Minutes of the regular monthly meeting of the Planning Commission of the County of Henrico held in the County Administration Building in the Government Center at Parham and Hungary Spring Roads, beginning at 7:00 p.m. May 12, 2016. Display Notice having been published in the Richmond Times-Dispatch on April 25, 2016 and May 2, 2016.

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Members Present: Mr. C. W. Archer, C.P.C., Chair (Fairfield)

Ms. Bonnie-Leigh Jones, C.P.C., Vice-Chair (Tuckahoe)

Mr. Eric Leabough, C.P.C. (Varina) Mrs. Sandra M. Marshall (Three Chopt) Mr. Robert H. Witte, Jr., (Brookland)

Ms. Jean M. Moore, Assistant Director of Planning,

Acting Secretary

Members Absent:

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

Secretary

Mr. Frank J. Thornton (Fairfield)

Board of Supervisors' Representative

Also Present:

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

Planner

Mr. Benjamin Sehl, County Planner Mr. Livingston Lewis, County Planner Ms. Lisa Blankinship, County Planner Ms. Sylvia Ray, Recording Secretary

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

10 11

13 14 Mr. Archer - The Planning Commission will come to order. Good evening, ladies and gentlemen. Welcome to the May 12th, 2016, rezoning meeting. In a moment, I'm going to ask you to please stand and salute the flag with me. And as we do, if you have not already, please turn off or silence your telephones. Alright.

15 16 17

Thank you. I believe I see Mr. Robinson from the *Times-Dispatch*. How are you, sir?

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Mr. Thornton will not be here this evening and neither will Mr. Emerson. Acting secretary in his stead Is Ms. Jean Moore. Ms. Moore, I'll turn the meeting over to you.

22 23 24

Ms. Moore - Thank you, Mr. Chairman. The first order of business would be to go over the requests for withdrawals and deferrals. Our Principal Planner, Jim, Strauss, will be going over those.

2627

28	Mr. Archer -	Good evening, Mr. Strauss.
29	Wit. 7 doller	ood ovormig, with outdoor
30	Mr. Strauss -	Good evening. Thank you, Ms. Moore. We have two
31		at staff is aware of at this time. The first request for
32		opt District. It's on page 1 of the agenda. It's REZ2016-
33		The applicant's requesting a deferral to the June 9th
34	meeting.	no approant o requesting a acronal to the same same
35	meeting.	
36	(Deferred from the April	14. 2016 Meeting)
37	REZ2016-00009	James W. Theobald for Wellesley LLC: Request to
38		ns accepted with rezoning case C-109C-86 on Parcel
39		the southwest intersection of Lauderdale and Park
40		licant proposes to amend Proffer 8 pertaining to the
41		existing shopping center. The existing zoning is B-1C
42		tional). The 2026 Comprehensive Plan recommends
43	Commercial Concentration	
44		
45	Mr. Archer -	Okay. Is there anyone present who is opposed to the
46	deferral of REZ2016-0000	09, James W. Theobald for Wellesley, LLC, to the June
47	9th meeting? I see no opp	position.
48		
49	Mrs. Marshall -	Mr. Chairman, I move that REZ2016-00009, James
50	W. Theobald for Wellesle	ey, LLC, be deferred to June 9, 2016, at the request of
51	the applicant.	
52		
53	Mr. Leabough -	Second.
54		
55	Mr. Archer -	Okay. Motion by Mrs. Marshall and seconded by
56	_	or say aye. All opposed say no. The ayes have it; the
57	motion passes.	
58	At the required of the on	plicant the Diamine Commission deferred DE70040
59	•	plicant, the Planning Commission deferred REZ2016- ld for Wellesley, LLC, to its meeting on June 9, 2016.
60	00009, James VV. Theoba	ild for vveilesley, LLC, to its meeting on June 9, 2010.
61 62	Mr. Strauss -	The second request for deferral this evening is in the
63		on page 2 of the agenda. REZ2016-00010, Wilkins-
64		LLC. The applicant is requesting a deferral to the June
65	9th meeting.	LEG. The applicant is requesting a deterral to the bune
66	our mooning.	
67	(Deferred from the April	14. 2016 Meeting)
68	REZ2016-00010	Andrew M. Condlin for Wilkins-Bradley Realty
69		est to conditionally rezone from R-0C One-Family
70		nditional) to RTHC Residential Townhouse District

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(Conditional) Parcel 737-750-7485 containing 7.57 acres located on the

southwest line of Ridgefield Green Drive between John Rolfe and Ridgefield

Parkways. The applicant proposes no more than 61 residential townhomes. The

RTH District allows a maximum of nine (9) units per acre. The use will be 74 75 controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Semi-Public. 76 77 Mr. Archer -78 All right. Is there anyone present who is opposed to this deferment, REZ2016-00010, Andrew M. Condlin for Wilkins-Bradley Realty 79 Partners, LLC? There being none— 80 81 Ms. Jones -All right. I move the deferral of REZ2016-00010, 82 Andrew M. Condlin for Wilkins-Bradley Realty Partners, LLC, at the request of 83 the applicant, to the June 9th meeting. 84 85 86 Mr. Witte -Second 87 Mr. Archer -Motion by Ms. Jones, seconded by Mr. Witte. All in 88 favor say aye. All opposed say no. The ayes have it; the motion passes. 89 90 At the request of the applicant, the Planning Commission deferred REZ2016-91 00010, Andrew M. Condlin for Wilkins-Bradley Realty Partners, LLC, to its 92 meeting on June 9, 2016. 93 94 Ms. Moore -Mr. Chairman, that completes our requests for 95 deferrals. 96 97 Mr. Archer -I do have one more, Madam Secretary. 98 99 Ms. Moore -Okay. 100 101 Mr. Archer -After a long conversion with Mr. Blundon, he had 102 made the request that we defer his case until June 9th, and that case is 103 REZ2016-00008. 104 105 Guy Blundon: Request to amend proffered 106 REZ2016-00008 conditions accepted with rezoning case C-33C-04 on Parcels 784-749-1627 and 107 784-748-2576 located on the west line of Brook Road (U.S. Route 1), 108 approximately 875' south of its intersection with Hilliard Road (State Route 161). 109 The applicant proposes to amend Proffer 2 related to age restrictions and Proffer 110 3 related to enforcement of age restrictions. The existing zoning is R-5C General 111 Residence District (Conditional). The 2026 Comprehensive Plan recommends 112 Multi-Family Residential, density should not exceed 19.8 units per acre, and 113 Environmental Protection Area. Part of the site is located in the Enterprise Zone. 114 115 Mr. Archer -Is there anyone here who is opposed to the deferment 116 of REZ2016-00008, Guy Blundon, to June the 9th? I see no opposition. So 117

9th meeting at the applicant's request.

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therefore, I move that REZ2016-00008, Guy Blundon, be deferred to the June

120			
121	Ms. Jones -	Second.	
122			
123	Mr. Archer -	Motion by Mr. Archer, seconded by Ms. Jones. All in	
124	favor say aye. All opposed	say no. The ayes have it; the motion passes.	
125			
126	At the request of the app	olicant, the Planning Commission deferred REZ2016-	
127		s meeting on June 9, 2016.	
128	, , , , , , , , , , , , , , , , , , , ,	9	
129	Ms. Moore -	Mr. Chairman, we do not have any requests for	
130		ve move to our regular agenda. The first is on page 1 of	
131		hree Chopt District. It is REZ2016-00005, Youngblood,	
132		Farmbrown, LLC. The staff report will be presented by	
133	Mr. Livingston Lewis.	ambiomi, 220. The stan report vin se presented sy	
134	Will Elvingoton Ecwic.		
135	(Deferred from the April	14 2016 Meeting)	
136	REZ2016-00005	Youngblood, Tyler & Associates for Farmbrown,	
137		nally rezone from A-1 Agricultural District to R-3C One-	
138	· · · · · · · · · · · · · · · · · · ·	(Conditional) Parcel 737-768-1291 containing 10.244	
139	acres located at the northeast intersection of N. Gayton and Kain Roads. The		
140	applicant proposes a single-family residential development of no more than 25		
141			
142	units. The R-3 District allows a minimum lot area of 11,000 square feet and a maximum gross density of 3.96 units per acre. The use will be controlled by		
142	proffered conditions and zoning ordinance regulations. The 2026 Comprehensive		
143	Plan recommends Suburban Mixed-Use; density should not exceed 4 units per		
	acre.	Dan Mixed-Ose, density should not exceed 4 drits per	
145	acie.		
146	Mr. Archer -	Good evening, Mr. Lewis.	
147	WII. AICHEL -	Good evening, wir. Lewis.	
148	Mr. Lewis -	Good evening, Mr. Chairman.	
149	IVII. Lewis -	Good evening, wir. Chairman.	
150	Mr. Archer -	Is there anyone present with any opposition to	
151		lood, Tyler & Associates for Farmbrown LLC? I do see	
152	opposition. We'll get to you		
153	opposition. We if get to you	u. mank you.	
154	Ma Mana	Observed the surface and access	
155	Ms. Moore -	Should I read the rules and regs?	
156	Man Analoga	F	
157	Mr. Archer -	I suppose you may as well, yes.	
158	Ma Massa	December we have made who would be small took in	
159	Ms. Moore -	Because we have people who want to speak just in	
160		ommission does establish rules that each speaker or	
161		minutes, and that's ten minutes in the aggregate.	
162		some time, hear the public speak. And again, in the	
163	aggregate you have ten n	ninutes to address the Planning Commission for either	
161	cupport or concorne		

If the Commission does have questions for you, that does not go against your 166 clock. We'll stop it so they can ask their questions. The Planning Commission 167 could choose and vote to extend that time at their will. Thank you. 168 169 170 Mr. Archer -All right. Thank you, Madam Secretary. Mr. Lewis. 171 Mr. Lewis: Thank you, sir. 172 173 This is a request to rezone 10.244 acres from A-1 to R-3C for developing up to 174 25 single-family homes. The site is located east of the intersection of North 175 Gayton and Kain Roads. 176 177 The parcel is surrounded by R-2AC or A-1 zoned single-family properties in all 178 directions, and the 2026 Comprehensive Plan recommends Suburban Mixed Use 179 residential development—up to 4.0 units per acre. 180 181 182 Exhibit A shows the anticipated layout after filling in the 1.3 acre man-made pond. The design is for 23 residential lots and approximately 2.5 acres of 183 reserved and common areas, which may include some wetlands in the 184 southeastern corner of the parcel. The only access would be from Kain Road, 185 although stub streets proposed by the applicant could provide future connection 186 opportunities. Additional details provided on this exhibit have also addressed 187 previous questions posed by the Public Works Traffic Division regarding the 188 location of the Kain Road entrance. Therefore, given the proposal's consistency 189 with the 2026 Plan and surrounding uses, staff is able to support this request. 190 191 This concludes my presentation. I am happy to answer any questions you may 192 193 have. 194 Mr. Archer -All right, thank you, Mr. Lewis. Are there questions 195 from the Commission for Mr. Lewis? Okay. Would you like to hear from the 196 opposition first or the applicant? 197 198 Opposition. Mrs. Marshall -199 200 Okay. Will the opposition please come forward? Mr. Archer -201 202 Ms. Powell -Good evening, my name is Sarah Powell, and I live 203 204 on Axe Handle Lane. 205 Good evening, Ms. Powell. Mr. Archer -206 207 Would you mind spelling your name? I'm sorry to Mrs. Marshall -208 interrupt you. 209

Ms. Powell -

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211

Powell-P-o-w-e-l-l.

Mrs. Marshall -

Thank you so much.

Ms. Powell - My main objection is—well, as you all know, probably, I object to another subdivision. I believe Road A is too close to the intersection with North Gayton. That's a hill. And in the winter sometimes when we're trying to get in Kain Road and get up to the stoplight, it's kind of tough. If there are too many cars coming out there at that time, we're going to have a problem.

I also think that we need another exit out onto North Gayton Road. It would eliminate lot 7 and possibly part of lot 6. But it would allow anybody living in that subdivision a way out to go right toward Shady Grove. Everybody doesn't need to come out and come to the light and go either direction. I think for them it would be a good a way out, altogether there may be no more trees left. But I think it would help the people who use Kain Road as well as the residents in the subdivision. If they lose two houses—you know, we don't need that density anyway.

They talk about filling in the pond. The County spent a great deal of money cleaning out that pond and fixing the drainage under the road not too long ago. Now they're going to fill it in. And they want to put in a retaining pond, a smaller retaining pond. At our meeting, they talked about possibly a dry pond. We need a wet pond, because slowly all these developers are filling in the water sources that feed the animals and birds and what we need in nature. It definitely needs to be a wet pond and aerated. And I don't know what they decided to do because the gentleman didn't say. But it needs to be a wet pond.

Basically, that's my beef with it. I appreciate your consideration.

Mr. Archer - Thank you, ma'am. How much time do we have left, Madam Secretary?

Ms. Moore - We have seven minutes and ten seconds.

Mr. Archer - Okay.

Ms. Hamilton - My name is Karen Hamilton, and I live on Kain Road. I can tell you that we already have enough density out there. This building has an occupancy limit. The planet has an occupancy limit. Tonight you said the Pledge of Allegiance, and you said the words *under God*. The Bible says that humans were to procreate, specifically it says to fill the earth and subdue it. It's time that we put an end to the population explosion in Short Pump. You have control over this, and you do nothing about it. We don't need the density on Kain Road. We don't need any more people out in Short Pump. The traffic out there is terrible.

As Sally said, they need an exit onto North Gayton Road. Well I'm against the whole thing. But if you're going to do this, they need an exit onto North Gayton Road and not any way, shape, or form to get onto Kain Road at all. There should not be a road coming onto Kain Road at all. I walk Kain Road a lot, and I can tell you that people—even if you plan on widening Kain Road a little bit, we just still don't need the density. And you just have no idea what you're doing to the earth itself. Out there we've just got so much density.

There was an interesting ad in last Saturday's paper for the Bentley II subdivision that's being built off of Kain Road as they're expanding. The ad says that you will have peace and tranquility. Really? Because that's what we had before you interrupted us and destroyed all of our peace and tranquility. Ask Kay Cole, who lives right beside the Bentley II subdivision; her peace and tranquility has been shot. It's gone. You have destroyed many wetlands out there.

And my greatest fear of all is not just the destruction of all the trees, but that you're going to dry up my well. I have a 34-foot shallow well. All of these developments impact our well water out there.

There are so many concerns that you don't take into consideration. Government exists to propagate itself, to keep itself going. And you all have kept your jobs going for many, many years. But this is one thing that you could say no to, and you don't. You never say no to development. I'm asking you, say no to this. Don't fill in those wetlands. Henrico County paid a great deal of money to drain that pond. While it was drained, I would walk by and I would see these beautiful blue herons—one of them in particular at a time, usually, and sometimes two. And they would be in the bottom of the pond thinking, where's the water? You could just tell those birds were wondering, what happened to our water supply?

You have devastated Short Pump. You have devastated Henrico County. It's time for you to say no.

Mr. Archer - Thank you, Ms. Hamilton. Does anyone on the Commission have any questions for either of the speakers?

Mrs. Marshall - I'd like to hear from the applicant.

Mr. Archer - Okay. Would the applicant please come forward?

296 Mr. Browning - Good evening. Andrew Browning with Youngblood, 297 Tyler & Associates.

Mr. Archer - How are you, Mr. Browning?

Mr. Browning - I'm doing well. How about yourself?

Mr. Archer - Fine, sir.

Mr. Browning - I can speak to Ms. Powell's comments, if you would like, first. She had a couple questions about the roads and the access.

We chose to have access on Kain Road versus North Gayton for a couple of reasons. There is no median break in North Gayton in that area. There are a bunch of culverts and storm sewer that dumps out into that pond. The elevation is not a good spot for having an entrance. Kain Road is quite a bit higher than the ground in that area today. There are a bunch of storm sewer structures that we're going to have to move around and divert around, so that affected that as well.

I think as the area develops further towards Pouncey Tract, there will be another access onto North Gayton. We're providing the stub street, and ultimately they would hook up, and that would be the access to North Gayton where there's a median break just up the street.

As far as the separation between North Gayton and Road A, the County requires I think 250 feet; we have 278 feet. The County had also asked about that separation. We're proposing to widen Kain Road and put in an additional right-turn lane onto Road A. That turn lane would continue all the way to North Gayton Road. So we're doing a substantial amount of road widening and installing curb and gutter, storm sewer, and improvements on Kain Road. We think with that it will be able to handle the traffic.

She also spoke something about filling in the pond and creating another wet pond. Typically, the County does not like a wet pond and Public Works does not like a wet pond in a subdivision. We have done them in the past. We usually have to request a waiver and it's not preferred. We have not done all of the stormwater design at this point. That will be something that comes along with the POD and subdivision plans. At this point, it could be perhaps a wet pond, probably more like some type of bioretention or perhaps a dry detention pond with some bioretention as well. We haven't gotten quite that far along with the design of it.

I think those were most of the questions from Ms. Powell and Ms. Hamilton had. Do you have any other questions of me?

Mrs. Marshall - I do. About the wet pond. The question for you is you said you hadn't spent a lot of time with different things that you could do with it. Why is that?

Mr. Browning - We ran some preliminary numbers. We haven't done a final design, so we ran some preliminary numbers and determined how much detention we would need to have on site and then what kind of treatment we would have to have. This site is one that we could buy offsite nutrient credits, so

we could perhaps not have to do treatment on site. We could buy nutrient credits offsite. But then there's a detention requirement as well with the stormwater regulations. What we've found is the County doesn't just want us to do a detention pond, if we were going to do a detention pond, they wanted to have treatment in that pond as well.

So we have some preliminary numbers. We've done some preliminary design. We think there's enough room in the common area that we could put something in there that works, but I haven't done the final design of it to determine exactly what that's the going to be. More than likely, it's not going to be a wet pond. It has to be enough water to sustain a wet pond. A lot of this water is coming from the other side of North Gayton Road or off of North Gayton Road. We're going to divert that through the site and take that beyond us so we won't have to treat all of that water on the other side. That volume of water is a substantial amount, and that storm sewer outfalls now. So we're going to run that through the site and outfall that below us and not into our stormwater basin. The concern would be that there's not enough water to sustain a wet pond in there as well.

Mrs. Marshall - Okay. As far as having an entrance on North Gayton, I know that you're talking that you're going to have a stub road that may go through. Any thought to why you would not put that road through from the beginning?

Mr. Browning - Onto North Gayton?

Mrs. Marshall - Yes.

Mr. Browning - Again, like I said, the elevation doesn't work very well in that area. The pond is quite lower and North Gayton's quite higher. And there are a bunch of drainage structures that come out right where—if you had the correct separation from the intersection of Kain and North Gayton where the entrance should go, there are a bunch of drainage structures there. You would have to do a lot of work to move those structures all around to get them out of your intersection that you're proposing. That was a big reason why we did not put that there.

Mr. Leabough - Were you asking about the stub road or the connection to Gayton Road?

388 Mrs. Marshall - The connection to Gayton.

Mr. Leabough - Okay.

Mr. Browning - We are proposing to build a third northbound lane along North Gayton like the Bacova development did south of us. So we are improving North Gayton in that area too. It was ultimately to have a fixed lane

395 396	section on North Gayton. So we're building another lane and curb and gutter and storm sewer as well up North Gayton.		
397		•	
398	Mrs. Marshall -	When will that happen?	
399	mo. maronan		
400	Mr. Browning -	That will take place with this. It has to go concurrently	
401	with the subdivision.	That will take place that the first to go concerns,	
402	With the Subdivision.		
	Ms. Jones -	May I ask a quick question? Would you speak just a	
403		question about how development in the area affects	
404	shallow wells for the residence		
405	Strailow wells for the reside	ento:	
406	Mr. Drawning	All wo're proposing is on public water. I'm not sure	
407	Mr. Browning -	All we're proposing is on public water. I'm not sure	
408		In this area most—I'm not sure if it's a deep well or a	
409		in this area everybody in this quadrant will ultimately	
410	· · · · · · · · · · · · · · · · · · ·	on't know how we would affect their shallow well	
411	somewhere off the site, I g	guess.	
412		Observe	
413	Ms. Jones -	Okay.	
414	AA AAPu	I have a supplier to an age of the	
415	Mr. Witte -	I have a question. It appears that a third or so of the	
416		e affected by—the building area will be affected by the	
417		ve you done any testing of the soil to make sure we're	
418	good in the area? I don't k	now how deep the pond was.	
419		Miles and the desired by the second and beautiful as	
420	•	We're expecting to drain the pond and have to do	
421		the-I'm sure there is some bad soil in the bottom of	
422	that pond.		
423			
424	Mr. Witte -	I do too.	
425	M. Dannian	Country and the telephone is a let of fill And well	
426	Mr. Browning -	So we're expecting to bring in a lot of fill. And we'll	
427	9	ineer on site and do compacting tests. We'll have to	
428	keep a record of all that to	prove that we have—	
429		D	
430	Mr. Witte -	Do you know what CBR will be required for that area?	
431			
432	Mr. Browning -	I don't know what they are right now, no sir. But I'm	
433		of undercutting. There is a substantial amount of dirt on	
434		at we need to get rid of, and we're intending to bring it	
435	here and utilize it.		
436	NA- VAPU-	0 '0	
437	Mr. Witte -	So it's good compactable fill.	
438	M. Bernin	V	
439	Mr. Browning -	Yes sir.	

441 442	Mr. Witte -	Okay. I have no further questions.
443 444 445	Mr. Archer - the audience will know?	Mr. Browning, would you explain CBR so people in
445 446 447 448 449 450		That's California Bearing Ratio. And I'm not a ut basically that is how good the soil is to support a undation, that type of thing. The bearing capacity of the
451 452 453	Ms. Moore - home, our Building Inspec	Mr. Witte, I can tell you after doing construction at our tions will scrutinize that to no end.
454 455	Mr. Witte -	Good, good.
456 457	Mr. Archer -	All right, any further questions for Mr. Browning.
458 459	Mrs. Marshall -	I need to hear from the traffic engineer, please.
460 461 462	Mr. Archer - State your name for the re	Surely. Will the traffic engineer come up, please. cord.
463 464	Mr. Cejka -	Good evening, Mr. Chair.
465	Mr. Archer -	Good evening, sir.
466 467 468	Mr. Cejka -	My name is John Cejka, traffic engineer.
469 470	Mr. Archer -	All right, Mrs. Marshall has a question for you.
471 472 473 474 475	As far as them adding an	I was wondering if you could address for me the North ed at the numbers—I drive that route every single day. additional lane to that road and also adding a turn lane of alleviation from traffic do you think that's going to
476 477 478 479 480 481	across North Gayton to go in the right lane, and turn	The extension of the turn lane on Kain Road will help the people out of the way. If people are waiting to go to the far West Side, you can sneak around them, go right on North Gayton. So that will help alleviate the will give a better level of service at the intersection.
482 483 484 - 485 486	a northbound lane that wa	rth Gayton is part of the extension of—currently, there's is built down near Bacova, and now it's extended as far Drive. It's going to extend further and further as

487		
488	Mrs. Marshall -	So eventually it will develop all the way to Broad.
489		
490	Mr. Cejka -	Northbound is three lanes all the way to Liesfield
491	Farm right now. Eventually	it will go all the way to Pouncey Tract.
492	Man Marchall	To Pouroov Tract okay
493 494	Mrs. Marshall -	To Pouncey Tract, okay.
494	Mr. Witte -	Mr. Cejka, do you have an idea of how long that turn
496	lane will be, how any vehic	
497	iane iiii be, new an, rem	,
498	Mr. Cejka -	The one that's shown on this diagram?
499		
500	Mr. Witte -	Yes.
501		
502	Mr. Cejka -	It's approximately 400 feet. Roughly 25 feet per car,
503	so that's eight cars.	
504		
505	Mr. Witte -	No, ten cars.
506		
507	Mr. Cejka -	Sixteen cars.
508		
509	Mr. Witte -	So that will dramatically reduce the congestion at the
510	light, in your opinion?	
511		
512	Mr. Cejka -	Correct.
513	BA- 1054	Thenlyses
514	Mr. Witte -	Thank you.
515	Man Manahall	In your eninian, the distance between the entrance on
516	Mrs. Marshall -	In your opinion, the distance between the entrance on
517	Kain Road and North Gay	ton, is that adequate space?
518	Mr. Cejka -	Yes ma'am. Kain Road is a minor collector road, and
519		50 feet separation. This exceeds that by over 100 feet.
520		here they would get another access point on North
521		fic volumes there a little bit.
522	Gayton, we il shift the trail	ic volumes there a little bit.
523	Mr. Archer -	So Mr. Cejka, how many projected trips will there be
524	from a development of this	
525 526	nom a development of this	Sole: Daily.
527	Mr. Cejka -	Roughly 300 trips per day. That's 150 in and 150 out.
528	Oojika	reaging ood tipo por day. That's 100 in and 100 out.
529	Mr. Archer -	Okay, thank you.
530		,
531	Ms. Jones -	I have a question. This is general policy, maybe not
532		When stub roads are included in a plan in an area such

as this, which is developing quickly and has many projects as development moves west, is the stub road from one development a proactive obligation to a subsequent development to hook up with it. Or is it simply available as a suggested connectivity issue? In other words, a stub road on one development does not mind the neighboring development to using it, does it?

Mr. Cejka - Not to my knowledge.

Ms. Moore - No ma'am. Typically, if we have that, it would be phased over time with the same developer. In past cases, they may have a more intent by proffer to do that. We've seen that as well. But this is the most common way of showing the intent. What happens sometimes if that doesn't develop—might be a different developer or a neighborhood, and they may not wish to connect. We see that too. But at least this provides the appropriate opportunity to.

549 Ms. Jones - All right, thank you.

Mr. Archer - All right, any further questions for Mr. Cejka? I'm sorry. Did you have a question, Ms. Powell?

Ms. Powell - [Off microphone.] Yes.

Mr. Archer - Could you come up, please?

Ms. Powell - At the neighborhood meeting that we did have about this property, Tommy Branin was there, and I don't believe he's here. The discussion of the retaining pond, or the wet pond or dry, and the draining of the large pond came up. And they hedged that that night. And they said well they preferred to put in a dry pond. And we discussed whether we needed a wet pond, and everybody I think was in agreement that it should probably be a wet pond because all our water sources for the animals and birds are disappearing. We still have deer out there.

The water from the big pond at this time—and he's talking about sewer pipes and I don't know where they're going. But the big pond overflow goes down into the creek across the road, across Kain Road. So I don't know. It seems to me these things should be ironed out before it comes to the Planning Commission. Some questions need to be answered. The creek across Kain Road takes a whole lot of water when we get a good storm or whatever. And then they want to put in a dry pond, which is the overflow pond. I think this needs to be examined further.

As far as taking a road out the other side onto Kain Road so that they may turn right, he brought up that there is no access to going left. Well they don't need to go left there. If they want to go left, they can come out onto Kain. But it would

alleviate the traffic coming onto Kain Road if they could go right toward Pouncey Tract. That's all I'm saying about that.

I think this needs to be examined. Tommy Branin said at that meeting that it doesn't cost any more money, and the state and the County don't care whether it's wet or dry. And he agreed with me that it should be wet. So why they're hedging that, I don't know. You'd have to ask them that.

I appreciate your listening.

Mr. Archer - Thank you, Ms. Powell. Mr. Browning, would you like to speak to that?

Mr. Browning - Yes sir. All the formal design or finish design will be done during the construction plan review and that type of thing. So she's right, the water comes down and ultimately goes in a culvert under Kain Road. It was my understanding that that culvert was replaced when North Gayton Road came through to make it bigger to handle more of the flow. We will have to prove during design that that culvert is adequate. And if it's not, we'll have to replace it or add a culvert or something at that time.

When we talk about having a wet pond, again, that's normally not allowed in a subdivision, and it's not preferred. I'm not really hedging, I guess, I just don't want to commit to having a wet pond when I don't know that I can have one that'll meet all the criteria of the stormwater regs and it will hold enough water and I can meet all the setbacks and all that type of thing when it may not be required for this small of a subdivision. We're going to go through the arduous process of the stormwater rules and regulations and meet all the criteria. So even if we did a wet pond, it would be a smaller wet pond. It's not going to have the same feel as that pond that's there, I guess. And it's going to be stormwater pond.

Ms. Jones - So this is basically an engineering decision based on the needs of the community and what the options are. Wet or dry is an engineering decision. Is that what you're saying?

Mr. Browning - Yes. It's possible that it could be wet. Normally, they want—a wet pond has to have at least ten acres of drainage. Like I say, a lot of that water that's coming off of North Gayton and on the other side, we're going to bypass it through our site and out to the culvert of North Gayton Road because we would not be required to treat the offsite stormwater from North Gayton Road. And if we were, that would probably be a huge pond like what's there now. In order to get something on the property, we were filling in the pond.

We have already gone through that permitting process and we have the permit from DEQ. Believe it or not, the Corps of Engineers and DEQ don't see a lot of value in a manmade pond. They call it a wetland, which is the opposite of what

	you would think. But we have gotten the permit from DEQ. The Corps signed and we have most of the permitting on that.				
	626 627 628	As far as stormwater, like plans and with the POD po	I said, we'll finalize those designs with the construction ortion of that.		
	629				
	630	Mrs. Marshall -	Do you think that you've done due diligence in		
	631		rs and discussing wet versus dry in the one meeting		
	632	that you had?			
	633				
	634	•	I think so. And when you put in a wet pond it, it also		
	635	brings up a bunch of setbacks. You have these huge setbacks off of a wet pond.			
	636	And then all of a sudden the property's consumed and the numbers may not			
	637		lots here, we start having huge setbacks around that we would be required to treat with stormwater is just		
	638 639		a we create. That small amount of impervious area		
	640	· · · · · · · · · · · · · · · · · · ·			
	641	wouldn't normally dictate having a wet pond.			
	642	The stormwater regulations now try to divert you away from a wet pond. They			
	643	want you to do something else. They want you to try to get the water back into			
	644	the ground and soak it back in with some type of bioretention or something like			
	645	that. The last resort is to put in a wet pond. They've taken a lot of removal			
k	646	efficiencies away from the wet ponds because they want you to do other things			
ν	647	rather than just dumping it	into a wet pond.		
	648				
	649	Ms. Moore -	In this case, Mr. Browning, I'm not sure the setbacks		
	650 651	would apply. It depends or	n what kind of hierarchy the road is.		
	652	Mr. Browning -	I'm talking about setbacks off the BMP. Like it would		
	653	be setbacks off of the water surface and that type of thing. Those get a lot bigger			
	654	when it's a wet pond.			
	655				
	656	Mrs. Marshall -	In my opinion, I think we really need to have more		
	657	•	oond/dry pond. I think that it's necessary. With that, I'm		
	658	ready to make my motion.			
	659	AA. Aashaa	Okay Before you do Mrs Marshall Ma Hamilton		
	660	Mr. Archer -	Okay. Before you do, Mrs. Marshall, Ms. Hamilton,		
	661		I you have something that you wanted to ask? You've don't mind entertaining a question from you if you have		
	662	one.	don't mind entertaining a question from you if you have		
	663 664	OHC.			
	665	Ms. Hamilton -	[Off microphone] I just—		
	666				
	667	Mr. Archer -	You need to come up, ma'am.		

I would like to know how many here of you here on Ms. Hamilton -669 the panel have actually been to this site. Because across—one person. Okay, 670 two. Three? Well, across the street it's sloped—Kain Road already goes downhill 671 from the corner of Gayton and Kain. But across the street from this, Kathy 672 White's house and the property that belongs to Lee—no, Timmy and Ray Willis, 673 they have a creek that runs between-I'm not sure if it's Kathy's creek or Tim and 674 Ray's creek. But there's a creek—the wetlands that runs. And Kathy White's 675 house in particular, the land slopes. She already has trouble with flooding issues 676 on her property. She couldn't be here tonight. Channing Perkins, as far as I 677 know, couldn't be here tonight. He told me he'd try to make it, but I don't think he 678 showed up tonight. He's not thrilled with it. Channing has wetlands that run 679 between his property—the wetlands I believe join Channing's property and this 680 wetlands. 681

682 683

684

685

I think you're rushing. If you make the decision to postpone this, I'd be thrilled with you people. I don't believe you've ever done that for me before. But I would consider that a real coup tonight if you would just put this off for a little while at least.

686 687

688 Mr. Archer - Thank you, Ms. Hamilton.

689

690 Mr. Witte - Can we call the—excuse me.

691

692 Mr. Browning - Yes sir.

693

Mr. Witte - You're not creating more stormwater runoff, is my understanding. You're just diverting what comes down to that creek to a different direction. Is that correct?

697

698 Mr. Browning - Yes, as far as—yes, we're in—we're adding more impervious area, so we will be creating more runoff.

700

701 Mr. Witte - But what came over North Gayton Road won't be running through here.

703 704

Mr. Browning - Right. What comes through North Gayton Road, there are some culverts on the other side that pick up some water.

705 706

707 Mr. Witte - I saw that.

708

Mr. Browning - It goes through the storm sewer, dumps out into the pond at North Gayton. So we're going to pick that water up and divert it through the site and dump it out at the culverts that cross Kain Road, because we wouldn't be responsible for treating the stormwater.

Mr. Witte - I understand that, and that's an expense. Where does the stormwater that goes into the creek end up? Does it end up in wetlands, another pond?

Mr. Browning - Yes. There's an SPA area just downstream of Kain Road. And that creek ultimately comes in together with another creek, and those two creeks go together and go across—I think it's Little Tuckahoe Creek, ultimately, it goes across, 64. But there are a bunch of wetlands, and there's RPA buffer and an SPA buffer downstream.

724 Mr. Witte - So the water's not just shooting straight down the river. It'll still be there.

Mr. Browning - Right.

729 Mr. Witte - Okay. Thank you.

Mrs. Marshall - Do you think you can address the reserve area before it would head to the Supervisors?

Mr. Browning - Yes. If you want us to do a further design and actually to the stormwater design, we could do that. And like I said, I don't want to guarantee that I can have a wet pond and then I can't get it through Public Works if they don't want me to have a wet pond.

 The preliminary design that we had done, what we had preferred to do was put in a smaller either bioretention or some type of extended detention dry pond and perhaps buy some of our nutrient credits offset, which had been allowable. That's what we had preferred to do. But we could look at keeping a wet pond.

Mrs. Marshall - Could you explain nutrient credits?

Mr. Browning - It's been approved where development is occurring in town and we're required to remove a certain amount of phosphorous, and in some cases nitrogen, there are banks created in other areas where they are—a lot of what will happen is that most of them that are being done is converted crop land. In theory, in the farming areas, they're throwing fertilizer on the property and phosphorous, nitrogen, and potassium, growing corn or wheat. Farmers are converting the fields back into woods. A lot of times, they're planting loblolly pines. And they put a conservation easement on it. By doing that, they're reducing the load on that property, and they determine the amount of credits that they can get for how much nitrogen, phosphorous that they were putting on that area. And they can in turn—it was approved by DEQ they can sell those credits. They can create a bank and sell those credits to developers in town, basically to offset—it's kind of like a wetlands offset, mitigating wetlands. It's a similar deal, but with nutrients phosphorous and nitrogen.

760			
761	Mrs. Marshall -	Can you explain a little bit about what actions you	
762		ass this today before it got to the supervisor level?	
763			
764	Mr. Browning -	We normally typically don't do the full stormwater	
765	design at this level of the	case, just going through rezoning. But we have enough	
766		I do a full stormwater design of the site, and I could	
767	come with a couple of opt	tions or this is our option and determine what we could	
768		ere's enough time to do the final design.	
769			
770	Mrs. Marshall -	Any more questions?	
771			
772	Mr. Archer -	Any more questions from anyone? I think we're done.	
773			
774	Mrs. Marshall -	Thank you.	
775			
776	Mr. Witte -	Thank you.	
777			
778	Mrs. Marshall -	Mr. Chairman, I move that we follow the	
779	recommendation of the	Planning staff and approve case number REZ2016-	
780	00005, Youngblood, Tyle	er & Associates for Farmbrown LLC, to conditionally	
781		ral District to R-3C One-Family Resident District Parcel	
782	737-768-1291. The use will be controlled by proffered conditions 1 through 23 and zoning regulations.		
783			
784			
785	Mr. Witte -	Second.	
786			
787	Mr. Archer -	Motion by Mrs. Marshall and seconded by Mr. Witte.	
788	All in favor say aye. All op	posed say no. The ayes have it; the motion passes.	
789			
790	REASON -	Acting on a motion by Mrs. Marshall, seconded by Mr.	
791		nission voted 5-0 (one absent) to recommend the Board	
792		request because it conforms to the recommendations of	
793	the Land Use Plan and it i	s appropriate residential zoning at this location.	
794			
795	Ms. Moore -	Just for the record and for the applicant, too, that's	
796		basis that you'll research those pond alternatives or	
797	scenarios.		
798			
799	Mr. Witte -	And we see it again on the POD, correct?	
800			
801	Mrs. Marshall -	Yes we do.	
802			
803	Mr. Archer -	And the Board meeting on this will be on the 14th of	
804	June. All right, thank you.		
805			

Before you move on, I would like to recognize a guest, Ms. Gloria Freye. Ms. Freye, as you know, recently retired and stayed retired all of a week, I believe. She is now a member of the Chesterfield Planning Commission. Is that correct? She's here to find out what goes on in a Planning Commission meeting as part of her studies.

Mr. Witte - She's been to more meetings than I have.

Mr. Archer - Nice to have you, Ms. Freye. All right, Madam Secretary.

Ms. Moore - Thank you. The next case is on page 2 of your agenda, also in the Three Chopt District. It is REZ2016-00012, Andrew M. Condlin for SP Hotel LLC. And also, if you don't mind, Mr. Chairman, I would like to read these together because they are companion cases. Also PUP2016-00004, Andrew M. Condlin for SP Hotel, LLC. As you know, Mr. Chair, any action on the rezoning request would have to occur before approval or a decision on the provisional use permit. This will be presented by Mr. Sehl.

REZ2016-00012 Andrew M. Condlin for SP Hotel, LLC: Request to conditionally rezone from A-1 to B-2C Business District (Conditional) Parcel 731-764-4292 containing 7.67 acres located on the south line of W. Broad Street (U.S. Route 250) approximately 2000' west of its intersection with N. Gayton Road. The applicant proposes a hotel. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Traditional Neighborhood Development and Environmental Protection Area. The site is located in the West Broad Street Overlay District.

PUP2016-00004 Andrew M. Condlin for SP Hotel, LLC: Request for a Provisional Use Permit under Sections 24-58.2(h), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a six-story hotel on Parcel 731-764-4292 located on the south line of W. Broad Street (U.S. Route 250) approximately 2000' west of its intersection with N. Gayton Road. The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Traditional Neighborhood Development and Environmental Protection Area. The site is located in the West Broad Street Overlay District.

Mr. Archer - Thank you, Madam Secretary. Is there anyone here who is opposed to either of these case, REZ2016-00012, Andrew M. Condlin for SP Hotel, LLC, or PUP2016-00004, Andrew M. Condlin for SP Hotel, LLC? We do have opposition. We'll get to you. Thank you. Mr. Sehl.

Mr. Sehl - Thank you, Mr. Chairman.

As Ms. Moore mentions, the rezoning request and the provisional use permit for height are companion cases. As she mentioned, I would like to combine my presentation.

The subject property is located on the south line of West Broad Street across from West Broad Marketplace, which is currently under development. The site is zoned A-1, with adjacent properties zoned for a variety of uses including Urban Mixed-Use, B-3C, O-3C, and B-2C.

The site is designated TND, as are all other properties on the south line of West Broad Street west of North Gayton Road. Immediately to the east and south is the GreenGate mixed-use development, which is currently under development as well. Properties to the north are designated UMU and are being developed for a variety of commercial and residential uses. Further to the south is the Graham Meadows community, designated SR2 and zoned R-3AC.

The applicant proposes to develop a six-story hotel approximately 75 feet in height on the subject site. As part of the rezoning request, the applicant has submitted a number of proffers that would regulate the site, including this conceptual plan. The plan shows how the site would access West Broad Street, as well as the large areas of environmental constraints separating the site from adjacent properties to the east and south. The main entrance, located on the eastern portion of the site, would access a recently installed traffic signal that was put in as part of West Broad Marketplace, which is the development that has the Cabela's and planned Wegmans across West Broad.

The applicant has also proffered that the building constructed on the property would be constructed of brick and consistent with these architectural elevations. Other proffers address lighting, refuse containers, and prohibited uses, items of that nature. These proffers were recently revised, and distributed to you this evening. Recent revisions were provided in an effort to address concerns raised at the two community meetings, including a prohibition on signage on the rear of the building, requirements for security-level lighting after 11 p.m., and a screening and tree save area between the building and proposed and existing developments to the south.

The request for a provisional use permit, PUP2016-00004, is to allow for the proposed building height of six stories or approximately 75 feet. As noted in the staff report, buildings of this height could also be approved by the Commission as part of the plan of development process, but the applicant has requested the PUP to ensure their vision can be achieved as part of this request.

Staff has evaluated this request in context of surrounding and planned developments, as well as other buildings of similar height in the county. Given the planned mixed-use development to the south and east, planned and underdevelopment high-intensity commercial uses in the vicinity, and the variety of

uses appropriate with the site's TND designation on the 2026 Comprehensive Plan, staff believes the proposed building height could be reasonable, given similarly situated buildings elsewhere in the county and the urbanizing nature of the West Broad Street corridor. However, given the concerns noted by residents as part of the two community meetings, staff believes careful consideration should be given to the potential impacts of this building height. I believe the applicant will be able to provide additional context and information regarding this topic.

Overall, staff believes the requests for rezoning and increased building height could be in keeping with other recent developments of this type elsewhere in the county and in the immediate vicinity. The revised proffers provide a number of quality guarantees and should mitigate impacts to the greatest extent practical. For these reasons, staff supports the requested rezoning. Should the applicant address the potential impacts from the proposed building height to the Commission's satisfaction, staff could also support the requested PUP subject to the conditions identified in the staff report.

As Ms. Moore noted, a motion on the rezoning request would be necessary prior to any action on the provisional use permit.

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

Mr. Archer - Okay, thank you, Mr. Sehl. And thank you for those explanations also. Are there questions from the Commission for Mr. Sehl?

Ms. Jones - I'd like to just clarify that with the TND designation, is a hotel an appropriate use in that context?

 Mr. Sehl - Staff believes that all of our mixed-use districts can provide for a variety of commercial uses. The UMU that's to the south, GreenGate, has a variety of commercial uses located there. Hotels can often complement those uses. This site is also somewhat separated by the environmental features that are here, making it difficult to integrate it with the larger mixed-use community consistent with the TND designation. But as evidenced by other mixed-use developments elsewhere in this corridor, hotels can be a complementary use within those developments.

935 Ms. Jones - All right. Thank you.

Mr. Archer - Okay. Anything further?

939 Mr. Sehl - Thank you.

Mr. Archer - Thank you, Mr. Sehl. Mrs. Marshall, who would you like to hear from?

944 Mrs. Marshall - The applicant, please.

Mr. Archer - All right. Would the applicant please come down and identify yourself for the record.

Mr. Condlin - Good evening, members of the Commission. My name is Andy Condlin. I'm here on behalf of Shamin Hotels, who is the owner of SP Hotels. I also have folks from Kimley-Horn with me as well. Not that I need it, but I'd like to reserve a couple minutes, two minutes.

Mr. Archer - Good evening, Mr. Condlin.

Mr. Condlin - Good evening.

This particular property, as has already been pointed out, is 7.6 acres next to GreenGate along West Broad Street. A number of developments within the area. What we're proposing, obviously, is the hotel. On this site, you can see that we're actually proposing the property for development area of about 3.7 acres out of the total of 7.6, so over 50 percent of the property is actually in the RPA and is going to be open space.

We're looking for 122 rooms. This particular property actually sits in a bowl with the topography with Broad Street and the RPA surrounding it with the Schafstedde property just to the west of us also with a TND designation. As you can see on the site plan, everything is oriented towards West Broad Street. And based on the community comments that we received, we made a number of changes, some of which you have in your packet that was handed out this evening with respect to changes to the proffers that we provided to the neighbors as well in one of the community meetings.

We provided a number of typical quality proffers that Mr. Sehl has already gone over, that you would see any commercial development within Henrico County. I'd be happy to go over any of those specifically, if you have any questions. We have also provided a number of hotel-specific proffers that address not only hotels and their operations—and Mr. Witte, some of these will be familiar to you with respect to the security operations that we worked on, some of the specific language in your district. But this is also with respect to concerns that the neighbors had to make sure that, for example, no outdoor speakers, no signage on the rear, no lighted signage can be seen from the rear property line. We have very specific proffers related to, for example, concerns with the hotel and some of the transient nature of customers. People were concerned about folks that were staying at the hotel. We've provided for screening, which will provide not only a visual screening, but also a physical barrier along the rear of the entire property

behind the hotel of a wall and a fence a minimum of eight feet in height, as well as a tree save area. It's over 1,100 feet between the hotel and where the residential area is. They would have to go through an RPA area. Adding all of that together, these were all intended to respond to concerns of a hotel over 1,000 feet, over 1,100 feet.

It's a very busy area, and this is a very busy chart. I'm not going to go through the entire thing. But I did want to point out a couple of things with respect to this property. When you look at the height of a property, it's not only the building height itself, but it's also where it sits from a finished elevation. Within this property, everything on 64 is much higher and falls down towards Broad Street, and from Broad Street, from our property, to Graham Meadows. Graham Meadows, the homes are right here. There has been a reference to GreenGate. And of course there's also a reference to some of the development that's across the street.

For example, our particular property, we're requesting a height of up to 75 feet. When you add the finished elevation where we are, we get a total of 260 feet. Compare that, for example, to Wegman's, which at its top height would be 80 feet. With its finished elevation there, it would be a total of 308 feet. So it sits quite a bit higher than we would, for example. The same with Cabela's and even the office building. One of these Bon Secours office buildings over here had—according to the plans submitted to the County—a height of 77 feet added to the finished elevation. Again, sitting higher than us.

I certainly understand and appreciate the fact that that's across Broad Street. That was raised at the community meeting that they don't care what happens across Broad Street. But I would point out there is some pretty significant development on the south side of Broad Street starting with GreenGate. These two buildings are already—they're the only buildings in GreenGate that we are aware of that have actually had plans submitted. We pulled those as well. As you can see, there is actually a 55-foot-high office building proposed. Obviously, a smaller retail along Broad Street. But 55-foot-high with the finished elevation at 213 actually will sit about eight feet taller than where we will be. In GreenGate. That's already approved zoning and the plans have been approved. Beyond that, pursuant to the master plan as part of the UMU, this red area on the approved area has buildings that can go up to 70 feet. We're asking for 75 feet, and this particular property in GreenGate actually sits higher than us, as you can see on these plans.

 Further, along this area, we have attached units that can go up to 55 feet in height in the orange, and in the yellow up to 40 feet, right next to GreenGate, blocking, certainly being so close to the properties along Graham Meadows, blocking much of the view if not entirely the view.

There is obviously some concern with respect to the folks that are at the end of the cul-de-sac and Graham Meadows Drive here and what their point of view can be to the hotel. This entire area is an RPA. This is part of the GreenGate property. It will be planned as part of a park and is to be preserved. As well as our area that we've got—over half of our area, over three acres here. Again, part of our proffer and the RPA requirements will be kept as a tree preserve area. We'll actually have to do some plantings within the RPA area to provide additional screening.

Obviously, within this area, a lot of development is occurring. We do think a hotel is appropriate. Of the two concerns that we heard, one is a hotel appropriate. Again, we believe Broad Street is an appropriate place for a hotel. Next to GreenGate, we really do see this as an extension of the development of GreenGate and the mixed use that's already occurring. As a matter of fact, we bought it from the developers of GreenGate, this particular property.

Also important to say is that with the RPA being preserved and a lot of the area between us and any residential area, including our three acres and the entirety of the GreenGate area back here and the part that's part of that, that will also help shield, as will GreenGate itself, any of the viewpoints that we believe people will have along Graham Meadows.

Finally, I would point out that if any place is appropriate, it's along the West Broad corridor in Short Pump for a hotel. I would ask that you follow staff's recommendations. We believe we've addressed all of the concerns, and understand the comments of staff. We'd be happy to answer any comments at this time.

1060 Mr. Archer - Thank you, Mr. Condlin. Are there questions from the Commission?

Mr. Witte - I have one about proffer number 2, I believe it is. Architectural treatment. It says that the building should be constructed entirely of brick exclusive of windows, doors, and architectural treatments, which may be constructive of EIFS or compatible materials. If you can show that front elevation, it shows metal on the front elevation.

Mr. Condlin - Yes sir. I'm not sure how to get back to that. That's on the awning part. The metal is on the awning itself.

1072 Mr. Witte - I couldn't see it real well.

1074 Mr. Condlin - It's hard to tell because it's two-dimensional.

1076 Mr. Witte - But it said no metal on the rear.

ķ.	1078	Mr. Condlin -	We actually referenced that plan so that we have that
y.	1079	plan with that reference. C	one of the concerns of the neighbors was it shows it on
	1080	•	al treatment. It's just a band of metal that goes around
	1081	•	sed metal on the rear of the building so there wouldn't
	1082	be any concern.	and the same of th
	1083	are any conserm	
	1084	Mr. Witte -	How wide is that band?
	1085	······································	The wide to that balle.
	1086	Mr. Condlin -	Where did my architect go? I'm told three feet, three
	1087	feet in width.	Trible did my distinced go: 1111 told tillee reet, tillee
	1088	rect in width.	
	1089	Mr. Witte -	So that has no purpose other than as an
	1090	architectural—	of that has no purpose other than as an
	1090	architectural	
	1091	Mr. Condlin -	As an architectural treatment. And you'll see it again
	1092		he time of Planning Commission review of the POD.
		When it comes forward at t	the time of Flaming Commission review of the FOD.
	1094	Mr. Witte -	Okay, thank you.
	1095	WII. WILLE -	Okay, tilalik you.
	1096	Mr. Condlin -	That's why we have that no motel hand no motel on
	1097		That's why we have that no metal band—no metal on
	1098	the rear of the building.	
	1099	Mr. Mitto	One other thing When we were discussing
b	1100	Mr. Witte -	One other thing. When we were discussing
,	1101		I that Henrico County has over 50 percent of the hotels
	1102	9	surprisingly high occupancy rate, much greater than
	1103	anybody else in the region	. Is that still the case?
	1104	Mr. Condlin	This is in a different area from a hotel area in the
	1105	Mr. Condlin -	
	1106		t case was. This particular property, actually Shamin
	1107		, the Hilton with the conference center. They're finding commodate all the conference space that they have
	1108		ving to have people stay at other local hotels. So the
	1109		a business standpoint, it is quite a bit. What they're
	1110		s to have a shuttle bus between. This would serve a
	1111		vould serve as an overflow for the Hilton. Number two,
	1112		upport to the businesses. So not only for the residents
	1113		e businesses in the area and west of here, too, in West
	1114		this area. The market is crying for more hotel rooms in
	1115		
	1116	a specific area, pased off	the business on Broad Street.
	1117	Mr. Witte -	I kind of feel the same way. One other question—and
	1118		rence space. It said that any conference or boardroom
	1119		not contain any—exceed 750 square feet in area.
	1120	space that exceeds—will r	iot contain any exceed 700 square reet in area.
	1121	Mr. Condlin	Pight
ь.	1122	Mr. Condlin -	Right.

1124	Mr. Witte -	Is that per room or is that the total for the hotel?
1125	Mar O a saltin	That would be the total I probably about add the
1126	Mr. Condlin -	That would be the total. I probably should add the
1127	word "total" in there.	
1128	A A . A A P. (Very and the sea that are 000 arrians foot and
1129	Mr. Witte -	You could have three that are 200 square feet one
1130	that's 150 square feet?	
1131		A second
1132	Mr. Condlin -	I guess. You can put that in here if necessary, that
1133		one conference space, just for a quick business meeting
1134		would be 750. The intent was to put this in based on
1135	_	pors that there wouldn't be a huge conference space,
1136		ot of activity other than for the hotel room. That was a
1137		ant to hear the music that might come with a reception.
1138	That's in the Hilton. That	's what the intent is. The Hampton is intended just for
1139	business purposes and th	e community surrounding this. There is no need for it.
1140		
1141	Mr. Witte -	All right. Thank you.
1142		
1143	Mr. Archer -	Thank you, Mr. Witte. Are there other questions from
1144	the Commission?	
1145		
1146	Ms. Jones -	May I ask one?
1147		
1148	Mr. Archer -	Certainly, Ms. Jones.
1149	Caracteristics	
1150	Ms. Jones -	I do understand the concerns of the neighbors, of
1151		make sure that what is built there is a complement to
1152	their area and isn't intrusiv	ve upon them.
1153		
1154		g, security level as well as the lack of lighting on the
1155	building in the rear. Is that	t correct?
1156		
1157	Mr. Condlin -	That is correct. One of the concerns was what's going
1158		uilding. So we limited parking lot lighting and exterior
1159	lighting not on the building	g to 25 feet, but said there would be no lighting attached
1160	to the building.	
1161		
1162	Ms. Jones -	No wall packs.
1163		
1164	Mr. Condlin -	That's exactly what the concern was, so there will be
1165	no wall packs on that.	
1166		
1167	Ms. Jones -	Okay. I do-
1168		

ю.	1107	WII. CONGIIII -	And we still have a ten-loot wall too—an eight-loot		
V	1170		e's a patio area in the back, and that was really meant		
	1171	to screen that. And there v	vill be some decorative lighting related to that that's no		
	1172	attached to the building. But	ut again, pedestrian style.		
	1173				
	1174	Ms. Jones -	And landscaping in the developed area in between		
	1175	the wall and the neighborh	ood side so that—		
	1176				
	1177	Mr. Condlin -	The landscaping is an already existing RPA that's		
	1178	three and a half acres.			
	1179				
	1180	Ms. Jones -	Right. But will there be additional landscaping?		
	1181				
	1182	Mr. Condlin -	We hadn't planned on it. We didn't think it was		
	1183				
	1184	to plant some already. The	at's part of the landscape plan that we expect to have		
	1185	to plant within the RPA	. That would have to be a part of our planning		
	1186		scape plan review. So it would really be up to the		
	1187	Commission as to what's	the appropriate landscaping along that area and the		
	1188	other parts of the RPA.			
	1189	•			
	1190	Ms. Jones -	You don't happen to have any line-of-sight graphics or		
ń	1191	anything from the Graham	Meadows area to—?		
ν	1192				
	1193	Mr. Condlin -	These are some of the pictures that we'll be able to		
	1194	show you. You can see th	ne green area. This is GreenGate in the cleared area,		
	1195	and then this is the stream	n that goes through there, and then the stream comes		
	1196	off this way. So all of that	you can see. And this came from Google Maps. Those		
	1197	two houses that are mark	ed—again, this is not a picture of those houses, but		
	1198	there's a one-story and to	wo-story house that we're trying to obtain from there.		
	1199	You can see some of the	property in GreenGate, and that would be the hotel in		
	1200	the distance. That's what y	you're looking at. These are typical buildings that you'd		
	1201	see based on the heights	for GreenGate with these two homes. Again, there are		
	1202	homes all along this area	a. There's the hotel in the distance. That's the office		
	1203	building that's already be	en approved in GreenGate and the residential. With		
	1204	GreenGate, that's not reall	y a perspective.		
	1205				
	1206	With all this populated with	h all the trees that we tried to be able to provide for at		
	1207	the rear of the house, you	see again, there's the hotel in the distance with some		
	1208	of the other development is	n the area that's surrounding that.		
	1209				
	1210	Ms. Jones -	Is development across Broad Street visible?		
	1211				
	1212	Mr. Condlin -	I drove out there yesterday to see the Wegmans.		
	1213	That's without GreenGate	being there. That's a pretty substantial area. That's		

some of the development, the existing homes. All these, of course, wouldn't be able to see. It falls down a bit. This area falls down this way.

Ms. Jones - I realize it's difficult to portray that.

Mr. Condlin - We gave it our best shot based on what we have in that area, based on the plans and the master plan from GreenGate. When you look at this, I think it's pretty telling from this specific area that—these are the homes that we were looking at. Again, this is the green area. If you can see GreenGate, which is right here, that's blocking much of the view. It's pretty substantial. It's over 1100 feet. We measured at 1300 feet. It says 1100 feet in the staff report. So we're over 1100 feet anyway. It's going to have to be replanted as part of the RPA on our property, but also preserved as part of the GreenGate property.

Ms. Jones - All right. Thank you.

Mr. Archer - Mr. Condlin, would you do me a favor, please? We use a lot of acronyms and initials around here. You were talking about an RPA, which has a significant impact on this. Would you just briefly explain what RPA means?

Mr. Condlin - Sure. And I have some engineering help with me too. But it's a resource protection area. From the County rules and the state and federal rules, there are two things that will happen. One is that it has to be preserved as an area that can't be built in. We've put that in our proffers as well as calling it tree-save area so if there's ever an exception that would otherwise be allowed by law, we can't get it because we've already placed it within the proffers. The second thing is we cannot remove any trees unless dead or diseased, which is a typical tree-save proffer. In addition, the RPA, because it's a wetland and it's a resource protection area along this stream, this entire stream, the County will also require that if there are any areas—this used to be farmland, a lot of it—that are clear, we have to replant those as part of our landscape plan approval, as part of our development plan. So there are two parts: preserve the existing and replant. But it's all along the stream that runs through that property.

1250 Mr. Archer - Okay. Thank you. Well done. I just wanted to do that because I think we sometimes take for granted everybody knows all this stuff.

Mrs. Marshall - Mr. Condlin, if you could maybe address for some of us the RPA with the constraints as far as where the building is going to sit, why we can move it—I can go left, I can go right, forward, back. Can you explain that a little bit?

Mr. Condlin - Right. Based on our first community meeting, afterward we looked at a lot of different iterations to try to reduce the mass and

height. You can see it's a product of any development that you have to be able to park your use. We have certain parking requirements that are placed for a hotel use. As we spread the building out, we ate up parking. You can see the RPA line, which is right here. It's 100 feet off generally as the wet area goes. You can see the wet area is up here. Following the RPA line, you can see our development right along the edge, which is one of the reasons we'll have a wall. There is an area here where the light is going. We have to put our access through there based on the light, based on the best design. So there will be some development from the road here. But otherwise, we'd have to get that exception. That's why we provided for the wall along this entire area.

So the RPA prevents you from doing any development. Further than that, we've added a proffer that said we wouldn't be doing any development in that area. Only as shown on the concept plan.

Mr. Leabough - There's an operational sweet spot, I guess, if you will, in terms of the number of rooms—around 100, 120 rooms. That's kind of the sweet spot for a limited service hotel of this nature. Is that correct?

Mr. Condlin -

Mr. Leabough - So there are some financial and operational items that sort of drive you to developing a 120-room hotel.

That's correct.

Mr. Condlin - That's right. Again, it's not being driven by the conference space like the Hilton. But like you said, it's a limited service, and that's what it's intended for. Again, you're constrained on this property. It is really an island when you look at this with the wetlands. Obviously, there's a hope that we'll be able to provide some pedestrian access. There's a sidewalk along Broad, but even something different next to GreenGate. That'll help the restaurants in that area. Getting 120 rooms from a development standpoint and being able to have that return to be able to make sense. And parking. That's pretty much your three acres right there.

Mr. Leabough - Is this consistent with other limited service hotels that we've seen in the area of this size?

Mr. Condlin - Yes. Most of them are five or six stories, but they can spread out more. The Hilton is seven or eight. The Hilton is eight stores, but it has that conference space too. But again, that's along 64, so.

Mr. Leabough - Thank you.

Mr. Archer - Anything further for Mr. Condlin? Do you want to hear from the opposition?

Mrs. Marshall - Yes, please.

1308 Mr. Archer - Earlier in the meeting, Madam Secretary went over the rules of the time limits, and most of you were here. So do you understand what they are regarding the ten-minute limit? Okay, thank you. Anyone who'd like to come up first, please come up. State your name for the record if you would, sir.

Mr. McCann - Good evening to the Commission. My name is William McCann. It is my honor and great privilege to be the president of the homeowners association, of Graham Meadows Homeowners' Association.

I want to start off by acknowledging the efforts of Shamin Hotels at this point. There's no question that they've spoken at length at this point on some of the considerations that they've made for the members of the community. They've given us more than a fair hearing regarding our concerns and have been very fair with the proffers. They've addressed some concerns and put some specific items in the proffers specific to lighting, specific to security fencing and that sort of thing, which we most assuredly appreciate.

If you were going to build a hotel on this piece of property—and that's an *if*. If you were going to build a hotel on this piece of property, this is the type of hotel that I think the community would want. I'm not going to overstep my bounds and speak for everybody, but certainly from my perspective. We're not going to have—as said earlier—space for parties. We're not going to hear—[imitating music beat]—at 11:00 at night. So we have a relatively quiet facility. They've been very clear about the lighting. They've listened very closely to our concerns about visibility of lighting and so on and so forth.

 I tend to believe that if this hotel was three stories in height, we would all be home watching Netflix right now. Certainly from my perspective, the principal objection that I would have to the hotel is the height. Currently, there is a limit. The 2026 Plan limits development in this area to 45 feet. So to extend that to somewhere between 75 and 80, depending on the enhancements along the top of the roof, comes close to doubling the size of the allowable space, which is currently zoned TND. I believe that's not consistent with the existing plan.

Mr. Leabough - That's not right, is it?

Ms. Moore - Basically, it's the Zoning Ordinance, not the Comprehensive Plan that regulates height. Under the current zoning, they could, as mentioned before, if it's rezoned business, I believe it is 45. But they could have a special exception. As far as the terms of a TND, we don't actually have a TND district. We call upon some other zoning classifications. However, it's in line and typically promotes higher heights with that. I don't know, staff, if Ben, you can address that clearer.

 Mr. Sehl - What Mr. McCann might be referencing is there are some heights referenced to talk about different things in the TND areas. As you recall, GreenGate as substantially taller—I mean it's a similar height with this. And as you mentioned, Ms. Moore, there is no height limitation in the—we don't have a TND ordinance at this point. So in the UMU district, they brought it down. But the 45-foot height that Mr. McCann mentioned—I don't know if this is what you're looking for. The B-2 district is actually what they're rezoning to. As you also note in there, that also allows up to 110 feet for the special exception.

Ms. Moore - Thank you. And your point is well taken. I just wanted to clarify that.

Mr. McCann - Sure, absolutely. I apologize for the misunderstanding there.

So the rezoning is to B-2, which is a 45-foot height. So if we're going up to 75 feet, we are significantly increasing the allowable height of the development in that area. It's concerning to the neighbors for several reasons. One, obviously, is the visibility, particularly with those homes at the end of the first cul-de-sac where visibility is at a maximum.

The second one, frankly, is that we're concerned that it sets a precedent for further exceptions. It's noted that this piece of property, obviously being along the waterway, sits at a lower elevation than some of the property around it. There is property directly to the west, which is up for consideration now. If an exception was made to nearly double the size of the allowable construction in that area, would we see similar size-heighted buildings in that development to the west, which would again be even more visible, perhaps, to the community. We are concerned about that.

It was raised earlier that GreenGate would allow up to a 75-foot elevation. It is true that they are permitted for a 75-foot elevation, but there is nothing in the plan that goes to 75 feet. In our work with Eagle|Markel, they were also very good partners with us, and there was nothing in their plan. That was a concern that we expressed to them at that time. So although they are permitted for it, the plan that we were shown and that we as a community came into agreement was a viable development plan does not call for development that high. So this really would be the tallest structure on this side of Broad Street in that area. It would create a visible eyesore, particularly for specific homes in the community. And I think it would stand out from the character of the development that is going on in the GreenGate development right now.

The property itself certainly has its share of restrictions. It's been noted that it has environmental restrictions, the RPA and whatnot, which really do limit the placement of the building. It was noted earlier that in our very first meeting with



the developer and speaking with Tommy Branin, it was long point of discussion as to whether or not the same number of rooms could be had by simply lowering the building and making it a broader structure with the lower height. My understanding is that Shamin Hotels went and did a whole bunch of tests to figure out how they could reorient the thing or could they spread it out wider and shorter. They came back and said basically no they can't, that it has to be where it is. For economic reasons, it has to be the height that it is.

What a lot of us are kind of left with is—do you just have the wrong development for this particular piece of property? Are you trying to stick a square peg in a round hole? This is a very kind of odd-shaped property with a lot of necessary restrictions. It seemed to us a pretty reasonable request to go lower and wider with your facility. If we can't do that because the property simply doesn't allow it, then it seems to many of us that perhaps we simply have the wrong development, that there may be a better use of this space that is more consistent with the GreenGate development, that is a better fit for the residents of Graham Meadows and of GreenGate who will be close to the property. Maybe we're really trying to make something happen here that really shouldn't be made to happen.

The spirit and intent, as I understand it, of a provisional use permit is to enable exceptions to the current status that facilitate development that blends with the existing development and that creates a better community and a greater experience for the residents. In this particular case, because the height I believe is inconsistent with the other developments, and because the property itself is so tenuous, that reasonable accommodations cannot be made in adjusting the height of the facility. I believe that if the Commission recommended granting the provisional use permit, it could amount to a violation of the spirit and intent of the provisional use permit. Again, to facilitate development that is harmonious with the local community. This, I believe, is really the opposite of that.

That kind of sums up my concerns and I know the concerns of many of the others. I would invite anybody else in Graham Meadows who would like to speak to please do so, but that's kind of my perspective. If you have questions or concerns for me, I'd be happy to address them if I can.

Mr. Archer - Thank you, Mr. McCann. We have almost three minutes left if there is someone else who wants to speak. Does the Commission have questions for Mr. McCann?

Mr. Witte - I think I do. My concern is with the 75-foot-height restriction that's allowed in GreenGate. That not being in the bowl that this hotel would be in would give them a much higher elevation than the hotel. While there are no plans for that now, it's certainly open for that. In which case, wouldn't it be reasonable to permit the same height elevation right next door? I have issues with denying one when there's one already there.

ħ.	1444	Mr. McCann -	That's an excellent question. Again, what I would say
v	1445	· · · · · · · · · · · · · · · · · · ·	gle Markel, we were granted extensive input into the
	1446	-	eetings were quite contentious with some of the prior
	1447	•	miliar with the history of that. But there were two other
	1448		ike on that piece of property and put in development
	1449	that was not consistent, w	ve felt, with the character of the area. We challenged
	1450		ly a third developer, Eagle Markel, came in. In meeting
	1451		ncerns and assured us that their plan of development,
	1452	while permitted to go higher	er, was not going to go any higher.
	1453		
	1454	-	s that when the community sort of signed off and got on
	1455		I taking over that property, we did so on the
	1456	understanding that constru	ction would not go any higher than the existing plan.
	1457		
	1458	Mr. Witte -	Thank you.
	1459		
	1460	Mr. Archer -	All right, anything further?
	1461		
	1462	Mr. McCann -	I guess my only question for the Commission would
	1463		dering two matters simultaneously, is that a 20-minute
	1464	limit then that would facilita	ate the others speaking?
	1465	Adva Advanturii	Dec 1200 en 4a bener manada Anti-
b	1466	Mrs. Marshall -	I'm willing to have more people talk.
~	1467	Ma MaCana	Therefore the second
	1468	Mr. McCann -	Thank you very much.
	1469	NA- 1064-	Thonk you
	1470	Mr. Witte -	Thank you.
	1471	Mr. Archer -	How much more time would you like to grant,
	1472 1473	Mrs. Marshall?	Thow much more time would you like to grant,
	1473	IVIIS. IVIAISIIAII!	
	1474	Mr. Witte -	Very well done, Mr. McCann.
	1476	Will Wille	voly won done, in thoodin.
	1477	Mr. Archer -	Did you want to grant additional time?
	1478	1411.74101101	Dia you mank to grant additional time.
	1479	Mrs. Marshall -	Please, yes.
	1480	Wild Walding	
	1481	Mr. Archer -	We can do that. The next speaker, if you would,
	1482		sking to grant some more time, and we'll do that. You
	1483	have almost three minutes	s. Is an additional two minutes okay, and then we'll see
	1484	where it goes from there?	
	1485	0	
	1486	Mrs. Marshall -	Sure.
	1487		
ь.	1488	Mr. Archer -	Okay. State your name for the record please, ma'am.
0	1489		

Ms. Sullivan - My name is April Sullivan, and I also live in Graham Meadows. I just wanted to also say that working with the folks on the development side, they have been very open and transparent, and it has been actually an enjoy—well I wouldn't say enjoyable, but it's been a good back-and-forth. And we definitely appreciate that.

I want to reiterate some of the things that Will said. The precedent is one of the main issues that I personally have. Where I live in Graham Meadows, I will not see either GreenGate or this hotel. I happen to be in that one little fortunate section where I will see neither.

But to the west, there's a whole other piece of property that is going to be even more visible from Graham Meadows that I understand could potentially already be under contract. One of the questions that I have is if we allow a six-story building on this piece of property, then the next people who come up and say, "Well, how about an eight-story building? What's two more stories?" And then it just goes on from there. If we wanted to see tall buildings in our backyards, we would live in the city. There's a reason that we live where we do, and one of the reasons is because we don't want to see that.

I do feel like when we had our first community meeting there was a different line-of-sight diagram that was shown to us that showed further down with the cul-desacs, further down in Graham Meadows. It's not just two homes that are going to have a view of this hotel; it's further down. And then that piece of property that's to the west of it is going to be directly in line of sight from Graham Meadows.

So the precedent—and not just in Short Pump, but in any of the districts that this could set, you know, that somebody could go, "Well you allowed it in Short Pump, why won't you allow it in Varina?" I find that a little bit concerning.

The very definition of the provisional use permit on the Planning Commission website is to be a procedure designed to provide for certain uses which are permitted in a district in which—may be approved with conditions or restrictions that make them *compatible* with surrounding properties. Compatible. Not different from, but compatible. Not an exception to the rule, but compatible with. Maybe I misunderstand what that means, but to me it means inclusiveness.

In the 2026 Master Plan, also on the Planning Commission website. When many of us purchased our homes in Graham Meadows, this was designated TND, which I understand is no longer an existing, whatever, zoning. Now it's marked as Suburban Mixed Use. Across Broad Street on the other side where Wegman's and Cabala's is it's marked Urban Mixed Use, which is different. That is a different animal than what is on this side of Broad Street.

For many of us, Broad Street is—maybe it a mental or emotional dividing line of what development should go on what side of Broad Street. A hotel many of us

feel goes on the other side of Broad Street. It's the way that everything has fit in. Mr. Condlin mentioned that they see this hotel as an extension of GreenGate. One of the very proffers in GreenGate was no hotels. So you've kind of going in the back door there, in a way, if you can look at it that way, if you're going to consider it an extension of GreenGate. They proffered no hotels, no motels.

They talked about some of the buildings in GreenGate that are going to be tall. Well, yes, they may be tall. But if you look at the way that the land is laid out, that round section, that blank field, is where the residential is going to be. So you're going to be put three-story residence there. There's a family living there. They own that home. They're invested in that property. That's much different than a commercial building. So if I'm going to be looking at a tall building and it's a residence, I'm okay with that because that's a family, they live in our community, they have an investment in our community, they have a reason to protect our community. And it's one family living there. It might even be somebody I know. So there's a big difference between saying there could be a three-story building in GreenGate. Well yes, there could be, but it's going to be someone's home. It's not going to be a hotel with a transient population coming and going.

I understand that the County and, by extension the citizens of the County, do benefit from the hotels, the taxes, and things of that nature. We benefit from the people who come here and spend their money at the restaurants and the meal tax. And I get that, I completely get that. I think it's one of the reasons why we have such a high quality of living in Henrico. But as Will said, this piece of property just probably is not the right fit for this hotel. Something can go there, but not a six-story building. I don't want to then turn around and see an eight-story building and then another eight-story building. It's just not the right fit for that piece of property.

Thank you.

Mr. Archer - Thank you, Ms. Sullivan. You timed is just about right. Are there any questions for Ms. Sullivan before she takes her seat?

Mr. Witte - I have a comment, Ms. Sullivan. While Eagle|Markel has stated that they will only go 45 feet, there is nothing that restricts them to that. They could very possibly—and have been known to in the past—change and put in 75-foot apartment buildings there, if they can get approval on it.

Mr. Archer - Ms. Sullivan, I'm sorry, but would you come back up please?

Ms. Sullivan - For one thing, if they did come back and ask for apartments, they know that we would be all over them because that was one of the issues that we had with one of the previous developers was rentals and apartments in the piece of property.

1582 But my point is that if this is—this is residential. The way that our neighborhood is 1583 laid out, the retail and the tall office buildings are going to be further up near 1584 where the school is, not where we are located with our direct line of sight. The 1585 hotel and whatever is going to go to the left, west of it, is going to be directly 1586 within our line of sight. In fact, like I said, on a previous diagram which they don't 1587 have with them this evening or didn't show, they had three different 1588 representations of line-of-sight for different areas within Graham Meadows. 1589 Basically, from where those two homes are down, you could see the hotel from 1590 your window. 1591 1592 I understand that. And I shouldn't have said Mr. Witte -1593 1594 apartments. Maybe I should have said condos. Either way, they have the possibility of putting up tall buildings. 1595 1596 Ms. Sullivan -But they are single-family homes. 1597 1598 Mr. Witte -And my other concern with lowering the height of it is 1599 all of a sudden you're not a hotel, you're a motel. 1600 1601 Ms. Sullivan -And I understand that completely. 1602 1603 Mr. Witte -I think it's more beneficial to have a hotel than a 1604 1605 motel. 1606 1607 Ms. Sullivan -I agree. I wouldn't want to see a motel on that piece of 1608 property either. But I think like Mr. Mr. McCann said, this is just not the right piece of property for this particular building if you can't do it lower than six stories, 1609 because of the fact that we will be able to see it. 1610 1611 1612 One of the other things Mr. Condlin mentioned was that he believes that they have addressed all of staff's concerns. That was one of the things he said in his 1613 presentation. However, in the staff report, it very clearly states that this "would be 1614 1615 highly visible from surrounding properties. For this reason, the applicant is encouraged to explore ways to minimize impacts to residential uses. Should the 1616 applicant address this issue, staff could support this." Well, the height was one 1617 thing that they did not address. We had two meetings. The first one it was six 1618 stories, the second one it was six stories. So no, they did not address all of staff's 1619 concerns. In the staff report itself it points out that the height is a concern. 1620 1621 1622 Mr. Witte -Thank you, ma'am. 1623 1624 Mr. Archer -Thank you, Ms. Sullivan. We have exhausted-Mrs. Marshall, there is someone in the back who wants to speak. 1625

Mrs. Marshall -

1626 1627

They may.

1628 1629 Mr. Archer -Okay. Come on up, sir. 1630 1631 Mr. Mincoff -Good evening. Thank you for hearing me. Especially since we're over our time allotment, I'll try and keep this short and as sweet as 1632 1633 possible. I also would like to say— 1634 Mr. Archer -1635 Your name for the record? 1636 Mr. Mincoff -1637 Oh, my name for the record is Scott Mincoff. 1638 Mr. Archer -1639 Mincoff? 1640 Mr. Mincoff -Yes. M-i-n-c-o-f-f. My family and I moved to this 1641 community recently because of the type of neighborhood and environment it was. 1642 I have some very different concerns than what was expressed earlier. While 1643 1644 everyone has been quite pleasant on the other side to deal with, nothing has been mentioned about the types of problems that I am concerned about. 1645 1646 I come from New York City, originally, and I travel a lot as a contractor in IT. So 1647 I've had to stay in a lot of hotels as I travel, including hotels like the one 1648 proposed, Hampton Inn & Suites. 1649 1650 1651 Any quick research about Hampton Inn & Suites and resident-type hotels of that sort will show you that it brings—in addition to business and in addition to a lot of 1652 services, it also brings in a lot of crime. Many neighborhoods such as ones in 1653 1654 areas like San Antonio, Austin, Atlanta, and other suburban areas have seen 1655 crime go up in the immediate vicinity of a hotel specifically like Hampton Inn & Suites or Residence Inn and businesses such as that. They bring a transient and 1656 1657 sometimes criminal element in that use the long-term residence in a hotel such as this as a business address to give them legitimacy. There is also attached 1658 1659 crime that goes along with that. Usually that crime is specific to the area of the hotel. But since specifically this hotel plans to have a walkway into GreenGate. 1660 and GreenGate will have a walkway through into our community, running right by 1661 1662 the school where my oldest child goes and my younger one will soon, I have serious concerns. I'd like to know how that will be addressed in this plan. 1663 1664 That's my major concern. 1665 1666 Mr. Archer -Okay, thank you, sir. 1667 1668 Mrs. Marshall -1669 Mr. Condlin, would you like to address that please? 1670 Mr. Condlin, while you're coming, you did reserve

Mr. Archer -

half minutes.

1671 1672

1673

some rebuttal time. You said two minutes, but I think you had about three and

Mr. Condlin - Do you want me to address everything? I can't remember everything.

1678 Mr. Archer - I guess you may as well while you're here.

Mr. Condlin - I'll address the security first. The question with respect to the connection, we're not showing one right now, but there is a sidewalk on Broad Street. I became somewhat of a hotel expert about a year, year and a half ago with respect to the criminal element with respect to hotels. It really comes down to operations. A simple example is that a lot of hotels are required to have cameras, but the police tell me they're not required to maintain them. That seems kind of contrary to what you would think. We have in our proffers that we will not only have cameras but will we'll maintain them. Requiring credit cards and proof of ID, locking down at 11:00, etc., and only being able to access with a key tag. Those are the kinds of provisions that we've provided for. This particularly operator is a very good operator, and the County has a very good track record.

 There are certain hotels that are declining, and that is a problem in the West End here. Maybe the Extended Stay hotels have had some problems with that particular item that he's talked about. But again, these are limited-service hotels, and the full-service hotels do not usually have—based on the police reports, when you look at those specific categories, which this would be, again with the Hampton Inn.

I do appreciate the neighbors. They did put a lot of time in, and I do appreciate what they were able to provide for us.

Interestingly enough, under the B-2, we could have waited and not applied for height other than at POD. We thought that was a little disingenuous to do that. We wanted to do it all at one time. Contrary to what you've heard, we do believe that based on the green and the RPA, there is a substantial buffer already existing that not only has existed, but we have tried to—and I think we have responded to the concerns regarding the height. The only way to address height is not just to reduce the height of the building. We've provided the screening wall. And one of the things we did was we took a long look at some of those things that she talked about, the point of view that Ms. Sullivan talked about. The impact of GreenGate, some of the points of view that I showed earlier. Not only that, but also of the screening.

Will you be able to see it? At some points, probably yes. I would disagree that says there's no building; even a 55-foot building that's proposed on the height is actually going to be eight feet taller than where we are right there. It's going to be closer to Graham Meadows than we are, over 1,100 feet away.

And I would propose to you that where is it appropriate? Certainly is it 1720 1721 appropriate within the neighborhood? No. Again, we're over 1,100 feet away on the other side of an RPA with a security wall and a fence. And along Broad 1722 Street. Broad Street is a corridor, a major corridor that provides for a lot of 1723 business in this area, and this will help support that, but it is also appropriate 1724 along that area. We pushed everything forward to Broad Street and tried to 1725 1726 deaden any impact with the lighting in the back, with the wall, with the screening. and the RPA. We think that makes a lot of sense. We have addressed we 1727 believe, the concerns with respect to the hotel. At the end of the day, given the 1728 surrounding uses, we do think it is fitting within that precedent. If the Schafstedde 1729 property that was referred to over there can also provide for not only the quality 1730 proffers, but also the specific proffers we've dealt with respect to the height and 1731 the hotel, and also providing the buffers and the screening that we're looking at 1732 as well. 1733

1734

1735 With that, I would hope that you follow the staff recommendation. I'm happy to answer any further questions.

1737 1738

Mr. Archer - All right. Thank you, Mr. Condlin. Questions?

1739 1740

1741

1742

Mr. Witte - Mr. Condlin, I'm kind of disappointed you couldn't quote the same statistics on police calls that you quoted to me six or eight months ago. They were impressive. It was very small. And the hotels, motels were—

1743 1744

1745 Mr. Condlin - The motels and the older hotels—it was a substantial number. I don't have that number on me right now.

1747 1748

Mr. Witte - They were very rare, I do remember that.

1749

1750 Mr. Condlin - That's right. It was based on the operations when you look at those and the type of hotel it is. Those are the ones that were very rare that you have those types of criminal activities.

1753

1754 Mr. Leabough - The one other thing I'd like to point out, Mr. Condlin— 1755 and correct me if I'm wrong—this is a local owner and operator, so they not only 1756 own the hotel, they operate it too?

1757 1758

Mr. Condlin - Yes sir.

1759

Mr. Leabough - And they do have some level of reputational risk if they were to allow those criminals that we just heard about.

1762

1763 Mr. Condlin - Right.

1764 1765

Mr. Leabough - And they have a hotel down the street.

Mr. Condlin - They have a hotel down the street. They have a number of hotels throughout the area. It's not just business. And even in the ones we talked about at Glenside, we found, for example, there's a certain business that uses over 500 room nights a year within the immediate area. Five hundred room nights a year that they rent out, that they're providing for. It's amazing the businesses around here that need that support. We found a letter in the file from the developer related to Cabela's that they find that the average length of a visit is over four hours, some spouses not withstanding, but a lot of people stay overnight to go there, and will stay a couple of days to go to Cabela's. It's often they want a hotel, and they do not have room for a hotel on their site. That developer wants that to help support Cabela's to continue to increase the business there.

Mr. Archer - All right. Any further questions for Mr. Condlin?

1782 Mr. Condlin - Thank you.

Mr. Archer - Any questions for anybody? Mrs. Marshall, you have the floor.

Mrs. Marshall - This request is most consistent with the following goals, objectives, and policies of the 2026 Comprehensive Plan:

Number one, land use and community character, Objective #8, which is: Encourage diverse mixtures and forms of development to support the economic tax base of the County; encourage balanced growth that maintains a ratio of non-residential and residential land uses that supports a tax base ratio of at least 65 percent residential to 35 percent commercial. As stated, there are developments in GreenGate that can be built at a taller height.

With that said, I move that we follow the support of the Planning staff and approve REZ2016-00012, Andrew M. Condlin for SP Hotel, LLC, and its findings that the rezoning had a variety of uses in TND, developments and other mixed-use projects in the County that have incorporated hotels to provide additional services to complement retail, office, and residential uses. Staff also believes the proposed use could be consistent with the site's TND designation as well as a mixture of commercial uses that exist or are planned along West Broad Street and vicinity. Also included would be all proffers that were presented by Mr. Condlin this evening.

1807 Mr. Leabough - Second.

Mr. Archer - All right. Motion made by Mrs. Marshall and seconded by Mr. Leabough. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

	1812		
	1813	REASON -	Acting on a motion by Mrs. Marshall, seconded by Mr.
	1814		Commission voted 5-0 (one absent) to recommend the
	1815		nt the request because it continues a form of zoning
	1816		the business use is compatible with surrounding
	1817		offered conditions will assure a level of development
		·	offered conditions will assure a level of development
	1818	otherwise not possible.	
	1819	Do we need to recall the P	OLID cocc?
	1820	Do we need to recall the F	TOP Case?
	1821	Ms. Moore -	You can just make a vote on the PUP. They were
	1822 1823	heard together.	Tou can just make a vote on the FOF. They were
	1824	Mr. Arobor	It was contingent on this case being approved so
	1825 1826	Mr. Archer - we'll entertain a motion, M	It was contingent on this case being approved, so lrs. Marshall.
	1827		10% winner to a 10 and inch ask a supplier 0
	1828	Mr. McCann -	[Off microphone.] Can I just ask a question?
	1829		V
	1830	Mrs. Marshall -	Yes.
	1831		
	1832 1833	Mr. Witte -	Step up to the microphone please, Mr. McCann.
	1834	Mr. McCann -	I just want to seek a point of clarification. I'm sorry.
	1835	Sandra, is it?	The want to book a point of diamounter. The series
		Gandra, is it:	
	1836	Mrs. Marshall -	Yes.
	1837	IVIIS. IVIAISITAII -	res.
	1838	Mr. McCann -	You were obviously reading from a prepared
	1839		Tou were obviously reading from a propared
	1840	statement, correct.	
	1841	Mrs Maraball	That I prepared
	1842	Mrs. Marshall -	That I prepared.
	1843	Mr. McConn	That you prepared.
	1844	Mr. McCann -	mat you prepared.
	1845	M Marrie III	Vac
	1846	Mrs. Marshall -	Yes.
	1847		O : 'A A About the discount band seeds you
	1848	Mr. McCann -	So is it accurate to say then that you had made your
	1849	decision before we were e	ever heard?
	1850		
	1851	Mrs. Marshall -	No. Actually, I prepare deferrals, rejections,
	1852	everything. I like to be pr	repared. I like to have it all written down. That's what I
	1853	do.	
	1854		
	1855	Mr. McCann -	So you have one that's a negative?
	1856		
	1857	Mrs Marshall -	l do.

1858 1859	Mr. McCann -	Can I see it?
1860		
1861 1862	Mrs. Marshall -	It's on my computer at home.
1863	Mr. McCann -	It is.
1864 1865	Mrs. Marshall -	It is.
1866 1867 1868 1869		Okay. I just want to say that—but you didn't bring it, ally seem that your mind was made up before you ever erns at this meeting. Is that a fair statement?
1870 1871	Mrs. Marshall -	No.
1872 1873 1874 1875	Mr. McCann - different documents. One have two documents that	That is not a fair statement. So you wrote up two was in support of it and one was opposed to it. You you could produce.
1876 1877 1878	Mrs. Marshall -	And I have a deferral.
1879 1880 1881 1882 1883 1884 1885	Mr. McCann - But you didn't bring the one in opposition to it. So that certainly would seem to the residents of Graham Meadows, and anybody else present, that you had made up your mind long before you heard anybody voice any of their concerns. So I guess I would just ask at this point, what was the point of us not being with our children this evening? Why did we even come for this if your mind was made up?	
1886 1887	Mrs. Marshall -	That is your opinion.
1888 1889 1890 1891		It's not my opinion. You have a piece of paper that prepared before we got here. You had clearly made up eting ever took place, before you ever heard any of the
1892 1893	Mr. Witte -	Mr. McCann?
1894 1895 1896	Mr. Archer -	I'll speak to that if I may.
1897 1898 1899 1900	district. Not only was I d	It still takes three of the five commissioners to pass it. uple of meetings, I made a proposal on an issue in my opposed, all four of my other members were opposed. repare, it still takes three of the five votes.
1901 1902 1903	Mr. McCann - Commission. It's with my	Understood. My concern is not with the rest of the representative.

	1004				
b	1904	NA- VACH-	100-		
	1905	Mr. Witte -	It's our job to prepare for our district and what we		
	1906	think is best for the district. Now whether the rest of the Commission agrees with us is another issue. On all my cases I play devil's advocate—what if this, what if			
	1907				
	1908	that, this is good, this is ba	d.		
	1909				
	1910	Mr. McCann -	Which is good government. That's exactly what you		
	1911	should do.			
	1912				
	1913	Mr. Witte -	That's what we're taught to do.		
	1914				
	1915	Mr. McCann -	My concern is that she didn't bring her written		
	1916	statement that opposed this development, which tells us as a community that the			
	1917	person that represents the Three Chopt District in this Commission had made her			
	1918	mind up before she'd ever heard anything that we said.			
	1919				
	1920	Mr. Witte -	I don't bring any of mine. I do it at home. I do it at the		
	1921	County in the Planning De	epartment. I have that in my mind when I come, both		
	1922	sides of it.			
	1923				
	1924	Mr. Archer -	Mr. McCann, I just want to say each of us has a		
	1925	different style in which we	operate. I do the same thing Mrs. Marshall does. I'll		
'n.	1926	write things up, but I don't always bring them with me. I might jot down some			
V	1927	notes. And I can go in either direction when a case comes up. I can vote for it, I			
	1928	can defer it. So I have in my mind all of the ways that I would speak to it. But you			
	1929	can't speak to it until everybody has had a say up here, and then you can speak			
	1930	to it. So I'm sure Mrs. Marshall would have been prepared to vote either way on			
	1931	this.	, , , , , , , , , , , , , , , , , , ,		
	1932				
	1933	Mr. McCann -	Except that she only prepared to vote one direction.		
	1934		=noopt material and any properties to total and and and		
	1935	Mrs. Marshall -	Again, that's your opinion.		
	1936	Wild. Marorian	, igain, that by but opinion.		
	1937	Mr. McCann -	It's not an opinion. You came prepared to say yes,		
	1938				
	1939	and you did not come prepared to say no. If I bought a quarter that had one side and all I could flip was heads—			
	1939	and an i could hip was neads—			
		Mr. Archer -	Okay. Mr. McCann, we have to close this one.		
	1941	WII. AICHEI -	Okay. Wil. Wiccarill, we have to close this one.		
	1942	Mr. McConn	Thank you very much.		
	1943	Mr. McCann -	Halik you very much.		
	1944	Mr. Arabar	Thank you. Madam Secretary, where are we?		
	1945	Mr. Archer -	Halik you. Madain Secretary, where are we?		
	1946	Ma Maora	We need a motion for the provisional use permit		
	1947	Ms. Moore -	We need a motion for the provisional use permit.		
1	1948	Ma Anahan	Okey Co shood Mrs Marchall		
0	1949	Mr. Archer -	Okay. Go ahead, Mrs. Marshall.		

1950			
1951	Mrs. Marshall -	Mr. Chairman, I move that REZ—I'm sorry, I'm sorry.	
1952			
1953	Mr. Leabough -	You're making a recommendation to the Board of	
1954	Supervisors.		
1955			
1956		I'm sorry, I'm sorry. I recommend that PUP2016-	
1957		in for SP Hotel, LLC, follow the recommendation of the	
1958	Planning staff and be a	pproved with the following conditions 1 through 5 on	
1959	pages 3 and 4 of the staff	report.	
1960			
1961	Mr. Witte -	Second.	
1962			
1963	Mr. Archer -	Okay. Motion by Mrs. Marshall and seconded by	
1964	Mr. Witte. All in favor say	aye. All opposed say no. The ayes have it; the motion	
1965	passes.		
1966			
1967	REASON -	Acting on a motion by Mrs. Marshall, seconded by	
1968		Commission voted 5-0 (one absent) to recommend the	
1969		ant the request because when properly developed and	
1970	regulated by the recommended special conditions, it would not be detrimental to		
1971	the public health, safety,	welfare and values in the area.	
1972			
1973	Ms. Jones -	, , ,	
1974		nmendation, I would hope, to the Board of Supervisors,	
1975		t the Board in a month and so, if the folks who have left	
1976		nd that, I would hope at some point there would be an	
1977	outreach to them so that t	that they're clear about what happens now.	
1978	Mr. Arches	Cood absorption Ma James I think they're well	
1979	Mr. Archer -	Good observation, Ms. Jones. I think they're well	
1980	aware of it, but it's a good	d observation. We can see that that's done.	
1981 1982	All right Modern Secretar	ry, where are we on the agenda?	
1982	All right, Madain Secretar	y, where are we on the agenda?	
1984	Ms. Moore -	Next we have on page 2 a resolution. This is	
1985			
1986	Resolution PCR-4-16. This is a resolution for the Planning Commission to consider or to initiate or begin a consideration of amendments to the Zoning Ordinance regarding signage. The resolution is fairly short. I can certainly read it		
1987			
1988	out loud if you wish.	age. The resolution is fairly short, I can certainly read it	
1989	out load if you willin.		
1990	RESOLUTION PCR-4-16	: The Planning Commission will consider a resolution to	
1991		n Amendment to the Zoning Ordinance regarding Signs.	
1992		Julian is and Learning of an action rogarding orgino.	
1993	Mr. Archer -	Yes. I think we all have a copy, but you can read it.	
1994			
1995	Ms. Moore -	Okay.	

BA.	1996			
v	1997	WHEREAS, the Code of Virginia authorizes localities to amend their zoning		
	1998	ordinance when appropriate; and		
	1999			
	2000	WHEREAS, the Sign Ordinance codified in Section 24-104 of the County Code		
	2001	was adopted in 1987, and		
	2002			
	2003	WHEREAS, the Planning Commission wishes to consider the need for		
	2004	amendments to Chapter 2	4 of the County code related to signs;	
	2005			
	2006	NOW, THEREFORE, BE IT RESOLVED, that the Planning Commission		
	2007	requests the Department of Planning to research and prepare for the Planning		
	2008	Commission's review amendments to the Zoning Ordinance regarding sign		
	2009	regulations and any changes required by actions of the 2016 General Assembly.		
	2010			
	2011	Mr. Archer -	Okay. Members of the Commission, you've heard the	
	2012	resolution. Is there a motion to accept it?		
	2013			
	2014	Mr. Witte -	So moved.	
	2015			
	2016	Mr. Archer -	All right. Is there a second?	
	2017	No. 1. Contract of the contrac		
h	2018	Mr. Leabough -	Second.	
-	2019			
	2020	Mr. Archer -	Motion by Mr. Witte and seconded by Mr. Leabough	
	2021	that this resolution be passed. All in favor say aye. All opposed say no. The ayes		
	2022	have it; the motion passes		
	2023	Mr. Issan	Livet week to make a parament of Landel to make fallow	
	2024	Ms. Jones -	I just want to make a comment, if I could, to my fellow	
	2025	commissioners.		
	2026	Ma Archar	Ma Janes vou mou cortainly comment	
	2027	Mr. Archer -	Ms. Jones, you may certainly comment.	
	2028	Mo Jones	I just wanted to say that I'm glad we're doing this. I	
	2029	Ms. Jones -		
	2030	think the sign ordinance is something that impacts every single project that we		
	2031	handle in some way or another, especially those that happen to be involved with		
	2032	electronic signage and messaging and moveable boards. I know I sound like a		
	2033	broken record, but even those kinds of things that might lead to discussions		
	2034	about billboards and signage designated to specific drivers as they drive by. We have an incredible amount of technology at work with signage.		
	2035 2036	nave an incredible amount	tor technology at work with signage.	
	2036	Basically I think it's imp	ortant for us to decide what roles signs play in our	
	2037	different districts, and exactly how we should approach it, because right now it's		
	2038	kind of all over the map. So I appreciate the fact that I know are reasons why we		
	2037	Killa of all over the map.	Tapproduce the last that I know are reasons why we	

2040

may have to visit the General Assembly requirements and this kind of thing, but

we can also really have a good discussion with our own Henrico County 2041 quidelines. 2042 2043 Thank you, Ms. Jones. I can echo what you're saying Mr. Archer -2044 a little bit. About seven, eight years ago, I guess, as the technology evolved to 2045 where we had moving signs and blinking signs and winking signs, different 2046 colored signs, we did have to make some adjustments to the Sign Ordinance to 2047 accommodate them. I tell you, it turned into a huge issue. I think it took two or 2048 three meetings to get it resolved. And as the technology continues to move, we'll 2049 have to keep up with it. So I think your observations are astute. 2050 2051 Do we have anything else other than the minutes? 2052 2053 No sir. 2054 Ms. Moore -2055 Before we do the minutes, I need to make an Mr. Archer -2056 observation and make you all aware of something. About a month or so ago, 2057 Mr. Thornton called to my attention that he visited one of the Dollar Stores, and I 2058 can't remember whether it was Family Dollar or Dollar General. He said, "I 2059 walked in and there was no ceiling." 2060 2061 Mrs. Marshall -There was no what? 2062 2063 2064 Mr. Archer -No ceiling. I said, "What do you mean there was no ceilina?" 2065 2066 Mr. Leabough -There was a roof, though, right? 2067 2068 He said, "I walked in, and all I saw was insulation." I 2069 Mr. Archer said well, I'm sure that the roof was leaking and they took the ceiling down to 2070 keep it from being leaked on. He said, "No, I'm not sure." So I said I'd check into 2071 it. Sure enough, I was coming from church the other day, and I went in the store. 2072 There's no ceiling. When you look up, all the lights are dropped, and they are 2073 neo-style lights, and all you see up there is the wiring and the air conditioning 2074 ducts, etc. So I did some research. 2075 2076 2077 Mr. Leabough -It's probably in the Brookland District, I'm sure. 2078 Mr. Witte -2079 No chance.

2080

Mr. Archer - But anyway, I needed to make you aware of that because from what I understand, we can't enforce.

2083 2084

Mr. Leabough - No ceiling?

2085

	2086 2087 2088 2089	Mr. Archer - the zoning was already in minimum specifications.	No ceiling. I think it was a by-right zoning piece, so place. All he had to do was match the POD to the
	2090 2091 2092	Mr. Leabough - styles. If you go into Chipo	But there are some uses and some architectural tle's, they don't have a ceiling, per se, either.
	2093 2094	Mr. Archer -	I understand, but this is no style. This is just a—
	2095 2096 2097	Mr. Leabough - dollar, then that's a challer	But if it's just no ceiling just for the sake of saving a nge.
	2098 2099	Mrs. Marshall - insulation and wiring?	No building code requirement to have exposed
	2100 2101 2102 2103	Mr. Archer - you'd called exposed. It ha	Apparently there's not. And the wiring is not what as the little ducts, I guess—
	2104 2105	Mr. Leabough -	It has the conduit that it's in.
	2106 2107	Mr. Archer -	It's not attractive at all to me.
,	2108 2109	Ms. Jones -	It's not urban chic, kind of a loft style?
	2110 2111 2112 2113 2114 2115	we have to in some sort of	You might say <i>chick</i> instead of <i>chic</i> . I just wanted to t. What we need to do if you don't want to have that is way make sure a proffered zoning case or a condition the can't make them do that. We need to be aware of
	2116 2117 2118	Ms. Jones - certainly—	I would love to have someone actually-and I
	2119 2120	Mr. Archer -	I have pictures if you want to see them.
	2121 2122 2123 2124		Oh, no, no, no. I do not doubt you. It's just that I would lding Code requirements are for those kinds of issues. buildings with unfinished interior surfaces.
	2125 2126	Mr. Witte -	I thought all insulation had to be covered.
	2127 2128 2129		It's not. It's not the insulation that you may be thinking atever. This has plastic over it. I'll have the picture by can show you what I'm talking about.
)	2130 2131	Mr. Witte -	Thank you.

2132 2133 2134 2135 2136 2137 2138 2139	have that kind of thing a Sam's does too. But it's a warehouse and a store. B	Those are the stores. And again, I don't know whether ollar General, but it was one of the "dollar" stores. We at Costco. Costco has an open ceiling, and probably warehouse. And I think there's a difference between a ut I need to make you all aware of that because I'll pop when it does. And you can't do anything.
2140	Mr. Leabough -	That's in Chesterfield, right?
2141 2142 2143 2144	Mr. Witte - go.	Ms. Freye is getting ready to jump out of her seat to
2145	Mr. Archer -	Ms. Freye is a student.
2146 2147 2148	Mr. Witte -	I would like to thank her again for-
2149 2150	Mr. Archer -	Working on her CPC.
2151 2152	Mr. Witte -	-enlightening our presence here today.
2152 2153 2154	Mr. Archer -	Okay. We need to have a motion on the minutes.
2155 2156 2157	Mr. Leabough - changes noted on the erra	I move that the minutes be approved subject to the ata sheet.
2158 2159	Mr. Witte -	Second.
2160 2161	Mr. Archer - don't think we need to vote	Motion by Mr. Leabough, seconded by Mr. Witte. I e on it. The minutes are approved.
2162 2163	Anything else, Madam Se	cretary?
2164 2165 2166	Ms. Moore -	I have nothing else to report.
2167 2168 2169	Mr. Archer - Madam Secretary.	Let me compliment you on doing a great job tonight,
2170 2171	Ms. Moore -	Thank you.
2172 2173 2174 2175 2176	Mr. Archer -	All right. The meeting is adjourned.
2177		

Mr. C. W. Archer, C.P.C., Chairman

Ms Jean Moore, Acting Secretary