Minutes of the regular monthly meeting of the Planning Commission of the County of Henrico held in the auditorium of the New Bridge Learning Center, located at 5915 Nine Mile Road, beginning at 7:00 p.m. October 18, 2018. Display Notice having been published in the *Richmond Times-Dispatch* on September 24, 2018 and October 1, 2018.

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Members Present: Mrs. Sandra M. Marshall, Chair (Three Chopt)
Mr. Gregory R. Baka, Vice Chair (Tuckahoe)

Mr. C. W. Archer, C.P.C. (Fairfield) Mrs. Adrienne F. Kotula (Brookland) Mr. William M. Mackey, Jr. (Varina)

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

Secretary

Mrs. Patricia O'Bannon (Tuckahoe)

Board of Supervisors' Representative

Also Present:

Ms. Jean M. Moore, Assistant Director of Planning Mr. James P. Strauss, PLA, Senior Principal Planner Ms. Rosemary D. Deemer, AICP, County Planner

Mr. Seth Humphreys, County Planner Mr. Livingston Lewis, County Planner Mrs. Lisa Blankinship, County Planner Ms. Kristin Smith, County Planner Ms. Luanda Fiscella, County Planner Ms. Sylvia Ray, Recording Secretary

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

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Mrs. Marshall - I call this meeting of the Henrico County Planning Commission to order. This is our rezoning meeting for October 18, 2018. At this time, I ask that you please take a moment to silence your cell phones. And as you do, please stand with the Commission for the Pledge of Allegiance.

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Do we have anyone in the audience with the news media? We do not. We have Mrs. Pat O'Bannon, our representative from the Board of Supervisors with us who is sitting with the Commission. Thank you for being here. At this point, I will turn the agenda over to Mr. Emerson, our secretary.

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Mr. Emerson - Thank you, Madam Chair. First on your agenda this evening are the requests for withdrawals and deferrals. Those will be presented by Mr. Jim Strauss.

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Mr. Strauss – Thank you, Mr. Secretary. We have four requests for deferral this evening, and the first request is in the Brookland District on page 2

of your agenda. It is REZ2017-00032, The McGurn Company. The applicant is requesting deferral to your November 8, 2018 meeting.

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(Deferred from the September 13, 2018 Meeting)

Arthur McGurn for The McGurn Company: Request REZ2017-00032 to conditionally rezone from R-2 One-Family Residence District and [R-6C] General Residence District (Conditional) to R-3C One-Family Residence District (Conditional) Parcel 767-760-8701 and 768-760-1507 containing 4.35 acres located at the northeast intersection of Hungary and Hungary Spring Roads. The applicant proposes a single-family development. The R-3 District allows a maximum overall density of 3.96 units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre.

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Is there anyone in opposition to the deferral of 42 Mrs. Marshall -REZ2017-00032, Arthur McGurn for The McGurn Company? I see no opposition. 43 Mrs. Kotula? 44

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Mrs. Kotula -I move that REZ2017-00032, Arthur McGurn for The 46 McGurn Company, be deferred to the November 8th meeting at the request of 47 the applicant. 48

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Mr. Archer -50 Second.

We have a motion by Mrs. Kotula, a second by Mr. Mrs. Marshall -52 53 Archer. All in favor say aye. Those opposed say no. There is no opposition; this motion passes. 54

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At the request of the applicant, the Planning Commission deferred REZ2017-56 00032, Arthur McGurn for The McGurn Company, to its meeting on November 8, 57 2018. 58

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Mr. Strauss -The next request for deferral this evening is in the Varina District and is on page 3 of your agenda. This is REZ2018-00019, Liberty Homes. The applicant is requesting deferral to your November 8, 2018 meeting.

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(Deferred from the September 13, 2018 Meeting)

64 REZ2018-00019 Mark Rempe for Liberty Homes: Request to rezone 65 from B-3 Business District to R-3 One-Family Residence District Parcel 825-720-66 6242 containing .24 acres located on the west line of E. Nine Mile Road (State 67 Route 33) approximately 150' north of its intersection with Elsing Green Way. 68 69 The applicant proposes a single-family residence. The use will be controlled by zoning ordinance regulations. The 2026 Comprehensive Plan recommends 70 Suburban Residential 2, density should not exceed 3.4 units per acre. The site is 71 in the Enterprise Zone and the Airport Safety Overlay District. 72

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74	Mrs. Marshall -	Is there anyone in opposition to the deferral of	
75		Rempe for Liberty Homes? I see no opposition. Mr.	
76	Mackey?		
77	On Manhama	Madam Obain I may that DE70040 00040 Made	
78	Mr. Mackey -	Madam Chair, I move that REZ2018-00019, Mark be deferred to the November 8, 2018 meeting at the	
79 80	request of the applicant.	s, be deletted to the November 6, 2016 meeting at the	
81	request of the applicant.		
82	Mr. Baka -	Second.	
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84	Mrs. Marshall -	We have a motion by Mr. Mackey, a second by	
85	Mr. Baka. All in favor say	aye. Those opposed say no. There is no opposition;	
86	this motion passes.		
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88		plicant, the Planning Commission deferred REZ2018-	
89	00019, Mark Rempe for Li	berty Homes, to its meeting on November 8, 2018.	
90	Mr. Strauss -	The next two requests for deferral this evening are in	
91 92			
93	the Fairfield District on page 3 of your agenda. The first is REZ2018-00040, General Land Commercial Real Estate. The applicant is requesting deferral to		
94	your November 8, 2018 meeting.		
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96	REZ2018-00040	James W. Theobald for General Land Commercial	
97		Request to conditionally rezone from O-2C Office	
98	District (Conditional) to B-	2C Business District (Conditional) Parcel 776-766-3128	
99	containing 2.391 acres located at the southeast intersection of Woodman and		
100	Mountain Roads. The applicant proposes an indoor self-service storage facility.		
101 102	The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Urban Residential.		
102	Conditions. The 2020 Con	iprenensive rian recommends orban residential.	
104	Mrs. Marshall -	Is there anyone in opposition to the deferral of	
105		N. Theobald for General Land Commercial Real Estate	
106	Company? I see no oppos		
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108	Mr. Archer -	Madam Chair, I move that REZ2018-00040, James	
109		Land Commercial Real Estate Company, be deferred to	
110	the November 8th meeting	g at the applicant's request.	
111	Mrs. Marshall -	Second. We have a motion by Mr. Archer and a	
112 113		All in favor say aye. Those opposed say no. There is	
113	no opposition; this motion		
115	no opposition, the motion	passes.	
116	At the request of the ap	plicant, the Planning Commission deferred REZ2018-	
117		ld for General Land Commercial Real Estate Company,	
118	to its meeting on November	er 8, 2018.	

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143	43 Mrs. Marshall - We have a motion by Mr. Archer and	a second by
144	Mrs. Kotula. All in favor say aye. Those opposed say no. There is i	no opposition;
145	this motion passes.	
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148	·	ate Company,
149	to its meeting on November 8, 2018.	
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165	intersection of Woodman and Hungary Roads. The applicant proposes a drive
166	thru restaurant. The use will be controlled by zoning ordinance regulations and
167	proffered conditions. The 2026 Comprehensive Plan recommends Commercial
168	Concentration. The site is in the Enterprise Zone.
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170 Mrs. Marshall - Is there anyone in opposition to REZ2018-00035, Simon Mueller for Luis Cabral? I see no opposition. Mrs. Kotula?

Mrs. Kotula - I move that we approve REZ2018-00035, Simon Mueller for Luis Cabral, with the proffers 1 through 10 dated September 19, 2018.

177 Mr. Baka - Second.

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

REASON - Acting on a motion by Mrs. Kotula, seconded by Mr. Baka, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it conforms to the recommendations of the Comprehensive Plan and would not adversely affect the adjoining area if properly developed as proposed.

Mr. Strauss - The second request for approval on the expedited agenda this evening is in Varina District on page 3 of your agenda. This is REZ2018-00038, Viking Land Development, LLC. Staff is recommending approval with the proffers in the staff report. Again, we are not aware of any opposition.

REZ2018-00038 Viking Land Development, LLC: Request to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional) Parcels 811-700-4578, 811-700-4938, and 811-700-6627 containing 17.85 acres located on the west line of Willson Road, approximately 375' south of its intersection with Messer Road. The applicant proposes a single-family residential development. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Traditional Neighborhood Development and Environmental Protection Area. The site is in the Airport Safety Overlay District.

Mrs. Marshall - Is there anyone in opposition to REZ2018-00038, Viking Land Development, LLC? I see no opposition. Mr. Mackey?

Mr. Mackey - Madam Chair, I move that REZ2018-00038, Viking Land Development, LLC, be approved with proffers 1 through 13 dated September 26, 2018.

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212 Mr. Baka - Second.

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

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REASON - Acting on a motion by Mr. Mackey, seconded by Mr. Baka, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it continues a similar level of single family residential zoning as currently exists in the area and the proffered conditions will provide appropriate quality assurances not otherwise available.

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Mr. Emerson - Madam Chair, that completes the requests for expedited items this evening. We now move into your regular agenda. First on your agenda is the ordinance regarding short-term rentals. You know that we have been working on this for quite some time. Finance and Purchasing are moving towards culmination of a contract for software that we need in order to move forward with the notification of individuals who are currently operating the short-term rentals in the county so we can obtain a listing. So I would request that the Commission defer this item one more time to January 10th, and I'm hopeful that by then we will have this issue resolved and be able to hold a hearing on this matter.

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(Deferred from the July 12, 2018 Meeting)

ORDINANCE -To Amend and Reordain Section 24-3 "Definitions," Section 24-12 Titled "Conditional uses permitted by special exception," Section 24-13 Titled "Accessory uses permitted," Section 24-13.01 Titled "Development standards and conditions for permitted uses," Section 24-28 Titled "Principal uses permitted," Section 24-29 Titled "Conditional uses permitted by special exception," Section 24-36 Titled "Conditional uses permitted by special exception," Section 24-94 Titled "Table of regulations," and Section 24-121 Titled "Conditional zoning or zone approval" of the Code of the County of Henrico, and to add a new Section 24-32.2 Titled "Conditional uses permitted by special exception," and Section 24-38.1 Titled "Conditional uses permitted by special exception." This ordinance allows for short-term rentals of real estate for periods of fewer than 30 consecutive days. Specifically, this ordinance allows hosted short-term rentals by right in detached, single-family dwelling residential districts up to 30 days in a calendar year. For all other short-term rentals in residential districts, this ordinance requires the operator of the rental to obtain a conditional use permit. All short-term rentals would be subject to regulations limiting rentals to the operator's primary residence and limiting the use of guesthouses, the number of short-term renters and pets, and the length of rentals. The ordinance would also require the provision of life-safety equipment consistent with the building code, prohibit rentals to minors and double-booking, require the posting of certain information within the rental, and require the designation of responsible

257 persons to respond to complaints. Finally, the ordinance adds and revises 258 definitions related to the rental of real estate.

Mr. Mackey - Madam Chair, I move that we defer the public hearing for the ordinance amendment regarding short-term rentals to the January 10,

262 2019 meeting at the request of the Planning staff.

264 Mrs. Kotula - January or February?

266 Mr. Mackey - January 10th.

Mr. Emerson - January 10th, yes.
 Mrs. Marshall - Second. We have a motion by Mr. Mackey, a second.

Mrs. Marshall - Second. We have a motion by Mr. Mackey, a second by Mrs. Marshall. All in favor say aye. Those opposed say no. There is no opposition; this motion passes.

Mr. Emerson - I would note, and Mrs. Kotula is pointing out, there is a mistake on the agenda. We initially had thought February 10th, but I learned over the last few days that we hope that—not February 10th; it was February 14th—we can have this resolved by January, and that's why I requested the change from what's on your agenda to January 10th.

Madam Chair, next is on page 2 of your agenda, and they are companion cases. They are REZ2018-00042 and PUP2018-00014, and it's Andrew M. Condlin for Marie T. Hammer. The second item, the provisional use permit, comes about because that's required in order to have the accessory dwelling unit once the action happens rezoning the property. So the PUP is a request to make that allowance. The property is at the same location on Staples Mill Road north of Dumbarton Road. The staff report will be presented by Ms. Lisa Blankinship.

REZ2018-00042 Andrew M. Condlin for Marie T. Hammer: Request to conditionally rezone from R-2 One-Family Residence District to O-2C Office District (Conditional) Parcel 773-745-9522 containing 3.79 acres located on the west line of Staples Mill Road (U.S. Route 33), approximately 810' north of Dumbarton Road. The applicant proposes a medical office with an accessory dwelling unit. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Semi-Public and Environmental Protection Area.

PUP2018-00014 Andrew M. Condlin for Marie T. Hammer: Request for a Provisional Use Permit under Sections 24-50.6:1(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow an accessory dwelling unit on Parcel 773-745-9522 located on the west line of Staples Mill Road (U.S. Route 33), approximately 810' north of Dumbarton Road. The existing zoning is R-2 One-

Family Residence District. The 2026 Comprehensive Plan recommends Semi-Public and Environmental Protection Area.

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Mrs. Marshall - Is there anyone present who is opposed to REZ2018-00042, Andrew M. Condlin for Marie T. Hammer? Mrs. Blankinship?

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Mrs. Blankinship - Good evening.

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As mentioned, the rezoning and provisional use permit requests are companion cases; therefore, I would like to combine my presentations – but as noted, approval of the rezoning is necessary before consideration of the PUP and separate motions on the requests would be necessary.

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The subject property is located on the west line of Staples Mill Road approximately 810 feet north of Dumbarton Road and is zoned R-2 One-Family Residence District. The 2026 Comprehensive Plan recommends Semi-Public and Environmental Protection Area.

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The applicant proposes to rezone the property to O-2C Office District (Conditional) to allow a medical office use on the first floor and an accessory dwelling on the second floor. A companion provisional use permit application has also been submitted because an accessory dwelling in the O-2 district requires a PUP.

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The proffered conceptual plan, seen here, shows the existing structure would remain. Main access to the site would be relocated approximately 30 feet to the north of the existing driveway per VDOT spacing requirements. A 24-foot-wide paved drive aisle and parking area would be constructed in addition to a stormwater basin in the southeast corner of the parcel.

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To address staff's concerns mentioned in the staff report and concerns raised by the Hamlet Homeowners Association at the September 20th community meeting, the applicant has submitted revised proffers that have been handed out to you this evening.

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- Proffer #1 has been revised to reference the updated conceptual plan;
- Proffer #3, regarding limitation on uses, has been revised to prohibit childcare centers;
- Proffer #9 limits the height of any detached sign to six feet instead of eight feet;
- Proffer #12 is a new proffer that commits to rezone the floodplain area to C-1 Conservation District; and
- Proffer #13 has been added to limit the building height to forty-five feet.

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The requested office and accessory dwelling uses are not entirely consistent with the Comprehensive Plan's recommendation, but properly regulated, could be C

compatible with the existing surrounding uses, especially if the existing structure is maintained.

The applicant has submitted several proffers to mitigate potential impacts and the revised proffers address staff's concerns. For these reasons, staff supports the requested rezoning and the PUP subject to the conditions identified in the staff report. A motion on the rezoning request would be necessary prior to any action on the provisional use permit request.

As a reminder, time limits would need to be waived for the revised proffers. This concludes my presentation. I will be happy to answer any questions.

Mrs. Marshall - Are there any questions by the Commission?

Mrs. Kotula - Mrs. Blankinship, I know that the applicant has been working with the community up until today.

365 Mrs. Blankinship - Yes ma'am.

Mrs. Kotula - I know some of them are here this evening as well.
And to the best of your understanding, their concerns have been addressed at this point?

371 Mrs. Blankinship - To the best of my understanding, yes ma'am.

373 Mrs. Kotula - Okay. Can we hear from the applicant as well?

Mrs. Marshall - Mr. Condlin? Good evening.

Mr. Condlin - Good evening, Madam Chairman, members of the Planning Commission. My name is Andy Condlin here on behalf of Marie T. Hammer. I'm not going to make a full presentation unless you have any questions.

But I did want to point out this is a unique property. While the County records show 1920, Ms. Hammer's property records show 1897 as when the house was constructed. So it's certainly a historic house, but it also takes a lot of money and maintenance to keep a 3800-square-foot house going. And this is a great opportunity for adaptive reuse for health and wellness practice of a medical office. And we want to point out they're really appreciative of the folks that are working with us. We have a couple of last-minute issues that we were able to work out. And I think as we continue to go forward we will be able to provide the protection that they're looking for. And I also wanted to thank Mrs. Blankinship who's been really very good about communicating with everybody involved. As usual, your staff has stepped up. But I think Mr. Gilliam as well wanted to say a few words about the agreement as we're coming together.



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395	But I think this is a great of	opportunity along Staples Mill Road for an appropriate	
396	use and an appropriate transition to have an adaptive reuse of a building. And it's		
397	kind of unique to have a dwelling unit up on the second floor. Again, it's 3800		
398		00 square feet on the first floor, allowing for the use	
399		orically appropriate for that house	
	that's appropriate and histo	officially appropriate for that flouse	
400	I'm happy to answer any q	unctions at this time	
401	Till happy to allswer ally q	destions at this time.	
402	Mrs. Maraball	Mr. Condlin, I was reading through the proffers. What	
403	time are the hours of const		
404	time are the nours of const	truction?	
405	Mar Carrellin	Mall there wells isn't mains to be a whole let of	
406		Well, there really isn't going to be a whole lot of	
407		pecause we're just taking care of the house. There will	
408		he entranceway and the parking lot. We haven't really	
409		s at this point, but we don't anticipate having to have a	
410	lot of construction hours.		
411			
412	Mrs. Marshall -	Okay. Thank you.	
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414	Mr. Archer -	Mr. Condlin, the second floor accessory dwelling, will	
415	that be used by the person	that's occupying the property?	
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417	Mr. Condlin -	Yes. The tenant. There will be a tenant that's doing	
418	the medical practice, the	health and wellness center. So they'll be leasing both	
419	the commercial and the re-		
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421	Mr. Archer -	Thank you.	
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423	Mrs. Marshall -	Any more questions for Mr. Condlin?	
424	Wie. Warenan	7 th y more questions for this contains.	
425	Mr. Condlin -	Thank you.	
426	Will Corrain	manit you.	
427	Mrs. Marshall -	Mr. Gilliam, would you like to speak? If you could	
428		when you get to the microphone.	
429	State your flame, please, v	when you get to the microphone.	
	Mr. Gilliam -	Sura My name is Great Cilliam, and I represent the	
430		Sure. My name is Greg Gilliam, and I represent the	
431	Hamlet Condominium Homeowners Association. I just wanted to say welcome to		
432		reciate them working with us over the past few months	
433	and simply that we don't o	ppose. Thank you.	
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435	Mrs. Marshall -	Do we have any questions for Mr. Gilliam? Thank	
436	you.		
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438	Mr. Gilliam -	Thank you.	
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440 441	Mrs. Marshall -	Mrs. Kotula?
442 443 444 445 446		I just want to thank everybody again for working think we've got a good outcome for everybody this lat I move that we waive the time limits for REZ2018-in for Marie T. Hammer.
447	Mr. Archer -	Second.
448 449 450 451 452	Mrs. Marshall - Mr. Archer. All in favor sa this motion passes.	We have a motion by Mrs. Kotula, a second by y aye. Those opposed say no. There is no opposition;
452 453 454 455 456	Mrs. Kotula - Andrew M. Condlin for I October 18, 2018.	All right. I move that we approve REZ2018-00042, Marie T. Hammer, with proffers 1 through 14 dated
457 458	Mr. Baka -	Second.
459 460 461 462		We have a motion by Mrs. Kotula, a second by aye. Those opposed say no. There is no opposition;
463 464 465 466 467	Board of Supervisors gra provide appropriate qualit	Acting on a motion by Mrs. Kotula, seconded by Mr. minission voted 5-0 (one abstention) to recommend the ant the request because the proffered conditions will assurances not otherwise available and it would not ing area if properly developed as proposed.
468 469 470	Mrs. Kotula - Condlin for Marie T. Hamr	I move that we approve PUP2018-00014, Andrew M. mer, with conditions 1 through 4 in the staff report.
471 472 473 474 475	Mrs. Marshall - by Mrs. Marshall. All in opposition; this motion pas	Second. We have a motion by Mrs. Kotula, a second favor say aye. Those opposed say no. There is no sses.
473 476 477 478 479 480 481	Board of Supervisors gra the potential impacts on s	Acting on a motion by Mrs. Kotula, seconded by Mrs. mmission voted 5-0 (one abstention) to recommend the https://doi.org/10.1001/journal.org/ the request because the conditions should minimize urrounding land uses and it is reasonable in light of the ting zoning on the property.
482 483	Mr. Emerson - which also appears on pa	Madam Chair, we now move on to the next item, age 2 of your agenda, which is REZ2018-00014, Leroy

October 18, 2018 II Planning Commission

Chiles for Quality of Life of VA LLC. The staff report will be presented by Mr. Seth

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Humphreys.

(Deferred from the September 13, 2018 Meeting)

REZ2018-00014 Leroy Chiles for Quality of Life of VA LLC: Request to conditionally rezone from R-4 One-Family Residence District, B-1 Business District, and M-1 Light Industrial District to R-5AC General Residence District (Conditional) Parcel 805-710-1834 containing 11.7 acres located south of Darbytown Road, approximately 300' south of its intersection with Oregon Avenue. The applicant proposes detached dwellings with zero lot lines. The R-5A District allows a minimum lot area of 5,625 square feet and a maximum overall density of 6 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre, and Environmental Protection Area.

Mrs. Marshall - Is there anyone present who is opposed to REZ2018-00014, Leroy Chiles for Quality of Life of VA LLC? Mr. Humphreys?

 Mr. Humphreys - Thank you, Madam Chair, members of the Planning Commission. As Mr. Emerson stated, this request is to conditionally rezone 11.7 acres from R-4, B-1, and M-1 to R-5AC to permit a detached zero-lot-line development containing not more than 3.4 units per acre or a maximum of 39 units. An adjacent B-1 Business District parcel is also being purchased by the applicant. The request could gain access to Darbytown Road through that parcel. And an ingress/egress easement has been recorded to ensure that future access.

Surrounding uses are primarily residential with limited commercial uses and vacant commercial land to the north. Residential uses include the Darbytown and Williamsburg Village Apartments located to the west and the Edge Hill Lawn single-family subdivision located adjacent to this request to the east. The large M-1 parcel to the south is currently unimproved.

The applicant has submitted revised proffers since the publishing of the staff report. A version of those proffers lined against the original proffers submitted with this case have been handed out to you this evening. They would not require the waiving the time limits. A final signed copy of the proffers is dated October 3rd, which is a little different than the ones you were handed.

The density proffer has been adjusted from 4 to 3.4 units per acre to reflect the recommendation of the Suburban Residential 2 in the Comprehensive Plan. The proposed zero-lot-line detached homes would be generally consistent with the Plan's recommendation. In addition to the density proffer, the applicant has submitted proffers related to lot widths, future conservation areas, public roads, and some architectural items.

The proffer regarding development of the property in general conformance with the submitted conceptual plan has been removed in the latest version of the proffers. The conceptual layout submitted by the applicant shows two points of access. The primary access is shown from Darbytown Road opposite Oregon Avenue through the adjacent vacant B-1 property. A secondary access would be a continuation of Edgelawn Street, shown here. The owner of the adjacent parcel has recorded an ingress/egress easement for use of the subject parcel as shown here. The location of this easement is consistent with this conceptual plan.

The conceptual plan shows the location for a private access easement to the M-1 land to the south. Due to development to the west, access to this adjacent parcel has been severely limited. If it were to develop for residential uses it would be a typical development pattern to have a stub road from this subject property that is not encumbered by a private access easement. A stub road would be consistent with the Comprehensive Plan's goal of interconnectivity.

The applicant has submitted revised proffers, but staff has concerns over the removal of the previous assurances for ingress/egress to the site, as well as continued concerns regarding the accessibility through the development to the potential future development to the south. For these reasons, staff cannot recommend approval of this request. That ends my presentation, and I'll be happy to take any questions.

Mrs. Marshall - Do you have any questions for Mr. Humphreys?

Mr. Mackey - Yes. Mr. Humphreys, so you're saying you have not been able to get the stub road—from the applicant?

559 Mr. Humphreys - No sir.

Mr. Mackey - Okay.

Mr. Humphreys - They have shown it here as a private access easement on the conceptual, but that would not ensure that it would be public right of way as the rest of the roads would.

567 Mr. Mackey - All right, thank you.

569 Mrs. Marshall - Any more questions for Mr. Humphreys?

Mrs. Kotula - Mr. Humphreys, at our last meeting there were some questions about the environmental features on the site. Has there been any additional information gathered on that?

Mr. Humphreys - Not to my knowledge. We'd have to ask the applicant on that. As far as I'm aware there are some potential features, as shown here in

577 578	the shaded area. But without further engineering, which has not been shared with me, I would not know exactly where they would be and what the limits of those		
579	would be.	ion, more une, means se anna minas and minas are	
580	Would So.		
581	Mr. Baka -	If the proffers do not allow for the establishment of a	
582	stub road at this time, is	there any other mechanism later in the development	
583	process by which the Co	unty could recover a stub road? For example, could	
584	there be no building permi	ts issued, for example, for houses until a stub road is in	
585	place? Or is this the Comm	nission's last opportunity to address this?	
586			
587	Mr. Humphreys -	As far as I'm aware, this would be the Commission's	
588		applicant just did that at some point.	
589	,		
590	Mr. Baka -	Okay, thank you.	
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592	Mr. Humphreys -	This would be the last chance to get an assurance of	
593	that.		
594			
595	Mr. Emerson -	Certainly, Mr. Baka, we would continue to request.	
596	But normally in these situation	ations either the conceptual plan is proffered reflecting	
597	a stub road to the adjace	ent property or it's specifically outlined in the proffers.	
598	And you know, we're consistent with this across the county. We recently		
599	connected a case off of Hungary—I believe it's Broad Meadows—to a property		
600	that the stub road had been there since the '70s.		
601			
602	Mr. Baka -	Okay.	
603			
604	Mr. Emerson -	Or early '80s, somewhere in that area. So it's been	
605	common practice for some	e time.	
606			
607	Mrs. Marshall -	Thank you, Mr. Humphreys.	
608			
609	Mr. Mackey -	Can we hear from the applicant?	
610			
611	Mrs. Marshall -	Could Mr. Chiles please come forward? As you come	
612	forward, will you please s	state your name as you approach the podium. Thank	
613	you.		
614			
615	Mr. Lee -	I'm Bomani Lee with Leroy Chiles.	
616		·	
617	Mr. Chiles -	I'm Leroy Chiles. Thank you.	
618			
619	Mr. Mackey -	Would you like to speak about the stub road?	
620	•		
621	Mr. Chiles -	Particularly with regards to the stub road, we don't	
622	have any particular object	ion to providing it. But we do have objection to being	

623 624	forced into it in the event that the property behind us does have access through the City of Richmond. We've had to go through extraordinary measures to try to		
625	get right of way to get property in order to provide right of way in front through the		
626	B-1 property. And so we would expect that those same measures would be done		
627	before we provide that to the property in the rear. We've had no discussions.		
628	We've reached out to the party, and they haven't come back with any other		
629	options or other negotiations. And so we've proposed to continue with the pl		
630	we've got here.		
631	Mr. Mackey -	Is that the reason for you not proffering the concept	
632	plan?	is that the reason for you not prohening the concept	
633	plan?		
634 635	Mr. Chiles -	That's correct.	
636	Wil. Crilles -	mat's correct.	
637	Mr. Mackey -	Is this currently going to be a lot where it has the	
638	private access easement?		
639	private access easement:		
640	Mr. Chiles -	Currently, we've brought down the density to I believe	
641		is 39 lots, which is what we're showing. In this current	
642		at a lot because we would be over the 39 lots.	
643	plan, we obtain thate the	at a fot bookage the trouta be even the ee lete.	
644	Mr. Mackey -	I don't have any other questions.	
645	·····	, and the same of	
646	Mrs. Marshall -	Any more questions?	
647		,	
648	Mr. Mackey -	Well yes I did have a question. On your proffers,	
649	they're kind of limited.	If it were approved, would you have any hours of	
650	construction? What would your hours of construction be?		
651			
652	Mr. Chiles -	Seven to seven, 7 a.m. to 7 p.m.	
653			
654	Mr. Mackey -	Right. Monday through Friday, Saturday?	
655			
656	Mr. Chiles -	Monday through Friday.	
657			
658	Mrs. Kotula -	Any construction on Saturday?	
659			
660	Mr. Chiles -	No. When Friday comes, the gentlemen, most of them	
661	don't like to work on Satur	rdays. We pay therr on Fridays.	
662			
663	Mr. Mackey -	All right. I don't have any other questions.	
664		A	
665	Mrs. Marshall -	Any more questions from the Commission?	
666	Mar Children	Can Laguage mathing?	
667	Mr. Chiles -	Can I say something?	

Mrs. Marshall -Sure.

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Mr. Chiles -Also, the biggest challenge is we're doing under fifty lots. And we were requested to maybe bring access in from Darbytown. The property is already zoned R-4, allowing us to do twenty-five lots. The reason we wanted to rezone the M-1 that's in the back, about 3.5 acres, is because we didn't want an industrial development and traffic coming through, trucks and so forth, just to get to that particular part of the land. As we calculated it, if we were to bring that road in from Oregon to get the rezoning and it'd demanded that we do certain things, it actually makes the project unaffordable, as far as cost. The road from Darbytown to the development is about 387 feet. We did some checking around, and the calculation for the cost made it—well, we wouldn't do the development.

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Second of all, because of the area—if the area could hold a higher price, we'd be more than happy to do certain things. But due to the area—and I've been a real estate broker for twenty-three years. I did all the market analysis and everything. Due to the costs and sale of the area, it makes a few things very, very difficult.

686 687 688

We wanted to do the forty, basically, so you don't have something in the back that's industrial. But at the same time, not wanting to do certain things. Not because we don't want to, but because we can't.

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692 Mr. Mackey -All right.

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Mr. Chiles -694 So that's where we are. Like I said, it's already zoned R-4, so that put us in a position. I believe that's twenty-five lots, is it not? So we 695 just wanted to do a complete, neat project, that's all. 696

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698 Mr. Mackey -All right, thank you.

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Mrs. Marshall -Thank you. Mr. Mackey? 700 701

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703 Mrs. Marshall -Is there anyone else who would like to speak on this

You already asked if there was anyone else to speak?

704 705 case?

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713 714 Mr. Mackey -All right. Madam Chair, first I would like to say this has been a very trying case. We've spent a lot of time on it going over things with the applicant and with staff. I believe Mr. Chiles does have very good intentions of what he's trying to accomplish, but as a Commission, we can only operate with what we see before us. And I believe that we don't have enough in front of us right now to move forward with what you like. Having said that, Madam Chair, I move that REZ2018-00014, Leroy Chiles for Quality of Life of VA LLC, be forwarded to the Board of Supervisors with a recommendation for denial.

Mr. Mackey -

716 Mr. Archer -

Second.

Mrs. Marshall - We have a motion by Mr. Mackey, a second by Mr. Archer. All in favor say aye. Those opposed say no. There is no opposition; this motion passes.

REASON - Acting on a motion by Mr. Mackey, seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors <u>deny</u> the request because it does not meet the goals, objectives and policies regarding connectivity of the Comprehensive Plan and would not be in the best interest of the welfare and future of the community due to the limited road network.

Mr. Emerson - Madam Chair, we now move on to the next item, which appears at the bottom of page 3. It is PUP2018-00012, C-Fit 4 LLC for Westpark Glen Allen, LLC. The staff report will be presented by Ms. Kristin Smith.

PUP2018-00012 C-Fit 4 LLC IVT for Westpark Glen Allen, LLC: Request for a Provisional Use Permit under Sections 24-58.2 (a), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow 24-hour operation of a fitness facility on part of Parcel 753-758-7318 located on the east line of Stillman Parkway approximately 500' south of its intersection with W. Broad Street (U.S. Route 250). The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Arterial.

Mrs. Marshall - Is there anyone present who is opposed to PUP2018-00012, C-Fit 4 LLC IVT for Westpark Glen Allen, LLC? I see no opposition.

Ms. Smith - Thank you, Madam Chair, members of the Commission.

This request is for approval of a Provisional Use Permit to allow for a 24-hour operation of a new fitness facility, Planet Fitness, located within the Westpark Shopping Center. Both the shopping center located south of West Broad Street, and Planet Fitness, which will be located in the tenant space closest to Stillman Parkway, are currently under construction. The tenant upfit for Planet Fitness should be completed in the later part of this year.

The gym and shopping center are zoned B-2C Business District Conditional and governed by proffers accepted with C-76C-89. B-2 zoning permits hours of operation to be 6 a.m. to midnight, meaning any extension of hours beyond this would require a provisional use permit. The property is surrounded by a variety of zoning districts, including O-2C, B-2, B-3, and M-1.

The subject property is designated as Commercial Arterial on the 2026 Comprehensive Plan. Extended operating hours would be consistent with this designation and with the commercial nature of the surrounding area.

To stay consistent with its business plan and remain competitive with other fitness facilities, the applicant wishes to operate 24-hours a day. While there are no 24 hour operations within the shopping center, there has been one provisional use permit approved for extended hours to remain open until 2 a.m.

This is the third request in the county for extended hours of operation for a fitness facility in 2018. This is a member-only facility, staffed at all hours, and is in the process of working with the Division of Police to complete a security plan. This security plan included as condition #3 in the Staff Report must be approved by the Chief of Police prior to operating twenty-four hours.

In response to concerns of parking lot surveillance, condition #4a has been revised to specify the parking area needing to be clearly captured on camera, to which the applicant has agreed.

Based on the revised conditions dated 10/18/2018, and that the limited impacts of the fitness facility should not negatively affect nearby properties, staff supports this request.

This concludes my presentation. I am happy to try and answer any questions.

Mrs. Marshall - Do we have any questions for Ms. Smith? Ms. Smith, I have a question. I do want to say I appreciate all of the diligent work that you have done on this case as far as the security goes. Security is paramount for everyone, especially if you're going to have young people going in and out of a business or gym twenty-four hours a day. I'm very happy that Planet Fitness has decided to give us all the cameras necessary that we have asked. So I really appreciate your hard work on that.

Ms. Smith - Of course.

Mrs. Marshall - Anything from the Commission? Do you have a question? Is there anyone that would like to speak on this case? Thank you. I move PUP2018-00012, C-Fit 4 LLC IVT for Westpark Glen Allen, LLC, be approved with conditions 1 through 7 dated 10/18/18 in the agenda.

801 Mr. Mackey - Second.

Mrs. Marshall - We have a motion by Mrs. Marshall, a second by Mr. Mackey. All in favor say aye. Those opposed say no. There is no opposition; this motion passes.

REASON - Acting on a motion by Mrs. Marshall, seconded by Mr. Mackey, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community and when properly regulated by the recommended conditions, it would not be detrimental to the public health, safety, welfare and values in the area.

Mr. Emerson - Madam Chair, we now move on to page 4 of your agenda for SIA2018-00001. This is a Substantially in Accord action for a proposed firehouse #23 on Nine Mile Road. The staff report will be presented by Ms. Kristin Smith.

SIA2018-00001 Nine Mile Road Firehouse #23: The Department of Planning has received a request from the Division of Fire to initiate a Substantially In Accord study of a proposed firehouse located at 5618 Nine Mile Road. The proposed firehouse site consists of Parcel 816-726-4476, located on the northwest corner of the Nine Mile Road and Westover Avenue intersection. The property is 4.686 acres and is zoned R-3 One-Family Residence District. The 2026 Comprehensive Plan recommends Suburban Residential 2

Mrs. Marshall - Is there anyone present in opposition in SIA2018-00001, Nine Mile Road Firehouse #23? I see no opposition. Ms. Smith?

Ms. Smith - Thank you again, Madam Chair, members of the Commission.

 At the request of the Henrico County Division of Fire, the Planning Department conducted a Substantially in Accord Study to determine whether a proposed site for a firehouse located on the northwest corner of the Nine Mile Road and Westover Avenue intersection, is substantially in conformance with the 2026 Comprehensive Plan.

The site is located in the Varina Magisterial District and includes one parcel of approximately 4.82 acres. Surrounding uses include the proposed From the Heart Ministries of Richmond to the north and various residential uses to the south, east, and west.

The property is zoned R-3, which would allow county facilities as a principal use. Surrounding zoning is primarily residential in nature with A-1 to the north, R-2A to the south, and R-3 to the east and west.

The 2026 Comprehensive Plan recommends Suburban Residential 2 uses for the subject site, the same as the surrounding properties. The Suburban Residential 2 designation encourages neighborhoods limited to detached, single-family residential uses. While a public facility such as a firehouse is not fully consistent with the Suburban Residential 2 designation, firehouses are

appropriate when located near residential areas for rapid response times and 853 could be designed to be compatible with surrounding existing land uses. 854 855 After reviewing the proposed location in the context of existing and 856 recommended land uses, the transportation system, and other critical site 857 characteristics and considerations, staff concludes the proposed use of this site 858 for a firehouse presents no apparent conflict with the intent of the adopted 2026 859 Comprehensive Plan. The proposed firehouse is deemed to be "substantially in 860 accord" with the goals, objectives and policies of the 2026 Comprehensive Plan. 861 862 This concludes my presentation. I will be happy to take any questions. 863 864 Mrs. Marshall -Are there any questions from the Commission? 865 866 Mr. Mackey -Do we have a completion date? 867 868 Ms. Smith -No sir. 869 870 Mr. Emerson -Mr. Mackey, this is just a substantially in accord. The 871 plans for the firehouse will come forward at a later date. 872 873 Mr. Mackey -All right. 874 875 876 Mr. Emerson -This is an action required by the Code of Virginia for any type of governmental institution that occurs out of synch with the 877 Comprehensive Plan. 878 879 880 Mr. Mackey -Okay. 881 Mr. Emerson -So that's the purpose of this action. 882 883 884 Mr. Mackey -Okay, thank you. 885 Mrs. Marshall -886 Mr. Mackey? 887 Mr. Mackey -888 Madam Chair, I move that we approve SIA2018-00001, Nine Mile Road Firehouse #23, and recommend that we move this to the 889 Board of Supervisors with a recommendation of approval. 890 891 Mr. Baka -892 Second.

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Mrs. Marshall -

this motion passes.

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Mr. Baka. All in favor say aye. Those opposed say no. There is no opposition;

We have a motion by Mr. Mackey, a second by

Mr. Emerson - Madam Chair, we continue on page 4 of your agenda and move into the long-awaited and much anticipated Route 5 study public hearing.

ROUTE 5 PUBLIC HEARING: The Planning Commission will receive public input on the Route 5 Corridor Study, as recommended by the 2026 Comprehensive Plan. Designated an Existing Character Protection Area, the study area consists of the land located 500 feet on either side of the centerline of Route 5 from the City of Richmond to Charles City County.

Mr. Emerson - As you know, we did move the meeting out to this location this evening in order to make the meeting more accessible to the residents surrounding Route 5 in the Varina District. And the New Market Road corridor was identified in the 2026 Comprehensive Plan as one of thirty Special Focus areas. The Plan recommended further study of the corridor to evaluate whether current zoning regulations supported preservation of the character of the corridor. The Board of Supervisors initiated the study in March of last year. And since that time, staff has been working diligently along with the community to identify ways to guide the future development quality of the corridor.

All the study materials have been posted on the project website, and the latest revised document has been available for review since the 24th of September. I would like to clarify a few items this evening before we begin down the road of the public hearing.

I would like to remind everyone. There has been some confusion regarding this study and its impacts and use. The Route 5 corridor study isn't a land use plan nor is it a transportation plan. It is a study to evaluate the existing character of the corridor and identify ways to protect and preserve that character. Route 5 is a VDOT road. They own and maintain it. So the state owns and maintains Route 5, not the County. We've stated from the very beginning of this study that this does not contemplate the widening of the road. We can't do that. That's not in our purview. We can't stay widen it or not widen it; that's a state decision. And I think many of you have been involved in some of the state studies based solely on the road and its capacities. But this study does not go into the widening or not widening of the road. While we understand your thoughts in that regard, those comments really are not relevant to tonight's public hearing.

The study also doesn't recommend any changes in zoning or future land use. Again, this is a way to identify ways to preserve the existing character of the corridor, in the event growth occurs in the future, in order to enhance it and preserve the quality of the corridor. The underlying land use regulations are still in place, and the land use designations in the 2026 Plan are still in place in this area.

Mrs. Marshall - Thank you, Mr. Secretary. I'd like to welcome everyone to this public hearing. At the request of the Varina District supervisor, Mr. Nelson, we moved our regular Planning Commission meeting from the Government Center on Parham Road to Varina in an effort to be closer to the study area. We appreciate your time and your effort to be here.

As Mr. Emerson said, this is a public hearing on the Route 5 Corridor Study. The purpose of this hearing is to receive public input on the draft Route 5 Corridor Study. Following the staff presentation, we will take comments. All the input we receive tonight will be recorded and transcribed.

Mr. Emerson, as the secretary of the Planning Commission, I'll turn the meeting back to you to explain the procedures for the hearing.

Mr. Emerson - Thank you, Madam Chair. In order to accommodate all the public input, the Commission has established a time limit for speakers. That's not unlike the time limits that they have for regular hearings, which we didn't get into tonight because we didn't have that many folks that wanted to speak. But for the purpose of the Route 5 study, each person will have up to two minutes to provide their input. The Commission, at its discretion, can extend that time limit. Should the Commission have a clarifying question, the time to answer such questions will not be included within the speaker's allotted time.

Acting as the Commission's secretary, I will call forward the speakers. We do have two that are signed up. I understand after the presentation many of you may wish to speak or may not wish to speak. Once the first two that have signed up are called, certainly we'll open the floor. As you approach the podium, we would ask that you state your name and your address for the record because these are recorded meetings, and we like to have a record of your input.

You'll notice that there are a set of lights on the podium. When you begin speaking, there will be a light that will turn green. When you have one minute remaining, the light will turn yellow. When your time is up, the light will turn red, and we would ask that you conclude your comments. And again, we'll continue to call the speakers until everybody has had an opportunity to share their thoughts.

At this time, I will turn the meeting over to Ms. Deemer for her presentation. And then after that, we will move into the public input. Ms. Deemer.

982 Ms. Deemer - Good evening. Can everyone hear me back there? 983 Okay.

For the public hearing this evening, I will be providing an overview of the Route 5 Corridor Study, including the public outreach process, the study's recommended goals, objectives, strategies, and draft design guidelines. We've had multiple community meetings, and I know that there are several interested individuals

here to speak. Following my presentation, the Planning Commission will take comments, as Mr. Emerson said, from the public, so I will try to be as brief as possible.

Before you are the major milestones since we kicked off the study in March 2017. This has been the most extensive study in terms of public outreach and citizen participation. I'll go over the public process later in the presentation, but I wanted to be able to give the Commission and the public a framework for our process.

Route 5 is one of the oldest transportation routes in Virginia and was the second road designated a Virginia state byway. Because of its unique character, Route 5 is identified as one of thirty special focus areas in the County's 2026 Comprehensive Plan for further study and to provide more specific guidelines for use and future review of the development proposals while integrating and respecting the existing agricultural, residential, and commercial development currently present along the corridor.

 The study area boundary begins at the Richmond City limits at Rocketts Landing and continues to the Charles City County boundary, which is approximately 13.75 miles. It then extends 500 feet from the center line of Route 5 on either side of the center line. This is not about taking property; it is just simply that 500 feet is giving us the area in which we were to study.

At 13.75 miles, this is the longest corridor plan the department has undertaken. The study area includes 748 parcels and 1,221 acres. As Mr. Emerson indicated, it is not a transportation plan, nor is it a land use study. But it does recommend strategies and guidelines to help protect the corridor's more rural character.

The recommendations and visions from the community have been an important step in shaping Route 5's future. There are opportunities to implement some of the recommendation in an Overlay District as part of the zoning and subdivision code update. We also foresee reviewing land uses as part of a Comprehensive Plan update in the near future.

In preparing for the study, staff reviewed numerous documents over the years on Route 5 as a whole. As you will note, most of the documents were studies that resulted in no action. Only the 1999 Capital-to-Capital Bikeway Feasibility Study was adopted and implemented.

In starting the study, staff conducted extensive research, reviewing the zoning and future land use designations along the corridor, as well as identifying natural resources, historic markers, and significant views and vistas. Staff also conducted a visual inventory. This included well over a thousand photos to assess patterns of streetscape, building style, and site layouts of existing developments.

This first slide captures the area mainly between Rocketts Landing and just beyond Marion Hill. As you can see, the character is very urban and industrial, though Tree Hill Farm is noted at the southern end of this area.

Traveling east, the area transitions to a more suburban development style with pockets of limited commercial, retail, and several small farms.

Finally, the most consistent area is east of I-295, which is very rural, which also matches the future land use designation of Prime Agriculture.

 When we reviewed the existing conditions, photos, and site visits, we began to see three areas of the distinction. The first area, identified as sub area 1, which is in the blue at the northern part of the slide, is approximately one mile long from the city/County line to McCool Street in Marion Hill. This includes Rocketts Landing, the CSX rail line, the IT&T storage facility, and Vulcan Materials.

The second area is from McCool Street to Interstate 295. This sub area, #2, is approximately 6-1/2 miles long. And though interspersed with several farms, it has taken on more suburban characteristics.

The third and final area is approximately 6.6 miles in length and runs from Interstate 295 to Charles City County and is the most rural part of the study area.

These areas provided us a framework as we completed the draft background of the study and started the public participation process to frame the vision of the corridor along with its goals, objectives and strategies.

As mentioned, the public participation effort was extensive. Staff built a website with an interactive public participation portal and a database of interested citizens. Notification of meetings were posted on the County's calendars of events and through press releases, posted on the County's Facebook page, and advertised on local media stations. In one instance, variable message boards were used to remind and encourage stakeholders to attend an upcoming community meeting.

 Following a kick-off meeting with the Planning Commission in May 2017, staff held an open house at the Varina Library. Various maps and graphics were displayed around the room, and attendees could speak one-on-one with staff and ask questions about the purpose of the study, the existing conditions, and also to get a demonstration of how the web page and our portal worked. Based on the responses from the exit survey that evening, staff found participants were most interested in the future land use designations, potential roads on the major thoroughfare plan, and the identified views and vistas. Most written comments focused on the need to slow growth in the area, traffic on Route 5, concerns about the safety of the Capital Trail, and the need to protect the rural agricultural

feel of the area. This was the first step used in identifying the future goals and objectives for the study.

In an effort to formulate those goals and objectives, staff held an interactive community workshop on August 3, 2017. A brief presentation was given explaining how input is used to create goals, objectives and strategies. Attendees were then asked to collaborate to identify their five most important issues facing Route 5 and what they would do about them. Each table then reported back, ideas were transcribed onto large sheets of newsprint and hung on the wall. As a final exercise, everyone was given a set of dots to vote for those ideas that they most agreed with.

Based on a tabulation of those dots, the issue with the most support was to preserve the character of the area. This included promoting the rural, agricultural, and historic assets in and around the corridor. The second most advocated idea was the creation of a town center, while an Overlay District to assist in character preservation was the third most popular issue. Other concerns that garnered multiple votes were the need for responsible growth, promoting tourism, and restricting commercial enterprises from growing beyond the designated areas.

Using this input, staff created a draft set of goals and objectives which were then presented at a second community workshop. That workshop was held in October of this past year and attended by approximately 115 folks. Over 920 property owners were notified by mail, while another 240 stakeholders were emailed information about the meeting. We also used those two variable message boards to encourage people to attend the meeting.

Attendees were provided with keypad polling devices so they could share their opinions anonymously. Stakeholders were asked how they felt about a series of goals and objectives, and the results were displayed in real time. Participants were also asked to respond to landscaping, lighting, and sign images. You can see some of those pictures there. As you can see from the screenshots, not all the goals and objectives, or even the images, had clear-cut support.

During the polling exercise, participants voiced their concern that some of the goals and objectives were too vague or leading. The most notable concern was the town center advocated during the previous meeting. Residents indicated they weren't requesting a new development area, but rather a space where locals could gather for farmers' markets and other community activities.

In an effort to clarify and simplify the goals and objectives, and to create corresponding strategies, staff reevaluated all comments received throughout the public participation process. Over 300 comments were reviewed. Based on the input, five issues were identified as the most frequently commented upon. They were character, transportation, land use, recreation, and tourism.

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During this time, staff received a letter along with a petition signed by 108 residents from Marion Hill requesting that it be removed from the original study. Based on the support shown by the number of signatures on the petition, staff agreed to remove Marion Hill, and it will be addressed in a more detailed study at a later date.

To better clarify and more representatively echo participants' concerns, staff revised the goals and objectives and strategies. Using those, as well as suggestions from the community survey and other public input, staff also developed design guidelines for the corridor. All of this information was presented at a second open house this June 4th at the Varina Library.

In response to citizen input, staff simplified the goals and objectives to fewer. The first goal acknowledges the existing character of the area and reads: Preserve the rural, historic, and agricultural character. The subsequent objectives illustrate how that goal can be accomplished. For example, the objective 1.3, which is the third one there: "Encourage agricultural enterprises along the corridor" is one way to achieve the goal of preserving the character of the area. Again, the goal of preserving the rural, historic, and agricultural character of the corridor can further be accomplished by implementing the following strategies. And trust me, I'm not going to read them all. These strategies identify many of the specific items heard throughout the public participation process. They go beyond the objectives, providing identifiable implementation measures.

This slide illustrates the remaining strategies associated with the goal to preserve the rural, historic, and agricultural character of the corridor. Based on further comment, we also added strategy 1.10 to conduct a study with the County's next soil survey.

Moving on to goal 2, which focuses on development, deter strip development and big box stores. A suggestion was made to include chain stores in that goal. As it isn't possible to prohibit businesses by uses, such as trademarked stores of franchises, we were not able to include that. However, staff notes that in addition to objective 2.1, where footage limitations could be addressed either in the design guidelines or in a future Overlay District.

Goal 3 focuses on recreation. Enhance and increase recreational opportunities, could be accomplished, for example, but encouraging access to the James River or identifying opportunities to link the Capital Trail to other points of interest. The text you see in bold has been added based on community input. Goal 3 can also be accomplished by the following four strategies, which include requiring public access to the river through rezoning or the plan of development process or providing rest areas or more parking opportunities in proximity to the trail.

Our last goal is related to transportation. Encourage a transportation network that promotes safety and connectivity for motorists, pedestrians, and cyclists. This

could be achieved by objectives such as minimizing the number of entrances along the corridor or supporting recommended enhancements to the Capital Trail. Goal 4 could also be accomplished by strategies such as prohibiting individual access for outparcels and requesting reviews of VDOT accident data to determine appropriate improvements at identified intersections. Also included in this slide is a new strategy identifying potential bicycle and pedestrian linkages to the Capital Trail.

In addition to the goals, objectives and strategies, staff drafted design guidelines. Design guidelines are a set of recommendations that address certain desired outcomes and result in good design practices. They are intended to provide clear instructions for development and to achieve a design principle and satisfy a specific goal or objective. We have developed design guidelines that would apply to the entire corridor to address overall site design, future building and parking placement as it relates to existing and any new entrances to the corridor. There are also guidelines that are more specific to the sub areas that I mentioned earlier in regards to lighting and signage. There are a total of forty-nine guidelines, which I have no intention of going over, but I will provide a representative sample so everyone is familiar.

An example of a design guideline specific to site design is parking may be placed in front of a building only if architectural treatment and the main entrance faces Route 5 and landscape screening measures for the parking are used. As you can see on the left, that's discouraged because the parking is in the front but there is nothing to break it up where you would see on the right-hand side with shrubbery and trees to kind of soften the potential development.

An example of a guideline related to streets and access is that new streets should be configured to avoid natural resources and open space areas. Single-loaded streets with lots on one side and common open space on the other are strongly encouraged. On the far left you see just basically empty land that hasn't been developed. The center picture shows that is discouraged where lots face each other and you've taken out all of the important trees and shrubbery and water features. Instead, we are suggesting something designed along the third image.

Regarding landscaping, it is recommended that existing vegetation and the land form be used to integrate new development with the rural landscape. On visually prominent land forms where natural topography or existing vegetation, hedge rows, and wind breaks cannot be used as a vegetative backdrop, then use naturalized plantings to visually anchor the development. Here you can see that basically the topography is almost the same. But instead of putting the houses at the highest point so that everybody can see them as you're going down the road, we would encourage them to be behind the existing trees and shrubs that are currently on the property.

Regarding lighting, consistent ornamental and pedestrian-scale lighting is encouraged along the corridor to create a uniform streetscape.

Signage throughout the corridor should be of a scale, size, and material appropriate to the area. Cabinet signs and the use of attention-getting devices or excessive illumination of signs should be prohibited. Sign illumination should avoid objectionable glare and light spillover on adjacent properties.

That concludes my presentation, and I would be happy to answer any questions you may have.

1229 Mrs. Marshall - Are there any questions from the Commission?

1231 Mr. Mackey - I really don't.

1233 Mr. Baka - I have one. What type of land uses would be
1234 considered to be agricultural enterprises? And could you give an example or two
1235 of how the County could potentially encourage agricultural enterprises along this
1236 corridor?

Ms. Deemer - Sure. Right now what most people would think of as agricultural enterprises would simply be farming or maybe farm stands. What we are suggesting is that there is new push towards agritourism efforts. And while owners of farms can certainly have a farm stand or a pick-your-own, perhaps we need to look into whether or not our Zoning Ordinance allows in the A-1 having a bed and breakfast. Because perhaps people would like to spend some time on a farm. Also whether or not our ordinance would allow for something along the lines of a brewery or cidery if someone grows apples. It really depends upon the crops that are being grown currently. We just want to see if there is something that we can look at in our ordinance to see if it's too prohibitive right now and that perhaps maybe even dinner in the field, those types of activities which right now we think may be precluded, could, if we tweak the Zoning Ordinance, be allowed in the future.

1252 Mr. Baka - Okay, thank you.

Mrs. Marshall - Are there any more questions from the Commission?

Mr. Emerson?

Mr. Emerson - Madam Chair, before we move into the public speaking, I will note for the audience that at the end of the meeting I would anticipate that the Commission will take action to close the public hearing and defer action on this item to November 8. That's in order to allow the Commission time to consider any and all comments that are made this evening. Now on November the 8th if the Commission, after considering your comments, does chose to make an action on this document and forward it to the Board of

Supervisors, at that point I'm not exactly sure what schedule it may follow. Certainly the Board will probably hold their own internal work session on the document. I would anticipate the Board holding a public hearing sometime in the February to March timeframe. Just so you're aware of what the schedule may be. I would also anticipate that the record would be closed at the end of this meeting, the public record, along with the closing of the public hearing.

And Madam Chair, with that said, we do have two people signed up to speak. The first is Mr. Scotty Edwards, 1283 New Market Road. Mr. Edwards.

 Mr. Edwards - Ladies and gentlemen of the Commission, thank you for hearing my concerns here tonight. Excuse my attire. I had not planned on speaking.

My wife and I own a small business located at 1283 New Market Road. It's on the second area of interest. One of my concerns is that I'm seeing land that is currently being used as B-1 Business that is being redesigned or shown on the Comprehensive Plan as residential. It does not show any way to have a business there in the future. My concerns are identifying these areas that may be right now currently used as business, zoned as business, but the 2026 Plan is actually showing it changing back to residential. I don't know if that's a mistake or what. But that is very concerning as a business owner in the County. Thank you.

Mrs. Marshall - Thank you.

Mr. Emerson - Madam Chair, the next speaker signed up is, I believe, Mark Perreault, 7880 Yahley Mill Road and 4120 New Market Road, I believe.

Mr. Perreault - Yes, thank you. I live on Yahley Mill Road, but I own a couple small properties on New Market Road, including the four acres at the corner of Long Bridge Road, which my wife and I have placed a permanent conservation easement on. So that will never change.

I think this plan is good as far as it goes. But I think what you have here in this Route 5 corridor is a corridor of national significance, not just regional and local significance. Maybe unfortunately from the County's point of view, the responsibility for caring for it and protecting it falls on you.

Because the scenic byway law is so weak in Virginia it does nothing to protect it to speak of. But I think you should view that not as a burden but as an opportunity.

I do not know of a major city that has the kind of viewsheds coming from the east that Richmond has on this roadway. It is magnificent. As you approach the city

there are open fields within a mile of downtown. And the river, it's just dramatic and it's a tremendous thing.

As I said, I think this study is fine as far as it goes. But I think the County should look at all the affirmative steps they could take to better protect this area. And I realize it's not a transportation study, but I assume you dialogue with VDOT. If there are any concerns about the road's carrying capacity, I suggest that you encourage them to look not at road widening, but look at what's been done up in Northern Virginia on Route 50 in Middleburg and Aldie and Upperville to increase the capacity by the use of rotaries and wider shoulders and traffic calming.

Finally, I urge you to work with these landowners of the agricultural land, especially in segments 1 and 2, which presumably are at the most risk. Encourage conservation easements, look at what you've done at Malvern Hill. Maybe there's a place for the County to actually purchase some of this open space to enhance it. It's going to take a team effort of a lot of people to make this corridor reach its potential, and I encourage you to look at every means.

Thank you.

Mr. Emerson - Madam Chair, those are the only two individuals we had signed up. I assume there may be others who would wish to speak. If they do, we'd ask at this time they come forward one at a time. You may want to queue up in the back of the room. I'm not sure how many there may be. Please, as you approach the podium, state your name and address, and remember the green, yellow, and red lights. Thank you.

Mr. Nelson - My name is Henry Nelson. I live at 3600 New Market Road. Appreciate the opportunity to speak tonight. I commend the Planning Commission for the excellent job they've done so far, but I do have some questions that still present me with a challenge.

First of all, what steps will we actually take to promote tourism? Are we going to give the Route 5 corridor a title that can be put on maps for people to look at in the future to come to this area as a designation? For instance, could it be called a historical corridor?

Secondly, in order to preserve the character of the community, it has to look like a community, it has to be enhanced like a community, and it has to be underscored as a community so that it has identifiable characteristics such as its architecture. Otherwise, it will become Anywhere, USA. To do that, Chesterfield County has led out on Route 10 with their architectural renderings and also their proffering to take their commercial buildings and give it a Colonial ambiance. We would like to see the Commission consider doing this in that they're going to be few in number but decisive in influence as to what the community looks like and whether a tourist would come, be attracted to it, and want to return.

I give you the comparison on a parallel to the state, which in their instances they don't do it for commercial buildings, but to promote tourism they have converted their welcome centers to have a Colonial ambiance design reminding people of the heritage of the state and welcoming them with that image in mind. Henrico just happens to be the second oldest settlement in the United States, predating all others with the exception of Jamestown. So we need to keep that in mind as we promote our tourism and do things that we can within the law to give that some kind of a boundary that has sustainable value to our future.

Thank you.

Mr. Mackey -

Thank you.

Mr. Mauney - Thank you for allowing me this time to speak. My name is Darrell Mauney. I reside at 8027 Wood Mill Drive. That's right off of New Market Road. I've been there for thirty-five years. I traversed into the city as a retired rail conductor with CSX, a fourteen-mile round trip from my house to Orleans Street every day for thirty-two years.

Personally I'd like to know, by a show of hands, any of the Board members here that are directly affected or within the confines of the 500 feet from the center line out through this study. Any show of hands? Okay. Well I am within the 500 feet, and I can assure you at this location with Buffin Road in mind, of the 72 public schools that we have in Henrico County, one is split. That'll be Varina Elementary School and Mehfoud Elementary. And when I say "split," half go here and then the other half go to the other school. And there's a constant between the buses, the traffic on a daily basis.

Now we've got the Virginia Capital Trail, which I would highly recommend that there be a consistent study. Nobody wants to stop for these stop signs; they just continue on like they don't even exist. I have neighbors that have had people run stop signs and tear their property to pieces. And within the last nine months there have been three incidents. A lot of property damage.

But this one particular intersection, Buffin Road and New Market, it needs extra care. It just absolutely needs extra care, especially with the bike path, the bike trail.

Thank you.

1396 Mrs. Marshall -

Thank you.

Mr. Mackey -

Thank you.

Ms. Troyer - Good evening. My name is Lisa Troyer. I live at 2230 Mill Road, Henrico, Virginia, 23231. I have lived in Varina my whole life. I've seen changes, some for the good, some for the bad. I've seen where the highway came through so that people from Chesterfield could get to the highway or to the airport faster. I've seen people's houses torn down for that. I have seen many changes in my community. I lived here as a child. I moved, and now I'm back, living on the same road that I grew up on.

I understand change is necessary. I see that, and I understand it. The only thing I do not understand is why you would take, or even think about, building or making a highway out of Route 5. People do not understand what Route 5 is. Yes, there's going to be traffic. If you live here, you understand it. If you don't live here, and you move here, and you want to make a change, I suggest you move somewhere else, because this is our community. This is where I grew my kids up. This is my life. And I would honestly hate to see something so historic be destroyed because of other people's want to get here, there, and everywhere.

Those are my comments. Thank you so much.

1419 Mr. Mackey - All right, thank you.

Ms. Ellis - Good evening. Madam Chair, members of the Commission, Supervisor O'Bannon, Mr. Emerson, thank you for letting us all speak tonight. My name is Nicole Anderson Ellis. I live at 1431 Chaffins Bluff Lane.

I'm here this evening speaking as co-chair of the Route 5 Corridor Coalition. We're a group of more than a dozen non-profit organizations from the Richmond region and across the state, as well as neighborhood associations from Varina, businesses and also residents such as myself.

I have spoken at many public hearings over the years. Some of them have been a little bit contentious. Varinians love their home. You're getting a taste of that tonight. And we haven't always had a strong trust in proposed changes and even well-intended guidance coming from the West End. In light of that history, it is particularly sweet for me to get to stand here tonight and give my wholehearted support for this draft of this study. I would like in particular to give thanks to Rosemary Deemer, who has been boots on the ground. Her hair didn't use to be purple; it's because of this study. Also, Mr. Emerson, who gave extraordinary resources from his department for this project. Supervisor Nelson, who from day one made sure that this study was done correctly and that its primary focus was always the values of the people in this community. And also my neighbors, the community itself, people who had to get sitters and drive a long way over and over and over again to make sure that their voice was heard. And I believe that it was heard.

This is not a perfect study. There are things that probably every single person in this room would change, if it was not a democracy. Thank goodness it still is. But it is a great leap in the right direction. Most importantly to me, and to our coalition, the process by which we got to where we are now really identified and then solved a number of the challenges that we faced in the past. There are some communication issues. The way people talk about their neighborhood when they're talking to their neighbors and the way planners talk about the same neighborhood, some stuff is lost in translation. And I think we figured out a lot about that through this process. And I think we're in a really great place to collaborate moving forward. And I'm really excited about it.

I would like to make one note with regards to translation. The August 3rd gathering that was referenced earlier, there were more than a hundred people there. That's a lot for Varina because we're pretty spread out. And we were asked to identify our priorities, as was mentioned earlier. And the number one priority that was identified was farmland preservation, and that got translated into the presentation that was given to you tonight, into preserving character. And I think it's important that we distinguish that those are different things, that character is really about aesthetics. And aesthetics are important, but the preservation of farmland was important to the people in that room and to the people I think in this room because farmland is the foundation on which our agriculture industry, our tourism industry, and the jobs in those industries depend. Open space is also what filters our drinking water for our families, and open space is what slows stormwater runoff during major storm events, the likes of which we're having so often now. So we want it to be pretty, sure, but we also want it to be open for other benefits.

So thank you again. I'm extremely grateful. And we're really looking forward to working together moving forward.

Mr. Mackey - Thank you.

1478 Mrs. O'Bannon - I think we have more than eighty people here tonight.

1480 Mr. Emerson - Yes ma'am, I believe so.

Ms. Powell - Hi, good evening, Madam Chair, Planning Commission members, Supervisor O'Bannon, your wonderful Planning staff, and everyone who's here tonight. My name is Leighton Powell, and I serve as the executive director of Scenic Virginia. Our address is 4 East Main Street, Richmond, Virginia, 23219.

I'm going to echo. I'm not going to repeat what Nicole said, because her comments were wonderful.

Scenic Virginia is a statewide nonprofit dedicated to preserving, protecting, and enhancing the scenic view of our Commonwealth with a particular focus on preservation of significant views and vistas. In Varina, you have yourselves a wonderful gem. I think this presentation was fantastic. I really applaud Supervisor Nelson for moving this forward. Scenic Virginia can be a resource, if you need us. There are things you can do such as go after National Scenic Byway status for the entire Route 5 corridor. We're working on that in DC to get the money reupped. And we're hoping to have some success on that.

But we are a resource. We love what you have. It's a wonderland. And I'm so glad that you see that and that you're working to make sure that it stays that way. Thank you very much.

1504 Mrs. Marshall - Is there anyone else who would like to speak this evening? Mr. Nelson?

1507 Mr. Nelson - Tyrone Nelson, 1448 Village Field Drive, Henrico, Virginia.

First of all, I just want to tell you guys thank you for your hard work, and staff, and then the greater community. There are a lot of people here tonight, and most of you are here for this corridor study hearing, and so that's a great thing. A lot of work went into this. We've been talking about this now for about two years.

Mr. Emerson - Yes sir.

Mr. Nelson -It's still a part of the process. So it's not over. This is just the corridor study. Then there will be some recommendations that will come, and then we'll talk about maybe some overlay districts and some other tools. Ultimately, thought this may not be perfect or agreed upon by everybody. I hope that as a community we understand that we want to preserve the rural character of Varina. This is what this is all about. It's hard. I'm sitting back there cringing when I hear stuff like we want to make this a highway. So hear me loud and clear—we don't want Varina to be Short Pump. That is just not even going to happen. All right? So hear me: We want to preserve the rural character of Varina, that is the point. All right? This is why we're doing this, because we want to be proactive about Route 5 versus being reactive. This conversation really started when, at Midview and Route 5, we had the whole conversation about a Dollar Store going there. It was out of that that we decided we need to start to set some parameters of what we want Route 5 to look like. And that is how this conversation started.

The second part of this is, again, just something that I heard, at Buffin and Route 5, Mr. Mauney. VDOT is already committing somewhere between a million and a million and half dollars at that particular intersection. And so whether we agree with it or not, it's VDOT's road. They're doing some things there. We can't make

them. We can try to influence. What they're doing now is better than what it is now. So I would just suggest leaning on your delegates in the General Assembly to get the state transportation authority to do something about that particular intersection.

You're going to hear more, so it'll come back two weeks from now for recommendation to the Board of Supervisors. Then the Supervisor O'Bannon and our colleagues will then get it in a couple of months. And we'll chew on it some more, and hopefully adopt it at some point, and we'll move forward.

It's hard for me to be here and not say I'm really excited that we're here. A lot of input from great people who've come forward even tonight. So I don't want to start naming names, but you know who you are who have been part of this process throughout the whole time. So I just want to say thank you for being great representatives for your neighborhoods.

Thank you.

1555 Mrs. Marshall - Do we have anyone else who would like to speak?

1556 Please come forward.

Ms. Miller - Good evening. My name is Dana Miller, 6900 Indian Trail. I would like to thank you all for your study and for feeling like we are in a protected area in Varina. I grew up there. Won't say what year, but I was born there.

I'm looking back at some studies that were done in 1997 and 2010 from my father's files on Route 5, prohibited uses were trademarked buildings, standard fast food businesses, gas stations, communication towers, attention-getting devices. There were several things that were prohibited that we have seen come to fruition in years past. That is part of the reason for some of the trepidation you all probably feel at some of the meetings.

For anyone who was not there—I think I attended all of the meetings last year—one of the first meetings, a woman stood and asked who was in support of a widening of Route 5, which hopefully is no longer an issue, but other developments. No one in the room stood. And in the meeting where we had the keypads and we were being asked to vote on what style storefront, what style sign, whether we liked one or four entrances, there was no option for "we don't want another store sprawling along Route 5." That was voiced during the meeting. We felt like we were being asked to make decisions on things we did not want in the area.

There are some people who like to be rural, and we do not want to end up like the first fifteen miles north, south, and west going out of Richmond. I think I'm hearing some appreciation tonight of that. I hope that continues.

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One thing I did not hear tonight was there's so much concern about congestion.
There is a toll, 895, going out to the Southside. I believe it's an Australian [?] toll
that keeps people from using that way out of Varina. If that toll could be removed
or reduced to make it reasonable for people to travel that way, they still go into
the city to pick up the next leg of their commute because that toll is so expensive.

So that is something I would like to see addressed if possible.

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Since July, we're getting a ton of requests at our family's property for every kind of thing, hunting largely. So if some of these farms down the road could offer hunting, I think they could do very well at that. And that's just a suggestion for outdoor recreation that I've not heard addressed.

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We appreciate your continued concern going forward, and thank you for your time.

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1599 Mr. Mackey - Thank you.

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Mrs. Marshall - Is there anyone else that would like to speak this evening on the Route 5 corridor? Please come forward.

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Ms. Goodwin - Good evening, Madam Chair, Supervisor O'Bannon, members of the Planning Department, Mr. Secretary, ladies and gentlemen.

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In 1973, a state-initiated comprehensive study of the critical environmental values—

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1610 Mrs. Marshall - Can I interrupt you for a moment? Do you mind stating your name for the record.

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1613 Ms. Goodwin - Oh, I'm sorry.

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1615 Mrs. Marshall - Thank you.

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Ms. Goodwin - My name is Ashley Goodwin. I live at 1107 Greenview
Drive.

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In 1973, a state-initiated comprehensive study of the critical environmental 1620 values and sensitivity of what was identified as the Richmond-Williamsburg 1621 natural scenic and historic corridor as particularly unique in that it is most 1622 doubtful that a comparable area exists anywhere in the Commonwealth or indeed 1623 in the nation. The abundance of historical, architectural, and archeological sites, 1624 the gently sloping fertile coastal plain soils, the large farms and their crops, 1625 pasture and forest lands penetrated by a highway deserving of scenic byway 1626 status connecting Richmond and historic Williamsburg and Jamestown make this 1627 a truly critical environmental area. Its ability to contribute to the economic, 1628

aesthetic, and cultural well-being of both individuals and society is enormous. And it is essential that land use be planned and managed to protect these limited and unique values in a manner that recognizes and promotes their contributions to society.

This is from a report to the Commonwealth of Virginia, Virginia Division of State Planning and Community Affairs in 1973. Not much has changed since that time. From there in 1975, of course, Route 5 was designated as scenic byway. And then, as you had in your documents, in 1990, 1991, 1992, 1994, and 1995 Route 5 continued to be studied. In 2010 and 2011, VDOT undertook a \$400,000 study. And I would ask—and I hope other people believe this too that in response to all of these prior eleven studies, all of which have received public involvement and input, massively weighed in favor of the preservation of the Route 5 corridor—that you please allow actual preservation actions to be implemented to preserve Route 5, that all of these studies that have been undertaken without being implemented weigh in favor of what is still being looked at today.

1646 Thank you.

Mr. Mackey -

Thank you.

Mr. Cumbo - Good evening, Madam Chairman and to your staff. Thank you for letting—my name is Michael Cumbo. I live at 2401 Turret Court.

I appreciate the depth of the study that's going on for this. I recently retired from the military. The primary thing that attracted me and my family to the property was the character that's been preserved on the Route 5 area of Varina. It was very appealing to us when we were looking for a new property to make our home. We appreciate the history in that area. Even very close to the proximity of the study there is some history about some of the Civil War battlegrounds. Fort Harrison is there, Deep Bottom Boat Landing. It's important to preserve some of the history and integrity for future generations. I think that allows for attraction of tourism as well as land use for hunting, as the lady who spoke before me said. There is an organization called Outdoor Access that could be capitalized to draw tourists to come to that area too and gain more interest in that area.

All these combined with James River access I think should be looked at to be preserved and to make that a property that is more important to be preserved. That's all I ask to be considered.

1670 Thank you.

Mrs. Marshall - Thank you.

Mr. Mackey -

Thank you.

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1676	Mrs. Marshall -	Is there anyone else that would like to speak this
1677	evening?	to another anything close and means and the openion and
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1679	Mr. Emerson -	Madam Chair, if there is no one else left to speak, it
1680		Commission to take action closing the public process
1681	and deferring to Novembe	
1682	and determing to recomme	
1683	Mr. Mackey -	All right. Mr. Secretary, Madam Chair, I would like to
1684	•	'd like to thank Supervisor Nelson for having the good
1685	·	ng out here into the community of Varina tonight. We
1686	-	of residents. I'd like to thank all the residents for your
1687	,	ke to thank staff for all the work they've done on this
1688		vish I'd been here longer to enjoy more of it.
1689	,	, , ,
1690	Having said that, I move	that we close the record for public comment and this
1691	,	te 5 Corridor Study and defer action for decision only to
1692		meeting on November 8, 2018.
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1694	Mrs. Marshall -	Second. We have a motion by Mr. Mackey, a second
1695		favor say aye. Those opposed say no. There is no
1696	opposition; this motion pas	
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1698	Mr. Emerson -	Madam Chair, moving on to the next item on your
1699	agenda, we do have two	discussion items this evening. They are both for setting
1700	public hearings for Novem	ber the 8th. You do have both of these items—we can
1701	pause for a moment, Mad	am Chair, if you'd like. Thank you everyone for coming
1702	this evening. We apprecia	te it.
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1704	Madam Chair, I think we're	e ready now to move on to our next items. You do have
1705		mentioned, both of which will be on your October 24th
1706	-	I more in depth. However, to meet the requested
1707	schedule of both of these	items, I need to request of you this evening to schedule
1708	the public hearings because	se we do have to meet advertising deadlines.
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1710		public hearing for November 8th to amend the 2026
1711		mplement recommendations of the Glen Allen Small
1712	Area Plan.	
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1714	DISCUSSION ITEM:	To set a Public Hearing for November 8, 2018 to
1715		hensive Plan to Implement Recommendations of the
1716	Glen Allen Small Area Pla	n.
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1718	Mr. Emerson -	As you know, we've worked on this for quite some

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time. It's been through several different Board member representations. The

current Board member has requested that we move this item forward to public

1721 hearing. There have been several changes made to the document that you will hear about on the twenty-fourth. And of course then a public hearing on 1722 1723 November 8th. But in order to move it forward at the requested schedule, I do need to request to the Commission tonight that you set this for public hearing so 1724 1725 we can get the advertisement in the paper. 1726 Mrs. Kotula -Do we need a motion? 1727 1728 Mr. Emerson -Yes I do. 1729 1730 Mrs. Kotula -All right. Then I move that we set a public hearing for 1731 November 8, 2018, to amend the 2026 Comprehensive Plan to implement 1732 recommendations of the Glen Allen Small Area Plan. 1733 1734 Mr. Baka -Second. 1735 1736 1737 Mrs. Marshall -We have a motion by Mrs. Kotula, a second by Mr. Baka. All in favor say aye. Those opposed say no. There is no opposition; 1738 this motion passes. 1739 1740 Mr. Emerson -Madam Chair, again we have a similar situation with 1741 1742

the Westwood study.

DISCUSSION ITEM: To set a Public Hearing for November 8, 2018 to 1743 Amend the 2026 Comprehensive Plan and Henrico County Zoning Ordinance to 1744 Implement the Recommendations of the Westwood Small Area Study. 1745

Mr. Emerson -The Westwood study is a little bit newer than the Route 5 study. It has been presented to both you and the Board. It's been delivered to you. We will discuss it further on October 24th. We do have some changes that we want to bring forth to you along with the Overlay code that we're anticipating. We do have several developments and developers interested in the Westwood area. We do need to move this forward to meet some deadlines for some exciting economic development projects that are proposed in that area. So I would ask also that you schedule this for November 8, 2018.

All right. So, I move that we set a public hearing for Mrs. Kotula -1756 November 8, 2018, to amend the 2026 Comprehensive Plan and the Henrico 1757 County Zoning Ordinance to implement the recommendations of the Westwood 1758 Small Area Study. 1759

1760 Second. Mr. Archer -1761

We have a motion by Mrs. Kotula, a second by Mrs. Marshall -1763 Mr. Archer. All in favor say aye. Those opposed say no. There is no opposition; 1764 this motion passes. 1765

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1767 1768 1769	Mr. Emerson - consideration of approval We have no errata sheet	Madam Chair, the next item on your agenda is of the minutes from your September 13, 2018 meeting. for those minutes.
1770 1771	Mr. Baka -	I move approval of the minutes as written.
1772 1773	Mr. Mackey -	Second.
1774 1775 1776 1777 1778	this motion passes.	We have a motion by Mr. Baka, a second by ay aye. Those opposed say no. There is no opposition;
1779	Is there any more busines	ss to conduct this evening?
1780 1781 1782 1783	Mr. Emerson - Commission this evening.	Madam Chair, I have nothing further for the
1784 1785	Mrs. Marshall -	If not, a motion to adjourn would be in order.
1786 1787	Mr. Archer -	So moved.
1788 1789	Mrs. Kotula -	Second.
1790 1791 1792	Mrs. Marshall -	This meeting is adjourned.
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1794 1795 1796		They Raka FOR_
1797		Mrs. Sandra M. Marshall, Chair
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1799 1800		
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1803		11/10/
1804		Mr Vi Joseph Emerson, Secretary