommended conditions submitted in the staff report.

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That concludes my presentation and I'll be happy to try and answer any questions.

- Mr. Jernigan -Okay. Are there any questions from the Commission 487 for Mr. Props? There are none. Thank you, sir. I'll tell you, Jim, I was going to 488 get you to come up and give a little presentation. Bill wanted me to get you. He 489 just said he's the associate. He was ribbing you a little bit. I'm fine with this. I 490 feel it's appropriate and the 7-Eleven has done a nice building. They're the only 491 one that's in there (24-hour operation). So, you don't have to come up tonight. 492 493 With that, I will move for approval of provisional use permit P-4-08, Ralph L. 494 Axselle, Jr. for Laburnum Investments, LLC. 495 496 497 Mrs. Jones -Second. 498 Motion by Mr. Jernigan, seconded by Mrs. Jones. All Mr. Jernigan -499 in favor say aye. All opposed say no. The ayes have it; the motion passes. 500 501 **REASON:** 502 Acting on a motion by Mr. Jernigan, seconded by Mrs. Jones, the Planning Commission voted 5-0 (one abstention) to recommend the 503 Board of Supervisors grant the request because it would not be expected to 504 adversely affect public safety, health or general welfare, it is reasonable in light of 505 surrounding uses and existing zoning on the property, and it would provide added 506 507 services to the community. 508 Mr. Emerson -Mr. Chairman, the next item on your agenda is 509 approval of the minutes from your January 10, 2008 Planning Commission 510 meeting. 511 512 513 Mr. Jernigan -Are there any corrections to the minutes? There are no corrections. I'll entertain a motion. 514 515 Mr. Vanarsdall -I move that we approve the minutes of Thursday, 516 January 10, 2008. 517 518 519 Mr. Archer -Second. 520
- Mr. Jernigan Motion by Mr. Vanarsdall, seconded by Mr. Archer. All in favor say aye. All opposed say no. The ayes have it; the motion passes.
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  524 Mr. Emerson Mr. Chairman, that concludes our agenda for tonight. I
  525 have no further items for you.
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  527 Mr. Jernigan Okay. If there is no further business, I'll entertain a motion to adjourn.
- 529 530 Mr. Archer - Mr. Chairman, there being none, I move for 531 immediate adjournment.

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533	Mr. Vanarsdall -	Second.	
534			
535	Mr. Jernigan -	Motion by Mr. Archer, seconded by Mr. Vanarsdall. All	
536	in favor say aye. All opposed say no. The ayes have it; the motion passes.		
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538	The meeting was adjourned at 7:24 p.m.		
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544		R. Joseph Emerson, Jr., Acting Secretary	
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549		E. Ray Jernigan, Chairman	