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, 2018. Display Notice having been published in the *Richmond Times-Dispatch* on May 28, 2018 and June 4, 2018.

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Members Present: Mr. Gregory R. Baka, Acting Chair (Tuckahoe)

Mr. C. W. Archer, C.P.C. (Fairfield)
Mrs. Adrienne F. Kotula (Brookland)
Mr. Eric Leabough, C.P.C., Chair (Varina)

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

Secretary

Mrs. Patricia O'Bannon (Tuckahoe)
Board of Supervisors' Representative

Members Absent:

Mrs. Sandra M. Marshall, Chair (Three Chopt)
Ms. Jean M. Moore, Assistant Director of Planning

Also Present:

Mr. James P. Strauss, PLA, Senior Principal Planner

Mr. Seth Humphreys, County Planner

Ms. Rosemary D. Deemer, AICP, County Planner

Mr. Benjamin Sehl, County Planner Mrs. Lisa Blankinship, County Planner Mr. Michael Morris, County Planner

Mr. John Cejka, Traffic Engineer, Public Works Mr. William Moffett, CPTED Planner, Police

Ms. Sylvia Ray, Recording Secretary

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Mrs. Patricia O'Bannon, the Board of Supervisors' representative, abstains on all cases unless otherwise noted.

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Mr. Baka - Good evening and welcome. I call this meeting of the Henrico County Planning Commission to order. This is our rezoning meeting for June 14, 2018. At this time, I'd like to ask that you take a minute to please silence your cell phones. And please stand with the Commission for the Pledge of Allegiance.

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Do we have anyone in the audience with the news media this evening? Okay.

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We are pleased to welcome Mrs. Pat O'Bannon, our representative from the Board of Supervisors who is sitting with the Planning Commission for this year. Thank you, Mrs. O'Bannon, for being here. Mrs. O'Bannon abstains on all cases unless otherwise noted.

24 25 26 27		ng Commissioners are present tonight, so we do have duct business. At this point, I'll turn the agenda over to y.
28 29 30 31 32	have a quorum. We do ha	Thank you, Mr. Vice Chairman. As you said, we do ave one Planning Commissioner absent tonight. She amily, and that took precedence, of course, over the
33 34 35		an, first on the agenda are the requests for withdrawals presented by Mr. Jim Strauss.
36 37 38 39 40	requests for deferral this ex District, and it's on page 2	Thank you, Mr. Secretary. Staff has received five vening. The first request for deferral is in the Brookland of your agenda. That would be REZ2018-00029, Jeff uesting a deferral to the July 12, 2018 meeting.
41 42 43 44 45 46 47 48 49	Request to conditionally residence District to B-30 containing 1.78 acres loca 250) approximately 480's applicant proposes a car version.	Aaron Breed and Roger Bowers for Jeff Small: ezone from B-3 Business District and R-6 General Business District (Conditional) Parcel 766-749-2740 ated on the east line of W. Broad Street (U.S. Route Bouth of its intersection with Sunnybrook Road. The Wash. The use will be controlled by zoning ordinance and conditions. The 2026 Comprehensive Plan Arterial.
50 51 52 53	Mr. Baka - deferral of REZ2018-00029 no opposition.	Is there anyone present who is opposed to the Region (), Aaron Breed and Roger Bowers for Jeff Small? I see
54 55 56 57		All right, Mr. Chairman. I move that REZ2018-00029, owers for Jeff Small, be deferred to the July 12, 2018, ant.
58 59	Mr. Archer -	Second.
60 61 62 63		We have a motion by Mrs. Kotula and a second by aye. Those opposed say no. There is no opposition;
64		licant, the Planning Commission deferred REZ2018-

June 14, 2018

Mr. Strauss -

2018.

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in the Varina District, and the first request is on page 2 of your agenda,

The next four requests for deferral this evening are all

REZ2018-00014, Quality of Life of VA LLC. In this case, the applicant is requesting deferral to the July 12, 2018 meeting.

(Deferred from the May 10, 2018 Meeting)

REZ2018-00014 Leroy Chiles for Quality of Life of VA LLC: Request to conditionally rezone from R-4 One-Family Residence District, B-1 Business District, and M-1 Light Industrial District to R-5AC General Residence District (Conditional) Parcel 805-710-1834 containing 11.7 acres located south of Darbytown Road approximately 300' south of its intersection with Oregon Avenue. The applicant proposes detached dwellings with zero lot lines. The R-5A District allows a minimum lot area of 5,625 square feet and a maximum overall density of 6 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, and Environmental Protection Area.

Mr. Baka - Is there anyone present who is opposed to the deferral of REZ2018-00014, Leroy Chiles for Quality of Life of VA LLC? I see no opposition, Mr. Leabough.

Mr. Leabough - Yes, Mr. Chair. I move that REZ2018-00014, Leroy Chiles for Quality of Life of VA LLC, be deferred, at the applicant's request, to the July 12th meeting.

Mr. Archer - Second.

Mr. Baka - We have a motion by Mr. Leabough and a second by Mr. Archer. All in favor say aye. Those opposed say no. There is no opposition; this motion passes.

At the request of the applicant, the Planning Commission deferred REZ2018-00014, Leroy Chiles for Quality of Life of VA LLC, to its meeting on July 12, 2018.

Mr. Strauss - The next request for deferral is on page 2 of the agenda, REZ2018-00019, Liberty Homes. The applicant is requesting deferral to the July 12, 2018 meeting.

REZ2018-00019 Mark Rempe for Liberty Homes: Request to rezone from B-3 Business District to R-3 One-Family Residence District Parcel 825-720-6242 containing .24 acres located on the west line of E. Nine Mile Road (State Route 33) approximately 150' north of its intersection with Elsing Green Way. The applicant proposes a single-family residence. The use will be controlled by zoning ordinance regulations. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. The site is in the Enterprise Zone and the Airport Safety Overlay District.

116 117	Mr. Baka -	Is there anyone present who is opposed to the 019, Mark Rempe for Liberty Homes? I see no
	opposition.	oro, wark rempe for Liberty Fromes: 1 see no
118	opposition.	
119	Mr. Loobough	Mr. Chair I mayo that DE72019 00010 Mark Pampa
120	Mr. Leabough -	Mr. Chair, I move that REZ2018-00019, Mark Rempe
121		eferred, at the applicant's request, to the July 12th
122	meeting.	
123	Mary Matala	Occasida
124	Mrs. Kotula -	Second.
125	M. D.L.	NAV. In the second for the second second for
126	Mr. Baka -	We have a motion by Mr. Leabough and a second by
127		ay aye. Those opposed say no. There is no opposition;
128	this motion passes.	
129	A	" - 1 II - DI - 1 - 0 1 - 1 - 1 - DE70040
130		plicant, the Planning Commission deferred REZ2018-
131	00019, Mark Rempe for Li	berty Homes, to its meeting on July 12, 2018.
132	14 01	The section of the defendance of the section of the
133	Mr. Strauss -	The next request for deferral, also on page 2 of your
134	•	228, Salvatore Cangiano. In this case, the applicant,
135	again, is requesting deferr	al to the July 12, 2018 meeting.
136	DE72049 00029	Andrew M. Condlin for Salvatore Congiene
137	REZ2018-00028	Andrew M. Condlin for Salvatore Cangiano:
137 138	Request to conditionally re	ezone from R-3C One-Family Residence District, R-5C
137 138 139	Request to conditionally re General Residence Di	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District
137 138 139 140	Request to conditionally re General Residence Di (Conditional) to R-5AC	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC
137 138 139 140 141	Request to conditionally re General Residence Di (Conditional) to R-5AC Residential Townhouse	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC District (Conditional) and B-2C Business District
137 138 139 140 141 142	Request to conditionally regeneral Residence Di (Conditional) to R-5AC Residential Townhouse (Conditional) Parcel 836-7	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC District (Conditional) and B-2C Business District 713-7564 containing 78.9 acres located at the northeast
137 138 139 140 141 142 143	Request to conditionally regeneral Residence Di (Conditional) to R-5AC Residential Townhouse (Conditional) Parcel 836-7 intersection of E. Williams	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC District (Conditional) and B-2C Business District (13-7564 containing 78.9 acres located at the northeast sburg Road (U.S. Route 60) and Dry Bridge Road. The
137 138 139 140 141 142 143 144	Request to conditionally regeneral Residence Di (Conditional) to R-5AC Residential Townhouse (Conditional) Parcel 836-7 intersection of E. Williams applicant proposes detach	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC District (Conditional) and B-2C Business District (13-7564 containing 78.9 acres located at the northeast sburg Road (U.S. Route 60) and Dry Bridge Road. The ned dwellings with zero lot lines, townhomes, and retail.
137 138 139 140 141 142 143 144	Request to conditionally regeneral Residence Di (Conditional) to R-5AC Residential Townhouse (Conditional) Parcel 836-7 intersection of E. Williams applicant proposes detach The uses will be control	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC District (Conditional) and B-2C Business District (13-7564 containing 78.9 acres located at the northeast sburg Road (U.S. Route 60) and Dry Bridge Road. The ned dwellings with zero lot lines, townhomes, and retail.
137 138 139 140 141 142 143 144 145 146	Request to conditionally regeneral Residence Di (Conditional) to R-5AC Residential Townhouse (Conditional) Parcel 836-7 intersection of E. Williams applicant proposes detach The uses will be controconditions. The 2026 Com	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC District (Conditional) and B-2C Business District (13-7564 containing 78.9 acres located at the northeast sburg Road (U.S. Route 60) and Dry Bridge Road. The ned dwellings with zero lot lines, townhomes, and retail. Olled by zoning ordinance regulations and proffered aprehensive Plan recommends Suburban Residential 2,
137 138 139 140 141 142 143 144 145 146 147	Request to conditionally regeneral Residence Di (Conditional) to R-5AC Residential Townhouse (Conditional) Parcel 836-7 intersection of E. Williams applicant proposes detach The uses will be controconditions. The 2026 Condensity should not excellent.	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC District (Conditional) and B-2C Business District (13-7564 containing 78.9 acres located at the northeast sburg Road (U.S. Route 60) and Dry Bridge Road. The ned dwellings with zero lot lines, townhomes, and retail. olled by zoning ordinance regulations and proffered aprehensive Plan recommends Suburban Residential 2, eed 3.4 units per acre; Urban Residential with a
137 138 139 140 141 142 143 144 145 146	Request to conditionally regeneral Residence Di (Conditional) to R-5AC Residential Townhouse (Conditional) Parcel 836-7 intersection of E. Williams applicant proposes detach The uses will be controconditions. The 2026 Comdensity should not excerecommended density recommended.	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC District (Conditional) and B-2C Business District (13-7564 containing 78.9 acres located at the northeast sburg Road (U.S. Route 60) and Dry Bridge Road. The ned dwellings with zero lot lines, townhomes, and retail. olled by zoning ordinance regulations and proffered aprehensive Plan recommends Suburban Residential 2, eed 3.4 units per acre; Urban Residential with a range of 3.4 to 6.8 units per acre; Commercial
137 138 139 140 141 142 143 144 145 146 147	Request to conditionally regeneral Residence Di (Conditional) to R-5AC Residential Townhouse (Conditional) Parcel 836-7 intersection of E. Williams applicant proposes detach The uses will be controconditions. The 2026 Comdensity should not excerecommended density recommended.	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC District (Conditional) and B-2C Business District (13-7564 containing 78.9 acres located at the northeast sburg Road (U.S. Route 60) and Dry Bridge Road. The ned dwellings with zero lot lines, townhomes, and retail. olled by zoning ordinance regulations and proffered aprehensive Plan recommends Suburban Residential 2, eed 3.4 units per acre; Urban Residential with a
137 138 139 140 141 142 143 144 145 146 147 148 149	Request to conditionally regeneral Residence Di (Conditional) to R-5AC Residential Townhouse (Conditional) Parcel 836-7 intersection of E. Williams applicant proposes detach The uses will be controconditions. The 2026 Condensity should not excerecommended density reconcentration; and Envir	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC District (Conditional) and B-2C Business District (13-7564 containing 78.9 acres located at the northeast sburg Road (U.S. Route 60) and Dry Bridge Road. The ned dwellings with zero lot lines, townhomes, and retail. olled by zoning ordinance regulations and proffered aprehensive Plan recommends Suburban Residential 2, eed 3.4 units per acre; Urban Residential with a range of 3.4 to 6.8 units per acre; Commercial
137 138 139 140 141 142 143 144 145 146 147 148 149 150	Request to conditionally regeneral Residence Di (Conditional) to R-5AC Residential Townhouse (Conditional) Parcel 836-7 intersection of E. Williams applicant proposes detach The uses will be controconditions. The 2026 Condensity should not excerecommended density reconcentration; and Envir	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC District (Conditional) and B-2C Business District (13-7564 containing 78.9 acres located at the northeast sburg Road (U.S. Route 60) and Dry Bridge Road. The ned dwellings with zero lot lines, townhomes, and retail. olled by zoning ordinance regulations and proffered aprehensive Plan recommends Suburban Residential 2, eed 3.4 units per acre; Urban Residential with a range of 3.4 to 6.8 units per acre; Commercial
137 138 139 140 141 142 143 144 145 146 147 148 149 150	Request to conditionally regeneral Residence Di (Conditional) to R-5AC Residential Townhouse (Conditional) Parcel 836-7 intersection of E. Williams applicant proposes detach The uses will be controconditions. The 2026 Comboundersity should not excerecommended density recommended densit	ezone from R-3C One-Family Residence District, R-5C strict (Conditional), and B-3C Business District General Residence District (Conditional), RTHC District (Conditional) and B-2C Business District (13-7564 containing 78.9 acres located at the northeast sburg Road (U.S. Route 60) and Dry Bridge Road. The ned dwellings with zero lot lines, townhomes, and retail. Olled by zoning ordinance regulations and proffered aprehensive Plan recommends Suburban Residential 2, seed 3.4 units per acre; Urban Residential with a range of 3.4 to 6.8 units per acre; Commercial conmental Protection Area. The site is in the Airport

Mr. Chair, I move that REZ2018-00028, Andrew M. Mr. Leabough -156 Condlin for Salvatore Cangiano, be deferred, at the request of the applicant, to 157

the July 12, 2018 meeting. 158

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160 161 162 163	Mr. Baka - second by Mr. Baka. All i opposition; this motion pas	Second. We have a motion by Mr. Leabough and a n favor say aye. Those opposed say no. There is no sees.
164 165 166 167		olicant, the Planning Commission deferred REZ2018- in for Salvatore Cangiano, to its meeting on July 12,
168 169 170	Mr. Strauss - of your agenda, CUP201 requesting deferral to the C	The final request for deferral this evening is on page 3 8-0009, Salvatore Cangiano. Again, the applicant is July 12, 2018 meeting.
172 173 174 175 176 177 178	122.1 of Chapter 24 of the convenience store with fue zoning is B-3C Business	Andrew M. Condlin for Salvatore Cangiano: Use Permit under Sections 24-58.2(a), 24-120 and 24-County Code to allow 24-hour operation of a proposed el pumps on part of Parcel 836-713-7564. The existing District (Commercial). The 2026 Comprehensive Plan Concentration. The site is in the Airport Safety Overlay
180 181	Mr. Baka - deferral of PUP2018-0000	Is there anyone present who is opposed to the 9, Andrew M. Condlin for Salvatore Cangiano?
182 183 184 185	Mr. Leabough - PUP2018-00009, Andrew applicant's request, to the	Mr. Chair, there being no opposition, I move that M. Condlin for Salvatore Cangiano, be deferred, at the July 12, 2018 meeting.
186 187	Mr. Archer -	Second.
188 189 190 191 192	Mr. Baka - Mr. Archer. All in favor say this motion passes.	We have a motion by Mr. Leabough, a second by y aye. Those opposed say no. There is no opposition;
193 194 195 196		olicant, the Planning Commission deferred PUP2018- in for Salvatore Cangiano, to its meeting on July 12,
197 198 199 200 201 202	If not, next on the agenda of those this evening. The appears on page 1 of yo	Mr. Chairman, that completes the requests for unless the Commission has others they wish to enter, are the requests for expedited items. There are none nat takes us to the first case of the evening, which our agenda, REZ2018-00026, Andrew M. Condlin for 5, LC and Waco Street, LLC. The staff report will be

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presented by Mr. Seth Humphreys.

REZ2018-00026 Andrew M. Condlin for McGeorge Financial 8225, LLC and Waco Street, LLC: Request to conditionally rezone from R-3 One-Family Residence District and O-2 Office District to B-3C Business District (Conditional) Parcels 761-754-2327, 761-754-2436, 761-754-2518 and 761-754-3722 containing 1.784 acres located at the northeast intersection of N. Parham and Skipwith Roads. The applicant proposes an automobile storage lot and services. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office.

Mr. Baka - At this time, is there anyone present who is opposed to REZ2018-00026, Andrew M. Condlin for McGeorge Financial 8225, LLC and Waco Street, LLC? I see none. Okay, thank you. Mr. Humphreys?

Mr. Humphreys - Thank you, Mr. Chairman, members of the Planning Commission

As stated, this request is to conditionally rezone 1.784 acres from R-3 and O-2, Office District to B-3C, Business District Conditional. The request is for office uses and an overflow car lot with detailing facility for McGeorge Mercedes-Benz, which is located on an adjacent parcel between the subject property and West Broad Street. Similar to the adjacent Pearson Kia dealership that was approved over here with REZ2016-00044 and REZ2018-00018. The request would provide additional inventory storage and grant the dealership limited access to Skipwith Road.

Surrounding uses are both residential and non-residential in nature. Residential uses include single-family dwellings in the Pine Dale subdivision south of N. Parham Road and a single R-3 zoned lot to the west of Skipwith Road. Other uses surrounding the subject property include offices to the east and west, the Pearson Kia dealership to the north, and the McGeorge Mercedes-Benz dealership to the east.

The conceptual plan, dated January 24, 2018, shows a fenced inventory lot with a building that would house the automobile detailing uses. There are two existing offices and a house on three of the parcels. The conceptual plan shows one of the offices being removed, which would have been here. Another office being retained and the house remaining here eventually being converted to an office.

The applicant has submitted revised proffers dated, June 11, 2018, which have been distributed to you this evening. These would not require a waiver of time limits. In addition to proffering the conceptual plan, major topics the proffers address include allowed uses, vehicular access, fencing/landscaping, lighting, and signage. The revised proffers address the concerns raised by staff in the staff report you received in your packet.

250 251		nated Office in the 2026 Comprehensive Plan. This	
252	request would continue the transition of residential to non-residential uses in this		
253	area and is general	ly consistent with the Comprehensive Plan's	
254	•	generally consistent with recent uses approved along	
255	the Skipwith Road corridor in the section between N. Parham Road and West		
256	Broad Street. For these re	asons, staff recommends approval of this request.	
257			
258	This ends my presentation	n and I would be happy to answer any questions you	
259	may have.		
260			
261	Mr. Baka -	Any questions of the staff? If there are no questions of	
262	the staff just one seco	nd. Prior to this case I guess I asked. Is there anyone	
263	in the audience that wou	ld like to express opposition to this case, REZ2018-	
264	00026? Would you like to	speak on the matter?	
265			
266	Ms. Akompong -	[Off microphone] Yes sir.	
267			
268	Mr. Baka -	Okay. Please come down to the podium. Thank you.	
269			
270	Ms. Akompong -	I apologize.	
271			
272	Mr. Baka -	That's fine. Would you please state your name for the	
273	record?		
274			
275	Ms. Akompong -	I'm Cordelia Akompong. I am a homeowner on N.	
276	Parham Road across from	where the lots are. My question is, what contingency	
277	do they have for safety for	r the kids walking to school? There is no biking path in	
278	that area. I have always I	been the unfortunate recipient of vehicles jumping the	
279	curb onto my property. Eve	ery single summer and spring it's constant. I don't have	
280	crash details in front of n	ne, but I'm very concerned about heightened crashes	
281	and traffic and danger to the	he children who get on the bus, off the bus, and walk to	
282	and from school in the after	ernoon. So what contingencies do they have?	
283			
284	Mr. Baka -	Yes ma'am. Would you please point out your house	
285	on the map or give us a ge	eneral idea of where you are on Skipwith?	
286			
287	Ms. Akompong -	Somewhere at the fork of Old Parham.	
288			
289	Mr. Archer -	Oh yes, Old Parham.	
290		•	
291	Mr. Baka -	Oh, further east.	
292			
293	Ms. Akompong -	Yes.	
204			

Mr. Emerson -

295

You need to keep coming.

296		
297	Ms. Akompong -	Somewhere here, I'm sure.
298		
299	Mr. Archer -	Okay.
300		
301	Ms. Akompong -	So somewhere here. Even right now, the traffic over
302		and, for lack of a better terminology, hit-and-run in front
303		ox has gone down. I can't imagine what traffic the
304		o impact, our quality of life, and our safety, especially
305	those of our children.	
306		
307	Mr. Archer -	Ma'am, excuse me. Does your house front on
308	Skipwith or on Parham?	
309	Ma. Alasmanana	M. frants on N. Donkous
310	Ms. Akompong -	It fronts on N. Parham.
311 312	Mr. Archer -	N. Parham.
312	WII. AICHEI -	N. Fallani.
314	Ms. Akompong -	Yes.
315	we. / wempeng	100.
316	Mr. Archer -	So you are up where the little loop goes around onto
317	Old Parham?	
318		
319	Ms. Akompong -	That's right. That's right.
320		
321	Mr. Archer -	And you're behind the loop. Or are you directly
322	against Parham Road?	
323	Ma. Alconomona	Pure directly at the feet whose Daylors feets by Old
324	Ms. Akompong - Parham. Skipwith and the	I'm directly at the fork where Parham forks by Old
325 326	Famam. Skipwim and me	en Old Famam.
327	Mr. Archer -	Okay.
328	1411.7 410.101	onay.
329	Ms. Akompong -	Yes, Old Parham and Parham.
330	. 0	
331	Mr. Archer -	But you're not on the side that this lot is going to be
332	on.	
333		
334	Ms. Akompong -	I'm not on the Skipwith side. I'm across Parham.
335	Ma Araban	Olean I think I have it
336	Mr. Archer -	Okay, I think I have it.
337 338	Ms. Akompong -	Yes.
339	Mis. Alkompong	100.
340	Mr. Archer -	Thank you.
341		,

342 Ms. Akompong - Thank you.

Mr. Baka - At this time, could we ask the applicant to approach?

Mr. Condlin - Mr. Chairman, members of the Planning Commission, Andy Condlin on behalf of the applicant. Based on the comments, I just wanted to point out a couple of things.

Obviously, the two buildings that are remaining on Parham Road are to be, pursuant to the proffers, used for—this one's currently a medical office and will continue to be used as such. Access will be provided on Skipwith Road. And then this currently is a residence and will remain a residence until it's converted to an office, pursuant to the rules of Henrico County. It has access and will continue to have access on Parham Road. That access won't change at all. You can see it's a small office area with limited parking in that area.

Otherwise, with respect to traffic on Skipwith Road, this will be limited access with the primary access serving as a secondary access at most for this lot. But access will also be connected to the existing McGeorge-Mercedes dealership. And that's really what it's to be served for, just like the Pearson would as well on Skipwith Road. So it's limited access. They wanted to be able to use it certainly for emergency purposes and for some employees. But customers won't be coming in through there. There will be lot inventory.

So traffic will be coming in and bringing cars in to the front of the building along Broad Street. So we don't anticipate much of an increase, certainly a lot less traffic than would be with office or other uses that might be put in here with a lot of buffering. We've also provided for buffering with respect to the cars so that vehicle inventories won't be seen along Parham Road, both along Parham Road or an alternative along the parking area as well for the area for the inventory.

With that, I'll be happy to answer any questions you may have.

Mr. Archer - Mr. Condlin, there are three converted residences along Parham. One is a chiropractor.

Mr. Condlin - That's on the corner, yes sir.

Mr. Archer - And then the optometrist is across from the corner.
And there's a security firm. Which of those buildings are coming down?

Mr. Condlin - I don't think the security firm is in there; I'm not sure.
There is a building right here on Skipwith Road. I'm not sure.

Mr. Archer - The security firm is closer to the bank.

388	Mr. Condlin -	Yes, that's right.
389	14 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Martine at the control to the control of the contro
390	Mr. Archer -	It might not be one. I was just curious which ones.
391	How about the chiropracto	r?
392		The Research of the Control of the Research of
393	Mr. Condlin -	That's staying. He has a lease, and that's going to
394		office. It is currently an office and will continue to be
395		t thought it would be best to include this in the entire
396		the proffers added to it with respect to signage and
397	things of that nature.	
398		
399	Mr. Archer -	Okay.
400	M 0 10	Milest contract telling about the sale on office word door
401	Mr. Condlin -	What you're talking about, there's an office next door.
402		ice right there, and then the County has their facilities
403	as you head towards Broa	d Sifeet.
404	Mr. Baka -	With respect to the comments and the questions
405 406		phbor regarding traffic on Parham. As I understand the
407		y traffic leaving the lot would be going onto Skipwith
408	· · · · · · · · · · · · · · · · · · ·	on Skipwith. If they turn left onto Skipwith, they'd have
409		skipwith or Parham before proceeding through. So any
410		Road would simply be coming through that light. And
411		ng lot shown there, several spaces, that would access
412	directly onto Parham.	
413	,	
414	Mr. Condlin -	That's right. And it currently does. That's no change
415	from its current status.	
416		
417	Mr. Baka -	I guess my observation would be that this use may
418		act onto Parham. And I guess the other question would
419		signs posted in this? I know the chiropractor's office,
420		ildings I've been by. But I didn't notice there are speed
421		area or if there are other measures other than this
422		County can take to help alleviate some of the concerns
423	of traffic or cars even nitting	g a curb on the property there.
424	Mr. Emoroon	We cortainly could take a look at it Mr. Chairman
425	Mr. Emerson -	We certainly could take a look at it, Mr. Chairman.
426 427		Works Department is here, and you may want to ask nd to those questions or thoughts.
428	min to come up and respo	nd to those questions of thoughts.
429	Mr. Baka -	Thank you. Mr. Cejka? Would you have any general
430	thoughts on that question?	
431		
432	Mr. Cejka -	Yes. Let me go back. Okay, got it. The lady lives right
433	-	nd, this first house right here. Currently in that curve

434 435 436 437 438 439	her request. There used to yellow post panels under There is a "curve warning"	ins, florescent chevron signs that we have installed at to be three, and we've upped it to four. We've added meath the signs to bring more visibility to the signs." sign leading up to it. So yes, I do agree. There have we've responded to her concerns and added more
441 442 443	Mr. Baka - driving by one time. About	Now that you say that, I recall seeing those as I was how tall is the chevron sign?
444 445 446 447 448 449 450	people walking, children g underway—it's in the des from Homeview up to Br	They're about five feet off the ground. And there is a ground to the bottom of the sign. Her concern about loing to school and so forth. DPW does have a project sign phase—to add sidewalk all along Parham Road road Street. That will help any students in the area now when it's going to be built or anything.
451 452 453 454 455	Parham has been stretche	Mr. Cejka, a lot of kids walk from Tucker up towards here are no sidewalks at all on either side. And I think ed out about as wide as it can get. The utility poles are will the sidewalk have to go behind the utility poles or lity poles?
456 457 458 459	Mr. Cejka - going to run along the nort	I do not have that kind of information, I don't know if is the side of Parham from the school.
460 461	Mr. Archer -	From Homeview?
462 463 464	Mr. Cejka - cross over and run along t	It's going to run up here. And at the intersection, it will his side.
465 466	Mr. Archer - it's going to cross over.	So it's going to be one side up to Skipwith and then
467 468 469 470	Mr. Cejka - the signal here so they ca to Broad Street.	Right. And we'll have walk signals and crosswalks at in cross over safely and then walk along up here to go
471 472 473	Mr. Baka -	Any estimate of what year that might be completed?
474 475	Mr. Cejka -	I didn't bring the list with me. Sorry.
476 477 478	Mr. Baka - works.	That's fine, that's fine. That's good to know it's in the
470	Mr Archer	It might be good to ask what decade

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480		
481	Mr. Baka -	All right. Thank you very much, sir. Any other
482	questions of the Commiss	ion?
483		
484	Mr. Leabough -	I have a quick question for Mr. Emerson. Operable
485	vehicles, would that exclu	ude vehicles that are maybe operable in that they're
486		ody repairs or anything like that?
487	0	
488	Mr. Emerson -	There's a time limit in the code that you can keep a
489		I think it's thirty days. So in excess of that we would
490		ey need to move those along.
491		, , , , , , , , , , , , , , , , , , , ,
492	Mr. Leabough -	So even if it's in the building it won't have long-term
493	storage of body shop vehic	
494	ctorage or zoug enop rem	
495	Mr. Emerson -	Correct. It wouldn't be long term. Thirty days at the
496	most I believe is what the	
497	most i bono to lo milat mo	
498	Mr. Leabough -	And they still wouldn't be visible. They will be
499	screened with fencing.	Tilla tiley etti treatant de tielete. Tiley till de
500	corocined with fortung.	
501	Mr. Emerson -	Correct, correct.
502	Wil Emercen	3011301, 3311301.
503	Mr. Leabough -	Okay. And then the only other question I have is the
504	•	all pull up the concept plan, please? They wouldn't be
505		e they planning on—I guess that's a question for the
506		sking you, Mr. Emerson. I'm sorry. There is going to be
507	• •	right? Looking at the asphalt detail, you're planning to
508	have that as emergency a	
509	nave that ac emergency a	
510	Mr. Condlin -	Our expectation is not just to limit it to emergency
511		es to bring inventory into the site in here so that they
512		gh and disturb customers. And the drive through the
513		g and narrow way. It's a little easier to get in through
514	here.	g and harrow way. It's a little easier to get in through
515	nere.	
516		
	Mr. Leabough -	So then it does speak to her concern about additional
	Mr. Leabough -	So then it does speak to her concern about additional office and the chiropractor use
517		So then it does speak to her concern about additional e office and the chiropractor use.
517 518	traffic. It's just not from the	e office and the chiropractor use.
517 518 519	traffic. It's just not from the Mr. Condlin -	e office and the chiropractor use. Sure, there will be some traffic. It's not going to be
517 518 519 520	Mr. Condlin - limited to emergency acc	Sure, there will be some traffic. It's not going to be cess. It will be employees only; it won't be customer
517 518 519 520 521	Mr. Condlin - limited to emergency acctraffic. We have a proffer to	Sure, there will be some traffic. It's not going to be cess. It will be employees only; it won't be customer that specifically follows the Pearson case that does not
517 518 519 520 521 522	Mr. Condlin - limited to emergency acctraffic. We have a proffer to	Sure, there will be some traffic. It's not going to be cess. It will be employees only; it won't be customer
517 518 519 520 521	Mr. Condlin - limited to emergency acctraffic. We have a proffer to	Sure, there will be some traffic. It's not going to be cess. It will be employees only; it won't be customer that specifically follows the Pearson case that does not

526 527	in from the Broad Stre	Right. They can't park in the road. They have to come et side for that.
528 529 530	Mr. Leabough -	That's the main concern I had.
531 532 533 534	Mr. Condlin - Broad. There will be s there.	Their expectations are to mostly come in through some coming in and out just because they're in their car in
535 536 537	Mr. Emerson - done for Pearson next	, ,
538 539 540	Mr. Condlin - copied his work for this	I let Mr. Theobald do all the work, and then I just s case. Tell him that.
541 542	Mr. Leabough -	All right, thank you, sir. Appreciate it.
543 544 545 546 547 548 549 550 551	Mr. Baka - none, I would recogn affect the health, sa mentioned that there recognize the depth sidewalk plans. There Andrew M. Condlin for forward on to the Boa proffers 1 through 10 of	Any other questions from the Commission? Seeing ize that the proposed use does not appear to adversely afety, or welfare of neighboring properties. Mr. Cejka are measures in place to help alleviate the traffic and of that curve with the five-foot chevron signs and future efore, at this point I would move that REZ2018-00026, McGeorge Financial 8225, LLC and Waco Street, LLC, be and of Supervisors with a recommendation of approval with dated April 12, 2018.
553 554	Mr. Leabough -	June 11th, right?
555 556	Mr. Baka -	I'm sorry. Dated June 11, 2018.
557 558	Mr. Leabough -	Second.
559 560 561 562	Mr. Baka - Mr. Leabough. All in opposition; this motion	We have a motion by Mr. Baka and a second by favor say aye. Those opposed say no. There is no passes.
563 564 565 566 567 568	Leabough, the Planning recommend the Board form of zoning consist surrounding developments.	Acting on motion by Mr. Baka, seconded by Mr. ng Commission voted 4-0 (one absent, one abstention) to d of Supervisors grant the request because it continues a tent with the area and the business use is compatible with tent.
569		those in the audience, this would go onto the July Board of

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Supervisors' meeting?

572 Mr. Emerson - July 10th, yes sir.

574 Mr. Baka - Tuesday, July 10th, Board of Supervisors' meeting.
575 This is a recommendation to that Board.

Mr. Emerson - Mr. Chairman, next on your agenda also appears on page 1, and it is REZ2018-00027, Staples Mill Investments, LLC. The staff report will be presented by Mr. Ben Sehl.

REZ2018-00027 Staples Mill Investments, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcel 756-761-2574 containing 9.85 acres located on the north line of Hungary Road approximately 240' west of its intersection with Fairlake Lane. The applicant proposes detached dwellings with zero lot lines. 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 and Environmental Protection Area.

Mr. Baka - Is there anyone present who is opposed to REZ2018-00027, Staples Mill Investments, LLC? A couple. We'll get to you in just a few minutes. Mr. Sehl?

Mr. Sehl - Thank you.

The applicant proposes to develop twenty-three detached homes on zero lot lines just east of Springfield Road adjacent to the Broad Meadows subdivision. The property has frontage on Hungary Road, as well as two stub streets that were platted as part of Broad Meadows Section A in 1974.

The site is designated Suburban Residential 2 on the 2026 Comprehensive Plan, which recommends single family dwellings up to 3.4 units per acre. This request, with an equivalent density of 2.33 units per acre, is consistent with this designation.

The applicant has proffered architectural elevations as well as this conceptual plan. As shown here, the site would be accessed via Horizon Road, one of the stub streets platted in 1974. The submitted proffers address typical items for developments of this type, as well as various quality guarantees. They also include details regarding the buffer along Hungary Road, which would include plantings equivalent to a transitional buffer 35.

The applicant held a community meeting on May 15th, where residents noted some concerns regarding buffering, but no specific concerns about the proposed use. Staff notes a transitional buffer 10 is required between the development and adjacent homes to the east and north.

Overall, staff believes this request is largely consistent with the recommendations of the Comprehensive Plan and would allow for additional housing options in the area. Staff notes the request could be enhanced by ensuring sidewalk is constructed along the site's Hungary Road frontage, to the extent allowed by the site's environmental constraints. The applicant is also encouraged to address staff's concerns regarding the orientation of lot 1, which would be located to the rear of three lots as shown on the concept plan. The applicant has indicated a willingness to address the sidewalk issue, and has also provided this potential concept plan revision, showing additional common area adjacent to lot 1 to provide additional separation between that lot and the rear of the adjacent homes. Staff notes the plan is conceptual in nature, meaning final engineering during the subdivision and plan of development process may result in additional changes to the layout shown and would determine the ultimate the viability of lot 1.

This concludes my presentation. I will be happy to answer any questions.

635 Mr. Baka - Any questions of staff? Very good. Mrs. Kotula, how would you like to proceed?

638 Mrs. Kotula - Let's hear from the opposition first, and then we can hear from the applicant.

Mr. Baka - Thank you. Mr. Secretary, would you please discuss the guidelines for our time limits for our public hearings?

Mr. Emerson - Yes sir, Mr. Chairman. As you mention, the Commission does have guidelines that govern the conduct of their public hearings and they 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 a cumulative ten minutes to present its concerns, meaning everyone that wants to speak needs to speak within that ten-minute time frame. Commission questions do not count into those time limits, and the Commission may waive the limits for either party at its own discretion, and comments must be directly related to the case under consideration.

Mr. Baka - Thank you. At this time, would anyone who would like to speak please come forward to the podium. Please state your name for the record.

Ms. Kammeter - My name is Debbie Kammeter. I live at 4604 Fairlake Lane in Broad Meadows. This property will be in my backyard. My concern is that of traffic. I was so grateful that we had our first meeting, and we were able to explain some of that. But at the intersection of Hungary and Fairlake Lane there are several accidents that occur there all the time. It's even getting worse. My concern is now you're going to be bringing in more traffic onto Fairlake, and I'm

concerned about people getting in and out. Even if you come either way on Hungary Road to turn into Fairlake, when you're in those turn lanes, you have poor visibility to try to get into there. So I always ask people please drive that area yourself. Be there, sit there in peak times and see what happened. I've been a sitting duck several times just sitting there trying to get out and accidents right in front of you both ways, coming and going.

We have had several community meetings for Broad Meadows and have expressed this to the County because of our concerns. I don't want to call 911 anymore. I'm only three houses in, so I hear it all the time. So there's an impact there through EMS. I don't want anybody to die because somebody says you can't have a traffic light at Springfield, Fairlake, and Francistown. So I just wanted to bring that forth.

I'm not opposed to the development. I'm more concerned about the traffic. We originally were told it was twenty-four homes. So you figure probably minimally you're going to have forty-eight cars. They're all going to go by me because we're closer to Hungary Road.

 What people are doing now in our development, they're going out Broad Meadows Road. They're going right or left. So they're going to Francistown to the traffic light or they're going left on Broad Meadows and going out to Springfield, which has no traffic light. People have learned how to navigate in the community. But there's a lot of housing back where we're at. But my concern is what's happening.

And I have to tell you that is a freeway. People who want to say Hungary Road is not, it is a freeway. People are not going the speed limit, so they're sailing through there.

I thank you for letting me have this opportunity.

696 Mr. Baka - Any questions from the Commission?

Ms. Kammeter - And I've lived there for 45-1/2 years.

700 Mrs. Kotula - Thank you for coming.

702 Mr. Baka - Yes ma'am.

Ms. Kammeter - I knew then it was a windy road.

706 Mrs. Kotula - And thank you for coming to the community meeting.

708 Ms. Kammeter - Thank you.

Mr. Baka -Welcome, and please state your name for the record. 710 711 712 Ms. Salo -Good evening. My name is Jayne Salo, and I am a resident at 9404 Coleson Road, which is just one or two streets down from where 713 you're going to be going through. 714 715 716 I also am very concerned about the traffic. Making a left-hand turn onto Fairlake from Hungary Road, you take your life in your hands because you can't see the 717 oncoming traffic. If there is a car turning in the opposite direction, you can't see 718 oncoming traffic. The lady is correct about it being a freeway. During peak hours, 719 you can be sitting there forever. And I have tried all kinds of different ways. Yes, I 720 go down to Packard. I go down Broad Meadows to go out to Francistown or 721 down Broad Meadows to come out onto Springfield. None of it is necessarily 722 723 helpful. So I am very concerned about traffic. 724 725 I'm very concerned about putting roads through. If I understood correctly, there're going to extend Horizon and not Coleson. Coleson is also a dead-end street. And 726 it backs up to the woods there. There's also a creek and a walking trail back in 727 there, and I don't know if that's going to remain or not. But it's been a real benefit 728 in that area. 729 730 I'm very concerned about it. It's bad enough being on the tacky light tour. I'm very 731 grateful to be on the part of Coleson that's the dead end and not the other part. 732 733 But that's my concern. 734 Mr. Baka -I've been by that house. 735 736 Ms. Kammeter -Mmm-hmm. Well I'm on the other end. But that is my 737 concern. And I've been a resident there for thirty years. 738 739 Mr. Baka -Any questions from the Commission? 740 741 Mrs. Kotula -Thank you for coming out. 742 743 Mr. Baka -How would you like to proceed? Would you like to 744 hear from the applicant? 745 746 Mrs. Kotula -747 Yes, let's hear from the applicant. 748 Good evening, Mr. Chairman, members of the Mr. Geiger -749 Commission. My name is Jeff Geiger with Hirschler Fleischer here on behalf of 750 the applicant Staples Mill Investments LLC. 751 752

of twenty-three new homes.

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As staff mentioned, the request before you is a request to rezone the property to

R-5A for a quality infill zero lot line, single-family detached community consisting

We did hold a community meeting on May 15th, and we presented to the community a project that we have taken great care to design in a way that is compatible with the surrounding neighborhood. The request before you includes proffered conditions that will help ensure the quality of the development and the homes that are in there. The request before you is in compliance with the Land Use Plan.

With respect to the questions that were raised about traffic, it was a topic that was discussed. I think there was some good information presented at the community meeting. The applicant worked closely with Mr. Cejka in designing the layout for the new community and presenting options to him for how the road network should be laid out within the community. The ultimate layout within the community that we have shown you is what was preferred from a safety perspective. As you'll note in the staff report, a connection to Hungary Road was not permitted.

In addition, at the community meeting there was talk—if I could switch back to the staff presentation.

Mr. Leabough - Do you need some help, Mr. Geiger?

Mr. Geiger - Yes. Which one is it? Sorry.

Mr. Emerson - Can somebody step up?

Mr. Geiger - If we zoom in here, there is a tree at that intersection, and staff has conveyed to the community that there was some work being done to trim that back in order to improve sightline. In addition, part of Mr. Cejka's review of the road plan that was presented was concern about not adding additional safety concerns along Hungary Road.

Also, just to address the comments. We're obviously not connecting to Coleson Road. That walking trail is on the property to the rear and will be remaining.

As staff noted, we have been working with the staff on the design for lot 1. It was designed as a legal lot. We do believe it will be one of the more attractive lots within the development. It has open space on three sides: the rear, the side, and the front. I would also note that from a fire perspective, the Fire Department did not have any concerns with the lot, as noted in the staff report.

 As staff mentioned, we have proposed an alternate layout here, providing a 25-foot-wide common area. The applicant is willing to work with the Planning staff between here and the Board on a landscape plan to provide screening within that common area. Or the applicant is willing to work with the Planning staff at the time of landscape plan review as staff may prefer.

	802			
	803	We believe that this reque	st brings in a new quality development into this area. It	
	804		e of the Broad Meadows subdivision. With this new	
	805	investment in these home	es, it will encourage reinvestment and rejuvenation in	
	806	the surrounding housing st		
	807	0 0		
	808	I'll be glad to answer an	y questions the Commission may have. I otherwise	
	809	0	nd approval of the request before you.	
	810	, , , , , , , , , , , , , , , , , , , ,	,	
	811	Mr. Baka -	Any questions of the applicant?	
	812			
	813	Mrs. Kotula -	I had a couple questions. The sidewalk along	
	814	Hungary Road, could you	just update us where you all are on that?	
	815			
	816	Mr. Geiger -	The applicant is willing to provide and has	
	817	•	t the applicant is willing to provide the sidewalk along	
	818	Hungary road.		
	819			
	820	Mrs. Kotula -	And then I had heard concerns about the preservation	
	821	of the creek in addition to t	the trail. Could you address that a little bit?	
	822			
	823	Mr. Geiger -	Sure. As you can see in the layout we have, there is	
	824	an existing-Meredith Cre	eek runs here, and that will all be preserved with an	
ν.	825		intermittent stream that runs generally with this dotted	
	826			
	827	not be disturbed. What looks like a lot here will be open space. And similarly		
	828	here, what looks like a lot will also be open space. The walking trail, if that is		
	829	what you were referring to	, again, is off the property and will not be disturbed.	
	830			
	831	Mrs. Kotula -	Lot 1, could you describe the planned orientation of	
	832	the home that is to be built	there?	
	833			
	834	Mr. Geiger -	Sure. Lot 1 has a full lot frontage here and will extend	
	835			
	836		And then one side will be presented to the common	
	837		ar will have a view of the large common area here. And	
	838	then with the modification,	we'll also have landscape screening on the other side.	
	839	Mr. Archer -	Before you leave that, go over that again with me,	
	840 841	could you?	before you leave that, go over that again with the,	
	842	could you!		
	843	Mr. Geiger -	Sure.	
	844	Golgoi		
	845	Mr. Archer -	The front of the house on that lot will face what	
	846	direction?		
	847			

848 849	Mr. Geiger -	The common area here towards Hungary Road.
850	Mr. Archer -	And the driveway will be off the cul-de-sac?
851 852	Mr. Geiger -	It will be off the cul-de-sac coming along here.
853 854	Mr. Archer -	Okay.
855 856 857	Mr. Geiger - here.	And we have full lot width road frontage with the lot
858 859 860	Mr. Archer -	What is the width of the face?
861 862	Mr. Geiger -	Forty feet. Fifty feet?
863 864	Mrs. Kotula -	It has to be fifty, right?
865 866	Mr. Emerson -	Yes, it has to be fifty.
867 868	Mr. Geiger -	Fifty feet.
869 870 871	Mr. Leabough - what's shown in red on the	So you've expanded the size of the lot based on e concept plan?
872 873	Mr. Geiger -	We have shifted the lot up.
874 875 876	Mr. Leabough - was.	So it's just shifted over from where the original lot line
877 878	Mr. Geiger -	Yes sir, that's correct.
879 880 881	Mr. Leabough - part of an HOA?	Another question. The common area, will this be a
882 883 884	Mr. Geiger - declaration to form that He	Yes. One of the proffers includes the recordation of a OA and provide quality controls within the community.
885 886	Mr. Leabough - just going to leave natural	I'm assuming that most of the common area you're?
887 888	Mr. Geiger -	Yes sir.
889 890 891	Mr. Leabough -	There is no requirement to mow.
892 893	Mr. Geiger - of the environmentally ser	No. It will remain in its natural state just due to some asitive areas within the common area.

894		
895	Mr. Leabough -	Okay. Thank you. No further questions.
896 897 898	Mr. Baka - regarding the traffic of N	Other questions of the applicant? I have a question Mr. Cejka, if I may. And others may also.
899 900	Mr. Cejka -	Good evening, Mr. Chair.
901 902 903 904 905 906 907 908 909	Mr. Baka - would extend Horizon F front of us. You take homes that have been add the amount of vel have the approximate Springfield?	Good evening. As I understand it, this development Road to access the lots that we see on the concept plan in Horizon, and you drive out Fairlake Lane past existing there many years, and then on to Hungary. This would nicles from twenty-four homes on that road. Would you traffic counts available for Hungary Road from east of
910 911	Mr. Cejka - vehicles a day.	Yes sir. The approximate count is roughly 21,000
912 913 914 915 916 917	Mr. Cejka - homes. Okay. Are there a straightaway. As you Road and head east, y accommodations that c	So this would add the vehicles from about twenty-four any reasonable accommodations for safety? Hungary is come down—and I've done it many times—Springfield you're heading downhill. Are there any reasonable traffic ould be made along Hungary for traffic safety?
918 919 920 921	Mr. Cejka - Springfield Road, eas intersection warning sig	There is currently a speed limit sign just past tof Springfield Road. Approaching Fairlake there are ns in both directions.
922 923 924 925 926 927	In reference to that tree go out in March and o distance. It is probably out there and trim that t	that's an issue at the intersection he spoke about, we did but a good section of that tree off to increase the sight an annual thing. Sometimes every two years, we do go ree.
928 929	Mrs. Kotula - the owners or?	The tree is on private property, so you're working with
930 931 932 933 934	Mr. Cejka - just take care of. But th to return as quickly. permission to cut it bac	That's correct. The part that's on the right of way we is last time we actually went further back so we don't have And we did contact the homeowner, and they gave k.
935 936 937	Mr. Baka -	Other questions?

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I think that's it.

Mrs. Kotula -

940 Mr. Cejka - Thank you.

942 Mr. Baka - Thank you. Any other questions from staff?

Mrs. Kotula - Well hopefully we can continue to work with the traffic folks to address the community concerns on Hungary Road. It sounds a little bit more of a larger issue than specifically with this development site. But having said that, I do appreciate the community members coming out, not just tonight, but also to the community meeting last month. I always appreciate the engagement.

I think most of my concerns with this site had been addressed at this point, so I move, Mr. Chairman, that REZ2018-00027, Staples Mill Investments, LLC, be forwarded to the Board of Supervisors with a recommendation of approval with proffers 1 through 16 dated May 22, 2018, with the commitment that you all will work with the Planning staff on that additional common area piece before the Board meeting.

Mr. Emerson - And the sidewalk.

960 Mrs. Kotula - And the sidewalk.

962 Mr. Leabough - Second.

Mr. Baka - We have a motion by Mrs. Kotula, a second by Mr. Leabough. All in favor say aye. Those opposed say no. There is no opposition; this motion passes. And again, this is a recommendation to the Board of Supervisors for their Tuesday, July 10th Board of Supervisors' meeting.

REASON - Acting on a motion by Mrs. Kotula, seconded by Mr. Leabough, the Planning Commission voted 4-0 (one absent, 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 the proffered conditions will assure a level of development otherwise not possible.

Mr. Emerson - Mr. Chairman, we now move on to page 3 of your agenda for your first discussion item. This is consideration of Resolution PCR-4-18.

The County Attorneys have requested that the Commission adopt this Resolution so we may begin this work. We don't have detailed ordinance information at this time. We'd like to get that together and bring it to you. I will be asking you for a work session on the next discussion item. It may actually be a public hearing on these items at your July 12th meeting, but we'll go over the changes with you in work session prior to that meeting. We want to try to get them to the Board as

quickly as possible. They're minor in nature for the most part. Mr. Humphreys, 986 who follows the legislation for us, is going to briefly go over some of those 987 988 changes. 989 DISCUSSION ITEM: 990 **RESOLUTION: PCR-4-18:** To Initiate Consideration of Zoning Ordinance Amendments to Implement Legislative Enactments of The 991 2018 Virginia General Assembly. 992 993 994 Mr. Humphreys -Good evening, Mr. Chairman, members of the Planning Commission. Before you this evening is a resolution to direct the 995 Planning Department to research and prepare code amendments to the Zoning 996 Ordinance made necessary by legislation passed by the Virginia General 997 Assembly during their 2018 session. 998 999 There are several specific bills the Planning Department will need to look at. 1000

HB 709 and its companion bill Senate bill 187 regarding zoning violation penalty amounts which raise the maximum amount that we could charge for those. We need to look at that in terms of our code.

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HB 796 is in regard to granting of variances for ADA needs. That would deal with the BZA and their responsibilities.

And then Senate bill 993, which is regarding plan submissions and allowable times for review by the County. We need to look at our code and determine if we need to make any changes with that.

There may be other bills passed by the General Assembly that will affect the procedures of the Planning Department, but these are the only ones that would require amendments to the Zoning Ordinance. The Planning Department will work with the County Attorney's Office on the exact language for each of the needed amendments and present them to you at a future meeting, as Mr. Emerson just discussed with you.

This concludes my portion of the presentation. I'd be happy to answer any questions you may have.

Mr. Baka -Any questions of Mr. Humphreys? 1022

Mr. Archer -Mr. Humphreys, we're all friends here. Anything in 1024 particular you can think of that sticks out that we need to pay particular attention 1025 1026 to?

Mr. Humphreys -Just these items, as far as we're aware. The one major item that came up this year that is not on here but is regarding our procedures is regarding telecommunications infrastructure. That may affect some

1031 1032 1033	of the conditions that we're allowed to place on those. But other than that, there's nothing—this was actually kind of a light year—		
1033 1034 1035	Mr. Archer -	Well good.	
1035	Mr. Humphreys -	—in terms of planning, which is always a good thing.	
1037		n that we had a few years ago, I think they're giving us	
1038		some of those things. And we're continuing to watch the	
1039		to that legislation as well. I went down to the General	
1040	Assembly a month or two ago and listened to a session on that and where they're planning to go with some of the bills that were carried over that would		
1041			
1042	amend that legislation.		
1043	Ma Anaban	Okay	
1044	Mr. Archer -	Okay.	
1045 1046	Mrs. Kotula -	Let me know when you come down; my office is in the	
1040	building.	Let the know when you come down, my office is in the	
1048	banang.		
1049	Mr. Humphreys -	The temporary building?	
1050	, , , , , , , , , , , , , , , , , , , ,	,	
1051	Mr. Baka -	Other questions?	
1052			
1053	Mr. Emerson -	I was just going to say, Mr. Chairman, unless you	
1054	have other questions, we'	d like to have a motion moving this resolution.	
1055	Ma Dala		
1056 1057	Mr. Baka -	Okay, a motion is in order.	
1057	Mr. Leabough -	I move approval of Resolution PCR-4-18.	
1059	Wii. Zoubougii	Throve approval of Resolution 1 of 4 to.	
1060	Mr. Archer -	And I second.	
1061			
1062	Mr. Baka -	We have a motion by Mr. Leabough and a second by	
1063		y aye. Those opposed say no. There is no opposition;	
1064	this motion passes.		
1065			
1066	Mr. Emerson -	Mr. Chairman, next on your agenda is another	
1067	discussion item.		
1068 1069	DISCUSSION ITEM:	The Planning Commission will consider holding a	
1009		y, July 12th to discuss the Route 5 Corridor Study.	
1070	work sossion on muisuay	, vary 12 in to discuss the Noute 5 Comuch Study.	
1071	Mr. Emerson -	am requesting that you hold a work session on	
1073	Thursday, July 12th at 5:30 p.m. That time frame was not on your agenda, but that was the determination I came up with after discussion with staff in trying to		
1074			
1075		we need to go over the revised study with you.	
1076			

I'm sure many of you are aware Mr. Leabough will be jeaving us. We'll have a 1077 new Varina representative. I'd like to give that representative every opportunity. 1078 1079 Of course we'll meet with them prior to their first meeting, but also we would like to go through in depth the Route 5 Corridor Study. 1080 1081 After we go over this with you, I believe we've gotten to the point where we're 1082 prepared to hold a public hearing. So if it's meets with your desires, after the 1083 work session I would request that you schedule a public hearing probably in 1084 September on this document. 1085 1086 So we would request 5:30. Now we've had an addition from the County attorney 1087 to request that we consider these ordinances and these ordinance changes. So 1088 we need a little extra time to go over that with you as well. So if it meets with your 1089 1090 liking, I would like to schedule a work session for 5:30 on Thursday, July 12th. 1091 1092 Mr. Baka -Very good. Do you need a motion for that or just go with consent? 1093 1094 Consent is fine. Mr. Emerson -1095 1096 Mr. Leabough -I was hoping that we could wrap that up before the 1097 end of the month, Mr. Emerson. You don't think that's possible? 1098 1099 Mr. Emerson -Well we can try. 1100 1101 It's a work session. Mr. Leabough -1102 1103 You're more than welcome to attend. We'll even order 1104 Mr. Emerson an extra meal for you. We do have the board meeting room on the third floor 1105 reserved for you, so that's where we will hold it. And we will provide a meal. 1106 1107 With that, Mr. Chairman, the next item is the consideration of the approval of the 1108 minutes from the May 10th meeting. We did not receive any comments for an 1109 errata sheet, but certainly we'll entertain any changes you may have. 1110 1111 Any changes to the minutes? A motion would be in Mr. Baka -1112 order. 1113 1114 I move approval of the minutes as written. Mr. Archer -1115 1116 Mrs. Kotula -Second. 1117 1118 We have a motion by Mr. Archer and a second by Mr. Baka -1119 Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition; 1120 this motion passes. 1121 1122

- 1123 Mr. Emerson Mr. Chairman. I have nothing further for the
- 1124 Commission this evening.

1126 Mr. Archer - Mr. Chairman, if I may interject something.

1128 Mr. Baka - Yes sir.

1130 Mr. Archer - You know that magazine we get every month that nobody reads that's called *Planning*? There's an interesting article in the last issue on Airbnb. So read this one. You only have to read the one article.

Mr. Emerson - Mr. Archer, since you brought up Airbnb, I will tell you we will show the hearing for the Airbnb ordinance next month. However, I'll be asking you to again defer that out probably to September or October as we continue to work with finance to get the details of the registry worked out. We need to get that straight, determine what that final number is. As we said before, it's kind of hard for everybody to understand that entire package without fully understanding the registry. So we're working on the final details on that.

Now that we've made those decisions, we have to look at a software package to assist with some of those things. There are two private entities that provide that. As you'll recall, I was planning on using one of those entities just to gain the addresses of all the operators in the County. That's all I need it for, because I'm not going to be handling the registry end as far as collecting the money and doing the things that Finance will be doing. There are many other modules to that software or to that platform that works with the Airbnb licensing and collection and things of that nature. So Finance is becoming more involved, and they're having to weigh in as far as what pieces of that platform that they may need or would like to have. So we have to get all that determined because it quite honestly doesn't make any sense for me to go spend five thousand dollars to get that one one-time service when we're going to need this continuing service. So we need to get those decisions made.

I still desire to do that mailing in order to notify everyone that we're working on this.

 One thing that was interesting. I interviewed the two platform operators, and they did what they call a scrape of the operations in Henrico County. They look at over fifty, I believe, platforms where these are advertised. We had thought we were seeing around three hundred of these. One of the platforms told me we have between four fifty and five fifty and the other one said we had in excess of six hundred.

I take that with a grain of salt because that hasn't been washed, and people advertise in multiple locations. So that number would come down, but that's a

1168 1169	real complaint out of all those operators.		
1170 1171 1172 1173	Mrs. O'Bannon - that I mean if we had m	Mr. Emerson, is that impacting the hotel business? By nore hotels would it help?	
1173 1174 1175 1176 1177 1178 1179	Mr. Emerson - tourism group on this a Airbnb industry would it's been explained to r the region can offer to According to the docur	Mrs. O'Bannon, we're working with the regional is well, and I had that same question. I always felt like the be opposed by the traditional hospitality industry. But as me by Jack Berry, it's an additional amenity or opportunity a tourist. The hotel/motel industry is not opposed to it. ments I've seen and what I hear from our hospitality folks, hotel and motel rooms.	
1181 1182	Mrs. O'Bannon -	Well that's what I mean.	
1183 1184 1185	Mr. Leabough -	I'm sure it was a quality [unintelligible].	
1186 1187 1188	Mr. Emerson - prefer this.	Certainly, Mr. Leabough, that's correct. A lot of people	
1189	Mr. Leabough -	Quick question, Mr. Emerson.	
1190 1191 1192	Mr. Emerson -	Yes sir.	
1193 1194 1195 1196 1197	Mr. Leabough - and you all probably a that people are at lea years of age or older.	How do the Airbnbs verify that individuals are over- nswered this during the meeting. But how do they verify st twenty-one years of age—or is it eighteen? Eighteen	
1198	Mr. Emerson -	How does an operator verify that?	
1200 1201	Mr. Leabough -	Yes.	
1201 1202 1203	Mr. Emerson -	I have no idea.	
1204 1205 1206	Mr. Leabough - be under age.	You book online, and then you get there. They may	
1207 1208 1209 1210	Mr. Emerson - purview and the quality there's an issue, we're	Right. Just like any rental property, that's all within the control of the operator themselves. Hotels/motels, unless not going to find out how they're renting their rooms.	
1211 1212 1213	Mr. Leabough - place to make sure that	I would hope that they have a check-and-balance in at individuals are at least eighteen years of age or older.	

- and balances from that perspective to make sure that they're not under-age individuals renting through Airbnb.
- Mr. Emerson Right. And certainly we could place some type of regular like that, but how you enforce it . . .

Yes, you couldn't enforce it; that's the problem.

- 1221
 1222 Mr. Emerson The only time you'd be able to enforce it would be if
 1223 something happened involving an individual under that age and it came to the
 1224 attention of the County in some sort of regulatory fashion and it just became part
 1225 of an overall action.
- Mr. Archer I think the hearing that we had, whenever it was that we had it, was one of the better ones we've had. For one time we had people here who presented both sides of the argument. Even though only the one gentleman came . . . what he said sounded pretty positive to me when everything else in here was all negative from the folks that are concerned about these things.
- 1234 Mr. Baka That was particularly due to the impact on that one neighborhood and the history they had. Some of that's been cleaned up, from what I understood.
- Mr. Archer If you look at the number that Mr. Secretary just said we could possibly have, that wasn't even the tip of the iceberg.
 - Mr. Emerson And you have to remember is one thing you don't want to encourage, I think, is the commercialization of the neighborhoods. That's the reason people move into single-family neighborhoods. That is the whole concept of zoning is to try to keep some of these uses separated. In a limited fashion, I think there are two sides to the story, and there has to be a way to accommodate both entities and both philosophies in some balanced manner. So the question is, how do you split the baby?
 - Mrs. O'Bannon One of the things I remember in years past, thirty and fifty years ago, a bed and breakfast or a B&B had to be on a road that was wider and had a lot more traffic. You couldn't put them in a neighborhood. A road like, I don't know, Parham or something. Some road that has extra traffic. That was one of the criteria. But we're not doing that with this.
- The other thing about a lot of the Airbnbs that you can rent if you look online, they're on a river or have a pretty view or something, in the mountains. What we're talking about is exactly what you said; they're just regular old houses in a regular old neighborhood.

Mr. Leabough -

Mr. Emerson -1260 I've been told there's a treehouse for rent in 1261 Tuckahoe. And it gets rented. 1262 1263 Mrs. O'Bannon -It does? 1264 Mr. Emerson -Yes ma'am. 1265 1266 Mrs. O'Bannon -1267 Does it have water and electricity? 1268 Mr. Emerson -No. 1269 1270 Mrs. O'Bannon -You're kidding? 1271 1272 1273 Mr. Emerson -It had a nice view of the river, I understand. According to the website. 1274 1275 Mr. Archer -Mr. Secretary, depending on where you are, people 1276 1277 have varying reasons for liking or disliking bed and breakfasts. I was in Cooperstown a couple of week ago. When I was online looking for hotel space, if 1278 you wanted to be anywhere in Cooperstown, it had to be a bed and breakfast. 1279 1280 That was about it. And some old hotels that I know my wife wouldn't want to stay in even though they're probably pretty neat. So we ended up staying about four 1281 miles out of Cooperstown, and then we drove into Cooperstown, which is 1282 1283 probably about as big as this complex. I was really surprised how small it was. But it was the home of James Fenimore Cooper. 1284 1285 But in certain areas of the country, people would really prefer a bed and 1286 breakfast over a hotel. It just depends on where you're from and what you're 1287 looking for. Anyway, that's neither here nor there. 1288 1289 Mr. Emerson -It's a broad-ranging topic, and we're far from finishing 1290 it. And all your points are well taken, and that's what we want to hear. If there are 1291 changes that need to be made in what staff's put forward, we need know that. 1292 1293 Mr. Baka -Very good. Is there any more business to come 1294 before the Commission tonight? Now a motion would be in order. 1295 1296 Mr. Archer -I move that we adjourn the meeting before something 1297 else does come up. 1298 1299 1300 Mr. Leabough -I second. 1301 Mr. Baka -We have a motion and a second. The meeting is 1302 adjourned. 1303 1304

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Mr. Gregory R. Baka, Acting Chairman

Joseph Emelson, Secretary