Minutes of the regular monthly meeting of the Planning Commission of the County of Henrico, Virginia, held in the Board Room of the County Administration Building, Parham and Hungary Spring Roads at 7:00 p.m. June 12, 2003, Display Notice having been published in the Richmond Times-Dispatch on May 22, 2003 and May 29, 2003.

Members Present:	Mr. E. Ray Jernigan, C.P.C., Chairperson, Va	rina
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Mrs. Lisa D. Ware, C.P.C., Vice-Chairperson, Tuckahoe

Mr. Allen Taylor, P.E., C.P.C., Three Chopt Mr. Ernest B. Vanarsdall, C.P.C., Brookland

Mr. John R. Marlles, AICP, Director of Planning, Secretary

12 Members Absent: Mr. Richard W. Glover, Board of Supervisors, Brookland

Mr. C. W. Archer, C.P.C., Fairfield

Others Present: Mr. Randall R. Silber, Assistant Director of Planning

Mr. Ralph J. Emerson, Principal Planner Mr. Mark Bittner, County Planner Ms. Jean Moore, County Planner Mr. Thomas Coleman, County Planner Mr. Paul Gidley, County Planner Mr. Seth Humphreys, County Planner

Ms. Debra Ripley, Recording Secretary

Mr. Jernigan - Good evening ladies and gentlemen. On behalf of the Planning staff and the Planning Commission, we'd like to welcome you to our public hearing for zoning. We have a lot of cases tonight, but quite a few of them are deferred, so I believe everybody is pretty familiar with the procedure around here. I am just going ahead and turn the hearing over to our Secretary, Mr. Marlles.

Mr. Marlles - Thank you, Mr. Chairman. Good evening. We do have a quorum tonight. I believe, Mr. Glover, our representative from the Board, will not be with us tonight, but, of course, we do have a quorum.

The first item on the agenda is Request for Withdrawals and Deferrals, and as the Chairman indicated, we do have quite a few deferrals tonight. I will turn it over to Mr. Emerson, who will review those.

Mr. Emerson - Thank you, Mr. Secretary. The first item on the agenda tonight is a Withdrawal. It is on Page 3 of your regular agenda.

<u>Deferred from the December 12, 2002 Meeting:</u>

C-61C-02 William H. Shewmake for North Atlantic Holdings, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-54C-89, on Parcel 761-754-4773 (59-A-84A), containing approximately 2.52 acres, located on the south line of W. Broad Street (U. S. Route 250) approximately 600 feet northwest of E. Parham Road. The amendment is related to the landscape and natural buffers on the property. The existing zoning is B-3C Business District (Conditional). The Land Use Plan recommends Commercial Concentration.

Mr. Emerson - This is a Withdrawal and does not require action.

Deferred from the March 13, 2003 Meeting:

C-33C-02 Henry L. Wilton for WILHOOK, LLC: Request to rezone from B-3C Business District (Conditional) to R-3C One Family Residence District (Conditional) and B-3C Business

District (Conditional), Parcel 804-736-0481, containing 10.415 acres (approximately 6.7 acres in R-3C; approximately 3.7 acres in B-3C), located at the northeast intersection of Mechanicsville Turnpike and Neale Street (Maplewood Farm). Commercial and single family residential developments are proposed. The uses will be controlled by proffered conditions and zoning ordinance regulations. The R-3 District allows a minimum lot size of 11,000 square feet. The Land Use Plan recommends Commercial Concentration. The site is also in the Airport Safety Overlay District.

Mr. Emerson - The deferral is requested to the July 10, 2003 meeting.

Mr. Jernigan - Is there any opposition to the deferral of Case C-33C-02?

Mr. Vanarsdall - I move, Mr. Chairman, that Case C-33C-02, Henry L. Wilton for WILHOOK, LLC, be deferred to the July 10, 2003 meeting, at the applicant's request.

Mrs. Ware - Second.

Mr. Jernigan - We have a motion by Mr. Vanarsdall and a second by Mrs. Ware. All in favor say aye. All opposed say no. The motion passes.

At the applicant's request, the Planning Commission deferred Case C-33C-02, Henry L. Wilton for WILHOOK, LLC to its meeting on July 10, 2003.

 C-23C-03 Eagle Construction of Virginia: Request to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcels 747-764-3839, 747-764-7729, and 747-764-9550, containing approximately 9.71 acres, located at the southeast intersection of Sadler Road and Thorncroft Drive. Townhouses for sale are proposed. The applicant proffers no more than 48 dwelling units (4.9 units per acre) would be developed on the site. The Land Use Plan recommends Suburban Residential 1, 1.0 to 2.4 units per acre.

Mr. Emerson - The deferral is requested to the July 10, 2003 meeting.

Mr. Jernigan - Is there any opposition to the deferral of Case C-23C-03? Do you have opposition to the deferral, sir? All right, Mr. Secretary, let's pull this off the Deferral Agenda and hear it in rotation. Sir, we are going to pull it off and hear it in rotation with the regular cases.

C-24C-03 James W. Theobald for Edward Rose Properties, Inc. and Springfield Land Development Group: Request to conditionally rezone from A-1 Agricultural District to R-5C General Residence District (Conditional) and B-3C Business District (Conditional), Parcels 730-765-7288 and 730-766-8989, containing approximately 55.064 acres (B-3C - 16.00 ac.; R-5C - 39.064 ac.), located on the north line of W. Broad Street (U. S. Route 250) at the Goochland County Line approximately 876 feet west of Cold Hill Lane. A multi-family residential and automotive sales/repair development is proposed. The R-5 District allows a density up to 14.52 units per acre. The Land Use Plan recommends Mixed Use development and Environmental Protection Area. The site is also in the West Broad Street Overlay District.

100 Mr. Emerson - The deferral is requested to July 10, 2003.

Mr. Jernigan - Is there any opposition to the deferral of Case C-24C-03? No opposition.

Mr. Taylor.

Mr. Taylor - Mr. Chairman, I move that Case C-24C-03 be deferred to July 10, 2003, at the applicant's request.

107 108 Mr. Vanarsdall -Second. 109

110 We have a motion by Mr. Taylor and a second by Mr. Vanarsdall. All in Mr. Jernigan -111 favor say aye. All opposed say no. The motion is passed.

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At the applicant's request, the Planning Commission deferred Case C-24C-03, James W. Theobald for Edward Rose Properties, Inc. and Springfield Land Development Group, to its meeting on July 10, 2003.

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Deferred from the April 10, 2003 Meeting:

RFA Management, LLC: Request to amend proffered conditions accepted with C-27C-02 rezoning case C-32C-89, on Parcel 740-750-0178, containing 12.415 acres, located at the northeast intersection of Ridgefield Parkway and Glen Eagles Drive, the northwest intersection of Ridgefield Parkway and Eagles View Drive, and the southeast intersection of Eagles View Drive and Glen Eagles Drive. The amendment would change the maximum density allowed from 7,850 square feet per acre to 8,975 square feet per acre. The existing zoning is B-2C, Business District (Conditional). The Land Use Plan recommends Commercial Concentration.

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> Mr. Emerson -The deferral is requested to the September 11, 2003 meeting.

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128 Mr. Jernigan -Is there any opposition to the deferral of Case C-27C-02? No opposition.

129 Mrs. Ware.

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131 I move that Case C-27C-02, RFA Management, LLC, be deferred to the Mrs. Ware -132 September 11, 2003 meeting at the applicant's request.

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134 Mr. Vanarsdall -Second.

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136 Mr. Jernigan -We have a motion by Mrs. Ware and a second by Mr. Vanarsdall. All in 137 favor say aye. All opposed say no. The motion is passed.

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139 At the request of the applicant, the Planning Commission deferred Case C-27C-02, RFA 140 Management, LLC, to its meeting on September 11, 2003.

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C-25C-03 Henry L. Wilton for Wilton Companies, LLC: Request to conditionally rezone from O-3C Office District (Conditional) to B-2C Business District (Conditional), Parcel 737-751-4601 and part of Parcel 737-751-4028, containing 11.495 acres, located at the northeast intersection of Ridgefield Parkway and dedicated John Rolfe Parkway right-of-way. A retail business and office development is proposed. The use will be controlled by proffered conditions and zoning ordinance regulations. The Land Use Plan recommends Urban Residential, 3.4 to 6.8 units net density per acre, and Office.

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150 Mr. Emerson -The deferral is requested to your July 10, 2003 meeting. 151

152 Is there any opposition to the deferral of Case C-25C-03? No opposition. Mr. Jernigan -

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154 I move that Case C-25C-03, Henry L. Wilton for Wilton Companies, LLC, Mrs. Ware -155 be deferred to the July 10, 2003 meeting at the applicant's request.

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157 Mr. Vanarsdall -Second.

Mr. Jernigan - We have a motion by Mrs. Ware and a second by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion passes.

At the request of the applicant, the Planning Commission deferred Case C-25C-03, Henry L. Wilton for Wilton Companies, LLC, to its meeting on July 10, 2003.

Deferred from the May 15, 2003 Meeting:

C-21C-03 Steven A. Williams for Carl Childress, Trustee: Request to rezone from O-3C Office District (Conditional) and A-1 Agricultural District to R-0C One Family Residential District (Conditional), Parcels 760-770-7401, 761-769-0273 and 761-770-2421, containing 18.126 acres, located at the NW intersection of Springfield Road and Staples Mill Road. A Christian education, training and worship building is proposed. The use will be controlled by proffers and zoning ordinance regulations. The Land Use Plan recommends Suburban Residential 1, 1.0 to 2.4 units net density per acre.

174 Mr. Emerson - The deferral is requested to the July 10, 2003 meeting.

176 Mr. Jernigan - Is there any opposition to the deferral of Case C-21C-03?

Mr. Vanarsdall - I move that Case C-21C-03, Steven A. Williams for Carl Childress, Trustee, Glen Allen Church of Christ, be deferred to July 10, 2003, at the applicant's request.

181 Mr. Taylor - Second.

Mr. Jernigan - We have a motion by Mr. Vanarsdall and a second by Mr. Taylor. All in favor say aye. All opposed say no. The motion passes.

At the request of the applicant, the Planning Commission deferred Case C-21C-03, Steven A. Williams for Carl Childress, Trustee, to its meeting on July 10, 2003.

C-27C-03 Cedarwood Development, Inc.: Request to amend proffered conditions accepted with rezoning case C-16C-88, on part of Parcel 764-752-9441, containing approximately 1.91 acres, located on the south line of Shrader Road approximately 500 feet west of Hungary Spring Road. The proposed amendment is related to allowing automotive body repair and storage as a principle use and regulating exterior lighting, hours of operation, signage, building exterior, parking setback and on-street parking, and exterior speakers on the site. The existing zoning is B-3C Business District (Conditional). The Land Use Plan recommends Commercial Concentration.

198 Mr. Emerson - The deferral is requested to the August 14, 2003 meeting.

200 Mr. Jernigan - Is there any opposition to the deferral of Case C-27C-03?

Mr. Vanarsdall - I move that Case C-27C-03, Cedarwood Development, Inc. be deferred for 60 days to August 14, 2003.

205 Mr. Taylor - Second.

Mr. Jernigan - We have a motion by Mr. Vanarsdall and a second by Mr. Taylor. All in favor say aye. All opposed say no. The motion is passed.

At the request of the applicant, the Planning Commission deferred Case C-27C-03, Cedarwood Development, Inc. to its meeting on August 14, 2003.

212 213 C-28C-03 Abe L. Massad for A. F. Associates: Request to conditionally rezone 214 from B-1 Business District to B-3C Business District (Conditional), Parcel 764-752-9619, 215 containing 1.02 acres, located at the northwestern terminus of Fountain Avenue (unimproved) approximately 275 feet west of Hungary Spring Road. A retail, sales, service and warehouse 216 217 facility relating to a motorcycle business is proposed. The use will be controlled by proffered 218 conditions and zoning ordinance regulations. The Land Use Plan recommends Commercial 219 Concentration. 220 221 Mr. Emerson -The deferral is requested to August 14, 2003. 222 Mr. Jernigan -Is there any opposition to the deferral of Case C-28C-03? 224

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225 Mr. Vanarsdall -I move that Case C-28C-03 be deferred to August 14, 2003 at the 226 applicant's request.

227 228 Second. Mr. Taylor -

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229 230 Mr. Jernigan -We have a motion by Mr. Vanarsdall and a second by Mr. Taylor. All in 231 favor say aye. All opposed say no. The motion passes.

At the request of the applicant, the Planning Commission deferred Case C-28C-03, Abe L. Massad for A. F. Associates, to its meeting on August 14, 2003.

Mr. Emerson -Mr. Chairman, I have been advised by Mr. Coleman, the case Planner on C-23C-03, that he spoke with the individuals that were opposing the deferral and that they now are comfortable with the deferral, and no longer are opposed, if you would like to bring that up again.

C-23C-03 Eagle Construction of Virginia: Request to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional), Parcels 747-764-3839, 747-764-7729, and 747-764-9550, containing approximately 9.71 acres, located at the southeast intersection of Sadler Road and Thorncroft Drive. Townhouses for sale are proposed. The applicant proffers no more than 48 dwelling units (4.9 units per acre) would be developed on the site. The Land Use Plan recommends Suburban Residential 1, 1.0 to 2.4 units per acre.

Mr. Jernigan -OK. Well, I will ask if there is opposition, in case somebody came in. Is there any opposition to Case C-23C-03? No opposition. Mr. Taylor.

251 Mr. Taylor -Then, Mr. Chairman, I move deferral of Case C-23C-03, Eagle 252 Construction of Virginia, to the July 10, 2003 meeting, at the applicant's request.

Mr. Vanarsdall -Second.

256 Mr. Jernigan -We have a motion by Mr. Taylor and a second by Mr. Vanarsdall. All in 257 favor say aye. All opposed say no. The ayes have it. The motion passes.

259 At the request of the applicant, the Planning Commission deferred Case C-23C-03, Eagle 260 Construction of Virginia, to its meeting on July 10, 2003.

262 Mr. Emerson -That completes the deferrals and withdrawals for tonight. 263

C-26C-03 Gloria Freye for Debbie Stoddard: Request to conditionally rezone from A-1 Agricultural District to R-2C, R-2AC and R-3C, One Family Residence Districts (Conditional), B-1C Business District (Conditional) and C-1 Conservation District, Parcels 810-702-9087, 811-702-2097, 811-702-2273, 811-702-3350, 811-702-3828, 811-702-2019, 811-702-2204, 811-701-2679, 811-701-2654, and 810-702-5017, containing approximately 48.6 acres (R-3C - 11.795 ac.; R-2C - 6.169 ac.; R-2A - 24.885 ac.; B-1C - 3.159 ac.; and C-1- 2.59 ac.), located at the southwest intersection of Darbytown and Willson Roads. A single family residential and neighborhood commercial development is proposed. The applicant proffers a maximum density of 2.0 dwelling units per acre for the residential development. The R-2, R-2A, and R-3 Districts allow minimum lot sizes of 18,000, 13,500, and 11,000 square feet, respectively. The commercial use will be controlled by proffered conditions and zoning ordinance regulations. The Land Use Plan recommends Suburban Residential 1, 1.0 to 2.4 units net density per acre, and Environmental Protection Area. The site is also in the Airport Safety Overlay District.

Mr. Jernigan - Ms. Freye is requesting a two-week deferral to June 25, 2003. Is there any opposition to the deferral of Case C-26C-03? No opposition. With that, I will move to defer Case C-26C-03 to the June 25, 2003 Plan of Development meeting.

Mr. Vanarsdall - Second.

Mr. Jernigan - We have a motion by Mr. Jernigan and a second by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion is passed.

At the request of the applicant, the Planning Commission deferred Case C-26C-03, Gloria Freye for Debbie Stoddard, to its meeting on June 25, 2003.

Mr. Emerson - Are there any other deferrals that need to be added tonight?

Mr. Taylor - I would like to move for deferral of two cases that aren't shown on the Agenda. Those cases are cases C-15 and C-16. These two cases we have been working very hard with the developers, and the applicants, and they've really come a considerable way, but in working with the staff they are not quite ready to be heard, and the main issues relate to the concept road and other design issues, and these are two major cases, almost 600 housing units, and I think it is important that what we do is look at it more carefully. And, with that in mind, what I would like to do is move the cases be deferred.

Mr. Jernigan - First, let me ask for opposition. First of all, are these Commission deferrals?

Mr. Taylor - These are at my request.

Mr. Jernigan - OK. Mr. Emerson, would you want to call the case, C-15C-03?

Mr. Emerson - Yes.

Deferred from the April 10, 2003 Meeting:

C-15C-03 Andrew M. Condlin for Windsor Enterprises: Request to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcels 740-775-9712, 740-774-4255, 739-774-4564, 740-774-1407, 740-771-4107, 740-773-4426, 740-772-8110, 740-775-5801, and part of Parcel 740-771-4780, containing 128.4 acres, located beginning on the south line of Nuckols Road, the northern terminus of Luxford Place and the southern and western boundaries of Bridlewood subdivision. A single family residential subdivision is proposed. The applicant has proffered the maximum density of

1.8 units per acre. The R-2A District allows a minimum lot size of 13,500 square feet. The Land Use Plan recommends Suburban Residential 1, 1.0 to 2.4 units net density per acre, Rural Residential, maximum of 1.0 unit per acre, and Environmental Protection Area.

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Mr. Jernigan - Is there any opposition to the deferral of Case C-15C-03 to July 10, 2003. Are you in opposition, sir? If you would, come up to the podium, please. We have to pick you up for the record.

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328 329 Mr. Tom Barnett - My name is Tom Barnett and I am a resident and a member of the Bridlewood Homeowners Association. There are a couple other members here. We don't have an objection to deferral. I think we are trying to find out information. Sellers have talked to Mark Bittner. We are not completely aware exactly as to why it is being deferred again. It is not just an objection, but it is "what is going on" or basically "what is the feeling at the time of what is going on". Why?

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Mr. Taylor -All right. Let me see if I can describe where we are. We have met several times now with the members of the community. We have met frequently with the developers. With regard to the two projects, it is important that they fit together very well from the transportation standpoint. Also, both of them are in a condition where we almost have the proffers finalized. But I think the staff still has a few things that they would like to discuss for the benefit of the entire community. As you know, looking at it, there are a large number of units involved. They will impact considerably on the traffic patterns along Pouncey Tract Road and Nuckols Road, and they will affect all of the developments that now are along Nuckols Road, and it is important that in the discussions that we have, and working with both developers, these two developers, both in cases C-15 and C-16 are working together, and it is important that these two projects really fit together very carefully from the Concept Road 17-1 standpoint as well as the other neighborhood roads. We had several meetings last week, looking very carefully at the neighborhood roads or good circulation now, and much better circulation when the Concept Road 17-1 is built. So, looking at that, and looking at some of the final adjustments that have to be made to accommodate those concepts, we thought that a one-month deferral would be good for both of those cases-so that they can be finalized within themselves and so they both can be joined-would be advantageous to the community, and they have, both developers have, been working in very good faith. They have been working very hard with the staff. We have had a whole series of meetings, but each time as we go ahead with the project, they become better and better, both within themselves and within the combination of the two for the neighborhood. So, it is just my view that we are not guite there. We are still working with the developers. We are still working with the staff. And a 30-day deferral to July 10 will give us just a little bit more time to work so that when we finally get the project, it really adds to what we hope will be a very lustrous development in that area.

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Mr. Barnett - Who would be the best person for our Association to contact to find out – be brought up to speed, so to speak, as far as what is going on, yourself or Mark Bittner?

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Mr. Taylor - Mark Bittner is still the project officer and has worked the details, and I think really that the best place is at the staff level. And if you'd like, we are available anytime for meetings and we can meet with whomever, whenever you like, to look at where we are in the development. But, I do want to repeat, I think that the time will give us the opportunity to work further with the developers, working with the neighborhood, and making these two, so that they knit together very well.

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Mr. Barnett - Thank you.

369 Mr. Vanarsdall - I think what Mr. Taylor is saying is that it is to you alls advantage to do the deferment.

 Mr. Barnett - Well, that is kind of what I read between the lines. There is another gentlemen over here, just a member of the Briarwood Homeowners Association, who may also have a question. I am not sure if the time is right or what. I think we are all kind of thinking as you all are that we want to see it done right. We have got questions of things that we want to enter into it, and maybe since it is going to be deferred, we need to get with Mark Bittner, find out what is going on since our last conversation and readdress some of the questions that we have before it is brought back up again next month or whatever.

Mr. Taylor - Sir, have you had the opportunity to meet with Mr. Bittner at the County?

Mr. Barnett - I have talked with him by phone, but have not met with him.

Mr. Taylor - What we might consider doing is seeing if you can get yourself and an entourage of neighbors that are interested and we'd be happy to meet with you at the County and work with Mr. Bittner and show you what we have and what we are trying to do if you would like.

Mr. Barnett - OK.

Mr. Taylor - And I think that will give everybody a good sense, because this is a major development, and it will substantially infill the entire development in that quadrant, and we want it to be right. And the more time we devote to it, our experience has been so far, the better it gets, and we are still polishing.

Mr. Barnett - Thank you.

399 Mr. Jernigan - Thank you, Mr. Barnett. Sir, would you like to speak?

Mr. Michael Wallmeyer -My name is Michael Wallmeyer and I am also in Briarwood. Just one quick question, and then a comment. You mentioned a moment ago that there has been several meetings or opportunities for the developer and the homeowners' association to meet. As far as I know, well I know that we were not included, and the reason I know that is about two months ago we received a letter saying that addresses had somehow – names and addresses had been confused – and they apologized for not meeting. But, as far as I know no subsequent meeting was scheduled. So, I would like to ask that before the July 10 meeting, if that is the date, that we can, in fact, have the developer get the adjoining homeowners together. And Mr. Axselle indicated that I think someone is working in his group that they could do that, so I just wanted to kind of set the record on that, that not everyone has been advised of what is going on. And then the other question was, I don't recall...

Mr. Taylor - Can we just stay on that point for a second, Mr. Wallmeyer. There have been several meetings that we have had with a large share of the community, and...

416 Mr. Wallmeyer - I can only speak for myself. And I will just say that we received a letter.

Mr. Taylor - Were you personally, were you able to attend?

420 Mr. Wallmeyer - We received a letter after the meeting indicating that, "I am sorry you didn't get invited, there was a confusion with names and addresses."

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423	Mr. Taylor -	So you would like to have another meeting?	
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425	Mr. Wallmeyer -	I believe that would be	
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427	Mr. Taylor -	Some public meeting with the developers?	
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429		Absolutely. And we've only been there for 18 years, so I am not quite	
430	sure how the addresses	s did not really get addressed properly.	
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432	Mr. Taylor -	All right. Maybe what we should do is ask you to talk to Mr. Axselle off	
433		like to come up to the podium and provide some cards, so we can get	
434	everybody's names who	might be interested, on the list of names.	
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436		I think they have our name because they sent us an apology letter that	
437	we weren't invited, so I	would hope that the next time it does come the right way.	
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439	Mr. Taylor -	Well, you must realize in this particular project, because of the	
440		e, and the nature of the audience, it is not hard to miss one or two	
441	newcomers or one or two people that weren't on the list just because of where they live and the		
442		addresses weren't picked up. I am sure that they would apologize for	
443	that.		
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445	3	We are directly adjoining the property, so there should not be any	
446	issues.		
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448	Mr. Taylor -	If anybody would like to, they can talk to Mr. Axselle, and register their	
449		you his card and you can also talk to the County and we will make sure	
450	that you are included of	n it, whatever list we come up with in the future.	
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452		OK. Thank you. The other question was now, I am not sure I heard you	
453	say it, was it 600 or 160	JO homes?	
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455	Mr. Taylor -	I think the total is under 600, but I am not sure we have seen a final	
456		Axselle can answer that. Mr. Axselle, do you know the number of units	
457	planned at the moment	?	
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459	Mr. Axselle -	Mr. Chairman, Bill Axselle. Actually it is in the neighborhood of 400 to	
460	425 combined.		
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462	Mr. Taylor -	Well, I stand corrected then.	
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464	Mr. Axselle -	I do apologize to Michael and Mr. Barnett and we will be glad to get with	
465		arently been missed, and so we apologize for that. We will be glad to sit	
466	down with them tonigh	t and sort of schedule a meeting.	
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468	Mr. Jernigan -	Thank you, Mr. Axselle. All right, Mr. Taylor.	
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470	Mr. Taylor -	Any other questions? There being no other questions, Mr. Chairman, I	
471	will move that Case C-1	5C-03 be deferred to July 10, 2003, at the request of the Commissioner.	
472	Mr. Voncertal	Cocond	
473	Mr. Vanarsdall -	Second.	

475 Mr. Jernigan - We have a motion by Mr. Taylor and a second by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion passes.

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The Planning Commission deferred Case C-15C-03, Andrew M. Condlin for Windsor Enterprises, to its meeting on July 10, 2003.

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Deferred from the April 10, 2003 Meeting:

C-16C-03 Ralph Axselle, Jr. for Route 271, LLC: Request to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional) and RTHC Residential Townhouse District (Conditional), part of Parcel 738-772-9227 and Parcel 739-770-0693, containing 120.34 acres (107.97 – R-2AC; 12.37 RTHC), located on the east line of Pouncey Tract Road approximately 400 feet south of Perrywinkle Road and 600 feet north of Shady Grove Road. A single family subdivision, including detached condominiums for sale, is proposed. The applicant has proffered the maximum number of lots not to exceed 2.0 units per acre. The R-2A District allows a minimum lot size of 13,500 square feet. The RTH District allows a maximum density of nine (9) units per acre. The Land Use Plan recommends Suburban Residential 1, 1.0 to 2.4 units net density per acre, and Environmental Protection Area.

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Mr. Jernigan - Is there any opposition to Case C-16C-03? No opposition. Mr. Taylor.

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Mr. Taylor - All right, Mr. Chairman.

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Mr. Vanarsdall -Before you make a motion, I have something on this. I may not be here for the July meeting, so I want to get this on record. Mr. Axselle sent all of us a hand delivered... and I have already spoken with Caroline Browder in his office, and on the cover letter it says that the residents of Luxford at Berkeley request that there be no connection to Hillshire Way. Staff agreed with these requests, and we have added a new proffer 14 to address these issues. If you look on proffer 14, it says "There shall be no connection to Hillshire Way unless otherwise required by the Planning Commission at the time of subdivision approval." To me that is a trick, and I know they didn't do this intentionally. So I am not accusing them of it. But this is not exactly fair to the people who think that this is going to be done. We don't know what the Planning Commission will run into. Personally I have no problem with it, and would not block and stand in the way of it, we don't even know when this is coming up. We may not even have the same Planning Commission, and so I have requested, they don't have to do it. I have just asked that they leave the Planning Commission at the time of subdivision approval, just end the sentence there. Because we have, in the past years, we have run into things like this, and in good faith this proffer was written in there, and then Public Works comes along, Environmental comes along. Well, we can't do that. We have to have that open, and we don't know what you all are talking about. And we will have to get the County Attorney in on it. I don't want to be involved in that. And I don't think the rest of you all do either. So, that is all I have to say about that. I just wanted to get it on record. Thank you. Bill knows about it. You don't have to say anything tonight if you don't want to.

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Mr. Axselle - I want to tell you, Mr. Vanarsdall, I concur with you, and we will make that change. I also want to say that I am always pleased not to leave anything to the discretion of the Planning Commission!

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Mr. Jernigan - Thank you, Mr. Axselle.

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Mr. Vanarsdall - You did not really have to answer that. Thank you, Bill.

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Mr. Jernigan - All right. Mr. Taylor.

Mr. Taylor - No other comments, Mr. Chairman? Therefore, I move that Case C-16C-03 be deferred to July 10, 2003, at the request of the Planning Commission.

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531 Mr. Vanarsdall - Second.

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533 Mr. Jernigan - We have a motion by Mr. Taylor and a second by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion passes.

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The Planning Commission deferred Case C-16C-03, Ralph Axselle, Jr. for Route 271, LLC, to its meeting on July 10, 2003.

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Mr. Jernigan - Mr. Secretary, what is next?

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543 544 Mr. Marlles - The next item on the Agenda is request for Expedited Items. Just for the benefit of the ladies and gentlemen in the audience, cases that are on the Expedited Agenda are cases for which staff has recommended approval. The Commission member from the district has no objection, and there is no known citizen opposition. If there is citizen opposition, the case can be taken off of the Expedited Agenda and will be heard in its normal rotation.

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Mr. Jernigan - Thank you, sir. Mr. Emerson.

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SUBDIVISION (Deferred from the May 28, 2003, Meeting)

Greenbrooke (May 2003 Plan)

Youngblood, Tyler & Associates for Sadler Grove, LLC; William G. Swift c/o Main Street Properties; Oscar A. Crawford; Julius Houston Estate c/o Hortense Lee; Marie E. Burnette & et. Als.; Ellsworth Charles Pryor; Douglas H. Houston and Fidelity Properties, Ltd.: The 42.76-acre site is located at the northwest intersection of Dublin Road and Belfast Road adjacent to Interstate 295 on parcels 744-765-2664, 0530, 4795, 8338, 5906; and 745-765-2822, 1418, 8941, and 743-764-8795. The zoning is R-3C, One-Family Residence District (Conditional), C-1, Conservation District and C-1C, Conservation District (Conditional). County water and sewer. (Three Chopt) 72 Lots

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551 Mr. Jernigan - All right. Is there any opposition to Greenbrooke Subdivision (May 2003 552 Plan)? Mr. Taylor.

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554 Mr. Taylor - Mr. Chairman, I move approval of Greenbrooke Subdivision (May 2003 555 Plan).

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Mr. Vanarsdall - Second, but you have some conditions. I am sorry.

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559 Mr. Taylor - I move approval of Greenbrooke Subdivision (May 2003 Plan), subject to 560 the annotations on the plan, the standard conditions for developments of this type, and added 561 conditions Nos. 12 through 21.

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Mr. Vanarsdall - Second.

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Mr. Jernigan - We have a motion by Mr. Taylor and a second by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion passes.

The Planning Commission approved Greenbrooke Subdivision (May 2003 Plan), subject to the annotations on the plans, standard conditions for developments of this type and the following additional conditions:

- 12. The limits and elevation of the 100 year frequency flood shall be conspicuously noted on the plat and construction plans and labeled "Limits of 100 year floodplain." Dedicate floodplain as a "Variable Width Drainage & Utilities Easement."
- 13. Any necessary offsite drainage easements must be obtained prior to approval of the construction plan by the Department of Public Works.
- 14. Prior to requesting the final approval, a draft of the covenants and deed restrictions for the maintenance of the common area by a homeowners association shall be submitted to the Planning Office for review. Such covenants and restrictions shall be in form and substance satisfactory to the County Attorney and shall be recorded prior to recordation of the subdivision plat.
- 15. Any future building lot containing a BMP, sediment basin or trap and located within the buildable area for a principal structure or accessory structure, may be developed with engineered fill. All material shall be deposited and compacted in accordance with the Virginia Uniform Statewide Building Code and geotechnical guidelines established by a professional engineer. A detailed engineering report shall be submitted for the review and approval by the Building Official prior to the issuance of a building permit on the affected lot. A copy of the report and recommendations shall be furnished to the Directors of Planning and Public Works.
- 16. Prior to final approval, the developer shall furnish a letter from Plantation Pipe Line Company stating that this proposed development does not conflict with its 30-foot easement.
- 17. Each lot shall contain at least 11,000 square feet exclusive of the flood plain areas.
- 18. The proffers approved as part of zoning cases C-74C-02 and C-3C-03 shall be incorporated in this approval.
- 19. The developer shall provide signage, the wording and location as deemed appropriate by the Director of Public Works, which addresses the possible future extension of any stub street.
- 20. A maximum of 50 lots may be recorded in this subdivision prior to the construction of a second point of access.
- 21. The applicant shall quitclaim his interest in any private access roads or easements within the bounds of this development prior to recordation of the subdivision plat.

Deferred from the May 15, 2003 Meeting:

C-22C-03 Jay Hulsey: Request to conditionally rezone from R-6C General Residence District (Conditional) to R-2C One Family Residence District (Conditional), part of Parcel 788-758-9933, containing 5.9085 acres, located southeast of the intersection of E. Parham Road at St. Charles Road. A church and parsonage are proposed. The use will be controlled by proffered conditions and zoning ordinance regulations. The Land Use Plan recommends Office.

Mr. Jernigan - Is there any opposition to Case C-22C-03? No opposition.

Mr. Vanarsdall - I move that C-22C-03 be recommended on the Expedited Agenda to the Board of Supervisors for approval.

614 Mr. Taylor - Second.

Mr. Jernigan - We have a motion by Mr. Vanarsdall and a second by Mr. Taylor. All in favor say aye. All opposed say no. The motion passes.

REASON: Acting on a motion by Mr. Vanarsdall, seconded by Mr. Taylor, the Planning Commission voted 4-0 (two absences) to recommend that the Board of Supervisors **grant** the

request because it is reasonable and the proffered conditions provide for a higher quality of development than would otherwise be possible.

P-7-03 Bertucci's Restaurant Corp.: Request for a provisional use permit under Sections 24-58.2(d) and 24-122.1 of Chapter 24 of the County Code in order to permit outdoor dining, on part of Parcel 737-762-4724, containing approximately 450 square feet, located at the southeast intersection of Lauderdale Drive and W. Broad Street (U. S. Route 250) in the Shoppes at Westgate shopping center (11681 West Broad Street). S. Route 250) in the Shoppes at Westgate shopping center (11681 West Broad Street). The existing zoning is B-2C Business District (Conditional). The Land Use Plan recommends Mixed Use Development. The site is also in the West Broad Street Overlay District.

Mr. Jernigan - Is there any opposition to Case P-7-03? Mr. Taylor.

Mr. Taylor - Mr. Chairman, there being no opposition, I move approval of P-7-03, Bertucci's Restaurant Corporation on the Expedited Agenda.

638 Mrs. Ware - Second.

Mr. Jernigan - We have a motion by Mr. Taylor and a second by Mrs. Ware. All in favor say aye. All opposed say no. The motion passes.

REASON: Acting on a motion by Mr. Taylor, seconded by Mrs. Ware, the Planning Commission voted 4-0 (two absences) to recommend that the Board of Supervisors **grant** the request because it is reasonable in light of the surrounding uses and existing zoning on the property.

Mr. Emerson - That completes the first of the Agenda for tonight, Mr. Chairman.

Mr. Jernigan - All right, Mr. Secretary, next case.

C-20C-03 County of Henrico: Request to amend proffered conditions accepted with rezoning case C-50C-80, on part of Parcel 753-747-1611, containing approximately 3.12 acres, located approximately 250 feet north of the western terminus of Starling Drive, approximately 750 feet west of N. Parham Road. The amendment would affect a number of proffers including building height, signage, exterior lighting and natural buffer. The existing zoning is R-6C General Residence District (Conditional). The Land Use Plan recommends Office.

Mr. Marlles - The staff report will be given by Mr. Paul Gidley.

Mr. Jernigan - Is there any opposition to Case C-20C-03? OK, ma'am, after he presents the case, then you will have a chance to come down and speak. Thank you. All right, Mr. Gidley, you may proceed.

664 Mr. Gidley - Thank you Mr. Secretary, Mr. Chairman, members of the Planning Commission.

This case is C-20C-03, a proposal to amend the proffered conditions accepted with rezoning case C-50C-80, to allow for the construction of a new Tuckahoe Area library.

The subject parcel is zoned R-6C and is located between the western terminus of Starling Drive and Tuckaway Lane.

When the initial proffers were adopted on this site, it was with the understanding that an office development would be occurring. However, over the years, this portion of the site has remained undeveloped.

Because a new public library is now proposed for this site, some changes to these proffers are needed to better accommodate this new use.

These changes would include:

- Allowing for a 35-foot height limit.
- Provide for the use of concealed source light fixtures.
- Allowing easements to cross the proposed buffers.

County staff has held three public meetings in order to discuss plans for the site with the local community. Those attending these meetings have been satisfied with these proposed changes. If you want to see briefly, you can see some of the elevations right here (referring to slide). It is a little blurry. The top one would be facing north towards Tuckaway Lane, the second one would be the entrance, which faces south, for those coming up Starling from Parham Road. The third one is the east elevation and the fourth one is the west elevation.

Staff is comfortable with the proposed changes and can recommend approval of these proffer amendments.

I would also like to take this time to recognize the presence of Bill Smith and Ron Semel from General Services, along with Tim Burnett, an engineer with Hankins and Anderson. As the applicants in this case, these gentlemen are available to assist me in answering any questions you may have. Thank you.

Mr. Jernigan - Are there any questions for Mr. Gidley from the Commission? Thank you, Mr. Gidley. All right, ma'am, if you would like to come down now. Please state your name for the record.

Ms. Phyllis Moorefield - I am Phyllis Moorefield and I own the 13 acres across the road from where they are going to build the new library, and I had a question about the water pipe. I was told that they were going to sub a sewer pipe and a water pipe. It is unclear as to the size of the water pipe. One gentleman said it was an 8 inch and another one said it was a six inch, and when my place is developed, it will be somewhere between 15 and 20 houses, and my engineer was concerned about taking 20 houses and more than one fire hydrant, if that would be enough water pressure from a six inch pipe, and I understand that there is a six inch pipe at the end of Lindenway and Pinedell Farms, and what my question is, if we didn't have enough water pressure from one six inch pipe, could we also hook on to the other six inch pipe at Pinedell, so there would be enough water pressure?

Mr. Jernigan - You have asked me a question that is going to have to be answered by Public Works.

Mr. Marlles - Yes, ma'am. At this stage in the process, we may have that information and I would look to staff. I don't know if we are going to be able to answer that tonight. That is normally a question that we would be looked at as part of a plan of development process, whereas tonight what we are doing is we are amending the proffered conditions. I don't know. Staff, can we answer that tonight or we do not have that information tonight?

725 Mr. Gidley -I spoke to Mrs. Moorefield when she called initially. I referred her to General Services and also to Public Utilities, but they are the ones who are going to have to 726 727 answer the questions on piping size and what it can handle. 728 729 Mr. Marlles -Ma'am, we can get Public Utilities to respond to that question, but that is 730 not an issue we are looking at tonight as part of the hearing on the proposed amendment to the 731 proffered conditions. We will get that information to you. 732 733 Mrs. Moorefield -OK. Thank you. 734

Mr. Jernigan - Mrs. Moorefield, as I have explained to you, once this...this is the big picture just to see, to make the proffer changes for this property. Once it leaves us it goes to the Board of Supervisors for approval. Then, when the plan of development, Mr. Marlles was saying, the layout comes back to us again. So, it works it way on down. We will have that information for you from Public Works. OK?

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Mr. Vanarsdall - Let me ask a question. Mr. Gidley, do you have her name and phone number to give to Public Utilities and somebody to correspond with?

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744 Mr. Jernigan - I don't guess there were anymore questions for Mrs. Moorefield, was it? 745 All right. Mrs. Ware.

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747 Mrs. Ware - Then at this time I will move that Case C-20C-03 be sent to the Board of Supervisors with a recommendation of approval.

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750 Mr. Vanarsdall - Second.

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Mr. Jernigan - We have a motion by Mrs. Ware and a second by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion passes.

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REASON: Acting on a motion by Mrs. Ware, seconded by Mr. Vanarsdall, the Planning Commission voted 4-0 (two absences) 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.

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Mr. Marlles - Mr. Chairman, the next item on the Agenda is approval of minutes for the May 15 Work Session and for the May 15 Planning Commission meeting.

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763 Mr. Jernigan - Are there any corrections to the minutes of either meeting? Everybody 764 OK.

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766 Mr. Taylor - I already submitted my corrections.

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768 Mr. Vanarsdall - Did you make a motion?

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770 Mr. Jernigan - Nobody did.

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Mr. Vanarsdall - I move that we have two, one for the Work Session and one for, well, first of all I move that we approve the minutes of the Work Session, which was held on May 15, 2003.

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776 Mrs. Ware - Second.

778	Mr. Jernigan -	We have a motion by Mr. Vanarsdall and a second by Mrs. Ware. All in
779	favor say aye. All opposed say no. The motion passes. The minutes are approved.	
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781	Mr. Vanarsdall -	I move that we approve the May 15, 2003 minutes of the regular
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784	Mrs. Ware -	Second.
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786	Mr. Jernigan -	We have a motion by Mr. Vanarsdall and a second by Mrs. Ware. All in
787	favor say aye. All opposed say no. The minutes are approved.	
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789	Mr. Jernigan -	The meeting is adjourned.
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795		E. Ray Jernigan, C.P.C., Chairman
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801		John R. Marlles, AICP, Secretary