Minutes of the regular monthly meeting of the Planning Commission of the
County of Henrico held in the Board Room of the County Administration Building
at 7:00 p.m. Thursday, May 13, 2010. Display Notice having been published in
the Richmond Times-Dispatch on April 22, 2010 and April 29, 2010.

- Members Present: Mr. Ernest B. Vanarsdall, C.P,C., Chairman (Brookland) Mr. C. W. Archer, Vice Chairman C.P.C. (Fairfield) Mr. Tommy Branin (Three Chopt) Mr. E. Ray Jernigan, C.P.C., (Varina) Mrs. Bonnie-Leigh Jones (Tuckahoe) Ms. Jean Moore, Assistant Director of Planning, Acting Secretary Mr. David Kaechele Board of Supervisors Representative
 Member Absent: Mr. R. Joseph Emerson, Jr., AICP, Director of Planning, Secretary
 - Also Present: Mr. James P. Strauss, CLA, Principal Planner Mr. Benjamin Sehl, County Planner Mr. Roy Props, County Planner Ms. Jamie Sherry, County Planner Ms. Lisa Taylor, County Planner Ms. Sylvia Ray, Recording Secretary
- Mr. David Kaechele, the Board of Supervisors' representative, abstains on
 all cases unless otherwise noted.
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⁷Mr. Vanarsdall - Good evening everyone, the Planning Commission 11 will now come to order. I'd like to ask you stand and pay tribute to our Flag.

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13 Thank you. Is anybody from the press here this evening?

Good evening, fellow Commissioners, and Mr. Kaechele who is sitting on the end representing the Board of Supervisors and keeps us straight. Mr. Kaechele is the immediate past Chairman of the Board of Supervisors. To my left is Ms. Moore who is going to take over the meeting.

- Ms. Moore Thank you, Mr. Chairman. The next item on your agenda is requests for withdrawals and deferrals. We do not have any requests for withdrawals, but we do have one deferral. Mr. Strauss will go over that item with you.
- Mr. Strauss Thank you, good evening. The request for deferral is
 in the Brookland District and is on page two of your agenda. It's case C-8C-10,
 JMW, LLC. It is located at the southwest intersection of Dumbarton Road and

Byrdhill Road. This is a request to amend proffered conditions accepted with 28 rezoning case C-68C-00. The applicant is requesting deferral to the May 26, 29 2010 meeting. That will be your daytime meeting. 30 31 Martin Shane for JMW, LLC: Request to amend 32 C-8C-10 proffered conditions accepted with Rezoning Case C-68C-00, on Parcel 776-744-33 1464, located at the southwest intersection of Dumbarton Road and Byrdhill 34 Road. The applicant proposes to amend Proffer 2 related to building size and 35 Proffer 4 related to building height. The existing zoning is M-1C Light Industrial 36 District (Conditional) and O-2C Office District (Conditional). The Land Use Plan 37 recommends Office. This site is in the Enterprise Zone. 38 39 Mr. Vanarsdall -Anyone in the audience in opposition to the deferment 40 of C-8C-10, Martin Shane for JMW, LLC? No opposition. Mr. Shane, I need to 41 ask you a question. Would you come down to the microphone please? State 42 your name for the record. 43 44 Mr. Shane -Martin Shane. 45 46 Mr. Vanarsdall -Normally we don't have zoning cases with the plans 47 of development; we have had plans of development in zoning. You're telling me 48 that you can get everything that they need in two weeks. 49 50 51 Mr. Shane -Yes sir. 52 Mr. Vanarsdall -You've been working with Jamie? 53 54 Mr. Shane -Correct. 55 56 Mr. Vanarsdall -You already know what you need. 57 58 Mr. Shane -Yes, absolutely. Jamie and also-59 60 Mr. Vanarsdall -I want to forward it on to the Board and I can't do that 61 until you get-62 63 Mr. Shane -Oh, I understand. We pretty much have it together, I 64 just don't want to push the last moment and have some "i" that's not dotted and 65 have everybody get annoyed, or worse yet, have everything pass and then I look 66 and see there's one word in there that I missed and I have to come back. 67 68 Mr. Vanarsdall -All right. That's all I need to know. Thank you, Mr. 69 Shane. 70 71 Mr. Shane -Thank you. 72 73

Questions by Commission members? I move that C-Mr. Vanarsdall -74 8C-10, Martin Shane for JMW, LLC, be deferred to May 26, 2010, per the 75 applicant's request. 76 77 Mr. Branin -Second. 78 79 Mr. Vanarsdall -Motion by Mr. Vanarsdall, seconded by Mr. Branin. All 80 in favor say aye. All opposed say no. The ayes have it; the motion passes. 81 82 At the request of the applicant, the Planning Commission deferred C-8C-10, 83 Martin Shane for JMW, LLC, to its meeting on May 26, 2010. 84 85 Ms. Moore -86 Okay, Mr. Chairman, that completes the requests we've received for deferrals. The next items are requests for expedited items and 87 we do have two. Just to note that expedited items are applications where staff is 88 fully in support. They're fairly minor in nature and we do not know of any 89 opposition, so they're placed on the expedited agenda. If there is someone in 90 91 opposition or wants to speak, we can pull it off and hear it at its regular listing on 92 the agenda. With that, Mr. Strauss will be presenting both of those. 93 Mr. Strauss -Thank you. The first request for expedited approval is 94 in the Fairfield District on page one of the agenda. This is P-4-10, Peter L. 95 Francisco. The applicant is requesting to amend conditions of a previously 96 approved provisional use permit. Specially, he is proposing extending the hours 97 and days of operation of the Lakeside Farmers' Market to allow a limited sale of 98 99 artisan products and have non-amplified live music. Staff is not aware of any opposition and we are recommending approval with conditions one through ten 100 on page four of the staff report. 101 102 P-4-10 Peter L. Francisco: Request to amend Conditions 3 103 and 8 approved with Provisional Use Permit P-6-09, on part of Parcel 780-749-104 9410, located on the west line of Lakeside Avenue (State Route 161) at its 105 intersection with Timberlake Avenue. The applicant proposes to extend hours 106 and days of operation of the Lakeside Farmers' Market and to allow limited sale 107 of artisan products and non-amplified live music performances. The existing 108 zoning is B-3C Business District (Conditional). The Land Use Plan recommends 109 Commercial Concentration. The site is in the Enterprise Zone. 110 111 Is there any opposition to P-4-10, Peter L. Francisco? 112 Mr. Vanarsdall -No opposition. 113 114 Any guestions for Mr. Strauss by Commission members? Mr. Archer. 115 116 Mr. Archer -Thank you, Mr. Chairman. Mr. and Mrs. Francisco 117 had their grand opening a couple of weeks ago and I attended, along with Mr. 118 Thornton and, Mr. Hazelett, and a few other people from the County, It was a 119

very nice affair. That operation is one that has been enhanced somewhat by the 120 provision. With that, I will move that P-4-10, Peter L. Francisco, be referred to 121 the Board of Supervisors with a recommendation for approval. 122 123 Mr. Jernigan -Second. 124 125 Mr. Vanarsdall -Motion by Mr. Archer, seconded by Mr. Jernigan. All 126 in favor say aye. All opposed say no. The ayes have it; the motion passes. 127 128 **REASON:** Acting on a motion by Mr. Archer seconded by Mr. 129 Jernigan, the Planning Commission voted 5-0 (one abstention) to recommend 130 the Board of Supervisors grant the request because it is reasonable in light of the 131 existing zoning on the property, would provide added services to the community, 132 and properly regulated by the special conditions, it is not expected to adversely 133 affect public safety, health or general welfare. 134 135 Now when you go by there, Mr. Archer, are you expecting a free bag of 136 137 vegetables? 138 139 Mr. Archer -A couple pieces of tomato. 140 141 Mr. Vanarsdall -All right. 142 Mr. Strauss -The second request for expedited approval is in the 143 Brookland District on page one of the agenda. That will be case C-7C-10, Bette 144 M. Bowman. It's located at the southwest intersection of Horsepen Road and 145 Crescent Parkway. This is a request to amend proffered conditions accepted with 146 rezoning case C-31C-82. Additional business uses including restaurants with 147 drive-thru service are proposed. Staff is not aware of any opposition and they are 148 recommending approval. 149 150 C-7C-10 Norton M. Bowman, Jr. for Bette M. Bowman: 151 Request to amend proffered conditions accepted with Rezoning Case C-31C-82. 152 on Parcel 768-741-5464, located at the southwest intersection of Horsepen Road 153 and Crescent Parkway. The applicant proposes to permit additional business 154 uses, including restaurants with drive-thru service. The existing zoning is B-2C 155 Business District (Conditional). The Land Use Plan recommends Office. This site 156 is in the Enterprise Zone. 157 158 Mr. Vanarsdall -159 Anyone in the audience in opposition to C-7C-10, Norton M. Bowman, Jr., for Bette M. Bowman? No opposition. 160 161 All right. With that, I'll move that C-7C-10, Norton M. Bowman, Jr., for Bette M. 162 Bowman, be recommended to the Board of Supervisors for approval. 163 164 Mr. Archer -Second. 165

166 167 Mr. Vanarsdall -Motion by Mr. Vanarsdall, seconded by Mr. Archer. All in favor say aye. All opposed say no. The ayes have it; the motion passes. 168 169 170 **REASON:** Acting on a motion by Mr. Vanarsdall seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend 171 the Board of Supervisors grant the request because it would not be expected to 172 173 adversely affect the pattern of zoning and land use in the area and the proffered conditions will assure a level of development otherwise not possible. 174 175 Mr. Strauss -176 That completes the expedited agenda. 177 Ms. Moore -Mr. Chairman, that brings you to the end of your 178 agenda and we do have one discussion item. This is in regards to the Innsbrook 179 180 Area Land Use Study. The discussion item reads that the Commission will discuss scheduling a work session for May 26-which is your day meeting-of 181 2010, to review the public input received at the community meeting for the 182 Innsbrook Area Land Use Study. As you recall, we had a community meeting on 183 May 4th, and I believe a few of you were there. It was pretty successful; we had 184 80 people. As staff compiles the surveys that came in, we will have those 185 presented to you at some point prior to this work session so you can mull it over. 186 187 Mr. Vanarsdall -What time do you want? 188 189 190 Ms. Moore -We recommend that the work session occur after your 191 regular POD agenda items, and of course now a rezoning item. 192 193 Mr. Vanarsdall -Is that all right with all the Commissioners? 194 That's the POD. 195 Mr. Jernigan -196 Mr. Vanarsdall -Right. 197 198 Mr. Kaechele -Is there any public input at that time? 199 200 Ms. Moore -The work session is open to the public, but generally 201 it's for the Planning Commission's discussion only. We still continue to get input 202 through the website. And actually, Ben, would you like to summarize? 203 204 Mr. Sehl-Good evening, members of the Commission. 205 Ms. Moore was correct. We had 79 people that signed in at the community meeting, 206 55 of which provided comments via the exit survey. Those are being compiled at 207 this time and within the next few days, you should receive a packet similar to 208 what you received with the 2026 Comprehensive Plan. The Comment Manual 209 that they provided at that time. Similar formats and charts with the statistical data 210 that was gleaned from the study, as well as a listing of the open-ended 211

comments that we received. We've also received just over 70 e-mails and a 212 couple of letters in the days following the community meeting through the 213 website, so those will also be included. Many of them are very similar to one 214 215 another, but you will receive all of those, as well as staff's response to those. We're hoping to give you enough time to review them and see which items you'd 216 like to have staff address at the work session. We can talk through those at that 217 time. There will not be responses to the open-ended questions in the Comment 218 219 Manual, but we will be prepared to answer any questions you might have at that time. 220 221 We're also planning to post that to your portal. That will be available here in the 222 next couple of days as well. We'll ultimately post it on the website as well for the 223 224 general public to see. So we're assembling that and hope to have it to you in the 225 near future. 226 227 Mr. Jernigan -Generally, how were the comments? Positive? 228 Mr. Sehl -229 I think there is a split in the comments. There were more favorable than unfavorable comments received. There were the usual, 230 typical concerns of projects of this type and studies of this type bearing traffic and 231 those type of things. Specific answers and numbers will be provided to you as 232 well and we have some charts in there that illustrate those items. 233 234 Mr. Vanarsdall -235 Ms. Moore, do you need a-236 237 Ms. Moore -We do need a motion to have that on May 26th. 238 Mr. Vanarsdall -Can I have a motion? 239 240 241 Mr. Branin -Can I ask a question before we do? We're having this meeting after our POD, correct? 242 243 Ms. Moore -244 It would be part of the POD meeting and it'll be placed on the agenda after the POD items. 245 246 Mr. Branin -Here? 247 248 249 Ms. Moore -Yes. 250 Mr. Branin -251 So it will be part of-252 Ms. Moore -253 Actually, we might carry that upstairs or it could be here. I don't think that's been settled. 254 255

Mr. Sehl -I think Mr. Emerson was-a lot of it was depending on 256 the length of the POD agenda. If it's not long enough to warrant moving the 257 Commission upstairs, the intent was to hold it down here. 258 259 260 Ms. Moore -You have 17 items on that agenda and it might go to 15. I think 10 or 11 of those are TOA's, so it should move fairly quickly. 261 262 Mr. Branin -263 Okay. 264 Ben, can I ask a quick question? I was at a meeting Mrs. Jones -265 the other night at another locality about conservation and this kind of thing. One 266 of the partners was the Partnership for Smarter Growth. They were talking about 267 a June event at Innsbrook as an example of smart growth principals and this kind 268 of thing. How are we involved as a County in that, or are we? 269 270 Mr. Sehl -Yes ma'am. Sheila Shepherd is the coordinator for 271 the Partnership for Smarter Growth. Mr. Emerson, I believe, is going to attend 272 that on behalf of the County. They're doing a walking tour of Innsbrook to kind of 273 highlight the undertaking that Innsbrook Property Owners' Association is going 274 through at this time, which is kind of-somewhat tied in with the land use study 275 that the County is doing, but more focused on what Innsbrook is doing as a 276 corporate center to address some of these sustainability measures. The 277 Commission will at that point not have had the public hearing regarding the land 278 use study; we'll have just had the work session. The County's involvement is not 279 going to be major but I think there will be a presence there. 280 281 282 Mrs. Jones -Okay, thank you. 283 Mr. Vanarsdall -Anyone else? I need a motion. 284 285 Mr. Archer -Mr. Chairman, I move that the Innsbrook Study be 286 held after the May 26, 2010 POD meeting at a venue to be determined later. 287 288 289 Mr. Jernigan -Second. 290 Motion by Mr. Archer, seconded by Mr. Jernigan. All 291 Mr. Vanarsdall in favor say aye. All opposed say no. The ayes have it; the motion passes. 292 293 Mr. Branin -Mr. Chairman, I have one more comment before close 294 out. Last Wednesday POD meeting, I had a case in the Three Chop District, 295 296 which was POD-41-07. If you all remember, it was Pouncey---I deferred it at the beginning of the meeting, so it was never discussed or heard because | didn't 297 feel it was ready to proceed. I thought we could turn it around within a couple of 298 days, but we had a meeting directly after with staff, owner, and developer, and in 299 300 that meeting what Mr. Kaechele had asked them-and what I had asked them

301 302	for—was going to take lo POD agenda.	nger. So it won't be on this agenda, it will be on the
303 304 305	Mr. Vanarsdall -	Okay.
306 307	Mr. Branin - for it.	I just wanted to let you know, if anyone was looking
308 309 310	Mr. Vanarsdall -	Thank you, Mr. Branin.
311 312	Mr. Branin -	Yes sir.
313 314 315	Mr. Vanarsdall - minutes at this time?	Now we'll get to the minutes. Anyone want to read the
316 317	Mrs. Jones -	Yes. Of course I read them.
318 319	Mr. Jernigan -	No, we want you to read them now.
320 321 322	Mr. Branin - problems with them.	Mr. Chairman, I read them twice and I didn't find any
323 324	Mrs. Jones -	I move for acceptance of the minutes.
325 326	Mr. Jernigan -	Second.
327 328 329	Mr. Vanarsdall - in favor say aye. All oppos	Motion by Mrs. Jones, seconded by Mr. Jernigan. All ed say no. The ayes have it; the motion passes.
330 331	Mr. Branin - go.	Close it so everybody can go home. Staff's ready to
332 333 334	Mr. Archer -	I move that this meeting be adjourned at 7:15 p.m.
335 336	Mr. Jernigan -	Second.
337 338 339	Mr. Vanarsdall - in favor say aye. All oppos	Motion by Mr. Archer, seconded by Mr. Jernigan. All ed say no. The ayes have it; the motion passes.
340 341	The meeting adjourned at 7:15 p.m.	
342 343 344		Ma. Jean Moore, Acting Secretary
345 346		

Mr. Ernest B. Vanarsdall, Chairperson 347 348 349