1 2 3 4	Minutes of the regular monthly meeting of the Planning Commission of the County of Henri Virginia, held in the Board Room of the County Administration Building, Parham and Hung Spring Roads at 7:00 p.m., on June 15, 2000, Display Notice having been published in Richmond Times-Dispatch on Thursday, May 25, 2000, and Thursday, June 1, 2000.		
5 6 7	Members Present:	Ernest B. Vanarsdall, C.P.C., Chairman, Brookland Debra Quesinberry, Vice-Chairman, Varina	
8		C. W. Archer, C.P.C., Fairfield	
9		Allen J. Taylor, Three Chopt	
10		Elizabeth G. Dwyer, C.P.C., Chairwoman, Tuckahoe	
11		Patricia S. O'Bannon, Board of Supervisors, Tuckahoe	
12		John R. Marlles, AICP, Secretary, Director of Planning	
13		John R. Maries, The C., Secretary, Breeter of Framming	
14	Others Present:	Randall R. Silber, Assistant Director of Planning	
15	omers resem.	Elizabeth S. Via, Principal Planner	
16		Mark Bittner, County Planner	
17		Lee Householder, County Planner	
18		Jo Ann Hunter, County Planner, AICP	
19		Eric Lawrence, County Planner, AICP	
20		E. Ted McGarry, County Planner	
21		Timothy Foster, Traffic Engineer, Department of Public Works	
22		Ann B. Cleary, Recording Secretary	
23		Tim B. Cleary, recording sectorary	
24	Mr. Vanarsdall -	Good evening, ladies and gentlemen, the Planning Commission will	
25		velcome everybody. We have a few cases tonight, and one public	
26		eting over to our Secretary, Mr. John Marlles.	
27			
28	Mr. Marlles -	Good evening, Mr. Chairman. We don't have any invited guests,	
29	actually. Members of the me	edia. There is an item that is missing from the agenda. Requests for	
30		s. Via, are you going to present those, even though they are not on the	
31	agenda?		
32			
33	Mrs. Via -	Actually, they are on the agenda, sir. We were able to get new	
34	agendas out. Maybe not your	S.	
35			
36	Mr. Marlles -	Okay.	
37			
38	Mrs. Via -	Yes, we do have requests for Withdrawals and Deferrals. And	
39	following that, we will take u	up the Expedited Agenda. At 7:00 o'clock, starting in the Three Chopt	
40	District, the first case that has	been requested for deferral is Case C-38C-00.	
41			
42	C-38C-00	Conway C. Miller: Request to amend proffered conditions accepted	
43	with rezoning cases C-79C-8	7, C-44C-82, C-26C-82, on Parcel 59-A-28, containing 12.71 acres,	
44	located on the south line of West Broad Street (U. S. Route 250) at its intersection with West End		
45	Drive. The amendment is related to the uses that will be permitted on the property. The Land Use		
46	Plan recommends Commercial Concentration.		

47		
48 49	The applicant has requested a	deferral to July 13, 2000. It's on Page 2 of your agenda.
50	Mr. Vanarsdall -	All right, any one in the audience in opposition to deferment of C
51		in the Three Chopt District? Any opposition to this deferment? No
52	opposition. Mr. Taylor.	
53	M . T. 1	M. Cl.: I. I. I. I. C. C. COC. CO. C. N. II.
54	Mr. Taylor -	Mr. Chairman, I recommend that Case C-38C-00 Conway C. Miller
55 56	be deferred to July 13 <sup>th</sup> at the	request of the applicant.
57	Mr. Archer seconded the mot	ion
58	Wit. 7 Herier seconded the mon	ion.
59	Mr. Vanarsdall -	Motion made by Mr. Taylor, seconded by Mr. Archer. All those in
60		sed by saying nay. The vote is 5-0 (Mrs. O'Bannon abstained).
61	7 7 11	
62	Mrs. Via -	The second case, also in the Three Chopt District, is Case C-39C-00.
63		
64	C-39C-00	Henry L. Wilton for Dickens Place LLC: Request to conditionally
65	•	ural District, R-2C and R-2AC One Family Residence Districts
66		R-2AC One Family Residence Districts (Conditional), R-5AC General
67		nal), and RTHC Residential Townhouse District (Conditional), Parcels
68		16, 17A, 17B and 17C, containing approximately 72 acres, located on
69	•	ve Road approximately 150' north of its intersection with Old Nuckols
70 71	· ·	outh of its intersection with Nuckols Road and on the south line of 500' west of its intersection with Shady Grove Road. Residential uses
71 72	11	District requires a minimum lot size of 18,000 square feet. The R2A
73		lot size of 13,500 square feet. The R-5A District requires a minimum
74		The RTH District limits maximum density to 9 units per acre. The
 75		Suburban Residential 1, 1.0 to 2.4 units net density per acre, and
76	Environmental Protection Are	· · · · · · · · · · · · · · · · · · ·
77		
78	This is also on Page 2 of your	agenda. The applicant has requested a deferral to July 13, 2000.
79		
80	Mr. Vanarsdall -	This case is C-39C-00 Dickens Place. Any one in opposition to
81	deferment for 30 days of this of	case? All right, Mr. Taylor, again.
82	) ( m )	M. Chi. J. H. H. G. GOOGOOM, J.
83	Mr. Taylor -	Mr. Chairman, I would recommend that Case C39C-00 Henry L.
84 95	Wilton for Dickens Place be o	leferred to July 13 <sup>th</sup> , at the request of the applicant.
85 86	Mrs. Quesinberry seconded th	ne motion
87	ivins. Quesimoenty seconded in	io monon.
88	Mr. Vanarsdall -	Motion made by Mr. Taylor, seconded by Mrs. Ouesinberry. All

those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon 89 90

abstained).

91

92 Mrs. Via -The next case, also in the Three Chopt District, is Case C-40C-00.

- 93
  94 **C-40C-00 William W. Johnson:** Request to conditionally rezone from A-1
  95 Agricultural District to R2AC One Family Residence District (Conditional), on Parcels 18-A-8, 9
  96 and 10-A-17D containing 15.25 acres, located on the west line of Shady Grove Road at its
  97 intersection with Old Nuckols Road. A residential subdivision is proposed. The R-2A District
  98 requires a minimum lot size of 13,500 square feet. The Land Use Plan recommends Suburban
  99 Residential 1, 1.0 to 2.4 units net density per acre, and Environmental Protection Area.
- This is also on Page 2 of your agenda. The applicant has requested a deferral to July 13, 2000.
- Mr. Vanarsdall July 13<sup>th</sup>. Any one in the audience in opposition to this case, C-40C 00. This is a deferment. Mr. Taylor.
- Mr. Taylor Mr. Chairman, I recommend that Case C-40C-00 William W.
   Johnson be deferred until July 13<sup>th</sup> at the request of the applicant.
- 109 Ms. Dwyer seconded the motion.110

113

116

126

129

- Mr. Vanarsdall Motion made by Mr. Taylor, seconded by Ms. Dwyer. All those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon abstained).
- 114 Mrs. Via Thank you, sir. The next case, the last case in the Three Chopt 115 District, also on Page 2 of your agenda is Case C-41C-00 Glen Allen Community Church.
- 117 **C-41C-00 Glen Allen Community Church:** Request to conditionally rezone 118 from R-2C One Family Residence District (Conditional) to O-2C Office District (Conditional), Part 119 of Parcel 9-A-20, containing approximately 1.571 acres, located on the south line of Nuckols Road 120 at its intersection with Wyndham Park Drive. A bank branch is proposed. The use will be 121 controlled by proffered conditions and zoning ordinance regulations. The Land Use Plan 122 recommends Suburban Residential 1, 1.0 to 2.4 units net density per acre, and Environmental 123 Protection Area.
- 124
  125 The applicant has requested a deferral to July 13<sup>th</sup> 2,000.
- Mr. Vanarsdall Any one in the audience in opposition to this case to be deferred?

  This case is C-41C-00 Glen Allen Community Church? No opposition. Again, Mr. Taylor.
- Mr. Taylor Mr. Chairman, I would recommend that Case C-41C-00 Glen Allen
   Community Church be deferred to July 13, 2000 at the request of the applicant.
- 132 Ms. Dwyer seconded the motion.133
- Mr. Vanarsdall Motion made by Mr. Taylor, seconded by Ms. Dwyer. All those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon abstained).
- Any one objects to Mr. Taylor going home. He's deferred all of his cases. All right, Mrs. Via. 138

- 139 Mrs. Via -Thank you. Turning to Page 3, the next case for deferral is in the
- Varina District. This is Case C-73C-98. 140

- 142 **Deferred from the March 9, 2000 Meeting**
- C-73C-98 W. A. Robins, et al, Redford 131, L.C., Edward M. Luck, Gerald 143
- A. Crigger: Request to conditionally rezone from A-1 Agricultural District to R-3AC General 144
- 145 Residence District (Conditional) Parcels 197-A-21A, 21B (part), 21C and 22 (part), Parcels 197-1-
- 146 1-6 (part), 7 and 7A, and Parcels 197-4-A-1, 2 and 3, containing 58.214 acres, located on the north
- 147 line of Portugee Road (beginning in the Capes of Portugee subdivision) approximately 280' east of
- 148 the intersection of Portugee Road and Memorial Drive and on the east line of Memorial Drive
- (beginning in the Gaulding and Orange subdivision) approximately 1890' north of the intersection 149
- 150 of Portugee Road and Memorial Drive. A single family subdivision is proposed. The applicant has
- 151 proffered a maximum density of 2.8 units per acre. The Land Use Plan recommends Rural
- 152 Residential, not exceeding 1.0 unit net density per acre, and Environmental Protection Area. The
- site is also in the Airport Safety Overlay District. 153

154

155 The applicant has requested a deferral to August 10, 2000. This is C-73C-98.

156

- 157 Mr. Vanarsdall -Any one in the audience in opposition to this case in the Varina
- District C-73C-98 W. A. Robins, et al, Redford. No opposition. Mrs. Quesinberry. 158

159

- 160 Mrs. Quesinberry -Mr. Chairman, I'll recommend deferral of Case C-73C-98 W. A.
- Robins to the August 10<sup>th</sup> agenda at the applicant's request. 161

162

163 Mr. Archer seconded the motion.

164

- 165 Motion made by Mrs. Quesinberry, seconded by Mr. Archer. All Mr. Vanarsdall those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon 166
- 167 abstained).

168

169 Thank you, sir. The last case for deferral this evening on the 7:00 Mrs. Via -170 o'clock agenda is in Varina. This is Case C-25C-00, also on Page 3 of your agenda.

171

172 Deferred from the April 13, 2000 Meeting:

173 C-25C-00

- James W. Theobald for 7-Eleven Inc.: Request to conditionally
- rezone from A-1 Agricultural District to B2C Business District (Conditional), Parcel 162-A-43A, 174 175
- containing approximately 5.06 acres, located at the southwest intersection of S. Laburnum and Gay
- Avenues. Community retail is proposed. The use will be controlled by proffered conditions and 176
- 177 zoning ordinance regulations. The Land Use Plan recommends Office. The site is also within the
- 178 Airport Safety Overlay District.

179

180 The applicant has requested a deferral to September 14, 2000. This is Case C-25C-00.

181

- 182 Mr. Vanarsdall -Any one in the audience in opposition to 7-Eleven C-25C-00, also in
- the Varina District to a deferment? No opposition to deferring. Mrs. Quesinberry. 183

405	Mar Ossasiahaana	M. Ch.:	
185	Mrs. Quesinberry -	Mr. Chairman, I'll recommend deferral of Case C-25C-00 James W.	
186	Theobald for 7-Eleven to the September 14 <sup>th</sup> agenda at the applicant's request.		
187			
188	Ms. Dwyer seconded the motion	on.	
189			
190		Motion made by Mrs. Quesinberry, seconded by Ms. Dwyer. All	
191		those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon	
192	abstained). So, that takes care of the 7:00 o'clock agenda. Could you read the deferrals at 8:00		
193	o'clock, in case some one is here waiting for that?		
194			
195	Mrs. Via -	Yes sir. The items that we'll need to take up at 8:30 p.m. for	
196	deferrals on Page 4 of your	agenda, C-36C-00 in the Brookland District. This is the McDonalds	
197	Corp.		
198	1		
199	Mr. Vanarsdall -	That's the only one?	
200		•	
201	Mrs. Via -	No sir. In the Fairfield District, C-65C-99. This is Steven & Dody	
202	Tribble and Charles W. Sand	ders. They've requested a deferral to July 13th, in Brookland and	
203	Fairfield.		
204			
205	Mr. Vanarsdall -	Thank you, Mrs. Via. We announce those for 8:00 o'clock items, but	
206	we cannot take any action of	n them until 8:00 o'clock. We just want to let you know in case	
207	someone is here. Thank you, M	Mrs. Via.	
208	•		
209	Mrs. Via -	Thank you, sir. Would you like for me to take the Expedited Agenda	
210	now?		
211			

Go ahead.

212

213 214 Mr. Vanarsdall -

## 214 PLAN OF DEVELOPMENT (Deferred from the May 24, 2000, Meeting)

POD-36-00 Colonial Mechanical Corporation - Ackley Avenue **Bay Design Group, P.C. for Colonial Mechanical Corporation:** Request for approval of a plan of development as required by Chapter 24, Section 24-106 of the Henrico County Code to construct a one-story, 79,200 square foot sheet metal fabrication shop, a one-story 3,500 square foot service facility, a 28,500 square foot office and a two-story, 8,000 square foot office. The 16.65 acre site is located at the northeast terminus of Ackley Avenue approximately 1,300 feet north of its intersection with Parham Road on part of parcel 61-A-75. The zoning is M-1C, Light Industrial District (Conditional), M-1, Light Industrial District and C-1, Conservation District. County water and sewer. (Brookland)

215

216 Mrs. Via - Thank you. We have two requests on he Expedited Agenda or Consent Items this evening. The first is on Page 1 of your agenda at 7:00 o'clock. This is the POD-218 36-00 Colonial Mechanical Corp. on Ackley Avenue by the Bay Design Group.

219

Mr. Vanarsdall - Any one in the audience in opposition to POD-36-00 Colonial Mechanical Corp.? No opposition. You're in opposition? All right. We will address that when it comes up.

223

C-43C-00 Alan R. Kemp, Jr., AICP for Pendragon Development, LLC:
Request to amend proffered conditions accepted with rezoning case C-14C-93, on Parcel 238-A-38,
containing 129.382 acres, located at the eastern terminus of Ruddy Duck Drive. The amendment is
related to the buffer area. The Land Use Plan recommends Suburban Residential 1, 1.0 to 2.4 units
net density per acre. The site is also in the Airport Safety Overlay District.

229

230 Mrs. Via - Okay. Thank you, sir. The next request for the Expedited Agenda is C-43C-00. This is in the Varina District on Page 3.

232

233 Mr. Vanarsdall - Any one in the audience in opposition to this case, C-43C-00 234 Pendragon Development, LLC? Mrs. Quesinberry.

235

236 Mrs. Quesinberry - I will make a recommendation to recommend Case C-43C-00 on the 237 Expedited Agenda.

238

239 Mr. Vanarsdall - Recommend approval to the Board.

240

241 Mr. Archer seconded the motion.

- 243 Mr. Vanarsdall Motion made by Mrs. Quesinberry, seconded by Mr. Archer. All
- 244 those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon
- abstained).
- 246 Mrs. Via Thank you, sir. That concludes the Expedited Agenda for the 7:00
- o'clock agenda.

248				
249	Mr. Vanarsdall -	I think you have two on the other agenda, don't you? I don't think		
250	we need to announce that, do we?			
251	Mrs Via	I'm court Mr Chairman We have just been informed there is		
252 253	Mrs. Via - opposition on that last case.	I'm sorry, Mr. Chairman. We have just been informed there is The audience members did not understand what was happening. We'll		
254	go ahead and hear that case.	The audience memoers did not understand what was nappening. We if		
255	go uneda una near unar ease.			
256	Mrs. Quesinberry -	We'll hear C-43C-00. I'll make a motion that C-43C-00 in the		
257	- · · · · · · · · · · · · · · · · · · ·	from the Expedited Agenda and we hear it in the order in which it		
258	appears on the agenda.			
259				
260	Mr. Archer seconded the motion	on.		
261	Mr. Vanarsdall -	Mation made by Mrs. Oussinhours, seconded by Mrs. Oussinhours		
262 263		Motion made by Mrs. Quesinberry, seconded by Mrs. Quesinberryall those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon		
264	abstained). That was C-43C-			
265				
266	Mrs. Via -	So, the POD will be heard first, Mr. Chairman, and then C-43C-00		
267	will be heard in the order that i	it is on the agenda on Page 3.		
268	DI AN OF DEVEL OR CEN			
269	PLAN OF DEVELOPMENT (Deferred from the May 24, 2000, Meeting)			
	POD-36-00 Colonial Mechanical	Bay Design Group, P.C. for Colonial Mechanical Corporation: Request for approval of a plan of development as		
	Corporation - Ackley	required by Chapter 24, Section 24-106 of the Henrico County		
	Avenue	Code to construct a one-story, 79,200 square foot sheet metal		
		fabrication shop, a one-story 3,500 square foot service facility, a		
		28,500 square foot office and a two-story, 8,000 square foot		
		office. The 16.65 acre site is located at the northeast terminus of		
		Ackley Avenue approximately 1,300 feet north of its intersection		
		with Parham Road on part of parcel 61-A-75. The zoning is M-		
		1C, Light Industrial District (Conditional), M-1, Light Industrial District and C-1, Conservation District. County water and sewer.		
		(Brookland)		
270		(Dioonimia)		
271	Mr. Marlles -	The staff report will be given by Mr. Ted McGarry.		
272				
273	Mr. Vanarsdall -	Good evening, Mr. McGarry.		
274				

Mr. Ted McGarry, County Planner - Good evening, Mr. Chairman. Members of the Commission, ladies and gentlemen, staff is prepared to recommend approval of this to you, subject to the standard conditions and the Conditions 23 through 29. I'd be happy to answer any questions.

Mr. Vanarsdall - Any questions for Mr. McGarry by Commission members? All right. Thank you, Mr. McGarry. We need to hear from the applicant now, Mr. Condlin.

Mr. Andrew M. Condlin - Thank you, Mr. Chairman, members of the Commission, my name is
Andrew Condlin from Williams, Mullen. I am here on behalf of Colonial Mechanical. I have here
with me Kevin Humphrey from Baskerville, and Clay Blackley from Bay Design Group to help
answer any questions you may have. I don't have any presentation, other than to say we concur
with the conditions, and, obviously, the staff's recommendation for approval. We'll be happy to
answer any questions you have at this time. Thank you.

Mr. Vanarsdall - Thank you. We'll hear from the opposition. Come on down.

Ms. Olivia Ellen Rice - Thank you for hearing me. I do have two, to me, very serious concerns. I'm Olivia Ellen Rice, 2418 Agra Drive. I've lived there for 48 years. This is the second lot off of the discussed land.

My concern is for the integrity of our community. I know we are a community of very modest homes, but there is a need for these homes for young couples starting out, and for older couples downsizing. Our community has stayed relatively stable.

My other concern is environmental. The creek coming down at the end of these streets drains a big area. Now, if they're going to cut down all of the trees, or, by far, a great percentage of the trees, and all those acres, when we have heavy rains, runoff is going to overburden this creek. This is what happened to North Carolina and Franklin County, Virginia in the fall. And areas that were in what was considered 500 year flood zone within a few hours, water came up to second floor windows. We can't mess with our environment.

I believe that covers my concerns, basically. Thank you.

Mr. Vanarsdall - Any questions of Ms. Rice? Thank you for your input, Ms. Rice. I think we can get a response from Mr. Condlin on that.

Mr. Condlin - Yes sir, Mr. Vanarsdall. I would say that the two points, that, obviously, as to the stormwater, that will be taken care of by onsite stormwater management basins through the process of approval from the County. They have been accounted for the runoff.

As far as, I guess, the concern for the fact to how close, you can see on this plan (referring to slide), that there is a C-1 zoned property between the residential and industrial. In this area the C-1 here with our building (referring to slide), and there's approximately 600 feet with the required buffers as set forth by the proffers. We've meet all the Code and proffer requirements and have, in fact, met with the neighbors, or at least scheduled a meeting with the neighbors and deferred from the last hearing to hear any concerns at the neighborhood meeting. No one, as you know, showed up at that meeting. I feel like we've done our duty to the neighborhood. And, quite honestly, these things are covered by the proffers, the Ordinance, and the conditions that are imposed on this case.

324 Ms. Dwyer - Mr. Condlin, just for clarification, if you would point out on the map 325 using dots where is Agra?

327 Mr. Condlin - I believe Agra is right here (referring to slide).

328 329 Ms. Dwyer -And then, also, if you could outline the part that will not be disturbed 330 because its C-1? It's all that blackened in area (referring to slide)? 331 332 Mr. Condlin -Yes. Well, you can see the zoning line right here, ma'am. So, the C-333 1 area is right here, in that area. I guess it's the buffer here (referring to slide). The buffer's right here that's required, otherwise, by the proffers and the Ordinance requirement. It would be this 334 335 entire area. It's 400 feet across and it's a 600 feet distance from this property line to where the 336 building is located. It's 400 feet across in this buffer area right here. 337 338 Now, will any trees be disturbed in that area you just pointed out? Ms. Dwyer -339 340 Mr. Condlin -Not that I'm aware of unless there's a requirement for 341 supplementation. Of course, the C-1, there's no need for it, but there's a buffer that has to be placed 342 in that. 343 344 Ms. Dwyer -Maybe Mr. McGarry could answer that. Are you familiar with that 345 other case? I believe that was Mr. Wilton's case we heard not too long ago. 346 347 Mr. McGarry -The construction of the facility and the parking stay out of the transitional buffer, and, also, the flood plain area. So, you have a 400-foot piece of land there in 348 349 width that's not going to be disturbed. 350 351 Mr. Vanarsdall -Any more questions? 352 353 Mr. Taylor -Mr. McGarry, can you trace the route of the stream through there? Is 354 that possible to do? 355 356 Mr. McGarry -I believe it starts there and comes right down through the center 357 (referring to slide). Of course, the dark color (referring to slide) has obliterated the red. And then it 358 comes out again about there, and continues on down across Parham Road. 359 360 Mr. Taylor -I thought I saw a cross section across that stream somewhere in the drawings. Do you have that handy? 361 362 Mr. McGarry -A cross section of...? 363 364 Mr. Taylor -The stream. It was on one of the drawings, I think. 365 366 Mr. Marlles -Mr. Taylor, I may be able to anticipate where you're going. The

Mr. Marlles - Mr. Taylor, I may be able to anticipate where you're going. The stream actually does go into the M1C area. In addition to the C-1 District, which, of course, no trees would be cut down, you also have flood plain along that stream that would be undisturbed as well. So, you know, there is a considerable buffer there between the proposed development and Agra Road. That would be undisturbed.

371

372 Mr. Taylor - Thank you, Mr. Marlles. In fact, I don't see that stream would be disturbed anywhere along its entire traverse. Would that be correct?

374		
375	Mr. Marlles -	Certainly, if staff can answer this, I would not expect it to be
376	disturbed within the area that's	dark on the slide.
377		
378	Mr. McGarry -	That's correct.
379		
380	Mr. Vanarsdall -	Any more questions? Yes ma'am.
381		
382	Mrs. Sylvia Wright -	I understood you to say that you had talked with residents; had made
383	available information on meeting	g with residents?
384		
385	Mr. Vanarsdall -	Yes ma'am.
386		
387	Mrs. Wright -	None of us got any notice of any of this. There was one of my
388	neighbors across the street who	got one notice. Nobody else I have talked to got anything.
389		
390	Mr. Vanarsdall -	Mrs. Wright, Mrs. Linda Ardley got 30 some people's names.
391		
392	Mrs. Wright -	Right.
393		
394	Mr. Vanarsdall -	and so forth. And she knew about the meeting. We had the
395	meeting and not one person sh	owed up.
396		
397	Mrs. Wright -	Not that I know of. Are you talking about in February?
398		
399	Mr. Vanarsdall -	No ma'am. Last Tuesday night.
400		
401	Mrs. Wright -	I would have been there. I would have. Most of us in our
402	subdivision didn't even know	of this meeting. I have a map here that Linda got when she came
403	down here from you. And the	nis shows clearly future buildings that are encroaching. See right here
404	(referring to rendering).	
405		
406	Mr. McGarry -	This is a master plan for the rezoning, and it doesn't show any
407	clearing in the flood plain.	
408		
409	Mrs. Wright -	See right here. Right here, its right up to it.
410		
411	Mr. McGarry -	The plan before you is up here. This is not part of this proposal.
412		
413	Mrs. Wright -	Yes. But floodplain coming up surfacing all through here? I mean,
414	you all are going to flood just l	ike our homes are if this is not respected.
415		
416	Mr. McGarry -	Would you like to defer this a minute so I can meet with her out in
417	the lobby and go over the plans	s?
418		
419	Mr. Vanarsdall -	Yes, please.

420 Mr. Marlles -421 It might be a good idea. 422 423 Mr. Vanarsdall -Aren't you Linda? 424 425 Ms. Barbara Chappel -My name is Barbara Chappel. I live on the end of Agra Drive. And 426 I was at the first meeting in November. It was two of us that was there. And I was told at the first 427 meeting I went to that we're going to have 385 feet or a football field between my property and the 428 woods where they were going to take over. 429 430 Mr. Vanarsdall -You live on Agra too? 431 432 I live on the very end of Agra Drive. Ms. Chappel -433 434 I can give you some figures if you want them. The distance from the Mr. Vanarsdall -435 end of Agra Drive to the edge of the driveway of the parking lot is 360 feet. 436 437 Ms. Chappel -Okay. 438 439 Mr. Vanarsdall -The distance from the end of the drive for the first building is 478 440 feet. What happened was, Linda Ardley had called someone and they told her it was 100 feet from 441 her house. She's the second house. 442 443 Ms. Chappel -Right. She's next door to me. That's what I received. 444 445 Mr. Vanarsdall -Normally, we do not have community meetings for this type of 446 This is the Plan of Development; after rezoning. And we always have community 447 meetings for rezoning and not this. When she called me and told me about this and was upset about 448 it, I asked Mr. Condlin would he ask the owner to defer the case and we have a community meeting. 449 So, we had a meeting last Tuesday night at the Dumbarton Library. We had the owner of Colonial Mechanical. We had our County Attorney. We had Mr. Condlin. We had the Architect, Mr. 450 451 Blackley, whose sitting back there. We had Mr. McGarry. We had seven or eight people and we waited around until 7:30 p.m. or passed it and no one showed up. So, that's what happened. We 452 453 couldn't explain. We had all these figures to explain. The architect had his renderings and 454 everything to explain it. 455 456 Ms. Chappel -Well, I was under the impression it was 9:00 o'clock Wednesday 457 which I couldn't get off work to go. 458 459 Mr. Vanarsdall -This was a community meeting last Tuesday night at Dumbarton 460 Library for you. 461 462 No one notified us. Ms. Chappel -

463

464 Mr. Vanarsdall - Linda Ardley went around the neighborhood and got 30 some names on a petition and told them there would be a meeting, and Mr. Condlin worked through her. So, I

apologize that you didn't get the word. And all the meeting was, was to inform you what was taking place, because the word had gotten out about a plant, and people were thinking about Phillip Morris or some big smoke stack or something. And we also ask them to put the fabrication plant away from the neighborhood. We asked him to close the doors. We have a condition on it to close the doors. Mr. McGarry had them turn the loading docks away from the neighborhood. So, we've done everything we can possibly do.

Also, they didn't think that Mr. Wilton kept his word by rezoning that piece that we call "C-1 Conservation Area," where you don't build anything. He did. He had that rezoned shortly after; in fact, a few months ago. So, it is in real good shape. It's in a lot better shape than you think it is.

477 Ms. Chappel - Okay. Thank you.

Mr. Vanarsdall - Now, Mr. McGarry, or Mr. Condlin, or both of them will get together with you and then come on back and we'll talk about it.

482 At this time this case was passed by.

484 Mr. Vanarsdall - Okay, Mr. Secretary, do you want to go on to the next one?

## WEST BROAD STREET/I-64 LAND USE STUDY:

The Planning Commission will consider amendments to the 2010 Land Use Plan in the form of a new Recommended Land Use Plan for the West Broad Street/I-64 study area. The study area is generally comprised of the area bordered by West Broad Street, Three Chopt Road, Pump Road, and the Braeton Bay Apartments.

Mr. Marlles - Okay, Mr. Chairman, the next item on the agenda is actually a staff presentation on the West Broad Street-I-64 Land Use Study. The staff presentation will be given by Mr. Mark Bittner.

496 Mr. Vanarsdall - This is a public hearing and any one who would like to speak about this is welcome to do so after Mr. Bittner explains it to us. Mr. Bittner, good evening.

Mr. Mark Bittner, County Planner - Thank you, Mr. Vanarsdall. As you are aware, about the past year or so, the County has been undertaking a Land Use Study on this property in the Short Pump section of Henrico.

The purpose was to compose the optimum Land Use Plan for the Study area that would most effectively balance the interest of property owners, residents and surrounding development. The reason the study was undertaken was because of the intense and rapid development on surrounding properties. Short Pump is a growing area of the County with many diverse land uses, including commercial, residential, and school uses. In short, this property was seen as being ripe for development. The County wanted to do all it could do to encourage quality.

The study area is shown here (referring to slide). As you can see its bordered on the north by W. Broad. On the south by Three Chopt Road. On the west by Pump Road. On the east by the

Braeton Bay Apartments and the northeast corner is the interchange with Interstate 64, hence the name of the study.

The study process included hiring consultants. In this case it was Higgins Associates and Jean Berry is here representing them tonight. During the summer and fall of last year, we had four community work shops at Short Pump Elementary School, and these were public citizen meetings. Also, we had several individual meetings with landowners in the study area.

The staff and the consultant, together, took all the information, organized it, and analyzed it, and together composed a recommended Land Use Plan. That Plan was done in December of 1999. This is not the plan, though, we're presenting tonight, because we have made some changes which I'll cover in just a minute.

But, basically, what we tried to achieve with this plan was to have some Office, with a combination retail along the frontage of Broad Street. Also, a large amount of Office here (referring to slide) adjacent to the existing Short Pump School and Park.

And, because this W. Broad Street/Pump Road intersection has become so intense with commercial development, we thought it would make sense to relocate Short Pump Park and Elementary School to this area here along Three Chopt Road (referring to slide) where it would be adjacent to the new Pocahontas Middle School and away from that intense commercial intersection.

However, after this plan was composed, the County entered into purchasing of this property here (referring to slide) with the intent of turning it into a park. And, of course, we realized that would affect this Plan markedly. So, we put the Study on hold until that sale was complete. And it was completed in April of this year. When that was done, we revised the Plan as is shown here (referring to slide). And I will go over quickly what those changes were. But in order to do that, I'm going to go over to our GIS system.

What you see here, this is the previous plan from December of 1999. The pink represents Office Development. The red is Commercial. Purple is Schools, and so forth.

The first revision, as I stated, was the County acquiring this property (referring to slide), with the intent of making it into a park. Since it is adjacent to the existing Short Pump Park, we simply labeled it as "Short Pump Park Expanded." This expanded park area would be about 53 acres in size.

Now, of course, since we had this park area here next to the school, we felt it would make sense to just keep the school where it is instead of relocating it. So, that left us with this property over here (referring to slide) and what to do with it.

We have now revised the Plan to recommend "Retirement Residential Development." We feel this would be a good transitional use from the Office and Commercial to the north, heading south towards that single-family development across Three Chopt Road.

Another revision we made involves this light green area here where we're recommending athletic fields and facilities for the Pocahontas Middle School. We're still recommending that it be used for those facilities. However, we're just cleaning the Plan up some by bringing it all under the school purple land use designation color.

One final change we made was to show, these would be 35-foot street scape buffers required by the W. Broad Street Overlay District. This entire study area is within and subject to the standards of that Overlay District.

I'd like to switch back here to the slide show. This is the actual recommended plan with the text and acreage figures on it. And I'll come back to that in just a minute. But the next steps that we'd have to undertake in this process would include any comments, questions, concerns from citizens tonight, as well as discussion and concerns from the Planning Commission. Of course, we would go to the Board of Supervisors with a work session. Ultimately, to the Board with a public hearing and citizens and landowners would be notified of that Board public hearing.

With that, I conclude my presentation. I'd be happy to try and answer any questions you may have, as would Jean Berry, who's with Higgins and Associates, who is here tonight.

Mr. Vanarsdall - All right, thank you. Any questions from Commission members for Mr. Bittner? Thank you, Mr. Bittner. As I said, this is a public hearing. We welcome anyone who would like to speak about it. Please identify yourself and proceed.

Mr. David Ogburn - My name is David Ogburn. I live in Windsor Place West which is at the far right as you look at the map below the Retirement Residential 2. Actually, first I have a question. The access road is marked "Access to north only." Does that mean that only properties to the north of this road would be able to use this for access, and the retirement residential would not be able to use it for access, or is it the other way around?

Mr. Vanarsdall - Mr. Bittner.

Mr. Bittner - The intent is that that would only be direct access from this road to the north. The Pocahontas Middle School, Retirement Residential 2, we do not intend to have direct driveway access to the access road. The reason being that we wanted to create a physical separation from the Office and Commercial to the north with the Residential and School Uses to the south.

Mr. Vanarsdall - Thank you.

Mr. Ogburn - My primary concern is simply cut through traffic to my subdivision, which again, you can see coming into Three Chopt at the far end of the retirement residential property. So, the only access, then, that would be permitted to that retirement residential property would be off of Three Chopt Road. I guess one would like to understand better why the access road that's provided couldn't be used for that purpose to eliminate the possibility of cut through traffic through my subdivision to the retirement residential. And if that's not possible for some reason, if we could somehow limit access from Three Chopt Road to this property more towards the left end,

602 or, at least, somewhere between the middle of the two subdivisions that are shown. The other 603 subdivision that's marked "single family residences," is Barrington. 604 605 Ms. Dwyer -I'm wondering, sir, if there were access to this access road from the retirement residential whether that might encourage even more cut through traffic to and from and 606 607 access road? 608 609 Mr. Ogburn -Well, the only way that you would then, assuming John Rolfe is going to be built on through to get through to Church Road, then your natural access would, if you 610 611 wanted to go where my subdivision would take you which would be Church Road, you would more 612 naturally go down John Rolfe to get there. You wouldn't come down John Rolfe by Pocahontas 613 down Three Chopt and then through my subdivision. 614 615 Right. I think the intent is to prohibit access between Three Chopt Ms. Dwyer -616 and the access road, because there will be access between the access road and Broad Street through 617 the hotel and conference center and possibly through the office complex. So, I guess that's what I 618 alluded to. 619 620 Mr. Ogburn -I misunderstood your comment. 621 622 Ms. Dwyer -Right. 623 624 Mr. Ogburn -I guess what I'm suggesting is the only access to retirement 625 residential should be from the access road. Therefore, there would be no possibility of cut through 626 traffic because there would be no access to retirement residential from Three Chopt Road. That 627 was my proposal. 628 629 I see. Ms. Dwyer -630 631 Mr. Archer -Ms. Dwyer, and Mr. Chairman, it seems like I remember from one of 632 our work sessions the question came up about that access road. Didn't it also have to do something 633 with commercial vehicle traffic that would be servicing the hotel and conference center and not 634 being able to access. Didn't that come up? 635 636 Mr. Vanarsdall -Yes, it did, Mr. Archer. Do you remember that, Mr. Marlles. It had 637 something to do with even truck traffic. 638 639 Mr. Archer -Yes. It seemed like the plan was trying to keep them away from the 640 community.

641

642 Mr. Vanarsdall - That's why they planned it that way.

643

644 Mr. Marlles - Yes sir, Mr. Chairman, members of the Commission, I think, as a 645 general goal, we do try to separate residential traffic from commercial and industrial and other more 646 intensive uses as just a general planning goal principle.

648 Mr. Ogburn -But, again, the result of that, in this case, would be encouraging cut 649 through traffic both through Barrington and through my subdivision. And people have learned that our subdivision is a convenient cut through because the County left that piece of Three Chopt Road 650 651 closed for approximately a year while they were laying the water pipes and sewer pipes to Pocahontas. So, when people came down Three Chopt, they had no choice but to turn left and go 652 653 down Timsfordway, which runs through Windsor Place to get to Church Road.

654

And you feel they will still have that tendency once John Rolfe 655 Mr. Marlles -656 Parkway is...

657

658 Mr. Ogburn -We continue to see significant cut through traffic. Again, providing 659 more reason for people to cut through would simply increase that traffic.

660

661 So another lynch pin to your argument is that John Rolfe needs to be Ms. Dwyer constructed in order to pull some of that traffic out of your subdivision? 662

663

664 Mr. Ogburn -Yes.

Ms. Dwyer -

665 666

667

668 Mr. Ogburn -Yes. And, again, I know its on the Plan, and I know its been on the 669 Plan for a long time. Obviously, you're in a much better position to know, than I am, whether its ever going to be built or not. 670

That's another key element?

671

672 Mr. Taylor -Do we have anybody here who can speak to the John Rolf? Is there anybody here from roads? I'm sorry. Just as I looked around, I saw he was sitting here. I thought I 673 674 answered my own question.

675

676 Mr. Timothy Foster, Traffic Engineer - That's why I'm here, Mr. Taylor.

677

678 Mr. Taylor -Thank you.

679

680 Mr. Foster -As far as John Rolfe Parkway, we are designing plans for the final 681 design from our public hearings we had last year. We expect, at this point in time, we do expect it 682 to be built. We hope to be under construction I'd say within the next 36 months. We still have 683 some work to do on the plans. But, we had extensive public meetings last year to get the final 684 alignment, and those plans are being realized now.

685

Mr. Vanarsdall -All right, thank you.

686 687

688 Thank you very much. Looking at this plan along the access road, Mr. Taylor your point would be that you would like to see the retirement area have some access through that 689 690 access road to get on John Rolfe to either go up to Broad or down to Three Chopt?

691

Yes sir. That's absolutely correct. And, again, the ladies' question a 692 Mr. Ogburn -693 minute ago, that was absolutely correct. It would actually defeat my purpose to provide access to it from the access road if you also provided access from Three Chopt Road, because, then I agree.
You're simply encouraging cut through traffic to the hotel conference center, the office and the
commercial. So, again, if you're going to open it up, it has to work together. Open the access road
up, and eliminate access to Three Chopt Road from the residential retirement.

Ms. Dwyer - And construct John Rolfe?

Mr. Ogburn - And construct John Rolfe. Actually, even if you don't construct John Rolfe, if somebody's going down Church Road, the more natural way would be to come out, assume John Rolfe dead ends at Three Chopt, you could go down Three Chopt to Pump and go down Pump that way would be equally, if not more attractive, than cutting through my neighborhood.

Mr. Taylor - Perhaps, Mrs. Barry can help us because I know we had talked about traffic. Would you like to provide, perhaps, some input on this issue just for the record?

Mrs. Jeanne Berry - My name is Jeanne Berry, and I'm with Higgins and Gersteinmier; formally known as Higgins Associates. As I recall, our original intent for this property was not to line up any of the access points on Three Chopt with the neighborhood trying to again, prevent any type of cut through traffic between the neighborhoods and anything that goes on this parcel. I still feel its probably limiting the access too much only having the parcel being accessed from the access road as was suggested earlier.

717 Ms. Dwyer - What would be the total acreage served only by the access road, 718 then?

720 Mrs. Barry - Mark, do you have that?

722 Mr. Bittner - Yes. Under this plan it would serve the Office and Commercial 2 723 and the hotel and conference center. I would have to do some quick adding in my head here; about 724 90 acres or so to the north of the access road.

Mrs. Barry - If I could interject here. You said, what would be provided access only to the access road? The other things have access to other roads. The only piece that would have access only to the access road would be the retirement residential. I can get to the office on Broad Street and John Rolf, and I can actually get to the school off of Three Chopt, today. I assume you're not planning (Comments unintelligible-microphone not working).

- 732 Mr. Bittner This plan recommends access to Retirement Residential 2 only from
  733 Three Chopt, not from the access road. With the intent being to discourage cut through traffic in the
  734 neighborhoods to the south. If someone is coming from say in this general area, looking to get to
  735 Interstate 64, it would be very inconvenient for them to go through Barrington or though Windsor
  736 Place West to get there. And that is because, once they get to Three Chopt, they've either got to
  737 turn left or right to get to the interstate. So, this plan is encouraging people to go up John Rolfe to
  738 Broad or possibly take the access road through these areas ultimately to get over to the interstate.
- 739 It's designed precisely to keep traffic out of the single family neighborhoods.

740 741 Mr. Taylor -Mark, looking at that, would the road distribution system within the 742 retirement residential, could we arrange that so as to discourage cut through traffic with a series of 743 different... 744 745 Mr. Bittner -Well, yes. And on this plan there would be no where to cut through 746 to. That's the point. You'd have to come in and out on Three Chopt Road if you wanted to get to 747 the Retirement Residential 2 area. You cannot go any further north if you were in that area. 748 749 Mr. Taylor -So, there wouldn't be no traffic from W. Broad Street that would be 750 able to travel to Three Chopt? 751 752 Mr. Bittner -No. There would not. 753 754 Okay. That's all I had, Mr. Chairman. Mr. Taylor -755 756 I live on Timsfordway in Windsor Place. And I agree with Mr. Ms. Kelly Darling -757 Ogburn. I have a two-year old and I am outside all the time with the cut through traffic all the time. 758 It's gotten to the point that even my two-year old screams, "slow down." I would love to see the 759 access to the residential retirement come off that access road. I do have one question on it. The 760 residential retirement community, is that something that is definitely happening, or is that just a 761 proposed thing, because someone else mentioned to me that there may be a one-story strip mall 762 thing in there like a deli and a nail place or something like that? 763 764 So, are we going on this, assuming that this is definitely going to be a retirement community, or is 765 there a possibility that its going to change to some kind of commercial? 766 767 Mr. Marlles -This is a recommended amendment to the Land Use Plan. That does 768 not mean that there's a specific development that's going to come in here tomorrow and develop 769 this either retirement residential or some other category. It provides a guideline for the Board and 770 for the Planning Commission as to future land use. It's a conceptual land use plan, in fact. But, to 771 answer your question, there's not, you know, a specific development project proposed for this site, 772 pending. 773 774 Okay. I assume when that comes up, if something else were to come Ms. Darling up, and say it was going to be commercial, we'd have another one of these... 775 776 777 Mr. Marlles -There are public hearing requirements for changes in zoning and 778 notification of adjacent property owners and legal ads and signs that go on the property. 779 780 Ms. Darling -Okay. 781 782 Mr. Marlles -You should receive sufficient notification.

Ms. Darling -

783 784

785

Okay. Great. Thank you.

Mr. Vanarsdall - Thank you.

 Mr. Michael Stone -My name is Michael Stone. I live at 3837 Timsfordway in Windsor Place. I do also have some concerns about the traffic on Three Chopt. It's terrible right now getting in and out of our subdivision onto Three Chopt Road. At times its like Interstate 64 down there because the people at Wellesley are using it as an alternative to W. Broad Street to get from Interstate 64 into their homes. And I hope, as part of this whole process, eventually, something else will happen with Three Chopt to widen it. Right now, you've got two lanes at one end, four lanes at another and an old country road in between the two. It's extremely hazardous. But, also, on this retirement, whatever classification you give it, I do hope that whatever is placed on it is restrictive enough that we can't have a strip shopping center, or something like that to keep it from being commercialized. The retirement home sounds nice type of deal. The athletic complex with the school sounds find to me too, because one of my concerns on that property all along has been it either be a really large commercial complex; another Wal-Mart, Target Store, be developed right along Three Chopt, or that it be a million apartment complex go through there. So, I think the idea of the retirement thing sounds nice, but I am concerned about this state of Three Chopt Road, and again, about the amount of traffic that anything along there would generate. Thank you.

Mr. Vanarsdall - Thank you, Mr. Stone. Any time any Commission members have a question, just hollow. Yes ma'am.

Ms. Kathy Smith - I'm Kathy Smith. I live on Far Court in Windsor Place. I overlook all that property. And, to me, there's so many retirement homes already on Gaskins, I have six kids. People go down Three Chopt in the evening, late evening, like it's the Indianapolis 500 sometimes. You can hear the cars revving their engines and everything. I mean, what's wrong with just leaving some trees once in awhile? I mean everything does not have to be built up. And there's already three or four retirement homes on Gaskins on up. I mean, to me, old people should live with their children. You don't have to put them away somewhere. And it depreciates the value of our homes. I mean, we look at I-64 from our window. I mean, during the winter, I can see the trucks. I can hear the trucks going down I-64. And, I just think having everything so commercialized is unreal.

817 Mr. Vanarsdall - Thank you.

Mr. Marlles - Ma'am, I would point out that the County has acquired a fairly large portion of the property on the west side of John Rolfe for Short Pump Park expanded. I think that need has been recognized by the Board member and the County to save some of the trees and green space and open space in this area. So, that concern...

Ms. Smith - If there's a retirement home, I'll just be seeing buildings from my house, and we are a residential area. That's all I'll be seeing.

Mr. Marlles - I understand that.

829 Ms. Smith - (Comments unintelligible-microphone not working).

831	Mr. Vanarsdall -	So, you don't feel that's a good suggestion for land use as a
832	retirement home?	
833		
834	Ms. Smith -	Is there a retirement home? (Comments unintelligible-not at
835	microphone).	`
836	,·	
837	Mr. Vanarsdall -	What would you suggest should go there?
838		,
839	Ms. Smith -	I don't know. But there are so many retirement homes. It's unreal.
840		, , , , , , , , , , , , , , , , , , ,
841	Mr. Vanarsdall -	I know it. It is. How many acres was the park, 34?
842		F, C
843	Mr. Marlles -	Yes ma'am. You need to speak into the mike if you have additional
844	comments.	Too had aim. Too heed to speak into the hinte it you have additional
845	comments.	
846	Ms. Smith -	What about another residential area; a nice one? I mean there's
847		ace, whenever a house is up for sale, I mean its just gone like that.
848	promy or moon in windsor in	to, where we write as up to some, through the gold that the
849	Mr. Vanarsdall -	I think, Ms. Smith, you will find a retirement home would have a lot
850		vehicles than single family dwellings.
851	less darre, and lewer ears, and	verifices than single raining twentings.
852	Ms. Smith -	Yeah, but I mean, there's so many retirement homes already around
853		es's an unbelievable amount. If you go down Gaskins, they're building
854		ished building one. And then you have St. Mary's Woods. I mean
855		d I don't know what they're building across on the other side of the
856		hey're building. It might be another retirement home for all we know.
857		t says what they're building until they'll practically finished. So.
858	iney don't put and signs up and	sulformation to containing of an processing financial soci
859	Mr. Marlles -	Part of that, ma'am, is because the population of the County is
860		y older relative to the surrounding jurisdictions.
861	getting order, and we're uneda-	y older relative to the samountaing junistications.
862	Ms. Smith -	Oh, I know.
863	11201 2111111	0.1, 2.11.0
864	Mr. Marlles -	Part of it is based on the needs of the population and private market
865	responding to the aging of the	1 1
866	responding to the aging of the j	optimion.
867	Mr. Vanarsdall -	We used to just have old buildings. Now, we have old people.
868	1711. Vallaistali	to used to just have old sundings. Thou, we have old people.
869	Ms. Smith -	I'd love for my in laws or my parents to live with us. We've asked
870		at. You know, it's a shame people don't respect their parents and put
871		Id enjoy them, because you don't have them that long.
872	atom away. I mean, they shou	a enjoy menn, occurre you don't have them that long.
873	Ms. Dwyer -	This may not necessarily mean "nursing home." Retirement
874		unity for people to downsize. So, you know, it may not necessarily be
975		number of housing facilities in Hanrico that are just goored to needle

876

a nursing home. We have a number of housing facilities in Henrico that are just geared to people

who want a smaller space; no maintenance of a yard and want to downsize their homes.

Ms. Smith - But, when you say, "retirement home," that is more like a retirement home. It's not like a single family dwelling for people who want to downsize. There's totally different... to both of them.

Ms. Dwyer - This doesn't define what kind of housing would be there, but it just states that a "retirement community use," would be a good one there. I think, as Mr. Vanarsdall pointed out, probably because it would generate less traffic then a single family. Also, because single family might not want to be bumped up against a school, an office building, and a hotel complex center. So, that was viewed as a good residential transition between single-family homes and hotel. So, I think that's the underlying basis for that designation.

Ms. Smith - I've seen nice single-family homes where other people come in and take care of their yards and stuff like that. I mean, its unbelievable. I mean I moved here from Savannah, Georgia and they have some unbelievable places for older people that its not "a retirement home" and its not just for older people. I mean older people don't want to be around older people all their life either. That's what keeps them young is being around younger people.

Mr. Vanarsdall - We do appreciate your opinion and your input. Thank you. Any one else?

Mr. Bittner - I was getting ready to tell the audience exactly what Ms. Dwyer has said. We're not necessarily recommending a senior citizen high rise. What that is meant to recommend is residential areas geared to older people who tend to not have children. They tend to have less traffic, less effect on surrounding neighborhoods. We have examples of this in Henrico; zero lot line single-family homes, apartments, townhomes. It could possibly be some sort of assisted living center, say, Manorhouse on Skipwith, but we're not specifying it has to be that. We're specifying it has to be geared towards older people with fewer or no children.

Mr. Vanarsdall - Thank you, Mr. Bittner. Yes ma'am, good evening.

Ms. Jeanette Guatona - Good evening, my name is Jeanette Guatona. I live in the Sherbrooke neighborhood. I have children who attend the Short Pump Elementary School. I'll digress from what I was going to say about the retirement community is that before that ever gets changed as single-family residences, I'd like to have a study done on how many children would be influx to our schools again because we wouldn't want to end up with trailers again. I thought the retirement community was a nice transition, but I understand a lot of her concerns.

Mr. Vanarsdall - Good point.

917 Ms. Guatona - I'm encouraged by the new plan, and how it looks, and all the 918 considerations that has been made for the Short Pump Elementary School. We'd like to address the 919 commercial area, Number 1, on your map. Has that ever come up to be rezoned something other 920 than commercial? We had a recent incident at our school, an intruder coming where the Police were 921 called in for it. And we still have a lot of concerns at the school about the safety of our children in 922 that area. And I didn't know there'd been any study done on making that not a commercial zone.

924 Mr. Marlles - Ma'am, that area, I think you probably know this is already zoned

925 commercial.

927 Ms. Guatona - I do.

929 Mr. Marlles - So, this study did not recommend any changes in zoning. I think we 930 indicated that at the beginning of the planning process that we would not be doing that. Plus, the 931 current property owner has certain rights to that existing zoning remaining the same. The answer to 932 your question is, "No, we did not consider changing the existing zoning on that property."

Ms. Guatona - I understand there's commercial that's already built on the corner right behind the school. Those industries do not interfere per se with our school. There's no guarantee that the future of those industries will remain there. And, I didn't know if there's anything that could be done with zoning, what would be guaranteed in the future of the existing properties. But there's also a lot of undeveloped land that's abutting up to the school that was once considered Office in the before plans when they were going to behind the school, and you know we did the deal. Isn't there a possibility of getting it zoned Office for what's already not developed?

942 Ms. Dwyer - Does this plan reflect anything; looking at the commercial between 943 Pump and John Rolfe along Broad, does that reflect the current zoning, that whole commercial 944 section?

946 Mr. Marlles - Yes ma'am.

948 Ms. Dwyer - Okay.

Mr. Marlles - And I believe staff felt that commercial zoning in that location was reasonable, on the basis that there was already a precedent established; there was already existing commercial on a portion of that block fronting on W. Broad Street. The fact that there was already current zoning in place.

Ms. Guatona - There's so much commercial built up going on in our area. And with the recent incident at the school, it brought it to the forefront again the safety of our children at school. And to go ahead and to continue to develop commercial right around our school. I would just like to see it turned into something more restrictive.

960 Mr. Vanarsdall - Thank you.

962 Ms. Guatona - Thank you.

Mr. Vanarsdall - Yes sir.

966 Mr. Rich McKenney - My name is Rick McKenney. Actually, I'm a homeowner in the 967 single-family residence on the left. Given the new plan, and I also have to tell the Commission, I'm 968 tickled by the extension of the park. I think it's a great addition to our area and to the schools adjacent to that area. But, I also wanted to talk about a retirement residential area, Number 1. Given the old plan, it seemed to make transitional sense. Given the new plan, and if you've driven down the Three Chopt Road, with the Parkway on your left, the community on the other side of the road doesn't seem to make as much sense. I guess that would bring that to the Commission to reconsider retirement residential area, especially, given the quirky nature of the property, itself. It will be adjacent to the park as well as to John Rolfe Parkway. I just wanted to bring up that point to consider changing that because that is one area that did not change in the Plan. If you could convert the old plan to the new plan. It seems to make more sense. I don't know if the County has considered to keep that park land on that area or consider something else, and it was mentioned single family homes. So, I'd just like to bring up those different points. That could remain a good area, especially, given that the other side of the road is now a parkway and it does travel up to the school as well. So, I'd make that point. Thank you.

Mr. Vanarsdall - Thank you, Mr. McKenney. Any one else like to speak?

84 Mr. Tom Liesfeld - I would.

Mr. Vanarsdall - Yes sir. Come on down.

Mr. Liesfeld - Ladies and gentlemen, I'm tom Liesfeld. I represent the Liesfeld family that owns a strong portion of the pink and yellow area there (referring to rendering) just off of Broad. We look at this as our IRA. A short background on the Liesfeld family, we moved to Short Pump in 1948 from northwest Henrico. Then, in the 50 plus years since, we have watched as urban Richmond moved westward on Broad. We've been aware of the soaring land prices, and ultimately the accompanying tax assessments. The painful new tax assessments.

We have acquired since 1948, after deducting he most recent land condemnations, i.e. the new Three Chopt portion of the new Pocahontas Middle School, the new Three Chopt Road; a portion of that, and quiet strip on Broad. We have acquired, since 1948, after those condemnations being deducted, a \$2,000 year tax bill that almost equals \$80,000 for the study area.

As the new tax bills came in, the only solace that we had was an idea as the assessments increased, so did the value of our property. To my knowledge, we have never been a thorn in the side of Henrico County; objected to any of the assessments, or chewed on the ear of any of our elected officials.

Quite to the contrary, we have paid taxes on time; trying always to respect the County and its officials. We've also tried to keep our property neat and clean, helping to support the integrity of the Short Pump community.

Recently, our community has been growing by leaps and bounds, as we're already attested to. Broad has been widened to six lanes all the way to Goochland County. This has helped the traffic and opened up the area to business. Over the past five years, we've been inundated with offers for our property from every type of business; mainly the pink area (referring to plan) that fronts Broad. But, mostly, everybody is interested in retail.

During the recent condemnations by the Henrico County and VDOT, I have been on the negotiations with the principals and the appraisers on both sides. The appraisers have a key phrase when coming up with the value of real estate--"The highest and best use."

We feel, as a family, the proposal, as it now stands, deprives us of that highest and best use zoning.

We feel ostracized for not selling our property in a prior year. If we had asked for a retail commercial rezoning even three to five years ago on the Broad Street property, we think it would have cleared without a hitch.

An observation that I've made, everything west of the new John Rolfe Parkway, and its in the area that the lady just before me spoke about, the commercial area just in front of Short Pump and all the way up to Lauderdale on the south side of Broad is either retail or commercial.

In our opinion, all the property east of John Rolfe to the I-64 Interchange should, therefore, to be fair, should at least have a 500 foot depth of retail zoning and office exposure behind it. I understand that since the final approval of the John Rolfe Parkway that a number of real estate agents representing retail entities have flocked to the owners west of us to try and purchase land on both Broad and John Rolfe.

I understand that the price that is quoted by the owners that happen to be in this particular study have been in the \$300,000 to \$500,000 per acre for the undeveloped retail space. That's the going price in our area. I feel empathy for the owners and hope they get their price.

We submit that, with all the undevelopable space dedicated to setbacks and green areas, that our property along Broad, and this is with the most important part of this that I'm to address tonight, should not be down zoned, depriving us of the economic value of our IRA. We feel that we are fully vested after 50 and a half years of residing in, and being good citizens of Henrico County. Ladies and gentlemen, we respectfully object to the approval of this recommendation on Broad as it

now stands.

One of the questions I have for Mark, and I noticed in one of the few of the other parts about the new Three Chopt, the old Three Chopt lane that now exists and is open to the new Three Chopt back to Broad, will it be vacant or will it be left intact?

Mr. Vanarsdall - Mr. Bittner? Mr. Foster.

Mr. Tim Foster - Just for the record, I'm Tim Foster, the Traffic Engineer. Under this scenario, Three Chopt Road would be vacated and the properties combined to make one conducive piece of property there.

1054 Mr. Vanarsdall - It would be vacated?

Mr. Foster - Yes sir, so that we could have one; as you see where the office is, it would be either to develop without the road splitting the piece of property in half. It would also take the access away from Three Chopt Road.

1060 Mr. Vanarsdall - Thank you, Mr. Foster.

1062 Mr. Liesfeld - Mr. Chairman, we own both sides that Three Chopt Lane. That's why I was questioning. The one thing that I do want to make sure that you get in the crux of my speech here is the commercial property that you have listed now, the section of Commercial 2 right up across from Target, that area, we feel, needs to be commercial from John Rolfe to the Short

Pump interchange, at least a 500-foot depth with the buffer of the Office on the backside.

1067

1068 Mr. Vanarsdall - John Rolfe Parkway on over?

1069

Mr. Liesfeld - From John Rolfe all the way to the end of the green area (referring to slide) where the arrow is now. The entrance to the I-64 Interchange.

1072

Mrs. Quesinberry - So, you would want to put commercial in front of the hotel and conference center along W. Broad Street?

1075

Mr. Liesfeld - The way I understand it, the hotel and conference center is already commercial. That would be commercial? Is that right?

1078

1079 Mrs. Quesinberry - Just put the hotel and conference center behind it?

1080

Mr. Liesfeld - No. It would be red the way its drawn. I would be looking for a 500-foot strip from John Rolfe all the way down to the hotel and conference center being red also; not just the Commercial 2 there in the pink area (referring to slide). Not doing away with the hotel itself, but having it all red from – Right now, the interchange is where it starts, goes back to the Brookfield, or Brookhollow, I think they call that road on the north side of Broad.

1086

1087 Mr. Vanarsdall - Okay.

Mr. Liesfeld - I think it would be totally unfair to the landowners there, of which we are a major portion, that we don't get the retail; the 500 foot on Broad. Thank you for your time.

1090

1091 Mr. Vanarsdall - Thank you, Mr. Liesfeld. Any one else? Any one else like to 1092 speak? Yes sir, good evening.

1093

1094 Mr. Jeff Leopold -Hi, I'm Jeff Leopold. I live in the Barrington Valley portion within 1095 Barrington. I mainly have a response to the comments I just heard. Actually, I'm going to start 1096 further back. I really appreciated what Mark Bittner and the Higgins Associates group did with us 1097 in our four work shops last year. And what I liked about it, it felt like it, "What do all the 1098 neighborhoods think of this? By the way, we're going back to the property owners as well." I 1099 think, as Mark talked about when he started the presentation today, that happened. He kind of went 1100 through and said that. "Yeah, this was the process that we talked to the residential owners, and we 1101 also talked to property owners." So, I was a little bit concerned about what I just heard. First of all, I don't know what 500 feet is. I don't know what 500 feet says, "Hey, we're red all the way to the 1102 access road, or it its about the same width as the Commercial 2." I don't have a scale. I don't know 1103 1104 how much 500 feet is.

1105 1106

Mr. Liesfeld - I can give you the 500 foot rod if that would help.

1108 Mr. Leopold - It would help me a little bit.

1109

1110 Mr. Vanarsdall - That would help, Mr. Secretary.

1111

1112 Mr. Marlles - Okay.

1113

1114 Mr. Vanarsdall - Come on down, Mr. Liesfeld.

1115

1116 Mr. Liesfeld - The area right here (referring to slide), that area right there where my father's house is right now, the barn and, etc., would be the 500 foot. This would be the area that 1118 I'm looking at (referring to slide).

1119

Mr. Leopold - My reaction is, that's a lot of red. And so, I guess I would say, if I considered that what we've done, the staff has done so far and the Commission so far is to compromise and take into account the interest of all the people, and at the end, really respect having been here for 50 years and paying those kinds of assessments, that that counts for a lot. But it feels like the equivalent of me at the end of day, you know what I'd really have the whole thing be park,

which I would. Of course, I'd rather the whole thing be a park, but that's not fair. There's a

1126 compromise required, and I really like this whole picture. In other words it seems like everyone 1127 wins. The property owners are getting may be not the highest and best use where density and

1128 skyscrapers equals highest and best use, but I think good value for a 50-year investment, as the same

skyscrapers equals highest and best use, but I think good value for a 50-year investment, as the same

time preserving the value for the whole neighborhood. Thank you.

1130

1131 Mr. Vanarsdall - Thank you, very much. All right.

1132

1133 Jeanne Berry with Higgins and Gersteimer. Just for the record, I'd Ms. Jeanne Berry -1134 like to state that for those of you who were not able to attend the four public meetings we had last 1135 summer, this, as well as, five to six other variations of land use plans were brought up to probably 1136 75 to 100 people in attendance at each meeting. And different scenarios including different depths of commercial were brought up. And they were unanimously opposed at these meetings. And just 1137 1138 like the gentleman expressed serious concern about depths of commercial, and I think what we tried to do, the ultimate goal of this project was to find a compromise between the citizens and the 1139 1140 landowners. And the ultimate word here is "compromise."

1141

1142 Mr. Vanarsdall - Thank you. Any one else? All right. We got some very good 1143 comments and very good suggestions.

1144

Mr. Marlles - Mr. Chairman, members of the Commission, you have received public input at tonight's meeting. Certainly, you have a number of options. You can make modifications to the Plan. You can recommend the Plan as it is to the Board. You can defer action on the plan in order to consider the comments that were presented tonight. But, those are the options that you have for you. Staff is recommending approval of the Plan, and we would be glad to answer any questions that the Commission has at this point.

1152 Mr. Vanarsdall - Any questions for Mr. Secretary by Commission members or any

1153 discussion?

Mr. Archer - Mr. Secretary, I think it might be helpful to explain to those that have questions about what the Land Use Plan actually means to maybe explain it in some fashion, so that people don't go away with the idea that what's shown here has already been designated for a particular use, but that its just a study, and I think you can probably do that better than I can.

Mr. Marlles - Yes sir. Mr. Archer, and again for the residents that are here, the County's Comprehensive Plan consists of three elements: the Land Use Plan, which this would be an amendment to; the Major Thoroughfare Plan, which shows future streets and highways in the County; and the Parks, Recreation and Open Space Plan.

The Land Use Plan, in fact, all three of these plans serve as general guides. That's, essentially, what they are. They provide guidelines to the Planning Commission and the Board when it comes to future land use decisions.

If, for example, if this Plan Amendment were adopted, a property owner or developer approached the County and applied for a rezoning of some portion of the study area, this plan would serve as a guide to the Planning Commission and to the Board in considering that rezoning requests or that development request in making a decision. It does not mean that there is a pending development on any portion of this site ready to come in tomorrow. But, the Land Use Plan provides a long-range guide to decision making for the Planning Commission and the Board of Supervisors.

1175 Mr.

Mr. Vanarsdall - Thank you. All right, we need to talk about do we want to approve it the way it is or come back for another meeting or how would the Commission like to do that? I'd like to have a motion on it, or some discussion and a motion.

Mr. Taylor - Mr. Chairman, I worked on this project with a number of the people in the community. We had four very well planned, well attended, carefully thought out meetings. I thought that the public reaction to the meetings; the public comments, public participation was excellent. I really want to complement Ms. Berry and the staff for the work that they've done on it.

I thought that the entire public meeting process was an exercise in gaining community support for this. And, I think it represents a careful compromise between the retail area, the neighborhood concerns, schools, green space, commercial space, office space, hotel space, environmental protection areas. We even put a few retirement homes in there for people like myself who in a few years are going to be looking to occupy it. Even though, I love my grandchildren, I think after about five or six days, I'm ready to go home.

I really think that, overall, there is an excellent balance. We were sensitive first to the environmental areas. And we've got an environmental protection area in there. And we've got a large amount of space. And along the road, we were helped out by a considerable contribution of park space from some very fine sources. And we now have, actually, all the west of John Rolfe Parkway is Short Pump Park except for the commercial space on Broad Street. And as it stands there, will be subject to all of the zoning, and I think there's adequate opportunity to control what goes in there as we see it. But, for both Pocahontas Middle School and the Short Pump Elementary

School, and the communities around there, that green space is precious in today's growing economy. And, as you are all well aware, Short Pump is growing, growing fast, and its going to continue to grow.

So, there's green space that we can set aside now as a very important asset. There is adequate space, we thought, for commercial activity. And approximately 40 percent or so of the space was allocated to hotel and conference center, and office space. And they were picked, frankly, so they were low impact, basically, on the adjacent communities, on adjacent schools and the residential retirement.

 Combinations of space were looked at, where it should go, how much it should be, what it should be adjacent to, and some of our concerns, and I think, for the most part, the meetings that I participated in had very good concentration on all of the points that were raised, and then the staff took it back and went over it. I think, overall, it was a very sensitively handled process, with wide community involvement. And as I look at this, while everybody doesn't get everything they wanted, most of us got most of what we want, and all of us are better served having this office conference center, retirement, and middle school, green space, than we would if this was a total commercial lot, and, therefore, Mr. Chairman, I would move that the Planning Commission approve this concept as presented.

Mr. Marlles - Mr. Taylor, that would be recommend approval to the Board of Supervisors. And, I would say, for the citizens in the audience, that before the Board of Supervisors adopts this amendment to the Land Use Plan they would also hold a public hearing, similar to this, and take public comments. But, actually what the Planning Commission is doing is making a recommendation to the Board of Supervisors that this plan amendment be adopted.

1224 Mr. Taylor - Then, Mr. Director, I will rephrase that, that we make 1225 recommendation to the Board of Supervisors as it is.

1227 Mr. Vanarsdall - Do I have a second?

Ms. Dwyer seconded the motion.

Mr. Vanarsdall - Motion made by Mr. Taylor, seconded by Mrs. Dwyer. All those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon abstained).

Mr. Vanarsdall - Mr. Secretary, we have the case we had in the beginning of the meeting, the POD case is now ready and Mr. McGarry will now present that.

Mr. McGarry - Mr. Chairman, I will present the case. Mrs. Rice, her daughter, and the neighbors are now satisfied. They are satisfied that the floodplain will be preserved as was promised in the rezoning case, so they have withdrawn their opposition. Staff can now recommend approval subject to the conditions on the plan, standard conditions and the additional conditions Nos. 23 through 29.

- 1243 Mr. Vanarsdall -Anyone on the Commission have any questions for Mr. McGarry
- 1244 on this case? Thank you for going out there and taking care of this. I recommend POD-36-00,
- 1245 Colonial Mechanical Corporation - Ackley Avenue, be approved with standard conditions for

1246 developments of this type, the annotations on the plans, and conditions Nos. 23 through 29.

1247

1248 Mrs. Quesinberry -Second.

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Motion made by Mr. Vanarsdall and seconded by Mrs. 1250 Mr. Vanarsdall -1251 Quesinberry. All in favor say aye. All opposed say nay. The motion passes.

1252

1253 The Planning Commission approved POD-36-00, Colonial Mechanical Corporation – Ackley 1254 Avenue, subject to the standard conditions for developments of this type and the following 1255 additional conditions:

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- 1257 23. The developer shall provide fire hydrants as required by the Department of Public Utilities 1258 in its approval of the utility plans and contracts.
- 1259 24. Any necessary off-site drainage easements must be obtained in a form acceptable to the 1260 County Attorney prior to final approval of the construction plans by the Department of 1261 Public Works.
- 1262 25. Deviations from County standards for pavement, curb or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the 1263 1264 Department of Public Works.
- 26. Insurance Services Office (ISO) calculations must be included with the utilities plans and 1265 1266 contracts and must be approved by the Department of Public Utilities prior to the issuance of 1267 a building permit.
- 1268 27. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. 1269 1270 elevations will be set by Henrico County.
- 1271 28. Dedication of the 316 foot portion of Ackley Avenue in front of the site shall be recorded 1272 prior to the issuance of a certificate of occupancy.
- All manufacturing and fabricating operations shall be conducted entirely within the enclosed 1273 29. 1274 building and the loading doors and other exterior doors during such operation shall remain 1275 closed.

1276

1277 Mr. Vanarsdall -I think we should take the 8:30 p.m. cases. Mrs. Via.

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1279 Ms. Via -Thank you, Mr. Chairman. You did request that we take both the withdrawals and the deferrals for the 8:30 agenda and the expedited agenda for the 8:30 agenda. 1280 1281 Withdrawals and deferrals first?

1282 1283

## Deferred from the May 11, 2000 Meeting

- 1284 Gloria L. Freye for McDonald's Corp.: Request to conditionally C-36C-00
- rezone from R-3 One Family Residence District to O2C Office District (Conditional) and B2C 1285 1286 Business District (Conditional), Parcels 61-A-2 and 31, containing 2.046 acres, located on the west
- 1287
- line of Staples Mill Road approximately 160 feet north of Parham Road and on the north line of
- 1288 Parham Road approximately 170 feet west of Staples Mill Road (U. S. Route 33). A fast food

restaurant with drive through is proposed. The use will be controlled by proffered conditions and zoning ordinance regulations. The Land Use Plan recommends Office.

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1292 Ms. Via - The applicant has requested a deferral to July 13, 2000.

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Mr. Vanarsdall - Is anyone in the audience in opposition to the deferral of McDonald's? I move that Case C-36C-00, McDonald's Corporation, be deferred to July 13, 2000, at the applicant's request.

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1298 Mr. Taylor seconded the motion.

1299

- Mr. Vanarsdall Motion made by Mr. Vanarsdall, seconded by Mr. Taylor. All those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon abstained).
- 1302 C-65C-99 Steven and Dody Tribble and Charles W. Sanders, Jr. and J. 1303 Sanders: Request to conditionally rezone from B3C Business District (Conditional) and R-4 One 1304 Family Residence District to B-3C Business District (Conditional), Parcels 52-A-55 and 56 and part 1305 of Parcels 52-A-53 and 54A, containing 1.5706 acres, located on the west line of Mountain Road 1306 approximately 275 feet north of its intersection with North Run Road. Any permitted B-1 use, B-3 1307 Office/Warehouse and Overnight Respite Care for Adults are proposed. The use will be controlled 1308 by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Commercial Arterial and Suburban Residential 2, 2.4 to 3.4 units net density per acre. 1309

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1311 Mrs. Via - The applicant has requested a deferral to July 13, 2000.

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1313 Mr. Vanarsdall - Anyone in the audience in opposition to this case? Case C-65C-99, Fairfield District. Mr. Archer.

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Mr. Archer - Mr. Chairman, I move deferral of Case C-65C-99, Steven and Dody Tribble and Charles W. Sanders, Jr. and J. Sanders to the July 13, 2000 meeting, at the request of the applicant.

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1320 Mr. Taylor seconded the motion.

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Mr. Vanarsdall - Motion made by Mr. Archer, seconded by Mr. Taylor All those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon abstained).

1324

Ms. Via - Thank you, sir. That concludes the requests for withdrawals and deferrals for the 8:30 p.m. agenda. You do have two items that have requested the expedited agenda. These are both in the Tuckahoe District, Page 5.

- 1329 **C-42C-00 Martin P. Beifield & Ina Ginsberg:** Request to amend proffered conditions accepted with rezoning case C-72C-89, on Parcel 99-14-A-1, containing 0.31 acre, located at the northeast intersection of Gaslight Drive and Gaslight Court and the southeast intersection of Derbyshire Road and Gaslight Drive in the Gaslight subdivision. The amendment is related to a change in the roofing material. The Land Use Plan recommends Suburban Residential
- 1334 1, 1.0 to 2.4 units net density per acre.

- 1336 Mr. Vanarsdall Is anyone in the audience in opposition to C-42C-00? Anyone
- here? All right, Ms. Dwyer.

1338

- 1339 Ms. Dwyer Is Mr. Householder here? Do we have the proffers signed properly?
- 1340 I just had to ask that. For the information of the Commission, there was a lot number that was left
- out inadvertently in the original proffer. I move that the Commission recommend for approval to
- the Board Case C-42C-00. I recommend that to the Board for approval.

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- 1344 Mrs. Quesinberry seconded the motion.
- 1345 Mr. Vanarsdall Motion made by Ms. Dwyer, seconded by Mrs. Quesinberry. All
- those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon
- 1347 abstained).

1348

- REASON: Acting on a motion by Ms. Dwyer, seconded by Mrs. Quesinberry, the Planning Commission voted 5-0 (one abstention) to recommend that the Board of Supervisors **grant** the request because the changes do not greatly reduce the original intended purpose of the proffers; and the proffers continue to assure a quality form of development with maximum protection
- 1353 afforded the adjacent properties.

1354

P-5-00: Gloria L. Freye for Triton PCS, Inc: Request for a provisional use permit in accordance with Sections 24-95(a) and 24-122.1 of Chapter 24 of the County Code in order to allow an existing temporary 85' wooden telecommunications pole to remain on part of Parcel 89-A-44, containing 225 square feet, located at 1311 Gaskins Road. The site is zoned R-3 One Family Residence District.

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1361 Mrs. Via - This is on Page 5, in the Tuckahoe District.

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1363 Mr. Vanarsdall - Is anyone in the audience in opposition to this case, P-5-00, Gloria L. 1364 Freye for Triton PCS, Inc.? All right. Ms. Dwyer.

1365

- Ms. Dwyer Thank you. I recommend to the Commission that we recommend for approval Case P-5-00 their request for a provisional use permit, including the three conditions that are found on Page 3 of the staff report, with the understanding that there will be a fourth condition added which will require the County Building Inspectors to review an application for a building permit. The applicant has agreed to that and it has all been discussed and it is fine, so that will be
- the fourth condition added between here and the Board.

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1373 Mrs. Quesinberry seconded the motion.

1374

- 1375 Mr. Vanarsdall Motion made by Ms. Dwyer, seconded by Mrs. Quesinberry. All
- 1376 those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon
- 1377 abstained).

- REASON: Acting on a motion by Ms. Dwyer, seconded by Mrs. Quesinberry, the Planning Commission voted 5-0 (one abstention) to recommend that the Board of Supervisors grant the requested revocable provisional use permit, subject to the following conditions:
- 1. If the use of the tower for communication purposes is discontinued, the tower and all related structures shall be removed from the site within ninety (90) days.

  1385
- 2. The applicant shall obtain approval from the Henrico County Planning Commission should the FAA require the addition of standard obstruction marking and lighting (i.e. red lighting and orange and white striping) to the tower. The applicant shall notify the Henrico County Planning Director prior to making any changes to the tower.
- 3. The applicant shall landscape the perimeter of the leased area in order to minimize the view of the ground equipment. Landscaping shall be in accordance with the Landscape Plan by HDR Engineering dated 3/27/00.
- 4. Application for a building permit to review the permanent foundation must be made within ninety days after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon written request by the applicant.
- The Planning Commission's recommendation was based on the fact that the proposed tower at this location was of adequate distance from the closest residential area; and it would not be expected to adversely affect public safety, health or general welfare.
- 1403 Mrs. Via 1404 evening.
  1405
  Thank you, sir. That concludes the expedited agenda for this
  1406
- Mr. Vanarsdall Thank you, Ms. Via. Mr. Secretary, before you start, we have a celebrity among us. Ms. O'Bannon received an award for her work in combating domestic violence, which was in the newspaper and many of you probably saw it. She will be in the "Good Housekeeping" Magazine, or in profiles in "Good Housekeeping" Magazine, the July issue. Congratulations, Ms. O'Bannon. Do you want to tell us about it?
- 1411 1412 Ms. O'Bannon -Yes. I didn't seek this award nor did the Henrico Division of Police. 1413 The constituents placed my name in, knowing the work that was done by the Henrico Division of 1414 Police for the effort that has been put through since 1996 on developing a team effort to combat 1415 domestic violence, a problem that we have here in Henrico, because the homicide rate and the 1416 assault rates had dramatically gone up to the statistical evidence. The award is through the Ford 1417 Foundation and Reutgers University, and it does appear in "Good Housekeeping" Magazine, and I am very pleased that we will be awarded a \$2,500 grant as part of what goes along with it. It is real 1418 1419 nice boost for a great domestic violence team that we have established to combat the problems we 1420 have here in the County. I think that is a really good "Thank You" to them for all of their hard work 1421 and, although I am being honored, as I said before, I am just the one that brought them all together. 1422 They were all doing an excellent job. This is a very cohesive and coordinated effort and I am real 1423 pleased for that.

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1425 Mr. Vanarsdall - That was very nice. Thank you. All right, Mr. Secretary.

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## 1427 <u>Deferred from the May 11, 2000 Meeting:</u>

- 1428 C-26C-00 Gail L. Sailes for Gail & James L. Sailes: Request to conditionally
- rezone from A-1 Agricultural District to R2C One Family Residence District (Conditional), Parcel
- 1430 202-A-20A, described as follows:

1431

- Beginning at a point on the east line of New Market Rd. (St. Route 5), said point being located +/-
- 1433 0.2 mile south of Midview Rd.; thence leaving New Market Rd. (parcel # 202 -A- 20A) N. 46° 51'
- 1434 03" E, 676.59 feet to a point; thence S 43° 8' 57" E, 237.23 feet to the point; thence S 47° 02' 09"
- W, 753.56 feet to a point on the east line of New Market Rd; thence along New Market Rd. N 24°
- 1436 58' 57" W, 246.83 feet to the point and place of beginning, containing 3.87 acres.

1437

1438 Mr. Marlles - The staff report will be given by Mr. Mark Bittner.

1439

- 1440 Mr. Vanarsdall Anyone in the audience in opposition to this case? This is Case C-
- 1441 26C-00 in the Varina District. We have opposition. Thank you. Mr. Bittner.

1442

- 1443 Mr. Bittner Thank you, Mr. Vanarsdall. I would like to just quickly point out
- 1444 that this rezoning is asking for 2.87 acres not 3.87 acres. The proposed use is single-family
- development, the applicants have stated that they intend to develop these lots as home sites for their
- 1446 children. However, they would not be prohibited from selling these lots to non-family members.
- The property is designated Suburban Residential 1 on the 2010 Plan with a suggested net density of
- 1448 1.0 to 2.4 units per acre. The requested R-2 zoning is consistent with this designation. The
- applicants have proffered that no lot will have direct driveway access to Route 5. This would limit
- the number of new entrances on Route 5 to one, and help facilitate traffic flow and safety along this
- 1451 road.

1452

- In summary, this proposal is consistent with the 2010 Land Use Plan in this area. It would also limit new driveways onto Route 5 to aid traffic safety and flow. Staff recommends approval of this
- application and I will be happy to answer any questions that you may have.

1456

1457 Mr. Vanarsdall - Any questions for Mr. Bittner by Commission members? All right.

1458

1459 Mr. Archer - Mr. Bittner, I have one question. Did the road remain a private road?

1460

1461 Mr. Bittner - Not necessarily; that has not been determined.

1462

1463 Mr. Archer - Okay.

1464

- 1465 Mrs. Quesinberry Mr. Bittner, I know we have a couple of proffers here. No direct
- drive or access to New Market Road, so it is just going to be one drive?

1467

1468 Mr. Bittner - Yes.

Mrs. Quesinberry - And no more than four lots would be developed. But, do we have any other proffers or any other conditions that would ensure the quality of the homes that are built

on those lots?

1473

1474 Mr. Bittner - Those are the only proffers that we have.

1475

1476 Mrs. Quesinberry - Have you had any discussions with the owner or the applicant about foundations?

4.470

1478

1479 Mr. Bittner - No. I don't believe we had that discussion with them.

1480

Mrs. Quesinberry - I know we had some concerns at the last meeting with the residents around property that it be of high quality and also with the other concern, which was layout, which is not what this rezoning is about. Do you know if the owners met with them?

1484

Mr. Bittner - I do know that we suggested that the owners meet with the neighbors. I do believe they have talked with at least two. I would imagine probably more since the last meeting. I don't know the details of those conversations, but I believe the applicants are here tonight, as well as the neighbors.

1489

1490 Mrs. Quesinberry - Okay. Thank you.

1491

Mr. Vanarsdall - All right. Any other questions for Mr. Bittner? Is the applicant here?

All right. Do you want to come on down. You have some opposition. Good evening.

1494

Ms. Gail Sailes - Good evening. My name is Gail Sailes and I am here with my husband, James L. Sailes. First of all, I would like to apologize for our absence last month. My husband and I serve a small community church, and on the afternoon of our scheduled meeting, we had a death in the church community, church family. So many things were happening. We actually forgot about the meeting. I apologize to the Commission and to my neighbors and all that have helped us on this effort.

1501

1502 Mr. Vanarsdall - Thank you for being so honest about it.

1503

Ms. Sailes - The effort here was brought about in our intent to divide this property for one of our children, who is currently living in a house that is located on the site, who wants to build for himself and his family.

1507

1508 In a discussion, I found out that, in order to subdivide the property and in order to do anything, there 1509 was a cost associated and that cost for dividing it for one child versus for all four was not that much. 1510 and that is what led us into, therefore, going ahead and trying to get it done at one time for a sum of 1511 money. We have no immediate plans except for the one son for building. That is why, I think 1512 someone asked the question about foundation and layouts and all of that nature. We currently have 1513 no plans whatsoever as far as doing that. But, what we are hoping to do by requesting, at this point 1514 to have the property divided, was that we could take care of it with one petition. Be it right or 1515 wrong, that is our intent and that is what prompted this.

June 15, 2000

I understand that, in talking to several of our neighbors, and we have talked to most of them, I believe, since that time and one of the major concerns was drainage. In that we do not have any development, and I think that word kind of frightens a number of people with a modest community that has been established for a while, and to receive a piece of paper saying "Your neighbors want to develop or subdivide it." You know, they envision Varina Station or some of the larger-type subdivisions. The one son that currently lives in the house, that would like to build, is tied to County sewer. When his home is built, the house that he is currently living in will be torn down, so he would still be tied into the County sewer as far as the drainage concern for that one building that is in the near future. I guess that is kind of where I will stop, and if you have questions, we will try to address them from that point.

Mr. Vanarsdall - All right.

Mrs. Quesinberry - So, when you talked with the neighbors, did the neighbors have any other questions about the houses that you proposed to build or assurances of quality in the future in the development, because even though it is small, and it is four lots, it doesn't prevent you from selling that property to others who may not be family members and don't have the interest in that land and that community that you have. So, while the neighbors are generally concerned about insuring that whatever is built will be high quality and, no matter who owns the property in the future, that the interest of the neighborhood is preserved.

Ms. Sailes - Absolutely, and I really respect that, and I understand that. We have had this property some eight years. We have had a number of calls and inquiries from some developers who were interested in just getting a tract of land and developing it. We have no intention of doing that. Also, as I said, we serve the community as pastor and people, and we have no interest in defacing or tearing down the community. From my understanding, the question, primarily, has been on the drainage.

 Now, I realize that someone else could move in, but recommendation is not to cut yourself off by saying, "We want it proffered only to our children," because there could be a situation down the road where the children would not want to build right there, and that is why we left it, to say that we would not want to be restricted in writing, in proffers, that it would only have to go to a child.

Mrs. Quesinberry - And I don't think anybody would expect you to do that. But, considering that other than family members could own the property someday, would you not be interested in just some of the basic proffers that we are kind of used to seeing on the Commission when we have land that is subdivided that speak to the houses themselves, and the quality of the houses, what the houses are made of? For examples, foundations, or if they are going to have paved driveways, or anything that adds to the quality of the house in the ultimate neighborhood.

Ms. Sailes - Yes, and I have to plead a limited amount of ignorance, even though I must thank Mr. Bittner because he was quite helpful in explaining to me the procedure that is involved. I understand that, based on the zoning for the property, we have to abide to certain standards, and that would be required, if and when building took place. If there needs to be other words added to the proffers, you know, certainly, we are quite willing to do whatever is necessary,

but we thought that by virtue of abiding to the guidelines as set by the County for the rezoning that would be in keeping with the high quality of our development.

Mrs. Quesinberry - I guess the easiest way to say that is that the threshhold for meeting the requirements for the County is pretty low, and, just for example, with four lots you could end up with four different houses with different square footage and different building materials, and there would be no real visual consistency or aesthetics to the looks of that little community and neighborhood. I guess you see where I am going with that.

Ms. Sailes - I do.

 Mr. Sailes - I am James Sailes. I hear where you are and I understand that. Certainly, I even respect that, but I do wish that you would consider the fact that we are not in the position of just putting any kind of structure there. And one of things that we do have, is that we do have some control and communication with our children to the point that they, too, will have to abide by standards that are acceptable to the community. Certainly, we are not in the position of putting just anything there to get by. I'd like to think we are kind of persons who are concerned with quality. So, whatever the requirement is, we are not looking at the basic requirement, just for the purpose of getting or putting properties up.

Mrs. Quesinberry - I want you to understand that it is not my intention to ask these questions to overburden what you are planning to do with your family. By your own admittance, you are not sure when and if you will build on those other lots. And, you know, you don't live forever, and families do sell off property. And, you know, at some point in time you may not be in control, and your family may not be in control of the property. And then anybody would be able to build anything as long as they met the basic low threshold standards in our ordinance. I just wanted to put that out there for you to think about that. Because, even though you have the best of intentions, I can tell you from experience that in here, with all of my colleagues, we have all had the best of intentions at one time or another and proved wrong, simply because circumstances change, and people change, and ownership changes. And unless you are very clear about what you intend to do on your proffers and what you want and what you envision your subdivision to look like, then, it may not necessarily come to pass.

Ms. Dwyer - Mrs. Quesinberry, it sounded as though the applicant is agreeable to certain proffers if they just had some idea of what kinds of proffers the Commission might like to see.

Mrs. Quesinberry - I'm thinking that maybe Mr. Bittner could help you with that at a later time to make sure there is some consistency and some quality, without overburdening what you are trying to do, understanding that you have got a family you are trying to provide for and space for. Would that be agreeable to you?

Mrs. Sailes - Absolutely. Again, as we had not looked at it being immediate, I think that is why a lot of those details were not filled in. But, if that is something that would be more acceptable to the Commission, I have no problem with that.

Mrs. Quesinberry - Sure. That is no problem, because we can give you some things to think about and some things you can add before it goes to the Board of Supervisors. It would just give the neighbors a little more assurance that, should you not control the property any longer, anybody who comes behind you would have the good intentions that you have.

Mr. Archer - Can I just say one thing, Mrs. Quesinberry. Rev. and Mrs. Sailes, typically, what Mrs. Quesinberry is saying that there are standards that are set by the zoning code that are kind of low, and, typically, in a subdivision of this type and, this is just an example, you will see things like no cantilevered chimneys, preferably no concrete slabs, and a certain amount of finished floor space, and that means that if the property were not in your control and passed on, the same proffers would apply regardless of who owned it. So, that is what Mrs. Quesinberry is saying. It could change hands and once you left it, we wouldn't have any guarantee that those things would be upheld. But, if you make those proffers, they run with the land forever, until somebody changes it at another zoning hearing. So, that is, essentially, what all of that means.

1623 Mrs. Sailes - Okay. I understand, trying to push some flesh on that vision.

Mrs. Quesinberry - Right. And it just ensures that your good intentions are carried out if you are not able to do it, and it would have to run with the land and what you want to have happen would have to happen.

Mrs. Sailes - I think that might, I know that one of our neighbors will come forward and speak for himself in just a moment, but they may also help, because we talked about drainage, and I kept saying to the individual, "We are not looking at actually building right now." So, what I think you are asking of us is to get an engineer or do something extensive work that might be quite costly to develop a drainage plan right now, and to me it seems premature. I don't know, but, hopefully, you can help me with that, as well, because if it is something that needs to be put in writing that this will be adhered to at the time the development would happen, and we said we 'd be willing to meet that.

Mrs. Quesinberry - We can talk about that drainage in a few minutes, too, if it is still a question.

1641 Mrs. Sailes - Thank you.

Mr. Vanarsdall - All right, do you want to come on over? Do you want to come down? How are you doing this evening?

My name is Sydney Langford and I live at 1340 New Market Road, Mr. Sydney Langford and I am somewhere close between the property and the (unintelligible) Center, what is now the bank. Some questions is, I've got no objections to building houses and if we come with some proffers on that, that is wonderful. Another thing is, I think, is that would maybe take care of the drainage issue a lot is find out the location for any road that is going to be and adhere to County standards, to be sure the road is built to County standards and, you know, maintained by the County. And you're going to have to have proper drainage or the County will not be accepting the road at a future date, so that may take care of a lot of the drainage thing, and have a proffer in there that the access road to the house would have to meet County standards. Because, if not, I think you still are going to have a problem with drainage. And, I still don't know where this water is going to go to this day. And I hate to just rush in and say, "Yeah, let's do an R-2 zoning;" when no one right now has a clue how to manage the water. I know it is going to be later on a subdivision hearing, and I will be honest with you myself, I don't know how they work. Do we participate, the property owners around, at the subdivision hearing? Are they aware of all of the elevation, the lay of the land, or if this land is sold can five individuals build five separate kinds, or is there not one master mind over the whole development, like the bank was one master mind? But here, we can zone it just now for one person to build and next year somebody else build, and the following year somebody else build without working this drainage thing. We might be throwing water from A to B to C to D to E, and we ain't got nothing but standing water. Somebody is going to get impounded.

Mrs. Quesinberry - Mr. Langford, Mr. Marlles can probably explain this better, but let me just help you with it. We don't usually take that up at the zoning hearing. What we do at zoning is rezoning that would allow an applicant to build a number of houses that they would want to build and no more. But, when they get to that subdivision part, some of those questions that you have, the layout and where the water goes, those, that is the time when those are answered. And, if it is shown that the water is not going anywhere, but sitting there, then it would impact how many houses they actually could build and where they could set those houses. Even though we would rezone this and say, for example, that they could subdivide this land and that they could have four lots, it doesn't necessarily mean that there are four buildable lots when you get down to really hashing out all of the issues that you are talking about. Mr. Marlles, do you want to jump in there?

Mr. Marlles - I will be glad to. That is a very good description, Mrs. Quesinberry of actually what happens. A detailed review as far as drainage does occur upon a subdivision review. Our Public Works Department has engineers that do look at that issue and do work with the developer to make sure that the drainage problem is handled. There are standards in place that the County has adopted to hopefully ensure that drainage issues are taken care of as part of that subdivision plan approval process.

 Mr. Langford - Right. Personally, I see this as an issue of drainage three to four months of the year especially during the fall, because Route 5 has been known to flood, and you've got two drainage easements, about 80 feet apart. And, that is, what I am saying is, if you build the land up so you can build the houses, you might impact the adjoining property owners. I don't know. That is a big concern.

 Mrs. Quesinberry - Well, I don't think that they would be in a position to impact you, because that wouldn't - that would put them in a very precarious spot if they built something impacting you, or making the drainage worse. It may not improve what happens on your property, but if they built something hat actually caused some kind of adverse condition on your property, then they would certainly be responsible for that. So that is about, typically, what we see happen, and that is what the subdivision process will bring out, if, in fact, they have those issues and they need to move water from one place to another. That is where that engineer is going to come out and show what they need to do. And, if they need to arrange their lots in a different way, then they won't even have four buildable lots when all the dust settles and we see what happens on that property.

1700				
1701	Mr. Langford - I reckon then what the main question is then before we say, for			
1702	example, she and I understand that she wants the child to be able to build on that lot immediately, so			
1703	•	that we do have buildable lot places to, for the water to go to, should it		
1704	not be that they would have to	have the plan in place before the first house would be built?		
1705				
1706	Mrs. Quesinberry -	They would have to go through this subdivision process, and then		
1707		ast on the first lot. That sounds like what they would like to do. And it		
1708	looks like they are going to wa	ait a little bit on the other lots.		
1709				
1710	Mr. Langford -	Yes, but the engineering would have to be done to make sure that the		
1711	whole subdivision			
1712				
1713	Mrs. Quesinberry -	It is a subdivision. Albeit small, it is a subdivision, so it would have		
1714	to meet all of the rules. If it w	as 200 houses or four houses. It is still a subdivision.		
1715				
1716	Mr. Langford -	Okay		
1717	M 0 11			
1718	Mrs. Quesinberry -	Does that help you?		
1719	Mu I an afoud	Ves At least I know where to se to if I have a greation		
1720 1721	Mr. Langford -	Yes. At least I know where to go to if I have a question.		
1721	Mrs. Quesinberry -	Now you had another question about the subdivision process and if		
1723	•	Now, you had another question about the subdivision process and if t time. Did you want to say something about that, Mr. Marlles?		
1723	you could put input during tha	t time. Did you want to say something about that, wir. warnes:		
1724	Mr. Marlles -	Yes. Are you an adjacent property owner?		
1726	ivii. Iviaines -	res. The you air adjacent property owner:		
1727	Mr. Langford -	Yes, sir. Right next door to it.		
1728	Wii. Eurigioid	105, bit. Tagit now door to it.		
1729	Mr. Marlles -	Okay. Then you will be notified when the subdivision is submitted,		
1730	assuming this zoning is approv			
1731	8 8			
1732	Mr. Langford -	Okay.		
1733	Mr. Marlles -	You would have the opportunity to come in and review those plans		
1734	in the Planning Office. You	would have the opportunity to ask questions and, you know, basically,		
1735	review what the standards are and how the drainage is going to be handled.			
1736				
1737	Mr. Langford -	Like, when the bank built right on the other side of me, which is now		
1738	a Vet Hospital now. They	went over the whole plan, the whole thing with me. They were very		
1739	good and I understood what was happening.			
1740				
1741	Mr. Marlles -	We need to make sure, I believe you gave your name for the record.		
1742				
1743	Mr. Langford -	William Langford, 1340 New Market Road.		
1711				

1745 Mr. Marlles -Okay. We will make sure that you are notified when and if the 1746 subdivision is submitted for approval. 1747

1748 Mr. Langford -Okay. Thank you.

1749 1750

Mr. Vanarsdall -Thank you.

1751

1752 Mrs. Margaret Bigger -I am Margaret Bigger at 1364 on the other side of the property. And 1753 like Mr. Langford, it has been misleading when you say you are trying to rezone to subdivide some 1754 property. Now, nothing has been said about the one acre on the front part, where the house 1755 originally is now. And they are going to put four lots or five lots on the 2.87 of an acre adjoining. 1756

Me, being next door, I am still thinking like Mr. Langford about that drainage.

1757

1758 Mrs. Quesinberry -I think the 1.4 acres of the front, I don't believe that is part of this 1759 zoning case.

1760

1761 Mrs. Bigger -At first it was.

1762

1763 And this case is only going to be concerned with the 2.87 acres and Mrs. Quesinberry -

1764 with...

1765

1766 Mrs. Bigger -The 2.87, and they are on the back?

1767

1768 Mrs. Quesinberry -Right, and they are only asking for four lots maximum.

1769

1770 Mrs. Bigger -You know, the correspondence is misleading. It was a typographical error and said 3.87 and five lots. 1771

1772

1773 Mrs. Quesinberry -That was the original...

1774

It said, the meeting for June 15<sup>th</sup>. 1775 Mrs. Bigger -

1776 Mrs. Quesinberry -That isn't correct. You are right. This zoning is only about the 2.87 with four lots. They are proffering no more than four lots on this 2.87-acre piece. We are looking 1777 1778 at that right now on the screen.

1779

1780 Mrs. Bigger -I did get a chance, and Mrs. Sailes did apologize, and came to see me, and said she was only interested in dividing the land. And if that is the case, that is one thing. 1781 1782 But, when you are talking about putting a lot of homes, and as you said, the standards and so forth, 1783 that is your question and who will do this? If it is going to be the same builder or what have you, 1784 and with drainage running from Mr. Langford on the other side to Bigger.

1785

1786 Mrs. Quesinberry -Mrs. Bigger, since you are on the other side, you should be notified 1787 before the subdivision plan, too. Shouldn't she?

1789 Mr. Marlles -Yes, ma'am. If you leave your name and address, if we have your 1790 name and address, we will make sure that you are notified. There will be a note put into the file and 1791

we will make sure you are notified when the subdivision is submitted for review and approval.

1792

And at that time, Mrs. Bigger, like we were talking with Langford. 1793 Mrs. Ouesinberry -1794 you will be able to see the plan and how the house is set on the lot, and the drainage issues will be discussed or the remedy to move water that needs to take place. Okay? All right. 1795

1796

1797 Mr. Vanarsdall -Thank you.

1798

1799 Mrs. Quesinberry -Sure, Mrs. Sailes. Come on down.

1800

1801 Mrs. Sailes -For the sake of saving a little face in my neighborhood, for Mrs. 1802 Bigger and others, just for the record, I'd like to say, once again, that I understand the procedure. 1803 And you share with me what needs to be done on paper for a subdivision, but we have no plans 1804 right now for a subdivision. It was just so we would have this on paper for the children at a future 1805 date. I will definitely talk with Mr. Bittner and seek his guidance as far as putting those things that, 1806 Mrs.Bigger, you don't have to worry about any kind of subdivision plan, I hope, in the near future, 1807 because we don't have one. And I hope I am not making it any worse, but I am just being honest. I 1808 think when Mrs. Bigger stood up and said it was misleading because you were sharing information 1809 from me, with me, as far as aesthetics and houses and all of that kind of stuff and that should at least 1810 be in writing in case someone would come in the future to build, and I respect that, and I will do 1811 that, what you suggested. I do not have any plans for any building except for the one acre of land 1812 that is going to remain agriculture or whatever it is zoned now. That is where our son is living, and 1813 that is the only thing that will be looked at anytime in the future that I know of, to be built upon.

1814

1815 Mrs. Quesinberry -And that acre that you are talking about, just to clear this up, is not a 1816 part of this zoning case?

1817

1818 Mrs. Bigger -No. No. It is not.

1819

1820 Mrs. Quesinberry -Thank you very much.

1821

1822 Mr. Vanarsdall -Thank you.

1823

Okay. I am ready for a motion. I'd like to recommend approval of 1824 Mrs. Quesinberry -1825 Case C-26C-00 and ask Mr. Bittner to get with Mrs. Sailes prior to the Board of Supervisors' 1826 meeting and develop just some, help her develop some basic proffers concerning the quality of the 1827 future homes on the maximum of four lots that will be allowed on this parcel, and just have those 1828 ready prior to the Board meeting, if you would, Mr. Bittner. You said, yes? Okay. With that, I'd 1829 like to recommend approval, Mr. Chairman, of C-26C-00.

1830

1831 Mr. Taylor seconded the motion.

Motion made by Mrs. Quesinberry, seconded by Mr. Taylor. All 1833 Mr. Vanarsdall those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon 1834 1835 abstained).

1836 1837

1838 1839 REASON: Acting on a motion by Mrs. Quesinberry, seconded by Mr. Taylor, the Planning Commission voted 5-0 (one abstention) to recommend that the Board of Supervisors grant the request because it conforms to the recommendations of the Land Use Plan; and it would permit development of the land for residential use in an appropriate manner.

1840 1841 1842

- C-43C-00 Alan R. Kemp, Jr., AICP for Pendragon Development, LLC:
- 1843 Request to amend proffered conditions accepted with rezoning case C-14C-93, on Parcel 238-A-38, 1844 containing 129.382 acres, located at the eastern terminus of Ruddy Duck Drive. The amendment is 1845 related to the buffer area. The Land Use Plan recommends Suburban Residential 1, 1.0 to 2.4 units 1846 net density per acre. The site is also in the Airport Safety Overlay District.

1847

1848 Mr. Vanarsdall -Is anyone in the audience in opposition to this case? No 1849 opposition? 1850

1851 Mrs. Quesinberry -I think the opposition left, didn't they? No. Okay.

1852

1853 Mr. Vanarsdall -Good evening, Ms. Hunter.

1854

1855 Ms. Jo Ann Hunter, County Planner - Good evening, members of the Commission. The applicant 1856 is requesting an amendment to proffers accepted with Case C-14C-93. The requested amendment relates to the buffer from the Virginia Power easement. Proffer 10, accepted with Case C-14C-00, 1857 1858 required a 35-foot buffer for all lots and other property contiguous to the Virginia Power easement. The applicant is proposing to delete the phrase "and other property" from the proffer. This will 1859 1860 allow the recreation area to encroach on the buffer area, but would not change the buffer requirement for single-family lots. The Virginia Power easement is 225 feet wide, (referring to 1861 1862 slide). That area is the VEPCO easement and the 35 foot buffer runs along here (referring to slide). By deleting the phrase "and other property," it would allow the tennis court, which is located here 1863 1864 (referring to slide) to encroach into that buffer and a trellis open area here (referring to slide). The applicant is also proposing to put their parking under the VEPCO easement which has received 1865 1866 approval from Virginia Power. The recreation area would serve just the residents of the Four Mile 1867 Run Subdivision and surrounding neighborhood.

1868

The applicant has indicated that the proffer amendment is required due to environmental constraints. They can't shift the tennis courts down in this area (referring to slide) because there are wetlands in 1869 1870 this area. The proposed amendment of buffer area is reasonable and staff does not believe it would 1871 impact the overall quality of the development, and we recommend approval of the request.

1872

1873 Mr. Vanarsdall -Any questions for Ms. Hunter?

1874

1875 Ms. Dwyer -Ms. Hunter, by eliminating that language from the proffer, would 1876 any other property be affected other than the single-family residential property?

Ms. Hunter - No. As you can see, the zoning impacts the area shaded with the dashed line. The recreation area runs on this portion of the VEPCO easement. There are single-family lots that would run along the rest of the property, so they would be required to maintain a 35-foot buffer.

1883 Mr. Vanarsdall - Any more questions for Commission members? Thank you. Is the applicant here?

Mr. Joe Cross - Good evening, members of the Planning Commission. My name is Joe Cross. I am with Pendragon Associates, the developer and applicant. My address is 710 North Hamilton Street, Richmond, Virginia, and I think the staff made a reasonable presentation of what we are asking for. It affects just the recreation area. It was occasioned and caused by our desire not to impact wetlands. And, as a result, if we do not get it, the community will be left with one, not two tennis courts, which we are giving to them. And they will be left with a pool that has a very, very small deck area around it, which we feel would be not in the community's best interests. And because there is no vegetation there to save to begin with, it was a tire dump. We pulled about 12 tandem loads of tires out of it to clean up the site. We feel that this is a definite addition to the neighborhood, and a reasonable request. If you have any questions, I will be happy to answer them.

Mr. Vanarsdall - You may want to save some time for rebuttal. You have some opposition, Mr. Cross. We will now hear from the opposition. Good evening. How are you, tonight?

Mr. Thomas Cannon, Jr. - Just fine. My name is Thomas Cannon, Jr. and I live at 2916 Silvertail Court, which is three streets from Ruddy Duck Drive. And when we came here, we came here because we received a notice of some amendments. However, we never knew what the amendments were to, and so we didn't come down here to oppose it. We came down here just to get information about what the original plan was in the beginning, and when we saw that this was going to be expedited, we just wanted to get some information before this went ahead, without us knowing what the original plan was.

1909 Mrs. Quesinberry - Mr. Cannon, are you okay with what you heard tonight? Do you feel comfortable with that?

Mr. Cannon - Sure. Since what was explained to us what the original plan was and why this was going to be shifted, then I was perfectly okay. He knew exactly what was going on, so it's kind of misleading when it was said that we were opposed. We weren't opposed to anything. We just wanted to make sure we had information in hand before anything went ahead.

Mrs. Quesinberry - Well, that is just fine. We just wanted to make sure that you get the opportunity to speak to if you need to or want to. If you are not opposed, then I think we can expedite now.

1921 Mr. Cannon - Okay. Sure. That is okay. Thank you.

1923 Mr. Vanarsdall - All right.

Mrs. Quesinberry - All right, Mr. Chairman, I am ready. I'd like to move to recommend
Case C-43C-00 for the proffer changes to Proffer No. 10, as it states in the staff report to the Board
of Supervisors.

- 1929 Mr. Archer seconded the motion.
- 1930 Mr. Vanarsdall Motion made by Mrs. Quesinberry, seconded by Mr. Archer. All those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon abstained).

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

**C-44C-00 Alvin S. Mistr, Jr.:** Request to amend proffered conditions accepted with rezoning case C-25C-95, on Parcels 192-A-42B, 43, 43A, 192-12-A-1 thru 7, 20, 22, 26, 27; 1941 Part of Parcels 192-12-A-21, 23 thru 25 containing approximately 13.8 acres, located on the south line of Darbytown Road at Jahodi Lane. The amendment is related to the percentage of ranchers allowed. The Land Use Plan recommends Suburban Residential 1, 1.0 to 2.4 units net density per acre. The site is also in the Airport Safety Overlay District.

1946 Mr. Marlles - The staff report will be given by Mrs. Elizabeth Via.

1948 Mr. Vanarsdall - Is anyone in the audience in opposition to this case? No opposition. 1949 Mrs. Via.

Mrs. Via - Thank you, Mr. Chairman, and Mr. Secretary and members of the Commission. The applicant, in this case, is proposing to amend the proffers associated with the Winding Wood Subdivision, which is currently under construction. The development shown here on your screen is located along Darbytown Road rorth of Laburnum Avenue in the area highlighted in the green. Approval of this amendment would delete a restriction on the property that limits the development to no more than 25 percent ranch-style homes.

The site was zoned in 1995 to R-3C, General Residence Conditional, consistent with the 2010 Land Use Plan designation of Suburban Residential. To date, Section A, which you can see (referring to slide) which is platted up the top in the northern corner of the site, has been recorded and is under construction, and Section B, which continues this road down to where the red dot is (referring to slide). Section B was granted an extension of final approval until April 2001, but is not yet under construction. At this time, three ranchers and four two-story homes have been built, and the applicant has contracts pending for two more ranchers.

While there are no land use issues with this case, staff is concerned that a commitment was made to the community and to the County at the time these proffers were offered. And, in particular, staff is concerned about deleting the restriction on the number of ranch-style homes that can be built would allow the developer to build a majority of the smaller sized homes.

The proffer currently provides a minimum livable floor square footage of dwellings for two-story at 1,600 square feet; 1-1/2 story at 1,400 square feet, and the ranch-style, as I said, the smallest, at 1,200 square feet. Staff would prefer to retain the original proffers, or if the Planning Commission believes this case has merit, we would like the applicant to consider raising the minimum square footage of ranch-style to at least 1,300 or 1,350 square feet. I'll answer any questions that you might have.

Mr. Vanarsdall - Any questions by Commission members of Mrs. Via?

Mrs. Via - I am sorry. I might add that we did receive one letter of opposition from the Varina Beautification Committee strongly urging the Planning staff and the Commission not to amend the proffers already agreed to, and I will pass this to Mrs. Quesinberry for her review.

Mr. Vanarsdall - Thank you. Do you want to hear from the applicant, Mrs. Quesinberry? If the applicant is here, would you please come on down.

Mr. Mistr - I am Spud Mistr with Winding Woods requesting this proffer change. As Mrs. Via has explained, we have five ranchers that are either built or under construction; one of which we are getting ready to start. We can only build six. There are being requests, as people come in looking for ranchers, and it is about 50-50 right now. That is the way I would anticipate it, so we would like to have the right when we go into Section B to sell and build a ranch house if somebody desired that. One of the reasons is that we have retired people living in the subdivision. There will be eight families living there right now. There is only one child about four years old, so most people have no need for three and four bedrooms, two-story homes.

As far as the size of the houses, the houses were proffered at 1,200 square feet. And of all of the ranchers we have under construction, the average square footage is 1489, with the smallest being 1,340 square feet. I am reluctant to proffer 1,300 square feet, because there might be a lot that we would need to build 1,200 or 1,250 on. But, so far, I don't anticipate it being any substantially different from the average we are seeing right now.

The average square footage of all houses is 1,662, with the two-story being 1,878, so they are averaging about 400 or less than 400 more than the ranchers. But, by the same token, the ranchers are averaging the same price, sales price as the two-stories within a thousand dollars of them. So, I don't think by putting in more ranchers we are reducing the quality of the subdivision. In fact, if anything, these houses are more expensive per square foot for the ranchers and, in general, are nicer houses, in my opinion. So, with that, I would request that you recommend this for approval.

Mrs. Quesinberry - Mr. Mistr, I've got to tell you, you know the reason this proffer was put in, originally, was the same reason that we see it so often. In cases where the community is very concerned about small, boxy homes, and low square footage, they are really not great additions to the community or the neighborhood. And, quite frankly, we have quite a lot of them in the Varina area, and in Henrico County. So, there is not a real pressing need for that. And you have already stated that the ranchers you have built, the average square footage is 1,489, but you are not even

comfortable with proffering additional ranchers with additional square footage. So, what does the community get for this?

Mr. Mistr - The community gets the same thing that they are already getting; a good quality home, and it is also. I would tell you, I have talked to the people who have, the individual who wrote the letter, and two others, and one of the things they talked about in the letter was the quality of the homes. But, of the three I talked to, none of them had even been to the subdivision to see the houses that were in there. So, I thought it was strange that they chose to write a letter to the Commission talking about the poor quality of the homes, when none of them had even taken the time to go there and see them. I believe that we are giving more than the quality we proffered originally, and substantially larger houses than we had proffered in the beginning.

Mrs. Quesinberry - You have, for the ranchers that you have built, but that is really the point, isn't it? You want to change a proffer that doesn't prevent you from building more?

Mr. Mistr - Well, actually, I have found out that the houses that fit on the lots, we need larger lots to have the ranchers. Some lots a rancher won't fit on. It is going to have to be a two-story house, because of the widths of the houses. So, it is, I am just trying to satisfy the needs of the people that come into the subdivision. We are not building a lower quality house. Ranchers are larger.

Mrs. Quesinberry - And I would agree that the ones you have built that average 1489 square feet are, but there is nothing that would prevent you from filling up a subdivision with ranchers of 1,200 square feet. There is no protection.

Mr. Mistr - In a worst case scenario, other than I live there and I am not going to do that, because I haven't so far. I have done exactly what I represented to this Commission we'd do when we started. And, you know, I was not real comfortable with the proffer about ranchers, nor was the staff, because it is additional paper work for their unit to keep up with. And, you know, I don't know if they said that to you, but they have said it to me, that the staff is uncomfortable with proffers, in a great percentage of ranchers. But, in 1995, that was what you had to do to get it approved.

Mrs. Quesinberry - I understand. I don't have any more questions.

Mr. Vanarsdall - All right. Any more questions from Commission members?

Mr. Archer - Mr. Chairman, I was just looking at the staff summary, which indicates that "In view of the minutes from the previous case, it showed that house size was an issue to the community." I was just going to ask Mr. Mistr, "Have you met with anybody from the community?"

Mr. Mistr - I meet with the Varina Beautification Committee on July 6, which is their next meeting. Now, I have also had to get all of the people in the subdivision to sign the application, and I have met with all of them. And granted, size was an issue. But, it was agreed on that we would have to have 1,200 square feet for ranchers, 1,600 for two-stories. Now, we have not built any 1-1/2 stories and I don't anticipate doing that. But all of the houses we have built are substantially larger than what we said we would build. And, even if I were to build one 1,200 square foot rancher, we would still be above that. You know, it was suggested that I proffer no more than two at 1,200 square feet. But, I think we are getting into an administrative nightmare to do that. But, I do have one lot that I am concerned about that may be less than 1,300 square feet on it.

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Ms. Dwyer - Mr. Mistr, when you are quoting the square footages of houses that you have already built, is that finished floor area?

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2071 Mr. Mistr - That is finished floor area and does not include garages.

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Ms. Dwyer - I would just add, Mrs. Quesinberry, that we accept a lot of proffers these days, and usually these proffers are committed to by the applicant, and accepted by the Commission, as a condition of the rezoning. And, absent a change in circumstances, I think we should be very reluctant to amend a proffer.

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2078 Mrs. Quesinberry - And I would agree.

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2080 Mr. Mistr - Well, what would you like to do?

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Mrs. Quesinberry - Well, I just don't agree with an amended proffer, especially when there is no protection that prevents a neighborhood of 1,200 square foot ranchers coming up in Section B. I know you wouldn't do that, Spud, because I know you, but this is zoning, and it has got to be on paper.

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2087 Mr. Mistr - Would you like to have a different percentage?

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Mrs. Quesinberry - No. I tell you. I am ready to make a decision tonight, but I would offer you the option of meeting with citizens and Varina Beautification. And, if you were so inclined to defer it, I would consider that. But, I am not going to take up the Commission's time and split hairs with you over what percentage of ranchers would be acceptable, because I think the proffer speaks for itself.

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2095 Mr. Mistr - Okay. Well, I am going to meet with them before the Board meeting anyway. I mean before the Board of Supervisors.

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2098 Mrs. Quesinberry - Would you like to defer this?

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2100 Mr. Mistr - I can't do it to--When is the next time you can do it?

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2102 Mrs. Quesinberry - We can do it at our next POD meeting, if that is okay with everyone, and that is going to be June 28<sup>th</sup>.

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2105 Mr. Mistr - I don't think they are going to meet again until July 6<sup>th</sup>.

Well, that would put you on the July 13<sup>th</sup> meeting. 2107 Mrs. Quesinberry -2108 2109 Mr. Mistr -Well. I have a conflict with that. 2110 2111 Mrs. Quesinberry -That is my best offer. 2112 2113 Mr. Mistr -Okay. Well, I can still change the proffer before it goes to the Board. 2114 Is that correct? 2115 2116 Mr. Marlles -Yes sir, you could. If the Commission took action tonight, you could 2117 make a change to the proffer before the case is heard. 2118 2119 Mr. Mistr -Well, I will rather meet with them and work it out before we get to 2120 the Board, if that is okay? 2121 2122 Mrs. Quesinberry -Okay. Fair enough. That is okay. 2123 2124 Mr. Mistr -Thanks. 2125 2126 Mrs. Quesinberry -I am ready for a motion, Mr. Chairman. 2127 2128 Mr. Vanarsdall -All right. Good. 2129 2130 I would like to move denial of Case C-44C-00, Alvin S. Mistr, and Mrs. Quesinberry recommend denial to the Board of Supervisors. 2131 2132 2133 Mr. Archer seconded the motion. 2134 2135 Mr. Vanarsdall -Motion made by Mrs. Quesinberry, seconded by Mr. Archer. All 2136 those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon 2137 abstained). 2138 2139 REASON: Acting on a motion by Mrs. Quesinberry, seconded by Mr. Archer, the Planning 2140 Commission voted 5-0 (one abstention) to recommend that the Board of Supervisors deny the 2141 request because the applicant failed to meet his burden to show that the requested changes are in

2142 the best interests of the welfare and future of the community.

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2144 C-45C-00 Glenn E. Avers for Mark T. Motley: Request to amend proffered conditions accepted with rezoning case C-38C-89, on Parcel 165-A-12B, containing 45.64 acres, 2145 located on the north line of Old Williamsburg Road at its intersection with Whiteside Road. The 2146 2147 amendment would allow a vehicle and equipment auction house. The Land Use Plan recommends 2148 Planned Industrial. The site is also in the Airport Safety Overlay District.

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All right, Mrs. Via. Is there anyone in the audience in opposition 2150 Mr. Vanarsdall -2151 to this case, Mark T. Motley? Case C-45C-00. No opposition. 2152

Mrs. Via - Thank you, Mr. Chairman, and members of the Commission. Mr. Householder is passing out to you a concept plan that the applicant provided to us late last week, as well as the original proffers that go with this case. I apologize. They should have been included in the case report. I would like to go on the record right now stating that I miss Judy tremendously, and I apologize for missing those proffers out of the case report. We are doing the best we can.

Mr. Vanarsdall - We accept your apology.

Mrs. Via - Thank you, sir. The applicant, in this case, is requesting to amend the proffers associated with the undeveloped Seven Pines Industrial Park to allow the sale of motor vehicles and trucks. The site is shown here on your screen outlined in the green (referring to slide) and is located south of Interstate-64 at the top of the screen (referring to slide) north of Old Williamsburg Road at the intersection. That is not marked on your screen, but Whiteside Road is this area here, connecting Old Williamsburg Road to Williamsburg Road and Drybridge is to the east of the site. The site is designated for Planned Industry, which does recommend well designed and environmentally sensitive industrial parks. The site is, however, zoned M-1, which is not consistent with the land use designation. However, the proffers associated with the original zoning do provide for architectural building compatibility, buffers to the surrounding residential areas, existing A-1 to the southwest, and the A-1 here to the east and other master plan elements.

This site was zoned in 1990 as part of a 105-acre tract included roughly six different parcels for an unspecified industrial park. The site was never developed, and 39 acres was rezoned back to residential in 1997. That is this area up here (referring to slide) shown on the north corner of the screen. The remaining undeveloped industrial acreage, including the subject site, is approximately 20 acres and includes this area here (referring to slide) west of the site and a small piece of land located adjacent to I-64 in this area of the site. The site that we have in front of us equals approximately 46 acres of the original rezoning and roughly, if I go back to the aerial, there is about 6 acres in this area here (referring to slide) that are actually wetlands and that would not be developed. Thank you.

The applicant, as I mentioned, is proposing an amendment in order to relocate the Richmond Auction House to this site from its present location on W. Broad Street at the City-County line, and I am going to let the applicant run through the specifics of the auction house operation. A staff report did indicate a need for a concept plan, which has been passed out to you, in black and white, and which is found in color on the screen (referring to slide), and also a need to update the existing proffers. The concept plan, as I mentioned, is before you, and the applicant has agreed to resubmit restated proffers between now and the Board of Supervisors meeting.

Staff is generally satisfied with this plan. However, please note that it is not proffered. And, given the extensive wetlands on the site, we may not want them to proffer a site plan since final delineation and engineering may indicate a change to this layout. However, staff would like to see some commitment here tonight from the applicant to the concept that locates the major elements. Let me take you through that on the site plan. I will let the applicant go over the details.

This area here (referring to slide) is the actual building where the indoor auction would occur. To the front of the site shown in the black is the customer parking, if you will, vehicular parking here,

trailer parking here. Vehicle auction and inventory area would be to the rear behind the building. And this large area here, (referring to slide) the Richmond Auction House does auction heavy equipment about every three to four month time period, depending on the size of the auction, and that would be stored in this area here. These two sites that you see here (referring to slide) are reserved for future development. The applicant could develop this themselves or spin this off to another developer. With regard to the building in this location here, there are existing proffers that would disallow any kind of untreated concrete, unfinished masonry, or, basically, a metal building to go up. I will stop there and see if you have any questions on the land use. Otherwise, I will let the applicant run through the details of their operation.

Mr. Vanarsdall - Any questions for Mrs. Via? All right. Thank you, Mrs. Via. Mr. Ayers.

Mr. Glenn E. Ayres - Mr. Chairman and Mrs. Quesinberry, and Commissioners, my name is Glenn Ayres, and I am an attorney with the law firm of Simon, Lafayette. And, it is my pleasure tonight to be representing Mark T. Motley, owner of Motley's Auction, Inc., the contract purchaser of this tract of land from the Seven Pines Limited Partnership.

I would like to first tell the Commission a little bit about the auction business that Mr. Motley is in, and explain the two different auctions that would be occurring here; the auto auction, the equipment auction, and then also affirm the commitments that Mrs. Via spoke of earlier in her presentation.

The Motley Auctions began business in this area in approximately 1997. It is located at 4400 W. Broad Street. It also conducts equipment auctions at the Carter (unintelligible) property just across the County line in Hanover. Mark Motley is the second generation member of his family to run the auction business. He has taken the business from primarily a small estate and personal property auction to the auto auction, large equipment auction, and even taking it to auction online for the new Millennium. The company employs approximately 55 full and part-time personnel at its site in Richmond and Henrico, and also at the leased space for the equipment auction in Hanover.

Motley's Auctions paid approximately \$120,178.00 in state sales taxes last year, and \$36,624 in local sales taxes. Motley Auctions is a good and valued corporate citizen of the County and we would like to have them stay here in Henrico.

The auto auction, itself, if you have not been to one, is held on a weekly basis. The auction, itself, is conducted in an inside enclosure. There are two lanes similar to like a drive-through car wash. Cars are driven by employees. The spectators or bidders are on the outside of the lane and the auction is run by an auctioneer. The cars go through probably at the rate of about one every two or three minutes. The auctions last approximately two to three hours, starting at Noon on Tuesday and going until about 3:00 p.m., depending on the inventory. The auctions are restricted to 1) dealer auction and 2) the general public auction. The equipment auctions are held four or five times a year depending on the inventory. They are held outside a sound truck, (referring to slide), and this is a picture of a most recent auction held on June 2, 2000 (referring to slide). And the sound truck drives down the lanes. The equipment is parked on either side, and the crowd follows the sound truck and the equipment is auctioned off. The equipment comes on to the site approximately three or four days, before the auction, and are then removed two or three days afterward.

For the equipment auction, there are just four to five auctions, at most, during the year, approximately for a one-month period of time equipment is on site. The rest of the time the site is vacant. It is not a storage yard and the equipment is not stored there permanently, but only just before and just after the auction. Approximately several hundred people attend the auction throughout the day. It is not like a movie theater whereas everyone is trying to come into the theater at the same time. They are not trying to come into the auction at the same time, because a program is published and people are interested in bidding on only certain types of items. So the crowds of people are not concentrated at just one time during the day, but dispersed throughout the entire auction time. The same holds true for the auto auction as well. That is dispersed throughout the time.

This is a depiction of an auto auction (referring to slide) being held inside, showing the crowds of people. The cars are being driven down the lane, stopping before the auctioneer and auctioned off. The cars are, typically, removed one or two days after. The lot for the auto auction is completely screened and will be screened by the building. The entire property will also be surrounded by a vinyl coated chain-link fence. The auto storage area for the cars will be paved. We are asking at the site plan level, if we are fortunate enough to go forward, that that be grass and gravel; gravel for the travel lane and grass for the area that the equipment would be kept on while it is being auctioned.

We have met with the neighbors in the area on Monday evening and notified all of the neighbors by mail. Two residents showed up; the representatives from the Varina Environmental Protection Group and a neighbor across the street. The Environmental Protection Group was concerned about the amount of trees and buffering, and we have committed that we will preserve as many trees as possible, also, in the buffering area.

As our site plan shows, (referring to slide), I would to run through this. There will be approximately a 46-acre site. Motley's Auction will be using 21 acres and that comprises approximately 49 percent. The future pad site is approximately 7.5 percent and is 16 percent the green space, which includes extensive wetlands is approximately 37 percent. The proffers, on this case, required a minimum of 20 percent green space area, so we are exceeding that by 17 percent. We have proposed four proffers dealing with signage that we will obey the signage ordinance. And, also, that the signage on 164 will be a monument-type sign advertising the Seven Pines Industrial Park and the tenants within it. That the signage at Old Williamsburg Road would also be a monument-type sign. That our sound amplification would not be a nuisance to the neighbors. That our fencing will be vinyl chain-link coated. And that the storage limitation of being no vehicle or equipment being on the property any longer than 60 days. We are also taking a further step of having a spill prevention control and counter measure plan in effect, which component parts of that plan will be inspection of the vehicle or equipment before it comes on to the property, rejection if there is any possibility of spill from that vehicle, monitoring of the vehicle while it is on the property, maintaining at the site pad as well as other spill-related equipment for cleanup. And, having, on contract, an environmental firm who would come, in event of a spill, assess the extent of the spill, and remove any spill soils, and do any other cleanup as necessary.

In closing, Mr. Chairman, I believe that the use of this property by Mr. Motley and his group is a reasonable use, is a very clean and environmentally friendly use of the property. It is of all the uses that this property could be put to, it is probably one of the least disruptive to the neighborhood. We would ask for your favorable consideration of this request.

2292 Mr. Vanarsdall - Any questions for Mr. Ayres by Commission members? All right,

2293 thank you.

Ms. Dwyer - I do have a question, Mr. Chairman. I am looking at your sign and your proffer. Could you explain what the purpose is of having the property being treated as a B-3 for the purpose of the signage and part of the property being treated as M-1?

Mr. Ayers - That was in the original proffer from 1989, I believe. The thinking being that, Mrs. Via may want to help me out on this a little bit. But, as I understand it, it was that that area being a gateway-type entrance into the County, of maintaining an aesthetically pleasing signage and also not an overwhelming signage, and the entrance off of Old Williamsburg Road being a little bit different.

Ms. Dwyer - Well, maybe staff can help me out on this, because these sign ordinances are kind of difficult to compare. It is like apples and oranges. And, as I read the B-3 and the M-1, it really is apples and oranges, because B-3 seems to allow 45 foot detached signs and M-1 allows a 35-foot detached sign. The advantage, as I looked at it, is that B-3 puts a limit on the aggregate signage for the entire parcel, whereas M-1 does not. I am wondering how you would, first of all, calculate B-3 on a part of the property when the B-3 limit signage in the aggregate, and that seems to be the main advantage of the B-3 signage ordinance.

Mrs. Via - It would be. Our intent was to put the more restrictive up on I-64. As you know, the many conversations we have had with the State, we are concerned about the view from I-64 into these key areas. So, our intention is to put the more restrictive. It is my understanding that it would be the entire site, the 46 acres, that would be the aggregate, and I need to go back and maybe look at some of my calculations to respond to that. But, it was our intention to put the more restrictive on I-64.

Ms. Dwyer - I am not sure that that does that, I guess, is my point. You might want to go back and look at it again and make sure. I assumed that was the purpose, but as I got into the details of the ordinance, I wasn't sure anymore.

2324 Mrs. Via - We will confirm that with the zoning officer.

Ms. Dwyer - I guess my other question was just a general one. We tend to seek monument-style signs. But, I am wondering what the advantage of a 45-foot monument sign would be over some other type of sign.

Mrs. Via - Personally, I prefer a monument sign, aesthetically. The monument sign is more anchored. It is more substantial than sometimes what you see is sort of floozy poles or some type of up-in-the air sign that looks nice up on top but doesn't have the same substantial base that a monument sign would have. That was the purpose of that language.

2335 Ms. Dwver -I was just wondering. Is the 45-foot sign, maybe it would look

bigger or it would look more substantial as a monument sign as opposed to something else. Just a 2336

2337 thought. That is just going back and looking at the...

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2339 I would add, also on the applicant's remarks, he mentioned Mrs. Via -2340 environmental management plan. That is currently not proffered. And that may be something that 2341 we should consider as a proffer.

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2343 Mr. Vanarsdall -Thank you.

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2345 Mr. Ayers -There's one more point, the commitments that Mrs. Via spoke of that 2346 the applicant is agreeable to, and we're putting these in the form of commitments on the record for 2347 possible site plan consideration. That between now and the Board of Supervisors' meeting that the 2348 applicant will be working with the staff on the rewording of all the proffers and incorporating the 2349 new proffers. That use by Motley's Auction will be located toward the back of the site off of Old 2350 Williamsburg Road. The intent being, that Old Williamsburg Road, the site fronting on 2351 Williamsburg Road would be for future development, but would not be used by the auction 2352 company or used for vehicle storage or use.

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2354 That the vehicle storage will be, for the most part, screened by the buildings housing the auction 2355 house. And they would be behind there.

2356 2357

And that we will be working on the site plan to preserve as many trees as possible around the buffer areas, and extensive wetlands that we have, and that we would only remove those that we would have to remove as reasonable and as practical.

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2358

2361 As Mrs. Via said, we are still working on doing the engineering on the site plan. And because the 2362 wetlands study that we're relying upon is approximately five years old, there may have been some 2363 shifting. And, at this time, we would not be comfortable proffering a detailed site plan that we may 2364 find later on wouldn't allow us to do much of anything there.

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2366 Are you proffering any buffers along Williamsburg Road for the Ms. Dwyer future development; any additional buffers? 2367

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2369 None, other than what is in the original proffered condition as well as Mr. Ayers -2370 our tree line there.

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2372 Ms. Dwyer -So, does that mean just the statutory minimum along Old

2373 Williamsburg?

2374 Mr. Ayers -Yes ma'am. That is correct. 2375

2376 Ms. Dwyer -It night be some opportunity for enhancing that.

- 2378 Mr. Ayers -The site is presently extremely wooded. As we are attempting to try 2379 to maintain the wooded areas, and as the proffers call for, that we have to try to maintain them and
- 2380 just only add to the buffered areas when the vegetation there dies off or becomes no longer living.

Mr. Taylor - Mr. Ayers, under the pond, you have that proposed. What is there now? Are there wetlands, or is this going to be a fabricated pond that you're going to install?

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Mr. Ayers - The wetlands, Mr. Taylor, on the site plan are the dark green. That is based on the wetlands survey that was done approximately five years ago by the engineering firm. The pond is outside of the wetlands area. So, the pond is not taking any of the wetlands area. Now, the pond is intended to be for stormwater management and does count toward our total green space usage.

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2391 Mr. Taylor - What, sir, is your past experience with spills from the vehicles that you have waiting auction?

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Mr. Ayers - Motley's Auction has never had a spill in its history. So, there have not been a reason for having a plan like this. We are doing this because of the sensitive area that we are in.

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2401 2402 Also, in the past, the areas that were where the equipment auction has been held, had been leased property. It has not been owned by the auction house. So, from a standpoint of maintaining the salability and marketability of the property without an environmental problem, we are very much in favor of the spill prevention control measures. It is not something that is because of the experience that Motley's has had in conducting the auctions. Only as a prospective measure because of being so close to wetland areas and owning the property now, ourselves.

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Mr. Taylor - So, in developing that pond, reasonably, you would construct the pond and you would be able to...(end of tape)...

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2408 Mr. Ayers - It is shown on the concept plan. That is our intent to try to develop in that fashion of having at least approximately a 35-foot area between the auction use and the pond usage.

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2412 Mr. Taylor - Thank you.

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2414 Mr. Archer - Mr. Ayers, can you comment on the staff's concern about sound 2415 amplification?

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2417 Mr. Ayers - Yes sir. The staff was concerned that our amplification would have spill over effects onto the neighboring lots. The amplification that we used, and if I could go back to the sound truck, the only amplification we used is that sound truck. It is speakers that are directed toward the crowd so that the crowd can hear the bids and the auctioneer's voice. It is not amplification that is mounted on poles all around the property. But, rather it moves as part of the equipment auction.

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Mrs. Via came to the auction on June 2<sup>nd</sup> and we were standing approximately 100 feet away from the truck when it was being used and we could not hear the auctioneer's voice. It's really just for the crowd right around the auctioned item. It is not a loud speaker system all over the property. It just goes from there. We're quite confidant that where we are locating the equipment auction, the sound will not be heard at the property lines.

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2430 Mr. Archer - So, you wouldn't have any problem with rewording to make the condition read like she indicated?

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2433 Mr. Ayers - That there would be no sound at the property line?

2434

2435 Mr. Archer - Yes sir. Or not audible beyond the property line is what they would

2436 like to see.

2437

2438 Mr. Ayers - We would not have a problem with that.

2439

2440 Mr. Archer - Okay. All right.

2441

2442 Mr. Vanarsdall - Any other questions for Mr. Ayers? Thank you, Mr. Ayers.

2443

2444 Mr. Ayers - Thank you, sir. Mr. Archer, you might remember that was the issue

with us at Holly Glen.

2446

2447 Mr. Archer - I do remember, sir. Quite well.

2448

2449 Mr. Ayers - Thank you. We didn't get that sound engineer on this one, but we

2450 will if we need to.

2451

2452 Mr. Vanarsdall - It's probably what reminded him of it.

2453

2454 Mr. Ayers - Thank you, Mr. Vanarsdall.

2455

2456 Mr. Vanarsdall - Thank you, Mr. Ayers.

2457

Mrs. Quesinberry - Before you sit down, Mr. Ayers, I just want to make sure I've been writing madly here. I caught everything we just talked about. But, in effect, what you'd like to do is to change on the original proffers, amend Proffer 6f to read as the staff report suggests, "...showroom sales and service area, but not excluding truck stops..." And I'm not sure. Maybe Mrs. Via can explain to me the next line in the appearance the B-3 use of sale. Is that part of the

proffer, or is that just explaining something?

2464

2465 Mrs. Via - That would be a part of the proffer.

2466

Mrs. Quesinberry - Okay. And then, in addition, Mr. Ayers, you have additional proffers that you would like to add one through four, including signage, sound amplification, which you will make some changes, as Mr. Archer suggested, to include that sound is not audible at the property line; fencing, and the storage of inventory. And, then, in addition, you're going to, and tell me if I've got this wrong. That's why I'm running it down with you here. You're proffering an

2472 environmental spill plan?

2473 2474 Yes ma'am. Mr. Ayers -2475 2476 Mrs. Quesinberry -You're also going to proffer that the vehicle auction is toward the back of the site. And that the vehicle storage is screened by the buildings primarily; or vehicle 2477 storage is primarily screened by buildings, and that you will do some tree preservation as much as 2478 possible throughout the site? 2479 2480 2481 Mr. Ayers -Throughout the site. 2482 2483 Mrs. Quesinberry -Did I capture everything or...? 2484 2485 Mr. Ayers -Yes ma'am. 2486 2487 Ms. Dwver -Mrs. Quesinberry, do you think it would advisable to have a buffer along Williamsburg Road that's conditioned to the minimum requirements? 2488 2489 2490 Mrs. Quesinberry -What is the buffer that we have along Williamsburg Road? Is that 2491 going to be 50 feet? 2492 2493 Ms. Dwyer -I believe it's the minimum required... 2494 2495 Mrs. Quesinberry -In the original buffers? 2496 2497 Mrs. Via -There is no proffer in the original proffers for Old Williamsburg 2498 Road. The proffers speak to buffering the existing A1 and residentially zoned property. Idon't recall what the development standard for Old Williamsburg Road is at this time. 2499 2500 2501 Mrs. Quesinberry -I was just on Old Williamsburg Road this morning, actually, after I 2502 survived my trip out with Mrs. Leslie News. She took me out in the heat of the day to Audubon Village. And you know what a nightmare that was. So, I went by Old Williamsburg Road just to 2503 2504 check one more time. And the property line along Old Williamsburg Road is really, really thick. I 2505 don't know what you could add to that if you develop those sites, and you save the trees along that 2506 road line. I don't what else you could stick in there except, if you wanted a deeper buffer. 2507 2508 Ms. Dwyer -Well, there'd be a tree save. Do we know what the buffer is now? The minimum that's required? We don't know those? 2509 2510 2511 Mrs. Via -We don't know what it is on Old Williamsburg Road. No. We've 2512 got the transitional buffers, but we need to look up the development standards for the road. 2513 2514 Mrs. Quesinberry -Can you do that before the Board meeting and Mr. Harris... 2515 2516 Mrs. Via -Is there a width that the Planning Commission is interested in -15,

25, 50 feet?

2517

- 2519 Ms. Dwyer Well, also, a statement that it would be undisturbed, other than access
- 2520 roads. That sort of typical proffer language. It's up to Mrs. Quesinberry. I just think it would be
- 2521 good to preserve those areas.

- 2523 Mrs. Quesinberry Since its not in the original; if you could just address something with
- 2524 preserving the trees along that Williamsburg Road buffer. That streetscape is really very dense and
- beautiful, actually.

2526

- 2527 Mr. Marlles Mrs. Quesinberry, the transitional buffer requirement for that area is
- 2528 50 feet. Now, it can be reduced by certain techniques.

2529

2530 Mr. Vanarsdall - A fence or a wall.

2531

2532 Mrs. Quesinberry - You're talking about with berming and other landscaping?

2533 2534

2534 Mr. Marlles - Right. Other types – a wall. That's another one of those techniques.

2535

2536 Mr. Vanarsdall - With a wall, it can be reduced to 35 feet.

2537

- 2538 Mrs. Quesinberry Mr. Ayers, do you just want to agree to address that before the
- 2539 Board, or do you have...

2540

2541 Mr. Ayers - Mrs. Quesinberry, I would have a problem if its 50 feet.

2542

- 2543 Mrs. Quesinberry Yes. I realize that's quite a bit not knowing what you're going to be
- developing in the future there. The intent, though, is really just to preserve that street scape and, you
- know, what we were talking about up here. I don't think you heard us. Is actually you can reduce that with various techniques; berming and landscaping and walls and that sort of thing. But, you
- 2546 that with various techniques; berning and landscaping and walls and that sort of thing. But, you 2547 don't know at this point in time what would be non when that ultimately develope. So, I think
- don't know, at this point in time, what would happen when that ultimately develops. So, I think
- we're just looking for some language that would, since there is nothing in the original proffers, that
- would address that there would be an adequate buffer and that there would be adequate screening
- 2550 whether it is vegetation or berms or a wall, whatever is appropriate at the time that it develops.

2551

2552 Mr. Ayers - Would not what the Old Williamsburg Road requires? I mean...

2553

2554 Mrs. Via - I'm sorry. What was your comment?

2555

- 2556 Mr. Ayers I guess my problem is, when we put in the word, "adequate," we
- enter into a definitional...

2558

2559 Mrs. Quesinberry - I'm not suggesting that we put that word in. I'm just suggesting we come up with some language before the Board...

- 2562 Mrs. Via Let me ask maybe for the Planning Commission to direct the staff to
- 2563 work with the applicant on that. The entire area is planned for industrial and office development. I
- 2564 hesitate only because we may want to consider a more landscaped finished look eventually in that

corridor instead of the natural pine and brush that's there now. And, so, I hesitate to tie the applicant, at this time. But, I think that's something the applicant and I can work out between now and the Board meeting, if it's the Planning Commission's desire for us to do that.

2568

2569 Mrs. Quesinberry - Yes.

2570

2571 Mrs. Via - Okay.

2572

2573 Mrs. Quesinberry - We can fix you up. Don't worry.

2574

2575 Mr. Ayers - I'm hoping I'm not taking on too much water.

2576 2577

2577 Mrs. Quesinberry - All right. That's all I have.

2578

2579 Mr. Vanarsdall - All right. Entertain a motion then.

2580

Mrs. Quesinberry - Okay. Mr. Chairman, I'm going to move approval of Case C-45C-00 Mark T. Motley with the amendment to Proffer 6f from the original proffers to the language as it appears in the staff report; and with the additional proffers in the staff report 1 through 4, with the understanding that the applicant is going to address sound amplification prior to the Board. And, also, the applicant will address additional proffers around the environmental spill plan vehicle auctions to occur toward the back of the site. Vehicle storage is screened primarily by buildings and a tree preservation plan to preserve trees as much as possible throughout the site. And some

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2589

Mr. Vanarsdall - All right. Do I have a second?

language that will at least address buffering along Williamsburg Road.

2590 2591

2592 Mr. Taylor seconded the motion.

2593

2594 Mr. Vanarsdall - Motion made by Mrs. Quesinberry, seconded by Mr. Taylor. All those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon abstained).

2597

REASON: Acting on a motion by Mrs. Quesinberry, seconded by Mr. Taylor, the Planning Commission voted 5-0 (one abstention) to recommend that the Board of Supervisors **grant** the request because the proffers continue to assure a quality form of development with maximum protection afforded the adjacent properties; and it is not expected to adversely impact surrounding land uses in the area.

2603

2604 Mrs. Quesinberry - Thank you all for your comments.

2605

2606 C-46C-00 Laraine Isaac for H. W. Owens, Inc.: Request to conditionally rezone from A-1 Agricultural District to R3C One Family Residence District (Conditional), Parcel 164-A-42, described as follows:

Beginning at a point on the southwesterly corner of said parcel; thence N. 00° 55' 05" E., 516.94' to a point; thence S. 76° 13' 30" E., 605.12' to a point; thence S. 09° 41' 30" W., 410.18' to a point; thence N. 86° 34' 30" W., 527.89' to the point of beginning, containing 5.971 acres.

2614 Mr. Marlles - The staff report will be given by Mr. Lee Householder.

2616 Mr. Vanarsdall - Any one in the audience in opposition to this case? This is H. W. 2617 Owens, Inc. It is C-46C-00. Any opposition? No opposition. Good evening, Mr. Householder.

Mr. Lee Householder, County Planner – Good evening, Mr. Chairman. This property lies at the eastern terminus of Howard Street, as was just indicated. We have a nice graphic because we're in the similar area of our last case. Since our graphics department made this, I'd like to take the opportunity to show it to you to give you some bearings on where we've traveled. It's a 5.971 acre site. It's currently A1. They would request R-3 Single Family Residence District. The property to the north and east, which is best shown in this area (referring to slide) is zoned R-4 by case C-9C-97 to R-4C in May 1997. Currently, the Pinecreek Subdivision is proposed on this site, and it is currently under review in the Planning Office.

The requested zoning classification, R-3C, allows a minimum lot size of 11,000 square feet and a minimum lot width of 80 feet. The 2010 Land Use Plan designation is Urban Residential which allows up to 6.8 net units per acre and also recommends this area Environmental Protection Area.

The R-3 district permits densities up to 2.97 dwellings per acre. Therefore, the lower density proposed in this request is consistent with the density requirements of the 2010 Land Use Plan. Approximately 2 acres in the northwest corner of the subject property is within the floodplain and a small area down here (referring to slide) is also within the flood plain.

The County policy of the Land Use Plan encourages such areas to be zoned C1, Conservation District. The staff feels the applicant should revise this application to rezone all floodplain areas to the C-1 Conservation District, or make a commitment to rezone prior to final subdivision approval.

The applicant has also met with staff to discuss how this site will be developed. Staff was originally concerned with regard to the considerable amount of floodplain on this parcel. And it appeared that there would be limited development potential. The applicant has provided an exhibit that depicts an idea of how this parcel may be developed but is not proffered. This property will be developed in coordination with the R-4 property to the north and west.

This layout shows 14 lots with two stub streets to properties to the north and east. These stub connections would connect this property to the Pinecreek Subdivision, as I just said. This includes Howard Street, which would be extended through the property to become the primary access to the Pinecreek Subdivision.

The applicant has proffered that all homes with slab foundations will be required to have brick veneer and that foundations built using a crawl space foundation shall have exposed brick facing the road which the dwelling faces. Although, staff's environmental concerns on this case, we feel that the proffers should be changed to reflect crawl space foundations be required for this parcel. The

2656 applicant has expressed an interest in keeping the same proffers as the R-4C portion, so that there wouldn't be conflict at the time of subdivision review. Staff feels this is minor, and the need for 2657 crawl spaces would supercede this. 2658

2659 2660

2661 2662

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Overall, the proposed single family residential use is consistent with the Urban Residential recommendation of the 2010 Plan and the surrounding zoning of properties. Staff would like to see the areas that are floodplain zoned to C-1 and a commitment to change the proffer regarding the crawl space foundations. If that was done, we could recommend approval of this request. I'll take any questions that you may have.

2664 2665

2666 Mr. Vanarsdall -Any questions from Mr. Householder by Commission members? 2667 Thank you, Mr. Householder.

2668

2669 Mr. Householder -Thank you.

2670

2671 Mr. Vanarsdall -Do you want to hear from the applicant, Mrs. Quesinberry?

2672

2673 Mrs. Quesinberry -Yes.

2674

2675 Mr. Vanarsdall -She's already up. Ms. Isaac, how are you?

2676 2677

Ms. Laraine Isaac -Good evening.

2678

2679 Mrs. Quesinberry -I wondered if you survived your trip back to Indianapolis?

2680

2681 Ms. Isaac -Oh, yes. 2682

2683

Mrs. Quesinberry -I see you made it.

2684

2685 Ms. Isaac -I drove back in rain the whole time. That was fun, too.

2686

2687 Mr. Vanarsdall -Good.

2688

2689 Ms. Isaac -My name is Laraine Isaac, with Engineering Design Associates. 2690 Residential development is the only appropriate use of this property. The R-3 zoning will produce 2691 larger lots than in the adjacent existing development to the west, and the proposed development to the east. 2692

2693

2694 This property is being rezoned so that it can be developed as part of Pinecreek Subdivision. The first phase of that development has been submitted to the Planning Office, and will be considered at 2695 your next Planning Commission meeting. 2696

2697 2698

Because this property will be a part of Pine Creek, it makes sense that all the lots and lands in this one subdivision be regulated by the same proffers. And we ask you to accept the proffers, as submitted, and approve this rezoning.

2700 2701

2702 Mrs. Quesinberry - Could you respond to staff's comment about the C-1 zoning, and also crawl space foundations?

2704

Ms. Isaac - The developer of the property says that he will consider C-1, but at this time, he will not proffer, as the adjacent R-4 property which in Pinecreek does not have a proffer on it that requires the rezoning to C-1.

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As I understand, the issue with crawl spaces, the staff's report ties it to environmental concerns, since there's so much flood plain. We have to have the buildable area, 11,000 square feet totally out of flood plain. So, I don't understand the tie between crawl space and a lot of floodplain in the area. Again, I'd like to point out that we think that, because there will be lots in both the R-4 area and the R-3 area, we're going to have lots with two completely different proffered cases controlling them. And that is one reason we're going with the original proffers on the R-4 case.

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2716 Mrs. Quesinberry - So, the proffers we're looking at here are the original proffers that are with the R-4 case?

2718

Ms. Isaac - Those are the proffers that are applicable to this piece of property from the adjacent R4 zoning, which was done in 1997. And I believe the only proffer that was made on the R-4 case was a 25-foot landscaped buffer strip along Interstate 64. And, since we're not adjacent to it, that was the only proffer that was deleted from the case. All other proffers are the same as the R-4 piece.

2724

Mrs. Quesinberry - With this case and the R-4 case, I really don't see that the foundation issue is going to be such a burden if its different from the R-4 case. You seem to think if its different from the R-4 case that somehow...

2728

Ms. Isaac - I just think that for those lots that are split in two different zoning classifications, I have two sets of proffers on top...

2731

2732 Mrs. Quesinberry - I see what you're saying. Like Lot 8 and Lot 9.

2733

Ms. Isaac - The drawing that's before you is just that. It's a drawing. The engineering has not been completed. What has been completed, the area at the eastern end of Howard Street, which is really Phase 1 of Pinecreek, the subdivision we're bringing in is for a total of 30 lots in the R-4. Two of those lots are in this area that we are requesting be rezoned tonight. We hope to end up with a 50-lot subdivision, which is the maximum allowed with one point of access. Of those 50 lots we hope that 14 lots would be in this R-3 area. The remaining lots would all be in the R-4.

2741

2742 Mrs. Quesinberry - Could you just explain again why you're reluctant to rezone the C-1 areas?

2744

Ms. Isaac - One, again, it changes the proffers; two different sets of proffers in one subdivision. As I said, the developer is willing to consider it, but does not want to be made to

do it. Even though its minor in many ways, to the County staff, it can be an expensive effort, and its time consuming. I believe those are his biggest objections to it.

2749

Mr. Marlles - Mrs. Quesinberry, it is a policy of the Comprehensive Plan that we do try to get floodplain areas in C-1 zoning as a way of preserving those areas.

2752

Mrs. Quesinberry - Well, you know what I'd like to do. I think I'd like to defer this case and see if we can get the applicant to consider that again. I haven't spoken with the applicant, and haven't had any calls from them about that. That is something that we really try to do.

2756

2757 Ms. Isaac - I know your position.

2758

Mrs. Quesinberry - And I know you're trying to represent the applicant, and you only have a certain amount of latitude to do that. So, if we can't move in that direction, I'd like to try to see if we can.

2762 Ms. Isaac - Speaking for my client, I think he'd like to see the case go forward.

2763

2764 Mrs. Quesinberry - So, would you like to defer the case?

2765

2766 Ms. Isaac - I think I'd like a motion taken tonight.

2767

2768 Mrs. Quesinberry - Okay. Well, I'd like to make a motion then, Mr. Chairman.

2769

2770 Mr. Vanarsdall - All right. Go ahead.

2771

I'd like to move for denial of Case C-46C-00. I think that there's 2772 Mrs. Quesinberry some opportunity here to do a better job with a couple of the staff's issues. Certainly, the 2773 2774 Conservation areas is one of the major ones, and I think there's an opportunity that we could take 2775 care of that with some discussion around that. And, certainly, there are some others with crawl 2776 space and so forth. And, I also think that, even though this subdivision is going to ultimately end up with two different zoning districts, its still a manageable thing to meet those things. And, I would 2777 2778 be willing to defer it, but the applicant would like to move ahead. So, it kind of puts me in a position where I have to recommend a denial because I don't feel like I can move forward with this. 2779 2780 It doesn't serve the community with these questions unanswered, and it doesn't adequately protect 2781 the health, safety, and welfare of the constituents in this County.

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2783 Ms. Dwyer seconded the motion.

2784

Mr. Vanarsdall - Motion made by Mrs. Quesinberry, seconded by Ms. Dwyer. All those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon abstained).

2788

2789 REASON: Acting on a motion by Mrs. Quesinberry, seconded by Ms. Dwyer, the Planning Commission voted 5-0 (one abstention) to recommend that the Board of Supervisors <u>deny</u> the request because it did not address the unique environmental aspects of the site; and it failed to

include the proffered conditions deemed necessary to lessen the impact of residential zoning on the area, nor address the quality aspects of the development.

## C-47C-00 James W. Theobald for Payne 13, L.C. and Redford 131, L.C.:

Request to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional), part of Parcels 186-A-23 and 24, and 197-A-22A, described as follows:

Beginning at a point on the southern right-of-way line of Technology Boulevard, which point is 0.25 ± miles east of the centerline of Memorial Drive; said point being the True Point of Beginning; thence along the southern right of way line of Technology Boulevard S 44°15'31" E 251.91' to a point; thence S 44°15'30" E 759.82' to a point; thence along a curve to the left having a radius of 2,050.00' for a length of 242.58' to a point; thence leaving the southern right-of-way line of Technology Boulevard S 22°05'03" W 100.43' to a point; thence S 27°24'48" W 187.02' to a point; thence S 27°18'18" W 468.92' to a point; thence S 15°42'42" W 352.42' to a point; thence S 25°25'58" W 282.51' to a point; thence S 19°29'06" W 283.55' to a point; thence S 23°22'32" W 924.06' to a point; thence S 18°23'14" W 134.98' to a point; thence N 77°27'22" W 632.11' to a point; thence N 66°09'43" E 73.11' to a point in the centerline of a creek; thence meandering in a northerly direction in the centerline of a creek 826.7'± to a point; thence N 33°05'37" W 1401.33' to a point; thence N °05'32"30" E 359.73' to a point; thence N 00°12'18" E 322.94' to a point; thence N 04°38'22" E 180.86' to a point; thence N 20°53'08" W 205.94' to a point; thence N 11°52'38" W 197.92' to a point; thence N 82°11'15" E 360.97' to a point; thence N 84°18'16" E 799.10' to a point; thence S 89°54'35" E 181.84' to a point on the southern right-of-way line of Technology Boulevard, said point being the True Point of Beginning, containing 103.802 acres.

Mr. Marlles - The staff report will be given by Mr. Eric Lawrence.

2818 Mr. Vanarsdall - Any one in the audience in opposition to this case – C-47C-00? All right, Mr. Lawrence. Good evening.

Mr. Eric Lawrence, County Planning - Good evening. Thank you, Mr. Chairman. This request would rezone 103 acres from A1 to M-1C, enabling light industry and office uses. The site is located along Technology Boulevard, just northwest of the White Oak Technology Park. You can see on the map (referring to slide), located just northwest. The land between the proposed site and the industrial facility is currently zoned M-2C. That was rezoned in 1997.

This proposal is inconsistent with the 2010 Land Use Plan's Rural Residential and Environmental Protection Area designation for the site. But the existing industrially zoned land may suggest that industrial land is more appropriate than residential. Additionally, the draft Williamsburg Road / Technology Boulevard study indicates the site would be appropriate for light industrial and office uses.

 The current proposal would complement the adjacent 110 acres of M-2C which was rezoned in 1997 and has been referred to as the White Oak Business Center and the large White Oak Technology Park. The Technology Park is intended for larger users, generally single users requiring more than 100 acres. This current proposal would possibly service these larger users.

There are currently two pending rezoning applications for parcels just southwest here, if you will, is a residential case which was on your agenda this evening and has been requested for a deferral.

And, I might add, that they revised the application this afternoon to request O-3C. They are requesting O-3C to the bottom left (referring to slide), and we received a new application just north of this site, up here (referring to slide), for O-3C also.

Along those lines, the applicant will present this evening a conceptual layout, which would tie this general area together; the four sites, the existing M-2, tonight's current rezoning, and then the two O-3 sites I just mentioned.

That's important, because one of staff's comments was to coordinate the development of the adjoining properties. So, we'll see that layout later on this evening.

 The zoning is currently inconsistent with the 2010 Land Use Plan's Rural Residential and Environmental Protection Area designations. But, with the existing industrially zoned land in the area, staff feels this is a natural transition. Going from the M-2 here to the M-1 is a naturally transitional way of lessening the impact.

This site was the subject of a rezoning request last year, which split the property; 70 acres of M-2 and 30 acres of M-1. It was ultimately denied by the Board of Supervisors. I would point out that the Planning Commission did recommend approval last year of that case.

The subject site's proximity to the adjacent industrially zoned properties makes it a good candidate for the requested zoning. Staff believes the standards similar to those used by the adjacent sites would be appropriate. It is important to maintain the high quality development standards associated with both the Technology Park, and the Business Centre to the eastern side of the site. Staff strongly recommends that this request be consistent with those standards, and, accordingly, the applicant has made attempts to submit proffers which are generally consistent with the adjoining properties.

Staff continues to be concerned that this proposal does not provide the same amount of open space as the adjacent properties. The adjacent properties have 40 percent proffered. This has 40 percent, (referring to the existing M2 site) and the Technology Park, through the covenants achieves a 40-percent open space, yet the application this evening has proffered only 30 percent. Staff feels that 40 percent is necessary to be consistent with the adjoining properties.

So, it's the two conditions, the open space concern, and the coordinated development pattern are the two outstanding issues staff would have.

In summary, staff feels this request for 103 acres of M-1C is appropriate, and if the open space and coordinated concerns are adequately addressed, staff could support this application.

I would be happy to answer any questions you may have, and Mr. Theobald is here this evening to represent the applicant.

Mr. Vanarsdall - All right, any questions for Mr. Lawrence?

Mrs. Quesinberry - Mr. Lawrence, I just want to make sure we understand on the coordination issue that you have, that's coordination with the adjoining sites?

Mr. Lawrence - The intent of staff's comments is that these things should tie together.

Instead of having a bunch of separate roads hitting Memorial Drive or Portugee, let's get a coordinated road system – infrastructure system together. I'd like the applicant to address how he intends to achieve that.

2893 Mrs. Quesinberry - Okay. That's fine.

2895 Mr. Lawrence - Thank you.

2897 Mr. Vanarsdall - Any other questions for Mr. Lawrence? Thank you.

2899 Mr. Lawrence - Thank you.

2901 Mr. Vanarsdall - Good evening, Mr. Theobald.

Mr. James W. Theobald - Good evening, Mr. Vanarsdall, members of the Commission. My name is Jim Theobald, and I'm here this evening on behalf of Payne 13, L.C. and Redford 131, L.C. Mr. Richard Cogan, the Manager of those two limited liability companies is here with me this evening.

This is a request to rezone approximately 103 acres to an M-1 conditional category on the south line of Technology Boulevard, as Mr. Lawrence pointed out, that being adjacent to the related M-2 zoning, accomplished some three years ago, and the M-2 zoning that is unconditional associated with White Oak Technology Park.

The County, I believe, was very farsighted in working with the State to provide White Oak Technology Park. As you've heard, the rationale was to attract large economic development users. I think a commitment was made to the private sector that White Oak Technology Park, given its use of public funds for the provision of infrastructure, really would be used for those larger economic development opportunities, and that those users who might support, or accessory uses to White Oak might locate elsewhere. And the County was, I believe, very wise in providing the necessary funding in working with the State to provide Technology Boulevard and the extension of water and sewer in that area.

This request, then, provides land for those users who might support what has happened, and what may happen anew out at White Oak. We have attempted to be consistent with the White Oak standards and have negotiated many of our proffers with the engineers and facility managers with Motorola Semens, such as the no smoke, no vibration, and nor burning, etc., proffers that you see before you.

Our proffers do limit uses. They provide safeguards for the White Oak operations. Setbacks, buffers, open space requirements, aesthetic guarantees, limitations on signage, and a master plan.

And, as Mr. Lawrence indicated, we are coordinating the development of this piece with our

neighbors and meet with them regularly.

 The plan before you on the screen (referring to slide) is one that was submitted today with the two revised cases. I'll just orient you, Technology Boulevard here, White Oak, being in this area. The original M-2 zoning is, basically, this piece over here and, of course, was rezoned some three years ago. The request this evening is really this piece, the 103 acres, in here.

We have amended what had been a pending R-3A case on the Robins parcel over here. Today, we have amended that case for an O-3 conditional use to provide, I think, a very nice transition between the M-2, the M-1, O-3, and then these very deep lots along Memorial Drive.

Similarly, we have re-filed a case on a land owned by the Marshalls, again, to the same O-3 conditional standards, and we have provided this master plan with those cases. This was not filed, and the case before you this evening, because we received it today. It will be filed between now and the Board. You have your own master plan in the file that, basically, shows these potential road connections. It did not show this one. Knowing I wouldn't get this plan until today, I added a proffer in the case before you this evening that commits to cross-access as one of the last proffers on the list.

So, we have developed, in conjunction with one another, an internal access road. These access points have been discussed, and previously approved on a tentative basis. Obviously, we're not a POD, but by Mr. Foster and the Transportation Department. This is an existing median (referring to slide) on Technology Boulevard. This space then complies with the County's guidelines in that regard. There are also proffers in the recently submitted Robins and Marshall cases that similarly commit to cross-access before the approval of any POD.

Basically, this request is consistent, I think, with the various alternate land use strategies that you're considering and have considered as part of the Williamsburg Road Technology Boulevard Corridor Study. That study, I think, builds on the good work the County has done at White Oak, and suggests uses ranging from industrial to mixed uses to provide support for these large users that are being attracted to White Oak, and to provide the necessary services for support for those people who live in the area.

And, so, I believe the request is consistent with the various goals, objectives, and policies of your Land Use Plan, by providing for increased employment opportunities, an increase in your tax base without providing an additional burden on County infrastructure, and by promoting balanced growth with the transition of uses.

The users who will support these large manufacturers at White Oak do not want to wait for sites to be zoned I think as supported by your Economic Development Office. So, its very important for us provide the necessary vendors to support in advance of some of the hoped for expansion for White Oak if the County vision for White Oak is to ultimately be fulfilled. And, accordingly, I believe this is an important economic development initiative and I would respectfully request you recommend approval of this case to the Board of Supervisors.

I'd be more than happy to answer any questions that you might have.

2976 Mr. Vanarsdall - Any questions of Mr. Theobald by Commission members?

Ms. Dwyer - Mr. Theobald, one of the comments by staff was that the proffers met the White Oak standards except for, and they made a list, some of which I think you have revised...

2981 Mr. Theobald - Yes ma'am.

2983 Ms. Dwyer - ...in your current set of proffers. I didn't see a revision relating to open space.

2986 Mr. Theobald - Yes, Ms. Dwyer. The open space requirement, not by proffer, mind you, but by restrictive covenants that are readily amendable, and the White Oak Technology Park is 40 percent.

Of course, keep in mind that the White Oak Industrial Park was land owned by the State. Nobody really had to pay for that land, and it was heavily impacted by wetlands intermittent and parential streams with resulting Chesapeake Bay implications. And, so, it was certainly easy, both from the land costs, which was zero, and the impacts of the environmental features to commit to do 40 percent. Keep in mind, those aren't by proffer, but by covenants. And, if you've read those covenants, you know that they're not terrifically hard to amend if White Oak wakes up tomorrow morning and decides to do that.

On the original case that we rezoned M-2, we had a similar situation in that we had fairly extensive wetlands along this border with White Oak. And, frankly, we were able to set aside 40 percent in open space because of the wetlands feature.

The 103 acres before you this evening has very slight wetlands impact. There may be some fingers along this common boundary with the Robins piece, and a little in back. But, frankly, for light industrial uses that tend to go out instead of up, unlike an office building, setting aside 40 percent when you don't have those environmental features to, basically, help you with that percentage is a real burden. And, I think you would, perhaps, not be efficiently using a resource for the County in terms of land available for industrial development next to White Oak. And so, we would be prepared, and have had some discussions with staff about increasing that to 35 percent. And, if you would find that acceptable, I would be happy to make that change this evening.

Mr. Vanarsdall - Any more questions for Mr. Theobald?

3013 Mr. Theobald - Thank you.

3015 Mr. Vanarsdall - Thank you, Mr. Theobald. All right, no other questions, we'll entertain a motion, Mrs. Quesinberry.

Mrs. Quesinberry - I don't know if you remember this case when it came up the last time, but part of it was M-1 and part of it was M-2, but this is a considerable improvement. And with the applicant's willingness to file a master plan prior to the Board, and the fact that this Plan complements the adjacent M-2, and the conceptual layout is coordinating with the adjacent

3022 property, and agreement to increase their open space to 35 percent, I can recommend approval of 3023 Case C-47C-00 with the proffers received 6/13/00, and the applicant's agreement to increase the open space to 35 percent, and to file the master plan prior to the Board.

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3026 Ms. Dwyer seconded the motion.

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3028 Mr. Vanarsdall -Motion made by Mrs. Quesinberry, seconded by Ms. Dwyer. All those in favor say aye—all those opposed by saying nay. The vote is 5-0 (Mrs. O'Bannon 3029 3030 abstained).

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3032 REASON: Acting on a motion by Mrs. Quesinberry, seconded by Ms. Dwyer, the Planning 3033 Commission voted 5-0 (one abstention) to recommend that the Board of Supervisors grant the 3034 request because it is reasonable in light of the industrial zoning in the area; the proffered conditions 3035 will assure a level of development otherwise not possible; and it continues a form of zoning 3036 consistent with the area.

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3038 Mr. Vanarsdall -Why don't we knock the minutes out?

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3040 Mrs. Quesinberry -I have one more agenda item I'd like to bring up, Mr. Chairman.

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3042 Mr. Vanarsdall -Okay. Let's do the minutes. Has everybody read them?

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3044 Ms. Dwyer -Yes.

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3046 Mr. Archer -Oh, yeah.

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3048 Ms. Dwyer -No changes.

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3050 Mr. Vanarsdall -Anybody want to make a motion?

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3052 Acting on a motion by Mr. Taylor, seconded by Mrs. Dwyer, the zoning minutes of May 11, 2000 3053 were approved.

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3055 Mrs. Quesinberry -My last item of the evening. Thank you, Mr. Chairman. I would 3056 like to bring up once again a discussion about a motion to direct the staff to schedule a public hearing concerning changes to the Zoning Ordinance or Amendments to the Zoning Ordinance 3057 of 25-52(g). We have discussed this, at length, at previous meetings several times now. And, as 3058 you all may know, your biggest concern at our last discussion was that there was an appeal of the 3059 Director of Planning's determination letter in front of the Board of Zoning Appeals. That is no 3060 3061 longer the case, and, in fact, at this time, there is no action in front of the BZA. And, as a 3062 condition, we did promise the citizens that we would schedule a public hearing, and we would 3063 allow public comment, and we would consider changes or amendments to the Zoning Ordinance 3064 24-52(g).

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3066 And so, at this time, I would like to ask the Commission to consider that, and to direct the staff to 3067 do such things. And it is my intention that we would look at that language, discuss it, and, hopefully, come to some kind of a vote to make whatever changes, if any, that we decide on.

And I think we have looked at language changes, and I don't know if we have any in our packet.

Mrs. Via, did you do any?

3072 Mrs. Via - This is the Ordinance Amendment that was passed out to you, 3073 previously, when it was originally advertised. It merely strikes the word, "fairgrounds" from that 3074 section of the Code.

Mrs. Quesinberry - And this was a suggestion of mine, as one discussion point on this language. And I know from speaking with other Commission members, there may be some interest in just clarifying fairgrounds as it stands in that ordinance. And, in other words, just adding a clarifying word either before "fairgrounds" or after "fairgrounds." So, I would really like to request that, if this Commission will agree to a public hearing, that we advertise it in such a way that we can consider this language, or consider an alternative, that would be acceptable to the Commission at that time that would clarify this language.

In other words, I don't want to get into a long extended process. I think we could probably do this fairly efficiently. And I just want to make sure that we advertise it appropriately, so that we can consider this language, or some other clarifying language that we deem appropriate.

Ms. Dwyer - Normally, Mrs. Quesinberry, when we have an Ordinance Amendment, we have staff look at it, and lawyers look at it, and see, "Well, does this effect other Code sections?" Or, rarely does one change affect only that one section. And usually staff does some sort of an analysis. Are you expecting that would happen here with this proposal or?

Mrs. Quesinberry - I am expecting that they would have this proposal looked at by staff, or by the County Attorneys, and any other clarifying language that we might think would be appropriate.

3097 Ms. Dwyer - So, you want some type of staff analysis presented to us about 3098 that?

3100 Mrs. Quesinberry Right.

3102 Ms. Dwyer - Okay.

Mrs. Quesinberry - Right. In public, at the public hearing at that time. But, what I wanted to really stress was, I wanted us to be able to have some options that we could vote on at that time, so that the advertising was done in such a way that we wouldn't have to then again schedule another work session or schedule another hearing, if we could settle it, in one public hearing, because I think it is going to be pretty simple.

Ms. Dwyer - Usually, we have a work session to discuss any issues that might be there, or, as you say, if we are going to be looking at striking "fairgrounds," or just, perhaps, defining fairgrounds. Those are alternative options that seems to me might lend themselves to a work session prior to a vote on a final product.

Mrs. Quesinberry - Well, just let me say two things about that. One is that it has been discussed extensively by staff. So, therefore, I think that it is going to be a relatively straightforward process for staff to put something in front of us that we could vote on. I think they are going to know all sides of it by then, because we have had a lot of discussion about this. There was the BZA Hearing and, so, I think there has just been a lot of information and there is a lot of information about, you know, what a change in the Ordinance would mean or bring. But, if you are interested in a work session prior to a public hearing where we would vote, I would suggest that we schedule a work session prior to the next time that we could do a public hearing.

Ms. Dwyer - Well, we'd have to advertise a work session, too, though.

Mrs. Quesinberry - Yes. You see, my concern is that we have really put the citizens off for a long time. And, it really hasn't, and it doesn't serve a purpose to extend this any longer. And, in the interest of serving the public and protecting the health, welfare and safety of our constituents, and I might add, doing our job, I would like to be able to have a public hearing and consider amendments to this ordinance and be able to vote on something if we actually can agree on some change at that time without having to extend into further public hearings or other work sessions. I just don't think this is going to require a work session. It is not like the Broad Street Plan that we just did. It is really just a very plain, straightforward paragraph that I am just asking for clarification. I am not really looking to change the application of this. I am just looking to clarify this.

Mr. Vanarsdall - Well, I think you are right. We don't need the staff to do anything. I think we have discussed this enough and at quite some length. I think where we left off was that, when BZA made a decision, we would do something. I don't think that, if you want to be technical about it, I don't believe BZA made a decision. I think the only decision BZA made was not to defer the case to give Tom Tokarz, the Assistant County Attorney, a chance for rebuttal, if that is what you call it.

So, I think that is where we are, tonight. And I'd like to have some discussion from the rest of the Commission. Any more from Ms. Dwyer on this?

Mr. Archer - Mr. Chairman, according to an article I read in the paper, Mr. Marlles is to issue another letter to replace the letter that was withdrawn at the BZA Hearing. So, I guess my question is, if Mr. Marlles' letter is replaced, will there be another appeal, or do we know that?

 Mrs. Quesinberry - Well, Mr. Archer, there really is no telling if there would be another appeal. But, if we schedule a public hearing and consider language; amendments to this language, which is our job, not the BZA's job, even if there were an appeal, and that is strictly conjecture on everybody's part, we could actually clarify this language and send it to the Board, prior to any appeal being filed with the BZA. If we, in fact, set a public hearing and took some action on this, if we advertised it, and set a public hearing and took some action on this at our next meeting on July 13th.

Mr. Archer - Well, the only reason that I mentioned that is, because on the two prior occasions that we voted not to have this meeting prior to a decision by the BZA, if the letter is replaced and there is another appeal, then we end up right back where we started.

Which is why I'm suggesting that we advertise, and we have our Mrs. Ouesinberry public hearing on July 13 and we make some determination. Because, if we do, then, we would actually clarify this language, I think, to everyone's satisfaction, prior to any appeal that might occur before the next BZA meeting. And, I would just like to point out, also, that at the last BZA meeting, they were ready to act on the case. I think they wanted to and were ready to, and it was the County that withdrew the letter. And they could do that over and over, too. I mean we could get into a vicious cycle, which really gets me back to, it is the job of the Planning Commission to amend zoning ordinance language. That is what we do. Whether it is initiated with the Board and comes to us or whether we initiate it ourselves, this is the only place it can be done, right here with this body. It is not the BZA's job to amend language, or clarify language. It is our job. And, what I am saving is, that if we advertise this and we, in fact, do this public hearing, and come to any kind of an agreement that there should be a change or not a change, or whatever action we take, if we take it on July 13, then, that is prior to any time that a party could, or would file an appeal to the BZA. In other words, we would have our business done prior to anything else that would come before the BZA.

Mr. Marlles - Mr. Chairman, if I could, I would like to clarify one point. I know it has been discussed previously. I think Mrs. Quesinberry is correct that, from a strictly legal standpoint, the Planning Commission can consider an amendment to the ordinance while the Board of Zoning Appeals is considering an appeal of the decision of the Director. Having said that, I am not sure, though, that is necessarily the best policy.

Under the State Code and under the County's Ordinance, which reflects the State Code, there is a process that is set out for administering and interpreting the Zoning Ordinance. There is also a process that is set out for appealing decisions of the administrator of the Ordinance. I guess the concern that staff has here is that we have a process in place that is working and I think an attempt to have a hearing is really, in a sense, interfering in the operation of the process that we have in place. Again, that is spelled out in the State Code.

But, I do want to clarify the point that has been made that, strictly speaking, legally, the Commission can consider an appeal, or it can consider an amendment to the Ordinance while the BZA is reviewing an appeal of a decision. Again, I would certainly raise it as a policy concern, though, in terms of the way the process should work and is designed to work under the State Code.

3199 Mrs. Quesinberry - But, I want to point out that we don't have any business before the 3200 BZA at this time.

3202 Mr. Marlles - That is right.

3204 Mrs. Ouesinberry -And, if, we, in fact, again, set a public hearing and take any action on this particular ordinance, that action would take place prior to, again, assuming there is any 3205 3206 business to go before the BZA, our business would be done prior to that.

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3208 Mr. Archer, wasn't your question, was your question about a Mr. Vanarsdall -3209 letter? What did you say about that?

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3211 Mr. Archer -Yes. I guess what I am trying to find out here is, you know, I 3212 understand that Mr. Marlles intends to do another letter.

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3214 Mrs. Quesinberry -Yes. He does. Let me speak to that for just a minute. Because...

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3216 Mr. Archer -Go ahead while I think.

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3218 Mrs. Ouesinberry -Because he has stated that publicly and that is a fact that he is 3219 going to be writing another determination letter at the request of the ARE business. And, let me just point out to you that, the Board of Supervisors member from Varina, Mr. Donati, and 3220 3221 myself, met with Mr. Marlles on Tuesday of this week and asked him if he would delay writing 3222 that letter because the State Code does allow him 90 days before he has to write a determination 3223 letter after he is requested to do so. We asked him to delay it, because there is no hurry. Nobody 3224 is dead or dying here.

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And, as he said, to let this process run its most appropriate course, which would be to allow this Planning Commission to have a public hearing and to consider if there needs to be some clarification to this particular ordinance. He can do that if he wants to, and he told the Board of Supervisor member from Varina; the man who is elected by each and every person that he represents from that magisterial district, and those people are the people most closely going to be impacted by anything that takes place in that magisterial district, that he did not want to do that. So, it is his choice, if he, in fact, issues a determination letter anytime within the next 90 days. So, that is his choice. He doesn't have to do that, and I just want you all to understand that, because the process for considering changes to the Zoning Ordinance lies with this body, and that is the appropriate process.

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If there is some clarification that needs to be made, and, I might add, that I am one of the people that believes this language is very clear here, and what it says, but there are people in administration, and Mr. Marlles is one of them, that doesn't think so. That is his opinion, and he is not infallible and neither am I. But, there are many wise people that have differing opinions on this. So, if, in fact, this language needs to be clarified, this is the body that needs to do it.

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3243 3244 Ms. Dwyer -Mrs. Quesinberry, I guess I am trying to sort out all of the processes, and all of the issues here, because there are multiple layers of issues in this case and I think that it is really difficult for us to get a handle on it because this is an out of the ordinary issue for the Planning Commission to deal with.

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3247 But let me just say that, when we say that this proposed ordinance is to clarify, this particular 3248 ordinance amendment would clarify the situation, to me, it is the BZA that is clarifying and 3249 interpreting the existing ordinance. What we are being asked to do with the Ordinance 3250 Amendment is to completely eliminate what it is that is the subject of discussion. So, we are not 3251 really clarifying anything. We are completely eliminating the issue by that Ordinance 3252 Amendment.

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3254 Mrs. Quesinberry -That would be one avenue we could take. That is true.

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Ms. Dwver -And going back to the work session, I haven't decided in my own mind how I want this to end up. I would like to hear what are the options. Do we need to clarify the Ordinance? Do we need to eliminate this provision from the Ordinance entirely? And those are two separate questions that I haven't heard discussions from staff about at length, because I have not been involved in the BZA and the hearing. I know you, and probably Mr. Marlles, are very intimately aware with every detail of those issues. I am not familiar with them as you are. So, I guess I don't have a problem with the Commission proceeding along a separate track from the BZA. But, I do want to say that, even if we set a hearing for next month, I am not sure that I would be ready, at that point, to make a decision.

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Mrs. Quesinberry -Well, you know, Mrs. Dwyer, I really would just like to set a hearing so that, all the things you are talking about are very true, and they need to be discussed. And, I think every member of this Commission really needs to understand, very well, some of these issues, because they can be very complex, or they can be very, very simple. I am in the camp of believing they really are very simple. But, we can't even discuss them, really, with this group, unless we set a public hearing and bring them forward so that everybody understands exactly what the issues are and we can make some kind of determination if we need to change language or not change language, clarify language, or just what we need to do. But, it is clear that there is an issue, and that something that does need to be, or some action does need to be taken in the way of a public hearing to bring this out, even if the results of that hearing are that we take no further action. There needs to be a public hearing to bring some of these things out just because, obviously, there is a lot of differing opinion.

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3278 But wouldn't you feel the BZA would be the appropriate avenue to Mr. Taylor -3279 do that?

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Mrs. Quesinberry -No, because anything that needs to be changed in this language has to be initiated with this body, or it has to be initiated with the Board and come to this body, because the Board of Supervisors only acts on approving or disapproving changes. They don't actually make the changes, I guess, is the best way to say that.

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3286 Mr. Vanarsdall -Why don't we ask Mr. Marlles what the status of the letter is? Now, first of all, let me say that I believe you said that there is nothing before the BZA now? 3287

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Mrs. Quesinberry -No.

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3291 Mr. Vanarsdall -Okay. And we don't need to keep on dwelling about what BZA 3292 does and what we do and what the Board does. We know what we do does not interfere with the 3293 BZA. We know that they don't interfere with us or the Board. We know that all are appointed 3294 by different bodies. We don't need to keep on dwelling on that. We have one point here. And if 3295 you want me to read it again, I will read it. "Until the first meeting after the BZA makes their

decision." Here it is. If they don't make a decision until July, then we don't have a meeting. If they don't make a decision until August, or if they make it on May 25, then we would do a meeting as soon after as we could.

Mr. Silber came forward and explained that, so they did not make a decision. The only decision they made was not to, like I said before. So, now, we are back to square one where we were before. Now, if there is nothing before BZA now, then the status of Mr. Marlles' letter is somewhere. Where is that?

3305 Mr. Marlles - Mr. Chairman.

3307 Mr. Vanarsdall - So, that will soon be before the BZA.

3309 Mr. Marlles - Let me explain exactly where we are at. Following the BZA, the 3310 rescinding of my first zoning conformance letter, I would add the BZA did not make a decision on the merits of the case. When I withdrew my zoning conformance letter, essentially, that a ended the discussion.

Shortly after that meeting, ARE did request another zoning conformance letter. I have been actively working on that letter. I anticipate that that letter will be issued in not the next several weeks, but, in, hopefully, a matter of days. I would also add that on May 30<sup>th</sup>, that I asked both the applicant's attorney, ARE's attorney, as well as the Attorney, Mr. Montgomery, who was representing at least some of the citizens here, for additional information. I asked for that information to be submitted by June 9. So, I gave, I feel, both sides equal time to provide me with additional information. I feel like this matter has been going on for a number of months, as Mrs. Quesinberry noted, or for some time. I gave both sides additional opportunity to provide me with information. So, I do feel like I have sufficient information to be able to issue a new zoning conformance letter. And I do intend on issuing that letter for zoning conformance in the very near future.

Let me add another point. I do think that there is a very high probability that either ARE or the citizens that are opposed to the Fairgrounds will file an appeal. Either party, I think, we have to recognize there is a very high probability of that occurring. So, that this matter, very likely will end up back at the Board of Zoning Appeals.

Mr. Vanarsdall - Now, how long does the opposition have to appeal?

3333 Mr. Marlles - Thirty (30) days.

3335 Mr. Vanarsdall - Your new decision?

3337 Mr. Marlles - Thirty (30) days.

3339 Mr. Vanarsdall - Thirty (30) days from the time you give it to them?

3341 Mr. Marlles - I issued that letter. Yes, sir.

3342 3343 Mr. Vanarsdall -You send it to? 3344 3345 Mr. Marlles -I will send that letter to ARE, and I will certainly copy any 3346 individual, or Mr. Montgomery. 3347 3348 Mr. Vanarsdall -You will send a copy to Mr. Montgomery? 3349 3350 Mr. Marlles -Yes, sir. 3351 3352 Mr. Vanarsdall -And they have 30 days to appeal it? 3353 3354 Mr. Marlles -Yes sir. 3355 3356 Mr. Archer -Or anytime in between? 3357 3358 Mr. Marlles -Yes sir. 3359 3360 Mr. Vanarsdall -Or anytime in between. Sometimes it doesn't take 30 days. 3361 3362 Mr. Marlles -That's correct. It could be less than 30 days, but they have up to 3363 30 days. 3364 3365 Mr. Archer -Well, Mr. Secretary, Mr. Chairman, you know, I am wondering 3366 about the urgency of having to have this meeting, but I would be willing to compromise to the 3367 extent that I could support a motion that we could have a hearing as soon as it could be legally 3368 advertised if there is no appeal. And, if there is an appeal, then as soon as the decision is made, 3369 as we said before. 3370 3371 But, if there is no appeal, then, you know, I think what we said when we made the original motion was that as soon as a decision is made, we will have the public hearing. So, if there is no 3372 3373 decision to make, then I could support that we have a hearing as soon as we can legally advertise 3374 it. But, if there is an appeal, then, I think we are right back where we started and we should have 3375 a decision from the BZA on the appeal, and then go forward. But then again, as soon as we can 3376 legally advertise it. If there is no appeal... 3377 3378 Mr. Vanarsdall -What happens if there is an appeal? 3379

3380 Mr. Archer - If there is an appeal, then, it is just like the last two meetings that we discussed this, we will wait until the decision is made. But there may not be one. There could be one, or there may not be one. That would at least speed the process up.

3384 Mrs. Quesinberry - I think Mr. Archer is right because there is, right at this time, there is no determination letter and there is no appeal in front of the BZA. And, even when Mr. 3386 Marlles issues a determination letter, whenever that is, you are really making an assumption when you say that one party or another is going to appeal it. You don't really know that until

that happens. And, I think that we should go forward and set our public hearing, because really we don't have anything before the BZA right now. There is no reason that we shouldn't set a public hearing, so that we can get all of this stuff out in the open, in public, and discuss it, and decide if there is any other action that we want to take.

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3393 Mr. Vanarsdall - Stop right here. We have heard from Ms. Dwyer. You've heard 3394 from me. You've heard from Mr. Archer, and Mr. Taylor, and I haven't heard from you.

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Lady in the Audience - So, I would respectfully ask that you please hear from me.

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3398 Mr. Vanarsdall - This is not a public hearing. Hold on. I just want to tell you. We 3399 have resolutions all of the time, and we never have the public involved. In fact, we don't even 3400 have people come to hear the resolution.

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3402 Lady in the Audience - It is obvious that you don't want to hear from the public!

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3404 Mr. Vanarsdall - This is not a public hearing. We do not need to hear any input from you. We are trying to solve this among us. So, I just respectfully just tell you that. We don't need that. We don't have the public involved in our resolutions. This is up to us. So, Mr. Taylor, I would like to hear from you.

3408 Mr. Archer - Mr. Chairman, before Mr. Taylor speaks, can I just clarify one thing? I want to make sure what I said was clear. I am assuming that Mr. Marlles' letter is forthcoming, fairly soon, and that is why I said, if his letter is submitted and there is no appeal of that letter, then we go ahead and have this hearing as soon as we can legally advertise it.

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3413 Mr. Vanarsdall - Can you put that in a motion because we have already had more...

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3415 Mr. Archer - And, if there is an appeal, then the motion would be the same as the motion we had prior to now.

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3418 Mr. Marlles - Mr. Archer, could I also ask for clarification on that? That would mean that there would be no scheduling of a public hearing during that 30-day period when it is possible to file an appeal.

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3422 Mrs. Quesinberry - And, I would not agree to that.

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3424 Mr. Archer - And, it could be less than 30 days. It is just, as soon as your letter is submitted, whoever wants to appeal it has what, 30 days to make..? But, they don't have to take 30 days. I guess they could read the letter and make a decision almost immediately.

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Mr. Marlles - And, I guess what I am suggesting is, I don't think it would be, what is the word I am looking for, consistent with your intent, then, for this Commission to schedule a public hearing prior to an expiration of that 30-day appeal period from the time my letter is issued. Do you understand what I am saying?

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3433 Mr. Archer - I think I do.

3435 Mr. Marlles - Okay. If it is your intent that this body not have a public hearing...

3437 Mr. Archer - Until your letter is submitted.

3439 Mr. Marlles - ...until my letter is submitted, based on whether or not an appeal is 3440 filed, we are not going to know until the end of that 30-day period whether, in fact, an appeal is 3441 going to be filed in that 30-day period.

3443 Mr. Archer - Unless somebody tells us they're not going to appeal. And we don't know that that will happen.

Mrs. Quesinberry - I would suggest that we set a public hearing for July 13<sup>th</sup>, and considering Mr. Archer's concerns, advertise it in such a way that we are going to have a public hearing on July 13, but if there is any action in front of the BZA prior to that time, then we would postpone it until that issue was resolved. So, as long as we don't have any appeals in front of the BZA, prior to the 13<sup>th</sup> of July, we could go ahead and have our public hearing.

Mr. Marlles - Mr. Chairman and members of the Commission, it still will be based on that 30-day period from when the letter is going to be issued. I don't see how the Commission can schedule a public hearing now, not knowing when that letter is going to be issued and when that 30-day period is going to start.

Mrs. Quesinberry - Let me just see if I can clear this up for you. Mr. Marlles has told us that he intends to issue a letter of determination, that is, speaking to a very specific case, the ARE case, and what they can and cannot do in the A1 zoning that they currently are looking at. That's one issue. He hasn't issued the letter yet, and when he does issue the letter, there may or may not be, at some point in time, an appeal.

We can't address that tonight. I am asking for a public hearing that has nothing to do with Mr. Marlles' letter. I am asking for a public hearing to look at this language in this particular zoning ordinance. This is not a case. This is language. And I am asking to have a public hearing to look at this language and to decide at that time, on July 13, if we want to take some action on this language or not.

3469 Mr. Vanarsdall - Why don't you make that a motion? Make it a motion that is what you want to do. Go ahead.

3472 Mrs. Quesinberry - All right.

3474 Mr. Vanarsdall - We don't need to keep on driving a good horse.

Mrs. Quesinberry - I'd like to make a motion that this Commission direct the staff to advertise and set forth a public hearing for our next meeting on July 13<sup>th</sup>, at which time we will discuss amendment language to the Zoning Ordinance 24-52(g), and will be looking to staff to bring us some background information and some suggestions, if any, and we'll hear comments

from the public at that time. And, at that meeting, we may decide to take further action or no action.

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3483 Mr. Vanarsdall - Are you writing this down?

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3485 Mr. Marlles - I am trying.

3486

3487 Mr. Vanarsdall - Do you take shorthand?

3488

Mrs. Quesinberry - And to meet Mr. Archer's concerns, if, during this time period, between now when the public hearing is advertised, and when it should take place on July 13th, if there is any appeal action in front of the BZA that concerns this particular zoning ordinance, then we will agree to postpone our meeting until the BZA has an opportunity to take their action.

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3494 Mr. Archer - Can I speak to the motion?

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3496 Mrs. Quesinberry - Yes.

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3498 Mr. Archer - Well, the one problem with that is, the 13<sup>th</sup> is two days shy of 3499 being 30 days. So one side or the other could wait until the 29<sup>th</sup> day and file and then we would 3500 be right back where we started.

3501

3502 Mrs. Quesinberry - But, if there is no appeal when we have a meeting then it is really a moot point, because there was no appeal, then we can have our public hearing for discussion.

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3505 Mr. Vanarsdall - All right, so are you finished with your motion?

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3507 Mrs. Quesinberry - Yes.

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3509 Mr. Vanarsdall - Any discussion on this motion? The BZA has still not made a 3510 decision.

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3512 Mrs. Quesinberry - They don't have anything to make a decision on, sir.

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3514 Mr. Vanarsdall - And I am not going to read this again. That will be the third time I have read it. All of you have it in the minutes. You know what it was last time. It is public record. So...

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3518 Mr. Marlles - Mr. Chairman, I will say that I think Mr. Archer more articulately voiced staff's concern with the date of the hearing.

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3521 Mr. Vanarsdall - Then, I don't think we should set a date, so. Anyway, a motion has been made, and we need a second.

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3524 Ms. Dwyer - Mr. Marlles, could you repeat what you have written down there?

3526 3527	Mr. Marlles -	I was afraid you were going to ask that. Okay.
3528 3529	Mr. Vanarsdall -	If we can read it.
3530 3531 3532 3533 3534	proposed changes to the information or suggestions b	These are the main elements of the motion. Correct me, if I am dic hearing on July 13th at which time the Commission will discuss pertinent section of the Ordinance, as well as any background by staff, to that language. To meet Mr. Archer's concern, if there is 13th, then, that public hearing can be postponed.
3535 3536 3537 3538	Ms. Dwyer - before the 13 <sup>th</sup> , we will not ha	So, if the letter is issued before the 13 <sup>th</sup> and someone appeals ave a hearing on the 13 <sup>th</sup> ?
3539 3540	Mrs. Quesinberry -	If there is any action before the BZA, we will not have a hearing.
3541 3542	Ms. Dwyer -	Okay. Second.
3543 3544	Mr. Randall R. Silber, Assista	nt Director of Planning - May I add something.
3545 3546 3547 3548	Mr. Vanarsdall - in favor say aye. All oppose motion is not carried.	Motion made by Mrs. Quesinberry and second by Ms. Dwyer. All sed. Mr. Secretary, do you want to poll the votes for the record. The
3549 3550	Mr. Marlles -	Sure.
3551 3552	Mr. Taylor	I vote no.
3553 3554	Mr. Archer	No, Mr. Secretary.
3555 3556	Mrs. Quesinberry	Yes
3557 3558	Mr. Vanarsdall	No
3559 3560	Ms. Dwyer	Yes
3561 3562	Mr. Marlles -	It is defeated on a 3-2 vote.
3563 3564 3565	Mr. Vanarsdall - that?	All right now, do you want to make another motion, or let it go at
3566 3567 3568 3569		Mr. Chairman, I would make the same motion that I made before his issue is a fundamental issue and it should go before the BZA and all its detail. And until the BZA has it, has reviewed it, has made a go forward with this issue.

Mrs. Quesinberry - I would think we need to bring this to a close. But, I would just like to make a couple of comments. And, that is, that we do not have an issue before the BZA right now. And, there is no reason not to have a public hearing on Zoning language amendments because that is our job, and that is what we should do when there is any kind of issues about Zoning language. It is our Ordinance and our job to manage this Ordinance.

 Obviously, there are questions and issues and we should do our job. There is nothing before the BZA right now. There is no reason not to schedule a public hearing on this particular language for the public, to get these issues out in the light of day, and to make any kind of determination at that time that we felt is appropriate. Right now, this Commission is in a mindset that they are thinking there is going to be some kind of hypothetical action or amendments before the BZA that do not exist at this time. And we don't know if they will exist before July 13<sup>th</sup> or any other time. We don't know. That is a lot of guess work because, frankly, we don't know what kind of determination that Mr. Marlles is going to make. And that whole issue is completely separate from any issue that has to do with this language and, if, in fact, we, in the course of our duties and our responsibilities, deem that we need to make some changes to this language.

So, I am really disappointed, and really, quite frankly, a little confounded, because I don't understand why the public is not due a public hearing on some language, and the public's ordinance, that we are supposed to manage and it is our job to do that. I think this Commission has failed to protect the health, safety and welfare of the constituents of this County, and that is really a sad thing.

3594 Mr. Vanarsdall - Is that a motion you made, Mr. Taylor?

3596 Mr. Taylor - Yes sir.

3598 Mr. Vanarsdall - Is there any second to the motion?

3600 Ms. Dwyer - Wait a minute. Doesn't the last motion you made, doesn't that still hold until the BZA makes a determination? So, that is still in existence. That is still functioning.

3603 Mr. Marlles - That is correct.

3605 Ms. Dwyer - So, there is no need to make another motion on the same thing.

3607 Mr. Vanarsdall - We don't need another one.

Ms. Quesinberry - And, once again, for the record, I would like for the record to show that the Commission failed to take action, and there is no amendment or any business before the BZA that concerns any of this matter. And the Commission failed to take action, tonight, on this issue that affects the citizens of the County.

3614 Mr. Vanarsdall - All right. Any more business to come before the Commission. If 3615 not, the Commission is adjourned.

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3617	There being no further business, the Commission adjourned its meeting at 12:00 Midnight on
3618	June 15, 2000.
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3623	
3624	Ernest B. Vanarsdall, C.P.C., Chairman
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3627	
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3629	John R. Marlles, AICP, Secretary
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3632	Last revised August 16, 2000.
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