MINUTES OF THE REGULAR MEETING OF THE BOARD OF ZONING APPEALS OF HENRICO COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING IN THE GOVERNMENT CENTER AT PARHAM AND HUNGARY SPRING ROADS, ON THURSDAY JULY 27, 2017 AT 9:00 A.M., NOTICE HAVING BEEN PUBLISHED IN THE RICHMOND TIMESDISPATCH JULY 10, 2017 AND JULY 17, 2017.

Members Present:

Dennis J. Berman, Chairman

William M. Mackey, Jr., Vice Chairman

Gentry Bell Helen E. Harris James W. Reid

Also Present:

Jean M. Moore, Assistant Director of Planning

Benjamin Blankinship, Secretary Paul M. Gidley, County Planner R. Miguel Madrigal, County Planner

Mr. Berman - Good morning. Welcome to the July 27th, 2017 meeting of the Henrico Board of Zoning Appeals. For those who are able, please stand and join us for the Pledge of Allegiance.

Please be seated. Our Board secretary, Mr. Blankinship, will now read you our rules.

Mr. Blankinship - Good morning, Mr. Chairman, members of the Board, ladies and gentleman, the rules for this meeting are as follows: Acting as secretary, I'll announce each case. As I'm speaking, the applicant can move down toward the podium, which I guess is not really necessary this morning. We will then ask everyone who intends to speak to that case to stand and be sworn in. Then a member of the staff will give a brief introduction to the case, and then the applicant will present their case. Then anyone else who wishes to speak will be given the opportunity. After everyone has had a chance to speak, the applicant, and only the applicant, will have an opportunity for rebuttal. This morning we only have the two cases, so we'll just hear the two cases and then make the two decisions.

This meeting is being recorded, so we'll ask everyone who speaks to speak directly into the microphone on the podium. State your name, and please spell your last name so we get it correctly in the record.

There is one case, Mr. Chairman, that was on the agenda because two months ago it was deferred to this meeting. In the meantime, it has been withdrawn. So let me just announce that. CUP2017-00014, Discipleship RVA, has been withdrawn and will not be heard this morning.

36	
37	CUP2017-00014 DISCIPLESHIP RVA requests a conditional use
38	permit pursuant to Section 24-52(e) of the County Code to allow a human care
39	facility at 6089 Old Lafrance Road (Parcels 834-707-5482, 834-707-5834 and
	834-708-8616) zoned Agricultural District (A-1) (Varina).
40 41	634-706-66 (6) Zoned Agricultural District (A-1) (Varina).
42	Mr. Blankinship - That case has been withdrawn from further
43 44	consideration. With that, are we ready to proceed?
44 45	Mr. Berman - Yes, please. Call our first request.
46	
47	Mr. Blankinship - All right. We have no conditional use permits on the
48 49	agenda this morning, so we'll begin with variances. The first is VAR2017-00013, David Nicholson.
50	VAR2047 00042 DAVID NICHOLSON requests a veriance from
51	VAR2017-00013 DAVID NICHOLSON requests a variance from
52	Section 24-9 of the County Code to build a one-family dwelling at 8578 Gibbs
53	Lane (Parcel 818-681-2641) zoned Agricultural District (A-1) (Varina). The public
54	street frontage requirement is not met. The applicant proposes 0 feet public
55	street frontage, where the Code requires 50 feet public street frontage. The
56	applicant requests a variance of 50 feet public street frontage.
57	
58	Mr. Blankinship - Would everyone who intends to speak to this case
59	please stand and be sworn in. Raise your right hand. Do you swear the testimony
60	you're about to give is the truth, the whole truth, and nothing but the truth so help
61	you God?
62	
63	Mr. Nicholson - I do.
64	Mr. Blankinship - Thank you, you can be seated. Mr. Gidley, you may
65	
66	begin.
67	M. Cidler. Thoule you Mr. Constant Cond manning
68	Mr. Gidley - Thank you, Mr. Secretary. Good morning,
69	Mr. Chairman, members of the Board.
70	
71	The subject property is located in the Varina District a little bit southwest of the
72	intersection of I-295 and Buffin Road. You can note Gibbs Lane coming off of
73 74	Buffin Road right here. Again, Gibbs Lane continues on down this way.
	There is a 50-foot-wide access easement right here, and that's used to access
75 76	the property that comes right off of Gibbs Lane. The property is right here. This
76	
77	was part of a 12-acre parcel originally. The parcel lacked public street frontage,
78	in 1993, the property here and two other lots were created by a family division.
79	Because the lots lacked public street frontage, variances were needed for these
80	lots. Also to provide access, as I said, they recorded the 50-foot access
81	easement.

Two of the three lots were previously granted variances by the Board back in 1993 and 1995 respectively. Houses have since been built on both of these lots. In 1996, today's property received its own variance. And following that approval, today's applicant, Nicholson Holdings, acquired the property. The variance, however, expired before a dwelling was built on the property. As a result, Nicholson Holdings is back to apply for a new variance today.

As far as the proposed home, there are two floor plans that were submitted. They are pretty similar, actually. One is right here. You can see the front elevation anyway. The other one, pretty identical, is right here.

 As far as the evaluation of this request, when the lot was created in 1993, it did not have the public street frontage required at the time. However, it was common practice back then to create lots via a family subdivision and then go ahead and apply for a variance for lack of public street frontage. The lot has been in its current configuration for the past 24 years. The owner does not own any land adjacent to this property, and the lot is not large enough to farm economically. As a result, absent a variance there is really no reasonable use for the property.

As far as the five subtests, the applicant acquired the property in good faith and did not create the hardship. In fact, they acquired it after the initial variance, as I said.

Hardship to neighboring properties. The property is currently wooded. This enables there to be buffers along the side and rear property lines as proposed in the conditions. This will screen any adjacent dwellings.

One-family dwellings on large lots are the predominant land use pattern in this area, and this would continue that pattern. As a result, staff does not see any substantial detrimental impact from this proposal.

General recurring regulation. In 2008, the Board of Supervisors amended the Zoning Ordinance to allow family divisions to create lots without public street frontage in certain cases. In this instance, it did not address lots that had already been created. As a result, some of these are basically left in limbo since it did not apply retroactively to these existing lots. As a result, there is not really any legislation on the table to address this.

This is not a use variance. Dwellings are a principal use permitted by right in the A-1 District, and that is what is being proposed here.

Finally, a special exception or modification is not an option in this case.

To conclude, the property was purchased in good faith reliance on the variance that was granted back in 1996. Approval of today's variance would allow for a

128 129 130	Although general and reo	property consistent with the neighboring properties. ccurring in nature, the recent text amendment did not For these reasons, staff recommends approval of this	
131	request subject to the conditions found in your staff report. I would note on condition #5, the second sentence, it says a driveway shall be improved with durable asphalt or compacted gravel. That should say "the access easement,"		
132			
133			
134		talking about the 50-foot access easement. That would	
135	provide access for fire and		
136			
137	Mr. Blankinship -	The driveway all the way from Gibbs Lane, the public	
138	street, to the location of th	· · · · · · · · · · · · · · · · · · ·	
139	2,		
140	Mr. Gidley -	Yes sir. That concludes my presentation. If you have	
141	any questions, I'll be happ	• •	
142	any quoenene, in the mapp	, , , , , , , , , , , , , , , , , , , ,	
143	Mr. Berman -	Thank you, Mr. Gidley. Any questions for Mr. Gidley	
144	from the Board?	, mann, you, min orane, ran, queens or the control of	
145			
146	Ms. Harris -	Do you know the width of that access road?	
147		<b>20 ,020,0</b>	
148	Mr. Gidley -	It's 50 feet. That's what the easement is, yes. As far	
149	-	Ith right now let's see here. This gives you an idea	
150	, ,	. And then this is up near Gibbs. And then a view of the	
151	0	can see the access easement here.	
152	property: / ind again, years		
153	Ms. Harris -	Right. You don't know the width of that road though.	
154	11.0. 1 (0.11.0	rugin. For don thatour are strong a second are again	
155	Mr. Gidley -	Again, the recorded easement's 50 feet, but the width	
156		ma'am, I'm not sure what that is right off hand.	
157	do oco in giaronio, no		
158	Ms. Harris -	I did drive the road, and it seemed very narrow to me.	
159		emergency vehicles getting through. I'm not sure that	
160	there were not ditches on	The state of the s	
161			
162	Mr. Gidley -	Okay.	
163	Claidy	onay.	
164	Ms. Harris -	But I guess the owners who have already built homes	
165		good feel for whether or not an emergency vehicle can	
166	travel this road.	<u> </u>	
167			
168	Mr. Gidley -	Well that's the reason for the condition. I believe it's	
169		s in the more recent legislation dealing with family	
170		o improve it to allow emergency vehicle access, as you	
171	noted.	· · · · · · · · · · · · · · · · · · ·	
172			

)	173	Mr. Bell -	One quick follow-up. I noticed the ditches as well, but
	174	I didn't see any real water	er problems out there. Did you when you were going
	175		e any areas that were flat that would justify the ditches
	176	being dug the way they we	ere?
	177 178	Mr. Gidley -	I didn't really look at the ditches, Mr. Bell. I just noted
	179	•	bed slightly towards the back. It didn't appear to really
	180		issues like that with it. Some of these lots we see are
	181		that didn't really appear to be the case here.
	182	•	
	183	Mr. Bell -	Thank you.
	184		
	185	Mr. Gidley -	Yes sir.
	186 187	Mr. Berman -	Mr. Gidley, if this went forward as it is today, the
	188		buld it meet condition or do there need to be some
	189	improvements?	And it most contained or as there most to be some
	190		
	191	Mr. Gidley -	There would need to be some improvements, yes sir.
	192		
	193	Mr. Berman -	Thank you. Any other questions from the Board?
	194 195	Thank you, sir.	
)	196	Mr. Gidley -	Thank you, Mr. Chairman.
	197		
	198	Mr. Berman -	If the applicant would please approach and spell your
	199	name into the microphone	, please.
	200	Mr. Nicholoon	Cood marriage Pro David Nichelson, N. i.e.h.e.l.c.on
	201 202	Mr. Nicholson - Thank you, everybody.	Good morning, I'm David Nicholson. N-i-c-h-o-l-s-o-n.
	203	mank you, everybody.	
	204	The only question I had w	as regarding the driveway, and Paul spelled that out. I
	205	don't think there are any	ditches on either the left or the right side when you
	206	come in. I want to say it's 2	25 feet for how wide the drive is.
	207	M. Discharles	Tourse five feet would be too wide twent lane. A
	208	Mr. Blankinship -	Twenty-five feet would be two wide travel lanes. A out eleven feet. So I doubt that it's that wide. I would
	209 210		os that it's closer to twelve. But I don't know for sure
	211	either.	
	212		
	213	Mr. Nicholson -	Okay.
	214	Mar Diambin - Ida	Of
	215	Mr. Blankinship -	Of course in any case you'll be running heavy
	216 217	construction equipment on	i iliai graverioau.
	218	Mr. Nicholson -	Right.
			Ÿ

219		
220	Mr. Blankinship -	And I'm sure some maintenance or repair will be
221	needed anyway.	
222		
223	Mr. Nicholson -	It needs a little bit of gravel in just a couple spots
224	where it's bottomed out. W	le improved it I want to say in '06, and it was guite a bit
225		ad much work since then, so we just have to come in
226	with some new gravel bacl	·
227	3	
228	Mr. Berman -	Is there any issue with the creek running kind of right
229	at the end of the cul-de-sa	,
230		
231	Mr. Nicholson -	I've never seen any water in it.
232		
233	Mr. Berman -	I didn't either; it was on the map.
234		
235	Mr. Nicholson -	I see it on there, but I've never seen water coming
236		ever been out there after a heavy rain.
237		, , , , , , , , , , , , , , , , , , ,
238	Mr. Blankinship -	There is no County floodplain along there.
239	<u>2.6</u>	There is no occur, incorpiant along there.
240	Mr. Nicholson -	I've got it perked for an engineered system out there
241		ly what the one across the way is going to be also. The
242	,	I believe they were able to go with conventional.
243	5115 dt 1115 5112 51 1115 1542,	The series and the series and the go with control to the series.
244	Mr. Berman -	Very good. Any questions for Mr. Nicholson from the
245	Board?	very good. 7 mly quotient to this 7 marrole in the
246		
247	Ms. Harris -	Mr. Nicholson, do you plan to live on this property or
248	are you going to sell it?	The second of the principle will be a property of
249	, gg	
250	Mr. Nicholson -	No, I'm going to sell it. I have a builder that's already
251		er contract twice back in '06 and '07, and both times
252		finance it at the end of the contract, so I said no, not
253	-	previous variance expired.
254	microsica: mare my me	provided talkings expired.
255	Mr. Berman -	Any other questions?
256		, <b></b>
257	Mr. Mackey -	Yes sir, Mr. Chair. Mr. Nicholson, have you seen all
258	the conditions of approval?	•
259		
260	Mr. Nicholson -	Yes, I agree.
261		,
262	Mr. Mackey -	You agree to all seven?
263		
264	Mr. Nicholson -	Yes.

265	Mar Danier	Managed If there are no many muchions thank you	
266	Mr. Berman -	Very good. If there are no more questions, thank you,	
267	sir.		
268			
269	Mr. Nicholson -	Thank you.	
270			
271	Mr. Berman -	Is there anybody here today who wishes to speak in	
272	support of this request? A	nybody here who wishes to speak in opposition to the	
273		you please step forward and be sworn in?	
274		,	
275	Mr. Blankinship -	Raise your right hand, please. Do you swear the	
276	•	give is the truth, the whole truth, and nothing but the	
		give is the truth, the whole truth, and hothing but the	
277	truth so help you God?		
278	NA - 1 - 16	V	
279	Ms. Lett -	Yes.	
280			
281	Mr. Blankinship -	Thank you.	
282			
283	Ms. Lett -	Hi, I'm Andrea Lett. I actually live at the end of that	
284	road. I own the cul-de-sa	c-and the area where the creek is. There is water in	
285	that creek, and it does floor	ow through when we do have heavy rains. It doesn't	
286	wash the road out, but the	nere's water that maintains, that will sit on that road.	
287		almost a year. We have done a lot of work on that part	
288		front. It will need a lot of work to bring more heavy	
289		ell, when you go through there—you said you drove.	
290	There are holes that continue to pop up because whoever did it before put large rocks. The equipment constantly moving and people driving is just creating		
291			
292		mething my husband and I have been paying to—using	
	our tractor and our equipm		
293	our tractor and our equipm	ient to maintain that road.	
294	M	wishes the way and a second tolking about	
295		ariance, how much of my space are you talking about	
296	_	ing to maintain that road? If I'm paying out the money	
297	_	e improvement, you're going to put someone else back	
298	there, are they going to be	required to help maintain that road?	
299			
300	Mr. Blankinship -	Ma'am, may I ask you first to spell your last name for	
301	us so we get it correctly.		
302	•		
303	Ms. Lett -	Yes. I'm sorry. It's L-e-t-t.	
304		,	
305	Mr. Blankinship -	Okay. And when you say you live at the end of the	
306	cul-de-sac, you mean Gib	, , , ,	
307	ca. ac cac, you mean old	DO 110110	
	Ms. Lett -	Yes.	
308	IVIS. LGIL-	103.	
309 310	Mr. Blankinship -	or the private drive?	
1 I U	IVII. DIGITIKIUSITIU -	—ur de unvaie unve!	

311			
312	Ms. Lett -	Well, if you go back to your picture on Gibbs Lane—	
313	yes, that's it. I'm 8640 Gib		
	yes, that's it. 1111 0040 Clbbs—		
314	Mr. Diankinahin	Co your address is an Cibba Lane, but your preparty	
315	•	So your address is on Gibbs Lane, but your property	
316	is not at the end of Gibbs i	Lane. Your property is at the end of the private drive.	
317			
318	Ms. Lett -	If you call that private drive, yes.	
319			
320	Mr. Blankinship -	Yes. Gibbs Lane is a public street that you turn off of.	
321			
322	Ms. Lett -	Yes.	
323			
324	Mr. Blankinship -	Okay, thank you. I just wanted to make sure that was	
325	clear. Your question was h	now much of your property would be used for this.	
326	·	, , ,	
327	Ms. Lett -	Yes.	
328			
329	Mr. Blankinship -	None of your property is under consideration. The	
330	•	ne applicant to trespass on your property.	
331	Board Codian ( admon2e ti	to applicant to troopado on your property.	
332	Ms. Lett -	Well I'm curious because he wants to use the lot	
	across or in front of me.	The canods because he wants to use the lot	
333	across of in none of the.		
334	Mr. Diankinahin	Mall there are two applications on this marning's	
335	•	Well, there are two applications on this morning's	
336	agenda, and they both adj	oin you.	
337	NA Lass	MATERIAL AND	
338	Ms. Lett -	Well that's what we were told and that's what we're	
339	trying to understand.		
340			
341	Mr. Blankinship -	Ma'am, there are two applications on this morning's	
342	agenda, and they both ac	djoin your property. This one is just before you get to	
343	yours.		
344			
345	Ms. Lett -	The one on the right-hand side.	
346			
347	Mr. Blankinship -	Yes.	
348			
349	Ms. Lett -	Okay.	
350			
351	Mr. Blankinship -	And the next one will be the other side of you.	
352	•	·	
353	Ms. Lett -	Okay.	
354		•	
355	Mr. Blankinship -	So it's a good thing you're here this morning to	
356	•	Neither of them will be allowed to encroach on your	
220	. Spicoon your intorcoto.	. 15.11.5. 5. 11.5 Vill be anotice to energed on your	

357 358		the driveway is in an easement that is shared by all of e properties abuts that easement. So he does have the
359		s I've seen, to use that. And I understand there is a
360	written maintenance agree	
361	witter maintenance agree	mont.
362	Ms. Lett -	That agreement's not being followed.
363		
364 365	Mr. Blankinship -	Okay.
366	Ms. Lett -	It's there, but no one—
367		
368 369	Mr. Blankinship -	Okay.
370	Ms. Lett -	There's nothing—the two families that were already
371		no one was doing. No one's done anything. Like I said,
372		private property, in 2014. We finally cleared the lot out.
	-	me, we noticed the road. And we worked on the road
373		
374	prior to moving, prior to ev	en construction, and then since we've been in there.
375		
376 377	Mr. Blankinship -	Okay.
378	Mr. Berman -	Any questions for Ms. Lett?
379		7 m, q===================================
380	Ms. Harris -	Yes. On this survey here, does your property show?
381		ith parcel C right now. The land that you own, does is
382	show on this survey?	iai paroor o right now. The fand that you own, dood to
	Show on this survey:	
383	Mo Lott	Yes ma'am. It's D.
384	Ms. Lett -	res ma am. its D.
385	Mr. Blankinship -	Yes, she's parcel D.
386 387	Wil. Biatikitiship -	ies, sile s parcei D.
388	Ms. Lett -	So actually I am just—the piece where the creek is,
389		own a piece of that all at the beginning of that cul-de-
390	•	nto the cul-de-sac area back.
391	sac there and conting up i	nto the cul-ue-sac area back.
	Mr. Blankinship -	We have a photograph of her house, don't we?
392 393	Wit. Biatikiiiship -	we have a photograph of her house, don't we:
394	Mr. Gidley -	Yes.
	Wir. Oldley -	1 <del>C</del> 3.
395	Mr. Plankinshin	Thoro we go
396	Mr. Blankinship -	There we go.
397	Ms. Lett -	t can tall from that nicture, that's satually as my
398		I can tell from that picture, that's actually on my
399		hrough where we put the chain up. And that's at the
400	very end where we haven'	t cleared.
401 402	Mr. Berman -	So the chain begins your property?
		<u> </u>

403 404	Ms. Lett -	It's actually I want to say 25, 30 feet away from the
404		t the end where the cul-de-sac starts the circle. We had
406	an issue with people conti	
407	arriedd war people deriai	main, just animing up.
408	Mr. Mackey -	I did that myself.
409 410 411	Mr. Berman -	I will admit I turned around. Sorry.
412	Mr. Mackey -	Yes, I turned around.
414 415	Ms. Lett -	Oh, that was you?
416	Mr. Mackey -	It was me.
417	Mr. Blankinship -	There is a sheriff's deputy if you would like
419 420	Ms. Harris -	Is this the one that had the big dog, the large dog in
421	the backyard?	is this the one that had the big dog, the large dog in
422		
423 424	Ms. Lett -	No ma'am, I don't have a dog.
425 426	Ms. Harris -	Okay. That's where I turned around.
427	Mr. Berman -	Ms. Lett, I want to kind of replay your two concerns to
428	-	dressed. One is your concern that there is going to be
429	-	ould be involved. We have stated that there is not. The
430	-	e of the gravel driveway. Are you speaking of the one
431		etting from Gibbs to your property?
432		
433	Ms. Lett -	Getting from Gibbs to my property.
434		
435	Mr. Berman -	Through the years you said you've actually
436	maintained some of that?	
437	Mo Lott	Voc. Mo have a tractor that we as down and
438 439	Ms. Lett -	Yes. We have a tractor that we go down and uld try to grade that to keep the water flow and make it
440		ands right now, like I said there are holes. And as you
441		just wears the holes and the gravel out and the dirt
442	washes away.	just wears the moles and the graver out and the ant
443	,	
444	Mr. Berman -	Okay.
445		
446	Mr. Blankinship -	Would you like to hear from Mr. Nicholson?
447		
448	Mr. Berman -	Okay, very good. Any other questions for Ms. Lett?

449		
450	Ms. Lett -	I can tell you the answer to your question: The road is
451	only one car wide. You ca	n only drive one of us through there one at a time.
452		
453	Mr. Berman -	I assume you're not an expert in the area, but do you
454	feel that a fire truck or EM	T could get down there?
455		
456	Ms. Lett -	Honestly, no. I think it would be tight for a rescue. For
457		ough, I think it would be tight, especially with the trees
458		me of that would definitely have to be cut back and
459	maybe a little wider for an	ambulance to safety come through. A fire truck, no.
460	Mr. Downer	Okani
461	Mr. Berman -	Okay.
462	Ms. Lett -	I don't think a fire truck sould some
463 464	MS. Lett -	I don't think a fire truck could come—
465	Mr. Blankinship -	In the worse case, there's also access from Gibbs,
466	but that's not optimal.	In the worse case, there's also access from Clobs,
467	but that o hot optimal.	
468	Ms. Lett -	But where we are on Gibbs, there is no other access
469		up the main blacktop to the dirt road. Once you come
470	through there, it's tight.	, and the property of the control of
471	, ,	
472	Mr. Berman -	Understood.
473		
474	Mr. Blankinship -	The fire marshal is also with us this morning if you'd
475	like to ask him some of the	ose questions.
476		
477	Mr. Berman -	Absolutely.
478		
479	Mr. Mackey -	Mr. Chairman, I'd like to say something. Ms. Lett, I'm
480	-	y of the conditions for the approval of it. In condition 5
481	-	ad clearance would need to be 14 feet in height to allow
482	•	ess the road. So they have addressed that issue, if it
483	were approved.	
484 485	Ms. Lett -	Okay.
486	MS. Lett -	Okay.
487	Mr. Berman -	Thank you very much. Please feel free to speak
488		on as well. Is there anybody else here to speak in
489		ation? Would the fire marshal be able to approach,
490	please? Thank you. Good	• • • • • • • • • • • • • • • • • • • •
491		Ŭ
492	Mr. Rosenbaum -	Good morning. It's Henry Rosenbaum. The last name
493	is R-o-s-e-n-b-a-u-m.	•
494		

495	Mr. Berman -	Thank you for being in attendance. Could you speak
496	to theI don't know ho	ow familiar you are with the application—with the
497	accessibility to emergency	• • • • • • • • • • • • • • • • • • • •
	accessibility to emergency	veriloies in this area:
498	M. D	Occupation of it an Occupation while we
499	Mr. Rosenbaum -	Correct. I was looking at it on Google Earth while we
500		s here. We're only seeing a snapshot of a small part of
501		ictures I've seen here, an apparatus would be able to
502	travel down that road bas	ed on width. The width of a fire truck is 10 feet wide
503	from body to body and th	nen another foot or so, maybe 11 or 12 feet, for the
504		re probably areas where the turn radius may be a
505		e're not looking at the whole road, and there may be
506	some additional areas.	ore not looking at the whole read, and there may be
	some additional areas.	
507	PD to a become the second second	at a decrease to take a large at it to does ar to morrow.
508		ebody out there to take a look at it today or tomorrow.
509		current owners making the improvements and making
510		ich would most likely consist of just turning back the
511	overgrown trees and bush	es that have come up throughout the years.
512		
513	You are correct on the heigh	ght. The minimum height would be 14 feet, yes sir.
514		
515	Mr. Berman -	Any questions for Mr. Rosenbaum from the Board?
516	Thank you very much. App	• •
517	manic you very maen ripp	
518	Mr. Rosenbaum -	Okay.
	MI. Noselibadiii -	Okay.
519	Mr. Dorman	As Mr. Secretary stated, we'll make a motion after
520	Mr. Berman -	
521		lications. So at this time, we move on, please, to the
522	next application.	
523		
524	Ms. Harris -	Excuse me. Did Mr. Nicholson have anything else to
525	address?	
526		
527	Mr. Blankinship -	A rebuttal?
528	·	
529	Ms. Harris -	Yes.
530	Mo. Hame	
531	Mr. Berman -	Since there was opposition, you do have an
532	opportunity to rebut. Thank	n you, ws. Harrs.
533	Mar Milabada an	Miles Cilean applied for the variance for percel D. I.
534	Mr. Nicholson -	When Gibson applied for the variance for parcel D, I
535		nd supported it as well. And then I also gave access
536		roperty for them to have a Virginia Power easement
537		kind of surprised that there was any opposition today,
538	based on me doing two thi	ings to help parcel D become available. That's it.

	540 541 542	Mr. Blankinship - to do some work on the ma	I believe you stated before that you anticipate having aintenance of the road.
	543	Mr. Nicholson -	Yes. We're going to make it look pretty.
	544 545 546 547	Mr. Blankinship - complete.	And that you intend to sell the house once it's
	548 549	Mr. Nicholson -	Correct.
	550	Mr. Blankinship -	So it won't be you living there in the future.
	551 552	Mr. Nicholson -	Correct.
	553 554 555	Mr. Blankinship - existing maintenance agre	I guess the buyer will be provided with a copy of the ement. And the easement does show on the survey.
•	556 557 558 559 560 561 562 563 564 565 566 567 568 569	parcel B to sign it. You can force somebody who copy of that to pass along been so long. And I don't \$400 fee. I don't think it w	John Gibbs had drafted that in that '05, '06 range. did with it after that, if he was able to get parcel A and n come up with the agreement, but I don't know if you is already living there to sign it. I can probably find a g. I just don't know how enforceable it is because it's know if anybody has chipped in. I want to say it was a ras per year. But I'd have to go back and look at it; it's pulled that paperwork out just because I didn't think it from A and B.  Okay. All right.  Thank you.
	570 571	Mr. Berman -	At this time, can we please hear the next application.
	572 573 574 575 576		the public hearings, the Board discussed the case This portion of the transcript is included here for e.]
	577	Mr. Berman -	Do I hear a motion?
	578 579 580 581 582		Yes, Mr. Chair. I move that we accept the County's 2017-00013 and approve the variance. I don't see any e neighbors as long as they accept the conditions going ad as needed.
	583 584 585	Mr. Berman - hear a second?	Thank you. We have a motion from Mr. Mackey. Do I

Mr. Re	eid -	Second.
	erman -	We have a second from Mr. Reid. Any discussion
from t	he Board?	
Ms. H		I think that we did address most of our concerns. The
		ar as the County is concerned. Those were the only
conce	rns I had.	
Mr R	erman -	Any other discussion? All in favor say aye. Any
		pposed; motion carried 5 to 0.
oppos	ed say hay. None o	pposed, motion carried 5 to 6.
After :	an advertised public	hearing and on a motion by Mr. Mackey, seconded by
	eid, the Board	
	· · · · · · · · · · · · · · · · ·	or a variance from Section 24-9 of the County Code to
	•	ng at 8578 Gibbs Lane (Parcel 818-681-2641) zoned
	•	(Varina). The Board approved the variance subject to
_	llowing conditions:	
	· ·	
1.	This variance appli	es only to the public street frontage requirement for one
	dwelling only. All	other applicable regulations of the County Code shall
	remain in force.	
2.		ments shown on the plot plan and building design
		e application shall be constructed pursuant to this
	• • • • • • • • • • • • • • • • • • • •	litional improvements must comply with all applicable
	•	County Code. Any substantial changes to the plans shall
	require a new varia	ince.
3.	• •	equest does not imply that a building permit will be
		permit approval is contingent on health department
	•	uding, but not limited to, soil evaluation for a septic
	drainfield and resei	rve area, and approval of a well location.
	D ( )	1 2 P P 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
4.		any clearing, grading, or other land disturbing activity,
		Il submit an environmental compliance plan to the
	Department of Pub	IIC VVORKS.
-	The englished shall	property proof with the building permit application that a
5.		present proof with the building permit application that a e property has been obtained. The driveway shall be
	•	urable asphalt or compacted gravel surface at least 10
	improved with a di	mable aspiral of compacted graver surface at least to
	feet wide with 12	feet of horizontal clearance and 14 feet of overhead
		feet of horizontal clearance and 14 feet of overhead de access for police, fire, emergency medical services,

631

shall accept responsibility for maintaining access to the property until such

	632		stem for maintenance.	ea iiito
	634 635 636	, ,	he property shall be set back 50 feet from the 00 feet from the eastern property line).	private
	637 638 639 640	<ol><li>The existing trees property lines.</li></ol>	shall be maintained within 50 feet of the side ar	nd rear
	641 642 643 644 645	Affirmative: Negative: Absent:		5 0 0
	646 647 648 649	[At this point, the trans case.]	script continues with the public hearing on th	e next
D	650 651 652 653 654 655 656	dwelling at 8630 Gibbs (A-1) (Varina). The publi proposes 0 feet public s	DOMINION LAND & DEVELOPMENT Section 24-9 of the County Code to build a one Lane (Parcel 818-681-7630) zoned Agricultural c street frontage requirement is not met. The ap treet frontage, where the Code requires 50 feet plicant requests a variance of 50 feet public	District plicant public
	657 658 659	Mr. Blankinship - truth, the whole truth, and	Do you swear the testimony you're about to give nothing but the truth so help you God?	e is the
	660 661 662	Mr. Madrigal -	I do.	
	663 664	Mr. Blankinship - begin.	All right, everyone else is still under oath. So yo	ou may
	665 666 667 668	Mr. Madrigal - members of the Board, g	All right. Thank you, Mr. Secretary. Mr. ood morning.	Chair,
	669 670 671 672	•	ce request to allow the construction of a one all district. This is the subject property here that	-
	673 674 675 676 677	three acres in size. It is Access is by way of a acquired this property an	an acreage parcel dating back to the early 1920 is landlocked, unimproved, and currently a wood private road coming off of Gibbs Lane. The application of the adjoining lot to the west in 2010. That's Mr. ined variances to waive the street frontage requi	fed lot. oplicant Gibson

and allow the construction of a one-family dwelling on each respective lot. So it's basically this lot and this parcel here.

The adjacent lot to the west, addressed as 8640 Gibbs Lane, was soon thereafter sold, and a 3,300-square-foot dwelling was built and completed in September of 2016. We've already seen the picture, but this is the home that was built.

The subject property was not sold or developed, and the respective variance expired. The applicant would like to obtain a new variance for the resale and development of the property.

With respect to the threshold question, the subject property is zoned A-1 and is designated as Rural Residential on the Comprehensive Plan. At one time, the property had been improved with a single-family dwelling, but it was razed in 1975, and the property has remained unimproved since then. On some of the larger parcels in the area, surface mining is a fairly typical use, but the subject property is too small for this type of activity. Also, because of the lot's limited size and lack of public access, it calls into question the feasibility of using it for an agricultural purpose. Thus, absent a variance, the property would appear to lack any reasonable and beneficial use under the A-1 standards outlined in the Code.

With respect to the five mandated tests, the applicant appears to satisfy all the requirements of list items. In particular, item #3, staff found the approval of the applicant's request will not result in a detrimental impact to adjacent or nearby property. Item #4, although the lack of public street frontage is a general and recurring issue, in this case the age of the lot and the negotiated access and maintenance agreement make the applicant's situation unusual.

In conclusion, the applicant's request is consistent with both the zoning and Comprehensive Plan designations. The property was established in the early 1920s and predates the Zoning Ordinance. Although it is an acreage parcel, it is limited in size, and lack of public access restricts any significant agricultural or mining use.

Recognizing the limited nature of the property, the previous property owner, Mr. Gibbs, negotiated an access and maintenance agreement with all the neighbors at that time along the private road. This agreement also limits further subdivision of the lots using the private road without having unanimous consent from all the participating property owners.

Thus, based on the facts of the case and lack of any significant detrimental impact, staff recommends approval subject to conditions. That concludes my presentation. I'll be happy to answer any questions.

0	723 724	Mr. Berman - Board?	Thank you, Mr. Madrigal. Any questions from the
	725 726 727	Ms. Harris - this is parcel—is this parce	Just a clarification. On the land surveyor's plan here, el F or what?
	728 729 730	Mr. Madrigal -	What was your question again, ma'am?
	731 732	Ms. Harris -	You see parcel A, B, C.
	733 734	Mr. Madrigal -	A, B, and C, yes.
	735 736	Ms. Harris -	What is the ID for this parcel?
	737 738	Mr. Madrigal - talking about.	This parcel here is the three-acre parcel that we're
	739 740 741 742	Ms. Harris - F?	Right. Does it have an identification like A, B, C, D, E,
	742 743 744	Mr. Madrigal -	This would be, I believe, E.
C	745 746	Ms. Harris -	And the house that we see sort of sketched in here—
	747 7 <b>48</b>	Mr. Madrigal -	That's right here.
	749 750	Ms. Harris -	Okay. This would be the location of the—
	751 752	Mr. Madrigal -	That's D.
	753 754	Ms. Harris -	—proposed home?
	755 756 757	Mr. Madrigal - right here. The house that	The proposed home for the subject property would be 's already built is approximately at this location.
	758 759	Ms. Harris -	So you said the proposed home. I missed that.
	760 761	Mr. Madrigal -	That's the proposed home.
	762 763 764	Ms. Harris - would they squeeze it into	Right. I was wondering with three acres of land why this corner.
	765 766	Mr. Madrigal -	I would leave that up to the applicant to discuss.
0	767 768	Ms. Harris - parcel.	I was wondering if there were problems with the

769		
770	Mr. Madrigal -	My guess would be it's less clearing. If they push it
771		ty, it's going to involved a lot more clearing of trees and
772	land, grading.	
773		
774	Ms. Harris -	That's all. Thank you.
775		
776	Mr. Berman -	Thank you. Mr. Madrigal, in your intro you mentioned
777	access was from Gibbs L	ane, although I don't see any access. Isn't the access
778	from the gravel road?	
779		
780	Mr. Madrigal -	Let's see here.
781		
782	Mr. Blankinship -	Gibbs Lane via the gravel road.
783		
784	Mr. Madrigal -	There is an access point from the Gibbs Lane, and we
785	showed it in the pictures h	nere.
786		
787	Mr. Berman -	I must have missed it.
788		
789	Mr. Madrigal -	Let me go back to that access point.
790	•	
791	Mr. Berman -	It's obviously facing Gibbs.
792		
793	Mr. Madrigal -	This is Gibbs Lane here, and this is the access point
794	for the private road. It's th	e turnoff.
795	•	
796	Mr. Berman -	Okay, so it is the private road, the same as the prior
797	application.	
798	• •	
799	Mr. Madrigal -	Yes, yes.
800	-	
801	Mr. Berman -	Okay. I thought there was some cut-in off of Gibbs—
802		
803	Mr. Madrigal -	No.
804	•	
805	Mr. Berman -	—near the end of its cul-de-sac, and I didn't think
806	there was. Which was is t	he house going to face? So it's not facing
807		
808	Mr. Madrigal -	The way the home's been drawn, it would more than
809	likely face north.	
810		
811	Mr. Berman -	Okay.
812		
813	Mr. Madrigal -	Is that correct? Let's see here.

815 816	Mr. Blankinship -	Let's just wait and ask the applicant.
817 818	Mr. Berman - Mr. Madrigal? No further q	Okay. That's fine. Any further questions for uestions? Thank you, sir.
819 820	Mr. Madrigal -	Thank you.
821 822	Mr. Berman -	I would like to hear from the applicant again, please.
823 824 825 826		David Nicholson. I would say I'm just representing as yes or no. The strip that comes down where he's ay. Is this part of the easement here all the way back?
827 828	Mr. Blankinship -	No.
829 830	Mr. Nicholson -	That's her driveway, correct?
831 832	Mr. Blankinship -	Yes. The easement ends there where the—
833 834 835 836 837 838		Okay. So I don't know why he put it back here either. I would be a lot of clearing. What if the house was set same 50 feet off of here? I don't know if you're looking erty line.
839 840	Mr. Berman - time of the building permit	Would the positioning of the house be taken up at the?
841 842	Mr. Blankinship -	Yes sir.
843 844	Mr. Berman -	Instead of here? Okay.
845 846	Mr. Nicholson -	That would give her more privacy here.
847 848 849 850 851 852	then it's certainly appropri	If there is a concern such that the Board would one location but would deny it with another location, atte for the Board to address the subject. If you intend ty owner, then he does have to meet the required
853 854	Mr. Nicholson -	Right.
855 856	Mr. Blankinship -	But it's up to the board.
857 858 859 860	Mr. Nicholson - if you're having privacy fo	I think it would be better up here, especially because or this one, and then this one would have—I think it's

861	Mr. Dormon	Okov
862 863	Mr. Berman -	Okay.
864	Mr. Nicholson -	Does Gibson have the same seven conditions or is
865	there something that I was	
866	and comeaning and much	The cooling of thine.
867	Mr. Berman -	They appear to be the same conditions.
868		, , , ,
869	Mr. Blankinship -	They should be very similar.
870	•	
871	Ms. Harris -	They're the very same.
872		
873	Mr. Nicholson -	Okay, okay. We accept those also.
874		
875	Mr. Berman -	We would have the same clarification of the driveway
876	that Mr. Gidley previously	stated for #5.
877	Mr. Nicholson -	Yes.
878	IVIT. INICHOISON -	res.
879 880	Mr. Berman -	Anything else?
881	Wil. Delitiali -	Arrything clac:
882	Mr. Nicholson -	No. Thank you.
883		,
884	Ms. Harris -	Question. You're not the owner of this property, right?
885		
886	Mr. Nicholson -	Pardon? I am not the owner, no.
887		
888	Ms. Harris -	So you're representing the owner.
889	Ma Allahataan	
890	Mr. Nicholson -	Can accept, yes, any recommendations.
891	Ms. Harris -	And the builder of this house is the same as the
892 893	builder of the previous—	And the builder of this flouse is the same as the
894	builder of the previous	
895	Mr. Nicholson -	Correct.
896		
897	Ms. Harris -	Okay. Thank you.
898		•
899	Mr. Nicholson -	Thank you.
900		
901	Mr. Berman -	Thank you, sir. Anybody here today speaking in
902	support of this request? Ar	nybody speaking in opposition?
903	Mo. Lott	Mu same questions that I had before
904	Ms. Lett -	My same questions that I had before.
905 906	Mr. Berman -	Okay. Off mic Ms. Lett—okay. Please approach.
700	IVII. DEIMAII "	Oray. On thic ivis. Lett—oray, Flease approach.

007		
907 908	Ms. Lett -	Sorry.
909	WO. Lott	35/1/y.
910	Mr. Berman -	No reason to apologize.
911		
912	Ms. Lett -	Same question I had before. How are they going to
913	access that lot?	
914 915	Mr. Nicholson -	Where is your gate? Is it here?
916	Wit. Micholson -	villere is your gate: is it liere:
917	Ms. Lett -	I put it right there.
918		
919	Mr. Nicholson -	Right here?
920	Ma Latt	Ven Laut the mate them
921 922	Ms. Lett -	Yes. I put the gate there.
923	Mr. Nicholson -	I wonder how many feet there is from this to—
924		, worker many root allow how allo to
925	Mr. Blankinship -	The easement's 50 feet wide, and that looks like it's
926	about the same as the wid	th. So I would guess that's 50 feet.
927		
928	Mr. Nicholson -	Okay. Make a square, say through here. So definitely
929 930	not through your property.	
931	Ms. Lett -	Not through the chain? We wouldn't have to move it?
932		The time end in the median that is the terminal
933	Mr. Nicholson -	No. Not as long as your chain is here.
934		
935	Ms. Lett -	Yes, so—
936 937	Mr. Nicholson -	We can hug with the driveway, the property line. Is
938	that correct?	we can may with the driveway, the property line. Is
939	mar com sor.	
940	Mr. Blankinship -	Yes.
941		
942	Mr. Nicholson -	Okay.
943 944	Ms. Lett -	Okay.
944	WS. Lett -	Ordy.
946	Mr. Nicholson -	We'll just hug it here and then the house based on the
947	setback requirements.	,
948		
949	Ms. Lett -	Okay.
950	Mo Harria	Okay question Mr Plankinship I guess this is far
951 952	Ms. Harris -	Okay, question. Mr. Blankinship, I guess this is for to hear the response. If the owners of these parcels do
734	you, but I wanted ins. Lett	to fical the response. If the owners of these parcels do

not honor their responsibilities to maintaining this road, what recourse is there for 953 Ms. Lett? 954 955 956 Mr. Blankinship -Mr. Nicholson testified earlier that he wasn't sure whether all of the owners had signed the agreement. And I don't know the 957 answer to that either. If all the owners have signed the agreement and it's still in 958 force—also, it's at least ten years old, so it may have expired or there may be 959 some other change in law. But assuming that everybody signed it and that it's still 960 in force, it would be essentially a contact among the owners, so they would 961 enforce it through court. Any of them could require the others to comply with their 962 contractual obligation. 963 964 Mr. Bell -But if it's passed here, you won't be by yourself 965 because this covers the two new lots in terms maintenance as well. 966 967 Mr. Blankinship -Yes. 968 969 Mr. Bell -So if the ones prior to this, if we can't find proof of 970 that, anything built here, three now would be responsible more so than just 971 vourself. 972 973 Right. 974 Mr. Blankinship -975 Ms. Lett -Well I have the agreement from Mr. Gibson when we 976 bought ours. And he did mention about the agreement to maintain the road. But it 977 is more than ten years old. And when I inquired about it, because we're not an 978 979 official HOA, because we don't pay dues, because there's nothing—I can't make my neighbors pay to help maintain the road. 980 981 Mr. Nicholson -[Off microphone] We could do the two ones, but we'd 982 just have to figure out who's going to hold the funds for that. 983 984 By putting this condition in the variances, that gives 985 Mr. Blankinship you an additional level of protection which is that now the County can enforce 986 this condition. 987 988 Okay. 989 Ms. Lett -990 So the County could require the owners of these two Mr. Blankinship -991 lots to comply with this condition. And I presume there's a similar condition on 992 your variance. So if somebody complained that you weren't doing your part, then 993 you would also have the same obligation. Now the parcels farther north, those 994

Ms. Lett -

standard at that time.

995 996

997

998

Right.

variances were approved in the 1990s, and I don't think that condition was

7	999		
	1000	Mr. Blankinship -	I haven't looked. Did anybody look to see if those
	1001	were conditions were on	the previous variances? So I'm not sure whether the
	1002	County could enforce aga	inst parcels A and B on the plat. But the others, the
	1003	County would also be able	to—we would be able to enforce this condition in this
	1004		able to enforce the maintenance agreement.
	1005		·
	1006	Ms. Lett -	Right.
	1007		
	1008	Mr. Blankinship -	But we could enforce this condition.
	1009	•	
	1010	Ms. Lett -	Right.
	1011		v
	1012	Mr. Nicholson -	When the two sell, what if we had a contribution to
	1013	you for ongoing maintena	ince? And then that way you wouldn't have to get a
	1014	, , ,	that you'd have to enforce and then have bad blood
	1015	•	ut what if there was an amount that was given to you
	1016		that went towards you guys for ongoing maintenance?
	1017	,	, , , , ,
	1018	Mr. Blankinship -	Those are certainly things that you all could work out
	1019	privately outside of this cor	ntext.
	1020		
`	1021	Mr. Nicholson -	Okay.
	1022		•
	1023	Mr. Berman -	Thank you. For the written record, the opposition
	1024	speak was Andrea Lett	(L-e-t-t). Thank you, ma'am. Okay, anybody else
	1025	speaking in opposition? He	earing none, let's move into the motions, Mr. Secretary.
	1026		
	1027	[After the conclusion of	the public hearings, the Board discussed the case
	1028	and made its decision.	This portion of the transcript is included here for
	1029	convenience of reference	e.]
	1030		
	1031	Mr. Berman -	Do I hear a motion?
	1032		
	1033	Mr. Mackey -	Yes, Mr. Chairman. I move that accept the County's
	1034		t the variance for VAR2017-00014. The applicant has
	1035	met all five tests, and I de	on't see any detriment for the other neighbors. I think
	1036	them accepting, again, al	I the conditions for the improvement on the road will
	1037	make everything fine.	
	1038		
	1039	Mr. Berman -	Thank you, Mr. Mackey. We have a motion. Do I hear
	1040	a second?	
	1041		
	1042	Mr. Bell -	Second the motion.
	1043		

Mr. Berman - Second from Mr. Bell. Any further discussion? All in favor of the motion signify by saying aye. Any opposed say nay. None opposed; motion carried 5 to 0.

After an advertised public hearing and on a motion by Mr. Mackey, seconded by Mr. Bell, the Board **approved** application **VAR2017-00014**, **DOMINION LAND & DEVELOPMENT CORP**'s request for a variance from Section 24-9 of the County Code to build a one-family dwelling at 8630 Gibbs Lane (Parcel 818-681-7630) zoned Agricultural District (A-1) (Varina). The Board approved the variance subject to the following conditions:

 This variance applies only to the public street frontage requirement for one dwelling only. All other applicable regulations of the County Code shall remain in force.

 Only the improvements shown on the plot plan and building design submitted with the application shall be constructed pursuant to this approval. Any additional improvements shall comply with the applicable regulations of the County Code. Any substantial changes to the plans shall require a new variance.

 Approval of this request does not imply that a building permit will be issued. Building permit approval is contingent on health department requirements, including, but not limited to, soil evaluation for a septic drainfield and reserve area, and approval of a well location.

 Before beginning any clearing, grading, or other land disturbing activity, the applicant shall submit an environmental compliance plan to the Department of Public Works.

 5. The applicant shall present proof with the building permit application that a legal access to the property has been obtained. The driveway shall be improved with a durable asphalt or compacted gravel surface at least 10 feet wide with 12 feet of horizontal clearance and 14 feet of overhead clearance to provide access for police, fire, emergency medical services, and other vehicles. The owners of the property, and their heirs or assigns, shall accept responsibility for maintaining access to the property until such a time as the access is improved to County standards and accepted into the County road system for maintenance.

6. Any dwelling on the property shall be set back 50 feet from the western property line, abutting the private road.

The existing trees shall be maintained within 50 feet of the side and rear property lines.

1090			
1091	Affirmative:	Bell, Berman, Harris, Mackey, Reid	5
1092	Negative:		0
1093	Absent:		0
1094			
1095	Mr. Berman -	Mr. Cooratany is there any other hysiness	2
1096 1097	Wil. Deliliali -	Mr. Secretary, is there any other business	) <del>(</del>
1098	Mr. Blankinship -	The minutes from the previous meeting v	vould be the
1099	next item.	The minutes were the premise meeting t	real De life
1100			
1101	Mr. Berman -	Okay. Do we have any corrections for to	he minutes?
1102	Hearing none, do I have	a motion for the minutes?	
1103			
1104	Ms. Harris -	I move that the minutes of the previous	meeting be
1105	accepted as presented.		
1106			
1107	Mr. Berman -	We have a motion from Ms. Harris. [	o I hear a
1108	second?		
1109	Mr. Dall	Cocond	
1110	Mr. Bell -	Second.	
1111 1112	Mr. Berman -	Second from Mr. Bell. Any discussion?	All in favor
1113		ny opposed say nay. None opposed; motion	
1114	0.	iy opposed say hay. Hone opposed, motion	r carries o to
1115	•		
1116	On a motion by Ms. H	arris, seconded by Mr. Bell, the Board a	pproved as
1117	-	of the June 22, 2017, Henrico County Boa	
1118	Appeals meeting.	•	
1119			
1120			
1121	Affirmative:	Bell, Berman, Harris, Mackey, Reid	5
1122	Negative:		0
1123	Absent:		0
1124			
1125	Mr. Plankinshin	The other item Mr Chairman is the	at wa hava
1126	Mr. Blankinship -	The other item, Mr. Chairman, is the calendar of meeting dates and application of	
1127 1128	• •	adopt the calendar in July. As is the nor	
1129		rules, we'll meet on the fourth Thursday of	
1130		r, and then in November and December we	
1131	third Thursday to avoid th		
1132	and managed arold if		
1133	Mr. Berman -	Does this require a motion?	
1134		•	
1135	Mr. Blankinship -	Yes sir.	

1136		
1137	Mr. Berman -	Do I hear a motion for accepting the 2018 meeting
1138	schedule?	
1139		
1140	Mr. Mackey -	Mr. Chairman, I move that we accept the 2018
1141	calendar schedule.	
1142		
1143	Ms. Harris -	Second the motion.
1144		
1145	Mr. Berman -	We have a motion from Mr. Mackay, a second from
1146	Ms. Harris. Any discussion	n? All in favor signify by saying aye. Any opposed say
1147	nay. None opposed; the n	notion carries 5 to 0.
1148		
1149	Affirmative:	Bell, Berman, Harris, Mackey, Reid 5
1150	Negative:	0
1151	Absent:	0
1152		
1153	Mr. Berman -	Any business?
1154		•
1155	Mr. Blankinship -	That is all I have.
1156	·	
1157	Mr. Mackey -	Mr. Chairman, I'd like to make a statement. I'd like to
1158	take this time to thank you	u for your service on the Board. You've been a big help
1159	to me, and I'm sure Mr. R	leid, as newcomers to the Board. Your presence will be
1160	missed, but you definitely	won't be forgotten. I wish you well going forward.
1161		
1162	Mr. Berman -	Thank you very much, Mr. Mackey. It's been an
1163	honor.	
1164		
1165	Mr. Reid -	I second that.
1166		
1167	Mr. Berman -	But seriously, thank you very much. It has been an
1168	honor and a pleasure, as	I've stated to you all before, serving with you all and
1169	this wonderful County. Ar	d the staff and support team as well. I will miss you all,
1170	and I look forward to serv	ring the County in some other capacity hopefully in the
1171	near future. Thank you ve	ry much.
1172		
1173	Ms. Harris -	Mr. Berman, I did express my sentiments through text
1174	message. We certainly he	ope that your successor will hit the ground running just
1175	like you did. You leave a l	egacy that will be difficult to fulfill.
1176		
1177	Mr. Berman -	Thank you very much. A successor has been sworn
1178	in, and you will meet him a	at the August session.

Ü	1180 1181 1182	Mr. Blankinship - daughter to Yale on the vacant seat that day. We want	Actually, I believe the new member will be moving his date of our August meeting, so we will likely have a will meet him in September.
	1183 1184 1185 1186	Mr. Berman - chairperson.	We will also have the vote for chairperson and vice
	1187 1188	Mr. Blankinship -	Yes. We will elect officers next month.
	1189 1190 1191	Mr. Berman - camaraderie. It's much a have a great day.	Sorry I'll miss that. Thank you again for all of your appreciated. With that, we are adjourned. Everybody
	1192 1193 1194 1195		
	1196 1197 1198		Dennis Berman Chairman
•	1199 1200 1201 1202		Holy Chairman
j	1203 1204		Benjamin Blankinship, AICP Secretary