Minutes of the regular monthly meeting of the Planning Commission of the County of Henrico,
Virginia, held in the Board Room of the County Administration Building, Parham and
Hungary Spring Roads at 7:00 p.m., on June 10, 1999, Display Notice having been published
in the Richmond Times-Dispatch on Thursday, May 20, 1999, and Thursday, May 27, 1999.

Members Present:	Elizabeth G. Dwyer, C.P.C., Chairwoman, Tuckahoe
	Ernest B. Vanarsdall, C.P.C., Vice-Chairman Brookland
	C. W. Archer, C.P.C., Fairfield
	Mary L. Wade, Three Chopt
	Debra Quesinberry, Varina (Arrived late)
	John R. Marlles, AICP, Secretary, Director of Planning
	James B. Donati, Jr., Board of Supervisors, Varina
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Others Present:	Randall R. Silber, Assistant Director of Planning
	John Merrithew, AICP, Principal Planner
	Mark Bittner, County Planner
	Lee Householder, County Planner
	Jo Ann Hunter, AICP, County Planner
	Eric Lawrence, County Planner
	Judy Thomas, Recording Secretary
	J. Wesley Malcolm, Director, Department of Recreation & Parks
	Charles H. Schroll, Parks Planning Supervisor, Department of
	Recreation & Parks

Ms. Dwyer - Welcome everyone. We have one Commission member missing.
She is expected later in the evening. Do we have any of the press here? We welcome you. Our first item on the agenda is the Open Space Plan Public Hearing.

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Mr. Wesley Malcolm, Director, Department of Recreation & Parks - Good evening, Madam
Chairman, members of the Commission. It's our pleasure to be here with you this evening.
Before we make our brief presentation, I would like to introduce the members of our Parks &
Recreation Advisory Commission, who are here this evening. First, we have our Madam
Chairman, Elaine Eberly from Varina; Alice Schulz from Three Chopt; Mr. Norm Edwards
from Three Chopt; Mr. Bobby Junes from Tuckahoe; and Mr. David Goodall, from the Fairfield
District. I don't believe there was anyone else.

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I would like to especially thank Mr. Edwards who has chaired our Open Space Plan Committee. He's put in many, many volunteer hours. We did give him a couple of sandwiches for his pay and his effort. And then also, Mr. Junes and Mr. Goodall, who assisted with that committee. I'd also like to thank Mr. Marlles and Mr. Silber, and staff from the Planning Office who assisted us greatly, especially John Merrithew, Jo Ann Hunter, and the departed and abdulant Nancy Gardner. So, with that, we do appreciate the opportunity to be here, and I'll turn it over to Mr. Merrithew whose going to begin the presentation. Thank you.

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Mr. John Merrithew, Principal Planner - Thank you, Wes. If I can get Harvey to give me
back my presentation file, we'll get started. I would like to point out while he's doing that,

47 that the purpose of this evening's public hearing is to ask the Planning Commission to make a 48 recommendation to the Board of Supervisors to adopt this portion of the Comprehensive Plan. If, after you hear our presentation and public comment, you feel the need for a work session, 49 50 we will certainly be more than glad to present a more detailed presentation of the material in the document and the background materials. Tonight, I'm prepared to provide just a brief 51 overview, if you will, of the process and the goals and strategies of the Plan, and Mr. Chuck 52 Schroll will be presenting a more detailed description of the public facilities and parks' design 53 of the plan. So, the two of us, hopefully, will only take about 20 minutes. 54

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The process to update the Parks, Recreation and Open Space Plan was initiated in the spring of 1998, with the completion of a countywide needs assessment.

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The Plan has also benefited from a significant amount of public comment early in the processthrough both the needs assessment survey and a series of community input meetings

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62 Through the process, the Parks, Recreation Advisory Commission and the Historic 63 Preservation Advisory Commission have played a role, through their long range planning 64 committee, to work with staff in reviewing topic papers and providing the primary guidance in 65 the development of the plan's goals and strategies.

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Both the Parks, and Recreation Advisory Commission and the Historic Preservation Advisory
Commission have endorsed this document and I bring it to you with unanimous support on
their part. Right now, we are beginning the formal review process. We hope, as I said
before, to get a recommendation from you to the Board of Supervisors to adopt the document.

- Some of the findings from the needs assessment that started out this process, basically, said we were headed in the right direction, but there was some need for some work to be done in updating the plan.
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Two-thirds of the County's households visit the parks. They visit them quite often; about 13
times annually. Generally satisfaction is high. They're happy with the system. They're happy
with the program.

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Some of their biggest concerns, however, are proximity to the facilities and the parks and aperceived lack of information about available programs.

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Some specific suggestions were made about facilities, but there were very few, actually, in terms of the number of people who we canvassed. There were very few who had suggestions about new types of facilities. Part of the analysis process had to look at expected future conditions.

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And as you deal with development on a daily basis, you are aware of the direction of new growth in the County and the fact that we are beginning to see increasing development pressure in eastern Henrico, and, of course, continuing expansion in the western part of the County.

90 We are also aware of the population aging.

demand, and that we have to open better channels of communication with the community to get 94 95 feedback from them, as well as, inform people of programs and facilities that we already have. 96 97 Now, to speak to the goals and strategies of the Plan. You've had work sessions to hear these before, and there have been very few changes made to this portion of the document. These are 98 99 not presented in the order that you find them in the Plan because I wanted to talk about three 100 new areas that were not as prominent in the previous Parks and Recreation Plan. 101 102 First off, is the quality of life goal. This is an acknowledgment that recreational facilities, open space and parks all play an important daily role in the community whether or not you 103 104 actually visit the park or the facility. 105 106 They create a sense of well being, a sense of community, and place that many people use to 107 identify where they live. 108 109 Our objective, in this regard, is to ensure that all residents have the opportunity to fully benefit from the County's programs and facilities. 110 111 112 It has only been in recent years that communities have come to realize that, when businesses 113 are looking for a place to settle, they look at what it's like to work and live in the community, 114 and they look to the communities investment in parks, open space and other amenities as an indication of stewardship and community pride. 115

All in all, research seems to indicate that the current recreation and parks planning for the

County is headed in the right direction. That investment will continue to be needed to meet

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- Our own Industrial Development Authority markets the County on the quality of residential lifein the County as much as on low taxes and available infrastructure.
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- For this reason the Plan now speaks to the need to look at recreation, at least, in part, as an economic marketing tool.
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- User safety, and compatibility of recreation facilities with their surroundings, is an increasingly
  important issue. I guess you could say, particularly in the west end, where we're dealing with
  less and less available property, and more and more infill type of development.
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- Demand is pushing us to use our parks later, leading to issues about lights, and noise; andsimply the number of people in the parks, raises concerns about user safety.
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- The update proposes to emphasize the need for design coordination with emergency services
  and provide ongoing program of maintenance and safety awareness, as a major part of design
  and operation of our facilities.
- Resource protection has been a part of the Parks and Recreation Plan for years. This update
  proposes to continue to make heritage protection an important component in the design,
  location and programming of recreational facilities and parks.
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- The County has maintained a balanced approach to park accessibility. In addition to providing safe vehicular access, the Plan continues to encourage pedestrian and bicycle access where there are public lands available that can serve that purpose.
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- Siteing and acquisition are the cornerstone policies of the document. We need to continue toacquire land as efficiently as possible, and it has to be in the right place and at the right time.
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- As always the County is encouraging donations, private sector involvement, and any otherinnovative way of acquiring the facilities and property.
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- One of the approaches to efficient provision of facilities is to look at what land the Countyalready has, but is not using, to see if any might be appropriate for parks.
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- Making use of our other facilities; such as schools, is also proving to be a valuable approach, and one the draft plan says we should continue. If we can use public buildings for multiple functions and, perhaps, for longer hours, then we have made that building much more valuable and increase the County's return on the capital investment.
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- Balance addresses the issue of proximity. Everybody in the county should have convenient access to recreation, parks, and facilities. However, having access to Deep Run Park is not necessarily the same as having access to a neighborhood ball field or tot lot. People need access to each of the different types of facilities that Mr. Schroll will be discussing with you very shortly.
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- 162 This becomes a critical issue, as growth begins to move eastward in the next few years, while 163 we continue to have to work in the western parts of the county, seeking ever shrinking land 164 resources to meet demands of continued growth. Now, we're spreading the need for balance 165 over the entire County, and not just the west end.
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- 167 It almost goes without saying that we must continue to review our facilities and programs to
  168 meet changing needs. The population is aging, the demographics are changing, and with them,
  169 demands for more and new types of services and facilities are arising.
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- 171 It appears that the planners involved with the last update of the Parks, Recreation and Open
  172 Space Plan, and a few of them are still in the room, had good foresight and have set the
  173 program in the right direction.
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- This update, to a great extent, continues the goals and policies set before. The major changes
  reflect a growing awareness of the importance of recreation to our quality of life and our
  economic development. Other changes are simply a reflection of growing demand and
  changing lifestyles.
- 179 Unless there are questions, I'd like to introduce Chuck Schroll, Parks Planning Supervisor, is
- that the correct title? ...with the Division of Recreation and Parks to present an important new
- approach to our facilities and parks design and planning program.
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Ms. Dwyer -183 Any questions by Commission members at this point, or would you rather wait to end of the presentation? 184 185 186 Mr. Merrithew -Move on. Thank you. 187 Ms. Dwyer -188 Good evening. 189 190 Mr. Charles H. Schroll, Parks Planning Supervisor, Department of Recreation & Parks - Good 191 evening. I'm going to talk about the Parks and Open Space System. The Division of Recreation and Parks currently has an inventory of over 3,200 acres of park land. Approximately, half, or 192 193 1,600 acres, has been developed for public use. 194 195 Existing facilities include: 15 neighborhood parks, 10 community parks, 7 County parks, 10, what we call, "athletic facilities," 14 specialty facilities. And I'll talk about each of those 196 197 briefly. 198 199 The various parks and recreation facilities include sites that feature, or protect vital historic, and natural resources. In addition, as John alluded to, the Division uses numerous school-based 200 201 facilities at elementary, middle and high school locations throughout the County. 202 203 The Update 2015 Parks and Recreation Open Space Plan recommends the acquisition of 24 204 additional parks in the three park classifications I just mentioned; neighborhood, community and county scale. And they get larger as we go up. Neighborhood is to approximately 30 acres; a 205 community-scale park is 30-100 acres; and County scale is any park that we have proposed over 206 100 acres. And our goal is for you all to be within the service area of each of those three 207 different kinds of parks; "Neighborhood, Community, and County". 208 209 210 What we are going to do is outline parks proposed to meet a projected population of 291,000 211 people in the new horizon year of 2015. We're pushing that horizon year out from 2005 to 2015. 212 213 214 First, I'll talk about neighborhood parks. This is up on the screen and there are copies out in the 215 lobby, if any of you are interested when you leave. This neighborhood park's map depicts 15 They're the tan, sort of yellowish - more yellow than tan. 216 existing neighborhood parks. They're labeled. You can't read the labeling, but you can do it on the ones in the lobby. 217 218 219 The County's proposed standard for neighborhood park classification is two acres per 1,000 of population, or roughly one park per 10,000 folks. The existing 2005 plan, adopted in 1987, 220 proposed eight new neighborhood parks. These proposed parks, which were not acquired, are 221 222 carried forward into the current plan. 223 224 In addition to those eight, to meet the needs of the projected County population to the year 2015, the County would have to acquire an additional six neighborhood parks, for a revised total of 14 225 new neighborhood parks. And this map outlines the areas that these 14 new parks would serve. 226 227 So, each of those different colors, and the labeling which you can't quite read on this scale here, outline a proposed park in a service area that would be approximately 10,000 people. 228

- Community Parks: There are currently 10 parks in the County that have been classified as "Community scale parks." Again, that's like 30 acres to approximately 100 acres. We're rich in community parks. We have 10 of them. Community parks should be provided at a rate proposed of 4 acres per 1,000 population, or about twice as many acres as neighborhood parks or one park per 20,000 of population.
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To meet this standard, again, by the Year 2015, it is recommended that the County acquire sufficient land to establish eight new parks. And we propose seven of those parks for the 2005 Plan back in the late eighties. Actually, we proposed more than seven. Seven remain to be acquired from the 2005 Plan. We acquired four between the approval of the 2005 Plan and today. But we have seven more, yet, to be acquired. We propose to acquire one additional one as part of the 2015 Plan. Again, they're illustrated in color here. The existing ones are in the tan color (referring to slide).

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Finally, the County parks, which are our largest scale classification, we are again, very rich in County parks. Seven existing County parks are depicted on this map. The standards adopted as part of the 2015 Plan calls for the acquisition for sufficient acreage. The standard is 10 acres per 1,000 population for a County park, or one park per 30,000 population.

- Those standards are called for sufficient acreage to establish two additional parks; county-scale parks. They're out in the western end of the County. And they're delineated on this map. You see those two at this end over here. There and there (referring to slide). And that's the Open Space Plan as proposed.
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- Of course, we also have inventoried all of our historic resources, all of our school-based facilities, all of our recreation centers. We have done our golf courses; a whole variety, range of facilities which occur at many of our park locations. I'd be happy to answer any additional questions, both John and I, related to the goals and policies as well as the Open Space Plan system.
- Ms. Dwyer Thank you. Any questions by Commission members about the proposed Parks and Open Space Plan? I have a question relating to funding. I know that's a difficult one for you to answer because you don't generate the money. But looking, realistically, in the future at possible state or federal funds that may or may not be available, is it realistic to assume that we would need a bond issue to fund the acquisition of land to acquire enough acreage to fulfill this plan?
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- Mr. Schroll I think the best way to respond to that is to say how parks have
  been funded in the past. There have been two bond referendums approved by the voters; one in
  the seventies and one in the eighties. It totaled around \$15 million for both of those.
- The first one in the seventies, we were able to almost double from \$7 million to just under \$12 million, using Federal matching funds. And that's what acquired Dorey Park, Deep Run Park; to allow us to initially develop those larger parks. So, we've been very successful, using the bond referendum in the past.

In 1989 we bought those community parks I mentioned; the four new community parks that are an outgrowth of our last plan, the 2005 Plan which was approved in 1987. So, we're talking about large sums of money to acquire and develop parks. I'm not sure if that answers your question or not.

Ms. Dwyer - One of the points mentioned by Mr. Merrithew was that the
County would like to encourage donations; either of you could probably answer this. We would
like to encourage donations of park land possibly by the development community. Have we
received donations in the past? Has that been a source of park land?

- Mr. Schroll Yes. We've been very fortunate. Crump Park, 150 acres was donated to the County. You have an ordinance called, "Controlled Density." Dunncroft Castle Point Park is named after the two subdivisions that each dedicated 20 some acres, together. It's a 40 acre park; neighborhood-scale park. So, yes, we've been very successful, and always open to the opportunity for either doing it through Ordinance, or by way of working with the developer, or by outright donation.
- Ms. Dwyer You mentioned Planned Unit Development. Do you see any
   improvements or changes we could make to our present Ordinance to make it more...
- Mr. Schroll Well, "Controlled Density." Controlled Density has worked
  pretty well up to this point. The development community has embraced it as a way of saving
  money in infrastructure, utilities, road construction; things of that sort. At the same time
  dedicating park land either to the public, or in an association has been a real good way of
  preserving open space.
- Ms. Dwyer What about "Planned Unit Development"? We haven't seen that, I
   don't think much, John, in the County.
- Mr. Merrithew Well, obviously, we don't have a "Planned Unit Development"
  ordinance. We do see some mixed use like Twin Hickory, our larger developments, that are
  providing their own facilities and working with the County in providing other land in facilities as
  well.
- 309 Ms. Dwyer I believe that was one of their recommendations. Any other310 questions by Commission members?
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- Mr. Archer Madam Chairman, I'd like to ask a question. In looking at the
  assessment of so many acres per thousand of population, do we foresee that figure ever
  changing? How do we arrive at that answer?
- Mr. Schroll That's probably the best way to explain it. That's a local standard that's derived from looking at national and state standards. The State does a Virginia Outdoors Plan. They produce that every five years. And, in there, they get into very specific recommendations for different types of facilities like tennis courts per thousand people; that kind of thing.

- They also talked about acreage per capita which is what we are talking about here. But, ultimately, it comes down to the locality to make the determination; what's an appropriate standard. And we're looking at a layered system of community, county, and neighborhood parks. And having people to have access to all those different parks within where they live.
- And each of those parks provide different opportunities for different kinds of facilities, from the most active to just picnic shelters. So, I'm not sure if I've answered your questions. And, yes, standards are subject to change. Every time we update the plan, we look at them to see if the standard has changed locally. And we look at the market, if you will. We look at the state and national; the National Recreation and Park Association standards to determine what's prevalent in the...
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- 334 Mr. Archer How do we look, as compared to the other neighboring
  335 jurisdictions like Chesterfield, Richmond, and Hanover, in terms of per capita allotted?
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- 337 Mr. Schroll -Well, the County has been very fortunate to have the land resources, and have taken advantage of that to purchase land. As I mentioned, "County and 338 Community-scale parks," we own a lot of acreage. Thirty-two hundred (3,200) acres is a lot of 339 340 land to have. If you will, only half of it has been developed at this point. So, we have a bank of 341 some available resource. Now, the question is, are those facilities where you want them to be? 342 Do they serve the population that's coming and that is here now? So, its more an issue of 343 proximity and getting people to be able to get to parks, theoretically, bicycle or on foot, as well 344 as drive.
- 346 Mr. Archer Thank you, Mr. Schroll.
- Ms. Dwyer Any other questions? I notice one of your economic development goals was to, I guess, improve or develop the major transportation corridors, and to ensure that they would be an attractive gateway to the County and that, that could be a part of the Parks and Recreation Plan, and I guess there are some other opportunities; planning and development was one we mentioned earlier, where we might be able to work with the Planning Department and come up with some ordinance changes to implement those. Is that something that you would recommend the Planning Commission look into, or investigate?
- 356 Mr. Merrithew -Let me say, we, as a staff, when we are working on projects such 357 as the Williamsburg Road Study or the Nine Mile Road Study, we do look at the streetscape, if you will, and the potential for a gateway design standard. In fact, the Williamsburg Road Study 358 has design standards in the draft dealing with that issue. We do look at it from the Planning 359 point of view. Now, we do not, and have not, worked with Parks and Rec on that particular 360 case, with regard to recreational aspect to that gateway and corridor enhancement. But we've 361 looked at it from a landscape and appearance point of view. But there are opportunities to do 362 363 that through the individual area studies.
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- Ms. Dwyer I don't suppose that would be a recreational opportunity, maybe an
   open space concept more than a recreational?

- 367 368 Mr. Merrithew -Right. 369 370 Mr. Schroll -For purpose of the plan, we're kind of separating everything out. 371 We're breaking it apart and talking about it; a park here, a facility there, issues of accessibility, 372 and things of that sort. You have to remember its all a whole. 373 374 Ms. Dwyer -Right. 375 376 Mr. Schroll -So, the perception of the public as they come into the County is a 377 part of economic development's part of how you perceive. Yes. I think that's why the Plan speaks to that issue of working with the Highway Department too. Many of those primary 378 379 access ways are still under the Virginia Department of Transportation, those state routes. So, we work with those folks. 380 381 382 Ms. Dwyer -Do we have an Open Space Plan, as such, or is it really more of a 383 Parks, Recreation Facilities Plan? I'm wondering how you would define an Open Space Plan? 384 All right. Let's talk about "open space" for a second. The Land 385 Mr. Schroll -Use Plan that you all approved some years ago, the most recent one, has an environmental 386 387 component which outlines, for example, flood plain lands. To me, that's open space, as well as 388 a portion of a park like, say, "Crump Park," that's left open so people can fly a kite. There's nothing ever going to be built on areas of Crump Park by deed. It's to be left in its current state, 389 which is great, because then we have a place to have our Special Events. And there are other 390 391 parks like RF&P which is adjacent to Crump Park which has many active facilities. But it still has open threads that run through it. There are wetlands that run through those 47 acres that will 392 393 never be disturbed. So, I think the "Open Space" component, to a large extent, is driven by the 394 environmental component, at least in Henrico, is driven by a need to preserve critical and 395 sensitive environmental areas. 396 397 Ms. Dwyer -So, we typically see that zoned C-1? 398 399 Mr. Schroll -Yes. Exactly. C-1. 400 401 Ms. Dwyer -Is there anything else that we might consider a part of our Open 402 Space Plan? 403 404 Mr. Schroll -Well, I think that's the primary area. To my mind, areas along the Chickahominy, which is a very broad flood plain, essentially, will not be developed. They will 405 be retained in "green" or "open space," if you will. You need to protect those corridors, if you 406 407 will for wildlife, a place for the deer to go. That sort of thing. Their habitat and they recharge everything right down to the Chesapeake Bay. That's why those Chesapeake Bay components 408 are in place. There are definitely safeguards in the system, overall, that you look at it as a whole 409 410 to preserving open space. Henrico is very actively doing that.
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Ms. Dwyer - One last question. You mentioned several times a County
museum. I know Chesterfield has a very nice museum at their historic courthouse complex.
What's the status of the Henrico Museum? Is that something in the works or that's just
something that we're planning for in the future?

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Mr. Schroll - Ms. Dwyer, I believe that the Museum is a goal. It's certainly a
priority that's been identified by the Historic Preservation Advisory Committee. They have
formed a sub-committee to look at that further. I think once this plan is endorsed and we know
that the museum is included in it, then that will give us more direction to move forward and
provide more detail with that.

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423 If I could just quickly just comment on a couple of your other questions relating especially to the 424 bond referendum. The County, I believe, I just heard the other day, that the County's total CIP budge total was over \$600 million now. The Recreation & Parks is a component of that. I think 425 426 it is around \$60 million. The Board of Supervisors continues to be tremendously supportive of 427 us, financially. There will probably have to be some sort of other means of meeting some of 428 those infrastructures needs some time in the future. A wonderful example of working with the 429 development community for a donation of a park was RF&P Park. That came as a result of the Hunton Case a number of years ago. 430

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And, then, especially, Mr. Archer's question, "Did we compare more than favorably with
Chesterfield and Hanover and Richmond?" Chesterfield does count Pocahontas as part of their
park holding. And without that, we would be more than favorable. Hanover is where we were
about 20 years ago. And, I believe, we have one of the best park systems in the United States.
Thanks for your questions and your interest.

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  438 Ms. Dwyer I enjoyed it. Thank you. Any other questions by Commission
  439 members?
- 440 441 Mrs Wada
- 441 Mrs. Wade Well, I might ask one thing. What the process is for identifying
  442 and preserving historic sites and archeological sites?
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444 Mr. Schroll -Back in, I think it was about the time of the bicentennial, the County did an Inventory of Early Archeological and Historic Sites throughout the County, and 445 that's been the bible, if you will, that the County has used up until recently when it was updated. 446 447 And, in effect, this historic resource map shows the majority of those sites. The bulk of them 448 are in private ownership. Some of them are in County ownership like Crump Park, for example. 449 How are they identified? We worked in that case with our staff, and, of course, with consultants, who literally drove the whole County and identified resources that weren't already in 450 the Inventory, and proposed them for consideration. And, I believe, help me, Wes. That's been 451 approved by the Board, that inventory, or it's been adopted? There's a work session with the 452 Board and its been published, too. The book is available. I think its \$10. It outlines all the 453 historic and primary archeological sites in the County. Have I helped? 454 455

- 456 Mrs. Wade I think so. What happens after we identify them?
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458 Mr. Schroll -How do we preserve them? Well, a big part of that is the Historic Preservation Advisory Committee which was established 10 years ago now, I think almost 10 459 years ago. They worked very hard with staff, both in the Planning Office, and the Division of 460 461 Recreation and Parks in developing and publicizing those resources and devising ways of protecting them. They're meeting just this week. They talked about tax incentives and special 462 considerations that are available to folks who own historic resources, and how they can benefit in 463 preserving those resources. And they meet on a monthly basis, and the work goes on in between 464 the meetings, obviously. And they were instrumental in the inventory being updated, and 465 466 published in the marker system. The County has its own marker system, in addition to the State historic markers throughout the County, as well as a plaque. They recognize individual 467 resources. A historic home, like Walkerton, for example, has a plaque that indicates the date it 468 was built. So, they're working on a variety of different fronts to try and make the public aware 469 470 of those resources to preserve them. And, where appropriate, the County steps in and acquires or improves like Spring Park historic site, there's a very good example of where this park 471 resource was ultimately donated to the County after we approached the property owner and is 472 473 now a resource that people can go and see, and experience that history. 474

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Mrs. Wade -

- It's a citizens committee, HPAC.
- 477 Mr. Schroll Yes. There are two members for each of the five magisterial
  478 districts. So, it's a 10-member committee.
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- 480 Mrs. Wade Thank you.
- Ms. Dwyer Any other questions by Commission members? Okay. This is a
  public hearing. Is there anyone in the audience who would like to come forward to ask a
  question or comment about the Henrico County proposed Parks, Recreation, and Open Space
  Plan?
- 487 Mrs. Wade He should know. You usually have so many people come to the
  488 hearings. There's plenty more seats in the front for anybody sitting in the back who'd like to
  489 come down.
- Ms. Dwyer We do have a number of seats in the front. Again, would anyone
  like to come forward or ask a question about the Parks and Open Space Plan? Like to come
  forward to comment or ask a question about the Parks, Recreation, and Open Space Plan?
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- Ms. Sally Camberlayne I did have two questions. There are two wonderful areas on our
  map of Henrico, here. One's called "Meadowview" and the other is "Four Mile Creek." I was
  wondering what the status of those two parks are, because I don't think there are places that
  people can go yet, and if there are, I'd like to know about them, and I bet the rest of the
  audience would too.
- 501Ms. Dwyer -Okay. It was Four Mile Creek and what was the other one?502

Mr. Schroll -503 Meadowview and Four Mile Creek. For the audience, 504 Meadowview Park is located off of Creighton Road, behind Arthur Ashe Elementary School, and is approximately 500 acres. And Four Mile Creek is located off of Route 5 and is, I believe 505 506 is 388 acres. Both of those are in the first year of our CIP Budget and are in our top five in priority for park development and they are not funded yet. They're part of our 1,600 acres that 507 508 aren't developed. Back to the funding question, but they are high priorities, and were both beautiful parks. 509 510 511 Ms. Dwyer -They're not accessible to the public yet? 512

- 513 Mr. Schroll They're not open to the public. No ma'am. 514
- 515 Ms. Dwyer But we have the acreage though?
- 517 Mr. Schroll We have the land. They will both be beautiful parks. They have
  518 been both master planned, and have approved Master Plans by the Board of Supervisors.
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- 520 Ms. Dwyer Thank you. Any other questions or comments? Seeing none,
  521 we're ready for a motion, unless the Commission has any more questions.
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- We have been asked to recommend to the Board of Supervisors that we either adopt or not adopt the Update 2015 Parks and Recreation Open Space Plan as part of our Comprehensive Plan.
- 526 Mr. Archer Madam Chairman, I move to recommend that the Board adopt the 527 2015 Update Plan as presented by Parks and Recreation.
- 529 Mr. Vanarsdall seconded the motion.
- 531 Ms. Dwyer Motion made by Mr. Archer, seconded by Mr. Vanarsdall. All 532 those in favor say aye—all those opposed by saying nay. The vote is 4-0 (Mrs. Quesinberry 533 absent, Mr. Donati abstained). The motion carries. Thank you so much for your presentation 534 and your hard work.
- We did neglect to mention that we have one Commissioner who is absent. She is stuck at an
  airport, I believe, in Pennsylvania; Philadelphia. So, we will eagerly await her return. We do
  have a quorum.
- 540 Mr. Marlles The next item, Madam Chairwoman, is the requests for deferrals541 and withdrawals. Mr. Merrithew.
- 543Mr. Merrithew -Thank you, Mr. Secretary.Madam Chairman, I have one544request for deferral this evening.That is on Page 2 of my agenda in the Three Chopt District545- C-36C-99:
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547 Deferred from the May 13, 1999 Meeting:

548 C-36C-99 Brian R. Marron for Bill Tsimbos: Request to conditionally 549 rezone from R-3 One Family Residence District to B-1C Business District (Conditional), 550 Parcel 59-A-74, containing 0.446 acres, located on the east side of Skipwith Road 551 approximately 480' south of its intersection with W. Broad Street (U. S. Route 250). A beauty 552 salon and related uses are proposed. The use will be controlled by zoning ordinance 553 regulations and proffered conditions. The Land Use Plan recommends Office.

- 555 They have requested a deferral until August 12, 1999.
- 557 Ms. Dwyer Thank you, Mr. Merrithew. Is there anyone in the audience in 558 opposition to the deferral of Case C-36C-99 Bill Tsimbos? No opposition. Ready for a 559 motion?
- 560561Mrs. Wade -562applicant's request.
- 563 applicant
- 564 Mr. Vanarsdall seconded the motion.
- Ms. Dwyer Motion made by Mrs. Wade, seconded by Mr. Vanarsdall to
  defer the case until August 12th. All those in favor say aye—all those opposed by saying nay.
  The vote is 4-0 (Mrs. Quesinberry absent, Mr. Donati abstained).
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570 Deferred from the May 13, 1999 Meeting:

571 C-55C-98 James W. Theobald for Roy B. Amason: Request to conditionally 572 rezone from A-1 Agricultural District to B-2C Business District (Conditional), Parcel 260-A-36, 573 containing 3.87 acres, located at the northeast corner of the intersection of New Market Road 574 (Route 5) and Long Bridge Road. A business use is proposed. The use will be controlled by 575 proffered conditions and zoning ordinance regulations. The Land Use Plan recommends Prime 576 Agriculture. The site is also in the Airport Safety Overlay District.

- 577
- 578 Deferred from the May 13, 1999 Meeting:

C-56C-98 James W. Theobald for Roy B. Amason: Request to conditionally 579 580 rezone from A-1 Agricultural District to R-1C, R-2AC and R-3AC One Family Residence Districts (Conditional), RTHC Residential Townhouse District (Conditional), R-5C and R-6C 581 General Residence Districts (Conditional), O-2C Office District (Conditional), B-2C Business 582 583 District (Conditional) and C-1 Conservation District, Parcels 240-A-17, 250-A-48, 49, and 51A, and 260-A-28, containing 633.61 acres, generally located along the east line of Turner 584 Road between New Market Road (Route 5) and Camp Holly Drive; along the north line of 585 New Market Road (Route 5) from Turner Road to Camp Hill Road and from Kingsland Road 586 to Long Bridge Road; along the northwest line of Long Bridge Road to its intersection with 587 Yahley Mill Road and along the west side of Yahley Mill to the Virginia Power easement. A 588 mixed use planned community is proposed. The applicant has proffered a maximum of 1,341 589 residential units on the property. The uses will be controlled by proffered conditions and 590 zoning ordinance regulations. The Land Use Plan recommends Prime Agriculture and 591 592 Environmental Protection Area. The site is also in the Airport Safety Overlay District. 593

Mr. Merrithew -Thank you. Madam Chairman, I also have noted on the screen 594 that C-55C-98 and C-56C-98, in the Varina District; James Theobald for Roy Amason have 595 been withdrawn by the applicant. 596 597 598 Ms. Dwyer -And no action is required? 599 Mr. Merrithew -600 No action is required. 601 602 Ms. Dwyer -Do we have other withdrawals at a later time, or are those all the withdrawals that we have? 603 604 Mr. Merrithew -Those are the only withdrawals I have. 605 606 Mr. Archer -Madam Chairman, were there any deferrals on the 8:00 o'clock 607 agenda? 608 609 610 Ms. Dwyer -Well, that's what I was asking. 611 Mr. Merrithew -612 I don't believe we have an 8:00 o'clock agenda, tonight. 613 614 Ms. Dwyer -So, that's it? 615 Mr. Merrithew -That's it. 616 617 618 Ms. Dwyer -Any motions for deferrals by Commission members? We'll

619 proceed with the next item on the agenda.

620 SUBDIVISION (Deferred from the May 26, 1999 meeting)

- Edgemoor (April 1999 Plan) Youngblood, Tyler and Associates, P.C. for Boone, Boone, Loeb and Pettit: The 15.8 acre site is located along the south line of Nuckols Road at its intersection with Wyndham Lake Drive on parcels 9-A-24 and 25. The zoning is R-2AC, One-Family Residence District. County water and sewer. (Three Chopt) 28 Lots
- 622 Mr. Marlles Mr. Kevin Wilhite will be giving the staff report.
- 624 Ms. Dwyer Good evening, Mr. Wilhite.
- 625

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Mr. Kevin Wilhite, County Planner – Good evening, Madam Chairman. I'm trying to get this up on the screen, but I don't see it listed on here. I'll begin. This was deferred from your May 26<sup>th</sup> agenda. At that time there were two major issues that had not yet been resolved. The first involved the issue of stub streets to the adjacent undeveloped properties adjacent to the subdivision. The applicant had proposed one to the east, and the staff had recommended also one to the south.

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In discussions with the applicant, we took a look, and he provided us with a sketch plan showing us how a street layout of those adjacent properties could develop without a stub street to the south. And the staff found that acceptable. And, therefore, we are withdrawing our recommendation to the stub street to the south.

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638 The other issue was the location of Circus Farm Road across a portion of the subdivision. It's 639 a private road that provides access to four parcels in this area. The applicant did not have any 640 information on the legal status of Circus Farm Road. And, as a result, staff is recommending a Condition No. 14, which appears on your agenda, that states that, "Final approval shall not 641 642 be permitted for any of the proposed lots on which Circus Farm Road is currently located until such time that the legal status of such road is determined to the satisfaction of the Director of 643 Planning, and anyone having legal interest in the road, has given consent for it to be removed 644 or relocated." With these two changes, staff is in a position to recommend approval of this 645 subdivision. 646

Ms. Dwyer - Thank you, Mr. Wilhite. Is there any one in the audience in
opposition to Subdivision, Edgemoor (April 1999 Plan)? We do have opposition?

651 652	Mrs. Wade -	A question.
653	Ms. Dwyer - for Mr. Wilhite?	Okay. We'll get to you in a moment, sir. Okay. Any questions
655 656 657	Mrs. Wade -	So, there's still one to the east – stub road?

658 659 660 661	0	Yes. The applicant had proposed one to the east. And the ad one to the souththe subdivision is now up on the screen d have just been a continuation of Edgemoor Road.
662 663	Ms. Dwyer -	Where is Circus Farm?
664 665 666 667 668 669	subdivision. It comes in of through the back of those	Circus Farm is, basically, runs through the back of the lots that side of the screen, which is actually the south portion of the ff of Nuckols Road through property owned by Gibbs, and then lots. And there are four parcels adjacent to this proposed access via Circus Farm Road.
670 671	Ms. Dwyer -	Any other questions for Mr. Wilhite by Commission members?
672 673 674	Mrs. Wade - system is complete in this are	So everyone has or will have access to property when the road ea?
675 676 677	Mr. Wilhite - be developed until the issue of	At this point, because of the Condition No. 14, those lots cannot of Circus Farm Road and its relocation is resolved.
678 679 680 681	Ms. Dwyer - applicant is here. Would yo may be raised by citizens?	Thank you, Mr. Wilhite. Is the applicant here this evening? The bu like to make a statement or simply respond to the questions that
682 683 684 685 686 686 687	As was mentioned by Kevin, Circus Farm Road. Acces proposed subdivision streets	Hunt Corp My name is George Moore with H. H. Hunt Corp. , we will not be seeking final approval of those lots that back up to ss to those lots will either be eventually provided through the s, or the existing Circus Farm Road be relocated to the back of worked out, we will not be developing those lots.
688 689 690 691	Ms. Dwyer - members? No questions. question.	Thank you. Any questions for Mr. Moore by Commission If you would stand by. Yes sir. We did have opposition or a
692 693 694 695 696 697 698 699 700	of experience we've had live gas, if you allow this develop Snyder-Hunt went and put s they substantially changed t	Good evening. My name is Gerald Meyer. I am, at this time, a farm Road. The concerns that I have are from the last nine years ing at this place. I would like to ask to have access to water and pment to go ahead. I'm concerned, because a few years ago when several hundred loads of dirt on the property that they have now, he runoff of the situation on our property. And, I believe with ple fertilizing, they could affect our ground water situation in the
701 702 703	with the County, in talking	he says this may be able to be worked out. But, my experience with Kevin earlier this week, we have to go through other County ly difficult to coordinate and to get everybody to work together. I

704 would like to ask if you could help us do that. And, otherwise, if we can have access to the water, and not change the access to our property, I have no problem with the development. 705 706 707 Ms. Dwyer -Any questions for Mr. Meyer by Commission members? 708 709 Mrs. Wade -So, you're getting more runoff onto your property? 710 711 Mr. Meyer -When Snyder-Hunt, as they've been developing the Wyndham 712 Subdivision, about four or five years ago, they had someone living on the property in a rental house continually. The very large open area that's on the hill, they took dirt from some place 713 else in their development, and put tons and tons and tons of it in this field. Some of it was like 714 six to seven feet deep from where it was before. It changed the runoff, so that we had 715 716 considerably more runoff now than it was before they added that dirt. And it was partially because when they built Nuckols Road, there was this huge pond down at the bottom that isn't 717 there anymore. And they needed to reroute that water that would have ended up on Nuckols 718 Road every time it rained. So, now it comes down to our property. 719 720 The water is not really a problem now because there is nobody living there. But with dirt and 721 722 fertilizers and other things, we only have a shallow well. And its our only source of water. 723 I'm concerned because it is wetlands. There's wetlands area all around. The stuff will seep 724 into the ground water for us. 725 Mrs. Wade -726 Thank you. Mr. Moore, perhaps, can respond. Is that 727 everything? 728 729 Mr. Meyer -Yes. Thank you. 730 731 Mr. Moore, would you like to respond? Ms. Dwyer -732 733 Mr. Moore -Yes. We have spoken with Mr. Meyer. And we have agreed to 734 provide him with water and gas through the Edgemoor Subdivision. That's something that will have to be coordinated with the Utilities Department once construction plans are submitted. 735 736 737 With respect to the drainage, all of the water in Edgemoor will eventually go into the BMP which is on the east side of the subdivision, as depicted on the plan. Mr. Meyer lives on the 738 739 west side. So, all of the drainage will eventually work its way to the east, which should 740 improve. I don't believe that we've significantly affected his drainage at all with the fill that's 741 there, but, obviously, much of that fill will either be removed or graded and all the water will make its way to the BMP. 742 743 If I understand you correctly, you're going to provide public 744 Ms. Dwyer water and gas to Mr. Meyer? 745 746 747 Mr. Moore -Yes ma'am. 748 Ms. Dwyer -Is that something that should be a condition, Mr. Wilhite? 749

750	Mrs. Wade -	That's what I wondered.
751	N. XI 711	
752	Mr. Wilhite -	Perhaps, an annotation may be sufficient to accomplish that.
753		ovide water and gas access to Mr. Meyer's property within the
754	<u> </u>	f the Public Utilities Department. That's certainly something we
755	can push for at the time of fi	nai approval.
756		
757	Ms. Dwyer -	When you say, "push for", what does that mean?
758	N. XI 711	
759	Mr. Wilhite -	I can say that the staff will try to be able to extend utilities to that
760		falls within the guidelines of the Department of Public Utilities
761	regulations.	
762		
763	Mrs. Wade -	Well, maybe Mr. Moore, I was going to ask him where the water
764	is? You know where the wa	ter is coming from, I assume?
765	N / XX7·11 · /	
766	Mr. Wilhite -	At this point, we do not. We won't get that until the construction
767	plans for final approval.	
768		
769	Mr. Moore -	Typically, the water is provided for in the right of way within the
770		d been able to stub water lines between lots to serve parcels in the
771		nething would have to be worked out with Utilities. Assuming it
772	can be worked out, H. H. H	unt is prepared to provide water to Mr. Meyers.
773		
774	Ms. Dwyer -	The question is, "What if it couldn't be worked out?"
775		
776	Mrs. Wade -	You will work with Public Utilities to work it out?
777	NA NA	<b>X</b> 7 ,
778	Mr. Moore -	Yes ma'am.
779	Mara XX7-Ja	And some think on any station on the also can be seen that?
780	Mrs. Wade -	And you think an annotation on the plan can cover that?
781	N. XI 711	
782	Mr. Wilhite -	I believe that would be sufficient.
783		
784	Mrs. Wade -	Suppose we wanted a condition for that, what would we say?
785	Granted, they're going to have	ve to work with Public Utilities one way or the other here.
786	N.C. XX7411 4.	
787	Mr. Wilhite -	We do not have anybody from Public Utilities here, so I hesitate
788	to make a commitment.	
789		
790	Mrs. Wade -	Well, I was going to say that they're going to
791		
792	Mr. Wilhite -	The applicant shall make his best effort to provide public utilities
793		he south of this proposed subdivision. I don't have any condition
794	prepared right now.	
795		

796 797	Mrs. Wade -	No. I understand.
798 799	Mr. Wilhite -	along those lines.
800 801	Mrs. Wade -	available to property to the south. Assuming you find
802 803 804 805	Ms. Dwyer - subject to Department of Uti you're looking for?	Suppose you said, "The applicant will provide water and sewer lities or Public Works review and approval?" Would that be what
806 807	Mr. Wilhite -	Okay.
808 809	Mr. Archer -	Are we talking about a condition, instead of an annotation?
810 811	Mrs. Wade -	We're talking about a condition.
812 813 814 815 816 817 818	be handled by a private agree It sounds like Mr. Moore is	Madam Chairman, I have been conferring with the Assistant e both a little bit concerned that this is really a matter that should ement, as opposed to being an annotation or a condition on a plan. a agreeable to providing that agreement, but whether it should be nty should be getting in the middle of this, we have our concerns
819 820 821 822	Ms. Dwyer - approve a subdivision that's County should be involved.	I understand. And I often agree, except that, if we're going to going to cause a man's well to be unproductive, then I think the
823 824 825 826 827		We don't have a problem between me and the developer. The That's the problem. That's why I'm here tonight. It's because , "No," a year ago when we talked about this between me and the
828 829	Mrs. Wade -	Why?
830 831 832	Mr. Meyer - it's a right of way. And the	Because they said they will not cross Circus Farm Road because Utilities Department will not cross a right of way.
833 834	Mr. Moore-	It's a private road.
835 836	Mr. Meyer -	It's a private road. They said they will not cross it.
837 838	Ms. Dwyer -	Do we need another deferral on this?
839 840	Mr. Meyer -	This is the problem.
841	Mrs. Wade -	Oh. Okay. That wasn't clear before.

0.40		
842 843	Mr. Meyer -	The developer, he can do it. He can do it. He's willing to do it.
	MI. Meyer -	The developer, he can do it. He can do it. He's winning to do it.
844	Mng Wode	Ob Oliver
845	Mrs. Wade -	Oh. Okay.
846		
847	Mr. Meyer -	This came up last year.
848		
849	Mr. Vanarsdall -	You said the County told you they wouldn't cross the road?
850		
851	Mr. Meyer -	The people from the Public Works.
852		
853	Mr. Vanarsdall -	Do you know who that was you spoke to at Public Works?
854		
855	Mr. Meyer -	No. I'm sorry. I don't. I'm sorry. I don't. But, I did go in
856	person to see, because after	I called, it did not sound logical, and I went to look at the maps.
857		s the rules and we will not do it. You can't get water period. Go
858	away."	0 1
859	5	
860	Mrs. Wade -	Well, at the regular POD and Subdivision hearing, we have
861	somebody here.	
862		
863	Mr. Meyer -	If you're making this a subdivision, you can do this, right? You
864	say, you can do this?	in you to maning this a subarvision, you can do this, right. Tou
865	suy, you can do this.	
866	Mrs. Wade -	But you all control the road, because there are other people who
867	have rights to use Circus Fa	· · · · · ·
868	have rights to use circus ra	
869	Mr. Meyer -	Well, as soon as they make the stub road, I'm going to be the
870	5	
		ess to Circus Farm Road anymore. When they put the stub road in,
871 972	I will be the only person that	at will need access to Circus Farm Road.
872	Ma Dumon	I think marks are should unit and get some more information
873	Ms. Dwyer -	I think maybe we should wait and get some more information
874	from the nameless, faceless	person in the County who has opined, "It cannot happen".
875	N <i>K</i> 117 1	
876	Mrs. Wade -	So, it's only what?
877		
878	Ms. Dwyer -	A few more weeks.
879		
880	Mrs. Wade -	Not even that until the POD meeting, and we can fill in the gaps
881	here with the information.	
882	Mr. Moore -	I would rather not defer this, if possible. It's already been
883		that H. H. Hunt is willing to do whatever we can do to try and
884	accommodate Mr. Meyers.	He doesn't have any intent of holding us up. If it's humanly
885	possible, and we can work	this out with the Utilities Department, we will. I feel like we can
886	because we've done this be	fore in other subdivisions. We've had this come up before. So, if
887	at all possible, I'd request the	nat it not be deferred.
	-	

888 889 Mr. Meyer -Can you make a condition, and approve it tonight? 890 891 Mrs. Wade -Well, we can approve it, tonight, but we'll do this about the 892 condition here. I don't see why we can't talk to Public Works about this without putting a 893 condition on here. I mean Public Utilities. I'm sorry. 894 895 Mr. Meyer -Okay. 896 We can't just absolutely tell them, based on the information we 897 Mrs. Wade have at the moment that they've got to do this. I don't see why it can't be worked out, judging 898 from what you all say. 899 900 901 Mr. Moore -Yes. 902 Mrs. Wade -903 Apparently, a year ago, it was premature. Was that accurate? If 904 you were looking at this a year ago, that would have been premature? 905 906 Mr. Moore -I think, possibly, it was in a different context, too. That was maybe explored without this subdivision. He was just asking that Public Utilities Department 907 908 provide water to his parcel. So, now that this parcel is being developed as a subdivision, I think it's something that will make it easier. 909 910 911 Mr. Meyer -The subdivision plan had changed since last year when I talked to 912 Dan Schmitt and he approached me about purchasing our property at that time. He said, they were planning a development. I said, "I didn't oppose the development if I could have access 913 914 to water if he did this." And this is when the discussion came up and when I looked into it. 915 916 Mrs. Wade -So, you need to go back to Public Utilities with the different situation. That makes sense. All right, now that the access is going to be available, whereas it 917 wasn't a year ago. Okay. Thank you. So, I don't think we need another condition. You all 918 work on that. If you don't get satisfaction, come back and see us. 919 920 921 Mr. Meyer -Thank you. 922 923 Any more questions by Commission members? Ms. Dwyer -924 925 Mr. Archer -I had one, but I forgot what it was. 926 927 Ms. Dwyer -Ready for a motion. 928 929 Mrs. Wade -I move that subdivision Edgemoor, April 1999 Plan be approved. subject to the annotations, standard conditions for subdivisions served by public utilities and 930 the following conditions 12 through 14 as they appear on the agenda. 931 932 933 Mr. Vanarsdall -Second.

Ms. Dwyer - Motion made by Mrs. Wade, seconded by Mr. Vanarsdall. All
those in favor say aye—all those opposed by saying nay. The vote is 4-0 (Mrs. Quesinberry
absent, Mr. Donati abstained). The motion carries.

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The Planning Commission granted conditional approval to Edgemoor, April 1999, subject tothe standard conditions attached to these minutes and the following additional conditions:

- 942 12. The detailed plant list and specifications for the landscaping to be provided within the common area along Nuckols Road shall be submitted to the Planning Office for review and approval prior to recordation of the plat.
- 945 13. Prior to requesting the final approval, a draft of the covenants and deed restrictions for
  946 the maintenance of the common area by a homeowners association shall be submitted to
  947 the Planning Office for review. Such covenants and restrictions shall be in form and
  948 substance satisfactory to the County Attorney and shall be recorded prior to recordation
  949 of the subdivision plat.
- Final approval shall not be granted for any of the proposed lots on which Circus Farm
  Road is currently located until such time that the legal status of said road is determined to
  the satisfaction of the Director of Planning and anyone having legal interest in the road has
  given consent for it to be removed or relocated.
- 954

## 955 SPECIAL EXCEPTION (Deferred from the May 26, 1999 Meeting)

POD-29-99Koontz-Bryant, P.C. for Discovery United Methodist Church:<br/>Request for approval of a special exception for height<br/>limitations as required by Chapter 24, Section 24-2 and<br/>Section 24-95(a)(1)(a) of the Henrico Code to construct a 98-<br/>foot church spire. The 7.69 acre site is located at the<br/>intersection of Lauderdale Drive and Gayton Road on parcel<br/>55-A-3. The zoning is RTH, Residential Townhouse District.<br/>County water and sewer. (Three Chopt)

- 957 Mr. Marlles Mr. Wilhite will be giving the staff report.
- 958

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Ms. Dwyer - Is there any one in the audience in opposition to the Special
Exception request for POD-29-99 Discovery United Methodist Church? We have opposition.
We will get to you in a moment.

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- 963 Mr. Secretary, perhaps, you could review our Commission's rules for cases in which we have
  964 opposition?
  965
- 966 Mr. Marlles Yes, Madam Chairman.
- 968 Mrs. Wade This involves only the Special Exception.
- 970 Mr. Marlles In cases where there is opposition, the Commission has a policy 971 that provides 10 minutes for the applicant to make his presentation and for rebuttal. The

972 Commission also provides 10 minutes for the opposition. The opposition may want to consider appointing a spokesperson to make the most effective use of their time. The time that is spent 973 answering questions by Commission members is not counted toward the 10 minutes. 974 975 976 Ms. Dwyer -Thank you, Mr. Secretary. Mr. Wilhite. 977 978 Mr. Wilhite -Thank you, Madam Chairman. This request for a Special Exception was deferred from May 26<sup>th</sup>. At that time you did approve a site plan for a church 979 expansion, POD-29-99. The only thing before you tonight is the request for the Special 980 Exception. It is in relation to the height of the church spire. 981 982 This property is zoned RTH, which permits churches developed under the R-3 standards. The 983 984 Code allows certain structures, including church spires to go up to a maximum height of 50 feet under the Code. In order to exceed a 50-foot height limitation, it requires a special 985 986 exception to be approved. 987 988 The applicant has to make his case before you. There is no formal recommendation made by 989 staff in these instances. I did speak to the architect, Mr. Chenault, today. He indicated to me that they have a revised plan they wish to put before you tonight. The height of the tower has 990 been adjusted to 98 feet total height. I would be happy to answer any questions you may have. 991 992 993 Ms. Dwyer -Any questions for Mr. Wilhite by Commission members? 994 995 Mrs. Wade -Now, on the agenda you have the same statement that was on the 996 original POD that you haven't received any additional information on future additions? 997 998 Mr. Wilhite-That was only your preliminary agenda. There is a correction on 999 your agenda for tonight. 1000 1001 Mrs. Wade -Oh. Okay. At the time the agenda was prepared, we did not know the height of the new revised plan. So, none of these conditions apply to this particular 1002 1003 case? 1004 1005 Mr. Wilhite -No. Those were the conditions approved with the site plan on the 26<sup>th</sup>. 1006 1007 1008 Thank you. Mrs. Wade -1009 1010 Ms. Dwyer -Any other questions? Thank you, Mr. Wilhite. Will the applicant come forward. And I will reiterate that the Plan of Development has been approved. 1011 The sole issue before the Commission, tonight, is the height of the spire. 1012 1013 Madam Chairman, members of the Commission, my name is 1014 Mr. Greg Koontz -Greg Koontz, representing the applicant. This case was deferred, originally, to give us a 1015 1016 chance to put up a balloon so that everybody could see the height of this, at the request of the Commissioner. The Church complied with that request. We put a balloon up at the height 1017

which was originally shown on the plan. I think one was put up at the 100 foot height just so
everybody could see it. The church has tried to go through this effort and set this up and
reduce the height. The original staff notes had 122 feet, I do believe. And the original height
was 112. Now, its been reduced to 98. The Architect, John Chenault, would like to take a
few minutes just to go over his comments and some of the information concerning this. And, I
think he'd like to reserve five minutes for rebuttal. Thank you.

1025 Mr. John Chenault - Good evening, again, to you all, James. I'm John Chenault, 1026 President, and Principal of Chenault, Harvey Group, Architects. We're here to talk about the 1027 tower a little bit, because it seems to be where the controversy is. I think the 122 feet 1028 dimension that may be scared everybody a little bit was in error. I don't know how you got 1029 the 122, because the tower never was 122. I think, in the beginning, the original was to the 1030 top of the cross. The top of the cross was 107 feet in the drawings, and we have modified it 1031 down to 98 now.

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1033 What we've done; and here's the whole catch of the thing. We have a 50-foot limitation on the Code, I understand. So, we set the front of this tower right here right at about 52 feet. That's 1034 right at the front. And it slopes up on an angle to a slope in the back to about 68 feet. And 1035 what we tried to do architecturally, to be sensitive to the neighborhood, because we understand 1036 it was a tower being used for some of our fly drops in the Church's programs and some cables. 1037 But we tried to do is be sensitive enough to open this thing up and keep this thing very light 1038 and open here. So we set this point here (referring to slide) at 90 feet right to that point of the 1039 open tower. And we felt, aesthetically, that was a good solution for both the tower and the 1040 Church and the design. 1041

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1043 We know it's a transitional area. We know its been growing out there. We know it's a lot of 1044 families out there. We know there's contemporary homes. We know there's transitional homes. We know there are traditional homes out there. So, we're still trying to be very 1045 1046 sensitive to that, but also we know that the Church has been there about 15 years, even before the RTH zoning, I believe, was instituted. So, the church actually was there when it was more 1047 like residential or agricultural. So, what we're trying to do is keep the same element, the same 1048 materials, the same basic materials that are on the existing church structure in the rear, and just 1049 create an element here in the worship center that makes a statement to the community in good 1050 1051 taste.

We want something nice there. The Church has really spent a lot of money in designing and we're going to be doing a lot of work to the site and parking on the site. Having to pay for a lot of drainage which, in my estimation, is a lot of money for a Church to fork out for drainage and all, but that's neither here nor there. But, anyway, I'd be glad to answer any questions on rebuttal or anything that the Board (sic) wants to ask.

Ms. Dwyer - Thank you. Any questions of Mr. Chenault by Commission
members?

1062 Mrs. Wade - What have you done now between the last session, to shorten it.
1063 I know you mentioned it, but I'm not...

1064 Yes. After we did the balloon test, which was early this week, 1065 Mr. Chenault we set the balloon test at the 75-foot height, which was the back of the solid portion, and we 1066 1067 set it at the top of the cross which was 107 or 108 feet. 1068 What we've done is gone back to the structural engineer. We've given the drawings to Kevin. 1069 We've modified the elevations. We've taken the top of the top spire where the point is. Like I 1070 1071 said, at that point, down to 90 feet. We've reduced the cross to eight feet. So, the total top of 1072 the top of the tower, including the cross, is only 98 feet. So, we said it was 122. Now, we're down to 98. So, you can see a difference of 24 feet. So, that's a considerable cut. We didn't 1073 want to destroy the design. We still wanted to keep the design in its perspective. 1074 1075 1076 Mrs. Wade -I still don't understand, specifically, what you did to get it down to 90. I mean, how is this going to change the diagram that... 1077 1078 1079 Mr. Chenault -Well, the top of the cross was at 112 feet to this point. What we've done is we've cut area out of here, height, and we've cut area out of the base. We've 1080 held the front of the Church down to about 52 feet, and it slopes on average of an 8 to 12 slope 1081 to the back which is now about 68 feet. 1082 1083 1084 Mrs. Wade -Okay. So, you took some off of the solid part and... 1085 ...and some off the other part. Yes ma'am. 1086 Mr. Chenault -1087 1088 Mrs. Wade -Do you have a diagram of it, Kevin, or he just gave you the figures? 1089 1090 Mr. Chenault -1091 This is the revised rendering. 1092 That is? It looks like the one that I have. 1093 Mrs. Wade -1094 1095 Mr. Chenault -Yes. You're much taller. Anyway. 1096 1097 Ms. Dwyer -Any other questions by Commission members? You have about a minute left before you get to your five minute rebuttal time, in case there's anyone else who 1098 1099 would like to speak in favor of the application. Okay. Good evening. 1100 1101 Dr. James E. Lavender, Jr. - My name is James E. Lavender, Jr. and I'm the senior and founding pastor of Discovery United Methodist Church. Thank you for giving us a moment. 1102 What I would like to do is ask you to see the folk who are here tonight from the Church who 1103 1104 are worshiping, voting taxpayers, who are interested in this steeple. If you'd stand. Thank 1105 you. 1106 1107 We've tried very hard to see to it that the steeple of the Church makes no noise. That it has no 1108 lighting, that in any way would be offensive, and that all it could possibly do would be a center 1109 of hope and faith in the middle of a small garden for people coming and going on Lauderdale Drive and Gayton Road. So, we respectfully request approval. 1110 1111 1112 Ms. Dwyer -Thank you. Any questions for Mr. Lavender? 1113 1114 Mrs. Wade -Is it Doctor Lavender, probably? 1115 Yes ma'am. 1116 Doctor Lavender -1117 Mrs. Wade -There's some concern about the possibility about a cellular tower 1118 being incorporated in your facility here. What's the status of that? 1119 1120 1121 Doctor Lavender -None whatsoever. 1122 1123 Mrs. Wade -Okay. 1124 1125 Doctor Lavender -We have had no plans, will have no plans for a cellular tower associated with our steeple. At some point in the future, we may hope to do some television 1126 work, but we have not decided for certain yet what we would like to do. But, we could put 1127 1128 wiring, you will never see, inside the steeple so that it could be used for that later. But, in no 1129 way connected to the cellular telephone industry at all. 1130 Mrs. Wade -1131 Thank you. Any other questions for Doctor Lavender? No questions. Would the opposition come forward, please. Remember we have 10 minutes for 1132 the opposition, excluding time required for the Commission to ask and for the opposition to 1133 answer questions. 1134 1135 1136 Mr. Fred Clarke -Madam Chairman, members of the Commission, with your 1137 permission, I will read from a prepared statement in order to keep my remarks down to six or so minutes. Otherwise, it might be 10 or 12. 1138 1139 1140 Would you identify yourself for the record, please? Ms. Dwyer -1141 Mr. Fred Clarke -My name is Fred Clarke. I have lived at 2662 Chancer Drive in Ketch Point approximately one quarter of a mile from the Church for the past 15 years. I'm a 1142 past and current President and member of the Cedar Hill/Ketch Point Townhouse Association, 1143 1144 and a past President and continuing Board member of the Wilde Lake Association. 1145 1146 However, I am not here on behalf of either of those groups. Rather, I am here as an individual; an individual who, during daily walks, has followed the construction of most of the 1147 existing buildings in a two-mile radius of the Gayton/Lauderdale/Causeway Drive intersection. 1148 1149 1150 I am here in opposition to approval of the proposed height of the Discovery Church tower. While the earth will not stop moving, and the neighborhood will not collapse if the 1151 Commission approves 122 feet, or whatever the latest version is, I believe that such would be a 1152 1153 visual intrusion on the landscape of this residential neighborhood. 1154

- I have no anti-religion motivation. Far, far from it. Nor do I harbor any anti-Methodist or
  anti-Discovery Church sentiment. Indeed, I applaud its objectives and its successes. But, I
  would be here, tonight, even if the proposed were my own beloved Episcopal Church.
- 1158

We all try to be good neighbors. And I think most of the time, we are. Sometimes, however, we get a little busy and forgot how to do that. I acknowledge that "Beauty is in the eye of the beholder," and that my feeling reflects "not in my backyard" consideration.

1162

I accept the fact that the Church has the opportunity and right to propose anything it desires in respect to its property. And, I recognize that the final decision, on behalf of the tower height, may already have been made. Nonetheless, I was spurred to be here tonight by two bothersome spins which I thought I heard at the May 26<sup>th</sup> hearing. Each of these would seem relevant to tonight's decisioning.

1168

The first note was made of the 500-year precedent of the Church being the largest and tallest structure in the community. Certainly, this is true, where ever and whenever, all or nearly all the people in the community are members of the one church, and, especially, where, and when the Church building was or is, the center of all neighborhood activity, be it administrative, societal, governmental, or religious. But, in Henrico's west end, in 2000, is this valid? The point would seem considerably overdrawn.

1175

Secondly, the proponents seem to present, initially, the tall tower merely as a visually pleasing
balance for the large new building. Actually, from a community view, the proposal might
have been more up front if presented as two distinctly separate plans: A. Extension of the
Church and the parking lot, and B. erection of a T.V. and radio tower. One could only hope
that the Commission sees it in that light.

1181

Lastly, I feel obliged to re-mention the implication that all the neighbors have been consulted
and none objected. Obviously, I am paraphrasing here. Actually, I'm not sure the statement
could have been made in the confines of the Church congregation.

1185

Subsequently, I have heard that an unnamed neighbor has been publicly accused of organized
collective and mass opposition to the Church's proposal. Well, I'm not the person referred to.
It's my personal feeling and knowledge such a description is not only unfair, but untrue.

1189

1190 But, one can be sure that for those in the community, who sincerely question whether fairness 1191 to the community is best achieved by putting a tower reaching 122 or 112 or 98 feet, whatever 1192 it may be, in the air at this highly visible, out in the open, location.

1193

Even the puzzling balloons which I observed by chance, either on Monday or Tuesday, I don't remember which, seem potentially persuasive even when floating at a 60 degree angle from the ground. While a degree of paranoia has never been one of my attributes, I can't but wonder what other surprises we may hear about in the offering.

1199 For a summary, I have only a couple of questions and a final observation. What height would be acceptable for a T.V. antenna in this community landscape? I don't know this anymore 1200 than I know the basis for the original 50-foot limitation on building height. 1201 1202 1203 Would 500 feet be acceptable under certain conditions? And, if not, why not? One hundred feet (100) feet, 75 feet? Does it depend on the loudness of the public outcry, or on the number 1204 who show up at a hearing? Only the Commission can answer that. 1205 1206 1207 I can only guess that if the antenna is approved for the proposed height, that for many years to come, people will be asking, "Who planned and approved such a thing at this location?" I 1208 don't relish your task, but I thank you for listening. Thank you. 1209 1210 Thank you, sir. Any questions for Mr. Clark by Commission 1211 Ms. Dwyer members? 1212 1213 Mrs. Wade -1214 Where is it you live, Mr. Clark? Where do you live related to 1215 this site? 1216 1217 Mr. Clark -Where do I live? 2662 Chancer Drive in Ketch Point. 1218 1219 Mrs. Wade -Oh. Okay. 1220 Mr. Clark -As a matter of fact, because of the trees, I am sure that I will not 1221 be able to see the tower, anyway. So, my observations and comments are not personal. 1222 1223 Mr. Archer -Mr. Clark, may I ask, sir, it appears to me that you view this 1224 more of an apparatus of being a television tower than a church steeple? Am I inferring 1225 wrongly by thinking that? 1226 1227 Mr. Clark -That was the description that I heard on the 26<sup>th</sup>. Obviously, it's 1228 a visual point also, but I thought the point of the height had to do with the fact it was to be a 1229 radio/television antenna. I think the fact that aspect was separated out from the approval is 1230 proof that we're talking about two separate issues. One is the expansion of the church and the 1231 parking lot and secondly, a radio/T.V. tower. 1232 1233 1234 Mr. Archer -Well, if this were simply a steeple, and not a T.V. tower, would 1235 you still object to it? 1236 It's the height I'm commenting on and I don't have an answer for 1237 Mr. Clark you. I don't presume to have one. 1238 1239 1240 Mr. Archer -Well, that's really what I'm trying to find out. 1241 1242 Mr. Clark -I simply point out that I, and many others in the community, perceive this out in this open space to be a persuasive point on the landscape. Again, I stress 1243 this is not an anti-religion or anti-church point of view. I'm not an engineer or an architect. I 1244

- have no pretense to having the only eye for beauty in the area, not by any stretch. But, it does seem to be a rather large edifice on this otherwise quite and low level landscape.
- 1247

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1254

1248 I'm not objecting to the Church's objectives or anything of that matter. As I say, I don't know 1249 whether 40 feet, or 65 feet, or 50 feet is a proper answer to the question. I do not know. I'm 1250 simply pointing out that the burden is on the Commission, I think, to answer this question.

Mr. Archer - I was simply trying to add a little specificity to your objection.
And you've done it.

1255 Mr. McRoberts - I live in the Old Gayton Townhouse Subdivision, which is 1256 separated by Old Gayton North, between us and the church. I am the current, and past President 1257 of the homeowners association there. And, I'm here, tonight, to speak in opposition to the 1258 height of the church tower.

1259

1260 I'm not opposed to the Church wanting to expand. I think that's wonderful. My church, Christ
1261 Church Episcopal, has just finished building a new building, ourselves, on some property. Our
1262 services have been in a high school for quite some time and we just consecrated the church last
1263 weekend. It's nice to get into a new sanctuary.
1264

So, I'm not opposed to the Church wanting to expand. They want to be able to bring their word to more people, and I think that's great. I am opposed to the height, and, even at the new height of 98 feet. I think that the 50-foot limitation is there for a reason. I think that, you know, that would be adequate for the height of a church steeple.

1269

1270 I think there hasn't been enough notification to the surrounding communities. I mean, we stated, 1271 at the last meeting two weeks ago, that a lot of the homeowner associations had not been 1272 contacted. After going to the County and pulling the records for the mailing list, all but one of 1273 the Associations addresses were wrong. They have been since contacted and have attempted to 1274 get the notification out to their homeowners and stuff, but there really hasn't been much time to 1275 try and get much feedback.

1276 There are some people here tonight in opposition. I would like for them to stand. If they are 1277 already standing, they could raise their hand, you know, for people who are concerned about the 1278 height of the church.

1279

1280 I don't want to repeat much of what Fred had to say. On Monday, when the balloon was risen, I 1281 think there should have been some notification when that was going to be. I found out myself. I got a message on my answering machine. The four attempts I've made to drive past, and even 1282 one time stopped and walked on the property to see it, the wind had it blown down to a point 1283 where, there was no way to judge what the height was going to be. I understand it was much 1284 better earlier in the morning that you could tell. A lot of the people that I've spoken to, they had 1285 no idea that, you know, that it had occurred on Monday. It was down the next day. That's all I 1286 have to say, I guess. Thank you. 1287

1288

1289 Ms. Dwyer - Thank you. Any questions for Mr. McRoberts?

1291 Mr. Gary Fletcher -My name is Gary Fletcher. I live in the Gayton Grove Subdivision across from the Church. I just heard about this from an adjoining property owner about two 1292 days ago. So, I agree with the gentleman before me, that sufficient notice has not been given to 1293 the people involved around Pine Run, or Gayton Grove, or The Colonies. And I am opposed to 1294 the height also. And I think the County should follow their restriction of 50 feet. And I also 1295 would like to add that, I think that this will adversely affect the values of the properties in that 1296 general area, because I've talked to a couple of realtors, and I'm a licensed realtor myself. And 1297 it will affect the selling price of the properties in that immediate area. Those are my main points 1298 1299 there. But, again, I would like the County to consider the 50-foot limit there.

- 1301 I'm not opposed to the Church. I think they're probably doing some good things there. In the 1302 past, they definitely need a parking facility. I'll agree with that, because they do park in our 1303 subdivision. It's about a 20 to 22 house subdivision there. That will be the most adversely 1304 affected area. But, I think it will affect properties within a half mile of that area, if the height 1305 limit is allowed to stand.
- 1306

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1300

- And I'd like to again reiterate that I think the County Code of 50 feet would be sufficient. Thankyou very much.
- 1310 Ms. Dwyer Thank you, Mr. Fletcher.
- Mr. Fletcher And I think, again, I'd like to reiterate that I don't think enough
  notice has been given to the opposing persons at this time, because all I heard is the adjoining
  property owners are notified and that's it. I just heard about it by word of mouth. Okay. Thank
  you.
- 1316

1320

- Ms. Dwyer Thank you. Are there any questions for Mr. Fletcher by
  Commission members? We have one more minute if there is anyone else in opposition who
  would like to speak. We have two people.
- Mr. Jim Lassiter Madam Chairwoman and members of the Commission, my name
  is Jim Lassiter. I'm the President of the Harbor Cove Townhouses Association. I live at 2716
  Old Point Drive. And, as a resident of Harbor Cove, Harbor Cove is a community right across
  Lauderdale from the Church, and, as such, would be the most affected by the construction.
- I come as a representative of several of the members of Harbor Cove who have called and
  expressed concern. I do not represent the entire community; only the ones who have called and
  expressed a concern.
- 1329

- The Church has always been good neighbors. We have always been good neighbors. We know
  that will continue regardless of the outcome of this hearing. And, obviously, from the
  outpouring of people, tonight, the Church is strongly committed to this, and is in favor of this.
  It's pretty obvious.
- 1334
- Our main concern is the height, like everybody else's concern. And right now, the tallest thingwithin a half mile of the Church is some of the trees out there. And, the zoning restriction of 50

feet, I would imagine, was set to make everything blend in, to have a uniform appearance. Andthis spire, be it, 90 feet, 100 feet, 122 feet will not blend in.

However, I would like to point out that the people that commented to me were basing their
comments on 122 feet, which was what was prescribed. The Church has made an effort to tone
that down and they should be commended for that. I think my folks, if I went back and polled
them, they would still have an objection to it.

1345 I would just ask you to consider the limitation of 50 feet, which was obviously established for a 1346 reason. And, I think the communications aspect of this has already been addressed. They don't 1347 plan on putting cell towers, or what have you. I would just ask you to reconsider that, and I 1348 thank you for your time.

- 1350 Mrs. Wade Mr. Lassiter.
- 1352 Mr. Lassiter Yes.

1354Mrs. Wade -What is the specific objection that this would harm the1355neighborhood in some way?

1357 Mr. Lassiter - I haven't heard anything about real estate values, for example. I 1358 think just the physical appearance. As somebody else mentioned right now, there's nothing out 1359 there except a grassy area. And this structure will be proposed and be built there. And, that, in 1360 itself, will inhabit the area. The steeple, or the spire, I guess, is sort of the crowning point. I 1361 guess it's just the objection to the height. Obviously, the rest of the structure meets the 50-foot 1362 requirement. I don't know anybody has any problem with that. As I said, we've all been good 1363 neighbors, and we welcome the expansion. It's just the height of the spire.

1365	Mrs. Wade -	Thank you.
1366	Mr. Lassiter -	Thank you.
1367		
1368	Ms. Dwyer -	I think one more person wanted to speak.
1369		
1370	Doctor Lavender -	May I say one more thing, please?
1371		
1372	Ms. Dwyer -	Well, we're already gone over, so I'd rather let the next person -
1373	I'll give you about 30 second	s, sir.
1374		
1375	Mr. Tom Harbeck -	Just one moment. My name is Tom Harbeck. I live in the
1376	BayKove Subdivision, which	is about a quarter of a mile away from the Church. I live at 12325
1377	Shoreview Drive. I am also	President of the Homeowners division.
1378		
1379	Right now, I've taken a new	utral position in objection for the Church spire and steeple. I'm
1380	primarily here on a fact fin	ding basis. My neighborhood, essentially, does not know this is

1381 going on right now.

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1383 And, the one question I have is, with the known fact that the zoning limit right now is 50 feet, what is the purpose for such a deviation from the zoning? If Mr. Lavender, the Architect, could 1384 explain that to me? It's over a 100 percent deviation from what the current Zoning Ordinance is. 1385 1386 1387 Ms. Dwyer -Well, we'll ask the County Planner to respond to that. 1388 1389 Mr. Harbeck -Okay. 1390 1391 Ms. Dwyer -The question is, there's a 50-foot limitation, and I think that the query is, "What is the basis for permitting an exception to the height?" Is it permitted in the 1392 Code, and, if so, why, and how? 1393 1394 1395 Mr. Harbeck -If I could clarify and explain that, with the known fact that its 50 feet, I guess digest this problem a lot better if it was a 55-foot spire but why was it planned, 1396 designed and have been approved where it's way over the current zoning limit? It seems like the 1397 design could have been planned so it would be, at least, within it, or very close where there 1398 wouldn't be so much objection to it, because for whatever reason it might be. 1399 1400 1401 Ms. Dwver -Mr. Wilhite, perhaps you could just discuss, what is the statutory 1402 limitation on height? What does it apply to? And what are the exceptions permitted by Code? 1403 1404 Mr. Wilhite -Section 24-95 of the County Zoning Ordinance lists a Okay. number of different structures that can have exception to height, for that height limitation is 50 1405 feet. Spires being one, ornamental towers, and other certain types of scenery lofts, cooling 1406 towers, HVAC equipment. And it states that, ... "50 feet in an "R" District. 100 feet in other 1407 zoning districts." And it also stated in the Code that, in order to have approved a height greater 1408 1409 than that, a Special Exception has to be granted by the Board of Zoning Appeals. In the case of a POD, the POD takes precedence, then the Planning Commission can grant the Special 1410 1411 Exception. It does not really address reasons for granting one. It's assumed that the applicant has to make his case to convince the Planning Commission or the Board of Zoning Appeals, in 1412 order to grant a Special Exception. I think its open ended to try to anticipate any hardships that 1413 may come about by having a 50-foot limitation. 1414 1415 1416 Ms. Dwyer -We've had other cases in which residential property is zoned agricultural, but within a residential area. So the height limitation there would be 100 feet. 1417 1418 1419 Mr. Wilhite -That's correct. Yes. 1420 1421 Ms. Dwyer -Thank you, Mr. Wilhite. 1422 1423 Do you know of any steeples, offhand, that are higher than 50 Mrs. Wade -1424 feet? 1425 1426 Mr. Wilhite -Off the top of my head, no ma'am. I can't recall. We did not do 1427 the research on how many requests for Special Exceptions we received for steeples, or how many cases went to the Board of Zoning Appeals for approval. 1428

1429		
1430	Ms. Dwyer -	I believe we discussed last month the Grove Avenue Baptist
1431	Church	
1432		
1433	Mr. Wilhite -	Was taller. I believe closer to 150 feet. The approval process for
1434	that I'm not aware of.	
1435		
1436	Ms. Dwyer -	Thank you, Mr. Wilhite. Will the applicant come forward,
1437	please. You have five minu	0
1438	I	
1439	Mr. Chenault -	I would just like to address a couple of questions by the gentleman
1440		there. The tower is there because it is a functional tower as well as
1441		the scale of the tower was necessary to complement the size of the
1442		ery hard, like I said before, not to take the tower up to - in a lot of
1443		limit for church steeples. I've been around the neighborhood. In
1444		elbourne United Methodist Church on Patterson Avenue is close to
1445		0 feet. There's a radio tower at the fire station at Church Road and
1446		eet. There are a lot of things around.
1447		8
1448	But we tried to be sensitive	by keeping the tower open. The main solid structure of the tower is,
1449		0 feet through the center of that short roof. So, we were being
1450		What you'll see with a metal tower will not be seen in the day time
1451		at night, the only thing we're hoping maybe we can get a little light
1452	on the cross. And, that's, b	
1453		
1454	The Church, and if you'll d	rive around the neighborhood, and I'll say this, that I did make a lot
1455		vations before the Church was designed. The Church is set
1456		from the point of the corner, and approximately 150 feet from the
1457	property on to the center of	
1458		
1459	It is over 250 feet across La	uderdale to Harbor Cove and about 200 feet to the subdivision off of
1460	Gayton to the north. So, th	e steeple is really not that opposing when the trees, when you come
1461		you approach Gayton. It is not that opposing. We did the balloon
1462		plement to the neighborhood. I don't think it will devalue property
1463		e, quote, "appraiser". I'm in architecture. I wish I was in real estate
1464	some times, especially out in	
1465		
1466	I'd like to say this, in closin	ng. There was a rumor around, and I just say this in jest, but there
1467	5	d that this steeple was compared to the Statute of Liberty. And I did
1468		u can put that on the thing there (document camera), because I didn't
1469		erty. I tell you, in 25 years, none of my work has been compared to
1470	-	n real pleased that it has been, but maybe I'll get a monument
1471	somewhere up in New York	
1472	•	
1473	The Statue of Liberty, actua	lly, for general information, because I didn't know all of this either,
1474	-	Bartholde designed this thing back in the late 1800s. But, anyway,
	5	

the Statute of Liberty, from the base on Ellis Island, is 305 feet to the underside of the torch. If 1475 you've ever been to New York, you know where that is. It's a huge structure. The actual 1476 sculptor, itself, is 151.1 feet to the bottom of the torch to the base. That's what I scaled here. 1477 1478 1479 Our steeple is 90 feet. So, we actually come up to her arm pit, because I've scaled this out. No offense, but, it's not overbearing, as one would seem to think, when they think about the Statue 1480 of Liberty or maybe even the Eiffel Tower. I mean, we could have went for that. We tried not 1481 to. But, anyway, I was appreciative that somebody even compared that. I'm not trying to be 1482 funny. I'm just trying to give you some information, so that maybe it will ease somebody's 1483 conscience that we're not doing a 150-foot tower, or even a 100 and some foot tower. 1484 1485 We have modified the drawings, like I said, and we have reduced the tower down approximately 1486 24 feet. And we've kept it open. So, we've tried to keep it light and architecturally pleasing for 1487 the community. 1488 1489 1490 Ms. Dwyer -Thank you, Mr. Chenault. Any questions for Mr. Chenault? 1491 1492 What did you say about the dimensions about the base part? Mrs. Wade -1493 1494 Mr. Chenault -The base? 1495 1496 Mrs. Wade -The circumference or diameter of the base part? 1497 1498 Mr. Chenault -Oh, the base of the tower, itself? It's about 20 feet. 1499 1500 Mrs. Wade -Basically, across it's about 20 feet. It's actually an octagonal shape. 1501 Mr. Chenault -1502 1503 Mrs. Wade -I see that. 1504 1505 Mr. Chenault -It's not a solid shape. But anyway. 1506 1507 Mr. Archer -Mr. Chenault, before you sit down, if this were to be used as a television transmitting tower, how much height is required for a T.V. transmission or is there? 1508 1509 1510 Mr. Chenault -I think the cellular boys would take as much as they could get; 100 1511 feet to 125 feet. 1512 1513 Mr. Archer -I'm talking about television now, not cellular. 1514 1515 Mr. Chenault -Television? At least 100 feet. About 100 feet, I think. 1516 Mr. Archer -1517 Is there any alternative technology when you don't have that much height, like a dish or satellite or something? 1518 1519

Mr. Chenault -1520 To be honest with you, I'm not that versed in the television business. And I haven't run into that before. I do know that a lot of cellular people are running 1521 around trying to find churches to work with so they can get their towers in the community, 1522 1523 because the County's restricted a lot of cellular towers in the area. I think that's a good thing. But, you know. 1524 1525 You mentioned lighting the cross. Now, are you talking about on 1526 Mrs. Wade the top or down at the base there and what kind of light? 1527 1528 1529 Mr. Chenault -Well, it's a controlled light with the lumens. But we wanted to get light that hit the top of the cross and maybe some lights around the base of the tower. They 1530 won't be shining out to the street. They will be focused on the front of the church. 1531 1532 1533 Mrs. Wade -Mounted where then? 1534 1535 Mr. Chenault -They are mounted on poles outside of the building in the front. 1536 1537 Mr. Vanarsdall -Mr. Chenault, will you be able to see this tower from your house? 1538 1539 Mr. Chenault -No sir, because I live quite a distance away from there. 1540 1541 Mr. Vanarsdall -I just wondered. 1542 1543 Ms. Dwyer -Any other questions for Mr. Chenault? 1544 Mrs. Wade -1545 On poles around the side? What kind of poles? How high? 1546 Mr. Chenault -They're like parking lot lighting poles. Parking lot lighting shines down on your parking lot. You have a couple of poles and a couple of lights that shine on the 1547 tower. You have to do that to get the distance to the cross. 1548 1549 1550 Mrs. Wade -So, they'd be shining on the cross at the top of the tower? 1551 1552 Mr. Chenault -Yes ma'am. 1553 1554 Mrs. Wade -And 24-hours a day? 1555 Mr. Chenault -No. No. It's on a photocell. It turns off at 11:00 o'clock p.m. or 1556 whenever they set the timer. It comes on probably at dusk and goes off whenever that the 1557 church wants to turn it off; 11:00 o'clock, whatever, 12:00 o'clock. 1558 1559 Mrs. Wade -1560 Of course, you already have a Landscaping and Lighting Plan coming back for approval. 1561 1562 1563 Mr. Chenault -Yes. 1564

1565 1566	Mrs. Wade - residential areas.	But we generally don't encourage spotlights, especially in
1567		
1568	Mr. Chenault -	Well, I think we can work that out at the lighting plan level. Give
1569		I don't have that information available from my electrical engineer,
1570	because that's on the other du	rawings.
1571		
1572	Ms. Dwyer -	Would it be possible to place a light near the top of the cross and
1573	just up light the cross itself ra	ather than having light out in the yard?
1574		
1575	Mr. Chenault -	It's possible. You know, maybe we can look at that.
1576		
1577	Ms. Dwyer -	Is the Lighting Plan coming back to the Commission, Mrs. Wade?
1578		
1579	Mrs. Wade -	Yes.
1580		
1581	Ms. Dwyer -	Any other questions for the applicant by Commission members?
1582	No more questions. Thank y	ou, sir. Ready for a motion, Mrs. Wade?
1583		
1584	Mrs. Wade -	I think so. In connection with this, I had been thinking in terms of
1585	conditions which can be put	upon Special Exceptions and PODs in terms; and there would be
1586		s regarding a cellular tower; if its an existing structure, it doesn't
1587	have to be a Provisional Use	5 S
1588		
1589	Mr. Wilhite -	That is correct. If there is an existing structure, it's possible to
1590	convert it over with a buildin	
1591	Mrs. Wade -	And we are not in a position to say absolutely you can't use it for
1592	that purpose, if it meets the r	
1593	that purpose, if it meets the r	cquitements.
1594	Mr. Wilhite -	Yes. I believe television and radio is permitted under Code, and
1595		ally would require a use permit. But where there's an existing
1596		hey could add it with a building permit.
1590	su detaile of the height, then t	ney could add it with a bundling permit.
1598	Mrs. Wade -	But we could say, at least, as far as the kinds of transmitting
1598	devices, that we could limit t	5
1600	devices, that we could minit t	o say one satenne usin:
	Mr. Wilhite -	I think that could be necesible. I've worked come necesible language
1601		I think that could be possible. I've worked some possible language
1602	that you might want to consid	Ier.
1603	Mare Michael	We see a list of the second list of the second list of the second
1604	Mrs. Wade -	We were talking about the possibility of spot lights on the top and
1605	then some around, which the	y'd be turned off, it seems to me.
1606	N. 6 XX7-11 · .	
1607	Mr. Wilhite -	Yes. First of all, as far as communication equipment is concerned,
1608		of the proposed church spire for a communication tower shall be
1609		sh, unless stealth technology is provided in accordance with plans
1610	submitted to, and approved b	y the Director of Planning.

1613

1612 Mrs. Wade -

And the other conditions that might be applicable?

## 1614 Mr. Wilhite - The other one dealt with the lighting. Of course, as mentioned, 1615 the Lighting Plan does come back to the Planning Commission as part of the Plan of 1616 Development approval, and you can attach those. So, this condition here, "Any proposed 1617 lighting of the church spire shall be approved by the Planning Commission with the site lighting 1618 plan for POD-29-99."

1619

1620 Mrs. Wade -Obviously, there can be several points of view about this thing; all the issues of this sort. One thing that we have found, and I believe all the Commissioners have 1621 had experience with this in the last few years, and especially over a long period of time, where 1622 1623 churches, schools, hospitals are concerned and they're all very important. They're necessary and we need them near us. But as they grow and prosper as we like to see, they also can make 1624 1625 problems sometimes for the surrounding residential areas. And sometimes they get so focused on their mission, as it were, or their goals, that they tend not to think about the people, 1626 1627 sometimes, who live around who might have somewhat different point of view. And, obviously, you know, reasonable people might agree about the use and about the style and all that sort of 1628 I think probably the neighborhood might be more comfortable if this were more 1629 thing. 1630 traditional looking, when I say "traditional looking" edifice. But, on the other hand, a lot of the 1631 problems that develop with expansion of these facilities are drainage problems. Well, there isn't 1632 any drainage problem here that we know of. It certainly shouldn't be any noise and parking, as 1633 someone has already said will be a plus, because they already don't have enough parking. So, although. I have had some difficulty also really with the height, they have come down somewhat 1634 on it and, basically, I don't see that it's really going to harm anybody. So, therefore, I would 1635 move that the Special Exception for the 98 feet, as was presented tonight for POD-29-99, be 1636 1637 approved and subject to those two conditions that Mr. Wilhite wrote. 1638

1639	Mr. Wilhite -	Mrs. Wade, I'm sorry to interrupt you. If I could
1640		
1641	Mrs. Wade -	What?
1642		
1643	Mr. Wilhite -	It would be one and two.
1644		
1645	Mrs. Wade -	We have separate numbers for the Special Exception from the
1646	POD.	
1647		
1648	Mr. Wilhite -	Yes. They are approved separately. The applicant has just
1649	informed me that they're w	villing to eliminate any possibility of any cellular equipment on the
1650	tower. And they would offe	er that as an amendment to this first condition.
1651		

1652 Mrs. Wade - Oh. Okay. And no cellular tower then...? Okay. So, the two 1653 conditions limit the dish and no cellular tower then? And not have a spot light located on the 1654 tower. And, you say, we're going to have to talk about the other lights, because we do have 1655 some policies regarding in and near residential areas...And most of the uses in the County are

1656	expected to turn off at 10:00 o'clock or something. But, anyway, I would move that, given		
1657	those two conditions that POD-29-99 Special Exception for height, be granted.		
1658			
1659	Mr. Archer - Second.		
1660			
1661	Ms. Dwyer - Motion made by Mrs. Wade, seconded by Mr. Archer. All those		
1662	in favor of the motion, say aye-all those opposed by saying nay. The vote is 4-0 (Mrs.		
1663	Quesinberry absent, Mr. Donati abstained). The motion carries.		
1664			
1665	The Planning Commission approved special exception for POD-29-99 Discovery United		
1666	Methodist Church – Gayton Road and Lauderdale Drive, subject to the following conditions:		
1667			
1668	1. Any use of the proposed church spire as a communication tower shall be limited to one		
1669	antenna or dish unless stealth technology is provided in accordance with plans submitted to		
1670	and approved by the Director of Planning. NO cellular equipment shall be installed on the		
1671	spire.		
1672	-		
1673	2. Any proposed lighting of the church spire shall be approved by the Planning Commission		
1674	with the site lighting plan for POD-29-99. There shall be no spotlights attached to the		
1675	spire.		

1677 Deferred from the May 13, 1999 Meeting:

1678C-24C-99Carter Properties:Request to conditionally rezone from B-31679Business District to M-2C General Industrial District (Conditional), Parcel 128-A-5, described as1680follows:

1681

1690

1692

1695

BEGINNING at a point on the west line of U.S. Route 360 (Mechanicsville Turnpike) said 1682 point being approximately 494 feet from the north line of Barlow Street; thence 1683 N33°43'20"W, 308.61 feet to a point; thence N72°05'40"W, 605.60 feet to a point; thence 1684 1685 N19°52'25"E, 353.14 feet to a point; thence S53°49'35"E, 262.31 feet to a point; thence along a curve to the right with a radius of 599.14 feet and a length of 210.23 feet to a point; 1686 thence S33°43'20"E, 525.47 feet to a point on the west line of U.S. Route 360 S32°43'10"W, 1687 38.19 along the west line of U.S. Route 360 to the POINT OF BEGINNING. Said property 1688 containing 3.44 acres more or less and belonging to Carter Properties. 1689

- 1691 Mr. Marlles Mr. Mark Bittner will be giving the staff's presentation.
- 1693 Ms. Dwyer Good evening, Mr. Bittner. Is there any one in the audience 1694 whose opposed to Case C-24C-99 Carter Properties? No opposition. Mr. Bittner.
- 1696 Mr. Bittner Thank you, Ms. Dwyer. The applicant has stated that he plans to 1697 use this property for an equipment and storage yard for construction-related material. It would 1698 be accessed via an existing driveway that runs between the Federal Express facility located 1699 here (referring to slide) and the Cheek and Shockley Auto Trailer Sales facility located here 1700 (referring to slide) on the western side of Mechanicsville Turnpike.
- 1701
- The southern border of the property is adjacent to the Glen Center Industrial Park in this area(referring to slide).
- This southern border contains a substantial amount of trees and vegetation. The applicant has
  proffered to preserve this vegetation. The proffer would allow roads to cross this buffer in a
  perpendicular fashion. The applicant wants to preserve the potential to, perhaps, someday
  connect to Glen Center, although he has no plans to do that at this time.
- There's also been a new proffer. It was submitted, today, and we just handed those out. The very last highlighted sentence under No. 2, is just a way to clarify it. It refers to this stem here (referring to slide) which is where the existing driveway is that accesses the property. There's no vegetation to preserve there anyway. There was never any intent to have a buffer there. So, the applicant just simply clarified that in the proffer. Staff and the applicant worked on that language in the last couple of days.
- 1716

1709

The Glen Industrial Center has incorporated some high quality design standards. There are
trees along the streets, and the grass and vegetation appear to be well maintained. Staff would
prefer to see the same standards maintained on the property in question. No development
standards, such as building designs or landscaping beyond minimum Code requirements have
been submitted, however.

1722 1723	revised to prohibit additiona	ed prohibiting certain uses on this property. This proffer has been I uses that were listed in the latest staff report. These include brick
1724 1725		crete mixing plants, junk storage yards, and paper or pulp n, these uses would be prohibited on this property.
1726		
1727		is consistent with most of the surrounding zoning. The quality of
1728	1 1	with the proffers that have been submitted. However, there would
1729	be no way to ensure that th	is site would meet the same development standards as the adjacent
1730	Glen Industrial Center.	
1731		
1732		porate these standards into this application, staff could recommend
1733		point out, in order to accept the proffers, you would have to waive
1734	the time limit, because these	e were submitted today. However, it was only the last line that was
1735	submitted today. The othe	r new proffers came in earlier this week before the 48-hour time
1736	limit. I'd be happy to answ	er any questions you may have.
1737		
1738	Ms. Dwyer -	Any questions for Mr. Bittner by Commission members?
1739		
1740	Mr. Archer -	Mr. Bittner, if you could, would you elaborate a little bit on the
1741	road crossing that you were	referring to?
1742		
1743	Mr. Bittner -	Yes. This is Glen Center Street. It stubs to the property, in
1744	question. The applicant h	as no plans, at this time, to extend this stub into his property;
1745	namely, because this is a ve	getative area along this corridor and its also a low lying area. So,
1746	it probably would be diffic	cult and expensive to extend that road. However, the applicant
1747	developed this property, an	nd wants to rezone this property. So, he wanted to preserve the
1748		day connect that road, which is why he included the crossing
1749	provision within the proffer.	
1750		
1751	Mr. Archer -	That's all I have.
1752		
1753	Ms. Dwyer -	Any other questions for Mr. Bittner? Would you like to hear
1754	from the applicant?	
1755		
1756	Mr. Archer -	Briefly, I would. Yes.
1757		
1758	Ms. Dwyer -	Would the applicant come forward, please.
1759		
1760	Mr. Ron Green -	Madam Chairman, and Commission members, my name is Ron
1761	Green. I'm here on behalf of	of the applicant. I'm here to answer any questions.
1762		
1763	Mr. Archer -	Mr. Green, as you recall, we met on this, I think it was on May
1764	11 <sup>th</sup> to discuss it. And, o	of course, I deferred it at the last meeting, at the Commission's
1765	request, so we could incorpo	orate these changes.
1766	-	

1767 Now, there are a couple of things in here that Mr. Bittner thinks could be improved and I think they probably could be easily done between now and when the Board meets on this. For 1768 example, staff prefers to see standards maintained on this property as located on the industrial 1769 1770 property. I don't think it would be too difficult. 1771 I mean, when you talk about, "incorporate those standards," in 1772 Mr. Green other words, the same owner that owns that property, and if he were to develop it, I'm sure he 1773 would incorporate those same standards. 1774 1775 Mr. Archer -1776 Well, we need to be a little bit more sure of that, by the time it gets to the Board level, for them to approve it. And, I'll be sure to call that to Mr. Thornton's 1777 attention; probably, Mr. Bittner, too. That was the reason for wanting to put the conditions on 1778 it so we could ensure that whatever did develop would be something that we could live with. I 1779 don't think those things would be difficult, but I just wanted to make that stipulation. 1780 1781 What kind of standards? For instance? 1782 Mrs. Wade -1783

Mr. Archer - Well, maybe Mr. Bittner could elaborate on that a little bit. The
standards on the Glen Center Property? They're probably not proffered, are they?

1787 Mr. Bittner - No. Those are not proffered. It's simply just looking at the 1788 development, as its out there today. It appears to be a very high quality development; well 1789 manicured grass, trees and so forth; the buildings. There is some outdoor storage, but mainly 1790 that's behind the buildings. The buildings are self-contained, for the most part, not a lot of 1791 equipment and material out in front. Those are the kind of standards we're talking about 1792 trying to see put on this property, as well.

Mr. Archer - ....For heavy industrial-use property, the adjacent properties have
been very well maintained. It looks nice for an M-2 property. That was all that I had, Madam
Chairman, unless somebody else has something.

1797
1798 Ms. Dwyer - Any other questions by Commission members? Ready for a
1799 motion?
1800

1801Mr. Archer -<br/>this evening.Yes. First, I would move to waive the time limit on the proffer

1803

1805

1793

1804 Mr. Vanarsdall seconded the motion.

1806 Ms. Dwyer - Motion made by Mr. Archer, seconded by Mr. Vanarsdall. All
1807 those in favor say aye—all those opposed by saying nay. The vote is 4-0 (Mrs. Quesinberry
1808 absent, Mr. Donati abstained). The motion carries.

1810 Mr. Archer - And, I also would move that C-24C-99 be recommended for 1811 approval by the Board.

1812 Mr. Vanarsdall seconded the motion.

- 1814 Ms. Dwyer Motion made by Mr. Archer, seconded by Mr. Vanarsdall. All 1815 those in favor say aye—all those opposed by saying nay. The vote is 4-0 (Mrs. Quesinberry 1816 absent, Mr. Donati abstained). The motion carries. Thank you.
- 1817

1818 REASON: Acting on a motion by Mr. Archer, seconded by Mr. Vanarsdall, the Planning
1819 Commission voted 4-0 (one absent, one abstention) to recommend that the Board of Supervisors
1820 accept the proffered conditions and grant the request because it conforms to the
1821 recommendations of the Land Use Plan; it would provide for appropriate development; and it
1822 continues a form of zoning consistent with the area.

1823 1824

## 1825 Deferred from the May 26, 1999 POD Meeting:

1826C-28C-99Henry L. Wilton for Shady Grove Associates: Request to1827conditionally rezone from O-2C Office District (Conditional) to RTHC Residential Townhouse1828District (Conditional), Parcel 10-A-19, described as follows:

1829

1830 Beginning at a point at the intersection of Shady Grove Road and Old Nuckols Road, said point being on the eastern right-of-way line of said Shady Grove Road and the northern right-of-way 1831 line of said Old Nuckols Road. Thence, with the eastern right-of-way of Shady Grove Road 1832 1833 N10-48-43E 447.96' to a point. Thence, N10-25-04E 371.55' to a point. Thence, on a curve to the left with a radius of 2483.26' a central angle of 1-12-18 and a length of 52.22' to a point. 1834 Thence, leaving said right-of-way S74-50-00E 535.53' to a point. Thence, S74-52-31E 112.29' 1835 to a point. Thence, with the land now or formerly John R. and P.S. Jones, SIO-09-00W 1836 395.08' to a point. Thence, N77-23-39W 39.27' to a point. Thence, with the land now or 1837 formerly Security Capital Atlantic S 10-08-35W 483.62' to a point in the northern right-of-way 1838 1839 of Old Nuckols Road. Thence, with said right-of-way N74-04-37W 617.29' to the point of beginning, The parcel of land herein described is located in the Tuckahoe District of Henrico 1840 1841 County, Virginia and contains 12.63 acres and was compiled from available records. 1842

- 1843 Mr. Marlles The staff presentation will be made by Mr. Bittner.
- 1845 Ms. Dwyer Is there any one in the audience who is in opposition to C-28C-99
  1846 Shady Grove Associates? No opposition. Mr. Bittner.
- 1848 Mr. Bittner Thank you, Ms. Dwyer. The requested use and zoning is not
   1849 consistent with the Environmental Protection Area or Office designations of this property.
- 1850 When the nearby Wyndham community was first designed, the area around this proposed site 1851 was conceived as a business and office development node. Despite the adjacent Camden 1852 Apartments to the east, located here (referring to slide), most of this area has been developing 1853 with business and office uses. Staff prefers to see this trend continue.
- 1854

1844

1847

Staff is also concerned with the precedent of townhouse or condominium zoning on this parcel.
This request would reduce land available for economic development, and increase the demand
for government services. Townhouse or condominium development could also increase pressure
to develop the surrounding residential property at a density higher than what is planned.

1859
1860 Townhouses or condos in this area could serve as a transition between the apartments to the east,
1861 and single-family development to the west. However, the planned concept of a commercial node
1862 along Nuckols Road, with low-density residential development in the surrounding areas could be
1863 lost if this application is approved.

1864

1865 The revised proffers, handed out tonight, address the comments made in the staff report, 1866 including the provision of full curb and gutter streets, as opposed to the roll-face curb and 1867 gutter the applicant had been planning up to this point. However, these proffers cannot change 1868 the fact that this proposal is not consistent with the Land Use Plan for this property.

1869

1880

1883

1890

1870 In summary, the requested use and zoning is not consistent with either the Environmental Protection or Office land use designations on this property. It is also not consistent with the 1871 planned commercial node around Nuckols Road, or the planned surrounding low-density 1872 residential development. The townhouses or condos could serve as a transitional use, but they 1873 could also encourage an increase in the planned residential density in this area. Although the 1874 revised proffers address the comments made in the staff report, staff does not recommend 1875 approval of this application, because of its inconsistency with the Land Use Plan. I'd be happy 1876 to answer any questions you may have. 1877 1878

1879 Ms. Dwyer - Any questions for Mr. Bittner by Commission members?

1881 Mrs. Wade - You mentioned, "Environmental Protection Area." You say this
1882 doesn't provide protection?

1884 Mr. Bittner - What kind of protection, I guess, are you considering? There is a 1885 provision they have proffered to provide some recreational space; 250 square feet per unit, 1886 which would work out to about .4 of an acre. That would include an existing pond on this site. 1887

Ms. Dwyer - When you say that, "This proposed use is not consistent with the
EPA designation of this property." What exactly does that mean?

1891 Mr. Bittner - Normally, for EPA or Environmental Protection Area, non1892 development would be the most consistent type of use or some sort of passive recreational use.
1893 EPA are areas that are environmentally sensitive, and generally are recommended for
1894 preservation in the Land Use Plan.

1895Ms. Dwyer -So, on this site, you're talking about the pond?18961897Mr. Bittner -Let me get to the Land Use map.1898

1899 Ms. Dwyer - And the wetlands associated with that.

- 1900
  1901 Mr. Bittner This is the part of the property that's designated as Environmental
  1902 Protection Area.
  1903
- 1904Ms. Dwyer -That's most of the property.

1905		
1906	Mrs. Wade -	The whole thing.
1907		
1908	Mr. Bittner -	And this is the existing pond I was referring to earlier.
1909		
1910	Ms. Dwyer -	And what is the basis of this EPA designation?
1911		
1912	Mr. Bittner -	Environmental sensitivity of the property. Low lying. It has
1913	some water. It has a pond o	n it, as well.
1914		
1915	Mrs. Wade -	It's already zoned Office.
1916		
1917	Ms. Dwyer -	Is it considered "wetland," or?
1918		
1919	Mr. Bittner -	I don't know if its considered to meet the "wetlands" definition.
1920	It's in flood plain, I believe.	I couldn't tell you precisely why it is designated
1921		
1922	Ms. Dwyer -	You don't know why its designated EPA? Often, we have EPA
1923	areas designated C-1?	
1924		
1925	Mr. Bittner -	Yes.
1926		
1927	Mr. Randall R. Silber, Assistant Director of Planning – The EPA area, typically, reflects areas	
1928	designated as 100-year flood plain areas. When the Land Use Plan was done, I believe there	
1929	are certain areas that were found to be within some of the definitions of the Chesapeake Bay	
1930	Preservation definitions and may contain wetlands and other features that may have been felt to	
1931	be appropriate to be preserved or identified as "EPA" on the Plan. I think, in this particular	
1932	case, as Mrs. Wade said, the property is already zoned O-2. I think in this case, there were	
1933	features that were found, extend across quite a bit of this property. I don't think staff is saying	
1934		area shown as "EPA" should be left open. I think we are just
1935		the property, and there may be environmentally sensitive areas
1936	associated with that.	
1937	Ma Dumon	So is this EDA designation not called?
1938	Ms. Dwyer -	So, is this EPA designation not valid?
1939	Mn Silbon	From a land use planning standpoint, it is now, generalized, based
1940	Mr. Silber -	From a land use planning standpoint, it is very generalized, based
1941		ailable at that time. When the developer goes in to develop the
1942		erform, and have the Corps approve the wetlands or mitigate any
1943	wetlands on the property.	
1944 1045	Mc Durior	When was it zoned Office?
1945 1046	Ms. Dwyer - Mr. Bittner -	
1946 1947	when it was zoned O-2C; 19	1991, I believe. I've got that Case Number here—C-33C-90
1947	when it was zoneu 0-20, 19	JU <sup>-</sup> J1.
1940	Mrs. Wade -	So, basically, that's a reasonable zoning for the land. It's hard to
1949	argue that it's not zoned reas	
1000	angue mar it 5 not zoneu reas	

1951 1952 Ms. Dwyer -Well, that was another question I had, Mrs. Wade. Is the Office designation for this portion of the property bordered by Shady Grove, Nuckols, and Old 1953 Nuckols, I guess, is that still valid? Is it still valid to assume that this should be developed as 1954 Office and commercial around here and not residential/multi-family? 1955 1956 1957 Mrs. Wade -Yes. Well, that's hard to say. Of course, it hasn't been so far. 1958 1959 Mr. Bittner -I believe it is, because, as I stated in my presentation, this area, generally, this is Nuckols Road here (referring to slide). This pocket of land here, as well as 1960 the pocket of land over here, was conceived as an economic development node. It's been 1961 developing as that, for the most part, although mainly on the northern part of Nuckols Road. 1962 1963 1964 The apartments did come in, and that was inconsistent with that original conceived plan. And, staff tries to uphold the plan. We thought it was a good plan when it first came in. We don't 1965 want to see the trend go away from what the Plan has envisioned for this property. 1966 1967 1968 Ms. Dwyer -Is this map accurate in depicting where development has already occurred in this triangle? In other words, we have the Camden Apartments, and then we have 1969 the O/S here on the corner. There's no other development. Is that right? 1970 1971 1972 Mr. Bittner -I believe this is accurate. This is an existing office development here. This area is open, generally. I believe there is a lake there or something. I'm not 1973 1974 positive. 1975 1976 Mr. Silber -Yes. Mr. Bittner. That area where you have the hand moving 1977 back and forth (referring to slide) is the lake. And, Ms. Dwyer, I think it is pretty accurate on The only thing I'll point out, is that there has been another Plan of Development 1978 here. 1979 approved in that Office/Service area just south of Nuckols. But, otherwise, the buildings that are shown on this plan in this triangular area looks to be accurate. 1980 1981 1982 Ms. Dwyer -I couldn't remember, from my visit, whether anything else had 1983 been added along Nuckols. So, you're saying, there's been a POD approved? Mr. Silber -Yes ma'am. 1984 1985 1986 Mrs. Wade -There's still space available for office development on the other side of Nuckols? 1987 1988 Yes. There is. 1989 Mr. Bittner -1990 1991 Ms. Dwyer -Any other questions for Mr. Bittner? Would you like to hear 1992 from the applicant, Mrs. Wade? 1993 1994 Mrs. Wade -Yes. Please. 1995 1996 Ms. Dwyer -Would the applicant come forward, please?

1997			
1998	Mrs. Wade -	Make a case here.	
1999			
2000	Mr. Henry L. Wilton -	Would you like for me to present the case, again?	
2001			
2002	Mrs. Wade -	You did it before?	
2003	N. M	¥	
2004	Mr. Wilton -	Yes ma'am.	
2005 2006	Mrs. Wade -	Oh. Okay. That was April?	
2000	WIS. Wate -	Oli: Okay: That was April:	
2008	Mr. Wilton -	I'll be happy to go through it. It shouldn't take too much time.	
2009		i i be happy to go through it. It bhoulan t and too much thint.	
2010	Mrs. Wade -	I suppose the main point that you need to refute is the basic use	
2011	and explain your slight char		
2012			
2013	Mr. Wilton -	For the record, my name is Henry Wilton. I represent Wilton	
2014	Development, contract own	er of the 12.63 acres. Our main point here is that this is a good	
2015		ty as townhouses. It's been available for a number of years as	
2016	•	ne in and developed it as Office. I think the Staff is right as far as	
2017		being developed for commercial purposes. This area, especially,	
2018	· · ·	ent to the apartments that have been put in there, and looking at	
2019	what's planned across the street at Old Nuckols and also Shady Grove where you've got low		
2020	density, high end single family houses going, I would submit that the people that would be in these tournhouses. These tournhouses are going to be from \$160,000 to \$200,000. The people		
2021	these townhouses—These townhouses are going to be from \$160,000 to \$200,000. The people in these single family areas would rather view our development, versus the Office		
2022	development.		
2023 2024	development.		
2024	We have given Mr. Bittne	r everything he has asked for in regard to proffered conditions.	
2026		elevations, which I passed out to everybody. We've also proffered	
2027	conditions as far as the materials. So, I wanted to make sure that you do have a quality		
2028	project.		
2029		he two changes, which Mr. Bittner alluded to, was one was the use	
2030	of regular gutter instead of the roll face gutter which we had no problem with. And the only		
2031	other change was the rewor	ding of one proffer; Proffer No. 12 for clarification. That was the	
2032	only difference.		
2033			
2034	1	does note that this could be a good transition area. I understand the	
2035	-	because the Land Use Plan does not agree with it. The Land Use	
2036	Guide does agree with it.		
2037	So those are the main main	If you have any questions I'd he hanny to any theme	
2038 2039	so, mose are me main point	ts. If you have any questions, I'd be happy to answer them.	
2039 2040	Mrs. Wade -	Are there any other townhouses for sale near this area?	
2040	IVIIS. VVaut	The more any other townhouses for sale field this area;	

2042 Mr. Wilton -There is a project that's being developed right now in Wyndham by Dobson and Company; Dobson Builders. 2043 2044 2045 Mrs. Wade -Townhouses for Sale? 2046 2047 Mr. Wilton -Yes ma'am. 2048 Mrs. Wade -2049 Are they along the Nuckols edge, or internal? 2050 2051 Mr. Wilton -I don't know the exact location. I do know it is currently being developed. The dirt work is being done right now. The townhouses have not been started yet. 2052 2053 Oh. Okay. 2054 Mrs. Wade -2055 Mr. Wilton -I think those townhouses are less expensive than ours, but, again, 2056 a townhouse development. We've redone the proffers. So, again, you're looking at the final 2057 project in regard to the elevation I passed out which incorporates at least 50 percent brick in 2058 the front and along the sides and so on. So, I think we've come up with a good product. I 2059 think it was a good transition, especially looking at the single family around it. 2060 2061 2062 Ms. Dwyer -Any other questions for Mr. Wilton? A lot of the designation of the Land Use Plan of almost all this property is EPA. What environmental steps will you take 2063 in development of this property? 2064 2065 2066 Mr. Wilton -We've met with the Army Corps of Engineers on this project and we know approximately where the wetlands are. It will probably be mitigated. Some of the 2067 2068 property is wetlands. We do, actually, in our plans, we are going to increase the size of the pond that's on the property right now. I have met with the adjacent property owner, Mr. 2069 2070 Jones, and we've reviewed the area of his property adjacent to us and we've put in buffers for him also. But, it is a sensitive piece of property, in that we are expanding the pond that's on 2071 Mr. Bittner said that we're also putting aside 250 square feet per unit as 2072 there now. recreation. In reality, we have a lot more than that. The density here is only 5.4 units per 2073 2074 acre: no more than 68 units. 2075 2076 Ms. Dwyer -And what will the recreational area be? Will it be paved tennis 2077 courts, or... 2078 2079 We've got a gazebo, dock area. We've got a park area. The Mr. Wilton people in these townhouses are going to be older people. They're not going to be a lot of 2080 children in these townhouses, especially the price point starting at \$160,000. We haven't 2081 worked out the exact amenity package. When we come back before the Planning Commission, 2082 we'll have that in place. But, right now, it is, basically, passive parks, gazebo, a little pier 2083 area around the pond to claim that as an amenity. 2084 2085 2086 Ms. Dwyer -And these are two story? 2087

2088 2089	Mr. Wilton -	Yes ma'am.
2090 2091	Ms. Dwyer -	And you think these will appeal to older residents?
2092 2093	Mr. Wilton -	Yes ma'am.
2094 2095	Ms. Dwyer - floor.	My experience is that the "empty nest" purchaser wants a single
2096 2097 2098	Mr. Wilton - accommodate that.	These are large units. Some of them have first floor masters to
2099 2100 2101	Ms. Dwyer -	Some of them do. How many?
2102 2103	Mr. Wilton - built on the project. They're	I don't have the exact layout of the unit. This is what will be e multiple layouts Ryan homes has done.
2104 2105 2106 2107	Mrs. Wade - stories.	Some of those decrepit 55 years old don't mind having two
2108 2109	Ms. Dwyer - area in the paper recently wa	I realize that Mrs. Wade. One of the criticisms of the Richmond as there wasn't enough single floor residential options for people.
2110 2111 2112	Mrs. Wade -	No. I realize that.
2112 2113 2114	Ms. Dwyer -	Regardless of age.
2115 2116 2117	Mrs. Wade - property across the road here	And you will not be coming back in a couple of months with e and saying, "Look I've got 5.4 across the street?"
2118 2119	Mr. Wilton -	No ma'am. I will not be doing that. No.
2120 2121 2122 2123 2123 2124 2125	6	All right. Thank you. It may attract more children here than ostly because of the development amenities, schools and things and chools didn't have a comment about this project, I don't believe. here in opposition? I don't believe there's any opposition to this case.
2123 2126 2127	Mrs. Wade -	Are you ready for a motion?
2128 2129	Ms. Dwyer -	Yes.
2130 2131 2132 2133	Office use, that we needed	Looking at the notes, reminded me, we've heard this before. I , the comment was, "Since the Land Use Plan provided for the to consider this very carefully and be sure that there were quality come here." I think, yes, it probably could serve as a transitional

2134 area here between the apartments and higher and lower density west of here. I certainly would not want it to become a precedent for higher density to the west, which, I suppose, is up to 2135 further decisions by the group and the Board of Supervisors. And there are not currently, I 2136 think, many townhouses for sale in this immediate area. So, I would move that Case C-28C-2137 99 be recommended to the Board for approval. 2138 2139 2140 Ms. Dwyer -Is there a second? 2141 2142 Mr. Bittner -I just wanted to point out real quick that the time limit will need to be waived on the proffers. 2143 2144 2145 Mrs. Wade -I waive the time limits for those slight changes in the proffers. 2146 Mr. Vanarsdall seconded the motion. 2147 2148 2149 Ms. Dwyer -Motion made by Mrs. Wade, seconded by Mr. Vanarsdall. All those in favor to waive the motion to waive the time limits, say ave-all those opposed by 2150 saying nay. The vote is 4-0 (Mrs. Quesinberry absent, Mr. Donati abstained). The motion 2151 2152 carries. 2153 2154 Mrs. Wade -Okay. So, I move that C-28C-99 be recommended to for 2155 approval. 2156 Mr. Vanarsdall seconded the motion. 2157 2158 2159 Ms. Dwyer -Motion made by Mrs. Wade, seconded by Mr. Vanarsdall. All those in favor to waive the proffers, say aye—all those opposed by saying nay. The vote is 3-1 2160 (Ms. Dwyer voted no, Mrs. Quesinberry absent, and Mr. Donati abstained). The motion 2161 2162 carries. 2163 REASON: Acting on a motion by Mr. Archer, seconded by Mr. Vanarsdall, the Planning 2164 Commission voted 3-1 (one nay, one absent, one abstention) to recommend that the Board of 2165 Supervisors accept the proffered conditions and grant the request because it reflects the type of 2166 residential growth in the area; and the proffered conditions would provide for a higher quality of 2167 development than would otherwise be possible. 2168 Mr. Donati is not voting is he, but we got 3 to 1? 2169 Mrs. Wade -2170 Three to one, yes. Would you like to clarify that for the record, 2171 Ms. Dwyer -Mes. Wade? 2172 2173 No. It came across loud and clear, but I'm used to writing 4 and 2174 Mrs. Wade -2175 1. 2176 2177 C-43C-99 James W. Theobald for the H. H. Hunt Corporation: Request to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District 2178 (Conditional) and R-3AC One Family Residence District (Conditional), Parcel 11-A-1A, 2179

0400	
2180	EDWARDS REZONING A-1 TO R-3C
2181	EDWARDS REZONING A-1 TO R-30
2182	BEGINNING AT A POINT ON THE SOUTH LINE OF TWIN HICKORY LANE, SAID
2183	
2184	POINT BEING 787.50' EAST OF THE EAST LINE OF NUCKOLS ROAD; THENCE
2185	FROM SAID POINT OF BEGINNING AND LEAVING THE SOUTH LINE OF TWIN
2186	HICKORY LANE N 5 $\degree$ 23' 15" W, 316.41' TO A POINT; THENCE N 3 $\degree$ 55' 30' W, 73.09'
2187	TO A POINT; THENCE N 51 $^{\circ}$ 13' 30" E, 489.85' TO A POINT; THENCE N 58 $^{\circ}$ 19' 40'
2188	E, 383.84' TO THE TRUE POINT AND PLACE OF BEGINNING; THENCE FROM SAID
2189	TRUE POINT AND PLACE OF BEGINNING N 58° 19' 40' E, 680' + TO A POINT IN
2100	THE CENTERLINE OF THE CHICKAHOMINY RIVER; THENCE FOLLOWING THE
2190	MEANDERING OF THE CHICKAHOMINY RIVER IN A SOUTHEAST DIRECTION 225'
2192	+ TO A POINT; THENCE LEAVING THE CENTERLINE OF THE CHICKAHOMINY
	RIVER S 51° 13' 30' W, 700' + TO A POINT; THENCE N 30° 09' 10" W, 287.38' TO
2193	THE TRUE POINT AND PLACE OF BEGINNING CONTAINING 3.9 + ACRES OF
2194	
2195	LAND.
2196	EDWADDS DEZONING A 1 TO D 9AC
2197	EDWARDS REZONING A-1 TO R-3AC
2198	BEGINNING AT A POINT ON THE SOUTH LINE OF TWIN HICKORY LANE, SAID
2199	POINT BEING 787.50' EAST OF THE EAST LINE OF NUCKOLS ROAD; THENCE
2200	FROM SAID POINT OF BEGINNING AND LEAVING THE SOUTH LINE OF TWIN
2201	HICKORY LANE N 5° 23' 15' W, 316.41' TO A POINT; THENCE N 3° 55' 30' W, 73.09'
2202	TO A POINT; THENCE N 51 $\degree$ 13' 30' E, 489.85' TO A POINT; THENCE N 58 $\degree$ 19' 40'
2203	E, 323.84' TO A POINT; THENCE S 30 $^{\circ}$ 9' 10" E, 287.38' TO A POINT; THENCE S 51 $^{\circ}$
2204	13' 30" W, 984.01' TO THE POINT AND PLACE OF BEGINNING CONTAINING 6.559
2205	ACRES OF LAND.
2206	
2207	Mr. Marlles - The staff presentation will be given by Mr. Mark Bittner.
2208	
2209	Ms. Dwyer - Good evening, Mr. Bittner? Is there any one in the audience in
2210	opposition to Case C-43C-99 James W. Theobald for the H. H. Hunt Corporation? We do
2211	have opposition. Mr. Bittner.
2212	Mr. Bittner - Thank you, Ms. Dwyer. The applicant has proffered on this
2213	property to develop no more than 32 lots.
2214	
2215	And the adjacent property is also currently under rezoning. I'd like to switch over to this
2216	overview. This is the case we're hearing right now. This is the adjacent case, C-18C-99, which
2217	is scheduled to be heard by the Board of Supervisors on June 22 <sup>nd</sup> . These two rezoning cases are
2218	planned to be developed in conjunction as one proposed subdivision.
2219	
2220	C-18C-99 is proffered to have no more than 200 lots, bringing the total number of lots to 232
2221	within this subdivision. This equals to an overall density of 2.72 net units per acre. This would
2222	be compatible with the Suburban Residential 2 designated portion of this property. As a point of
2223	comparison, the density of the neighboring Wyndham Forest Subdivision is 2.4 units per acre.

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- The proffers submitted with this proposal include items also proffered with Wyndham Forest. The Staff finds the submitted proffers to be generally acceptable.
- 2228 Major issues with this application are access and the proposed subdivision design. A 2229 preliminary road layout, submitted by the applicant, shows that access would come from both 2230 Twin Hickory Lane and through Wyndham Forest.
- The Public Works Office has stated that Twin Hickory Lane would most likely need to be improved to Nuckols Road before access could be granted to it. The applicant has proffered to construct this roadway as part of the adjacent rezoning case of C-18C-99.
- The applicant has also proffered that no more than 50 Certificates of Occupancy may be issued until two permanent points of access are provided for this proposed subdivision. This would apply to both cases; C-18C-99 & C-43C-99.
- 2239
- 2240 Several neighbors have expressed opposition to the adjacent C-18C-99 case, because of 2241 potential drainage problems, school overcrowding, and traffic impacts on Twin Hickory and 2242 Opaca Lanes. At one point C-18C-99 would have accessed Opaca Lane, but that access is no 2243 longer part of that proposal.
- 2245 Concept Road 10-1 shown here (referring to slide) is on the Major Thoroughfare Plan as an 2246 established alignment through Wyndham Forest. The applicant has revised the proffers to 2247 include construction of 10-1 as part of this proposed subdivision. Staff also recommends that the 2248 applicant consider providing a planting easement along Concept Road 10-1.
- 2249

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2266

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- The applicant has also proffered that no more than 70 Certificates of Occupancy may be issued per year for this subdivision. This would include the C-18C-99 property. The applicant's intent for this phasing proffer is to allow better planning for schools and public facilities by knowing how many units can be added on an annual basis.
- As the staff stated at the last Planning Commission hearing, We feel the purpose of a phasing proffer should be to *slow* development so that schools and public facilities could better accommodate new growth. The proffered phasing level of 70 CO's would not appear to be effective when compared with neighboring subdivisions.
- During 1998, 54 CO's were issued in Avery Green; 45 were issued in Scots Glen; and only 4 were issued in Wyndham Forest. Also, the 70 CO's limit would carry over each year meaning that, if no CO's were issued in, for example, year 2001, 140 CO's could be issued in year 2002. Staff does not feel that this proffer would greatly aid in planning for school and public facility needs in this area of the County. Staff recommends lowering the allowed number of CO's to 35 per year.
- In summary, the requested use, zoning, and proffers are compatible with adjacent
  development. However, there are still outstanding issues concerning a planting easement along
  Concept Road 10-1, and the level of development phasing. If these issues were to be

2270 addressed by the applicant, staff could recommend approval of this application. I'd be happy to answer any questions you may have. 2271 2272 2273 Mr. Bittner -Any questions for Mr. Bittner by Commission members? 2274 2275 Mrs. Wade -You mentioned the planting strip to the applicant? 2276 It's in the staff report. I haven't talked to him about that, 2277 Mr. Bittner specifically, no. 2278 2279 2280 Mrs. Wade -Thank you. 2281 2282 Mr. Archer -Mr. Bittner, let me make sure I understand about the Certificates of Occupancy. Your recommendation would be to lower the number to 35 per year. Now, if 2283 we did that and in a particular year, none were issued, the carryover provision would still 2284 2285 apply? 2286 Mr. Bittner -Correct. 2287 2288 Mr. Archer -But, you'd be beginning with a lower base. Is that what makes 2289 2290 this more palatable? 2291 Mr. Bittner -Well, that would be a level that, I think, would allow Schools and 2292 the government to better plan for facilities. As I said, they've set the bar rather right, I think, 2293 and most subdivisions don't even meet that anyway. So, I don't see where Schools or the 2294 Government would be aided in their efforts to try and plan for future development. So, I think 2295 bringing that number down to 35, I chose that as the half way point for what they wanted to 2296 do. I thought it was somewhat compatible with what you saw in Avery Green and Scotts Glen 2297 2298 and Wyndham Forest. 2299 2300 Mr. Archer -Okay. 2301 2302 Mrs. Wade -And what would the figures be then on how many had been 2303 developed? 2304 2305 Mr. Bittner -Avery Green was 54 in 1998; 45 in Scots Glen. We felt that was 2306 also a rather busy year. Those were high numbers, generally. 2307 So, the chances are they wouldn't be issuing Certificates of 2308 Mrs. Wade -Occupancy for 70 anyway? 2309 2310 2311 Mr. Bittner -Yes. That's my feeling. 2312 Thank you. 2313 Mrs. Wade -2314

2315 2316	Ms. Dwyer - lots.	So, its tantamount to not really having a provision to phase the	
2317			
2318	Mr. Bittner -	It could be interpreted that way.	
2319			
2320	Ms. Dwyer -	What did you say the density in Wyndham Forest was?	
2321			
2322	Mr. Bittner -	2.4 units per acre.	
2323			
2324	Ms. Dwyer -	And then the density for this is 3.06?	
2325	M. DW		
2326	Mr. Bittner -	2.72 net units per acre. There might be a different figure because	
2327		nout the flood plain area on the property, which is up here along the	
2328	Chickahominy River.		
2329	M D		
2330	Ms. Dwyer -	Right. So, it's 3.06 in the staff report, because that did not include	
2331	flood plain. Is that right?		
2332	Mn Bittnon	Lat me see if I can find that?	
2333	Mr. Bittner -	Let me see if I can find that?	
2334	Mrs. Wade -	It did include	
2335	Mn Bittnon	Where are you looking? Okay Dight have	
2336	Mr. Bittner -	Where are you looking? Okay. Right here.	
2337	Mrs. Wede	On Degra 1. it server "2.06	
2338	Mrs. Wade -	On Page 1, it says, "3.06.	
2339 2340	Mr. Bittner -	Now I understand it The 2.06 would apply to just this property.	
2340		Now, I understand it. The 3.06 would apply to just this property	
2341	under C-43C-99. That includes the flood plain. As I said, it would be developed in conjunction with this property. But the overall density of both cases, together, is 2.72 net units per acre.		
2342	with this property. But the o	verall density of both cases, together, is 2.72 net units per acre.	
2343	Ms. Dwyer -	2.72. And that's including the flood plain area or not?	
2345	NIS. Dwyci	2.72. Find that 5 meruding the mood plain area of not:	
2346	Mr. Bittner -	Yes.	
2347	Ms. Dwyer -	So, it's slightly above the density for the adjacent Wyndham	
2348		ue to the difference in the flood plain?	
2349	i orost, and that s probably a		
2350	Mr. Bittner -	Probably. Yes. It is slightly lower than Wyndham Forest.	
2351		riobably. Test it is slightly lower than wynandin rorest.	
2352	Ms. Dwyer -	Because that's R-3 and R-4. Is that right?	
2353			
2354	Mr. Bittner -	Yes ma'am.	
2355			
2356	Mrs. Wade -	But still have the SR-2?	
2357			
2358	Ms. Dwyer -	Right?	
2359			
2360	Mr. Bittner -	Right.	
		C C	

0004		
2361	Ma Durren	When more this designated CD 92. Do new Image instead of CD 1 in
2362	Ms. Dwyer -	Why was this designated SR-2? Do you know, instead of SR-1 in
2363	the long range Land Use Plan?	
2364	Mar Dittar	Designed of Library's here and
2365	Mr. Bittner -	Precisely? I don't know.
2366		
2367	Ms. Dwyer -	Mr. Silber, can you explain that?
2368		
2369	Mr. Silber -	I'll take a shot at that. Yes ma'am. I wish I had an overall view
2370		area that was shown, a sort of a triangular area between Nuckols,
2371		Grove was designated as SR-1. The area that was north of Nuckols
2372		djacent to some of this economic development area of Office/Service,
2373		ve thought the density should be somewhat higher. When they came
2374		use, they also came within some zoning adjacent to it, and we started
2375	this trend that the R-4 adjac	cent to the non-residential. We felt that trend should continue to the
2376		r density area is where we had some sewer capacity limitations.
2377	Again, it is down south of N	Juckols between Shady Grove and Pouncey Tract.
2378	There's a dividing line that	t's been attempted to be kept using the Concept Road as sort of a
2379	dividing line or line of dem	arcation between the R-3 and the R-3A. In some cases the R-3 and
2380	the R-4.	
2381		
2382	Mrs. Wade -	Some of it is over in residential. I looked at that and was
2383	surprised.	
2384	1	
2385	Mr. Bittner -	Let me pull up the Land Use Plan.
2386		1 1
2387	Mrs. Wade -	On Wyndham Forest, I don't remember the discussions about that.
2388		
2389	Mr. Silber -	That may be because of the proximity to the Office/Service zoning
2390	that was in place when the I	
2391	1	
2392	Ms. Dwyer -	Thank you. Any more questions for Mr. Bittner? We do have
2393	5	buld you like for the applicant to come forward? We're going to hear
2394		bably. Would you like to have a few minutes reserved?
2395		5 5
2396	Mrs. Wade -	They have a couple of issues still that Mr. Bittner didn't
2397		J IIII
2398	Mr. James W. Theobald -	I understand. Madam Chairman, ladies and gentlemen, my name
2399		e this evening on behalf of H. H. Hunt and also Norman and Bonnie
2400		this 10-acre parcel of land. This is a request to rezone from
2401		R-3A, totally consistent with your Land Use Plan. You will recall, a
2402		ommend approval of the case next door on the 80 acres. I feel a little
2403		case this evening with staff. This is the 10-acre appendage to that
2404		ly the same. Our proffers are consistent with Wyndham Forest, as
2405		nunities. They do include a commitment to rezone the flood plain C-
00	us use outer fruit com	manado. They as morade a communication to rezone the nood plant of

2406 1. You heard the effectiveness of that program earlier this evening in your discussion regarding2407 open spaces.

2408

Our minimum house sizes in the R-3A are a minimum of 1,800 square feet finished floor area; in
R-3, 1,850 feet. These homes will sell for in excess of \$200,000 a piece. We have proffered
out no stem-shaped flag lots. No homes fronting on Concept Road 10-1.

2412

We have included a phasing proffer in response to concerns about schools. We think that condition is effective that phasing proffer has not been imposed or even requested on other cases in the area. And, we believe it is effective for the Schools to plan for future growth.

We have capped our density on this piece at 32 dwellings. There is significant flood plain on this. Our densities are well within the Land Use Plan's designation of SR-2 2.4 to 3.4 in the Urban Residential which actually goes up to 6.8 units per acre.

2420

2421 We have worked with Public Works on our access plans. Do you have the other sheet, Mark, 2422 that shows the proposed layout. It was put in the Staff Report. I can unfold this if its helpful.

We did meet with Public Works, as I mentioned, last month to determine the best way to access 2423 this property. We had initially envisioned going out through this parcel of land here down 2424 Opaca. That did not meet with much favor with the residents on Opaca. We had been in 2425 2426 discussion with Mr. and Mrs. Edwards regarding their piece. And the inclusion of their piece enabled us to, basically, get with Public Works and agree that we could access both down Twin 2427 Hickory Road, which is shown on your Thoroughfare Plan as a connection up to Concept Road 2428 10-1 which runs in an east/west alignment, and also to connect further to the north and back 2429 2430 down through Wyndham Forest. And we did include a proffer that no more than 50 Certificates of Occupancy until we had more than one connection. 2431

2432

I believe that the issues in this case are identical. The addition of this 10 acres allows us, I think,to better plan this roadway system.

2435

The comment in the staff report about drainage, I think, was an early concern of the Edwards'. 2436 The drainage goes towards the river. It doesn't go towards any other neighbors. And, while we 2437 2438 were discussing drainage issues with them, and I believe staff was aware of that. I think that is the genesis of the comment in the staff report. But, that drainage doesn't go in any other 2439 direction but through our property up to the river. So, I'd be happy to answer any questions. I 2440 2441 do believe that this case is appropriate for recommendation to the Board of Supervisors, in as much as, it is consistent with the Land Use Plan and will continue the quality pattern of large-2442 2443 tract planned development, as evidenced by Snyder-Hunt and H. H. Hunt in this part of the County. I'd be happy to answer any questions. 2444 2445

2446	Mrs. Wade -	How many lots are there now in this?
2447		
2448	Mr. Theobald -	32 lots.
2449		
2450	Mrs. Wade -	The proposed, plus the Edwards' parcel?
2451		

Mr. Theobald -2452 Thirty-two (32) Lots in the Edwards parcel; 200 the Chappell piece 2453 that you approved last month. 2454 2455 Mrs. Wade -Now, does the 70 apply to this 232? 2456 Mr. Theobald -Yes ma'am. We have, basically, cross referenced the other case in 2457 each case. So, that when read together, they are tied. If you'll look at Condition No. 9, it says, 2458 "The owner shall not request or be entitled to receive Certificates of Occupancy for more than 2459 70 residential units on the property, " meaning the Edwards property in this case, "...and the 2460 property which is the subject of Case No. C-18C-99, per year on a cumulative basis, etc..." 2461 2462 How do you respond to the comment about the landscape strip 2463 Mrs. Wade along Cox Road? 2464 2465 Mr. Theobald -That was something that was not raised on the Chappell piece, and 2466 something that, frankly, I was not aware of. We were trying to determine this evening, whether 2467 or not such a green space existed on Concept Road 10-1 as it goes through Wyndham Forest. 2468 And, unfortunately, Mr. Schmitt nor Mr. Tyler are here this evening, and the rest of us just 2469 don't flat remember. What I'd like to do is, I can get with you in the morning and let you know, 2470 2471 clearly, if we have provided greenbelts along there. We will be happy to do that. 2472 2473 You might recall that the whole scope of that road has been reduced through your amendment of the Thoroughfare Plan, in that it no longer continues on down towards the landfill. The scope of 2474 this road has been somewhat lessened in terms of the amount of traffic it picks up. So, it's not 2475 2476 quite the major thoroughfare that it was once proposed to be. 2477 2478 But I will pledge to get back to you between now and the Board, Mrs. Wade, to see if we can do that. Obviously, if we can do that, we've done that on other roads in different projects and Twin 2479 2480 Hickory. But, without my engineer at the side, I'm reluctant to arbitrarily commit if we haven't also done it in Wyndham Forest previously. 2481 2482 2483 I'm sure if it's a greenbelt or whether it's a landscape strip to Mrs. Wade -2484 protect the size of the lots, that is the main point here. 2485 2486 Mr. Theobald -We've already said that houses cannot front that road. 2487 2488 We were simply envisioning an aesthetic green buffer along the Mr. Bittner -2489 road similar to what's in a lot of Wyndham. 2490 2491 Mr. Theobald -What we've done in Wyndham is we have greenbelts of, I think, 30 feet along Nuckols Road, and we have 20 feet, or 25 feet along the major loop road, but no 2492 other greenbelts along the internal roads in the subdivisions in Wyndham. We did the same in 2493 With the main road we had a greenbelt, I believe, but not the internal 2494 Twin Hickory. subdivision roads. That's something that we're not reluctant to do. I just don't know the impact 2495 2496 on the engineering and the lot layout without asking Mr. Tyler that question. 2497

2498 2499	Mrs. Wade -	If you could come up with an answer before it goes to the Board.	
2500	Mr. Theobald -	Yes ma'am. I can come up with that, this week.	
2501		res ma ani. Tean come ap war diat, and week.	
2502	Ms. Dwyer -	Any other questions for Mr. Theobald?	
2503			
2504	Mr. Archer -	Mr. Theobald, could you revisit, for just a minute, the phasing	
2505	proffer No. 9? I would just	like to elicit some response from you, staff's concern about the 35	
2506	certificates of occupancy as o		
2507			
2508	Mr. Theobald -	Well, you know, I guess the best reaction that Mr. Bittner gave,	
2509	was it was somewhere what	I would ask for, and zero. The fact of the matter is that what we	
2510	were trying to do in such a	proffer is tell the Schools, the maximum number that we think that	
2511	we will be building over time	e, we never know exactly how many we're going to bring on line in	
2512	any given year. But, this rep	resents a three or four year buildout, basically, of this section.	
2513	So, what we tried to do was, ascertain the number that we thought might come on line in a year,		
2514	and then try to have a proffer. If we didn't hit that number in one year, we could carry those		
2515	forward. But, I think the fundamental issue here is, in this proffer, you know, H. H. Hunt has		
2516	spent a tremendous amount of time with the Henrico County School system with regards to all of		
2517	1	s you know, and I don't need to repeat, has been, I think, a big	
2518	supporter and donator, financially and otherwise to the School system in this area. But our		
2519	purpose in such a proffer is not to slow growth. I mean the Board of Supervisors has not set		
2520	forth a policy, to my knowledge, where they've said, "We are about to slow growth; put a		
2521	moratorium on growth; impose a similar proffer on all of these cases in all other areas where		
2522	schools are crowded." While the staff report suggests this proffer ought to be designed to slow		
2523	growth, I submit that's not what it's about at all. It's about planning for growth. And what our		
2524		Board have said is that, "We're not trying to stop anybody from	
2525		hat they're saying is, they've enjoyed a symbiotic relationship; good	
2526	-	of Supervisors. And that as long as the funding continues to build	
2527		ed to meet the needs of County school-age children. So, we're	
2528	0	different philosophical perspective I think in the staff report as here.	
2529		proffer imposed on the case Mr. Windsor did on down Nuckols	
2530		lar proffer in the Twin Hickory development that we did recently.	
2531	And we believe that this can a	adequately work to protect the growth as planned.	

2536

I know you are aware of the schools that are planned for this area that are coming on line. The elementary school will be open by the fall of 2000. So, we have a little bit of a difference of opinion, I suppose, with the Planning Staff on that one particular issue.

2537 Mrs. Wade - As I recall, Mr. Windsor's is R-2, R-2A, or something. I think 2538 the reason for it is that suddenly everybody has looked up and said, "It's getting harder to keep 2539 up with the school development." Of course, then, if it weren't for H. H. Hunt, this is 2540 oversimplification, obviously, we wouldn't need the school site there in the first place. I'm sure 2541 they're supportive...

2542

2543 Mr. Theobald -Those are award-winning schools out there that we're all very 2544 proud of. 2545 2546 Mrs. Wade -I think, when I asked about how many were, basically, sold last year, he mentioned those two over there; Scots Glen and the other one. You don't know how 2547 many were built in Wyndham Forest then? 2548 2549 Mr. Theobald -Well, in Wyndham Forest, we really haven't had many lots 2550 2551 available in Wyndham Forest, so you... 2552 Houses seem to be springing up like mushrooms. 2553 Mrs. Wade -2554 Mr. Theobald -2555 They are now, I'm sure. But I mean, last year. I'm not at least the bit surprised at the low number of CO's that were developed out there, because we just didn't 2556 have the lots to deliver. In Wyndham Forest and Avery Green, which the infrastructure has 2557 been in for a number of years, I think there were 50 CO's in one and 40 in the other. So you 2558 were looking at 90 some in those two last year. We just didn't have lots to market on Wyndham 2559 Forest. So, those comparisons, I'm really sure that they tell you anything in the abstract as to 2560 2561 what to expect. 2562 2563 Ms. Dwyer -Well, I did understand Mr. Bittner to say that there's a high level of activity in schools. 2564 2565 2566 Mr. Theobald -Well, that was his opinion. I'm not sure what it was based on. I'm just not sure what, fundamentally, some of these comments are based on, other than a 2567 hunch. 2568 2569 2570 Ms. Dwver -May I ask a question of Mr. Bittner along this line? Why did we 2571 not get a report from the Schools on this particular case? 2572 2573 Mr. Bittner -We got it late, and I have their comments here tonight. They are pretty much close to what was already said in the previous case, C-18C-99. They did have some 2574 2575 adjusted student yield numbers, based on the acreage here. 2576 Do we have an analysis of the number of subdivision lots that have 2577 Ms. Dwyer been approved in the County, and expected number of students that would yield, compared to the 2578 2579 capacity of our schools; looking at the Schools as we have, not with schools that are existing but the schools that are planned and funded? 2580 2581 2582 Mr. Bittner -I'm not aware of any such analysis, but I think that's something could be done along those lines. 2583 2584 2585 Ms. Dwyer -You know, this keeps reoccurring. Personally, I would like to have that information before we rezone any more subdivisions by next month, I guess, before we 2586 2587 rezone any more subdivisions in the County, because some of the School reports indicated some concerns about the rapid growth. It occurred to me that it would be nice to have a fairly concise 2588

2589 analysis comparing full build out of the subdivision lots that have already been approved and the school capacity. 2590 2591 2592 Mr. Marlles -Ms. Dwyer, we don't have it yet, but we have actually met with the School Planning Staff to begin that process. 2593 2594 2595 Ms. Dwyer -Okay. Will that be available by next month? 2596 2597 Mr. Marlles -I'm not going to promise you that, but we are going to move on it 2598 as fast as we can. 2599 Thank you. 2600 Ms. Dwyer -2601 Mrs. Wade -For whatever its worth, I looked at that material that we have on 2602 Chesapeake, and it said that they don't zone if its going to mean more than 120 percent of 2603 capacity. I did ask about a School Board member about that, specifically. I forget the exact 2604 figures. But what she gave were the ones that have the trailers out in the west end. It's not over 2605 120 at this point. 2606 2607 2608 Ms. Dwyer -It's not over 120? Yes. I wondered about that as well. Any other questions of Mr. Theobald? No questions. We'll hear from the opposition now. 2609 2610 2611 Mrs. Wade -Time? 2612 2613 Ms. Dwyer -I don't believe you used all of your 10 minutes. I think you used about five. Is the opposition familiar with the Planning Commission's rules as far as the timing 2614 or comments for opposition? If not, we'll go over those. We went through it once. There is 10 2615 minutes total for the opposition, not including questions that the Commission ask. 2616 2617 Is that 10 minutes for total opposition? I probably won't take too 2618 Mr. Andy Turner long. My name is Andy Turner. I live on Twin Hickory Lane. And I'll try to express what I 2619 kind of see here from a lay position. I'm looking at the drawing right here. 2620 2621 2622 This 10-acre tract is actually part of an 80-acre development. I'm looking. I can see here now. I can count one, two, three, four outlets on Twin Hickory Lane on this drawing. 2623 Also. 2624 underway and under construction now, is another lane tying into Twin Hickory Lane that's 2625 coming from Wyndham Forest. We are to be the second outlet for Wyndham Forest. 2626 Also, I think as you get on back towards Nuckols Road further on the drawing, there's an outlet 2627 for the Church to come onto Twin Hickory Lane, a sort of across the road. And when you get 2628 back closer to Nuckols Road, the last drawing I saw shows two outlets coming out of the retail 2629 there. So, all this spells a lot of traffic, to me, and I'm sure to some of the other people along 2630 Twin Hickory Lane. I saw a report in the Staff Report awhile back. I think they were talking 2631 about, if this development, and whatever we're talking about 1,800 cars a day or 2,000 a day. 2632 Has anybody heard anything about it or seen any report how many cars per day? 2633 2634

2635	Ms. Dwyer -	I see that this site generates 361 trips per day.	
2636		i bee and and ble generated oor alles per adj.	
2637	Mr. Turner -	Three hundred and sixty-one (361) trips per day?	
2638			
2639	Ms. Dwyer -	For this site.	
2640	Mrs. Transcor	Is this for the total music of 2	
2641 2642	Mr. Turner -	Is this for the total project?	
2642 2643	Ms. Dwyer -	Just for this case before us.	
2644		Just for this case before us.	
2645	Mr. Turner -	Just for this case here. Okay. Right. This is part of the whole 80-	
2646	acre development. So, you	add it all together, you'd be talking about, I saw 1,600 and some, I	
2647		we're talking about 2,000 probably cars per day just from this right	
2648	5 5	cern. I'm really not opposed to development. But this is an awful lot	
2649	of traffic. And, I think so	mething better could be worked out; maybe worked out before this	
2650	was approved.		
2651	A .1		
2652	1 0	ind is the limit on the housing. This is going to generate 232 houses.	
2653 2654		goes along with it, which we just talked about. What about the limit eally need here; what we're hurting for is a second access. Pouring	
2654 2655		ne, to me, just kind of boggles me a little bit, you know.	
2656 2656	an uns on 1 win Theory La	ne, to me, just kind of boggles me a fittle bit, you know.	
2657	We talked about Opaca Lan	e, and possibly what this 19-1? What kind of control? Do we have	
2658		5 houses; 50 houses? Are we going to build 50 and 100 houses and	
2659	then say, "Stop. You can't build no more until we get a second access."		
2660	Mrs. Wade -	Mr. Theobald can respond when you get through. We won't	
2661	receive more than 50 Certi	ficates of Occupancy on this property and the adjoining one until a	
2662	secondary point of access is	provided.	
2663			
2664	Mr. Turner -	Oh, "secondary point of access?" In other words they can only	
2665	build a total of 50 houses on	i this total project.	
2666 2667	Mr. Theobald -	In deference to Mr. Turner's comments, this Plan shows public	
2668		ks Department has preliminarily approved a design that this would	
2669		on't want to mislead you. What you're seeing up here; we're coming	
2670		hrough this way is one. And either coming out this way or coming	
2671	Ũ	nam Forest will constitute secondary access from Public Works.	
2672	, C ,		
2673	Mr. Turner -	What we're doing here is constructing an access, and then we're	
2674		e other one, and saying, "Okay, this is another access." Now, how	
2675		ve around through the park and go the other way and not go up Twin	
2676	Hickory Lane? This is, you	know	
2677 2679	Mrs. Wada	Turin Uiokom, will have to be improved before they get and	
2678 2679	Mrs. Wade - Certificates of Occupancy	Twin Hickory will have to be improved before they get any Fwin Hickory has to be improved out to Nuckols. The sooner it gets	
2013	Continuates of Occupatily	win mekory has to be improved out to reactors. The sould it gets	

2680 improved, and the sooner you get some cars on it, you'll get a light down at Twin Hickory and2681 Nuckols.

Mr. Turner - I'm trying to understand; how many homes can you build before you have a second access? I want to know when the second access is coming? Are we going to stop it at 50 or 100, and say, "Now, we're going to use Opaca Lane. We're going out to 19-1, or is something else going to have to be created or?"

- Mr. Bittner Maybe I can clear that up. The applicant has proffered something
  consistent with the Planning Commission policy which is, they will ask for no more than 50
  CO's until a second point of access is built. So, most likely, they would improve Twin Hickory
  Lane, build 50 homes, and then they would have to get a second point of access.
- 2693 Ms. Dwyer Which might be Concept Roads 10-1 and 19-1? Is that right?
- 2695 Mr. Bittner It could be 10-1, or 19-1. It wouldn't be Opaca Lane, not with the 2696 way that case is now structured.
- 2698 Ms. Dwyer Or 10-1 through Wyndham Forest.
- 2700 Mr. Bittner Yes ma'am. There's nothing that says it has to be that second
  2701 access through Wyndham Forest, although, that's what they're planning at this point.
  2702
- 2703 Ms. Dwyer So, it looks like the second point of access would be via 10-1 one 2704 way or the other? No? Mr. Theobald is shaking his head.
- Mr. Theobald It's through the Edwards' piece and back down through Wyndham
  Forest. Here's the primary access at the terminus of the existing Twin Hickory. Okay.
  Secondary access is achieved by going through here and down and out through You will
  eventually be able to go all the way to Shady Grove or currently down through Wyndham Forest
  and back to Nuckols Road at a different location. Eventually, 10-1, but initially, probably,
  through Wyndham Forest.
- 2711
  2712 Mrs. Wade Has Public Works approved this arrangement here with this kind
  2713 of rectangle? It seemed to me that was proposed earlier, and they weren't...
- Mr. Theobald Earlier, Mrs. Wade, before we acquired the Edwards parcel, there were a number of plans discussed down in this area (referring to slide) that you were aware of, when we were trying to achieve secondary access that Public Works would not approve. Then we agreed to acquire the Edwards property. It gave us the ability to reconfigure. We will have to re-subdivide a little bit down here in Wyndham Forest in order to achieve that secondary access. But the scheme that you see before you has been blessed by Public Works.
- 2722Mr. Turner -And what I'm sort of saying here is a person right on Twin2723Hickory Lane and coming this way, he's just going to volunteer to take a right and go out to2724Wyndham Forest and go out through another way?
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2726 Mrs. Wade -He can probably go out Twin Hickory. 2727 I beg your pardon? 2728 Mr. Turner -2729 2730 Mrs. Wade -He probably will go out Twin Hickory, but it won't be in its current form, by any means. It's planned to be a fairly well traveled road. I forget what its 2731 going to be eventually; two or four lanes; a major road to haul the traffic? 2732 2733 2734 Mr. Turner -Well, my primary concern is we have another access. Personally, I don't think leading them into Wyndham Forest to go out there would be a good second access. 2735 We need another second access somewhere else. 2736 2737 2738 And my other question was the limit on the homes. I think you just stated, am I correct in saying that you're saying there can only be 50 or 100 homes built until we have a second access 2739 somewhere, or what is he saying here. We're going to use Wyndham Forest and go through 2740 there for the time being, and keep on building? 2741 2742 2743 Ms. Dwyer -I think one thing that might contribute to the discussion is that the purpose of the secondary access is for emergency vehicles and use for that in case one access is 2744 blocked. Then emergency vehicles; fire, police, rescue squads can get in. Whether or not the 2745 2746 secondary access will be as convenient or desirable, you may be right, but that's not what my understanding is that Public Works looks at. They want a useable second point of access... 2747 2748 2749 Mr. Turner -Right. Would be the useable second point of access somewhere 2750 that's going to be normal to use. You know what I mean. It's going to bring the traffic down just a little bit, so its not completely "out of this world." Okay. And what is the limit of homes 2751 2752 until some of this? I beg your pardon, 50? 2753 2754 Sometimes I think if some of this zoning was held back awhile, it would force the issue a little bit to try to get some of this done also, too. I thank you. 2755 2756 2757 Mrs. Wade -Thank you, Mr. Turner. 2758 2759 Ms. Dwyer -Any questions for Mr. Turner? Thank you, sir. We do have other opposition? Please come forward. 2760 2761 2762 Mr. Bob Parker -Madam Chairman, members of the Commission, my name is Bob Parker. I live right across the street from Mr. Turner at 5411 Twin Hickory Lane. 2763 2764 I'm not opposed to development either. H. H. Hunt does a nice development. They're already 2765 developed Phase 1 of Wyndham Forest behind me. It looks nice. I'm getting used to looking at 2766 houses. They've started Phase 2 on one side of me; working on the roads and the sewer and so 2767 forth and so on. But I have real concern about all of the traffic that will soon be on Twin 2768 Hickory Lane. 2769 2770

2771 About four years ago, the Plan of Development for Wyndham Forest was for about 130 homes. Phase 1 would be about 50 homes, and they would get in and out with those 50 homes through 2772 Wyndham Forest Drive. All well and good. They put the road in. Most of the 50 homes are 2773 there. And then when they are going to do Phase 2, Twin Hickory would be improved by the 2774 developer. So, that's 130 homes and two accesses. I think that's what the County required with 2775 that number of homes is two accesses. All well and good, but since then, we now have this 10 2776 acres, where it would get 30 or 32 homes, which is not a real big deal. But what is a big deal is, 2777 the case pending, that's adjacent to this 10 acres that's going to generate about 200 homes. 2778 That's been before the Board of Supervisors. It's been deferred three times; the third time, 2779 being last night, I believe. The developer had initially proposed to have Opaca Lane as an access 2780 to take care some of this traffic of the additional 200 homes and all. And Opaca Lane is already 2781 hard surface, County road, with approximately 25 families living on it. Hey, they've got it 2782 made. But, hey, they need to share some of the traffic, too, with the development in the 2783 immediate area. But for some reason or another they protested and got it knocked down. 2784 2785

So, Opaca, at this point in time, is out of the question. They said, "Hey. Put it on Twin
Hickory." Well, I don't like that because I live on Twin Hickory. So, the development going
on in this area is very, very rapid. I live right there, and its hard for me to keep up with it.
And, I'm just asking for some help in trying to keep down the traffic on Twin Hickory. The
road is going to be improved. We know that. There's going to be traffic. But, I would like to
be able to get out of my driveway; get on Twin Hickory and get to the stop light at Nuckols.
Thank you. Any questions?

2793 2794 Ms. Dwyer -

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Thank you, sir. Any questions for Mr. Parker? Thank you.

- 2796 Mr. Parker Thank you. 2797
- 2798 Ms. Dwyer Rebuttal by the applicant.
- 2800 Mr. Theobald -I would just like to take a moment to reflect just a little bit on the history of development in this area, because, as we have zoned property, and as development has 2801 occurred, the various concept roads on the Thoroughfare Plan has, in some cases, been nudged 2802 2803 by us to accommodate development. And in other instances, nudged by the County to take advantage of our development, with, ultimately, you finding concept Road 10-1 being largely 2804 built by H. H. Hunt. And, as we were doing the YMCA zoning and the commercial zoning and 2805 2806 the Concourse rezoning, etc., what the County decided was that Twin Hickory would be the 2807 connector between 10-1, Nuckols Road. And, ultimately, Twin Hickory, as you know, sweeps down and bends to the west and ties through Twin Hickory and past the schools and ties back 2808 into Shady Grove. And another loop of it will continue on down, and eventually tie into 2809 Pouncey Tract Road and beyond. So, these roads have been set aside on the Thoroughfare Plan 2810 to handle the traffic. 2811
- 2812

I think, Ms. Dwyer, your point was well made and I think, perhaps, with me, included, lost sight of the fact that, what the Transportation is saying, these roads have the capacity to handle the traffic. What was an issue was the 50 lots, from a safety standpoint in terms of emergency vehicles. But the Transportation Department has not indicated any concern about the ability of Twin Hickory Road. In fact, they have required it to be connected to this concept road, whicheventually hooks up all these other roads.

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We are paying, before we can do any development, to improve Twin Hickory Lane, initially, within the 45 feet of right of way that we own. Ultimately, as development occurs on Mr. Turner's side of the road, it will be widened to its full 60-foot section. But, I know there's issues with development in this area, and many areas of the County, but I just want to reiterate that it is absolutely consistent with your Land Use Plan; all the policies currently in place, and imposed by the Board of Supervisors with regard to zoning and growth and density, etc.

The Edwards have also lived there a good while, as you know. They have a Christmas tree farm there. I think they have certain expectations, with regard to their property, and the Land Use Plan. I would just respectfully ask that you recommend approval of this case to the Board of Supervisors. Thank you very much.

2832Ms. Dwyer -Any further questions of Mr. Theobald? Thank you, sir. Mrs.2833Wade, would you like to hear from anyone else?

2835 Mrs. Wade - No. I don't think so. I have to remind myself we're just talking 2836 about the 10.5 acres that's the Edwards property, not this whole thing, which rests in the Board's 2837 lap. Was it deferred by the Board because they had too many cases, and not to settle any other 2838 issues necessarily? I mean I know they divided it up because some of you were encouraged to 2839 defer...

2840We were asked by staff to defer that case to the 22nd because of the2841Mr. Theobald -<br/>case load.We were asked by staff to defer that case to the 22nd because of the

2844 Mrs. Wade - They didn't want to stay until 2:00 a.m. last night.

2846Mr. Theobald -And Mr. Kaechele has been somewhat distracted and busy over the2847last couple of weeks. And, so, we know we need to sit down with him, about this case, to see if2848there's any other issues that he thinks we need to resolve.

2850Mrs. Wade -But, basically, it was more of a timing problem?2851

2852 Mr. Theobald - Yes ma'am.

2854 Mrs. Wade - Than an issue problem? Okay. Thank you. Actually, I think I 2855 know there are a lot of negotiations going on regarding this parcel, which was pretty key now, in 2856 terms of the roads and the system for developing this section of the County there. And, with the 2857 inclusion of this parcel, it enables the road system to develop in order to accommodate the 2858 people. I realize, obviously, there would be more traffic on Twin Hickory. As Mr. Theobald 2859 pointed out, it's intended to be a busy road.

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When the concept road is finished, and that may be a long time coming, then, of course, that would relieve this somewhat. And, I wasn't trying to be facetious when I said, "When you get 2863 more traffic here, you'll get the light that everybody wants at Twin Hickory and Nuckols more 2864 promptly."

The density does meet the Land Use Plan specifications. And you indicated you would talk and find out more about the planting easement between now and the Board meeting; the greenbelt along the concept road. Therefore, I move that Case C-43C-99 be recommended to the Board for approval.

- 2871 Mr. Vanarsdall seconded the motion.
- 2873 Ms. Dwyer Did we need to waive time limits on anything?
- 2875 Mrs. Wade We didn't have any.

2877 Ms. Dwyer - Motion made by Mrs. Wade, seconded by Mr. Vanarsdall to
2878 recommend to the Board for approval. All those in favor of the motion, say aye—all those
2879 opposed by saying nay. The vote is 4-0 (Mrs. Quesinberry absent, Mr. Donati abstained).
2880 The motion carries.

- REASON: Acting on a motion by Mrs. Wade, seconded by Mr. Vanarsdall, the Planning Commission voted 4-0 (one absent, one abstention) to recommend that the Board of Supervisors **accept the proffered conditions and grant the request** because it conforms to the recommendations of the Land Use Plan; it continues a similar level of single family residential zoning as currently exists in the area; and it continues a similar level of single family residential zoning as currently exists in the area.
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2890 C-44C-99 James W. Theobald for the H. H. Hunt/Wyndham Development 2891 Corp.: Request to amend proffered conditions accepted with rezoning case C-72C-94, on Parcels 10-A-8 and 10-A-28, containing approximately 65.89 acres, located on the west line of 2892 Twin Hickory Lane approximately 1600' north of its intersection with Nuckols Road and at the 2893 northern terminus of Twin Hickory Lane (Wyndham Forest Subdivision). The amendment 2894 proposes to delete Proffer 8 related to house orientation and screening. The Land Use Plan 2895 recommends Suburban Residential 2, 2.4 to 3.4 units net density per acre, Urban Residential, 2896 3.4 to 6.8 units net density per acre, and Environmental Protection Area. 2897

2899 Mr. Marlles - The staff presentation will be by Mr. Eric Lawrence.

Mr. Eric Lawrence - Thank you. The basis behind this request has pretty much been discussed. What's happening here, with this adjoining parcel, is the case we were just talking about where the two adjacent ones; C-18C-99 and C-43C-99. What they're talking about now is deleting a proffer; Proffer No. 8, which talked about house orientation and screening that was required.

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2907 One of the reasons for it, in the discussion back in 1994 for this initial case, C-72C-94, when 2908 they rezoned Wyndham Forest, Mr. Edwards was concerned with houses being built against 2909 his property. So, what they came to a conclusion was to establish a house orientation to put the side of the houses against the property which is identified as 11-A-1A, and also put 2910 landscape screening in place to protect 11-A-1A from the Wyndham Forest Subdivision. 2911 2912 2913 With the application that was just presented to you a few minutes ago, C-43C-99, obviously, now it would be a subdivision, and they're proposing a road connection to link into Wyndham 2914 Forest. So, therefore, this screening and house orientation aren't as much a concern any 2915 longer, because it's not there to protect the house because that adjoining property is going to be 2916 2917 developed. 2918 2919 So, staff's recommendation would be that if C-43C-99 is ultimately granted approval by the Board of Supervisors, that it would be appropriate also to delete this condition from the 2920 So, staff would recommend that C-44C-99 be recommended for approval in 2921 proffers. conjunction with the previous case, C-43C-99. I'd be happy to answer any questions 2922 concerning this. 2923 2924 2925 Ms. Dwyer -Thank you, Mr. Lawrence. Is there any opposition to C-44C-99? No opposition. 2926 Mrs. Wade -2927 I don't think we need to hear anymore. 2928 2929 Ms. Dwyer -Any questions for Mr. Lawrence? Do you need to hear from the applicant, Mrs. Wade? 2930 2931 2932 Mrs. Wade -I don't believe so. I think it was pretty well described. Ready 2933 for a motion, then? 2934 2935 Ms. Dwyer -Yes. 2936 2937 Mrs. Wade -All right, I move C-44C-99, which is a proffer amendment to C-72C-94, be recommended for approval. 2938 2939 2940 Mr. Vanarsdall seconded the motion. 2941 Motion made by Mrs. Wade, seconded by Mr. Vanarsdall. All 2942 Ms. Dwyer those in favor say ave—all those opposed by saying nay. The vote is 4-0 (Mrs. Quesinberry 2943 2944 absent, Mr. Donati abstained). The motion carries. 2945 2946 REASON: Acting on a motion by Mrs. Wade, seconded by Mr. Vanarsdall, the Planning Commission voted 4-0 (one absent, one abstention) to recommend that the Board of Supervisors 2947 accept the proffered conditions and grant the request because it reflects the Land Use Plan and 2948 future use and zoning of the area; and it would assist achieving the appropriate development of 2949 adjoining property. 2950 2951 2952 2953 P-8-99 Michael Young, AIA for Paul Randazo: Request for a provisional use permit under Sections 24-58.2(d) and 24-122.1 of Chapter 24 of the County Code to 2954

- construct an outdoor dining patio, on part of Parcel 59-A-32, containing 1,046 square feet,
  located on the south line of W. Broad Street approximately 500' east of its intersection with
  Tucknernuck Drive and on the east line of Tuckernuck Drive approximately 350' south of its
  intersection with W. Broad Street (Sassafras Square Shopping Center). The site is zoned B-2
  Business District.
- 2961 Mr. Marlles The staff presentation will be by Mr. Lawrence.
- 2963Ms. Dwyer -Is there any one in the audience in opposition to P-8-99 Michael2964Young for Paul Randazo? No opposition. Mr. Lawrence.
- 2965

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Mr. Eric Lawrence, County Planner - Thank you. This application was presented, as mentioned, to established an outdoor dining area. The location is in the Sassafras Square Shopping Center, and it's for Franco's Ristorante. Within the B-2 zoning district, which the shopping center is zoned, restaurants are allowed, and the outdoor dining is allowed with a Provisional Use Permit. That's why we're here this evening.

The applicant wishes to establish a 1,046 square foot outdoor dining area at the front of the 2971 restaurant. As this is a shopping center, there are sidewalks, and there's adequate distance 2972 between the existing building and the existing parking lot. What they propose doing is, 2973 essentially, removing some of the landscaping, putting in some concrete, create the "patio 2974 effect," and also relocate the sidewalks. There will be a continuous sidewalk along the front of 2975 the facility for customers of the shopping center to walk around without going into the street, 2976 into the parking area. They also propose putting a wrought iron railing around this outdoor 2977 dining area to restrict inflow and outflow, if you will. Access would only be through the 2978 restaurant. They would be allowed to have emergency access. Customers would need to go 2979 through the restaurant to use this area. 2980

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And, to be consistent with other outdoor dining areas that receive Provisional Use Permits, staff would recommend approval, contingent upon the following:

- 2985 1. No outside, amplified music performances shall be permitted.
- 2987 2. Any outside speakers or sound system shall comply with the following standards:
- 2989 a. Sound systems must be equipped with controls permitting full volume adjustment.
- b. Sound from the system must be inaudible at 100 feet from the source.
- 2991 c. Sound systems may be used only when outside dining is permitted.
- 29933.The outdoor dining area shall be limited to 1,064 square feet and constructed as shown on2994the "Franco's Ristorante, Proposed Outdoor Patio," prepared by Perretz & Young2995Architects, dated April 28, 1999.
- 29974.Trash receptacles shall be provided and properly serviced to control litter generated by<br/>this use.
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3000 5. And access to the outdoor dining area shall be available only through the restaurant; patrons may not gain access directly from the adjacent sidewalk or parking area except 3001 that an emergency exit may be provided. 3002 3003 3004 Patrons may not gain access directly from the adjacent sidewalk or parking area, except in case of emergencies, in which case the emergency access would be used. 3005 3006 3007 With that said, staff would be happy to answer any questions, and the applicant is here. 3008 3009 Ms. Dwyer -Any questions for Mr. Lawrence by Commission members? 3010 Mr. Vanarsdall -3011 Is he going to follow the B-2 hours? 3012 3013 Yes. We haven't addressed the hours. Mr. Lawrence -3014 And what did you mean in "c" under "2," "Sound 3015 Mr. Vanarsdall -Okay. systems may be used only when outside dining is permitted?" 3016 3017 3018 Mr. Lawrence -That's a typical comment that we've used. Actually, Julian's Restaurant last year got it. Essentially, what that says, if people aren't eating outside, don't 3019 play the music outside. It's not a loitering area. It's strictly for the enjoyment of the guests 3020 3021 when they're sitting at the tables. 3022 Mr. Vanarsdall -3023 Thank you. 3024 Mr. Lawrence, in Condition No. 1, "No outside amplified music 3025 Mr. Archer performance," refers to live music; band music, specifically, right? 3026 3027 3028 Mr. Lawrence -That's correct. 3029 3030 Mr. Archer -Okay. 3031 3032 Ms. Dwver -Mr. Lawrence, when I look at the site, it looked to me that the new sidewalk would encroach into the drive area. Was that specifically analyzed by the 3033 Traffic folks? 3034 3035 3036 Mr. Lawrence -Actually, they're not expanding into the drive area; into the parking lot at all. 3037 3038 Ms. Dwyer -3039 They're not? 3040 No. The sidewalk is large enough. What they're proposing is, 3041 Mr. Lawrence essentially, shift the sidewalk from against the building out between the edge of the railing and 3042 the curb and gutter, if you will. 3043 3044

3045 Ms. Dwyer -When it said, "new concrete sidewalk and edge of the existing concrete," I assume that meant that they were adding? 3046 3047 3048 Right. That's talking about the actual concrete sidewalk. Mr. Lawrence -3049 Ms. Dwyer -3050 Okay. 3051 They're going to have to take out some landscaping and put the 3052 Mr. Lawrence -3053 sidewalk in. 3054 3055 Ms. Dwyer -So, they're not going into the drive aisle at all? 3056 3057 Mr. Lawrence -Okay. 3058 Ms. Dwyer -Good. Thank you. Any other questions of Mr. Lawrence? Mrs. 3059 Wade, would you like to hear from the applicant? 3060 3061 Mrs. Wade -3062 No. I don't think so. 3063 3064 Ms. Dwyer -Ready for a motion? 3065 3066 Mrs. Wade -Yes. This seems like a reasonable expansion. Everybody seems like to like to eat outdoors now, even though they're in a parking lot or on the street side or 3067 whatever. I move, therefore, that P-8-99 be recommended for approval with the conditions on 3068 3069 the Conditions on the agenda 1, 2, 3, 4, and 5. 3070 3071 Mr. Vanarsdall seconded the motion. 3072 3073 Ms. Dwyer -Motion made by Mrs. Wade, seconded by Mr. Vanarsdall. All those in favor of the motion, say ave—all those opposed by saying nay. The vote is 4-0 (Mrs. 3074 Quesinberry absent, Mr. Donati abstained). The motion carries. 3075 3076 3077 Mrs. Wade -We thank you for coming with a plan, and not just putting in 3078 tables and chairs. 3079 3080 REASON: Acting on a motion by Mrs. Wade, seconded by Mr. Vanarsdall, the Planning Commission voted 4-0 (one absent, one abstention) to recommend that the Board of 3081 Supervisors grant the requested revocable provisional use permit, subject to the following 3082 conditions: 3083 3084 No outside, amplified music performances shall be permitted. 3085 1. 3086 3087 3. Any outside speakers or sound system shall comply with the following standards: 3088 3089 d. Sound systems must be equipped with controls permitting full volume adjustment. Sound from the system must be inaudible at 100 feet from the source. 3090 e.

- f. Sound systems may be used only when outside dining is permitted.
- 30933.The outdoor dining area shall be limited to 1,064 square feet and constructed as shown on3094the "Franco's Ristorante, Proposed Outdoor Patio," prepared by Perretz & Young3095Architects, dated April 28, 1999.
- 30974.Trash receptacles shall be provided and properly serviced to control litter generated by<br/>this use.
- 31005.Access to the outdoor dining area shall be available only through the restaurant; patrons3101may not gain access directly from the adjacent sidewalk or parking area except that an3102emergency exit may be provided.
- The Planning Commission's recommendation was based on the fact that the Provisional Use Permit is reasonable, and it would not be expected to adversely affect public safety, health or general welfare.
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3109C-45C-99Gloria L. Freye for Carematrix Corp.: Request to conditionally3110rezone from A-1 Agricultural District to R-6C General Residence District (Conditional),3111Parcels 58-A-3, 6 and 6A and part of Parcels 58-A-4 and 5, described as follows:

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3113 COMMENCING AT A POINT ON THE WEST LINE OF GASKINS ROAD, SAID POINT
3114 BEING THE INTERSECTION OF THE WEST LINE OF GASKINS ROAD AND THE
3115 NORTH LINE OF THREE CHOPT ROAD, THENCE ALONG THE NORTH LINE OF
3116 THREE CHOPT ROAD FOR A DISTANCE OF 1424.85 FEET TO THE POINT OF
3117 BEGINNING;

3118

THENCE CONTINUING ALONG THE NORTH LINE OF THREE CHOPT ROAD NORTH
51 DEGREES 38 MINUTES 43 SECONDS WEST FOR A DISTANCE OF 254.00 FEET TO
A POINT;

3122

3123 THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1399.40 FEET AND AN ARC LENGTH 472.40 FEET, BEING SUBTENDED BY A CHORD OF NORTH 3124 3125 41 DEGREES 58 MINUTES 28 SECONDS WEST FOR A DISTANCE OF 470.16 FEET TO 3126 A POINT; THENCE NORTH 32 DEGREES 18 MINUTES 13 SECONDS WEST FOR A 3127 DISTANCE OF 316.62 FEET TO A POINT; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 1465.40 FEET AND AN ARC LENGTH OF 412.65 FEET, 3128 BEING SUBTENDED BY A CHORD OF NORTH 40 DEGREES 22 MINUTES 15 3129 SECONDS WEST FOR A DISTANCE OF 411.28 FEET TO A POINT; THENCE 3130 LEAVING THE NORTH LINE OF THREE CHOPT ROAD NORTH 10 DEGREES 54 3131 MINUTES 20 SECONDS EAST FOR A DISTANCE OF 801.18 FEET TO A POINT ON 3132 THE SOUTH LINE OF INTERSTATE 64; THENCE ALONG THE SOUTH LINE OF 3133 INTERSTATE 64 SOUTH 54 DEGREES 14 MINUTES 19 SECONDS EAST FOR A 3134 3135 DISTANCE OF 1817.62 FEET TO A POINT; THENCE SOUTH 21 DEGREES 55 MINUTES 59 SECONDS EAST FOR A DISTANCE OF 205.13 FEET TO A POINT; 3136

THENCE SOUTH 06 DEGREES 14 MINUTES 43 SECONDS WEST FOR A DISTANCE 3137 3138 OF 158.80 FEET TO A POINT; THENCE SOUTH 08 DEGREES 47 MINUTES 36 SECONDS EAST FOR A DISTANCE OF 79.60 FEET TO A POINT SAID POINT BEING 3139 3140 THE CENTER LINE OF DEEP RUN CREEK; THENCE ALONG THE CENTER LINE OF 3141 DEEP RUN CREEK IN A SOUTHWESTERLY DIRECTION FOR A DISTANCE OF 599 FEET MORE OR LESS, THENCE SOUTH 77 DEGREES 40 MINUTES 54 SECONDS 3142 WEST FOR A DISTANCE OF 260.76 FEE TO THE POINT OF BEGINNING; SAID 3143 PROPERTY CONTAINING 38.3 ACRES MORE OR LESS AND BEING ALL OF PARCEL 3144 3145 58-A-3, AND A PORTION OF PARCELS 58-A-4, 4A, 5, 6 AND 6A AS SHOWN ON HENRICO COUNTY PROPERTY IDENTIFICATION MAP. 3146

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- 3148 TOGETHER WITH AND SUBJECT TO ALL COVENANTS, EASEMENTS AND3149 RESTRICTIONS OF RECORD.
- 3151 Mr. Marlles The staff presentation will be by Ms. Jo Ann Hunter.
- 3153Ms. Dwyer -Good evening, Ms. Hunter. Is there any one in the audience in3154opposition to Case C-45C-99 Carematrix Corp.? We do have opposition. We'll call on you3155momentarily.
- 3156
- Thank you, Madam Chairman. The applicant is requesting to 3157 Ms. Jo Ann Hunter rezone approximately 38 acres to R-6 General Residence District, with conditions. 3158 The requested use is for an assisted living facility and homes for sale to senior citizens. The 3159 proposal includes a 130-unit assisted living facility, and no more than 85 independent units for 3160 sale. The independent units would be condominium ownership and would consist of single 3161 units, duplexes and triplexes. The property is located between Interstate 64 and Three Chopt 3162 Road, and between Greenaire Wood Townhouses and the 100-year flood plain. 3163 This is, essentially, the last major developable tract of land on Three Chopt Road between Gaskins and 3164 3165 Cox Road. 3166
- The property to the west consists of a townhouse community and a kennel. And development on the south side of Three Chopt Road consists of Deep Run Manor, a single-family subdivision, and Hermitage at Cedarfield, a retirement community.
- The site is designated on the 2010 Land Use Plan for Urban Residential and Environmental Protection Area. The Urban Residential designation recommends a net density of 3.4 to 6.8 units per acre. The applicant has proffered a maximum net density of 6.8 units per acre, and the proposed use is appropriate for the site. There are significant benefits to limiting this project to seniors, including a reduction in associated public school costs, and potentially lower peak hour traffic.
- 3177

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The applicant has made several revisions to this case since the preparation of the staff report. Revised proffers have just been handed out to you this evening. These proffers were revised today. However, the changes were made to refine proffers that have been developed over the last two weeks. The time limit for these proffers will need to be waived. The proffers are substantial, and I would like to briefly update you on some of the changes.

The applicant has proffered a number of quality design features, including: brick foundations, a minimum of 40 percent brick on all buildings; proffered recreational amenities to include: a swimming pool, hospitality center, and pedestrian walkways, garages for each unit, street lights that are "residential in character," and no greater than 15 feet high, and coordinated architecture for all principle buildings.

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The applicant has also proffered a 50-foot buffer as measured from the ultimate right of way along Three Chopt Road. A minimum of a 25-foot buffer adjacent to Greenaire Woods, with no development on the two acres in the northwest portion of the site generally in this area (referring to slide) which is impacted by wetlands.

- The applicant has also proffered a 15-foot buffer along the Interstate. Typically, buffers adjacent to interstates are a minimum of 25 feet, and staff would recommend a 25-foot buffer along Interstate 64.
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Also, included in the proffers, is a site coverage ratio of no more than 65 percent. This property is heavily impacted by flood plain and wetland areas. The applicant has proffered to rezone the floodplain portion of the property to C-1 District, prior to final approval. The applicant has proffered no more than 85 independent units, and the remaining density would be for the number of beds in the assisted living facility.

The assisted living facility will be located adjacent to the Interstate. It will be restricted to 4 stories. This area of the County appears to be attractive for seniors, since it is close to major shopping areas and major thoroughfares. The project is consistent with the 2010 Land Use Plan, and staff has no objections to this proposal. I'd be glad to answer any questions you may have.

3210Ms. Dwyer -Any questions for Ms. Hunter by Commission members? Thank3211you. Would the applicant come forward, please?

3213 Ms. Gloria L. Freve -Yes ma'am. Thank you. My name is Gloria Freye. I'm an attorney here on behalf of the applicant; actually is the Chancelor Senior Housing Group, 3214 3215 which is the development arm for Carematrix. And also here with me this evening is Mr. Jim Jeffcoat, whose the Vice-President of Development for Carematrix; Philip Parker, the Civil 3216 Engineer with Foster & Miller; and then also John Frederickson, a development consultant. I 3217 3218 would like to give up some of my time to some of the neighbors that we have worked with that would also speak about this project. I'd like to give a minute each to Mr. Wilcox, Ms. 3219 Coliflower, and to Mr. Mills. I'd also like to reserve about two minutes for rebuttal. So, I 3220 think that gets me down to about five minutes. I'll try to talk really fast. 3221

3222

To help orient you with this area, I'd like to show you a map that shows you where the communities are. So, here's our property here (referring to slide). And, the Deep Run Manor Subdivision is right here. Greenaire Woods is in here. This is Cross Keys and down here is Dover Hunt. We've actually been able to talk with representatives of each of those communities in going forward on this project.

- 3229 Carematrix is dedicated to providing housing and health care to older adults. And, they are
  3230 proposing a retirement community here that would involve both independent living and assisted
  3231 living.
- The idea is that, as older people establish themselves in a community, and as their needs change, they would be able to stay in that same community and still get services for assisted living in the same community where they could keep their friends and family in the same neighborhood.
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I also have an example of some of the facilities that Carematrix has developed in other parts of
the Country. I have a picture of one that was done in Florida. And then here's one that shows
a Jeffersonian Federal Style and also a New England Colonial style (referring to rendering).
We also have some renderings, a conceptual view, of what the independent living residences
would look like; "The Villas."

- 3244 Mrs. Wade I can't see the small ones very well.
- 3246 Ms. Freye Right.

3248Mrs. Wade -The small ones, it might be better if you just passed them over3249(referring to pictures).

- 3251 Ms. Freye The other thing that I'd like to go ahead and show you is a 3252 conceptual layout of the development that we're proposing. Carematrix approached this 3253 property, recognizing that it is an environmentally sensitive site; recognizing the history of this 3254 property; and the residential character of the neighborhood.
- 3255

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You can see on this layout the wetland areas that have already been delineated here. This is
the creek. There are also wetlands that extend through the property in this fashion, up into this
corner, and then also through here.

- In respect to those wetlands, we've also shown where the 100-foot buffer for the RPA would be located. And, we've also shown that we would propose only to impact those wetlands in three places where the road network would cross. At this point, it looks like we'd be able to impact less than a third of an acre of those wetlands.
- 3264

They have done an environmental assessment on this property. The Phase 1 of the Report did not find any environmental problems with the property. We did find an abandoned vehicle and some debris on the property that need to be cleaned up. And, of course, those soils beneath those areas will need to be rechecked. But a Phase 2 investigation was not indicated. There will be an Environmental Site Assessment Form that's required at the time of POD. And that will be completed and provided, should the rezoning be approved.

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As far as the traffic, which was another concern that the neighborhood had, we did meet with the County traffic engineers about the right of way that would be needed to be dedicated for the widening of Three Chopt. And, that's been proffered. The applicant is proposing two

- entrances; one to align with Pell Street, which was generally recommended by the County
  Engineers as being the safest alignment. As this use is a very low traffic generator, the County
  Traffic engineers have determined that the road network can handle the traffic that would be
  generated here.
- 3279

In keeping with the residential character of the neighborhood, we have designed this so that there would be single family residences next to single family development. We have proffered that the assisted living facility, which is multi-story would be located in the northeast corner of the property, closer to the Interstate and away from the Deep Run Manor Subdivision and the Greenaire Woods development.

3285

I think Ms. Hunter went through the proffers fairly well with you. If you have any questions
about the specific proffers, I'll be glad to answer any questions about them.

As staff has reported, this use is consistent with the Urban Residential and Environmental Protection Area designations that were suggested in the Land Use Plan. It is within the suggested density of the Land Use Plan. And, even though that density that we are proffering is at the higher range, the actual effect of that density is much less, given the age of the residents and the minimal impact that older residents will have on the community. Plus, the density, for the most part, is going to be concentrated in one structure, in the assisted living facility next to the Interstate.

3296

The residents, typically, in the assisted living facility, have an average age of 80. The average stay is about two years. The majority of those people do not drive cars. So, there will be a minimal impact on traffic. And, the impact will not be at peak hours. The developer will be making road improvements that will help make Three Chopt a safer road, actually, for everyone.

Rezoning the property for this use will not adversely affect the surrounding properties or their values. The development will be proposing BMPs to accommodate the drainage needs of this development and also to deal with the downstream flooding problems that already exist on this property.

We believe this development is the best use for this property. It's compatible with the surrounding development, and presents the least impact of the uses that have previously been proposed.

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With the proffered conditions, this rezoning built-in protections, it addresses the concerns of the neighbors that don't exist with the current zoning. For these reasons, we feel that it is an appropriate use. We ask that you waive the 48-hour rule; accept the revised proffers, and you recommend approval to the Board of Supervisors. And, I'd like for the neighbors to have an opportunity to speak.

3318 3319	Ms. Dwyer -	Thank you, Ms. Freye. Are there any questions for Ms. Freye?
3320	Mrs. Wade -	And you don't know where the BMP is going to go?

3321		
3322	Ms. Freye -	No ma'am. We do not know the locations of the BMP at this
3323	time. We think the BMPs a	are going to be in this general area (referring to slide); possibly in
3324	this area (referring to slide).	
3325		
3326	Mrs. Wade -	Can BMPs go in the floodplain; swampy areas?
3327		
3328	Ms. Freye -	They would be outside the flood plain and also outside of the
3329	RPA buffer.	
3330		
3331	Ms. Dwyer -	Could you show me again, where the BMP might go?
3332	-	
3333	Ms. Freye -	There's a possibility there, because of the direction of the
3334	drainage in this area and also	o in this area (referring to slide).
3335		
3336	Person from Audience -	(Comments unintelligible).
3337		
3338	Ms. Freye -	Where here? Chances we are going to have more than one BMP
3339	on this property.	
3340		
3341	Ms. Dwyer -	And I can't read this because of the scale, but the polka dots
3342	are	-
3343		
3344	Ms. Freye -	the wetlands.
3345	-	
3346	Ms. Dwyer -	The wetlands? And then the other dashed lines
3347		
3348	Ms. Freye -	is the RPA buffer around them.
3349		
3350	Ms. Dwyer -	The two dashed lines; is one of them just to
3351		
3352	Ms. Freye -	Right. Well, we have the floodplains, the wetlands, and the RPA
3353	buffer.	
3354		
3355	Ms. Dwyer -	All right. Could you show me where those are on this?
3356		
3357	Ms. Freye -	(Referring to slide); This is the RPA buffer. The flood plain is
3358	the next line, and then all the	he dots are the wetlands. The wetlands have been delineated and
3359	confirmed with the Corps of	Engineers.
3360		
3361	Ms. Dwyer -	And Deep Run is
3362		
3363	Ms. Freye -	And Deep Run Creek is right through here.
3364		
3365	Ms. Dwyer -	And what will be zoned C-1?
3366		

3367 3368	Ms. Freye -	All of the floodplain.
3369 3370	Ms. Dwyer -	But not the RPA?
3371 3372	Ms. Freye -	But not the RPA.
3373 3374 3375	Ms. Dwyer - conjunction with this case?	Is there a reason why you're not doing the C-1 zoning in
3376 3377 3378	Ms. Freye - with the County's policy for	We have proffered to rezone the floodplain, which is in keeping Conservation areas.
3379 3380	Ms. Dwyer -	Which proffer is that in today's proffers—10?
3381 3382	Ms. Freye -	Number 10. Yes ma'am.
3383 3384 3385	Ms. Dwyer - Whoever else would like to s	Are there any other questions for Ms. Freye? Thank you. speak in favor of the case
3386 3387 3388 3389 3390	Association. Anyway, I'd j to proffer any of our request	I am the President of the Greenaire Woods Homeowners ust like to say that the developer has worked with our community ts and we're satisfied with what they plan for this site. They have bors in doing this. Thank you.
3391 3392	Ms. Dwyer -	Ma'am, do you represent the Association?
3393 3394 3395	Ms. Dwyer - Association.	Yes ma'am. I am President of the Greenaire Woods Townhomes
3396 3397	Mrs. Wade -	And then you all have had meetings and heard the details?
3398 3399	Ms. Colliflower -	Yes, we have.
3400 3401 3402 3403 3403 3404 3405 3406 3407	homeowners association. M	Any other questions? I don't think you used up your time. I am a resident of Deep Run Manor. I live on Pell Street, which ance or the proposed entrance for this facility. We do not have a y wife and I have sort of taken up that job of representing most of nity from the last 10 years with various developers that wish to
3408 3409 3410	0	with the people from Carematrix; with Ms. Freye, with their ly try to build something that is an asset to our community.
3411 3412		gth of time, in our neighborhood have been that we do have a d we want that entire area to have a feeling of community. And,

in turn, as an example of that, is the fact that we have continued to work with Cross Keys,with Greenaire Woods, and with Dover Hunt in various developments over the years.

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We believe that this community would be an asset to our community. We believe that it will be in keeping with the community structure. And, we certainly believe that these people have worked diligently with us, as best they could, to meet all of our requests. So.

3420 Ms. Dwyer - Thank you. Any questions of Mr. Duncan? Thank you.

Mr. George Will - Good evening, Madam Chair, members, I am George Will. I
live on the corner of Three Chopt and Pell. Let's see if I can use this high tech pointing device
(referring to map pen). I live right here (referring to slide).

- While I should probably be opposing the applicant's proposal, at the point at which I became involved in this project, the assisted living facility, which is now located at the northeast corner of the property was proposed to be right here (referring to slide). That certainly did catch my attention. And it's for that purpose that I'm actually here.
- 3430
  3431 I have been pleased to observe the willingness of the applicant to work with the community.
  3432 And, after the pressing concern about the location of that building, that proposal being
  3433 presented here tonight does reflect the building in a different location. Their willingness to
  3434 work with us sort of propelled me to support the proposal up to this point.
- My family would certainly enjoy and prefer to reserve the semi-rural appearance of the last parcel of land on Three Chopt Road, and the natural vegetation that would exist along this area. So, the idea of single-story, single living buildings would certainly be to our liking and as part of the proposals that you are currently looking at.
- 3441 So, long as the applicant maintains the current plan with this building in this area, my family 3442 and others in the current community are a bit more palatable or the inevitable, we believe. We 3443 would much rather have this type of development in the area, as opposed to some others that 3444 could have, perhaps, come in under the current zoning ordinance, and would have been under 3445 development before we would have realized what happened.
- I don't know that I've been living in the area the longest, but I did move to that location in
  August of 1981. So, I've had the opportunity to see deer, and rabbits and squirrels move
  through the area. And, we hope we might maintain a bit of that of it as this effort moves
  forward. Thank you.
- 3451
  3452 Ms. Dwyer Thank you. Any questions by Commission members? Ms.
  3453 Freye, I had a couple of questions for you, if you could come up.

3454		
3455	Ms. Freye -	Yes ma'am.
3456	5	
3457	Ms. Dwyer -	Did you say the assisted living, you're planning on that being a
3458	four-story?	5 5 6 5 1 0 0
	J	

3459		
3460	Ms. Freye -	Yes ma'am.
3461	Ms. Dwyer -	Four-story building?
3462	5	5 8
3463	Ms. Freye -	Yes ma'am.
3464	- John State Stat	
3465	Ms. Dwyer -	So, you would have to come back to the Commission at POD
3466	tome for approval for four st	
3467		
3468	Ms. Freye -	Four stories is permitted in R-6. Actually, taller buildings are
3469	5	ing the height to four stories – not to exceed four stories.
3470	permitted, but we re rebuild	ing the neight to rour stories - not to exceed rour stories.
3471	Ms. Dwyer -	In what form will the single-family homes take? Will they be
3472	single-family detached?	in what form will the single fulling nomes take. Will they be
3473	single family detached.	
3474	Ms. Freye -	They're going to be a combination of single, duplexes, and
3475	triplexes. They will all be o	
3476	unplexes. They will all be o	në story.
3477	Mc Durior	Is that in the proffer, anything restricting that?
3478	Ms. Dwyer -	is that in the profiler, anything restricting that:
3478 3479	Mc Erovo	No ma'am Only that the single family residences will be one
	Ms. Freye -	No ma'am. Only that the single-family residences will be one-
3480	story and limited to the num	Der of oj.
3481	Ma Dumon	Is the site plan proffered?
3482	Ms. Dwyer -	Is the site plan proffered?
3483		N
3484	Ms. Freye -	No ma'am.
3485	Mr. Deserve	
3486	Ms. Dwyer -	That you presented, is not proffered?
3487		
3488	Ms. Freye -	No ma'am. This is a conceptual layout. Because of the
3489		y of the site, we really have to get it engineered and really planned
3490		those specifics worked out. We're not at that stage, and we can't
3491	commit that at this time.	
3492		
3493	Ms. Dwyer -	We don't know if the assisted living facility will be where its
3494	shown?	
3495		
3496	Ms. Freye -	Yes. Because it is proffered to be in the northeast corner, and
3497	restricted to four stories.	
3498		
3499	Ms. Dwyer -	Is that in the new set?
3500		
3501	Ms. Freye -	Yes ma'am. That's in Proffer 18.
3502		
3503	Ms. Dwyer -	Will there be "pit" burning, during construction?
3504		

3505 3506	Ms. Freye - distances from the residences	There will be some burning on the site, but we have proffered the s. I believe that is Proffer No. 13.
3507		
3508 3509	Ms. Dwyer -	Will that be "pit" burning, or just open burning?
3510	Ms. Freye -	I really don't know. I don't think we can answer that question
3511	right now.	roung don't mover r don't dining we can answer that question
3512	ingine no w.	
3513	Mrs. Wade -	Is there to be someone connected with this development whose on
3514		whole process with a phone number?
3515	the seene locally during the	whole process with a phone number.
3516	Ms. Freye -	Yes. Mr. Frederickson, our development consultant, is local and
3517	he will be a contact person.	res. wir. rrederickson, our development consultant, is local and
3518	ne win be a contact person.	
3519	Mrs. Wade -	Thank you.
3520	Wils. Wade -	Thank you.
3521	Ms. Dwyer -	Any other questions for Ms. Freye?
3522	WIS: Dwyei -	Any other questions for first rifeye:
3523	Mrs. Wade -	Now, did they get a set a day or two ago, most of these proffers
3523		s? I've gotten several sets myself. But I didn't know whether you
3525	had gotten to them most of the	
3525	had gotten to them most of th	lie changes earner.
3520	Ms. Freye -	Most of the changes were made by Tuesday, but we did make
	5	Most of the changes were made by Tuesday, but we did make
3528 3529	some recent changes today.	Do you want to go over those?
3530	Mrs. Wade -	Most of the changes were Tuesday.
3530	Wits. Wade -	wost of the changes were ruesday.
3532	Ms. Freye -	Yes ma'am.
3533	Wis: Fleye -	
3534	Mrs. Wade -	You blacklined all of those, too, so its hard to tell what's
3535	Wils. Wade -	Tou blackfined an of those, too, so its hard to ten what s
3536	Ms. Freye -	That's right. I decided to go ahead and blackline against the ones
3537	5	that you could see all the changes that we've made working with
3538	the neighbors.	that you could see an me changes that we ve made working with
3539	the heighbors.	
3540	Mrs. Wade -	So, they have, basically, had these, except for a few changes?
3540	Wits. Wade -	50, mey have, basically, had mese, except for a few changes:
3542	Ms. Freye -	Yes ma'am.
	Wis: Fleye -	
3543	Mrs. Wade -	Which set are what then?
3544	WIIS. Wade -	
3545	Ma Enovo	Voc ma'am And the changes that we made today. I did most
3546	Ms. Freye -	Yes ma'am. And the changes that we made today, I did meet
3547	_	e lobby and go over them; each of those with the neighbors this
3548	evening.	
3549	Mrs. Wada	And they are
3550	Mrs. Wade -	And they are

3551 3552 Ms. Freye -The ones that were made today was to limit the number of single residences to 85 units. To concentrate the rest of the units, the balance of the units in one 3553 3554 single structure; the assisted living facility. The other change that we made today was about 3555 the Interstate 64 buffer. At the time of Plan of Development review, we'd be able to determine whether we could retain existing vegetation or that it would need to be landscaped. 3556 The other change that was made today was to take out allowed uses in the conservation area 3557 and restrict it to only what the Zoning Ordinance would permit. The other change that we 3558 3559 made today was in the height limitations. We had excluded architectural features, like a cupola or a weather vane that could possibly be taller than 55 feet. But, we just took it out. So, we 3560 3561 eliminated that. And on the architectural, we simplified that proffer and deleted the language about color and texture and materials and rooflines and just said that the buildings would be 3562 coordinated in style and harmonious with each other. So, they were the only changes that 3563 were made today, if I remember correctly. 3564 3565

Mrs. Wade - Okay. May we have the elevation? I'll give you back the small
ones. The ones you've already done other places. That one.

3569 Ms. Freye - I think we passed those out.

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3571 Mrs. Wade - Yes. You did. I put them back. All right, so you don't have
any towers that are higher than the basic roofline for the most part?

3574 Ms. Freye - No ma'am.

3576 Mrs. Wade - Okay. Thank you.

3578 Ms. Dwyer - Any other questions for Ms. Freye?

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3580 Mrs. Wade - No. I'd like to ask Mr. Parker one, please.
3581 Mr. Philip Parker - Yes. My name is Philip Parker with Foster & Miller.

3582
3583 Mrs. Wade - Okay the buffer proffer, now. Dealing with the Three Chopt
buffer, I know Mr. Wilcox, in particular, was interested in what you can preserve along the
street there in the 50 feet; how much grading, clearing, what not, will have to occur in there?

Mr. Parker - I don't know the answer to that, specifically. The only grade that should occur within that buffer would be related to side slopes and catch grades, as they tie into the road improvements that we'll be making on the north side of Three Chopt Road. We don't have any intention to grade in that buffer from the individual units towards Three Chopt. We've just got to get some shoulder grades and sight distances through there that the County is going to require.

3594 3595	Mrs. Wade -	So, you won't have to do major clearing then?
3596	Mr. Parker -	I don't expect so.

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3597 3598	Mrs. Wade -	You've still got a BMP that you have to put somewhere.
3599 3600	Mr. Parker -	Well, the BMP is outside of the buffer.
3601 3602	Mrs. Wade -	Okay.
3603 3604 3605 3606 3607 3608	buffer is based from the ultimate may be required to clear set	And the BMP is also outside of the RPA. We have not designed a that we've allotted that floodsI can show you or not. But the mate right of way. We're required to clear the right of way. We lective areas for sight distances through the existing broken back d, but that's just a safety issue. That's the only purpose behind it.
3609 3610	Mrs. Wade -	Okay. Thank you.
3611 3612 3613 3614	Ms. Dwyer - forward please. Would yo opposition is	Any other questions for the applicant? Will the opposition come u like us to let you know when a certain time is up, since the
3615 3616	Mr. Richard Solari -	I'm aware of the rules.
3617 3618	Ms. Dwyer -	Okay.
3619 3620	Mr. Solari -	I don't think I'm going to run into a problem of 10 minutes.
3621 3622	Mrs. Wade -	There was two of you, though?
3623 3624 3625 3626 3627 3628 3629 3630 3631	Henrico County for the past and Cox Roads, immediately to you, tonight, on behalf Baptist Church and Cedarfie drawing). We are asking the	Yes. There will be two speakers, myself and another gentleman. veen us. Good evening. My name is Richard Solari. I've lived in t 8 years. I own a home on Three Chopt Road, between Gaskins y across the street from this proposed development. I'm speaking of those homeowners on Three Chopt Road between Deep Run eld. (Those homes pictured on the lower left hand corner of the Planning Commission to reject this rezoning request, and I'd like explain the reasons for our opposition.
3632 3633 3634 3635 3636 3637 3638 3639 3640 3641 3642	report provides the statistic someone who actually lives of Three Chopt Road is already in the Staff report on page 2 up, to a standstill, from the half a mile from the intersed day, taking a left out of our impossible due to the volume their brakes due to another v	involves traffic considerations on Three Chopt Road. The Staff s on the volume of traffic on Three Chopt now. However, as on this road, I can testify about the realities of the traffic situation. operating at maximum capacity right now, and that is recognized c. Specifically, during rush hour in the morning, traffic is backed light down at Gaskins, across the front of my driveway, which is ction. Aside from rush hour, and at almost any other time of the driveways, and having to wait until both lanes are clear, is almost e of traffic. A couple of times every day, we hear vehicles locking vehicle entering or exiting the intersections at Pell and Cedarfield, of accidents at both of these intersections. These traffic conditions

- 3643 I'm describing are the way things are now.
- 3644

The Staff report states that this development will put approximately 800 additional vehicles onto Three Chopt every day. This kind of increase in the traffic flow would make, what is a bad situation now, exponentially worse. There is a proffer in this proposal to widen Three Chopt Road to four lanes. But at the same time, it would add two more intersections to the road. And after the addition of another 800 cars to the volume of traffic that is there now, the major congestion, and likely, the number of accidents would be even worse than they are now.

- 3651
- In addition to traffic considerations, another area of our concern is the density numbers of this proposal and the environmental impact it would have. This parcel of land is different from other parcels of undeveloped real estate, in that over 15 percent of this parcel is a recognized Resource Protection Area under the Chesapeake Bay Preservation Act. So a rezoning request involving a parcel with protected wetlands should warrant more careful consideration than other such rezoning requests.
- 3658
- One of the things that should be taken into consideration is the proposed density within the parcel and how that relates to the acreage of wetlands that can't be developed.
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- The proposed density for this area is 6.8 units per acre, which is the maximum stipulated under the "Urban Residential" designation of the Land Use Plan. However, again, not all of this 38acre parcel can be built on. Aside from the Resource Protection Area, there is a section in the northwest comer of the property, which is over two to three acres in size, that is not suitable for development. So, the *actual* density numbers of this proposal would exceed 6.8.
- And while this proposal doesn't actually have anything being built *on top of the resource protection area*, it does have development crammed up against it on all sides. It also calls for three separate roadways that *do* cross the RPA.
- So, a proposal that pushes the recommended density numbers to the very upper limit, and, at the same time, seriously encroaches on protected wetlands, and levels almost all of the adjacent wildlife habitat, is unsuitable for this parcel of land.
- The Land Use Plan recommendation for this parcel states, and this is on the first page of the Staff Report, "Urban Residential and Environmental Protection Area." While we see that this proposal definitely includes the residential, it is rather lacking on the environmental protection side. But Mr. Kovacs will be addressing that issue in more detail momentarily.
- In addition to the traffic, density, and environmental, problems associated with this rezoning request, an additional factor is the location chosen for this particular type of facility. Cedarfield, as you know, a very large retirement community, already sits literally across the street from this proposed development.
- In addition to Cedarfield, less than one mile away south on Gaskins Road, a Marriott assisted living facility has just been built. And, then, as you probably know, the Board of Supervisors has just approved a proposal for *another* adult care facility to be built just around the corner of Three Chopt and Gaskins, also less than a half a mile away. So, the demand for this type of

facility in this area of the Three Chopt District has already been met with three facilities, thatare going to be there in less than a one-mile radius.

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3692 The last item I would like for the Planning Commission members to keep in mind is that, this rezoning request before you this evening is a Henrico County issue; more specifically, a Three 3693 Chopt District issue, but a County issue; a community issue, an issue that impacts the residents 3694 of the community. Carematrix is not headquartered in Henrico County. 3695 They are a corporation that plops these things down all over the Country. There's one in Maryland. 3696 There's another one in Florida. This facility does not have to go on this parcel of land. If this 3697 rezoning request is turned down, they're just going to put this facility somewhere else, and go 3698 on doing business as usual. 3699

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The other side of the issue that the Planning Commission should evaluate is the effect on the County and the residents of the district. Rejecting this rezoning request will not have any detrimental affect at all on businesses or residents in the County. If anything, it's more beneficial, because an area of protected wetlands keeps an Agricultural zoning and is left unmolested.

So for these reasons that I've talked about, we respectfully request that you reject this rezoningrequest. Thank you for your time.

3710	Ms. Dwyer -	Thank you, Mr. Solari. Any questions by Commission members
3711	for Mr. Solari?	
3712		
3713	Mrs. Wade -	So, you think the current zoning is appropriate and reasonable for
3714	this parcel?	
3715	-	
3716	Mr. Solari -	Yes. I do.
3717		
3718	Mrs. Wade -	Thank you.
3719		
3720	Ms. Dwyer -	That is A-1?
3721	-	
3722	Mr. Solari -	That's correct.
3723		
3724	Ms. Dwyer -	Thank you.
3725	-	-
3726	Mr. David Kovac -	I'm from up in the Cross Keys Area. It's nice to address you
3727	before midnight on a zoning	case in our neighborhoods. You do have a handout, I asked the
3728	staff to pass out at the begin	ning of this case. I'm not going to go through it all, because of the

3729 time constraints, but I will point out to you what's in it.

Also, there's really no hostility between these testimonies that I'm giving and the folks who
spoke. We've all been meeting together. In fact, Gloria sounds a little bit like I did the first
time that we met and went over the case and I explained to her why its good to do things a
certain way. Many of those are reflected in the site plan that you see.

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But, in this background material that I have on Page 3, we do make a case of why the Commission should not recommend approval of the request at this point in time. And, based on our opinion that the proffered density cannot be accommodated on this site in the manner which is consistent with your Comprehensive Plan.

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On Page 7, we addressed the proffers before they were modified today. We identified concerns with six of them. Most of those were addressed in the revised proffers, but there is still a few that still have concerns. Also, we have an item that we hope would enhance the project should it go forward.

Just quickly, going to Pages 2 and 3, I put at the top of Page 2 what's in your report, your Comprehensive Plan analysis. And a commentary, particularly with a site like this is that we are here before you, scheduled and continued from time to time; four times on this property earlier, and we raised the environmental questions then.

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When we were here in January, we made a point about environmental considerations on sensitive properties should be an "up front" consideration. And we made that point after this application came in. In the last 10 days, there has been some skirting on that issue. That's not a very good way to do business. And you do have the ability, at least, your plan says that you should be requiring environmental assessments with zonings in cases where its warranted.

On the Page 4 and 5, and part of 6, list a series of Goals, Objectives, and Policies from your
Comprehensive Plan that are not stated in your staff analysis. And, these are policies, which
affect how this property should be developed. And, you haven't had this information
presented to you, and, yet, we're talking with a density proffer on the site.

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3762 I'm not going to go into the next two points, because it will take a lot of time, but they're more 3763 specific about the environmental concerns that we do have. And, approach that we think should be taken in cases like this is not to say the density won't exceed 6.8, but that, absent the 3764 environmental study, that you can really see what can be done on this site, that the density 3765 should be 3.4. And, at the Plan of Development review, based upon environmental assessment 3766 3767 that shows the site can contain more, more units may be added not to exceed the 6.8. On Pages 4 and 5 and 6, as I say, identify those environmental factors, which affect the 3768 developability and character of the site. 3769

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Getting on to the proffer comments that I had on Page 7, under "Density," I would prefer that one approach that you set at 3.4 and they justify their way up. The alternative that I've had was that, on this particular property that you have the limitation on this single family villas which has been proffered by Gloria.

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I do have a question, when I'm done, about density versus net density; two different things for
the audience perspective today listening to your presentations.

As an alternative to the foreseen recommended proffer, I would suggest that you seriously consider, at this meeting, or very soon, make a recommendation to your Board of Supervisors

- that, indeed, they direct the staff employ a general policy, when they get sites such as this one
  in which it is really warranted to have that up front information. It's cost effective, and its
  certainly a much better way of doing business, and not having to go through what we've had to
  do in the last two weeks.
- 3785

Under the Three Chopt buffer, that goes with the comments that we've heard in that area close to where the BMP is. And the point there is, just because it's out of the RPA, and I heard them say that also they're not going to have it go into the buffer. That you don't then consider that RPA line a line and chop everything from the RPA down. But you look beyond the RPA and the RMA, and be sensitive in your site and your facilities. And that's the point we wanted to make through here and have those points made at the rezoning level so that we could pick them up again at the POD level.

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I know we talk about that at zoning, and then I see development come in, which people say,
"But we didn't touch the RPA." Indeed, this whole site is a Chesapeake Bay Preservation
Area. It has two components to it.

On the Interstate 64 buffer, I wasn't aware the normal staff position of 25 feet. The problem 3798 that we have with the 15-foot landscaped or natural buffer is that, we wanted to ensure, by at 3799 least having the 15 feet along I-64 natural, that you don't start grading to cut the slopes for 3800 houses right up against the property or 5 foot off, so that the natural vegetation can't stand a 3801 chance. This will be a hard site to develop to get these units in there and there's going to be a 3802 lot of cut. And, so what we've tried to do in a lot of our talking here, is to make sure that the 3803 cuts don't go; "Well, we had to do it to get the house in." We want to start with the 3804 environmental buffers so that they're in place, and then do your cutting from that. 3805

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On the conservation area, they accommodated the concern that we had. I would just like to draw attention that, in some cases, when you do the C-1 Conservation zoning and list the uses that's really what's in the Code, when it's in RPA, those uses aren't allowed. So, what you had initially is a proffer that said you could do something that can't be done. They've corrected that.

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Was the site coverage proffer withdrawn? I would recommend and we suggest that the proffer not be accepted with respect to the site coverage, because it sort of gives it a license to say, "They can go up to 65 percent of coverage." Whereas, in a Chesapeake Bay preservation area in Henrico County, the threshold for water quality improvements is 60 percent. And if you're in an area which is striving for environmental sensitivity of your development, you don't put in a proffer that says, "Hey, 65 percent is okay." You should be striving towards that 16 percent buffer. 3820

And the last comment that we have deals with the location of the assisted living facility. You can see where that parking lot on the schematic encroaches on that buffer area. It seems that there might be quite a bit of excessive parking for that facility, given its character and its use. And while those parking requirements are made by Code, its possible to do a phased parking situation, so that you don't have to do the earthwork destruction. If we can pursue that during the POD, we'd certainly like to approach that. And, if the parking's needed, and the staff has 3827 to do the second phase of parking, so be it. It's a way not to just destroy on the slopes some vegetation that may not be necessary. 3828 3829 3830 That's the extent of the comments. Some of them pertain specifically to here, some of it a bigger issue and certainly I don't know what it takes to get to look at your environmental 3831 element as a part of our analysis. But, if it's been the policy that you don't do it, I think this is 3832 very evident that it should be a policy that you do consider the totality of your plan in the 3833 analysis. 3834 3835 Ms. Dwyer -3836 Any questions by Commission members? Is the bottom line, then, that the rezoning of the C-1, which would include flood plain in the RPA, I believe, am I 3837 correct? 3838 3839 3840 They're just proffering to zone the flood plain. Mr. Kovac -3841 3842 Just the flood plain, but not the RPA. So, you are suggesting Ms. Dwyer that, would it be satisfactory, in your view, to zone as C-1 the RPA and the flood plain? Or 3843 you said the C-1 zoning is insufficient because that ignores what else is going on, on the 3844 remainder of the property? 3845 3846 3847 Mr. Kovac -What I was trying to say is that the original proffer that they have, they had a series of uses. They have deleted those. 3848 3849 3850 Ms. Dwyer -Right. 3851 Mr. Kovac -And just the point that I was making, that, when you have a 3852 Resource Protection Area, that and its part of the flood plain, and you zone it C-1, and then, 3853 you say, in the proffer it says, in C-1 you can have recreation facilities, I can have BMPs, I 3854 can have all of this there. Somebody has a piece of paper and says, "Well, I have a proffer; 3855 it's been accepted says I can do these." But under the Resource Protection Area, there's the 3856 use restrictions in which they're not allowed. 3857 3858 3859 Ms. Dwyer -Right. That's been taken care of. 3860 3861 Mr. Kovac -That's been taken care of. That was the only point I was making 3862 there. 3863 I'm wondering what else you're suggesting that the 3864 Ms. Dwyer -Okay. applicant do, other than, you know, zone this area C-1. They've taken out the impermissible 3865 uses. What else would we be looking for... 3866 3867 3868 Mr. Kovac -For the environmental assessment aspect of this? 3869 3870 Ms. Dwyer -Yes. 3871

Mr. Kovac - Well, one is, they have provided some good information. And the site has been flagged. Okay. So, those two things have been done. Now, one of the frustrations of this process was, is that information was not submitted as part of the application. It became known to us 10 days ago at our first meeting. And, some of that was just the wetland delineation as you see it. There's still a question in my mind that the full extent of the RPA isn't shown the way RPA's are defined in your Code.

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The next question deals with the amount of grading and how the grading is going to be able to be done, given the fact we're talking about steep slopes here. And can these units really fit in there in the manner that they're showing? Now, the applicant has taken a very enlightened approach. So, I'm not critical of their approach. It's the best that I've seen and have dealt with and probably part of the problem is the ones who have gone before have really been atrocious.

3885

For example, I was here on January 14<sup>th</sup>. We talked about considerations and concerns and 3886 everyone said, "Yes, yes, yes." And the site plan that comes in for the property puts a 3887 retaining wall on one part; a retaining wall against the RPA, and grades it flat. Now, that is 3888 absolutely no sensitivity. But, during the rezoning discussion, they said, "Yes, we know what 3889 the RMA is about." Instead of what I get is, "Well, it didn't go in the RPA." So, you know, 3890 there's a lot of things that go into development of the site. And, I don't know that these are all 3891 going to fit there the same way that we sat here on January the 14<sup>th</sup>, and 15th, and said, "I 3892 don't think this one's going to work either, but we'll give it a try." We see such a horrible 3893 plan come forward. So, here I say the same thing. There's not sufficient information to give 3894 that level of comfort. "Yeah. This can fit pretty easily." So, we'll be at POD, and I don't 3895 3896 think we should be in that, because it just takes a lot of wasted time. So, I think there's a better way to do things and ask to get the assessments up front. 3897

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Now, on this site, are you going to change your policy right away and say, "They should go back and do it?" I don't think you are. It would be nice if you did. Okay.

- 3902 Ms. Dwver -So, I guess as you're talking and I think we talked about the other case you mentioned that was atrocious is a Tuckahoe case. And, I haven't seen the POD for 3903 3904 that, so I'm not familiar with that. But, I understand what you're saying. It sounds like you're suggesting that, as a matter of policy, we should require an environmental assessment, and a 3905 site plan based on engineering that's done, and analysis of that environmental assessment, so 3906 3907 that we know at zoning time whether we're satisfied that the development proposed will be, in 3908 fact, sensitive to the environmental concerns. It reminds me a little bit of sometimes we would love to have site plans at rezoning time so that we know, for instance, how the buffers will fit. 3909 And a host of other kinds of questions that may come up and surprise us at POD at times we 3910 didn't expect at zoning time. Is that an accurate reflection of what you're saying in terms of 3911 the policy? 3912
- Mr. Kovac It is. I don't think that these have to be engineered as much as
  the critical items. Surveying work doesn't have to be done. Calculations don't have to be
  done. But, you know, when you're putting buildings of a certain footprint size on slopes that
  are 15 to 20 percent, you know it's not going to fit like in ground. And you know you just

3918 have to be an engineer that's sensitive to environmental or a landscaped architect approach towards looking at the site and doing that stuff up front before you get into the game of "Well, 3919 what's my unit count?" It's a different way to approach the game. And also it isn't to do the 3920 site plan, as much as to say, "What are my developable areas; and where might I have various 3921 problems?" And then lay out your proposal by saying, "That's how I'm going to approach it 3922 at POD." We don't have that. You don't have it from the applicant's stuff that you get, and 3923 you don't have it from your staff report stuff. So, that's why I put all this together to say, 3924 "Here's the things that should be guiding us at the POD level." We should probably look at 3925 them a little bit more here, so that we don't sit with a situation of 6.8. Now, in this case, 3926 there's mitigating factors that come to play, is that they've got most of that 6.8-acre units in 3927 their single structure. That helps spread things out on the rest of the site. But, even though 3928 it's spread out on the rest of the site, its going to be tight. 3929 3930

3931 Ms. Dwyer - Thank you. Any more questions by Commission members?

Mrs. Wade - Yes. I guess I did have one about the reference to the standard in
Henrico for allowable impervious coverage in the Chesapeake Bay Preservation Areas without
water quality control measures. This doesn't have water quality control measures? It has to,
doesn't it? Yes.

- Mr. Kovac This will. There's no doubt about that. But the point is, if you say, "Now, we're going to proffer that we're not going to have any more than 65 percent coverage with streets, parking, and houses." But yet your plan tells me, the citizen, that this is an environmentally sensitive area. Not all land in Henrico County is in a Chesapeake Bay Preservation Area. There's two components. There's the resource protection area, which is denoted here, and the Resource Management Area. In this case, it ends up being the balance of the parcel.
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3932

Your policies say that you're going to treat the balance of the parcel with sensitivity with
respect to that natural environment there because of its other drainages, because of its steep
slopes. That's what you're saying, you know, as a policy person.

3948 So, to have a proffer that says; "I'm going to limit myself to 65 percent house tops, and 3949 3950 streets," is totally at odds with that. And so the 16 percent is your impervious factor, upon which you then have to start doing water quality control. You should be working toward that. 3951 Okay. So, it's an item. I say, why is it even in there? What does it do, besides give, 3952 perhaps, a misrepresentation." If these folks don't follow whoever buys the site afterwards 3953 and looks at what happens and says, "Oh, gee. I can put this number of units in and I can this 3954 much impervious coverage". It was okay with them before, why won't it be okay now? So, I 3955 don't know what the reason of 19 is. 3956 0057

3957 3958 3959	Mrs. Wade - water quality? Thank you.	Thank you. My only questions was, basically, does this have the
3960 3961 3962	Ms. Dwyer -	Would the applicant come forward please? How many minutes?

Ms. Freye - Yes ma'am. Thank you. I would like to thank all the neighbors
for meeting with us multiple times, and being very candid, very hospitable, and generous with
their time and gracious to be giving us their concerns so that we had an opportunity to try to
work with them. They've been very gracious and very forthcoming with all the information
that they had.

3968

3969 I recognize that Mr. Kovac is very well versed and knowledgeable about the Chesapeake Bay 3970 Act. And, I think that we have approached this site and this case with environmental 3971 sensitivity. We have done an environmental assessment. We have stayed out of the wetlands 3972 and the RPA buffers. We have concentrated the density in a single structure. We have 3973 preserved a tree preservation area behind Greenaire that's two and one-half to three acres in 3974 area. We have preserved natural habitat in all of the wetlands, and the buffer areas around 3975 there.

3976

3977 I think that the concerns that Mr. Kovac have raised are really plan of development issues that 3978 will be determined when we have specific facts that can be addressed and we can see actually 3979 what grading is going to be needed; how the buffers are going to lay out; and where the BMPs 3980 are going to be; and how the drainage is going to be accommodated.

3981

3982 I understand that he thinks a lot more of that should be available at the time of zoning, but, 3983 frankly, its very difficult for a contract purchaser to invest that kind of engineering study and 3984 detail into a case when they don't even know if they're going to get the property rezoned to go 3985 forward with it or not.

3986

3987 Mr. Kovac did suggest that you not accept the 65 percent site coverage, but we do see that as a 3988 protection for the community and built in to assure them that the site coverage is not going to 3989 be greater than that. It will be less than that. There will be BMPs that accommodate this 3990 drainage as well as the existing problems in that area. 3991

We have worked very closely with staff on this case, and we have conferred with the County people about the RPA and the location, and we believe that we are in compliance with the County Code and standards, and will continue to work with them to make sure that's the case through the POD.

3996

Addressing Mr. Solari, I know that he's concerned that there are multiple senior housing opportunities in that area. And, the statistics, though, show that the supply does not meet the demand for senior housing. It is one of the goals of Henrico County to have a variety of housing for all its population.

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We know that Cedarfield was filled within a year and a half of its opening, and that they currently have, I think, about a five to six year waiting list for residents.

The traffic situation that Mr. Solari refers to, I think that the road improvements that this developer will make will actually make the road safer. Any development will add some traffic, but the County Traffic Engineers have determined that the network is appropriate to 4008 handle this level, since its such a low trip generator, and it is not going to impact the peak hours that Mr. Solari was talking about. 4009 4010 4011 Again, we feel we have addressed the environmental concerns of this property, and we ask that you waive the time limit and accept the revised proffers and recommend approval. 4012 4013 Thank you, Ms. Freye. Did you have any questions for Ms. 4014 Ms. Dwyer -Freye? 4015 4016 Mrs. Wade -4017 No. 4018 4019 Ms. Dwyer -Any other questions? Ready for a motion. 4020 4021 Mrs. Wade -You all are comfortable with the proffers? As I say, most of these that he had are ones she had given us the day before wasn't clear. One reason for some 4022 of those at the last minute is, they all pointed out, they've been having a lot of meetings the 4023 past several weeks. 4024 4025 4026 Mr. Vanarsdall -Do you want to leave it like it is? 4027 Mrs. Wade -...basically, improving the proffers. So, I would move that we waive the time limit for accepting the amended proffers. 4028 4029 4030 Mr. Vanarsdall seconded the motion. 4031 4032 Ms. Dwyer -Motion made by Mrs. Wade, seconded by Mr. Vanarsdall. All those in favor of waiving the time limit, say ave—all those opposed by saying nay. The vote is 4033 4-0 (Mrs. Quesinberry absent, Mr. Donati abstained). The motion is carried. 4034 4035 4036 Mrs. Wade -Well, are you ready for a motion, then? 4037 4038 Ms. Dwyer -Yes. 4039 4040 Mrs. Wade -As far as the environment here is concerned, I've been concerned about Deep Run and its drainage basin for a long, long time. I'm well aware it drains all the 4041 way from Broad Street, I guess, down to Tuckahoe Creek and into the river and so on. They 4042 have done, perhaps, more environmental discovery work here than we sometimes get. No use 4043 is certainly not an option. And this seems to be a reasonable use for this property. We will be 4044 careful when the POD comes in to see that the necessary accommodations are made for the 4045 environmental factors. There are some of those, of course, the Planning Commission has very 4046 little control at this point, you know, that are technical kinds of issues. 4047 4048 4049 As far as the Land Use Plan is concerned, it does meet the recommendations of that. It provides a variety of housing in this area. It also provides quite a few owner-occupied homes, 4050 in addition to the assisted living facility. It seems to be in great demand. We're not in the 4051 business of saying, "Well, you know, we've got enough of this kind of business or that kind of 4052 business." That has to be, at least, that's the way Henrico works, is pretty much a market-4053

4054 driven concern. And the market certainly would take care of it. I don't know whether, in this case, if you get a whole lot of extra living facilities, that helps the price or not. That's what 4055 happens in a lot of situations. Whether that applies in this business, I don't know. But, it 4056 4057 certainly would be less traffic than it would be if it were single family. There would be certain, few, if any, school children involved here, and, I believe, as far as the quality is 4058 concern, although we don't have a plan proffered for the whole parcel nor renderings or 4059 elevations of the buildings, the proffers are probably specific enough to assure that we will get 4060 compatible and good quality facility, and because of all the work. There are a number of the 4061 neighbors that who are closely connected to this, who approve of it and support it. And we 4062 thank them for staying all this time to do that. So, I, therefore, move that Case C-45C-99 be 4063 recommended for approval with the amended proffers. 4064

- 4065 4066 Mr. Vanarsdall secor
- 4067

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Mr. Vanarsdall seconded the motion.

4068Ms. Dwyer -Motion made by Mrs. Wade, seconded by Mr. Vanarsdall. All4069those in favor say aye—all those opposed by saying nay. The vote is 4-0 (Mrs. Quesinberry4070absent, Mr. Donati abstained). The motion is carried. Thank you very much.

4072Mrs. Wade -One thing I like about them in their brochure, they have real4073people, wrinkles and spots and all.

4075 REASON: Acting on a motion by Mrs. Wade, seconded by Mr. Vanarsdall, the Planning 4076 Commission voted 4-0 (one absent, one abstention) to recommend that the Board of Supervisors 4077 <u>accept the proffered conditions and grant</u> the request because it conforms to the 4078 recommendations of the Land Use Plan; it would not adversely affect the adjoining area if 4079 properly developed as proposed; and the proffered conditions will assure a level of development 4080 otherwise not possible.

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4082 At this time, Mrs. Quesinberry arrived at the meeting.

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4084 Deferred from the May 13, 1999 Meeting:

Charles H. Rothenberg for Dakota Associates: Request to C-21C-99 4085 4086 conditionally rezone from A-1 Agricultural District and RTH Residential Townhouse District to R-3C One Family Residence District (Conditional), Parcels 192-A-19 & 20, containing 20.017 4087 acres, located on the west line of Midview Road approximately 400' south of its intersection with 4088 Darbytown Road. A single-family residential subdivision is proposed. The R-3 District requires 4089 a minimum lot size of 11,000 square feet. The Land Use Plan recommends Suburban Residential 4090 4091 1, 1.0 to 2.4 units net density per acre. This site is also in the Airport Safety Overlay District. 4092

4093 Mr. Marlles - Ms. Jo Ann Hunter will be giving the staff's presentation.

4095Ms. Dwyer -Is there any one in the audience in opposition to Case C-21C-994096Dakota Associates? We do have opposition.

4098Ms. HunterWelcome, Mrs. Quesinberry. This request has been before the4099Commission several times, already, so I will just briefly update the Commission. The original

4100 request was for RTH to RTH with conditions for 11 acres; and a 9-acre parcel from A-1 to 4101 RTH. The applicant also has a contract on the property to the rear, which is 34.5 acres and 4102 zoned R-5.

The first time it was brought before the Commission, the case was deferred by the Planning Commission for 60 days to allow the applicant time to address the numerous number of outstanding issues.

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4103

The applicant came back, last month, following the 60-day deferral with a proposal that showed 4109 49 single-family homes in the front portion of the property; in this area (referring to slide), and 4110 townhouse development for the R-5 property.

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The applicant requested a 60-day deferral last month. And the Commission asks that Mr.
Monahan return in 30 days to provide a status report to make sure that progress is being made on
the project.

4115

Last Friday, the applicant submitted a revised application for the R-3 zoning in the front, and has submitted revised proffers for that case. The applicant has met with the neighbors last night, and both the applicant and the neighborhood representative are here to update the Commission on any progress that may have been made. If there's not any questions for me, I think its appropriate for me to turn it over to the applicant and see what progress they've achieved in the last 30 days.

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4123

4122 Ms. Dwyer - Thank you, Ms. Hunter.

4124Mr. Walter Monahan -Mr. Chairman, members of the Commission, I'm Walter4125Monahan. I'm glad to see Mrs. Quesinberry back here. We're now down to her district.

4126

A month ago, I'm asked back here, basically, to give a progress report. A month ago, it was
deferred tonight at which time we would come in with a progress report. During that time we
would meet with the residents and we've done that. And Mrs. Roberts is here as kind of a
spokesman, a leader of that group.

4131

Back on May 24<sup>th</sup>, we had a good crowd. We had a meeting that evening. Then, this week, a
committee had been formed by Mrs. Roberts and her group. They met last Monday. Then I
met with them last evening.

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And, the plan that we have been using during this time is what you see on the screen. It's R-3
now in the front rather than your original application which was RTH. And, was explained, that
has been officially been submitted to the County as an amendment to our original request.

4139

Also, on the back, and in the Plan in blue (referring to slide), the streets are in yellow. In blue we have the patio-type homes that originally we had in the front, when we were trying to go to RTHC. We're showing 105 of those which border the single family that is already in Varina Station which is inside the "l" where in orange is Trailing Ridge, a street that is in Varina Station. Also, we have townhouses, 141, shown in the upper left of the Plan toward the rear of the property. So, basically, we have three different groups of housing in here. Single family to the front; the patio homes that we brought in before. Also, a group of townhouses. So, we've gotten this different kind of mix.

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And, as far as the plan goes, I think we have made a lot of progress, in terms of what can be done with the property, being zoned R-5 in the back, allowing all kinds of things in the 11 acres of RTH that are in the front. The density is less than half now of what could be done here by the Ordinance. What I'd like to do is just summarize, from my point of view, and then Mrs. Roberts will also be doing the same to where I think we're at during this month of trying to make some progress.

4157

Last evening, the group had a list of their concerns, and we've gone over those, and, basically, I've agreed to most of those things. They're really not an issue. These are minor changes that can be made to the proffers, that were just submitted. And, I think all that can work out to everybody's satisfaction.

4162

There are two major issues the way I see it: And, one is, along the single family in our proposed subdivision, as well as Varina Station, coming right down through here (referring to slide), we're proposing a 30-foot buffer. The residents are saying we would like to see a 50-foot buffer through this area, particularly where it adjoins, obviously, Varina Station. And, I've got a plan for that, but I don't think we really need to get into that, tonight.

4168

The major issue, the way I see it, is the road system that's in here and how it ties or does not tie into Midview out in front of Champagne Way that goes into the single family in Varina Station, as well as Trailing Ridge, which dead ends right now as a street tied to the back.

4172

What I proposed last night was that, I said, "Let's go ahead, now that we've changed the front to
an R-3 application, let's go ahead and get this thing approved as R-3C, and then let's go into the
details, which really is the street in the subdivision process." Then we get all kinds of comments
back from all the City departments, which I need and you need, and we get it in the proper form.
I think that's a "win-win" situation still for the folks who live out there. But the group does not
want to take that route. And, I've agreed to do it in this way, which would follow.

4179

We will come in with a plan as soon as possible, basically, immediately. It would probably be the end of next week, or, at least, the following week, as a subdivision, showing the property in its entirety. And we also have an old plan in that subdivision process as well. That's which is, basically, null and void at this point. This would replace that. Therefore, we would have, what I would like to do, the residents' viewpoint, and then we also have the staff comments, which I think we need, as well.

4186

Now, in talking to Ms. Hunter here, during one of the breaks, we've got a procedural problem
doing that. And that is, the front zoned A-1 and RTH, really, can't be evaluated as a
subdivision. So, we may need a little help from you all in how to solve this problem.

4190

4195       In order to do this process, we need to defer this application until we kind of go through th         4196       subdivision process. And, I'm not sure exactly what that means. But, I would say to d         4197       anything reasonable through the subdivision process, we're going to have to defer this thing fo         60 days. That's what I'd like to do.       111         4199       I think Mrs. Roberts should get up and talk about where she sees this thing, and I'll try to mak         4201       some comment after that.         4202       1         4203       I think where we really are, is what we do in the process in order to make everybody happy         4204       And, the only solution that I can see, I don't think we can do it in the zoning process, becaus         4205       the back part isn't being rezoned. I think we almost have to go through the subdivision process         4206       Ms. Dwyer -       I have one question, Mr. Monahan? What is a patio home? How         4201       would you define that?       4211         4211       Mr. Monahan -       A patio home, I think we had that before throughout thi         4212       application. It's, basically, an attached unit, but it's a wider unit. You put three, maybe four of         4213       Mr. Monahan -       A patio home, E ut, they are an attached kind of unit. It's that kin         4214       Mr. Monahan -       It would vary; three, or	4191 4192 4193 4194	5	ubdivision come in to the County now, which would include the R-5 g at it, with, basically, a way to tie back to Midview Road. But, we
4200       I think Mrs. Roberts should get up and talk about where she sees this thing, and I'll try to mak some comment after that.         4201       I think where we really are, is what we do in the process in order to make everybody happy And, the only solution that I can see, I don't think we can do it in the zoning process, becaus the back part isn't being rezoned. I think we almost have to go through the subdivision proces to get us all in agreement. Any way, I'll let her talk about it though.         4207       Ms. Dwyer -       I have one question, Mr. Monahan? What is a patio home? How would you define that?         4211       Mr. Monahan -       A patio home, I think we had that before throughout thi application. It's, basically, an attached unit, but it's a wider unit. You put three, maybe four co 13 these together, and they more resemble a single-family house, than they do a townhouse. The don't give the appearance of a townhouse. But, they are an attached kind of unit. It's that kin of thing. It is commonly referred to as a "cluster-type" unit.         4217       Ms. Dwyer -       You may have four attached?         4228       Mr. Monahan -       It would vary; three, or four?         4229       Ms. Dwyer -       But they wouldn't be in a row, like townhouses might be?         4220       Mr. Monahan -       They'd be adjusted front to back, a part from each other, but the would be still attached units. By your ordinance, they are definitely defined as a "townhouse, as an attached unit.         4224       Ms. Dwyer -       Madam Chairman, you meant, it's not a "flat' appearance acros the front? Is that what you're saying?<	4196 4197 4198	subdivision process. And, anything reasonable through	I'm not sure exactly what that means. But, I would say to do the subdivision process, we're going to have to defer this thing for
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	4235	Ms. Dwyer -	They do. Yes ma'am.

- 4237 Mrs. Judith Mayes Roberts I'm the President of the Varina Homeowners Association. Mr. 4238 Monahan's assessment is, I think, pretty much what went on, but I think probably what he didn't 4239 reveal to you is that, our issues with rezoning that front part, knowing that this plan calls for 4240 those streets to be cut through there, is just absolutely, just cannot be for us, because that's a 4241 leap of faith. We don't know what's going to happen back there.
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He says that part would not be rezoned. If he were to do, as we ask here, where he would use the proffers from January of 1999, and rezone it to R-5, with conditions, then, perhaps, we could move through this process. But, he's preferred to go through the subdivision, which means that we have to just wait.

I'm not sure what you're going to do with that. Our subcommittee, as well as our neighbors, are 4248 absolutely opposed to those streets being cut through, and the buffers of 30 feet versus 50 feet, 4249 are a real issue for our folk. The streets are just World War III. So, whatever we need to do, 4250 we want to do it, because what we expressed to Mr. Monahan is that we are in good faith. We 4251 4252 have nothing hidden. All of our issues are on the table in this document. We have made it very clear that we are open to talking. And, he's saying, "Trust me." And we saying, "No. We 4253 have to see something here." So, whatever you can do to help us through this process, we want 4254 to do it, because we have come this far and we want to be able to continue. And I kind of woke 4255 4256 up this morning and I realized that term "subdivision" kept popping in my head. And, I realized he was talking about a Plan of Development this morning at 5:00 o'clock versus last night. I 4257 think the group was thinking that, perhaps, he was talking about bringing a plan in where the 4258 proffers would be offered on this back part, which would be a different process. But, I'm sure 4259 whatever could move it through, we would be happy about it, but we can't have those streets, 4260 4261 not at this point, the way that they are. 4262

4264
4265 Mrs. Quesinberry - You all have done a very good job...You have really worked hard.
4266 You have covered a lot of ground. (Microphone not on).

Thank you, Mrs. Roberts. Any questions for Mrs. Roberts?

4268 Mrs. Roberts - Absolutely.

Ms. Dwyer -

4270 Mrs. Quesinberry - I don't want you to walk away thinking that you didn't really 4271 accomplish a lot, because you did.

4272 4273 Mrs. Roberts - Yes. We did.

4275 Mrs. Quesinberry - (Microphone not on) There are just a few sticking points here that
4276 looks like things that, perhaps, could be worked out in the next 60 days, I think.
4277

4278 Mrs. Roberts - I think they could. 4279

4280 Mrs. Quesinberry - Okay. 4281 4282 Mrs. Roberts -I think they could. It's all up to my friend. We have become great friends here. I mean, we're just wonderful friends. 4283 4284 4285 Mrs. Quesinberry -That's kind of good (microphone not on). This is just great from where we started. 4286 4287 4288 Mrs. Roberts -Yes. 4289 4290 Mrs. Quesinberry -It's a lot of hard work here. We do appreciate that. Thank you. 4291 Mrs. Wade -4292 Access alternatives here? Mr. Vanarsdall -That's what I'm wondering. 4293 4294 Mrs. Wade -They don't want it through Varina Station, is what they're saying? 4295 How else do you get back to that back part? 4296 4297 4298 Ms. Dwyer -Could you have two roads through the R-3? That's the only thing 4299 I see. 4300 4301 Ms. Hunter If I may. The Public Works Department has provided comments 4302 on this. They are not recommending the connection to the rear portion. The reason that road was stubbed to that when Varina Station was developed was because you could have single 4303 family homes in the R-5 District at that time. The Ordinance has since changed, and the R-5 4304 only allows for multi-family. 4305 4306 But Public Works has said they would not accept that connection for creating multi-family 4307 coming through a single family development. And, they have made a determination that there 4308 are adequate distances along Midview to have two roads that would come back; something along 4309 4310 those lines (referring to slide). 4311 4312 Mr. Monahan -May I? The comments from Public Works relate back to the other plan, which was a much higher density also than what this is. The County has never officially 4313 seen this plan. 4314 4315 Mrs. Quesinberry -4316 I know, I've never officially just seen it until just now. 4317 4318 Mr. Monahan -I was there that night a few weeks ago. Yes. You didn't. I had a likeness of it 30 days ago. But this is slightly different. Actually, it's a few less units. What I 4319 think we need to do is go through the formal process and getting those kinds of comments on the 4320 street ties. I'd like to see it in writing. And one of the reasons for that, one thing I really don't 4321 like the idea of the two connections from Midview. As far as the design of the subdivision, it 4322 4323 doesn't come out well at all. 4324 The other is, actually, I'm being told by my own engineer, if I give us the street ties that are 4325 already there, what he's telling me is, you may not be able to develop the property, because 4326 you're not going to have sufficient access, according to other County-type codes. So, I think we 4327

4328 have to go through this process. And, we just need a little help, I think, on just how we do it and then come back for the zoning-type thing. 4329 4330 4331 Mrs. Quesinberry -So, you're proposing a 60-day deferral tonight? 4332 Mr. Monahan -Yes. I think that... 4333 4334 And then do you want to; I'm just suggesting because you have 4335 Mrs. Quesinberry questions about procedure and the best way to move this forward, is that during that 60-day 4336 process, we set up a meeting with staff, yourself, and me and Mrs. Roberts or whoever she 4337 wants to bring to represent their group to finish this up. 4338 4339 4340 Mr. Monahan -We can do that. Whatever works. We also have that old subdivision, which is no good anymore. We can kind of say, we're amending; and that's 4341 scheduled to come up at the end of July. We can amend it with this, and say, "Okay. Now this 4342 is the subdivision" and have that evaluated. 4343 4344 Mrs. Quesinberry -4345 Well, I have a question about that. 4346 4347 Mr. Monahan -That takes care of it as far as the comments and the evaluation from everybody. And it's a public hearing. 4348 4349 4350 Mrs. Quesinberry -Ms. Hunter, I have a procedural question. 4351 4352 Ms. Hunter Okay. 4353 4354 Mrs. Quesinberry -Before doing anything else, we still have the zoning issue up front. I mean we wouldn't move into even consideration of a subdivision with that zoning. 4355 4356 They could not move forward with the subdivision on the front 4357 Ms. Hunter portion, the single family, without the zoning having received final approval from the Board of 4358 Supervisors. I think what they're saying is that they would come in with a subdivision on the R-4359 5 portion, and then they would just show the connections running through the front, but not show 4360 any lots. 4361 4362 4363 Mrs. Quesinberry -If they came in with a subdivision for the R-5 just showing the connections coming through the front to Midview, you mean? 4364 4365 4366 Ms. Hunter Of course, ideally, to review this whole property comprehensively, the best case scenario would be to have the rear portion included in the rezoning case. 4367 Obviously, the applicant is very reluctant to do that. So, that makes it difficult to try to look at 4368 They, obviously, are connected and they're connected to the single family. 4369 this. They're connected to Varina Station. So, its difficult when they're trying to keep it as two separate 4370 processes to review it comprehensively. 4371 4372

4373 Mrs. Quesinberry -Right. And that really is our issue, Mr. Monahan. Did you understand what she was referring to? 4374 4375 4376 Mr. Monahan -We could do that. We could submit, as a subdivision, amend the other one-just the back, because the back is where the issues are, not the front. 4377 4378 4379 Mrs. Quesinberry -Well, the front is where the issues are, too, because we're not sure how those streets are going to ultimately connect. 4380 4381 4382 Mr. Monahan -Well, okay. 4383 4384 Mrs. Quesinberry -Well, we know what Public Works said about the last plan. And they were very unhappy about that stub street connection. 4385 4386 Mr. Monahan -4387 This is going to come in someway and probably go around. It's going to look something like that, which I don't like at all (referring to slide) just the way it lays 4388 out. That's, basically, what its going to look like. There's not a lot of choices. 4389 4390 4391 Mrs. Wade -It's not a lot of choices. 4392 4393 Ms. Hunter It doesn't appear it's all that much different than what they have now. It's just that there happens to be no connection here and here (referring to slide). 4394 4395 4396 Ms. Dwyer -So, where are we with this case, this evening? 4397 4398 Mrs. Quesinberry -Well, we've got a request for a 60-day deferral. And. I think. 4399 we're going to have to get the parties involved to move this forward. And we can talk about this off line at a meeting, but I don't know how we can not consider the back with the rezoning case, 4400 4401 but... What I would like to do; a 60-day deferral, I think, would take of 4402 Mr. Monahan some of it. I would really like to more than just talk about it what it lays on. I'd like to 4403 officially submit, if it has to be just a fax, that's fine. I'd like to get something officially into the 4404 4405 County that we can get comments from everybody; official comments, not just their first hand thoughts, where they put it in writing, because I think it helps when they have to think about it, 4406 including engineering and all. 4407 4408 4409 Mrs. Quesinberry -But you're talking about getting those comments on the Plan that 4410 you have up there right now? That's what you want to do? 4411 4412 Mr. Monahan -Yes, because that is the plan. 4413 4414 Mrs. Quesinberry -With the streets where they are, right, Mr. Monahan? 4415 4416 Mr. Monahan -Yes. Until it changes. Until when, and if it may change. But 4417 that's the starting point, at least. It's really, density-wise and what's been done with it, I think It's probably pretty good compared to what can be done there. 4418 everybody agrees.

4419 Unfortunately, we're down to the street business. The issue is tying everything up. But that's where we're at. 4420 4421 4422 Mrs. Quesinberry -A few other. 4423 4424 Mr. Monahan -A few other minor things, but they can be worked out. 4425 4426 Ms. Dwyer -So, shall we act then on the deferral request? 4427 4428 Mrs. Quesinberry -Yes. We can go ahead and act on that and the parties involved can get together the other procedural issues. You've come a long way. I'm happy, okay. I'd like to 4429 move for deferral of this case for 60 days, at the applicant's request. 4430 4431 Second. And that's August 12<sup>th</sup>. 4432 Mr. Vanarsdall -4433 Motion made by Mrs. Quesinberry, seconded by Mr. Vanarsdall. 4434 Ms. Dwyer -All those in favor say aye-all those opposed by saying nay. The vote is 5-0 (Mr. Donati 4435 abstained). The motion carries. 4436 4437 4438 C-42-99 E. Delmonte Lewis for Virginia United Methodist Home, Inc.: Request to rezone from R-5 General Residence District to R-3 One Family Residence District, 4439 4440 part of Parcel 191-A-41A, described as follows: 4441 4442 Commencing at a point in the E. line of Osborne Turnpike said point being 700' + - north of Lanier Avenue, proceeding S. 89° 43' 50" E., 775.58' to a point; thence proceeding N. 0° 29' 4443 W., 51.67' to a point of beginning; thence from point of beginning N. 83° 31' E., 201' + - to a 4444 point; thence S. 0° 29' E., 221' + - to a point; thence S. 89° 31' W., 200' + - to a point; thence 4445 4446 N.  $0^{\circ}$  29' W., 200' + - to the point of beginning containing 1.0 + - acre. 4447 Mr. John Marlles -4448 The staff presentation will be by Mr. Lee Householder. 4449 4450 Ms. Dwyer -You waited all night for this? 4451 4452 Mr. Lee Householder, County Planner- I know; 4.5 hours. 4453 Mr. Marlles -4454 Your first case, too. 4455 4456 Mr. Householder -My first case. My first presentation. 4457 4458 Ms. Dwyer -Is there any one in the audience in opposition to C-42C-99? No opposition. Mr. Householder. 4459 4460 4461 Mr. Householder -Thank you. This proposal would rezone a one-acre portion of a 15.6 acre parcel from R-5 to R-3, and its located right here (referring to slide). And it's about 4462 800 feet east of Osborne Turnpike, about 1,100 feet south of Oakland Road. The property was 4463

4464 originally rezoned in 1959 to accommodate a multi-family use. And the remaining portions of 4465 the parcel next door is R-3.

4466

As you know, the current R-5 zoning classification does not allow for single family use. The applicant would like to rezone the site to R-3 to allow for a single-family subdivision, which they are proposing on 30 acres nearby, and I have a rendering.

4470

4477

4484

They have submitted a tentative plan to the Plan Review Section of the Planning Office. And this is where the rezoning case resides in their tentative plan. As it stands, the site has access to Osborne Turnpike like that (referring to slide). With this tentative subdivision plan, they would eliminate that access to Osborne Turnpike and provide it through Elm Shadow here (referring to slide), and up through the existing Varina Point Subdivision right there, which we think is favorable, because it would reduce an access point to Osborne Turnpike.

Another feature of this site is there is an historical structure on the one-acre piece. It's called, "Lone Oak." It's significant because of its association with a nearby site. It used to be a part of Tree Hill Farm. There was a race track there. And the structure was built out of the grandstands of the race track. The structure itself is dilapidated at this point. And Parks and Rec comments on it say that they would just like to get a photo documentary if, and when, the site is demolished.

On the Land Use Plan, the designation is Suburban Residential 1 which allows 1.0 to 2.4 units
per acre. The current R-5 would allow a much higher density at 10.9 net units per acre. R-5
District also would permit uses that could be inappropriate for this site, which include boarding
houses, grooming parlors, and child care centers.

The R-3 District has a lower density of 3.0 net units, and it's more consistent with the density recommended by the Land Use Plan. In addition, changing this parcel to R-3 would make it compatible with the surrounding R-3 zoning.

4493 With that said, based on those considerations, we would support this request. I'll take any 4494 questions you may have.

4495 4496 Ms. Dwyer -Are there any questions for Mr. Householder? No questions? 4497 Mrs. Quesinberry -4498 Are you ready for a motion? I'd like to recommend approval for 4499 C-42-99. 4500 4501 Mr. Vanarsdall seconded the motion. 4502 4503 Ms. Dwyer -Motion made by Mrs. Quesinberry, seconded by Mr. Vanarsdall. All those in favor say aye-all those opposed by saying nay. The vote is 5-0 (Mr. Donati 4504 4505 abstained). 4506 See how good you did, Lee. 4507 Mr. Vanarsdall -4508 4509 Ms. Dwyer -Convinced us. No discussion.

4510		
4510 4511	Mrs. Quesinberry -	That was really tough, Lee.
4512	with Structure and Structure a	That was really tough, Lee.
4513	Mr. Vanarsdall -	Mr. Lewis didn't even have to get up.
4514		ini. Dewis dan teven nave to get up.
4515	Mr. Archer -	He didn't get a chance to say anything.
4516		The uturn t get a chance to say anything.
4517	Ms. Dwyer -	Do you want to come up and speak?
4518	Mr. E. Delmonte Lewis -	John, I want him from now on. Thank you, all.
4519	WIT: E. Dennonte Lewis -	John, I want him from now on. Thank you, an.
4520	Ms. Dwyer -	Good night.
4520 4521	WIS. Dwyer -	Good linght.
	DEASON: Acting on a moti	ion hy Mrs. Quesinhermy, seconded by Mr. Venersdell, the Denning
4522		ion by Mrs. Quesinberry, seconded by Mr. Vanarsdall, the Planning
4523		e abstention) to recommend that the Board of Supervisors grant the
4524		ble; it would provide for appropriate development; and it continues a
4525	similar level of single family	v residential zoning as currently exists in the area.
4526	Ma Dumun	Ohan the next item is the Level of Comice Devices on Proposed
4527	Ms. Dwyer -	Okay, the next item is the Level of Service Review on Proposed
4528		beake Example. Shall we postpone discussion on that. I think we're
4529	all tired.	
4530		
4531	Mrs. Quesinberry -	Madam Chairman, I'd like to move that we postpone discussion on
4532	anything that we can, tonigh	t.
4533		
4534	Ms. Dwyer -	Good. Okay. Well.
4535		
4536	Mrs. Quesinberry -	If there's anything we absolutely have to
4537		
4538	Mrs. Wade -	The Status of the Residential Strategies Study, what is that? We
4539	don't have to discuss it, do v	we?
4540		
4541	Mr. Merrithew -	No. We could discuss the Chesapeake example and the Residential
4542	Strategies, together, if you l	ike, at the next meeting.
4543		
4544	Mrs. Wade -	Oh. Not tonight. Okay.
4545		
4546	Ms. Dwyer -	All right. That will be POD? At the POD meeting?
4547		
4548	Mr. Merrithew -	When ever you feel
4549		
4550	Ms. Dwyer -	Let's try the POD meeting. That's daytime.
4551		
4552	Mr. Vanarsdall -	That will be good. Thank you.
4553		
4554	Mrs. Quesinberry -	Mr. Merrithew, do we have to do the Resolution for the
4555	Thoroughfare Plan?	

4556			
4557	Mr. Merrithew -	Yes ma'am, but we don't have to talk about it.	
4558			
4559	Mrs. Quesinberry -	I wasn't suggesting that we talk about it. Do we need to have a	
4560	motion for the Resolution?		
4561			
4562	Ms. Dwyer -	We're going to talk about it a little bit, not much.	
4563	Mr. Marlles -	So, we're going to do the Level of Service Review and the Status	
4564		s Study, we're going to try to schedule that for our next POD	
4565	meeting?		
4566			
4567	Ms. Dwyer -	POD, yes.	
4568	1.251 2 (1) 01	2.02, 9.00	
4569	<b>RESOLUTION:</b> Considera	tion of Amendments to Zoning and Subdivision Ordinances to	
4570	improve the Subdivision Plan Review Process and to require coordination of Plans with the		
4571	County's Georgraphic Information System.		
4572	eoung s'écolgruphic morn		
4573	Mr. Marlles -	Essentially, this would authorize staff to go ahead and draft those	
4574		you who were able to attend the work session with the Board of	
4575	Supervisors on May 11 <sup>th</sup> , Ms. Angela Harper, actually, presented a number of the		
4576		art of the development time line project.	
4577	recommendations that were p	art of the development time mic project.	
4578	The Board of Supervisors rea	acted favorably to two of those recommendations. The first one had	
4579	to do with, basically, trying to streamline the conditional subdivision and Provisional Use Permit		
4580	process. And combine those so that the Board of Supervisors would hear both the Provisional		
4581		Controlled Density Subdivision at the same time.	
4582	ese i crime and approve the	controlled Delisity Subdivision at the same time.	
4583	So the second part of tha	t was, they also reacted favorably to the idea of incorporating	
4584	requirements in the Subdivision Ordinance relating to the County's Geographic System. So,		
4585	that's what those two amendr		
4586	that 5 what those two unlend	nends would relate to. Okay.	
4587	Ms. Dwyer -	All right. Is there any discussion on the resolutions? Questions?	
4588	Ready for a motion.	The right. Is there any discussion on the resolutions. Questions.	
4589	foculy for a motion.		
4590	Mrs. Wade -	I move the resolution be approved.	
4591	Wils. Wulle	There are resolution be approved.	
4592	Mr. Vanarsdall seconded the	motion	
4593	with values and seconded the		
4594	Ms. Dwyer -	Motion made by Mrs. Wade, seconded by Mr. Vanarsdall. All	
4595	5	those opposed by saying nay. The vote is 5-0 (Mr. Donati	
4596	abstained).	a mose opposed by saying hay. The vole is 5.0 (with Donat	
4597	abstanica).		
4598	RESOLUTION Considerati	on of Amendments to Section 24-110 of Zoning Ordinance Dealing	
4599	with Violations and Penalties.		
4600			
-1000			

Mr. Marlles -4601 In the last session of the General Assembly, there was a House Bill approved that, essentially, shortens the period of time in which staff can seek additional penalties 4602 for violations of the Zoning Ordinance, and also increases the amount that can be charged for 4603 zoning violations. This would bring our local Zoning Ordinance into conformity or up to the full 4604 authority that's provided in the State Code for enforcement of the Zoning Ordinance. That's the 4605 4606 short version. 4607 It strengthens what we have now? 4608 Mr. Vanarsdall -4609 4610 Mr. Marlles -Exactly. 4611 4612 Mrs. Wade -Can you be more specific? 4613 Mr. Marlles -4614 Sure. Right now, Mrs. Wade, after the initial violation goes to court, we have to wait 30 days right now. But after that initial violation, for each subsequent 4615 violation, we have to wait 30 days. This would shorten that period of time to 10 days, so that 4616 we can enforce the ordinance faster, actually. We don't have to keep waiting 30 days. And it 4617 also increases the amount of the penalty so that it would go up to \$1,000 for each of those 4618 repeated violations. 4619 4620 4621 Ms. Dwyer -In the "Now, Therefore, Be It Resolved" paragraph, it says the third line, "The implement changes to the enabling legislation," I think we really want, 4622 "implement changes permitted by the enabling legislation?" 4623 4624 4625 Mr. Marlles -That's correct. 4626 4627 Ms. Dwyer -All right. Any other questions or discussion on this Resolution? Mrs. Wade -That applies to subsequent violations, not... 4628 4629 4630 Mr. Marlles -Right. 4631 4632 Ms. Dwyer -Ready for a motion? 4633 4634 Mrs. Wade -I move the Resolution be passed. 4635 4636 Mr. Vanarsdall seconded the motion. 4637 4638 Ms. Dwyer -Motion made by Mrs. Wade, seconded by Mr. Vanarsdall. All those in favor say ave-all those opposed by saying nay. The vote is 5-0 (Mr. Donati 4639 4640 abstained). 4641 **RESOLUTION:** Set a date for public hearing of July 15, 1999 to consider amending the Major 4642 Thoroughfare Plan by deleting the proposed extension of Reese Drive, in the Varina District. 4643 4644 4645 Mr. Marlles -Mr. Merrithew, I'm sure, will answer any questions you might 4646 have.

4647			
4648	Mrs. Quesinberry -	Mr. Merrithew, did you ever find out; I know this came from a	
4649	citizen?		
4650			
4651	Mr. Merrithew -	That's correct.	
4652	Mrs. Quesinberry -	Did you ever find out what their concern was?	
4653	v g	5	
4654	Mr. Merrithew -	No ma'am. I haven't gotten an answer to that question yet. It	
4655	may be a two-part concern	. This street would ultimately connect Elko Road. And there is,	
4656		to have more commercial and industrial traffic on that road and	
4657	there's a concern about that traffic getting into the neighborhood.		
4658		0 0 0	
4659	Secondly, there's a possible concern about the potential development of the property between		
4660	Elko Road and the existing subdivision. And they want to look at other opportunities for road		
4661	networks, rather than putting this road through there. But I have not heard from the person who		
4662	requested it. That will certainly be part of the review that staff presents to you next month at the		
4663	public hearing, if you agree to send it forward.		
4664	paolo 1001118, 11 Jou 48100		
4665	Mrs. Quesinberry -	Okay.	
4666		y -	
4667	Mr. Archer -	This Resolution is just to set a date for the hearing?	
4668			
4669	Mr. Merrithew -	That's correct.	
4670			
4671	Mrs. Quesinberry -	Then we'll just hear it.	
4672	v J	5	
4673	Mr. Merrithew -	That's correct. And the date is July 15, 1999.	
4674		, , , , , , , , , , , , , , , , , , ,	
4675	Ms. Dwyer -	Any questions or discussion?	
4676	3	J 1	
4677	Mrs. Quesinberry -	I'd like to move the adoption of the resolution.	
4678	v J	1	
4679	Ms. Dwyer -	Motion made by Mrs. Wade, seconded by Mr. Vanarsdall. All	
4680	5	n, say aye—all those opposed by saying nay. The vote is 5-0 (Mr.	
4681		Dwyer, any other business to be conducted by, or before, the	
4682	Commission this evening.		
4683	8		
4684	There being no further by	usiness, acting on a motion by Mr. Archer, seconded by Mr.	
4685	Vanarsdall, the Planning Commission adjourned its meeting at 12:30 a.m. on June 11, 1999.		
4686			
4687			
4688			
4689			
4690			
4691		Elizabeth G. Dwyer, C.P.C., Chairwoman	
4692			
-			

John R. Marlles, AICP, Secretary