Minutes of the regular monthly meeting of the Planning Commission of the County of Henrico held in the County Administration Building in the Government Center at Parham and Hungary Spring Roads, beginning at 7:00 p.m. June 14, 2012. Display Notice having been published in the Richmond Times-Dispatch on May 28, 2012 and June 4, 2012.

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Members Present: Mr. Tommy Branin, Chairman (Three Chopt)

Mrs. Bonnie-Leigh Jones, C.P.C., Vice Chairman (Tuckahoe)

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

Mr. Eric Leabough (Varina)

Mr. Robert H. Witte, Jr. (Brookland) Mr. R. Joseph Emerson, Jr., AICP, Director of Planning, Secretary

Mr. Frank J. Thornton,

Board of Supervisors' Representative

Also Present:

Mr. James P. Strauss, CLA, Principal Planner Mr. Benjamin Blankinship, AICP, Principal Planner Ms. Rosemary D. Deemer, AICP, County Planner

Mr. Seth Humphreys, County Planner Mr. Livingston Lewis, County Planner Mr. Benjamin Sehl, County Planner Mrs. Lisa T. Blankinship, County Planner

Ms. Kim Vann, Henrico Police Ms. Sylvia Ray, Recording Secretary

Mr. Tommy Catlett, Assistant Traffic Engineer

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## Mr. Frank J. Thornton, the Board of Supervisors' representative, abstains on all cases unless otherwise noted.

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Mr. Branin - Good evening and welcome to Henrico County's Zoning meeting for June 14, 2012. I would like to let everybody know that the Honorable Frank Thornton is our supervisor. He's running a few minutes late and so you'll see him probably slip in within a half hour. He'll be sitting at the end. Is there any press in the room? None? Okay. If everybody would, for courtesy, turn your cell phones off so they don't go off during the meeting, I would appreciate it. And, with that, let's stand for the Pledge of Allegiance.

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All right, Mr. Secretary.

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Mr. Emerson - Thank you, Mr. Chairman. The first item on your agenda this evening are the requests for withdrawals and deferrals. Those will be presented by Mr. Jim Strauss.

Good evening members of the Commission. Staff is Mr. Strauss -25 aware of two requests for deferral this evening. The first is in the Fairfield District 26 and is on page three of the agenda. It is case C-8C-12, HHHunt Corporation. 27 28 C-8C-12 Kim B. Kacani for HHHunt Corporation: Request to 29 conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence 30 District (Conditional) part of Parcels 774-765-4173 and 775-765-1587 containing 31 25.904 acres located between the eastern termini of Park Green Way and Indale 32 Road, the west line of Woodman Road, and the north line of Woodman Hills 33 Court and from A-1 Agricultural District to RTHC Residential Townhouse District 34 (Conditional) part of Parcel 775-765-1587 containing 21.688 acres located along 35 the west line of Woodman Road approximately 300 feet south of its intersection 36 with Mountain Road. The applicant proposes a development of no more than 60 37 single-family homes and no more than 80 townhomes. The R-3 District allows a 38 minimum lot size of 11,000 square feet and a maximum gross density of 3.96 39 units per acre. The RTH District allows a maximum density of nine (9) units per 40 acre. The uses will be controlled by zoning ordinance regulations and proffered 4! conditions. The 2026 Comprehensive Plan recommends SR2 Suburban 42 Residential 2, density should not exceed 3.4 units per acre, UR Urban 43 Residential, density should range from 3.4 to 6.8 units per acre, and 44 Environmental Protection Area. 45 46 Mr. Branin -Is anyone in opposition to the deferral of C-8C-12, 47 Kim B. Kacani for HHHunt Corporation? No one? 48 49 Mr. Strauss -The applicant is requesting deferral to the July 12, 50 2012 meeting. 51 52 53 Mr. Branin -Okay. 54 Mr. Archer -Mr. Chairman, I move that C-8C-12, Kim B. Kacani for 55 HHHunt Corporation, be deferred to July 12, 2012 meeting at the request of the 56 applicant. 57 58 59 Mrs. Jones -Second. 60 Mr. Branin -Motion by Mr. Archer, seconded by Mrs. Jones. All in 61 favor say aye. All opposed say no. The ayes have it; the motion carries. 62 63 At the request of the applicant, the Planning Commission deferred C-8C-12, Kim 64 B. Kacani for HHHunt Corporation, to its meeting on July 12, 2012. 65 66

June 14, 2012

Mr. Strauss -

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69 70 District, page three of the agenda. It's case C-15C-12, William Burfield. It's a

request to amend proffered conditions accepted with rezoning case C-87C-97.

The second request for deferral is also in the Fairfield

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71	C-15C-12	William Burfield: Request to amend proffered
72		Rezoning Case C-87C-97 on Parcel 774-758-0179
73	•	of Hungary Road approximately 130 feet west of its
74		an Road. The applicant proposes to amend the proffer
75		un shop, sales, and repair. The existing zoning is B-2C
76		tional). The 2026 Comprehensive Plan recommends
77	•	n. The site is in the Enterprise Zone.
78		The one is in the Emerphese Lette.
79	Mr. Branin -	Is anyone in opposition to the deferral of C-15C-12,
80	William Burfield? No one.	to anyone in opposition to the defend of a 166 12,
81	vimani bamola. No ono.	
82	Mr. Strauss -	The applicant is requesting a deferral to the July 12,
83	2012 meeting.	The applicant to requesting a determine the day 12,
84	zo iz mooding.	
85	Mr. Archer -	Mr. Chairman, I move that case C-15C-12, William
86		e July 12, 2012 meeting at the applicant's request.
87	Darmola, Do dolorrod to an	o day 12, 2012 modaling at the applicant o request.
88	Mrs. Jones -	Second.
89		
90	Mr. Branin -	Motion by Mr. Archer, seconded by Mrs. Jones. All in
91		say no. The ayes have it; the motion carries.
92		
93	At the request of the app	plicant, the Planning Commission deferred C-15C-12,
94	William Burfield, to its mee	
95	ŕ	
96	Mr. Emerson -	Mr. Chairman, that completes the deferrals and
97	withdrawals, unless the Co	ommission has any additional items to add to that list. If
98		us to the requests for expedited items. Those will also
99	be presented by Mr. Jim S	
00	,	
01	Mr. Strauss -	Yes, we have two cases requesting expedited
02	approval this evening. The	e first case is in the Brookland District on page one of
03		C-13C-12, Westview Investments.
04	3	,
05	C-13C-12	James W. Theobald for Westview Investments,
06	LLC: Request to condition	nally rezone from O-2 Office District to B-1C Business
07	•	el 774-745-5455 containing 1.469 acres located along
08	the east line of Staples Mi	Il Road (U.S. Route 33) approximately 220 feet north of
09	its intersection with North	nside Avenue. The applicant proposes a veterinarian
10		ja, Pilates, massage and other therapies. The uses will
11		dinance regulations and proffered conditions. The 2026
12		mmends Office. The site is in the Enterprise Zone.
13	,	·
14	Mr. Branin -	Is anyone in opposition to C-13C-12, James W.
15	Theobald for Westview Inv	vestments LLC? No one?

Planning Commission

117	Mr. Strauss -	This is a request to conditionally rezone from O-2	
118	Office District to B-1C Business District. A veterinary office, and studio for yoga,		
119	Pilates, massage, and other therapies are proposed. Staff would note there are		
120	revised proffers for this ca	ase. In the packet in front of you this evening there are	
121	additional proffers six and	seven related to screening mechanical equipment and	
122	architectural design for any future additions. With that, staff is recommending		
123	approval. We are not aware of any opposition.		
124			
125	Mr. Emerson -	Mr. Strauss, what is the date on those proffers?	
126		16	
127	Mr. Strauss -	June 7 <sup>th</sup> .	
128	•	41-	
129	Mr. Emerson -	June 7 <sup>th</sup> .	
130			
131	Mr. Branin -	So we don't need to waive time limits?	
132			
133		We don't need to waive the time limits. Note in your	
134	motion June 7 <sup>th</sup> , proffers of	of June 7"'.	
135			
136	Mr. Witte -	Mr. Chairman, I make a motion we expedite C-13C-	
137		for Westview Investments LLC, with the additional	
138	proffers six and seven dat	ed June / ".	
139	Afor Johns	Canand	
140	Mrs. Jones -	Second.	
141	Mr. Branin -	Mation made by Mr. Witte accorded by Mrs. Jones	
142		Motion made by Mr. Witte, seconded by Mrs. Jones. posed say no. The ayes have it; the motion carries.	
143 144	All III lavoi say aye. All op	posed say no. The ayes have it, the motion cames.	
145	REASON:	Acting on a motion by Mr. Witte, seconded by Mrs.	
146		mmission voted 5-0 (one absent) to recommend the	
147	•	ant the request because it would not be expected to	
148	•	n of zoning and land use in the area.	
149	davorcely amout the patter	it of zorning and faile about the area.	
150	Mr. Strauss -	The next case requesting expedited approval is also	
151		ct, page one of the agenda, case C-14-12, 1241	
152		request to rezone from R-2AC One-Family Residence	
153		This is a rezoning for floodplain areas. It was a	
154		nal rezoning case. Staff is recommending approval and	
155	we are not aware of any o	<u> </u>	
156	•	• •	
157	C-14-12	Brad Schurman for 1241 Associates, LLC: Request	
158	to rezone from R-2AC	One-Family Residence District (Conditional) to C-1	
159		rt of Parcel 775-749-1480 containing 1.032 acres	
160	located on the east line of	f Impala Drive at its intersection with Impala Place. The	
161		servation district. The use will be controlled by zoning	

ordinance regulations. The 2026 Comprehensive Plan recommends Environmental Protection Area and Office.

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165 Mr. Branin - Is there any opposition to case C-14-12, Brad 166 Schurman for 1241 Associates LLC? No one.

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Mr. Witte - Mr. Chairman, I make a motion to expedite approval of C-14-12, Brad Schurman for 1241 Associates LLC, to the Board of Supervisors for use as a conservation district.

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172 Mr. Leabough - Second.

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Mr. Branin - Motion by Mr. Witte, seconded by Mr. Leabough. All in favor say aye. All opposed say no. The ayes have it; that motion carries.

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177 **REASON:** Acting on a motion by Mr. Witte, seconded by Mr. Leabough, the planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because the request because it conforms with the objectives and intent of the County's Comprehensive Plan.

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182 Mr. Strauss - That concludes the requests for expedited approval this evening.

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Mr. Emerson - Mr. Chairman, that now takes us to your regular agenda.

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(Deferred from the May 10, 2012 Meeting)

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- C-10C-12 James W. Theobald for KCA/Camp Hill Investments, LC: Request to conditionally rezone from R-2AC One-Family Residence District (Conditional) to R-2AC One-Family Residence District (Conditional) Parcels 832-688-9219, 833-686-7681, and part of Parcel 833-682-5297 containing 319.78 acres (Parcel A) located at the northwest intersection of Yahley Mill and Long Bridge Roads: from B-2C Business District (Conditional) to B-2C Business District (Conditional) parts of Parcels 829-681-6852 and 833-682-5297 containing 28.20 acres (Parcel B) located at the northwest intersection of Long Bridge Road and New Market Road (State Route 5); from C-1C Conservation District (Conditional) to C-1C Conservation District (Conditional) part of Parcel 833-682-5297 containing 4.67 acres (Parcel C) located along the east line of Turner Road approximately 1600 feet south of its intersection with Turner
- Forest Road; from A-1C Agricultural District (Conditional) to A-1C Agricultural District (Conditional) part of Parcel 833-682-5297 containing 13.70 acres (Parcel District (Conditional) part of Parcel 833-682-5297 containing 13.70 acres (Parcel District (Conditional))
- D) located approximately 1500 feet east of the intersection of Turner Road and Turner Forest Road; from R-2AC One-Family Residence District (Conditional) to
- 205 R-5AC General Residence District (Conditional) parts of Parcels 829-681-6852 and 833-682-5297 containing 93.41 acres (Parcel E) located along the north line of
- Long Bridge Road east of its intersection with New Market Road (State Route 5);

from R-2AC One-Family Residence District (Conditional) to RTHC Residential Townhouse District (Conditional) parts of Parcels 829-681-6852 and 833-682-5297 containing 45.39 acres (Parcel F) located approximately 1200 feet northeast of the intersection of New Market Road (State Route 5) and Kingsland Road; and from R-2AC One-Family Residence District (Conditional) to R-2AC One-Family Residence District (Conditional) part of Parcel 833-682-5297 containing 111.02 acres (Parcel G) located at the northeast intersection of Turner Road and New Market Road (State Route 5). The applicant proposes a development of single-family detached homes, zero lot line homes and townhomes totaling no more than 650 units, retail uses, and conservation areas. The R-2A District allows a minimum lot size of 13,500 square feet and a maximum density of 3,22 units per acre. The R-5A District allows a minimum lot size of 5,625 square feet and a maximum density of 6.0 units per acre. The RTH District allows a maximum density of nine (9) units per acre. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre, and Environmental Protection Area. Part of the site is in the Airport Safety Overlay District. The staff report will be presented by Mr. Ben Sehl. 

Mr. Branin - Is anyone in opposition to C-10C-12, James W. Theobald for KCA/Camp Hill Investments LLC? In opposition? Okay. I'm going to ask the secretary to explain the rules for our meeting in regard to opposition. Then we'll proceed forward and you'll have an opportunity to speak.

Mr. Emerson - Yes sir, Mr. Chairman. The Commission's rules and regulations regarding public hearings are as follows. The applicant is allowed ten minutes to present the request, and time may be reserved for responses to testimony. Opposition is allowed ten minutes to present its concerns. That is ten cumulative minutes for the opposition. Commission questions do not count into the time limits. The Commission may waive the limits for either party at its discretion.

Mr. Branin - Mr. Sehl?

Mr. Sehl - Thank you, Mr. Chairman.

This request would reconfigure an existing residential subdivision and incorporate new proffers and an overall master plan for approximately 616 acres located north of State Route 5. The subject property was rezoned to R-2AC, A-1C, C-1C, and B-2C as part of rezoning case C-18C-05. A 650-lot conditional subdivision was subsequently approved in the layout shown on this map, consistent with the proffers accepted as part of C-18C-05. The applicant now proposes to reconfigure the layout of the proposed subdivision, as well as add additional housing types. However, the 650-dwelling unit maximum would remain.

The 2026 Comprehensive Plan recommends Suburban Residential 1 for the entirety of the subject property, exclusive of those areas within the 100-year floodplain, which are designated EPA. The proffered maximum of 650 homes is an equivalent gross density of 1.05 units per acre, well within the range recommended by the Comprehensive Plan, which is 1.0 to 2.4 units per acre.

The applicant has provided a master plan and pattern book for the proposed development. This document has been proffered, and in addition to showing the proposed layout of the development, the pattern book contains details and guidance for future streets, landscaping, and architectural details.

The master plan proffered by the applicant shows several distinct project areas, which would include a total of three housing types. The main area of development would contain townhomes and detached dwellings on zero lot lines, and would be accessed via a relocated Long Bridge Road, adjacent to the commercial portion of the development. Homes in this area would enter through a main entrance road—shown here—and detailed on this page of the pattern book, showing a divided roadway with a trail located on either side.

The entrance road would continue into the project and form the village center street, shown here. Other street types in the village area are also detailed, including the streets that would be provided for the townhouse portion of the development, which is located in this area here. The majority of the streets in the village area would be private, although the entrance road, Village Center Street, and rural roads serving the rest of the development would be public and built to County standards.

 Homes located along the village center street in this portion of the development would be detached dwellings on zero lot lines and zoned R-5A. Homes in the R-5A section of the development would be a minimum of 1,700 square feet, with at least 50 percent of the homes having a minimum size of 2,000 square feet. At least 25 percent of the homes would have all brick or stone front facades, and enhanced exterior material requirements would be provided along the village center street, where an additional 25 percent of the homes would have a front façade containing brick, stone, or HardiPlank.

Homes in the RTH portion of the property would be a minimum of 1,500 square feet, with at least 25 percent of the homes having a minimum size of 1,700 square feet. At least 35 percent of the front façade of townhouse buildings would be brick or stone. Since the staff report was distributed, the applicant has provided additional townhouse pictures, which are located throughout the various pages of the pattern book distributed to you this evening. These additional elevations would help provide guidance regarding architectural design during the POD and building permit process.

The areas of the property proposed for R-2A development are generally located in the western and northern portions of the site. The western portion of the property—shown here—would be accessed via Turner Road, and would not provide a vehicular connection to the rest of the development. Because this area would contain approximately sixty-seven lots, a second point of access is required. The applicant has indicated the "secondary access" shown on the master plan in this location could be constructed as a full point of access, meeting Public Works requirements.

The northern R-2A areas—shown here—would have access to the village center via the village center street, as well as two access points to Yahley Mill Road. R-2A homes would be a minimum of 2,200 square feet, and at least 25 percent of the homes would have all brick or stone fronts, façades consistent with C-18C-05.

It should also be noted that a garage would be required for each dwelling unit. Homes in the R-2A and R-5A portions of the site would all have two-car garages, with one-car garages required for townhomes. At least 50 percent of the R-2A dwellings would have side- or rear-loaded garages, and all tront-loaded garages would have decorative doors. In the R-5A portion of the site additional landscaping would be required for front-loaded garages as shown here in this picture—and is detailed elsewhere in the pattern book in the landscaping section—to soften the architectural impact of such garages. This change is contained in the most recent version of the proffers and pattern book distributed to you this evening.

The applicant has also proffered and provided information on various amenities throughout the development. These amenities include an amenity center located on the village center street, which would include a pool and clubhouse. A trail network connecting the amenity center to the various project areas and future Virginia Capital Trail has also been provided. Various neighborhood parks—shown here—would also be provided by the applicant.

In addition to the proffers and pattern book items already discussed, proffers have been provided that commit to certain transportation improvements, sidewalks, phasing, street tree requirements, and landscaped buffers along the site's perimeter adjacent to New Market. Turner, Long Bridge, and Yahley Mill Roads. Proffers are also provided for the commercial portion of the development. These proffers are largely consistent with case C-18C-05, which approved a commercial development in this same location. The proffers for this area regulate permitted uses, exterior materials, architectural design, lighting, trash removal, and other items typically regulated for commercial development.

Overall, staff believes this request is consistent with the Comprehensive Plan and would be an improvement over the development proposed with C-18C-05. The proffered conditions revised and distributed to you this evening were

submitted on June 12<sup>th</sup> so the time limits would not need to be waived, and provide for an enhanced level of quality, while providing for more open space and varied housing options as shown in the pattern book. The revised proffers and pattern book address the concerns noted in the staff report. For these reasons, staff supports this request and recommends its approval. I'd be happy to take any questions you might have at this time.

Mr. Branin - Does anybody have any questions for Mr. Sehl? No one? Mr. Leabough? Would you like to hear from the opposition first, sir, or would you like to hear from the applicant?

Mr. Leabough - I'd like to hear from the applicant first.

Mr. Branin - Okay. Sir, would you state your name for the record?

Mr. Theobald - Mr. Chairman, I'm Jim Theobald, here on behalf of KCA/Camp Hill Investments LC, the principal of which is Bob Atack. And I'd like to reserve two minutes for rebuttal, if I may.

Mr. Branin - Two minutes.

Mr. Theobald - Thank you.

Mr. Chairman, Mrs. Jones, and gentlemen, once again, I'm Jim Theobald here on behalf of KCA/Camp Hill Investments LC, and we are seeking to modify the existing zoning in order to achieve a more sophisticated approach to planning, design, and community. Our history with this site initially involved approval of an A-1 subdivision back in 2004, which approved some 317 lots which were on well and septic. Followed in 2005 for 650 lots of R-2A homes along with retail uses along Route 5. A tentative subdivision plan was approved for 650 lots in 2006, and that tentative subdivision plan is still in place today. So we do have the ability to develop the site consistent with that 2005 zoning, and 2006 tentative plan.

The applicant has engaged Doug Cole—who's with us this evening with Cite Design to re-imagine the entire plan. If you've ever worked with Doug you'll know that he takes a holistic approach to land planning. And in this case, like many others with which he has been involved, both Daniel Island in South Carolina and Wilton on the James, he really starts with the land and works with the land as opposed to against the land. Takes into account steep slopes, streams, wetlands, tries to preserve open space as really the emphasis of his design.

And so what you see before you this evening is expressed in the fifty-five proffered conditions, as well in the 52-page pattern book. It's a true community with vastly increased open space with heightened sensitivity to the land, the environment, and the former history of the site. With the cluster design shown on our conceptual master plan, we have increased the amount of open space from

136 acres—or some 22 percent of the site—to 310 acres, which is nearly 50 percent of the site. So when you're trying to determine what's the focal point of this development, it's the open space. It's the trees and it's the park land. The number of homes proffered in this case remains at 650, like that previously approved. But it does include a mix of both single-family homes, townhomes, and R-5A zero lot line type homes.

Now just to take a quick walk around the plan, and hopefully you can see this cursor on this master plan on your screen. The first thing you'll notice is this orange line. This is the Capital Trail. The current plan for the Capital Trail, which I guess is under some discussion, is along the north side of Route 5 until you hit Long Bridge Road, and then it would shift over to the south side. If that Capital Trail is anywhere adjacent to our site, we've committed to providing the necessary easements for it to be accomplished. We think that's a really neat feature and hope that it comes to pass.

The area in this part of the property is the B-2 area that was approved with the last case. That really hasn't changed other than we have increased our setback from seventy feet to ninety feet, in consultation with the Varina Beautification Committee, and have continued to proffer all the same proffers, including the colonial, or neo-colonial Georgian architecture design in the many proffers associated with that.

As you come off Route 5 into the relocated Long Bridge Road, this is our main entranceway. This entranceway, you'll notice there are no homes on either side. It's a boulevard, treed entrance that sets the tone for the setting for the rest of ride in. It's very pretty. It's calm, it's serene, and it comes into the village center street with the amenity area here—which we'll talk about in a moment—with our pool and our clubhouse visible here. So we've taken great care to create this village concept. It's a gridded street pattern. These homes in the light pink are the R-5A zero lot line homes. The more pink cluster development in this area is the townhome community. We have enhanced the architectural treatments and materials along this village center drive in order to guarantee the setting and the impression on the entrance.

What you'll note, then, as you leave the village center, is really pods or clusters of R-2A homes, single-family attached homes in a more rural setting. And you'll note that they're sort of disconnected by long areas that go through a wooded environment where we're going to be able to preserve trees, and then cluster the development in these areas. The buffers along Yahley Mill Road and Long Bridge have basically been increased from ten feet in the old case to thirty-five in the new. Much more open space. As we come up to the north we still have the area that was the recharge area for Diamond Springs. We spent an enormous amount of time dealing with Diamond Springs in all the cases that have occurred on this site. This was an accommodation and an agreement. This area is A-1C. There are proffered conditions that limit the use. Basically other than—the only

uses really there would be if we come back for a Provisional Use Permit for a stable, and then we can only stable some fifteen horses. So that has not changed, but there is an increased amount of open space within this area.

As we come on around we have Fort Southard, which was a Revolutionary War site, and then used again as a Civil War site. That area was proffered to be some four acres preserved in the original case, now over nine acres, and programmed in conjunction with the County. There is also some Civil War trenches in the northeastern part of the site that we've also agreed to preserve that had not been previously identified.

As you come down the Turner Road side, this is a little bit of a change. In the old case we did not have access to Turner Road. What we've done here is we've essentially cut off the rest of The Ridings from this portion of the subdivision. It has sixty-seven lots. It does edge it on to Turner Road in this location. We do have a secondary access planned here that can be either a permanent secondary access, if required by Public Works, or it can be emergency access. It will serve as both secondary access for the subdivision and access to the preserved Fort Southard that will have a little parking area and some historic markings.

Let's go ahead for a moment and just take a look at the buffers along Turner Road. Those were ten feet in the old case. We've increased those to thirty-five feet along Turner Road, and that's exclusive of lots. So from the right-of-way line to the rear lot line of these homes you have thirty-five feet. We have agreed to do significant plantings within that area, and have basically proffered a planting scheme with sizes and types of plantings to go in this area, and a cross section showing we are interested in mitigating those views of our neighbors on the other side of Turner Road. And so again, this has been proffered. Part of Turner Road has been farmed for a long time so it's very cleared.

Mr. Branin - Mr. Theobald, I don't want to interrupt you, but I need to interrupt you. You may exceed your two-minute reserve?

Mr. Theobald - That's fine. I can do that and I can move on.

Mr. Branin - I'm sure you can request a couple extra minutes and we'll be happy to give it to you.

Mr. Theobald - Thank you, that's fine. We're just about all the way around. The amenity area I was just pointing out has a pool that faces the green area and some active and passive recreation in a design that's either going to be this stable-type design that we had proffered previously, or more the Rutland farmhouse design that exists up in Hanover County.

Our proffers are extensive. We've proffered the pattern book, which is extensive and covers everything from landscaping to streetscaping to architecture. We've preserved those historic areas on the site. We've enhanced the setbacks on our retail area, and continue to protect the recharge area next to Diamond Springs. We've met with the community at large at John Rolfe Middle School; had about twenty-some people show. We've also met with the Varina Beautification Committee and the Varina Beautification Committee has sent in an e-mail evidencing its support of this request. 

I think this represents a much better plan for The Ridings and Varina in general. We respectfully request that you recommend approval of the case to the Board of Supervisors. I'd be happy to answer any questions.

Mr. Branin - Does anybody have any questions for Mr. Theobald?

None?

Mrs. Jones - I have just a quick one. I think you just answered one that I had and I want to make sure I understand. The historic sites, especially Fort Southard, are they accessible, you say, to non-residents of the community?

Mr. Theobald - Yes they are. In fact, the proffer says we need to program that through Parks and Rec. Have to provide a little parking area and commemorative plaque. We've had some discussions about potentially donating that area to the County; that will be up to the County. But very accessible to the public. The earthworks are basically through the woods. We are happy to talk with Parks and Rec about programming that as well. That's going to be a little more of a challenge. The interesting thing is that on the other side of the street where the Civil War Preservation Trust Fund has property, while they're great at preserving the property, it's not accessible to the public. So just a little different approach.

Mrs. Jones - Well, it's a benefit and I'm happy to hear that that's the approach. And the arrangement with the County is to be determined?

Mr. Theobald - Right.

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Mrs. Jones - Okay. On the record I just have to say that I am familiar with planned communities that have clusters of housing with a lot of open space, specifically where my son lives in Colorado It is a quality-of-life issue and it has tremendous benefits for the residents. So while this was one of the cases I heard in my early days on the Commission, I really do think there are a lot of benefits that this particular arrangement has given to this community. It's a great opportunity to get it right. And I'm happy with a lot of the changes. I will tell you I miss the horses. They were part of the original.

Mr. Theobald - Well, they still may be there.

Mrs. Jones - Well, I hope they will. And I'd like to plant that in your thinking as a consideration as this might go forward. Thank you.

Mr. Theobald - I appreciate your comments.

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Mr. Branin - My only comment would be is actually I'm jealous because we've had a lot of planned communities in the Three Chopt District, and the open land and the preservation of land in this is remarkable, it really is. I am jealous, actually.

Mr. Theobald - We'll try to bring you one.

Mr. Branin - We don't have much left, but please. Would you like to hear from the opposition now? Okay. Opposition, if you can come down. There are two of you now, correct? Ma'am, you had put up your hand? Okay. When you come to the microphone please state your name for the record because this is a public hearing and it is being taped, so we need to get it right for the minutes.

Ms. Lewis - My name is Carolene Lewis. I live at 45 20 Union Grove Road, which is right at the intersection of Yahley Mill and Union Grove, and I understand one of the egresses is going to be right at that intersection. I'm kind of new at this and not familiar with some of the terms, but my main concern is I'm reading the information and the square footage. My neighbors, especially my immediate neighbors, each house is on at least two and half to three acres plus. And when I read things like a maximum density of six units per acre or nine units per acre, that kind of frightened me. I'm wondering what is it going to do to the property value of me and my neighbors, the houses that are around there and on Union Grove Road. Most of them have at least three-plus acres that are right on Union Grove Road.

And also when I come out of that driveway, Union Grove Road right at the egress, are the houses going to be right there at the road? Is there a buffer line there? When he was showing the picture, I wasn't understanding what everything was because he was saying this is here and here. He kept saying "here," but he wasn't using intersections, and I know intersections. So I wasn't sure exactly where the townhouses are going, where is the layout for the map. And also how many homes are going to be 1,300 square feet? How many acres will have the maximum nine units per acre? To me that is a lot, and that is something that definitely can bring down the property value of me and my neighbors.

I also heard him say additional homes. And I also heard add possibly—I don't know what a R-5A zero lot line home is. I don't know what that is, but I am concerned about what that is.

573 574 575 576 577 578	And so my main concern is, is this something that's going to bring down the homes that are around there? What is that going to do to the property value of our homes that are already there? Is that going to be a deficit because we do have a lot of acreage per home, and that is not the same thing. So that's my main concern.		
579 580 581 582	Mr. Branin - your questions. Do you w time?	Ms. Lewis, we're going to start addressing some of ant to hear them both or do you want to do one at a	
583 584	Mr. Leabough -	Let's hear—	
585 586	Mr. Branin -	Did you write down all—	
587 588 589 590	Mr. Leabough - one answer. Correct me i she's referring to—	No, so we probably should address those now. I know f I'm wrong, Mr. Sehl. The buffer along the road that	
591 592 593 594	Mr. Branin - you pull up a different map the community?	Ms. Lewis, can you show us where the house is? Can p, Mr. Sehl, so we can get a pinpoint on her house to	
595 596 597 598 599 600 601	detached homes that are along Yahley Mill at that lo The townhomes that they	This is Union Grove Road in this location here, R-2A-zoned homes, which are the larger single-family proposed. There is a thirty-five-foot buffer proffered cation, so they would have to provide that buffer there are proposing, which they're limited to a maximum of was one of your questions. These are required to be se would be R-5A.	
602 603 604	Mr. Leabough -	At a minimum.	
604 605 606 607 608 609 610	Mr. Sehl - At a minimum, yes, with 25 percent of them being 1,700 square feet. And R-5A is just a zoning designation. They are single-family detached homes, but they are essentially pushed to one lot line. There is still a twenty-foot separation between the buildings, but they appear like single-family detached homes, just on a little bit smaller lot.		
611 612 613	Mr. Branin - Twin Hickory?	Are you familiar, Ms. Lewis, with the neighborhood	
614 615	Ms. Lewis -	Oh yes, in the West End.	
616 617	Mr. Branin - called Parsons Walk, which	When you come into Twin Hickory there's a section the history the first section as you come down Twin Hickory	

618		e houses are—it's pretty much the same size lot, but
619 620	they re pushed to one side	e so you have a smaller yard, if you will.
621	Mr. Sehl -	All of the R-5A homes would be located in this area
622		ere the cursor is. It's closer out towards where Long
623	· · · · · · · · · · · · · · · · · · ·	They would also provide a thirty-five-foot buffer along
624	Long Bridge Road.	, would not promate a time, moreoveraller along
625		
626	Mrs. Jones -	As far your point, Ms. Lewis, about the large lots. The
627	way in which this is config	gured—Mr. Sehl can give you the specifics if you want
628	to see them. The way in	which this is configured is the residences would be
629		together in order to gain a tremendous amount of
630	untouched open space	that will serve the whole community. That's my
631	• • • • • • • • • • • • • • • • • • • •	int can probably tell you more about that if you'd like to
632		e numbers are a little different than what you're used to
633	with the two- or three-acre	lots. Just configured differently.
634		
635	Ms. Lewis -	As long as there is nothing negative to the property
636	value; that's my concern. A	As long as it goes up and not down.
637	Mrs. Jones -	Lean't hagin to talk to you about property values
638 639		I can't begin to talk to you about property values. ball. But the applicant may wish to—or someone else
640	may wish to make a comm	
641	may wish to make a conni	ient ii they dare to.
642	Mr. Leabough -	Could you also address the question about the
643	•	a question about the density of the R-2A.
644	•	· ·
645	Mr. Sehl -	Those are the overall maximum densities that are
646	permitted by the Zoning C	Ordinance. The overall density for this project is just a
647	•	e. So the densities that we list in the ad that you see
648		permitted by the Zoning Ordinance. They've proffered
649		than 650 homes, which means that the actual density
650		vould otherwise be permitted by the Zoning Ordinance.
651	But that's why those numb	ers are in the information you have.
652	R.4. 10/144.	And the larger lete are estually ever by Union Crove
653	Mr. Witte -	And the larger lots are actually over by Union Grove
654	Road?	
655	Mr. Sehl -	Yes, Mr. Witte. Those are located—this is a portion of
656 657	the R-2A development.	res, wir. witte. Those are located—this is a portion of
658	the N-2A development.	
659	Ms. Lewis -	And the size of those?
660		
661	Mr. Sehl -	At least 2,200 square feet, ma'am, with a 13,500-
662		minimum lot size. And Mr. Theobald can maybe speak
663	to that; might be a little bit	- · · · · · · · · · · · · · · · · · · ·

Mr.	Branin -	Did that answer your questions, Ms. Lewis?
Ms.	Lewis -	Yes.
Mr.	Branin -	Okay. Yes sir.
on (	Appleby - Camp Hill Road. The b colored.	Hello. My name is Harold Appleby; I go by Bud. I live blackened area in there that we see the homes that are
	Branin - put it to where you're	Mr. Appleby, not to interrupt. Can you take the mouse referring.
Mr.	Appleby -	This is—I'm sorry.
here clos	est to these townhous	This is Camp Hill Road. I think it goes right up through cular is this area in here. And as you can see, I'm the ses. There are other neighbors in here. There is some I don't know. They had planned to be here.
	In't come to speak; I erent in my thoughts.	came to listen. So I apologize if I'm not prepared and
	Branin - rman.	I'm usually not prepared when I get here. And I'm the
busi	Appleby - nessman. I'm an engi dent of Camp Hill Road	I'm not a lawyer, I'm not a developer, I'm not a ineer by profession, so that's what I do. I'm here as a d.
thos but End	e. In addition to those I want to say it anywa , and this whole thing going to be, it needs	the things that were already said. No need to repeat thoughts, though, I know this doesn't mean anything, by Varina has a particular culture. It's unlike the West isn't welcomed to begin with. Enough said of that. But if to be the best it can be for the people that live in the
cond cars town And feet	cern for the population and things. Now than things. Now than thomes is a euphemis apartments, there's a l'm sorry; my garage	this originally as single-family homes. That still is a that was going to grow in that area. And there's all the it it's turned into a large percentage of townhomes—sm. Let's call them what they are; they're apartments. persona with apartments. We talk about 1,500 square is 700 square feet. That is a small place. I don't want have to say it. Townhomes—apartments attract low-

709 710 711	income people. With low i concerned with the proxim	ncome comes crime. We, in this area, are particularly ity.
712 713 714 715		ue of our houses, we feel strongly—I echo that—will go what's happened in the last several years with the drop.
716 717 718 719 720 721 722 723 724	And the last thing that I want to say is I've heard nobody talk about traffic. Route 5 is a major artery into Richmond. I invite you, I challenge you—I'll feed you breakfast. Come to my house in the morning and try to leave Camp Hill Road and pull out onto New Market Road with the existing traffic as it is and you'll see how unsafe it is. Long Bridge Road is a major artery that's going to dump onto New Market Road. Between that point and Camp Hill Road there's more than sufficient time for cars to be going fifty-five, sixty-five—and we know they speed—seventy miles an hour. Try to pull out of a dirt road safely.	
725	And I could go on and on,	but those are my major points. Thank you.
726 727 728 729 730	apartments. They're not fo	
731 732 733 734 735		Mr. Leabough fee-simple lot townhomes are has included a proffer that they would be marketed as sly doesn't prohibit an individual from renting or leasing
736 737 738	Mr. Leabough - someone from renting a si	Initially they will be sold. But that doesn't preclude ngle-family home as well.
739	Mr. Sehl -	Yes sir, correct.
740 741 742 743	Mr. Leabough - someone could rent those	So even if they were all single-family homes, as well.
744	Mr. Sehl -	Correct.
745 746 747 748	Mr. Emerson - Leabough, that is correc individual lots.	These would not be considered apartments, Mr. t. They are residential townhomes. They reside on
749 750 751	Mr. Witte - apartments and townhome	I think Mr. Appleby was referring to the style of es being similar.

Mr. Appleby -

752

753 754 That is correct.

755 756 757	Mr. Witte - there?	Mr. Appleby, how many acres do you have back
757 758 759	Mr. Appleby -	Five and a half acres.
760 761 762	Mr. Witte - is that similar?	In reference to the rest of the lots on Camp Hill Road,
763 764	Mr. Appleby -	I'm one of the smaller ones.
765 766	Mr. Witte -	Oh, okay. So they're larger lots?
767 768	Mr. Appleby -	They are larger lots.
769 770 771	Mr. Witte - property line?	So you have natural buffers on your side of the
772 773 774 775 776	772 Mr. Appleby - On the southern side I do. But my pro 773 immediately—I'm sorry. My property immediately borders the area right 774 This is my property. This is probably—I know this is 1,800 feet, so I'm goi 775 say this is probably about 1,200 feet from my house where these townhouse	
778 779 780	Mr. Witte - cleared area.	And your house in that diagram I imagine is in the
781 782 783 784	Mr. Appleby - middle of the woods and I pine needles weekly.	No sir. I live under—I always wanted a house in the have that. I'm surrounded by trees, which I sweep the
785 786 787	Mr. Witte - you are?	Okay. How far from the property line do you estimate
788 789	Mr. Appleby -	From the—
790 791 792	Mr. Witte - property.	From your property line to the property line of the
793 794	Mr. Appleby -	It is right at. We border. We share the fence line.
795	Mr. Witte -	Well I understand that, but your house to the fence.
796 797 798 799	Mr. Appleby - feet. I think it's 112, if I rec	Oh, the house to the fence line? About a hundred all, from looking many years ago. Not very far.

June 14, 2012

800	Mr. Witte -	Okay. So you're saying 1,300 feet, basically, from
801	your house to the property	/—that's what I'm getting at.
802		
803	Mr. Appleby -	Roughly speaking, yeah. I mean it might-actually, I
804	correct myself because I v	was going to here. Going to here, I would have to say—
805		ere; you're looking at it. I would say from here to here-
806		e scale here, but probably more like about 300 feet.
807	g	o could here, but probably male and about occition
808	Mr. Branin -	The beige ones, Mr. Appleby, are not actually
809		5. The ones that are closer to you.
810		The street that are discourted your
811	Mr. Appleby -	Right on this side?
812	m. Apricey	rught on the oldo.
813	Mr. Branin -	They are actually R-5A, not townhouses.
814	Wir. Branini -	They are actually 14-0/4, not townhouses.
	Mr. Appleby -	I was pointing out that these were—
815	Mil. Appleby -	i was pointing out that these were—
816	Mr. Branin	Voc air But then you pointed to the hoise once and
817	Mr. Branin -	Yes sir. But then you pointed to the beige ones and
818	said those are closer to yo	our property.
819	A. A	The second of the Policy of the Control of the Cont
820	Mr. Witte -	Those are on individual lots.
821		
822	Mr. Branin -	Those are individual-lot houses.
823		
824	Mr. Appleby -	
825		for example, Autobon, up by—you hear it on the news.
826		where are the crimes? Heavily populated apartments.
827		Yes. I call them apartments. They're low-income
828	residences and it's going	to attract a different type of people than Varina are
829	used to. It's not our culture	e, sir.
830		
831	Mr. Witte -	Thank you.
832		
833	Mr. Appleby -	Thank you.
834		•
835	Mr. Branin -	Absolutely. Mr. Theobald, you have technically a
836		sure Mr. Leabough will give you an additional half.
837	,	
838	Mr. Theobald -	I think that's probably plenty, Mr. Chairman. Thank
839	you so much.	Trainic and o productly proving, into creating the contraction
840	you do maon.	
841	I think you all answered M	s Lawis's augstions
842	Tallin you all allowered w	o. Lowis a quostions.
	Mr. Branin -	Mr. Leabough, you have one more that has just come
843		wii. Leabough, you have one more that has just come
844	into the room.	
845		

846 847 848	Mr. Randolph - Pipeline.	Oh no. No, I'm not in opposition. I'm with Colonial
849 850	Mr. Branin - taped for the minutes. So	Sir, I welcome you to come down, but everything is I have to wait—
851 852 853	Mr. Branin - whatever you want to say.	Please state your name for the record and then
854 855 856 857 858 859 860 861 862 863 864	wanted you to be aware thave a major facility that's the Norfolk Naval base, attraffic or anything that hap it. We have a fifty-foot easis a fourteen-inch high-page.	My name is Jeff Randolph. I'm a representative for with you this morning. I'm not here in opposition. I just that if this does go through that Colonial Pipeline does running through that area that's feeding the Peninsula, and the Coast Guard base. And any construction or any opens over there Colonial would have to be involved in ement that's going through there for our pipeline, which ressure line. We reserve the rights—we do our own our line. And no obstructions or no—
865 866	Mr. Branin -	Can you point that out on this layout?
867 868 869	Mr. Randolph - that area.	This is it right here. It's running all the way through
870 871	Mr. Branin -	So there are no houses directly on top?
872 873	Mr. Randolph -	I can't tell.
874	Mr. Branin -	It's just a road.
875 876 877 878	Mr. Randolph - come just to make them a	I'm just here for that reason; Colonial asked me to ware of that.
879 880	Mr. Branin -	Make sure you maintain that line.
881 882	Mr. Randolph -	Yes.
883 884 885	Mr. Branin - Chopt.	We don't want to happen what happened in Three
886 887	Mr. Randolph -	Oh. We do. That's all. Thank you.
888 889	Mr. Branin -	Mr. Theobald, I apologize.
890 891	Mr. Theobald - the homes around here ar	That's no problem. In one of Ms. Lewis's comments, te on two to three acres because they're all on well and

June 14, 2012 20

Planning Commission

septic. We're bringing sewer and public water to this area, which will be nice and close to folks should they need to hook up. And Mr. Sehl is correct; it is 1.2 units per acre with the overall density rather than the other figures that were apparently stated in the advertisement.

Property values? I mean, absolutely, as sure as I'm standing here a development like this can do nothing but increase property values in this area, provide impetus for new students in our schools and interested parents. I really honestly believe that. Frankly, the depiction of this community as being low income and potentially crime ridden I just take issue with, for what it's worth.

Your traffic engineer has an extensive report in here. Says that the road systems work. You'll note that New Market Road is carrying 2,200 vehicles per day. That's relatively small when you think of Broad Street and places like Midlothian Turnpike. Long Bridge Road is carrying 456 vehicles a day, and Yahley Road approximately 250. We're going to have to do whatever Public Works thinks is appropriate by way of shoulders and whatnot. We obviously will be adding some amount of traffic onto these roads, but your traffic engineer has indicated that the roads can accommodate this development.

I believe those are all of my rebuttal points. If you have any further questions I'd be happy to try to address them.

Mr. Branin - The original case that's already approved had how many houses?

918 Mr. Theobald - Six hundred and fifty.

920 Mr. Branin - And how many does this have?

Mr. Theobald - Six hundred and fifty.

924 Mr. Branin - So there is no increase, no decrease. It's the exactly 925 the same amount of—

Mr. Theobald - Same amount of units. Actually the traffic guys project that this is slightly less traffic because they assign fewer trips to the R-5A and the townhomes than a single-family home.

931 Mr. Branin - So traffic may have been improved?

933 Mr. Theobald - Potentially.

935 Mr. Branin - Anyone else?

June 14, 2012

937 Mr. Archer - Mr. Theobald, when Mr. Randolph came down and talked about the pipeline, I'm assuming that all of that had been considered?

Mr. Theobald - Oh, yes. Yes sir. In fact we had tentative subdivision approval to build 650 single-family homes, which you'll note this land plan absolutely takes that into account. And you don't see any homes along the pipeline easement.

Back to Ms. Lewis for just one other point. You'll note there really is only one home that faces—sides up to Yahley Mill Road over here. The homes are all off that road. So I hope that she'll have plenty of protection over here with our thirty-five-foot buffer and the orientation of that neighborhood.

Mr. Branin - Good evening, Mr. Thornton.

Mr. Thornton - Good evening.

Mr. Leabough - Mr. Chairman, I would like to say I think the other Commissioners, just to have you all compliment the plan for my first—I think this is a substantially-sized case.

Mr. Branin - I think you did a great job with this.

Mr. Leabough - There has been a lot of back-and-forth between the applicant and staff and myself. I'd like to thank the applicant for working with us, but I'd like to first and foremost thank staff. There has been a lot of back and forth between staff and the applicant, and staff and myself. Having this case—it's already approved. And I think that what we're doing here today is enhancing what has been approved, providing more open space, more areas for pedestrian activity. Creating a more of a live, work, and play—well live-and-play environment, if you will, with the opportunity of some commercial, the concerns of the Varina Beautification Committee were addressed. I received an e-mail from Dr. Nelson this morning with Varina Beautification Committee. They're pleased with and support the rezoning request.

To address some of the concerns, I think Varina has character. That's really what Varina is known for. And I think that's the thing that staff and myself tried to focus on is the character of the development. We didn't so much focus on the people; we focused on what it looks like, the materials of the buildings, the architecture—things like that. We talked about density. We talked about square footages. And I think that this is a huge improvement from what was previously approved. So when you talk about traffic, there were already 650 homes already planned for this site. We're not going to impact traffic. You all had the opportunity to go out and build 650 homes already. So that's something that was already there. We didn't approve 650 homes in addition to the ones that were already planned. So I think that there are concerns on Route 5; I hear you. I drive down Route 5 every

day to get to work, so I hear the concerns. But this case wasn't going to change that.

I think that this is an opportunity for us to really set a minimum standard, and I encourage the developer to consider what was talked through with staff and myself, minimum standards. And I encourage you to exceed those, if the market gives you the opportunity to do that.

I appreciate comments from other Planning Commissioners. I mean, we're here to help each other. Ms. Jones and I have had conversations around it. For the community that has concerns about townhomes, I think we need to focus on the quality of the development, not who's going to live there, how much they make. I think that as people age their needs change, so this could very well be an older generation living in some of these RTH units, that don't want to have to maintain their yards, they don't want to have to cut their grass. So I wouldn't view it as all lower-income people and crime. It's housing for people that have different needs and different desires and wants.

 So I think with that, I'll just thank staff again for their support. And we're getting good at this. I mean, they've done a great job in anticipating what I was expecting before I ever got the staff report. And I didn't ask a lot of questions because we've been working on this since probably March. A few months. At this point we worked through a lot of issues. And I think you noted, Mr. Theobald, there are fifty-five proffered conditions. That's substantial. And I'm glad that you all were willing to offer those.

With that I move that we recommend to the Board of Supervisors C-10C-12, James W. Theobald for KCA/Camp Hill Investments LC, with the proffered conditions dated June 12, 2012. And those are conditions 1 through 55.

Mr. Witte - Second.

Mr. Branin - Motion by Mr. Leabough, seconded by Mr. Witte. All in favor say aye. All opposed say no. The ayes have it; the motion carries.

**REASON:** Acting on a motion by Mr. Leabough, seconded by Mr. Witte, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it would permit development of the land for residential use in an appropriate manner, it would not adversely affect the adjoining area if properly developed as proposed, and the proffered conditions will assure a level of development not otherwise possible.

P-12-12 Richard Souter for CVI/Rocketts Landing, LLC: Request for a Provisional Use Permit under Sections 24-32.1(u), 24-32.1(v), 24-32.1(v), 24-34.1 (c), 24-120 and 24-122.1 of Chapter 24 of the County Code on part of Parcels 797-712-4180 and 797-711-6071 in order to allow an increase in

building height limitations for residential townhomes, office and commercial buildings, and an increase in density for multifamily and residential townhomes. The applicant also proposes a Master Plan for Land Bay 5 under Section 24-34.1(c). The subject site is in Rocketts Landing located between Old Osborne Turnpike (State Route 5) and the James River approximately 440 feet south of the City of Richmond. The existing zoning is UMUC Urban Mixed Use District (Conditional). The 2026 Comprehensive Plan recommends Urban Mixed Use and Environmental Protection Area. The staff report will be presented by Mr. Ben Sehl.

Mr. Branin - Is anyone in opposition to P-12-12, Richard Souter for CVI/Rocketts Landing LLC? No one? Mr. Sehl.

Mr. Sehl - Thank you, Mr. Chairman.

This Provisional Use Permit request would approve a master plan for Land Bay 5 of Rocketts Landing, as well as allow certain buildings to exceed height and density limitations in the UMU district. The UMU ordinance specifically allows these exceptions as provisional uses, and similar requests were approved for Land Bay 4B of Rocketts Landing, which is the developed portion of the site to the north.

 The master plan shows several proposed buildings in the new land bay, and the proposed uses are generally consistent with the overall master plan that was submitted as part of the original rezoning request. In this land bay the applicant proposes a total of 310 residential units, which is slightly lower than the 341 contemplated during the rezoning request, which anticipates a total of 972 units throughout the Rocketts Landing development. Land Bay 5 would include 156 apartments, and the overall development is limited to 425 apartments. Approximately 290 units have been developed in Land Bay 4B at this time.

Also proposed on the master plan are condominiums, office space, and a clubhouse and two restaurants located adjacent to the James River. The layout would continue the grid pattern of streets established in the existing development, and required open space would be provided along the river, and future development of the Capital Trail and other improvements will ultimately be provided in a linear fashion along the river. The final details of these improvements will be determined during the plan of development process, and should help create the open space vision described during rezoning request.

With regards to the other portions of the request, the applicant is requesting approval to exceed the sixty-foot height limitation contained in the UMU district. This would be consistent with Land Bay 4B, and would allow townhouses to be as tall as fifty feet, condominiums up to a hundred feet, and other buildings up to seventy feet. The requested density exceptions would allow the form of

development established in Land Bay 4B to continue, and may not ultimately be necessary, depending on how the units are allocated during the POD process.

1 1 1 1

Overall, staff believes the requested provisional uses are appropriate and would help achieve the goals of the UMU district. The master plan would set the framework for future development in Land Bay 5, and future POD approvals will ensure that specific requirements of the proffers and zoning ordinance are met. For these reasons, staff supports this request subject to the conditions contained

in the staff report.

I'll be happy to take any questions you might have at this time.

Mr. Branin - Does anybody have any questions for Mr. Sehl?

Mrs. Jones - Yes, I do. The parks, open space, access to the riverfront, all of that seems to be important discussion points that are addressed. With every phase of Rocketts it becomes part of the discussion, but just so I understand you. There are only certain things that can be handled right now, and other things that will have to be incorporated into this plan as we go through. Is there kind of a priority order that we can look at? You know, this has to happen before this happens before that happens? Just for my own information.

Mr. Sehl - Yes ma'am, it is. As you know, Rocketts Landing is a on-going construction site at this point. They're developing through the land bays. They haven't completely finished Land Bay 4B as they move on to Land Bay 5. The applicant could maybe speak to some of the sequencing of those events as well. But there is an exhibit contained within the proffered conditions accepted as part of the original rezoning case that shows some different sections of this proposed riverfront park. Some of them include buildings with the trail on one side; some of them with the trail immediately adjacent. And that will be provided—ultimately some of it's dependent upon future development of the Virginia Capital Trail and some other items like that. So as development occurs it will be considered. And then it is also part of the Plan of Development that will be submitted as part of Land Bay 5. And that will obviously come back to the Commission as well.

Mrs. Jones - So we may not be able to pinpoint everything now, but it will be all there at the end.

1113 Mr. Sehl - This does set the framework for those PODs to come under. In no way does it change the proffered requirements that were accepted by the Board of Supervisors back in 2004.

1117 Mrs. Jones - Thank you.

1119 Mr. Branin - Any other questions?

June 14, 2012 25 Planning Commission

1120	Mr. Loobough	Mr. Sehl, you did point out—I was looking at the	
1121 1122	Mr. Leabough -	missed this—the heights that are being proposed in	
1122	•	<u> </u>	
1123	which we're being asked to grant an exception?		
1124	Mr. Sehl -	Yes sir.	
1126	Wil. Gelli -	103 311.	
1127 1128	Mr. Leabough -	Those are consistent with Land Bay 4?	
1129	Mr. Sehl -	Yes sir. Land Bay 4 allowed the condominium	
1130		the cursor, there are two condominium buildings here,	
1131		se are allowed to go to 100 feet. They didn't quite reach	
1132		e condominium building proposed with Land Bay 5 is in	
1133		would be the building that would be allowed to go up to	
1134		ildings would be limited to seventy feet. And any	
1135		and Bay 5 would have to be fifty feet.	
1136	townhomes proposed in E	and bay 5 would have to be my leet.	
1137	Mr. Leabough -	Thank you.	
1138	With Edubough	mank you.	
1139	Mr. Sehl -	Yes sir.	
1140	W. 55111	1.00 011.	
1141	Mr. Branin -	Would you like to hear from the applicant? You have	
1142	no opposition.	The second of th	
1143			
1144	Mr. Leabough -	Sure.	
1145			
1146	Mr. Souter -	Good evening, Mr. Chairman, members of the	
1147		Souter, one of the developers at Rocketts Landing. I	
1148		al presentation tonight, but I would be happy to answer	
1149	•	quick update on where we are, if that would interest	
1150	anyone.		
1151	•		
1152	Mrs. Jones -	Yes.	
1153	•		
1154	Mr. Souter -	4B is really Phase 1, so we built four condominiums	
1155	there. What will basically of	come after this PUP is in the next Planning Commission	
1156		see a POD for this apartment building up here. The	
1157		planning phase for a year for us and we'd really like to	
1158	start that this summer. So	you should see that coming very soon. We've been	
1159		beginnings of the POD plan, which would really be the	
1160	_	eet, the extension of Main Street down, and connected	
1161		ite of the building. And you connect on this side of the	
1162		d they would continue down here, because along with	

June 14, 2012 26 Planning Commission

this apartment building we would really like to start these riverfront restaurant buildings to build on the success of the restaurants we already have at Rocketts

1163 1164

1165

Landing.

1166		
1167	Mr. Leabough -	Those are the commercial buildings—I mean the
1168	restaurants.	
1169	Mr. Coutos	The restaurants Thether what I think the last time was
1170 1171	Mr. Souter - spoke probably we were ta	The restaurants. That's what I think the last time we
1171	spoke probably we were to	aiking about.
1172	Mr. Leabough -	The white area you were just pointing to?
1174	m. Loaboagn	The white area year were just pointing to:
1175	Mr. Souter -	Right there?
1176		
1177	Mr. Leabough -	No, north.
1178	-	
1179	Mr. Souter -	The Virginia Rigging Building. Which is a building we
1180	don't currently-we do not	control this piece of property.
1181		
1182	Mr. Leabough -	Okay. Just trying to orient myself.
1183	Mr. Caudan	And dame have no been able to be such borressed
1184	Mr. Souter -	And down here we have—there is a pool house and
1185 1186		ence that we'll adaptively reuse at some point in the inia Capital Trail really is kind of a keystone to the
1187		at is predicated on the city purchasing Lehigh Cement,
1188	•	a little bit further down. This is a spur track that goes to
1189		ne only user of the spur track. We've been working very
1190		he last couple of years to try—that group is moving out
1191		oon as they go we will really embark on the process
1192	called Rails to Trails to turn that rail bed into the Virginia Capital Trail. The city	
1193	would like to have that done by the middle of 2014, and we'd love it done as soon	
1194	as possible. So the Virginia Capital Trail is a huge amenity that we would really	
1195	love to plug everything into	D.
1196		771
1197	Mr. Branin -	The marina. Last time I was on the project there were
1198	some slips put in. How far	along are you with that now?
1199 1200	Mr. Souter -	We've built—in our first phase, which was all on the
1200		arina's not configured this way. If you've been down
1201		like a comb almost with the slips angled downstream.
1203		first go round and the slips basically run from the city-
1204		ine over here. The first forty slips went downstream to
1205		This last winter we installed another eighteen slips
1206		going upstream. We installed another eighteen slips
1207		lock. It's been well received. The fuel dock is just going
1208		the marina that will encourage transient and seasonal
1209	boaters. That's complete; i	it's opened up.

Planning Commission

Mr. Branin -

1210

1211

So you have a total of fifty-eight now?

1212		
1213	Mr. Souter -	Yes.
1214		
1215	Mr. Branin -	And a fuel dock?
1216		
1217	Mr. Souter -	Yes.

Mrs. Jones - I have a question. Access to that area. Is there restricted access currently in Land Bay 4 with any way to get down to the river or to walk along the marina? And will there be restricted access in Land Bay 5? Is this just for marina slip holders or is there access for residents of Rocketts Landing? Is there public access? How does that break out along the riverfront?

Mr. Souter - The gentleman who really envisioned this project at the beginning, Bill Abelhoff, he always used to say, "Public access to public water." I mean that's still our mantra. At the Boathouse restaurant there's a staircase that goes—our project's plan is three-tiered. You have the river at the bottom and there's kind of a bank that comes up onto a mezzanine plateau which is where the railway track runs. And then there's another steep bank that goes up to the main village, which conveniently puts the main village out of the floodplain. At that mezzanine bank along where the rail bed currently runs there is access at the boathouse to get from the top to the bottom. The Virginia Boat Club and VCU crew use that staircase a lot to access their boathouse. And there's a staircase that runs down the side.

It's not closed to public access now, although we don't actively encourage people to go and walk down the rail bed because, I mean, it's still a train track. But that doesn't stop people. We'd much rather see a Virginia Capital Trail that people can go and recreate safely, and it will be well lit in the evening. Ultimately our plan is to create as many connections from the upper level to the lower level. We just haven't put all those connections in yet because right now we're not actively encouraging people to do that. But that does not stop people from riding their bicycles down the slope next to the Conch Republic. People want to be near the water.

Mrs. Jones - I know. So you're saying that would be access to the public, not just residents of Rocketts Landing.

1250 Mr. Souter - Virginia Capital Trail is a public trail. It's a public amenity. The most recent eighteen slips we put in, we actually did not gate that off to the public either, much to the disdain of our insurance agent.

Mrs. Jones - Thank you. Well, that's the one thing I hear over and over. It's such a beautiful area it's drawing people in. And so to plan on that is the smart thing to do. And the right thing to do. Thank you.

1258 1259	Mr. Branin -	Any other questions? Then I would entertain a motion.		
1259	Mr. Thornton -	Mr. Chairman I have a question Talking shout		
1261		Mr. Chairman, I have a question. Talking about e. What effect does riparian rights have on that? Does		
1262	anyone know?	s. What effect does fipalial rights have off that? Does		
1262	anyone know?			
1263	Mr. Emerson -	I'm not cure. As far as public access to the water. Mr.		
1265	Thornton?	I'm not sure. As far as public access to the water, Mr.		
1266	Homony			
1267	Mr. Thornton -	Is that something that we need to be concerned		
1268	about? Is it a non-issue?	is that something that we need to be concerned		
1269	about: 13 it a non-133uc :			
1270	Mr. Emerson -	I think in this case Rocketts Landing is committed to		
1270				
1272	providing public access to the river, so it's not an issue at this point. In other locations it may be, but if an individual owns the land to the water, I believe			
1273		a low-water mark in terms of where there's public		
1274	<del>-</del>	hey're providing public access to the waterfront. So I		
1275		e of issue there. In other cases there may be.		
1276	don't amin't alloho o diny type	o or loods thors. In other saces there may be.		
1277	Mr. Thornton -	Thank you.		
1278				
1279	Mr. Leabough -	Mr. Chairman, I move approval of P-12-12, Richard		
1280		anding LLC, subject to conditions 1-4 noted in the staff		
1281	report.	,		
1282	•			
1283	Mr. Archer -	Second.		
1284				
1285	Mr. Branin -	Motion by Mr. Leabough, seconded by Mr. Archer. All		
1286	in favor say aye. All oppos	sed say no. The ayes have it; the motion carries.		
1287				
1288	REASON:	Acting on a motion by Mr. Leabough, seconded by		
1289	Mr. Archer, the Planning	Commission voted 5-0 (one abstention) to recommend		
1290	•	grant the request because it conforms to the Urban		
1291	Mixed-Use recommendation of the Comprehensive Plan, and when properly			
1292	developed and regulated by the recommended conditions, it would not be			
1293	expected to adversely affe	ect the adjoining area.		
1294				
1295				
1296	(Deferred from the May 10	The state of the s		
1297	C-11C-12	Larry Horton for Pouncey Tract Company of		
1298		to conditionally rezone from A-1 Agricultural District to		
1299		RTHC Residential Townhouse District (Conditional) Parcel 740-765-7333		
1300		cated along the east line of Pouncey Tract Road (State		
1301		600 feet south of its intersection with Twin Hickory Lake		
1302	• • • • • •	ses a townhome development of no more than 70 units.		
1303	The RTH District allows a	maximum density of nine (9) units per acre. The use will		

June 14, 2012 29 Planning Commission

be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Urban Residential, density should range from 1305 3.4 to 6.8 units per acre, and Commercial Concentration. The site is in the West 1306 **Broad Street Overlay District.** 1307

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Is anyone in opposition to C-11C-12, Larry Horton for Mr. Branin -1309 Pouncey Tract Company of Virginia LLC? No one? Okay. The staff report will be 1310 presented by Mr. Livingston Lewis. 1311

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Mr. Lewis -This is a request to rezone the 12.7-acre parcel at 4521 Pouncey Tract Road from A-1 to RTHC for a townhouse development. The property is located southeast of the Pouncey Tract Road/Twin Hickory Lake Drive intersection, and was formerly used as a VDOT storage and maintenance facility for many years. Several storage buildings, sheds, and other structures still remain on the site, along with a mature tree buffer and security fence around nearly the entire perimeter.

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1324 1325 Adjacent uses and zoning are as follows:

- a twenty-foot wide privately-owned landscaping strip to the north (A-1),
- the Avington townhome community to the south (RTHC).
- the Parsons Walk at Twin Hickory neighborhood to the east (R-5AC),
- a mixture of auto service, storage, and related commercial uses to the west.

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The subject site is part of the West Broad Street Overlay District as well.

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The 2026 Comprehensive Plan's recommended future land use is Urban Residential, except for a narrow strip of Commercial Concentration along the western entrance road. The applicant's request is consistent with this Urban Residential designation and its corresponding 3.4 to 6.8 units per acre density range.

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The applicant submitted revised proffers dated May 29, 2012, with additional changes initialed on June 7 and June 13. This is the version just distributed to you. Proffered Exhibit F shows a 17-building, 70-unit layout with a mixture of 3, 4, 5, and 6-unit buildings. This represents a density of 5.5 units per acre, the maximum allowed by Proffer #2. The development's primary entrance is from Pouncey Tract Road. The layout also shows ten-foot and fifteen-foot wide landscape buffers along the northern and eastern property lines, an open courtyard area near Building I, and provision for interior and perimeter sidewalks.

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Exhibits A through E represent a variety of different building elevations to be applied to specific façades throughout the development. As shown on Exhibit A, the front of every building would be all brick except for cementitious siding on certain gables. Other features include one central roof offset, porticos, façade projections, columns, and detailing around windows, doors and garages.

Exhibits B and C represent the rear and side treatments for two of the most visible buildings—those labeled P & Q adjacent to Twin Hickory Lake Drive. This rear image shows a 100 percent brick façade, two large dormers, and window and door detailing similar to the front elevation.

The side façades of these two buildings are also mostly brick (100 percent on the primary side surfaces and the sides of front projections). Fiber-cement board would be used on the sides of the rear dormers.

Exhibits D and E show the rear and side treatments for all other buildings. Rear surfaces would be all cementitious siding with some pattern variation on the dormers.

Typical sides would also be cementitious siding, although the sides of front projections would still be brick.

This diagram provides a visual summary of which exterior treatments are proffered for specific façades, with orange representing brick and green being fiber-cement board siding.

Other proffers include but are not limited to the following assurances:

1800-square-foot finished floor area and 24-foot minimum width per unit

• Minimum of two rear dormers on all buildings as shown in the exhibits,

One-car garage with each unit,
 Prick foundations with a minimum of

 Brick foundations with a minimum of eight inches or two courses visible above grade,

30-year dimensional shingles,

 Transitional 25 standards for the plant quantity in both buffers,

Benches and landscaping for the open space courtyard area, and
A brick or stone landscaped entrance feature.

The applicant has committed to build a five-foot-wide sidewalk—which you may have noticed on the layout—through the adjacent landscape strip to the north but this is not part of the proffered conditions because they do not control that property. This would be accomplished through a private agreement between the applicant and the owner of the adjacent property. A letter outlining this agreement has been provided to staff and has been included in the case file.

 The residential use and density proposed are consistent with the 2026 Plan's designation and could be compatible with surrounding properties—particularly given the proffer revisions provided by the applicant to further clarify various

1395 1396	aspects of the case, provide additional quality assurances, and mitigate potential impacts. For these reasons, staff is able to support this request.		
1397 1398 1399 1400	Time limits would need to be waived for the several proffer changes before you this evening.		
1400	This concludes my presen	tation. I will be happy to take any questions.	
1402			
1403 1404	Mr. Branin - any questions for Mr. Lewi	I have no questions, Mr. Lewis. Does anybody have s?	
1405 1406 1407 1408	Mr. Witte - properties are joined? I me	I just have one. Proffer 21 and joint access. What ean what would use that?	
1409 1410 1411 1412 1413 1414	Mr. Lewis - The commercial property to the west, which that was the subject of a previous request last month. This area right at the cursor on the screen right here. So the property line for the subject request is right here, that bold line. And in order to facilitate better movement between sites, and to and from Twin Hickory Lake Drive, the property owners have been in contact and are trying to create unified development between the two sites.		
1415 1416 1417	Mr. Witte -	Thank you.	
1418 1419 1420 1421	Mr. Branin - Avington as well, but the that right.	Mr. Witte, we also had tried to get connectivity with owner of Avington—it's his right to refuse and he took	
1422 1422	Mr. Witte -	Thank you.	
1424 1425 1426	Mrs. Jones - One way in, one way out o	So at the moment there's one road in, one road out?  off of Pouncey Tract only?	
1426 1427 1428	Mr. Branin -	Yes.	
1429 1430	Mr. Emerson -	But ultimately there will be two.	
1431 1432	Mr. Branin -	There will be two.	
1433 1434 1435 1436 1437	Mr. Thornton - Mr. Lewis, as a neophyte in planning, I'm always concerned about terms. I don't recall having seen this term before. Could you just tell me—did we use another term instead of cementitious siding before? Did we have another term for that?		
1437 1438 1439	Mr. Lewis -	Unfortunately there are several.	
1440	Mr. Thornton -	Okay.	

1441	NAm I milita	Ethan an area than and the PDI at the CC at 2.2		
1442	Mr. Lewis - Fiber-cement board, HardiPlank, cementitious siding.			
1443	They all generally mean the same thing. HardiPlank is sort of like Xerox; it's a			
1444	brand name. So we try not to use that because that can tie down to a specific			
1445		he general terminology. Cementitious siding is one of		
1446	them.			
1447				
1448	Mr. Thornton -	Thank you.		
1449				
1450	Mr. Branin -	Any other questions for Mr. Lewis? I don't have to		
1451	hear from the applicant be	ecause there is no opposition. I would like to make the		
1452	statement that the original case that came in looked much like Fort Lee barracks'			
1453		reat change. The quality of product, especially along		
1454	Twin Hickory of making those buildings all brick, was a great change. So I think			
1455	this case has come a long way since its first presentation. Any other questions or			
1456	comments?	way since to that presentation. 7thy other questions of		
1457	Comments:			
	Then I could like to make	to approve C-11C-12, Larry Horton for Pouncey Tract		
1458				
1459		-well actually I need to waive the time limits first. So I'd		
1460	like to move to waive the ti	me limits for G-11G-12.		
1461	M. Andre	0 1		
1462	Mr. Archer -	Second.		
1463	Mr. Dennin	Mation by Mr. Drovin accorded by Mr. Archay All in		
1464	Mr. Branin -	Motion by Mr. Branin, seconded by Mr. Archer. All in		
1465	tavor say aye. All opposed	say no. The ayes have it; the motion carries.		
1466	A	U + 0 440 40 1 U + 5 D = T +		
1467		ve that C-11C-12, Larry Horton for Pouncey Tract		
1468	, , ,	move forward with the recommendation for approval to		
1469	•	with proffers 1 through 27, and the revised 2, 10, and		
1470	20.			
1471				
1472	Mr. Archer -	Second.		
1473				
1474	Mr. Branin -	Motion by Mr. Branin, seconded by Mr. Archer. All in		
1475	favor say aye. All opposed	say no. The ayes have it; the motion carries.		
1476				
1477	REASON:	Acting on a motion by Mr. Branin, seconded by Mr.		
1478	Archer, the Planning Com	mission voted 5-0 (one abstention) to recommend the		
1479	Board of Supervisors grant the request because it conforms to the			
1480		and Use Plan and the proffered conditions will provide		
1481		nces otherwise not possible.		
1482	The first first desired and an arrange and arrange and arrange and arrange arr	• • • • • • • • • • • • • • • • • • • •		
1483	C-16C-12	Neil Farmer for CHD2, LLC: Request to rezone from		
1484		o R-3C One-Family Residence District (Conditional)		
1485		ontaining 4.717 acres located at the southwest		
1486	intersection of Old Dumn	Road and Thaddeus Drive. The applicant proposes a		
1400	intersection of Old Fullip	Road and inadded brive. The applicant proposes a		

Planning Commission June 14, 2012 33

single-family residential development. The R-3 District allows a minimum lot size of 11,000 square feet and a maximum gross density of 3.96 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. The staff report will be presented by Ms. Rosemary Deemer.

1494 Mr. Branin - Good evening, Ms. Deemer. How are you?

1496 Ms. Deemer - I'm fine. Good evening, Mr. Chairman, members of the Commission.

1499 Mr. Branin - Is anyone in opposition to C-16C-12, Neil Farmer for CHD2, LLC? Okay. Once we go through it, I'll ask you down to ask that question.
1501 Okay. Ms. Deemer?

Ms. Deemer - This request is to rezone 4.717 acres from A-1 Agriculture to R-3C One Family Residence District to allow for the development of a residential subdivision. Located at the southwest intersection of Thaddeus Drive and Old Pump Road, the property is surrounded by the Laurel Woods, Timberlake and Coventry subdivisions while the Chesterbrook Academy is located directly to the north.

Adjacent zoning in the immediate area is predominantly R-4C, with a mixture of R-C3, R-3AC, R-5 and A-1. The properties zoned A-1 are characterized as residential uses on parcels smaller than five acres and property to the east, owned by Henrico County for the design and construction of John Rolfe Parkway.

Major aspects of the proffers include:

 A minimum house size of 1,800 square feet for two-story dwellings and 1,700 square feet for one-story dwellings. No more than three houses will be one story.

Exterior materials of brick, stone, cultured stone, EIFS, cementitious siding or a combination thereof have been proffered; vinyl siding is prohibited.
 All houses would be constructed on crawlspace foundations finished

with brick or stone.
All driveways shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete, or other similar materials and all houses would have a minimum of a one-car garage.

The applicant has submitted, but not proffered, the following concept plan. In order to better integrate the proposed subdivision into the existing neighborhood, staff recommends the applicant revisit the design to determine the need for the smaller cul-de-sac. The proposed cul-de-sac at the intersection of Thaddeus

Drive and Laurel Woods Lane creates an incongruous layout with the adjacent Timberlake subdivision. As you can see it is practically in the backyards of those lots in Timberlake.

A STATE OF S

Staff believes the same lot yield can be achieved without impacting adjacent development and furthering the goals, objectives and policies of the 2026 Plan including encouraging the design of new development be compatible with and complimentary to existing land uses and encouraging developments be designed to minimize fiscal impacts.

 The 2026 Comprehensive Plan recommends Suburban Residential 2 at a density not to exceed 3.4 units per acre, and this is consistent with the planned density submitted. The proposed use, zoning and density are consistent with the Plan and staff is generally supportive of the request but recommends the applicant consider addressing the site design to make the request more compatible with surrounding developments.

I'd be happy to answer any questions you may have.

Mr. Branin - Does anybody have any questions for Ms. Deemer? None? I don't have any questions. If you just hang on and we'll find out what the comments are and then I may need you. So don't go far. Ma'am, would you like to come down? And when you come down, please state your name for the record.

Ms. Schwartz - My name is Sharon Schwartz and I reside at 11915 Sunrise Road. My property is adjacent to the property that they're going to build, by the Clay property.

I'm not in opposition to anything that that they're doing over there. All I want is a privacy fence because I'm right next door to Coventry. The children are always trespassing on my property because they don't have any room to play, and I have an acre field behind my house that we keep mowed. And that's awful tempting to young children when they want to play soccer or whatever. We're constantly getting jumped on by parents when we try to explain to them that this is private property and you just can't come on private property and start doing what you want to do. It's gotten so bad I've even had my house egged on Halloween.

Like I said, I'm not in opposition to anything they're going to do. I just want a privacy fence the length of my property back there.

Mr. Branin - Mr. Deemer, can you do me a favor and pull up the layout, actually. And Ms. Schwartz, can you show me where you—right there.
Okay. And that is a big open field?

1579 1580	Ms. Schwartz - field.	Yes. I have 1.52 acres there. So yes, it's big open
1581 1582 1583	Mr. Branin -	Yes, it's a nice field. It's a great soccer field.
1584 1585 1586	Ms. Schwartz - to play back there.	Great for soccer, yes. In fact, the children have tried
1587 1588 1589	Mrs. Jones - understand. Ah, okay.	On the aerial. Sorry. I need to make sure I
1590 1591 1592	Mr. Branin - open area in the back. Oka the developer. Is the devel	Her house is way up at the top of the lane in a big ay. All right, Ms. Swartz, I've written a note. Let's talk to loper here?
1593 1594 1595	Ms. Schwartz -	You don't need me for anything else?
1596 1597	Mr. Branin -	No ma'am.
1598 1599	Ms. Schwartz -	Thank you.
1600 1601 1602	Mr. Branin - welcome to.	We may. If you want to add some comments, you're
1603 1604 1605 1606 1607		Mr. Chairman, members of the Planning Commission, veloper and I'm here just I guess to answer some a good job presenting the case. Do you have any
1608 1609 1610 1611	Mr. Branin - the County has come up that bad to me.	I do. I have two, actually. Number one, the layout that with yields the same amount of lots and it didn't look
1612 1613 1614 1615	_	It didn't look that bad to me either. My engineer, oungblood and Tyler is here. And I told Rosemary I liked her layout; it looked pretty good. And Andrew it.
1616 1617 1618 1619	Mr. Branin - they're coming up with bet	Did you ask Andrew what you're paying him for if ter layouts? Then I don't blame you.
1620 1621 1622 1623 1624	addressed to her was that spend all the engineering	I agree with you. She did a good job and then don't n't have to build a cul-de-sac there. The problem I we have just finished doing the survey. Usually I don't money to do all the engineering work until after we get proval. The people that own the land wanted a couple

June 14, 2012 36 Planning Commission

questions answered. He had a window for some of his people so I have the 1625 fieldwork done. He's compiling his notes and everything like that. I'm a layman in 1626 terms of that. You can do as many layouts as you want, but until we know 1627 whether we got two or three feet here, or three feet there to know if it actually fits. 1628 And I would submit to you and the people in the Planning Commission that I like 1629 1630 Rosemary's layout, and it looks better than Andrew's, no deference to Andrew. But if it works, we can submit that at the POD level or maybe get it worked out by 1631 the Board of Supervisors. 1632

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Mr. Branin - I would make note that if this makes it to the Board, and past the Board, and gets to POD level, I think it may be a better layout. So I would be looking for you to—

1638 Mr. Farmer - I agree with you.

- 1640 Mr. Branin With all due consideration.
- 1642 Mr. Farmer It has the exact same thing without—
- Mr. Branin Less road building. And since you're going to be saving so much money on roads, how do you feel about fences? Because you know what they say about fences, Mr. Farmer, they make good neighbors.
  - Mr. Farmer I agree with you on that. My preference would be not to put a fence there because it's on the side yard of one of the lots. The people haven't bought the home, and then when they go to buy the home what happens if they don't want a fence there. It will make it harder to sell a lot like that in this type of a market. It's a tough situation there anyway, and then I get into the can of worms. Ms. Schwartz is a very nice person. What if they find out I've built a fence, then pretty soon I'm going to have a fence on the whole thing and there goes—poof, there goes everything there. So that's my preference if you ask. I'm just being honest with you.
- Mr. Branin Okay. And I'm going to be honest with you. Get ready at POD to possibly be putting a fence in.
- 1661 Mr. Farmer Okay. Well then I'll get with the Schwartz's and we'll work out where the fence goes.
- Mr. Branin Other than that, I take no issues. But if they're already having issues, we don't want to exacerbate the situation by adding more houses.
  And now your houses back up to the field, and that field will become your development's backyard. We don't need to exacerbate that.

June 14, 2012 37 Planning Commission

1669 1670 1671	Mr. Farmer - we get the POD submitte property. Is that correct?	That's fine; no problem. I will get that done by the time ed with the site plan and put a fence in there. On their
1672 1673 1674	Mr. Branin -	Yes, that's correct.
1675 1676	Mr. Farmer - gets into maintenance or v	And that's what I would prefer, just because when it whatever, I'd rather have—
1677 1678 1679	Mr. Branin - well, we're going to be do	If we had forty-seven people in opposition here I'd say ing a lot of fences, but we don't.
1680 1681	Mr. Farmer -	Okay, thank you.
1682 1683 1684 1685 1686 1687 1688	attractive in your opinion	Mr. Farmer, I would suggest that it's in your favor to in have the Schwartz's put up a fence that's not really to the sale of your property. I think it would be in your ther than have them put up a fence that you really don't
1689 1690 1691	Mr. Farmer - be putting up a fence. So	After what Mr. Branin and I talked about, I'm going to I will put it up, yes sir. It'll be me.
1692 1693 1694	Mr. Archer - seem a little different.	I just have further comments about the layout. It does
1695 1696 1697 1698 1699 1700	because that layout that he that I submitted to the Cou	I agree. And Andrew looked at it the other day and he He just has to put all of his actual numbers on there, he did and what Rosemary did was off my compiled plat unty. So nothing is—engineering is an exact science, so of the compiled plat. It should be pretty close to being
1701 1702 1703	Mr. Branin -	Okay.
1703 1704 1705	Mr. Farmer -	Okay?
1706 1707 1708 1709	- · · · · · · · · · · · · · · · · · · ·	I have one question, Mr. Chairman. In Ms. Deemer's commendation that there be a consideration to address 4 to make the request more compatible. Have we
1710 1711 1712	Mr. Farmer -	I believe so, yes sir.
1713 1714	Mr. Archer - Section 3 and also a Sec	Do you notice in the staff report that they had a tion 4. And in the comments she said staff is generally

Planning Commission June 14, 2012 38

1715 1716	supportive, yet recommends the applicant consider addressing the concerns in Section 4 to make the request more compatible. And I'm just trying to find out			
1717	have you achieved that.			
1718 1719	Mr. Leabough -	Oh, okay.		
1720	With Ecopologia	On, okay.		
1721	Mrs. Jones -	Are you going to answer that? Okay, then I have a		
1722	question.			
1723	Ma Dannan	I shiply along the Common to tradition the start the there		
1724	Ms. Deemer -	I think since Mr. Farmer is indicating that at the time		
1725 1726		f subdivision that if there is the appropriate amount of a different concept plan that reflects the lack of the		
1727	-	iff would be happy with that.		
1728				
1729	Mr. Archer -	Okay. I just wanted to make you happy.		
1730				
1731	Mrs. Jones -	I have a question. Perhaps Mr. Farmer or perhaps		
1732		. I'm a little confused, so I just need to be set straight		
1733		aving a problem with use of her property now, clearly		
1734	those folks are not coming from your development; they're coming from			
1735	elsewhere. So I'm wondering while a fence along the back of her property would eliminate a problem that could develop, clearly she has a problem already. So			
1736 1737	• • • • • • • • • • • • • • • • • • •	on the back of her property really is going to solve a		
1738		s. Nobody is coming from your property to hers at the		
1739		They're coming from other places. I don't know if she's		
1740		er property to take care of the problem, but I'm not sure		
1741	<del>-</del>	solve the problem that exists already.		
1742	, ,	,		
1743	Mr. Branin -	That's a very good point. I didn't even take that into		
1744	consideration.			
1745				
1746	Mr. Farmer -	I agree with that. It was something you could say that		
1747	l couldn't say.			
1748				
1749	Mrs. Jones -	I was just trying to understand, that's all.		
1750				
1751	Mr. Farmer -	Very astute. That's correct. Coventry's been there		
1752		twenty years. I developed Coventry. It was an R-4		
1753		cul-de-sac there, and the children live there, and the		
1754		re have a basketball goal at the end of the cul-de-sac,		
1755		rartz's. If they walk up a few feet they're in her yard. It's		
1756	just there.			

June 14, 2012 39 Planning Commission

Very tempting. Okay.

1757

1758 1759 Mrs. Jones -

1760 1761	Mr. Farmer - eighteen years, I think.	Coventry's	been	there	probably	approximately
1762 1763 1764	Mr. Branin -	And kids will	be kids	i.		
1765 1766 1767 1768 1769 1770	Mr. Farmer - And kids will be kids. And they've been going over there. I didn't create the problem, but we'll work it out by POD, which I promised the Chairman, so. But it's there and it's going to still be there. I just hope it doesn't happen where the kids knock down one board of the fence and crawl through there because they're kids. Just because it's there.					
1770 1771 1772 1773	Mr. Branin - and come right back aroun	• •	y would	just nee	d to go into	the cul-de-sac
1774 1775 1776	Mr. Farmer - going to find a way to get t	•	•		ds see son	nething, they're
1777 1778 1779 1780	Mrs. Jones - don't think having one sec solve an existing problem.	•		-		r thought, but I ard is going to
1781 1782 1783	Mr. Emerson - problem.	It would have	ve to be	e compl	etely fence	d to solve her
1784 1785 1786	Mr. Witte - may deter some additional	_	ot going	g solve t	he existing	problem, but it
1787 1788	Mrs. Jones -	Mr. Chairma	n, I'm n	ot sure h	now to solve	e this.
1789 1790 1791 1792 1793 1794	Mr. Branin - landscaping POD anyway. have a citizen that has a empty field. Being that it's to get it. So I appreciate you	So I'm not g concern and already exist	oing to d I didn ing, one	ask Mr. 't see tl	Farmer to phrough the	wood into the
1794 1795 1796	Mr. Leabough -	This is a sub	division	, right?		
1797 1798	Mr. Emerson -	That is corre	ct, yes	sir.		,
1799 1800 1801	Mr. Branin - meeting.	When I use	the wo	rd <i>POD</i>	, I mean th	at Wednesday
1802 1803	Mr. Emerson -	It would be s	subdivisi	on.		
1804 1805	Mr. Leabough -	Just making	sure l'm	n clear.		

Mr. Branin - Mr. Farmer, I think we have a little bit more work to do. I'm not going to hold this up in regards to that. The layout we'll look at. We'll have some discussion. Ms. Deemer, if you could please get Ms. Schwartz's information for me because I'd like to look into that a little more before this gets to subdivision. Not POD.

All right. With that I'd like to move that C-16C-12, Neil Farmer for CHD2, LLC, be approved to move forward to the Board of Supervisors with a recommendation of approval.

1816 Mr. Leabough - Second.

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

**REASON:** Acting on a motion by Mr. Branin, seconded by Mr. Leabough, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it conforms to the recommendations of the Comprehensive Plan, is appropriate residential zoning at this location, and it represents a logical continuation of the one-family residential development which exists in the area.

Mr. Emerson - Mr. Chairman, that now takes us to page four of your agenda to a discussion item. It is to discuss scheduling a work session for June 27, 2012, to consider an amendment to the County Code regarding non-commercial signs. This is a fast-track item that the Board actually approved a Board paper on earlier this week. I asked Mr. Blankinship to be here tonight just to give you a short presentation on this so you could begin to think about it prior to hopefully your work session on the twenty-seventh.

Mr. Branin - Mr. Blankinship, welcome this evening.

1838 Mr. Blankinship - Thank you, Mr. Chairman, members of the Commission.

As Mr. Emerson mentioned, this is a matter that the County Manager has asked to put not on an accelerated schedule but—what's the phrase. I'll think of it later. We are trying to keep on a track to move forward in order to have these issues resolved by the end of this summer.

Briefly, the sign ordinance, 24-104, regulates, as you know, types of signs in each zoning district. There is also a prohibition on any sign that is not specifically allowed in the zoning district. And there's a requirement for a sign permit for every sign that's allowed unless the ordinance exempts a particular sign from the permit requirement. And this is an abbreviated view of those exemptions. I'll draw your attention to C and D: signs up to two square feet advertising real estate do

not need a permit, and signs up to three square feet prohibiting trespassers and those sorts of things do not require a permit.

There is also a sentence in the Zoning Ordinance that is very important for this topic. It says "Prohibited signs." Any sign not specifically permitted is prohibited, provided, however, that any permitted sign is allowed to contain non-commercial speech in lieu of any other speech. That was put into the ordinance I think in 1987 as a result of a U. S. Supreme Court case where the Court struck down an ordinance that was allowing commercial speech but not allowing non-commercial speech such as political speech or religious speech. The Supreme Court of the United States said that's upside down, we're going to give higher deference to political speech and higher deference to religious speech than we do to commercial speech. And so we added that sentence to make clear that any place we allow commercial speech we will allow non-commercial speech.

 In the residential districts we allow a temporary real estate for-sale sign up to thirty-two square feet with a permit. You have to get a permit to put that up. So because of that earlier sentence, you're allowed to have a 32-square-foot sign, up to a 32-square-foot sign proclaiming any non-commercial message, whether it's a political message, vote for a candidate, or an ongoing political issue, or a religious message—any non-commercial speech. However, at this time it does require a permit. That's the issue that we're really concerned about right now, whether to keep that requirement that a permit be required.

Mr. Branin - You know, who took these pictures?

Mr. Blankinship - I did. Well it was convenient because there were several signs there in one place and I didn't have to do a lot of driving and use up the County's gas.

1882 Mr. Branin - Okay.

Mr. Leabough - Sure.

Mr. Blankinship - These are three-square-foot signs, just to give you a picture of what we were talking about before. These would be allowed today without a permit in a residential area. These are some non-commercial signs that are not political in nature. Just giving you ideas of what the different square footages look like when you go out and look at them. The top one there is fourteen square feet; the bottom one is eleven. So that's a total of twenty-five square feet of sign area.

This is a 32-square-foot sign, a 4- by 8-foot sheet of plywood. And these are two 32-square-foot signs that are right next to those two three-square-foot signs. So that's why I say I could take a lot of the pictures all at one location.

These are not plywood, although they might appear to be. But they are 4- by 8foot signs. So these are the size of signs that we're talking about when we say thirty-two square feet of sign.

Mrs. Jones - Mr. Blankinship, I just need to understand. Did you make a differentiation between temporary and permanent?

1905 Mr. Blankinship - No ma'am, not at this point. I'll come back to that 1906 point.

1908 Mrs. Jones - Oh, okay.

1910 Mr. Leabough - So the 32-square feet requires a permit today.

1912 Mr. Blankinship - Today, a 32-square-foot sign, yes sir, it requires a permit. Even a non-commercial sign.

1915 Mr. Leabough - Which many people probably don't get.

Mr. Blankinship - Many people don't get them. One gentleman has actually come to the Board of Supervisors. He was cited by Community Maintenance for having a sign without a permit, the owner of this particular sign here. And he came to the Board of Supervisors and asked a question, why am I required to have a permit. And frankly, we've had a difficult time answering that question. The permit process, as you mentioned, a lot of people circumvent it, just don't bother to apply for a permit. It's one of those situations where we end up punishing the people who are following the rules. People who choose not to follow the rules, you know, save money, save time, save hassle.

Mr. Emerson - Mr. Blankinship, too, one of the other things you might want to mention, especially with political signs, we do go through a process. We send out a letter to everyone that's a registered candidate noting to them the sign regulations in the County. However, they have campaign staff who go out and put up signs, and may or may not be familiar with our rules and regs. By the time we write a notice of violation, our Community Maintenance writes a notice of violation, they then have thirty days to correct. The election's over, the sign's gone. So it's kind of a moot point. We need to address it before "silly season," I guess, begins again.

1937 Mrs. Jones - You mean address it in a way such as political signs 1938 from such a date to such a date will not require permitting? Just make it go 1939 away?

Mr. Emerson - We're looking at square footage. And Mr. Blankinship will address that.

1944	Mrs. Jones -	I'm sorry to interrupt.		
1945 1946 1947 1948 1949		This isn't really the work session. We're going to hold two weeks, as Mr. Emerson said. He just wanted to getoic, make you aware of what we're doing. So I'm going uple of slides.		
1950 1951	The questions we're looki	ng at really are:		
1952 1953 1954 1955 1956 1957 1958	signs or other i area?  What should be	unty continue to require a permit for political campaign non-commercial signs that exceed three square feet in the area and height limits for such signs? And, unty impose a maximum area for all of the signs on a		
1959 1960 1961 1962 1963 1964 1965	The recommendation that we have arrived at at this point, at the beginning of this process, is we think that up to thirty-two square feet of sign area on any los should be allowed without a permit, provided that none of the signs exceed eight feet in height, and none of them are located in a sight-distance triangle. We're also thinking about setbacks, particularly in the residential areas. Most of the larger signs in residential areas require a fifteen-foot setback.			
1966 1967	Yes, Mr. Chairman.			
1968 1969 1970	Mr. Branin - exceeds thirty-two?	Would you go back to the photo? Okay. Now, that		
1971 1972	Mr. Blankinship -	Yes sir, it does.		
1973 1974 1975	Mr. Branin -	So that would be—		
1976 1977 1978	· ·	This would not be covered even by the proposal that now. But as I say, we're at the very beginning of the		
1979 1980 1981 1982 1983		I was just going to note we are working on some draft be distributed to you prior to the twenty-seventh. But do not be what we're talking about right now. Those are sorry, Mr. Witte.		
1984 1985	Mr. Witte -	If they were separated?		

June 14, 2012

Mr. Branin -

1986 1987

1988

It's still signage.

1989	Mr. Blankinship -	And that's the question. The question is should we		
1990	say you can't have a sigr	n over 32-square feet, or should we say you can't have		
1991	over thirty-two square feet of sign?			
1992				
1993	Mr. Branin -	I think it would be better to say you can't have a sign		
1994	over 32-square feet.			
1995	M. D. J. J.			
1996	Mr. Blankinship -	One sign, but not limit it to total number of signs. Is		
1997	that what you're saying?			
1998	Mrs. Jones -	So you can have 50 signs, each of them less than 22		
1999 2000	square feet and you'd be	So you can have 50 signs, each of them less than 32-		
2000	square reet and you'd be	IIIIC.		
2001	Mr. Witte -	For 30 days.		
2002	Wit. VVICE	1 of oo days.		
2003	Mrs. Jones -	Is that what you're saying? Okay.		
2005		is mat mat you to saying to chay.		
2006	Mr. Branin -	Maybe. Can I get back to you on that?		
2007		, , ,		
2008	Mr. Blankinship -	At this point it's all questions. At this point we're just		
2009	trying to raise your aware	eness and let you know that we're thinking about this.		
2010	We'll be holding a work s	session with you on June the 27 <sup>th</sup> at the POD meeting,		
2011	hoping to have the public hearing by July 12 <sup>th</sup> so that we can get it onto the Board's agenda by July 24 <sup>th</sup> for work session, and public hearing August 14 <sup>th</sup> .			
2012				
2013	The attempt is to try to keep us ahead of the busiest part of this campaign			
2014		going to be inundated with signs in the next few months		
2015	•	head of that. When candidates come in and say, do we		
2016		300 sign permits, we'd like to be able to say no, you		
2017	don't.			
2018	NA. AAGAA	The weeking will that he hadare or often our		
2019	Mr. Witte -	The meeting, will that be before or after our—		
2020 2021	Mrs. Jones -	After.		
2021	IVIIS. JUITES -	Alter.		
2022	Mr. Witte -	After?		
2023	Will. VVIIIC	Alter		
2025	Mr. Blankinship -	That would be up to you. That would be up to the		
2026	Chairman.	That would be up to you. That would be up to the		
2027	onamia			
2028	Mr. Emerson -	We could do it either way. Your normal meeting on		
2029		ns at nine o'clock, so I'll leave it up to you. Normally we		
2030	would have it afterwards.			
2031				
2032	Mrs. Jones -	I think that anybody who comes to be part of the		
2033		nine o'clock. They don't need to sit here through this		
2034	ordinance discussion. So	mewhere back in the slides before I started interrupting		

June 14, 2012 45 Planning Commission

2035 2036	you—and I apologize, but I was thinking about this—did I see things about signs such as road signage and this kind of thing as non-commercial?		
2037 2038 2039 2040 2041	Mr. Blankinship - If the County puts up a signs.	Those are signs that already do not require a permit. gn or the State puts up a sign, or handicapped parking	
2042 2043 2044	Mrs. Jones - anything else.	So you're not discussing sizes of those signs or	
2045 2046	Mr. Blankinship -	They're already addressed, yes ma'am.	
2047 2048	Mrs. Jones -	Okay.	
2049 2050 2051 2052 2053	one. Would the poles an	Mr. Blankinship, you had a slide just now that showed gether and they were suspended from something. That id the chains and all that stuff be considered in the , or just the written message part?	
2054 2055 2056 2057 2058	but in this one I think it's p	Just the message. The Zoning Ordinance defines sign orting structures. Sometimes that's a tricky call to make, wretty clear that the posts and shock cords, or whatever and the banners themselves would be the signs.	
2059 2060	Mr. Archer -	Okay.	
2061 2062 2063		And even if the activity required signing up, charging not considered commercial?	
2064 2065 2066	Mr. Blankinship - sort through case by case.	There might be a gray area there that we'd have to yes ma'am.	
2067 2068	Mrs. Jones -	It's not as easy as it sounds.	
2069 2070 2071	Mr. Leabough - permanent nature of the si	I think you mentioned the temporary versus the gn?	
2072 2073 2074 2075 2076 2077 2078 2079 2080	limits on the amount of time have generally struck those been allowed. But the proparticular event. One of the who put up a sign during the opposition to that war. We	Yes, and I said I'd get back to that and I didn't. There preme Court cases where local governments have set ne that you can have a political sign up. And the courts se down. Not always. Some of them, apparently, have oblem is this sort of sign, which doesn't relate to any se cases that's very important in this is about a woman the first Gulf War, the one in the 1990s. Put up a sign in II, you couldn't really tell her that message has to come cause the issue continued for years.	

Planning Commission June 14, 2012 46

2081		
2082	Mr. Emerson -	Freedom of speech.
2083		
2084	•	Yes. Time limits are not really something that we're
2085	anticipating being a part of	this.
2086		
2087	Mrs. Jones -	Yard sales, those kinds of signs. Is that considered
2088	non-commercial?	
2089	Mr. Dlankinghin	That's the first time I've been saked that I'm not avec
2090	•	That's the first time I've been asked that. I'm not sure
2091	it's accessory to a resident	way a yard sale is certainly a commercial activity, but
2092 2093	it's accessory to a resident	. <del>c</del> .
2093	Mr. Emerson -	It's free enterprise.
2095	Wil. Emergeri	it since enterprise.
2096	Mr. Blankinship -	Yes. As it is now, as Mr. Emerson is saying, they're
2097	•	n by Sunday. If we did put a notice on it, it would be
2098	gone long before we got th	
2099		
2100	Mr. Emerson -	Usually those are up and down so quick we wouldn't
2101	have time to address them	•
2102		
2103	Mrs. Jones -	What I really want to avoid is to have an ordinance in
2104		rd because it's so darn silly that, you know, nobody
2105	wants to pay it any attention	n. So nitpicky is what I mean.
2106	Mr. Disabisation	And the terms it and the record but the Westmann
2107		And I hate to say it on the record, but that's almost
2108		en a candidate comes in and says, "Do I need sign
2109		them in the eye and say yes you do, because we know
2110 2111	riis question's going to be,	"Why doesn't anyone else get them?"
2111	Mr. Branin -	I've heard rumor-just rumor, though-that most
2112		e thirty days. So it's usually you don't see the large
2114		go up as they go up through a campaign. But actual
2115	•	up until about twenty-eight days before the election.
2116	large org. to dodain, don't go	ap and about thomy origin days belong the closure.
2117	Mr. Blankinship -	Generally speaking I think you're right.
2118		
2119	Mr. Emerson -	I believe you're probably correct on that.
2120		
2121	Mr. Branin -	And then they usually disappear the day after. Win or
2122	lose.	
2123		
2124	Mr. Blankinship -	Most people are very good about taking them down.
2125		

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June 14, 2012 47 Planning Commission

2126	Mr. Branin -	Matter of fact—point of interest—I tried to get a truck		
2127	from a company, a rental company this week, and I called on Monday and said I			
2128	need a truck. And he said he didn't have any. And I said, "What?" He said, "The			
2129		em. I won't have any until Thursday." And I said the		
2130		e said they keep them until Thursday because—they		
2131	•	signs and then they take them all back down.		
2132		,		
2133	Mr. Archer -	Interesting.		
2134		<b>G</b>		
2135	Mr. Branin -	As a Commission you'd rather have a work session		
2136	afterwards? Do you know	what the agenda is looking like for the twenty-seventh?		
2137	ŕ			
2138	Mr. Emerson -	The agenda actually may be somewhat busy. There is		
2139	at least one large item on			
2140	3			
2141	Mr. Branin -	So pack a lunch.		
2142		p and a comment		
2143	Mrs. Jones -	We're deferred, yes. So it'll be shorter.		
2144				
2145	Mr. Emerson -	It's possible. Let me look at the agenda and possibly		
2146		ches and do it in the large conference room.		
2147				
2148	Mr. Branin -	I don't know if that will be necessary.		
2149		· · · · · · · · · · · · · · · · · · ·		
2150	Mr. Emerson -	Let me look at the agenda.		
2151		5		
2152	Mr. Branin -	We just all need to expedite all our cases. Okay. Is		
2153	there anything else? Mr. B	llankinship, thank you.		
2154	· -			
2155	Mr. Blankinship -	Thank you, Mr. Chairman.		
2156				
2157	Mr. Emerson -	Mr. Chairman, the last item on your agenda other		
2158	than, of course, the mot	tion for adjournment, would be consideration of the		
2159	approval of your minutes of	of May 10, 2012.		
2160				
2161	Mr. Branin -	Everybody I'm sure received notification and an		
2162	opportunity to correct?			
2163				
2164	Mr. Emerson -	Yes sir, they did. And we received no corrections.		
2165				
2166	Mr. Branin -	Does anybody have any additional corrections that		
2167	you saw after? None? The	en l'Il entertain a motion for approval.		
2168				
2169	Mrs. Jones -	I move we approve the minutes as distributed.		
2170				
2171	Mr. Archer -	I second.		

June 14, 2012 48 Planning Commission

	2172		
y	2173	Mr. Branin -	Motion was made by Mrs. Jones, seconded by Mr
	2174	Archer. All in favor say a	ye. All opposed say no. The ayes have it; the motion
	2175	carries.	
	2176		
	2177	Mrs. Jones -	I move adjournment of the meeting.
	2178		
	2179	Mr. Leabough -	Second.
	2180		
	2181	Mr. Branin -	So moved.
	2182		
	2183	The meeting adjourned at	8:56 p.m.
	2184		
	2185		1
	2186		
	2187		
	2188		
	2189		Mr. B. Joseph Emerson, Secretary
	2190		
	2191		
	2192		
	2193		
	2194		
ŕ	2195		
	2196		Mr. Tommy Branin, Chairman
	2197		
	2198		
	2199		