Minutes of the regular monthly meeting of the Planning Commission of Henrico County held in the County Administration Building in the Government Center at Parham and Hungary Spring Roads beginning at 9:00 a.m. Wednesday, July 23, 2014.

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Members Present: Mr. Eric Leabough, C.P.C., Chairman, (Varina)

Mr. Robert H. Witte, Jr., Vice Chairman (Brookland)

Mr. C. W. Archer, C.P.C., (Fairfield) Mr. Tommy Branin, (Three Chopt)

Mrs. Bonnie-Leigh Jones, C.P.C. (Tuckahoe)

Mr. David D. O'Kelly, Acting Secretary

Mr. David Kaechele,

Board of Supervisors' Representative

Members Absent:

Mr. C. W. Archer, C.P.C., (Fairfield)
Mr. R. Joseph Emerson, Jr., AICP,
Director of Planning, Secretary

Others Present:

Ms. Leslie A. News, PLA, Principal Planner

Mr. Kevin D. Wilhite, C.P.C., AICP, County Planner

Mr. Michael F. Kennedy, County Planner

Ms. Christina L. Goggin, AICP, County Planner Mr. Tony Greulich, C.P.C., County Planner

Mr. Matt Ward, County Planner

Mr. Gregory Garrison, AICP, County Planner Mr. Lee Pambid, C.P.C., County Planner Ms. Aimee B. Crady, AICP, County Planner Ms. Sharon Smidler, Traffic Engineering

Mr. Eric Dykstra, Office Assistant/Recording Secretary

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Mr. David Kaechele, the Board of Supervisors' representative, abstains on all cases unless otherwise noted.

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Mr. Leabough - I call this meeting of the Henrico County Planning Commission to order. This is our plans of development and subdivisions meeting for July 23, 2014. If you would, would you please check your cell phones and if they're not on mute or silence, please do so. And as you do that, please rise with us for the Pledge of Allegiance.

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Do we have anyone in the audience from the news media? I don't believe I see anyone. Okay. We have the pleasure of having Mr. Kaechele from the Board of Supervisors sitting with us. Mr. Kaechele, thank you for being with us this year.

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Mr. Kaechele - Glad to be here.

21 22 23	<u> </u>	We have four members of the Commission present. e with us this morning, but we do have a quorum and we can
24252627		over the agenda to our secretary, who, in the absence of D'Kelly. Thank for joining us today, Mr. O'Kelly.
28 29 30 31	Commission. First on the	Thank you, Mr. Chairman. Good morning, members of the agenda this morning are the requests for deferrals and vill present those to the Commission.
32 33 34 35 36	Commission. We have four is found on page five of your SUB2014-00026, GreenGa	Thank you, Mr. Secretary. Good morning, members of the requests for deferrals on your agenda this morning. The first our agenda and is located in the Three Chopt District. This is ite (April 2014 Plan). The applicant is requesting a deferral to ing, which is your zoning meeting.
37 38	(Deferred from the June 25	i, 2014 Meeting)
39 40 41	SUBDIVISION	
	SUB2014-00026 GreenGate (April 2014 Plan) - 12121 W. Broad Street (U.S. Route 250)	Kimley-Horn and Associates, Inc. for ME Nuckols, LLC: The 55.68-acre site proposed for 49 single-family dwellings and 234 residential townhouses for sale is located on the north line of Graham Meadows Drive, approximately 575 feet west of its intersection with N. Gayton Road, on part of parcels 731-764-5533 and 731-764-4292. The zoning is UMUC, Urban Mixed Use District (Conditional), and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt) 283 Lots
42 43 44 45		Is there anyone in the audience in opposition to the deferral Gate (April 2014 Plan)? There is no opposition.
46 47 48		Mr. Chairman, I'd like to move that SUB2014-00026, an), be deferred to the August 14, 2014 meeting per the
49 50 51	Mr. Witte -	Second.

At the request of the applicant, the Planning Commission deferred SUB2014-00026, 55

favor say aye. All opposed say no. The ayes have it; the motion passes.

We have a motion by Mr. Branin, a second by Mr. Witte. All in

GreenGate (April 2014 Plan), to its August 14, 2014 meeting. 56

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Mr. Leabough -

July 23, 2014

58 59 60 61 62 63	Ms. News - the Three Chopt District. T requesting a deferral to the	The next item is on page six of your agenda and is located in this is POD2014-00177, GreenGate Section 1. The applicant is August 14th meeting.			
	PLAN OF DEVELOPMENT				
	POD2014-00177 GreenGate Section 1 - 12121 W. Broad Street (U.S. Route 250)	Kimley-Horn and Associates, Inc. for ME Nuckols, LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct 6 three-story residential townhouses for sale. The 9.48-acre site is located on the north line of Graham Meadows Drive, approximately 1,300 feet west of its intersection with N. Gayton Road, on part of parcel 731-764-5533. The zoning is UMUC, Urban Mixed Use District (Conditional), and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)			
64 65 66	Mr. Leabough - of POD2014-00177, Green	Is there anyone in the audience in opposition to the deferral Gate Section 1? There is no opposition.			
67 68 69 70		Again, Mr. Chairman, I'd like to move that POD2014-00177, leferred to the August 14th meeting as well, per the applicant's			
71 72	Mr. Witte -	Second.			
73 74 75	_	We have a motion by Mr. Branin, a second by Mr. Witte. All in say no. The ayes have it; the motion passes.			
76 77 78	At the request of the app GreenGate Section 1, to its	olicant, the Planning Commission deferred POD2014-00177, s August 14, 2014 meeting.			
79 80 81 82 83 84 85 86 87 88 89 90 91		The next item is on page eight of your agenda and located in POD2014-00175, Family Dollar at 1276 New Market Road. a deferral to the September 24, 2014 meeting.			
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(Deferred from	the June 2	25, 2014	Meeting)
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PLAN OF DEVELOPMENT

POD2014-00175 Family Dollar, at 1

Family Dollar at 1276 New Market Road - New Market Road (State Route 5) Balzer and Associates, Inc. for Felts & Kilpatrick Construction Company, Inc. and Twin Rivers Capital, LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 8,320 square-foot retail store. The 2.50-acre site is located at the southeast corner of the intersection of New Market Road (State Route 5) and North James Estates Drive, on parcels 802-702-9916, 802-702-8535, 802-702-8929, and 803-702-1005. The zoning is B-1C, Business District Conditional). County water and sewer. (Varina)

Mr. Leabough - Is there anyone in opposition to the deferral of POD2014-00175, Family Dollar at 1276 New Market Road? Sir, you're in opposition to the deferral of the case?

Male - [Off microphone.] Oh, I'm sorry.

Mr. Leabough - Okay. Okay. So is there opposition to the deferral of this case? There is none. With that, I move that POD2014-00175, Family Dollar at 1276 New Market Road, be deferred to the September 24, 2014 meeting at the applicant's request.

109 Mr. Branin - Second.

Mr. Leabough - We have a motion by Mr. Leabough, a second by Mr. Branin.
All in favor say aye. All opposed say no. The ayes have it; the motion passes.

At the request of the applicant, the Planning Commission deferred POD2014-00175, Family Dollar at 1276 New Market Road, to its September 24, 2014 meeting.

Ms. News - The next item is found on page 10 of your agenda and located in the Varina District. This is POD2013-00428, Family Dollar at 60 E. Williamsburg Road. The applicant is requesting a deferral to the September 24th meeting.

PLAN OF DEVELOPMENT

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POD2013-00428
Family Dollar at 60 E.
Williamsburg Road - 60 E.
Williamsburg Road (U.S.
Route 60)

Balzer and Associates, Inc. for Brick House Manner, LLC and Twin Rivers Capital, LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 8,320 square-foot retail store. The 1.09-acre site is located at the northwest corner of the intersection of E. Williamsburg Road (U.S. Route 60) and Garland Avenue, on parcels 827-716-7805, 827-716-7107, and 827-716-8603. The zoning is B-1, Business District, and ASO, Airport Safety Overlay District. County water and sewer. (Varina)

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Mr. Leabough - Is there anyone in the audience in opposition to the deferral of POD2013-00428, Family Dollar at 60 East Williamsburg Road? There is no opposition. With that I move that POD2013-00428, Family Dollar at 60 East Williamsburg Road, be deferred to September 24, 2014 meeting at the applicant's request.

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Mrs. Jones - Second.

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Mr. Leabough - We have a motion by Mr. Leabough, a second by Mrs. Jones.

All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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At the request of the applicant, the Planning Commission deferred POD2013-00428, Family Dollar at 60 East Williamsburg Road, to its September 24, 2014 meeting.

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147 Ms. News - Staff is not aware of any further requests.

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Mr. O'Kelly - Mr. Chairman, that takes us to page two of your agenda, Subdivisions Extensions of Conditional Approval. Mr. Lee Pambid will make that presentation.

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153 Ms. News - Mr. Secretary, did you want to do the expedited agenda?

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155 Mr. O'Kelly - Oh, there's one case on the expedited agenda.

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157 Ms. News - Yes, sir.

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Mr. O'Kelly - All right. Okay, Ms. News, would you present the expedited agenda.

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Ms. News - Yes, sir. We have one case on our expedited agenda. It's found on page 27 of your agenda and located in the Fairfield District. This is a plan of

development for POD2014-00205, Colortree Expansion Project. Staff recommends approval.

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PLAN OF DEVELOPMENT AND LIGHTING PLAN

POD2014-00205 Colortree Expansion Project – 8000 Villa Park Drive Jordan Consulting Engineers, P.C. for Villa Park Investors, LLC: Request for approval of a plan of development and lighting plan, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a 31,860 square-foot warehouse addition to an existing office warehouse building and related parking improvements. The 12.84-acre site is located on the west line of Villa Park Drive, approximately 2,300 feet south of E. Parham Road, on parcel 780-754-7684. The zoning is O/SC, Office Service District (Conditional). County water and sewer. (Fairfield)

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170 Mr. Leabough - Is there anyone in the audience in opposition to the approval of POD2014-00205, Colortree Expansion Project? There is no opposition.

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Mr. Branin - Mr. Chairman, I'd like to move that POD2014-00205, Colortree Expansion Project, be approved on the expedited agenda with the annotations on the plan, standard conditions for developments of this type, and conditions #11B and #29 through #31.

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Mr. Witte - Second.

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Mr. Leabough - We have a motion by Mr. Branin, a second by Mr. Witte. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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The Planning Commission approved POD2014-00205, Colortree Expansions Project, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

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- 11B. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams, and fixture specifications and mounting heights details shall be revised as annotated on the staff plan and included with the construction plans for final signature.
- 191 29. Outside storage shall not be permitted.
- The proffers approved as a part of zoning case C-87C-86 shall be incorporated in this approval.
- The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junctions and accessory boxes, transformers, and generators) shall be identified on the landscape plan. All building mounted equipment shall be painted to match the building, and all

equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

Ms. News - That completes our expedited agenda.

Mr. Leabough - Thank you.

Mr. O'Kelly - Now, Mr. Chairman, that takes us to page two of your agenda with Subdivision Extensions of Conditional Approval. This presentation will be made by Mr. Lee Pambid.

SUBDIVISION EXTENSIONS OF CONDITIONAL APPROVAL FOR INFORMATIONAL PURPOSES ONLY

Subdivision	Original No. of Lots	Remaining Lots	Previous Extensions	Magisterial District	Recommended Extension
SUB2011-00054 Kings Manor (July 2011 Plan)	9	9	2	Varina	07/22/2015
SUB2012-00093 Smith Grove at Bacova (July 2012 Plan)	45	27	1	Three Chopt	07/22/2015

Mr. Leabough - Good morning, Mr. Pambid.

Mr. Pambid - Good morning. This map indicates the location of two subdivisions that are presented for extensions of conditional approval. They are eligible for a one-year extension to July 22, 2015. This is for informational purposes only and does not require Commission action at this time.

FOR PLANNING COMMISSION APPROVAL SUBDIVISION WITHDRAWAL REQUESTS

Subdivision	Original No. of Lots	Remaining Lots	Previous Extensions	Magisterial District
SUB2008-00145 Kingsland Green (May 2006 Plan)	56	56	5	Varina

There is also one subdivision that is presented for withdrawal of conditional approval at the applicant's request, and that is Kingsland Green. A substitute case will be heard later this morning. In accordance with the rules and regulations, the Planning Commission must act on this request.

230	This concludes my presentation.	Staff c	an now	field any	questions	you have	regarding
231	these.						

Mr. Leabough - Are there any questions for Mr. Pambid from the Commission? Is there anyone in the audience in objection to the withdrawal of SUB2008-00145, Kingsland Green (May 2006 Plan)? There is no opposition, so I move that SUB2008-00145, Kingsland Green (May 2006 Plan), be withdrawn.

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238 Mrs. Jones - Second.

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Mr. Leabough - We have a motion by Mr. Leabough, second by Mrs. Jones.
All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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At the request of the applicant, the Planning Commission withdrew SUB2008-00145, Kingsland Green (May 2006 Plan), from further consideration by the Commission.

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Mr. O'Kelly - Next, Mr. Chairman, is POD2014-00091 on page three of your agenda.

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(Deferred from the June 25, 2014 Meeting)

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PLAN OF DEVELOPMENT

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POD2014-00091 GreenGate Phase I – Infrastructure and Master Plan - 12121 W. Broad Street (U.S. Route 250) Kimley-Horn and Associates, Inc. for ME Nuckols, LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct the first phase of an urban mixed-use development consisting of two entrance roads. improvements to W. Broad Street (U.S. Route 250), and other infrastructure including utilities and storm sewer. The master plan proposes a total of 112,000 122,000 squarefeet of retail and office space, along with 283 residential lots on a 68.68-acre site, including parcels 731-764-5533 and 731-764-4292. The 13.0-acre site for Phase I is located on the south line of W. Broad Street (U.S. Route 250), approximately 540 feet west of its intersection with N. Gayton Road, on part of parcel 731-764-5533. The zoning is UMUC, Urban Mixed Use District (Conditional). and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)

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Mr. Leabough - Is there anyone in the audience in opposition to POD2014-00091, GreenGate Phase 1 – Infrastructure and Master Plan? There is no opposition, Mr. Wilhite.

Mr. Wilhite - Thank you, Mr. Chairman. This plan represents the first phase of the GreenGate mixed-use development. This consists of two roads coming from West Broad Street. Both will be ultimately dedicated as public right of way. It will also consist of road improvements along the West Broad Street frontage and associated infrastructure such as public utilities and storm sewer.

The revised plans were included in your original packet. They had been reviewed by the time the agenda was prepared. Staff has completed its review. The annotated plans were handed out this morning to you. Essentially, the revised plans show some annotations dealing with the main street, the intersection at this location. There are some slight revisions required by the traffic engineer to be able to approve this layout to this intersection. The sidewalk along West Broad Street will be located within the West Broad Street Overlay buffer. This will require a pedestrian access easement to be granted by the developer to the County.

Also, along the westernmost road from West Broad Street, the applicant is proposing a median crossover on West Broad Street. This wasn't part of the original master plan book, and VDOT has concerns to the spacing of this median location, so a waiver would have to be approved by VDOT. The developer is pursuing that at this time. If the waiver is not granted, the median crossover would go away, and staff does not have a concern about the median not being there ultimately if that's the case.

The master plan in the packet, there's one correction I have to note. The caption says 122,000 square-feet; it's 112,000 square-feet and it's consistent with scheme A of the master plan book. The residential portion, shown here, is proffered at a maximum of 300 units. The conditional plan was originally on this agenda; it's being deferred as there are still some issues that are being worked out on that. That plan currently shows 283 lots; under the 300 that was proffered.

Staff is in the position to recommend approval of this revised plan. I would note that all of the future development plans will have to come back to you for Planning Commission approval, both the commercial portion of the development and the residential portion. So staff does recommend approval of this plan as it shows on page one of your addendum. I'm happy to answer any questions.

Mr. Leabough - Are there questions for Mr. Wilhite?

Mr. Kaechele - I have a question. If they have that second crossover, would a signal be required there?

Mr. Wilhite - I do not believe so. A signal was being looked at for the eastern most road. But there had not been any discussion about a signal at the other one.

Mr. Kaechele - Okay. Do you know approximately how far apart they are?

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304 305	Mr. Wilhite - than that.	I think the requirement from VDOT is 660 feet, and it is less
306 307 308	Mr. Kaechele -	Okay.
309 310 311	Mr. Wilhite - VDOT's requirements.	I'm not sure exactly what the spacing is, but it does not meet
312 313	Mr. Kaechele -	But that's under consideration, right?
314	Mr. Wilhite -	Excuse me, sir?
315 316	Mr. Kaechele -	That crossover is still under consideration.
317 318 319 320		Yes. That is something proposed by the applicant; it wasn't plan book. So VDOT noted that it does not meet their spacing r to construct it, a waiver would have to be granted.
321 322	Mr. Kaechele -	Okay.
323 324 325	Mr. Wilhite -	That has not been done at this point.
326 327	Mr. Leabough - sir.	Other questions for Mr. Wilhite? There are none? Thank you,
328 329 330	Mr. Branin - to Traffic.	I would like to talk to the applicant, but I also would like to talk
331 332	Mr. Leabough -	Which order?
333 334	Mr. Branin -	Let's go with Traffic first.
335 336 337 338	Mr. Leabough - Engineering, please come	Okay. Would someone from Public Works, Traffic forward?
339 340 341	Ms. Smidler - Traffic.	Good morning. I'm Sharon Smidler, Henrico Public Works,
342 343	Mr. Branin - County-wise.	Good morning. Just your opinion of the two entrances,
344 345 346 347 348	Public Works, Traffic is of	County-wise they meet the appropriate spacing. VDOT has their western-most access needed a waiver. The County's kay with proceeding. If VDOT doesn't allow the western access ad Street, they can still have a right in/right out.

.0 351	Mr. Branin -	Right in/right out.
352 353	Ms. Smidler -	Yes.
354 355 356	Mr. Branin - Graham Meadows, correc	Okay. And there are also two other connections back to ct?
357 358	Ms. Smidler -	Correct.
359 360 361	Mr. Branin - we have multiple accesse	So we wouldn't be pushing the limit of single access because is either way.
362 363	Ms. Smidler -	Correct.
364 365	Mr. Branin -	Okay, okay. That's all I have for Traffic.
366	Mr. Leabough -	Are there other questions for Traffic? Thank you.
367 368	Ms. Smidler -	Thank you.
369 370	Mr. Leabough -	Would the applicant please come forward?
371 72 373 374	Mr. Kukoski - representing the owner.	Good morning. I'm Mark Kukoski with Eagle Construction
375 376 377	Mr. Branin - you'll be hearing back from	Good morning, Mr. Kukoski. Do you have any idea when m VDOT?
378 379 380 381	where there are instances	We're working on that. I don't have a time period. There are ere and Interstate 64 to the east. There are two other cases that have that left turn movement that's not signalized. And we edent, and we're working on that with VDOT.
382 383	Mr. Branin -	Okay, good. When is this looking to get underway?
384 385 386 387	Mr. Kukoski - start this fall.	Well obviously, pending client approval, we were hoping to
388 389	Mr. Branin -	This fall. It's going to be busy out there on Broad Street.
390	Mr. Kukoski -	We hope so.
391 392	Mr. Branin -	I have no further questions for the applicant.
393 194 595	Mr. Leabough -	Other questions from the Commission? If not, thank you, sir.

396 Mr. Kukoski - Thank you.

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398 Mr. Leabough - Mr. Branin?

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Mr. Branin - All right. Mr. Chairman, I'd like to move that POD2014-00091, GreenGate Phase 1 – Infrastructure and Master Plan, be approved with standard conditions for plans of development, additional conditions #29 through #38, and the revised plan on the addendum.

405 Mr. Witte -

Second.

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Mr. Leabough - We have a motion by Mr. Branin, a second by Mr. Witte. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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The Planning Commission approved POD2014-00091, GreenGate Phase 1 – Infrastructure and Master Plan, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- The subdivision plats for Main Street and Road A shall be recorded prior to or concurrent with the recordation of any subdivision plats for any residential dwelling units and before any occupancy permits are issued for commercial units.
- The right-of-way for widening of W. Broad Street (U.S. Route 250) as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- The entrances and drainage facilities on W. Broad Street (U.S. Route 250) shall be approved by the Virginia Department of Transportation and the County.
- 425 32. A notice of completion form, certifying that the requirements of the Virginia Department of Transportation entrances permit have been completed, shall be submitted to the Department of Planning prior to any occupancy permits being issued.
- 429 33. A concrete sidewalk meeting VDOT standards shall be provided along the south side of W. Broad Street (U.S. Route 250).
- The proffers approved as a part of zoning cases REZ2014-00009 and PUP2014-00006 shall be incorporated in this approval.
- 433 35. A construction staging plan which includes details for traffic control, fire protection, stockpile locations, construction fencing and hours of construction shall be submitted for County review and prior to the approval of any final construction plans.
- Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Virginia Department of Transportation maintained right-of-way. The elevations will be set by the contractor and approved by the Virginia Department of Transportation.

- 37. All subsequent detailed plans of development needed to implement this conceptual plan shall be submitted for staff review and Planning Commission approval, and shall be subject to all regulations in effect at the time such subsequent plans are submitted for review/ approval.
- 38. The limits and elevations of the **Special Flood Hazard Area** shall be conspicuously noted on the plan and labeled "**Limits of Special Flood Hazard Area**." In addition, the delineated **Special Flood Hazard Area** must be labeled "Variable Width Drainage and Utility Easement." The easement shall be granted to the County prior to the issuance of any occupancy permits.

(Deferred from the June 25, 2014 Meeting)

PLAN OF DEVELOPMENT AND LIGHTING PLAN

POD2014-00152 Dollar General at 202 E. Williamsburg Road – E. Williamsburg Road (U.S. Route 60) Highmark Engineering for Alan Strawderman and Par 3 Development, LLC: Request for approval of a plan of development and lighting plan, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 9,100 square-foot retail building. The 1.58-acre site is located on the north line of E. Williamsburg Road (U.S. Route 60), approximately 250 feet east of N. Raines Avenue, on parcel 828-715-5292. The zoning is B-1, Business District, and ASO, Airport Safety Overlay District. County water and sewer. (Varina)

Mr. Leabough - Is there anyone in the audience in opposition to POD2014-00152, Dollar General at 202 E. Williamsburg Road? There's no opposition. Good morning, Ms. Crady.

Ms. Crady - Good morning. The proposal for the Dollar General store would be located on the north line of East Williamsburg Road. Staff has confirmed that the proposed entrance to East Williamsburg Road has been approved by the Virginia Department of Transportation and the Department of Public Works, Traffic Engineering. The staff plan shows a pedestrian connection from the existing sidewalk and Williamsburg Road to the building entrance here. Also, a vinyl fence is proposed to connect to the dumpster area back here. It goes to the back of the property line, extends along the back, and comes down this east side property line adjacent to an existing residential use. The fence is to be vinyl, confirmed by the applicant. The landscape plan is going to return to the Commission for additional review and approval at a later date.

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The revised elevations incorporating pedestrian scale design elements to the prominent building frontage areas, and that would be the corner adjacent to the parking spaces. An awning has been added to this corner of the building. Some spandrel glass will be on the final building plans and has been confirmed by the applicant to be provided along the Williamsburg Road frontage to provide a faux storefront effect. The building is primarily brick with EIFS top and brick pilasters and relief throughout all four sides of the building.

The lighting plans are also included for approval, and these are confirmed to be concealed source and provide adequate spread for security lighting throughout the parking lot and pedestrian areas. They meet the minimum standards required.

Staff can recommend approval of the plan subject to the annotations on the plan, standard conditions for developments of this type, and the additional conditions 9 amended, 11B, and conditions 29 through 35 listed in your agenda. The applicant's representative, Bryant Gammon, is here, as well as a representative from Par 3 Development. And I'm happy to answer any questions that the Commission may have of staff.

Mr. Leabough - Ms. Crady, I have one quick question related to the fence. There will be a fence that screens this property from the adjacent property in the rear?

Ms. Crady - Yes. Back along the east property line. If you look at the aerial there is a residence. This parcel is actually zoned Business, but there is a remaining house and pool. It's my understanding that the pool is not currently in use, but staff was concerned that should they want to make use of that area again, instead of converting to business, that we should prepare for that potential and screen their property. We had gotten a wooden fence, but now they have changed it to vinyl per preference from staff and from the Commission.

Mr. Leabough - The architecturals are always a concern. But it is pretty consistent with the recently developed properties in the area?

Ms. Crady - Yes. The Roma's retail site is right in here, this white-top building. They have a lot all the way around it, and it's very similar in that it has brick with pilasters. And the awning is on the front of that building as well. So it's consistent with the other new development.

Mr. Leabough - All right. Thank you, ma'am. Are there other questions for Ms. Crady? All right. Would the applicant please come forward?

 Mr. Gammon - My name is Bryant Gammon.

Mr. Leabough - Good morning, Mr. Gammon. I don't want you to do a presentation, but I just want to make certain that I state this because we have a number of dollar stores that are popping up in our area. That's not a part of the decision that we're making today, whether this dollar store can or cannot go there because this is merely a POD approval request. But just asking that you all would be good neighbors to the folks around you. And I appreciate you all being willing to work with us on the vinyl fencing. Maintenance is always a concern for commercial property. I know it's always cheaper to put up a wood fence. It's probably more expensive to have to come back a few years later to put up another wooden fence because the one that's there isn't being properly maintained or just over time deteriorates.

But I just want to go on the record that this is a POD approval. I do have concerns that there is another dollar store popping up a block and a half away. But that's not a part of the approval that we have before us today. So to the extent that you can, I ask that you all be good neighbors. If there are any trash issues or safety issues that you all address those immediately. All right? Thank you, sir. And you all agree to doing that I assume?

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Mr. Gammon - Yes, sir.

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532 Mr. Leabough - Thank you. All right. With that I move that POD2014-00152, 533 Dollar General at 202 E. Williamsburg Road, be approved subject to standard conditions 534 for developments of this type, annotations on the plans, and the additional conditions #9 amended, #11B, and #29 through #35 on the revised plan as noted on the addendum.

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537 Mrs. Jones - Second.

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539 Mr. Leabough - We have a motion by Mr. Leabough, a second by Mrs. Jones. 540 All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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The Planning Commission approved POD2014-00152, Dollar General at 202 E. Williamsburg Road, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

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- AMENDED A detailed landscaping plan shall be submitted to the Department of Planning for review and Planning Commission approval prior to the issuance of any occupancy permits.
- 11B. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams, and fixture specifications and mounting heights details shall be revised as annotated on the staff plan and included with the construction plans for final signature.
- The right-of-way for widening of E. Williamsburg Road (U.S. Route 60) as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- The entrances and drainage facilities on E. Williamsburg Road (U.S. Route 60) shall be approved by the Virginia Department of Transportation and the County.
- A notice of completion form, certifying that the requirements of the Virginia
 Department of Transportation entrances permit have been completed, shall be
 submitted to the Department of Planning prior to any occupancy permits being
 issued.
- A concrete sidewalk meeting VDOT standards shall be provided along the north side of E. Williamsburg Road (U.S. Route 60).
- 567 33. Outside storage shall not be permitted.

- 34. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Virginia Department of Transportation maintained right-of-way. The elevations will be set by the contractor and approved by the Virginia Department of Transportation.
- 35. The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junctions and accessory boxes, transformers, and generators) shall be identified on the landscape plan. All building mounted equipment shall be painted to match the building, and all equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

SUBDIVISION

 SUB2014-00091 Hermitage Townes (July 2014 Plan) – 8100 – 8200 Staples Mill Road (U.S. Route 33) Bay Companies, Inc. for Atack/Hermitage, LLC and Atack Properties, Inc.: The 15.0-acre site proposed for 54 residential townhomes for sale is located on the west line of Staples Mill Road (U.S. Route 33), approximately 450 feet north of Wistar Road, on parcels 770-752-7621, 770-752-9456, and 770-752-3830, and part of parcel 771-752-1713. The zoning is RTHC, Residential Townhouse District (Conditional), and C-1C, Conservation District (Conditional). County water and sewer. (Brookland) 54 Lots

Mr. Leabough - Is there anyone in opposition to SUB2014-00091, Hermitage Townes (July 2014 Plan)? There's no opposition. Good morning, Ms. Goggin.

Ms. Goggin - Good morning, Commission. The applicant is requesting conditional approval to construction 54 residential townhomes for sale. The proposed plat is in accordance with the proffered concept plan for REZ2014-00015, as approved by the Board of Supervisors at their May 13, 2014 meeting. The plan provides a six-foot fence on the southern property line, which is right here, and provides a 100-foot buffer adjacent to the western property line per adopted proffers. That 100-foot buffer is down here. There are approximately seven acres of wetlands and floodplain on the northern side of the development providing an undisturbed natural buffer between this project and the residents of Hermitage Farm annex subdivision. So all this area is floodplain and wetlands, and it will remain undisturbed with this project.

Because this is a townhouse development, the Planning Commission will review a plan of development with architectural elevations when it is submitted in the future. Staff recommends conditional approval subject to the annotations on the plan, standard conditions for residential townhouses for sale, and additional conditions #15 through #19 in your agenda are recommended. I would be happy to answer any questions the Commission may have of me. Rick Melchor, the developer, as well as Dan Caskie, the engineer, are here should you have any questions for them.

4 Mr. Leabough - Any questions for Ms. Goggin? Mr. Witte, would you like to 605 hear from the applicant?

607 Mr. Witte - I don't think that's necessary, unless the Board has guestions.

610 Mr. Leabough - Does anyone have questions for the applicant.

Mr. Witte - All right. Mr. Chairman, I move conditional approval for the SUB2014-00091, Hermitage Townes (July 2014 Plan), as presented, subject to the annotations on the plan, standard conditions for subdivisions served by public utilities, and additional conditions #15 through #19 as shown on the agenda.

617 Mr. Branin - Second.

Mr. Leabough - We have a motion by Mr. Witte, a second by Mr. Branin. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

The Planning Commission granted conditional approval to SUB2014-00091, Hermitage Townes (July 2014 Plan), subject to the standard conditions attached to these minutes for subdivisions served by public utilities, the annotations on the plans, and the following additional conditions:

- 15. The limits and elevation of the **Special Flood Hazard Area** shall be conspicuously noted on the plat and construction plans and labeled "**Limits of Special Flood Hazard Area**." Dedicate the **Special Flood Hazard Area** as a "Variable Width Drainage & Utilities Easement."
- 631 16. Any necessary offsite drainage easements must be obtained prior to final approval of the construction plan by the Department of Public Works.
- The proffers approved as part of zoning cases C-93C-86 and REZ2014-00015 shall be incorporated in this approval.
 - 18. The final plat for recordation shall contain information showing The Chesapeake Bay Preservation areas, if any, in accordance with Chapter 19, Section 19-72 (18), of the Henrico County Code, as determined by the Director of Public Works.
 - 19. Any future building lot containing a BMP, sediment basin or trap and located within the buildable area for a principal structure or accessory structure may be developed with engineered fill. All material shall be deposited and compacted in accordance with the Virginia Uniform Statewide Building Code and geotechnical guidelines established by a professional engineer. A detailed engineering report shall be submitted for the review and approval by the Building Official prior to the issuance of a building permit on the affected lot. A copy of the report and recommendations shall be furnished to the Directors of Planning and Public Works.

Mr. Leabough - Before we move forward, Mr. Strong has snuck in again. I'm assuming that he was out covering all the great things going on in the County. Thank you for being here, sir. Mr. O'Kelly, sorry about that.

SUBDIVISION

SUB2014-00087 Kingsland Greene (July 2014 Plan) – 8950 Buffin

Road

Townes Site Engineering, P.C. for Michael D. Sifen, Inc.: The 77.81-acre site proposed for 120 single-family homes is located at the northwest corner of the intersection of Buffin Road and Kingsland Road, on parcel 821-678-7061. The zoning is R-3C, One-Family Residential District (Conditional). County water and sewer. (Varina) 120 Lots

Mr. Leabough - Is there anyone in opposition to SUB2014-00087, Kingsland Greene (July 2014 Plan)? There is no opposition. Good morning, Mr. Garrison.

Mr. Garrison - Good morning. The applicant is requesting approval of 120 single-family homes. The revised plan in your addendum replaces the May 2006 Plan that was just withdrawn for 56 lots under A-1 zoning requirements. Approval of this July 2014 Plan is pursuant to R-3C zoning requirements and proffered conditions recently approved with REZ2013-00023.

The layout is in general conformance with the conceptual layout approved with that rezoning case with the exception of removing one point of access from Buffin Road. Removal of this access was requested by concerned citizens at one of several meetings during the rezoning process. However, there will be no more than 50 lots permitted on a single point of access in accordance with County standards.

On Monday, July 21st, staff received two requests from adjacent property owner, Mr. Eberly, who cannot be here today, but wanted his request on public record. Mr. Eberly would like the proposed lots behind his house removed and a double staggered row of Leyland Cypresses planted along the side of his property.

I will note that the revised plan in your addendum does meet all technical requirements for staff to recommend approval subject to the annotations on the plan, standard conditions for conditional subdivisions, and added conditions #14 through #19.

Brian Mitchell with Townes Engineering is available to answer Mr. Eberly's request, and staff is available to answer any questions that you may have.

Mr. Leabough - Do you have a question, Mrs. Jones?

684 Mrs. Jones - After you.

ა86	Mr. Leabough -	Okay. One concern that I have is the number of trees, and I			
687	•	vell. The proffered condition included two trees per lot. So this			
688	revised plan addresses that, it appears.				
689	·				
690	Mr. Garrison -	Yes, sir, it does. This is conceptual in nature. We don't have			
691	species or anything like th	at, but it does show two trees per lot.			
692					
693	Mr. Leabough -	The other concern that I'll raise, and I don't know because			
694		nature, but straddling the property line and the issues that could			
695 696	property line.	ell, but it looks like the canopies basically are right up on that			
697	property line.				
698	Mr. Garrison -	Are you referring to Mr. Eberly's property?			
699	5465	The year ordining to him abony a property.			
700	Mr. Leabough -	No, no, no. If you look at the lot lines, it looks like the trees			
701		It's hard to tell with this plan, but I would hope that they would			
702	kind of center them more	as opposed to straddling the property line. I know this is just			
703	conceptual and it's hard to	tell distances.			
704					
705	Mr. Garrison -	Once the utility plan comes in—I assume that this was done			
706		driveways, because the driveways aren't known at this point,			
707	where they're going to be				
⁷ 08	Mr. Leabough -	Okay Mrs. Jones			
709	Mr. Leabough -	Okay. Mrs. Jones.			
	Mr. Leabough - Mrs. Jones -	·			
709 710	· ·	Okay. Mrs. Jones. Two things. Do I recall we have a significant berm?			
709 710 711	· ·	·			
709 710 711 712 713 714	Mrs. Jones - Mr. Garrison -	Two things. Do I recall we have a significant berm? Yes, ma'am. Along Buffin and Kingsland Road this is a berm.			
709 710 711 712 713 714 715	Mrs. Jones -	Two things. Do I recall we have a significant berm?			
709 710 711 712 713 714 715 716	Mrs. Jones - Mrs. Jones -	Two things. Do I recall we have a significant berm? Yes, ma'am. Along Buffin and Kingsland Road this is a berm. And that remains. I want to make sure.			
709 710 711 712 713 714 715 716 717	Mrs. Jones - Mr. Garrison -	Two things. Do I recall we have a significant berm? Yes, ma'am. Along Buffin and Kingsland Road this is a berm.			
709 710 711 712 713 714 715 716 717 718	Mrs. Jones - Mr. Garrison - Mrs. Jones - Mr. Garrison -	Two things. Do I recall we have a significant berm? Yes, ma'am. Along Buffin and Kingsland Road this is a berm. And that remains. I want to make sure. Yes, ma'am.			
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732 733 734		second entrance opens up, then it kind of—I mean it's not 0 lots, divide it by two, and get 60 lots coming out.
735 736 737	Mrs. Jones - Henrico County code.	Okay. But we meet our standards for safety and for our
738 739	Mr. Garrison -	Yes, ma'am.
740 741 742 743	policy says that there won	Your question relates to the one point-of-access. So our it be more than 50 homes off of one point-of-access. Let's say equire three points of access?
744 745 746	Mr. Branin - entrance; it stops at one se	The policy doesn't state for every 50 lots you have to have an et for 50.
747 748 749	Mrs. Jones - thought maybe I had misur	The reason I was asking is the way in which you said it Inderstand the requirement. So thank you for confirming that.
750 751 752 753 754		I wanted to make sure I was clear. The removal of the Eberly's property was something that I guess was discussed rocess or recommendation. And that was done at the Board or to the Board meeting?
755 756 757	• • • •	Yes. Before the Board meeting there were some meetings owners, the Board member and staff. And it had come up commodated the adjacent property owner.
758 759 760	Mr. Leabough -	But there were originally three points-of-access.
761 762	Mr. Garrison -	Yes sir, there were originally three points-of-access.
763 764 765	Mr. Leabough - Would the applicant please	Okay. Other questions for Mr. Garrison? Thank you, sir. e come forward?
766 767 768	Mr. Mitchell - Engineering. I'm represent	Good evening. My name is Brian Mitchell with Townes Site ing the applicant. I'd be happy to take your questions.
769 770 771 772 773	•	Thank you, Mr. Mitchell. Two questions were posed by ble to be here. One related to the Leyland Cypress on the r related to the lots that were being proposed behind his home. those?
774 775 776 777		Sure. The applicant certainly spoke to the Eberlys about it. presented the applicant at the zoning level. After the zoning a little letter speaking to this issue, so I thought I'd just read a goes.

At a recent Board of Supervisors' hearing, the Eberlys expressed concern about the lack of a buffer along the rear of the line adjacent to the portion of Sifen's proposed development. Don Smith with Michael Sifen agreed to additional trees in the rear of the proposed lots provided—I'm sorry. Don Sifen agreed to leave additional trees in the rear of the proposed lots provided that they do not conflict with any required easements. The trees will not be part of any required buffer in a common area or not a proffered condition nor proposed subdivision landscape plan condition. Sifen's commitment assumes that the Eberlys will also leave trees on their side of the line. The commitment Sifen made was in the spirit of being a good neighbor and the desire to mitigate potential impacts on the Eberlys. As the construction process commences in the future, they are always welcome to call me or Don Smith should any questions arise.

I think also I'll just speak to what we've done as far as the design process goes. Yes, it is true we used to have an entrance at this location. We did work to remove that entrance in the spirit of being good neighbors. In addition, the approved zoning schematic actually included a stormwater management BMP pond back in this area, which is the low point of the property. There is a creek that basically drains back in this direction, so this is the low end of the creek.

We worked during the layout phase of this to actually move that BMP over to this location away from the Eberlys as well.

Thirdly, we are pretty far along in construction plans for this subdivision. I've graded out this roadway in this area, and I've got it so that we really aren't doing more than a foot or two of cut or fill in there. So when we do the road clearing for this area, we'll really only clear probably the first 20 or 30 feet of that roadway. So I mean certainly the builder when he comes in can take down what he deems appropriate as far as trees to building a house or what they plan to leave for the lot. But as far as the road construction, we're probably going to leave I'd say 60 feet of trees in there for the builder to then pick and choose what they deem appropriate.

So those are some of the things that we've done I think to accommodate the Eberlys. I think that's certainly been the spirit of what was agreed to.

Mr. Leabough - Has a builder been selected at this point?

Mr. Mitchell - No. Premier Homes has looked at it. Steve [unintelligible], who is with Premier Homes, came to a number of the zoning meetings. He's likely going to be the builder for the subdivision.

Mr. Leabough - So he's aware of the concerns regarding saving trees.

Mr. Mitchell - That's correct.

Mr. Leabough - And whoever you select, I'm hoping that you all will communicate what you just shared with us.

Mr. Mitchell - Yes, sir.

Mr. Leabough - I did have another question related to the BMP since it's going to be a wet pond. I just encourage you all to do what you can to sort of protect that area from children. Typically dry ponds aren't problem, but wet ponds to me represent a potential risk or potential issue. So to the extent that you could put up some fencing with landscaping around it or some sort of vegetation that would prevent kids from being able to get into that pond or grades or what have you that would restrict access to that area, that would be great. So you agree to look at potential ways to address that?

Mr. Mitchell - Yes.

Mr. Leabough - Are there other questions for Mr. Mitchell? Thank you, sir.

Mr. Garrison - I'd like to remind you that the landscape plan will be coming back for review for the proffered conditions. So that will be an opportunity to look at the trees, the buffer, the berm, tree save.

Mr. Leabough - Thank you. All right. If there are no other questions, I move approval of SUB2014-00087, Kingsland Greene (July 2014 Plan), subject to annotations on the plans, standard conditions for conditional subdivisions, and additional conditions #14 through #19, as well as the revised plans as noted in the addendum.

Mrs. Jones - Second.

Mr. Leabough - We have a motion by Mr. Leabough, a second by Mrs. Jones.
All in favor say aye. All opposed say no. The ayes have it; the motion passes.

The Planning Commission granted conditional approval to SUB2014-00087, Kingsland Greene (July 2014 Plan), subject to the standard conditions attached to these minutes for subdivisions served by public utilities, the annotations on the plans, and the following additional conditions:

- 14. Each lot shall contain at least 12,500 square-feet.
- 15. Prior to requesting the final approval, a draft of the covenants and deed restrictions for the maintenance of the common area by a homeowners association shall be submitted to the Department of Planning for review. Such covenants and restrictions shall be in a form and substance satisfactory to the County Attorney and shall be recorded prior to recordation of the subdivision plat.
- 16. A landscape plan providing the details for yard tree landscaping, supplemental plantings, and landscaping to be provided within the 50-foot wide planting strip easement along Kingsland Road and the 35-foot wide planting strip easement

- along Buffin Road shall be submitted to the Department of Planning for Planning Commission review and approval prior to recordation of the plat.
 - 17. The proffers approved as part of zoning case REZ2013-00023 shall be incorporated in this approval.
 - 18. Any future building lot containing a BMP, sediment basin or trap and located within the buildable area for a principal structure or accessory structure may be developed with engineered fill. All material shall be deposited and compacted in accordance with the Virginia Uniform Statewide Building Code and geotechnical guidelines established by a professional engineer. A detailed engineering report shall be submitted for the review and approval by the Building Official prior to the issuance of a building permit on the affected lot. A copy of the report and recommendations shall be furnished to the Directors of Planning and Public Works.
 - 19. Prior to requesting construction plan approval the developer must furnish a letter from Dominion Virginia Power, stating that this proposed development does not conflict with its facilities.

SUBDIVISION

SUB2014-00072 Laurel Pines (June 2014 Plan) – 271

(June 2014 Plan) – 2718 Hungary Road Werner Engineering for Warner M. Jones, Jr., Emerald Land Development, LLC, and John J. Hanky, Jr.: The 0.86-acre site proposed for a subdivision of three single-family homes is located at the northeast corner of the intersection of Hungary Road and Laurel Pine Drive, on parcels 771-759-2727 and 771-759-1826. The zoning is R-4, One-Family Residential District. County water and sewer. (Brookland) 3 Lots

Mr. Leabough - Is there anyone here in opposition to SUB2014-00072, Laurel Pines (June 2014 Plan)? There is no opposition. Mr. Ward, good morning.

Mr. Ward - Good morning. Thank you, members of the Commission.

This subdivision request proposes three lots averaging 0.26 acres for the single-family development. The newly created lots will be included in the existing Laurel Pines subdivision. This does satisfy all the R-4 District zoning requirements, along with the lot area and the building setbacks. And as required by the Public Works Department, Traffic Division, it has a sidewalk here along the north side of Hungary Road, which will abut lot three. Also right-of-way dedication will be provided along Hungary Road and Laurel Pine Drive.

With that, staff can recommend approval with the annotations on the plan, standard conditions for subdivisions served by public utilities, and additional conditions #13 through #15 in the agenda. I'm happy to answer any questions the Commission may have of me. And we have Mark Rempe here to represent the applicant.

906 907	Mr. Leabough - you like to hear from the a	Any questions for Mr. Ward? No questions. Mr. Witte, would policant?
908	you mile to mountain and a	
909	Mr. Witte -	I would like to hear from the applicant, please.
910	ivii. vvitto -	Twodia like to flear from the applicant, please.
911	Mr. Leabough -	Would the applicant please come forward?
912	Wir. Leabougii -	Would the applicant please come forward:
	Mr. Pompo	Good morning Mr. Chairman hoard momhors My name is
913	Mr. Rempe -	Good morning, Mr. Chairman, board members. My name is
914	wark Rempe, and i'm with	Emerald Land Development.
915	N.A. 10/:44 a	Mr. Damma, I have an expection. Are your agreeable to an
916	Mr. Witte -	Mr. Rempe, I have one question. Are you agreeable to an
917	1800-square-root minimun	n on the three new homes you're going to put in there?
918		
919	Mr. Rempe -	We were thinking 1,600 and above on the house size.
920		
921	Mr. Witte -	I believe Mr. Ward has come up with a figure just under 1,800
922	,	e. I was thinking that 1,800 square-feet as a minimum would fit
923	right in.	
924		
925	Mr. Rempe -	Okay, we can do that.
926		
927	Mr. Witte -	Okay. I have no further questions.
928		
929	Mr. Leabough -	Other questions for Mr. Rempe? Thank you. I'll entertain a
930	motion.	
931		
932	Mr. Witte -	All right, Mr. Chairman. I move conditional approval of
933	conditional SUB2014-0007	72, Laurel Pines (June 2014 Plan), as presented, subject to the
934	annotations on the plans.	, standard conditions for subdivisions of this type served by
935	public utilities, additional c	onditions #13 through #15 as shown on the agenda, as well as
936	the 1,800-square-foot mini	imum.
937		
938	Mrs. Jones -	Second.
939		
940	Mr. Leabough -	We have a motion by Mr. Witte, a second by Mrs. Jones. All
941	in favor say aye. All oppos	ed say no. The ayes have it; the motion passes.
942		
943	The Planning Commission	on granted conditional approval to SUB2014-00072, Laurel
944	Pines (June 2014 Plan), s	ubject to the standard conditions attached to these minutes for
945	subdivisions served by pu	ublic utilities, the annotations on the plans, and the following
946	additional conditions:	
947		
948	13. Each lot shall conta	in at least 8,000 square-feet.
949		e landscaping to be provided within the 15-foot wide no
950		dscaping strip easement along Hungary Road shall be

- submitted to the Department of Planning for review and approval prior to recordation of the plat.
- 15. A County standard sidewalk shall be constructed along the north side of Hungary Road.

PLAN OF DEVELOPMENT AND LIGHTING PLAN

POD2014-00223 Aldi Grocery Store at Staples Mill Square Shopping Center – 8951 Staples Mill Road (U.S. Route 33) Kimley-Horn and Associates for Staples Mill Square Associates, LLC and Aldi, Inc. Josh Walls: Request for approval of a plan of development and lighting plan, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 16,653 square-foot grocery store on an outparcel in an existing shopping center. The 1.63-acre site is located on the east line of Staples Mill Road (U.S. Route 33), approximately 760 feet west of Old Staples Mill Road, on part parcel 769-757-3208. The zoning is B-2C, Business District (Conditional). County water and sewer. (Brookland)

Mr. Leabough - Is there anyone here in opposition to POD2014-00223, Aldi Grocery Store at Staples Mill Square Shopping Center? There is no opposition. Good morning again, Mr. Ward.

Mr. Ward - Good morning. On page two of the addendum we have the revised architectural and lighting plan as well as staff's recommendation.

As you can see on the site plan, this proposal is for a second Aldi store in Henrico. This is 16,653 square-feet with the canopy adding an additional 600 square-feet for our 17,000 square-foot overall, under roof building. It will be located on the eastern outparcel of the shopping center and accessible from one of the shopping center's main entrances. As annotated on the plan, the applicant has agreed to two raised landscape islands here in the front and the side of the building to meet county standards for public parking and interior green space requirements.

Also, the revised lighting plan shows 12 new light poles that will be going in throughout the parking lot, and these are LED light fixtures. They do provide adequate levels throughout the parking lot and along the front and sides of the building. The applicant has agreed to work with staff to make sure we coordinate the proposed lights to match those within the existing shopping center.

For the building elevations, we do have revised plans that show some additional features added to the walls. It's a high-quality primarily brick building on all four sides. Each building wall does exhibit a continuous cornice above and then the defined pilasters going down the sides of the building and brick soldier course as well. Further detail was added on the brick parapet walls, so those are completely dressed up with brick on both

985 986		aried building to make sure that the corners and any rooftop erly screened through use of the pilasters.
987 988 989 990 991 992 993	standard conditions for d well as #11B for the ligh answer any questions the	d approval of the plan of development and the lighting plan with evelopments of this type and the annotations on the plan, as a ting plan, and conditions #29 through #35. I'd be happy to Commission may have of me. And you have Mark Boyd here, Horn. And then Joshua Walls is here representing Aldi.
994 995 996	Mr. Leabough - from the applicant?	Are there questions for Mr. Ward? Would you like to hear
997 998	Mr. Witte -	Yes, I'd like to hear from the applicant, please.
999 1000 1001	Mr. Walls - Aldi.	Good morning. Joshua Walls, Director of Real Estate with
1001 1002 1003 1004 1005 1006	look at. I also want to me	Thank you, sir. I want to make a comment first about the de the rooftop HVAC units. It makes it much more pleasant to ention the fact that you're going to put the evergreens in pretty er of the property. You have agreed to that, correct?
1007 1008	Mr. Walls -	Yes, sir.
1009 1010 1011	Mr. Witte - that. Is that correct?	And the raised island was an issue, but you've taken care of
1012 1013	Mr. Walls -	The raised island for the landscaping?
1013 1014 1015	Mr. Witte -	Right.
1016 1017	Mr. Walls -	Yes, sir. Yes.
1018 1019	Mr. Witte -	Okay. I have no further questions then.
1020 1021	Mr. Leabough -	Are there any other questions from the Commission?
1022 1023 1024	Mr. Branin - area or is it the second?	This is the first Aldi grocery store coming into the Richmond
1025 1026	Mr. Leabough -	Mrs. Jones got the first one.
1027		Oh, that's right. So that means you and I are the only two that irfield. Well Chris isn't here so he can't defend himself. How

1030

many are you planning to open up in the Richmond area?

.031 1032 1033 1034	•	Well the last time I said that it got in the paper and then a PR nmond, I'm not sure. If there's a market, a retail market, we're to now we're under contract on a handful and I'm continually
1035 1036 1037	Mr. Branin -	Good.
1038 1039	Mr. Witte -	You picked the best two first; thank you.
1040 1041	Mrs. Jones -	Yes.
1042 1043	Mr. Branin -	I'm speechless.
1044 1045	Mr. Witte -	And that's hard to do.
1046 1047 1048	Mr. Branin - layout?	Yes, that's for darn sure. Is this your typical design and
1049 1050 1051	Mr. Walls - United States for Aldi.	No, sir. This is probably the nicest elevation you'll see in the
1052 053	Mr. Branin -	Really. Okay.
1054 1055 1056 1057 1058 1059	Mr. Walls - I'm not just saying that. We have a standard I'm building Colonial Heights. Still a very nice elevation, and that starts construction soon too. It's standard elevation. Came up here, saw what we're doing up here, especially Short Pun and some other areas. And just knew working with Mrs. Jones that we had to build or standard to try to make it that way.	
1060	Mr. Leabough -	Thank you, Mrs. Jones.
1062 1063	Mrs. Jones -	Are you finished, because I have a question.
1064 1065	Mr. Branin -	I am.
1066 1067 1068 1069		All right. Mr. Walls, this is totally unrelated to this case. But I because I didn't have a chance to talk to you ahead of the ng out on your other location?
1070 1071	Mr. Walls -	Yes, ma'am. We're about to knock it down.
1072 1073 1074	Mrs. Jones - were having.	Okay, all right. So everything worked out with the issue you
1074 1975 1076	Mr. Walls -	Yes. Thank you very much for your help with that.

1077 Mrs. Jones - Okay. You're welcome.

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1079 Mr. Leabough - Other questions?

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1081 Mr. Witte - No more questions.

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1083 Mr. Leabough - Thank you, sir.

1084

1085 Mr. Walls - Thank you.

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Mr. Witte - All right, Mr. Chairman. Are we going to need separate motions for the lighting plan? I don't think so, do we? Mr. Chairman, I move approval of POD2014-00223, Aldi Grocery Store at Staples Mill Square Shopping Center, and lighting plan, as presented, subject to the annotations on the plan, standard conditions for developments of this type, and additional conditions #11B and #29 through #35 as shown on the agenda.

1093 1094

Mrs. Jones - Second.

1095

1096 Mr. Witte - And the revised architecturals and lighting plan.

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1098 Mrs. Jones - Second again.

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1100 Mr. Leabough - We have a motion by Mr. Witte, a second by Mrs. Jones. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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The Planning Commission approved the plan of development and lighting plan for POD2014-00223, Aldi Grocery Store at Staples Mill Square Shopping Center, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

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- 11B. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams, and fixture specifications and mounting heights details shall be revised as annotated on the staff plan and included with the construction plans for final signature.
- 1112 29. Outside storage shall not be permitted.
- The proffers approved as a part of zoning case C-77C-94 shall be incorporated in this approval.
- The conceptual master plan, as submitted with this application, is for planning and information purposes only.
- The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junctions and accessory boxes, transformers, and generators) shall be identified on the landscape plan. All building mounted equipment shall be painted to match the building, and all equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

- Only retail business establishments permitted in a B-2 zone may be located in this center.
- The ground area covered by all the buildings shall not exceed in the aggregate 25 percent of the total site area.
 - 35. No merchandise shall be displayed or stored outside of the building(s) or on sidewalk(s).

PLAN OF DEVELOPMENT

POD2014-00224 Smith Grove at Bacova Section 2 – N. Gayton

Road

Youngblood, Tyler and Associates, P.C. for Bacova Texas, LLC and Bacova, LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct 27 detached dwellings for sale with zero lot lines. The 10.32-acre site is located on the east line of N. Gayton Road, approximately 400 feet south of Kain Road, on part of parcels 735-767-9459 and 736-768-5323. The zoning is R-5AC, General Residential District (Conditional). County water and sewer. (Three Chopt)

Mr. Leabough - Is there anyone in the audience in opposition to POD2014-00224, Smith Grove at Bacova Section 2? There is no opposition. Good morning again, Ms. Crady.

Ms. Crady - Good morning. The applicant proposes to move forward with the second section of the Smith Grove at Bacova subdivision containing the remaining 27 lots. The Planning Commission granted conditional subdivision approval to the overall site layout for the total of 45 zero-lot-line units in July of 2012 and recently granted plan of development approval for the first 18 lots of section one to the south at the March 2014 Planning Commission hearing. The plan and architectural elevations continue to be in compliance with the proffers of zoning case C-9C-11.

The plan of development approval also includes the consideration of the architectural design for the proposed units. The typical elevations have been provided in the staff report, which match the elevations provided and approved with the first section of the development. There are no changes to those. These demonstrate compliance with the proffered home sizes which will range from between 2,200 and 3,100 square-feet, exceeding the minimum requirement of 1,750 square-feet.

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The finished materials and decorative features portrayed on these elevations also meet and exceed the proffered minimum requirements, which include the provisions that no two homes will be located side by side having the same exterior design features and colors. Staff continues to recommend, and the applicant agrees to work with staff, to provide additional administrative review of the homes with rears facing North Gayton Road. They are on the other side of a common area landscape buffer that's 25 feet in width and planted to a 35-foot standard of transitional buffer. We'll work with the

1159 1160	applicant prior to the issuance of any building permits for those structures to look at the rear elevations as we agreed in the first section.		
1161 1162 1163 1164 1165	The landscape plan will return to the Commission for review and approval at a later date and will include details for these enhanced buffers along North Gayton Road and also the future Liesfeld Farm Drive to the south in section one.		
1163 1166 1167 1168 1169 1170	Staff recommends approval subject to the annotations on the plans, standard conditions for zero lot lines, #9 amended for landscaping, and the additional conditions listed in the agenda. I'm happy to answer any questions the Commission may have of staff. And the project engineer, Andrew Browning with Youngblood Tyler is here, as well as the applicant, Mr. Robert Babcock. They can answer any questions you may have of them.		
1172	Mr. Leabough -	Are there questions for Ms. Crady?	
1173 1174 1175 1176	Mr. Branin - out?	Ms. Crady, the entrance off of North Gayton is right in/right	
1176 1177 1178	Ms. Crady -	Yes. There's a median there, so yes that would be.	
1179	Mr. Branin -	Is there any plan to break that?	
1180 1181 1182 1183 1184		I would have the traffic engineer confirm that. It is my sign of North Gayton is done and it's in. They will be putting in opment to further widen it, but I'm not aware of another median	
1185 1186	Mr. Branin -	So there is the additional lane.	
1187 1188 1189 1190 1191	Ms. Crady - to go all the way up to Kair of waiting for later.	Yes. The additional lane is with this section. They're agreeing n Road with that and get it out of the way with this plan instead	
1192 1193	Mr. Leabough - like to hear from the applic	Other questions for Ms. Crady? If not, Mr. Branin, would you eant?	
1194 1195 1196 1197 1198 1199 1200	talked about facing all of the	No. We're continuing what we've already gone through. If coming back for review for the back lot line, originally we had nose houses towards North Gayton. But because of the project with a larger buffer and a review to see what the rear elevations	
1201	Mr. Leabough -	Okay. I'll entertain a motion.	
1202 1203	Mr. Branin -	Well good, I'm glad you're entertaining a motion. I'd like to	

give you one. Mr. Chairman, I'd like to move that POD2014-00224, Smith Grove at

Bacova Section 2, be approved subject to the annotations on the plan, standard conditions for developments of this type, and the following additional conditions #29 through #39.

1208

1209 Mrs. Jones - Was there #9 amended on this as well?

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1211 Ms. Crady - It should be #9 amended.

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1213 Mr. Branin - And #9 amended.

1214

1215 Mr. Witte - Second.

1216

Mr. Leabough - We have a motion by Mr. Branin, a second by Mr. Witte. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

1219

The Planning Commission approved POD2014-00224, Smith Grove at Bacova Section 2, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- AMENDED A detailed landscaping plan shall be submitted to the Department of Planning for review and Planning Commission approval prior to the issuance of any occupancy permits.
- 227 29. Roof edge ornamental features that extend over the zero lot line, and which are permitted by Section 24-95(i)(1), must be authorized in the covenants.
- Eight-foot easements for construction, drainage, and maintenance access for abutting lots shall be provided and shown on the POD plans.
- Building permit request for individual dwellings shall each include two (2) copies of a layout plan sheet as approved with the plan of development. The developer may utilize alternate building types providing that each may be located within the building footprint shown on the approved plan. Any deviation in building footprint or infrastructure shall require submission and approval of an administrative site plan.
- Windows on the zero lot line side of the dwelling can only be approved with an exception granted by the Building Official and the Director of Planning during the building permit application process.
- The mechanical equipment for each building shall be located on its respective lot. Except for wall-mounted electric meters, in no case shall the eight-foot easement for construction, drainage, and maintenance access on the abutting lot be used to locate other mechanical equipment (such as HVAC equipment, generators, and the like) for the subject lot.
- 1244 34. A concrete sidewalk meeting County standards shall be provided along the east side of N. Gayton Road.
- 1246 35. The proffers approved as a part of zoning case C-09C-11 shall be incorporated in this approval.
- 1248 36. A note in bold lettering shall be provided on the erosion control plan indicating that sediment basins or traps located within buildable areas or building pads shall be reclaimed with engineered fill. All materials shall be deposited and compacted in

- accordance with the applicable sections of the state building code and geotechnical guidelines established by the engineer. An engineer's report certifying the suitability of the fill materials and its compaction shall be submitted for review and approval by the Director of Planning and Director of Public Works and the Building Official prior to the issuance of any building permit(s) on the affected sites.
- Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.
 - 38. The owners shall not begin clearing of the site until the following conditions have been met:
 - (a) The site engineer shall conspicuously illustrate on the plan of development or subdivision construction plan and the Erosion and Sediment Control Plan, the limits of the areas to be cleared and the methods of protecting the required buffer areas. The location of utility lines, drainage structures and easements shall be shown.
 - (b) After the Erosion and Sediment Control Plan has been approved but prior to any clearing or grading operations of the site, the owner shall have the limits of clearing delineated with approved methods such as flagging, silt fencing or temporary fencing.
 - (c) The site engineer shall certify in writing to the owner that the limits of clearing have been staked in accordance with the approved plans. A copy of this letter shall be sent to the Department of Planning and the Department of Public Works.
 - (d) The owner shall be responsible for the protection of the buffer areas and for replanting and/or supplemental planting and other necessary improvements to the buffer as may be appropriate or required to correct problems. The details shall be included on the landscape plans for approval.
 - 39. The developer shall provide signage, the wording and location as deemed appropriate by the Director of Public works, which addresses the possible future extension of any stub street.

LANDSCAPE PLAN

POD2014-00221 Dominion Packaging – 5700 Audubon Drive **Hulcher & Associates, Inc. for Audubon Drive Properties, LLC:** Request for approval of a landscape plan, as required by Chapter 24, Section 24-106 of the Henrico County Code. The 10.31-acre site is located at the northwest corner of the intersection of Audubon Drive and International Center Drive, on parcel 821-716-5995. The zoning is M-1, General Industrial District, and ASO, Airport Safety Overlay District. County water and sewer. **(Varina)**

Mr. Leabough - Is there anyone in opposition to POD2014-00221, Dominion Packaging? There is no opposition. Mr. Garrison.

289	Ma Caminan	Conditional This is a landscape plan for the recently		
1290	Mr. Garrison - Good morning. This is a landscape plan for the recently			
1291	approved Dominion Packaging. The applicant has provided additional evergreen plant			
1292		material east of the main entrance and increased plant material size to adequately screen the mechanical yard and storage area per staff's request.		
1293	screen the mechanical yard	a and storage area per stair's request.		
1294	Staff can recommend ann	royal aubicat to the appointing on the plans and standard		
1295	Staff can recommend approval subject to the annotations on the plans and standard conditions for landscape plans.			
1296	conditions for landscape pr	alls.		
1297	Staff is available to answer	any questions that you may have, and Bruce Hulcher is also		
1298	Staff is available to answer any questions that you may have, and Bruce Hulcher is als available to answer any questions you may have.			
1299	available to answer any qui	estions you may have.		
1300	Mr. Loobough	Are there questions for Mr. Carrison? If not I would like to		
1301		Are there questions for Mr. Garrison? If not, I would like to		
1302	thank the applicant for all they've done to screen the property in terms of the storage			
1303	tanks and some of the storage areas and the parking. Thank you all for the efforts made to meet staff's as well as my requests to make certain that this continues to be a quality			
1304		if requests to make certain that this continues to be a quanty		
1305	project in a quality area.			
1306	So with that I mayo for approval of POD2014 00221 Deminion Backgaing subject to			
1307	So with that I move for approval of POD2014-00221, Dominion Packaging, subject to annotations on the plans and standard conditions for landscape plans.			
1308 1309	annotations on the plans at	la standard conditions for landscape plans.		
1310	Mr. Branin -	Second.		
311	Wit. Diariii -	occoria.		
1312	Mr. Leabough -	We have a motion by Mr. Leabough, a second by Mr. Branin.		
1313	J	osed say no. The ayes have it; the motion passes.		
1314	7 iii iii lavoi say aye. 7 iii opp	oscu say no. The ayes have it, the meter passes.		
1315	The Planning Commission approved POD2014-00221, Dominion Packaging, subject to			
1316		ns and the standard conditions attached to these minutes for		
1317	developments of this type.			
1318	actorophical crame type:			
1319	PLAN OF DEVELOPMENT			
1320				
	POD2014-00227	Timmons Group for Atack WB Investors, LLC: Request		
	Saunders Station Townes	for approval of a plan of development, as required by		
	at Broad Hill Centre –	Chapter 24, Section 24-106 of the Henrico County Code,		
	12400 W. Broad Street	to construct 78 residential townhouse units for sale. The		
	(U.S. Route 250)	10.55-acre site is located on the north line of W. Broad		
	,	Street (U.S. Route 250), approximately 3,700 feet west of		
		its intersection with N. Gayton Road, on part of parcel 730-		
		766-8896. The zoning is RTHC, Residential Townhouse		
		District (Conditional), and WBSO, West Broad Street		
		Overlay District. County water and sewer. (Three Chopt)		
1321				
1322	Mr. Leabough -	Is there anyone in opposition to POD2014-00227, Saunders		
1323		Station Townes at Broad Hill Centre? There is no opposition. Mr. Pambid.		

Good morning. This plan of development includes 78 Mr. Pambid -1325 residential townhouse units for sale and is in accordance with the conditional subdivision 1326 that was granted approval by the Planning Commission on June 25, 2014; that was last 1327 month. 1328 1329 In the addendum is an added condition #39 requiring that a final plat and application be 1330 submitted with the first set of construction plans and that final approval must be granted 1331 prior to the construction plan approval. 1332 1333 A sidewalk is provided along the street and across a floodplain area to connect the 1334 townhouses with the condos and the remainder of the Broad Hill Centre development. 1335 Buildings will contain rows of between three and six units. The elevations are consistent 1336 with the exhibits of the zoning case and feature three-story units, 20 feet wide and 1337 approximately 39 feet to 43 feet in overall height, with front-loaded garages and decks 1338 along the rear. Roofs are articulated with dormers and intersecting ridges and feature 1339 architectural shingles. The developer has verbally agreed to provide stone or brick on the 1340 south elevations of the two southern most end units, and the units will have either two or 1341 three bedrooms. 1342 1343 The proffers of zoning case C-18C-12 continue to apply. Staff recommends approval 1344 subject to the annotations on the plans, standard conditions for residential townhouses 1345 for sale, and additional conditions #29 through #38 in the agenda, and Condition #39 in 1346 the addendum. 1347 1348 This concludes my presentation. I can now field any questions you have regarding this. 1349 Roger Rodriguez with Timmons Group and Rick Melchor, the developer with Atack 1350 Properties, are also here to field your questions. 1351 1352 I'm going to head Mr. Leabough off at the pass. This product Mr. Branin -1353 is a lot like the Rockets Landing product, is it not? 1354 1355 Mr. Leabough -He's stealing from us. 1356 1357 It's been tweaked and made a little bit better, coming up in Mr. Branin -1358 1359 Three Chopt. 1360 Mr. Leabough -Don't worry, I'll do the same as [unintelligible]. We'll spread 1361 the love. 1362 1363 Mr. Branin -I have no questions. 1364 1365 All right. Are there questions from the Commission? If not, Mr. Mr. Leabough -1366

Mr. Branin -

Mrs. Jones?

Branin.

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I have no guestions for the applicant. Do any of you? No?

371 1372 Mrs. Jones - No, I'm fine.

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1374 Mr. Branin - All right. Then I'm ready to make a motion, if I may.

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1376 Mr. Leabough - Yes sir.

1377

1378 Mr. Branin - I'd like to move that POD2014-00227, Saunders Station
1379 Townes at Broad Hill Centre, be approved with annotations on the plan, standard
1380 conditions for residential townhomes for sale, and the following additional conditions #29
1381 through #38, and #39 added.

1382

1383 Mr. Witte - Second.

1384

1385 Mr. Leabough - We have a motion by Mr. Branin, a second by Mr. Witte. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

1387

The Planning Commission approved POD2014-00227, Saunders Station Townes at Broad Hill Centre, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- 29. The unit house numbers shall be visible from the parking areas and drives.
- The names of streets, drives, courts and parking areas shall be approved by the Richmond Regional Planning District Commission and such names shall be included on the construction plans prior to their approval. The standard street name signs shall be installed prior to any occupancy permit approval.
- The subdivision plat for Broad Hill Centre shall be recorded before any occupancy permits are issued.
- 1400 32. Outside storage shall not be permitted.
- The proffers approved as a part of zoning case C-18C-12 shall be incorporated in this approval.
- 34. The pavement shall be of an SM-2A type and shall be constructed in accordance 1403 with County standard and specifications. The developer shall post a defect bond 1404 for all pavement with the Department of Planning - the exact type, amount and 1405 implementation shall be determined by the Director of Planning, to protect the 1406 interest of the members of the Homeowners Association. The defect bond shall 1407 remain in effect for a period of three years from the date of the issuance of the 1408 final occupancy permit. Prior to the issuance of the last Certificate of Occupancy, 1409 a professional engineer must certify that the roads have been designed and 1410
- The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

- The limits and elevations of the **Special Flood Hazard Area** shall be conspicuously noted on the plan and labeled "**Limits of Special Flood Hazard Area**." In addition, the delineated **Special Flood Hazard Area** must be labeled "Variable Width Drainage and Utility Easement." The easement shall be granted to the County prior to the issuance of any occupancy permits.
- Prior to issuance of a certificate of occupancy for any building in this development, the engineer of record shall certify that the site has been graded in accordance with the approved grading plans.
- Evidence of a joint ingress/egress and maintenance agreement must be submitted to the Department of Planning and approved prior to issuance of a certificate of occupancy for this development.
- ADDED A final subdivision application and plat shall be submitted with the first set of construction plans for review, and final subdivision approval must be granted by the Director of Planning prior to approval of the construction plans.

Mr. O'Kelly - Mr. Chairman, that takes us to the next item on your agenda, and that is consideration of approval of the 2015 Planning Commission calendar. Do you have any questions regarding the details of the calendar? Leslie News is here to respond to those.

Mr. Leabough - Are there questions regarding the 2015 meeting schedule?

1438 Mr. Witte - It looks good.

Mrs. Jones - I don't have a question. But before we vote, I'd just like to say one thing, if that's all right.

1443 Mr. Leabough - Sure.

 Mrs. Jones - This is our usual calendar, and it's adjusted for holidays. And I just wanted to say that I made a decision last year after I requested that staff spend a considerable amount of time analyzing the statistics and bringing forward options for how to handle August, which has always seemed to me to be out of kilter for our purpose and for the land use and planning pipeline of cases, as well as common sense. To me. At any rate, after that long presentation and the Commission chose not to go that route, not to accept any of those options, I decided I was not going to burden staff any longer with updating statistics or bringing forward other considerations. It is, however, something that I would ask that all of you consider as we go through, is this how we want to continue to handle our meetings in August.

The only reason this is of issue to me—and I'm saying this just as a precursor to what I assume will be a motion to approve the calendar and I will have to vote no. The only thing that bothers me about it is the fact that the Planning Commission, unlike other boards and commissions, has a different kind of a meeting schedule. Each one of our two meetings each month has a different path, it deals with a different division of the Planning Department. And so while there's nothing wrong with a meeting being

1462 1463 1464 1465	cancelled during the summer to allow for vacation and this kind of thing, it nevertheless impacts half of the Planning Department without impacting the other. It just seems inconsistent to me, and I question whether that's good public policy.		
1466 1467 1468 1469 1470 1471	So I continue to have my concerns about August. I'd rather have both sides of the Planning Department have a meeting or none, but not just cancel one and not the other. So those are only my concerns, and I continue to have those. However, I wanted to let you know so you all could relax. I'm not going to have staff do any more work on that; they've spent enough time on that at my request, and I appreciate that. But facts are what they are and you can make your own decision about that.		
1472 1473 1474 1475	Mr. Leabough - meeting as well?	So would you be in favor of not having an August rezoning	
1476 1477 1478	Mrs. Jones - to me.	One or the other. Either both on or both off seems consistent	
1479 1480 1481	Mr. Branin - And I would say if we did that I would recommend we pick like July to take zoning. Not the same month. Just simply because—		
1482 1483	Mr. Leabough -	It gives you the flexibility to kind of push between meetings.	
1484 1485 1486 1487 1488 1489	Mr. Branin - If we have a case that's pending, we have been able to, on a light agenda, move back and forth, pushing a POD up to zoning and zoning to POD if needed, if an emergency presents itself. If you shut it all down for one month, if you guys are considering that, my recommendation would be to give the both, zoning and POD each a month, but not the same. That way the wheels are still turning. Maybe slower, but still turning.		
1490 1491 1492 1493 1494	Mrs. Jones - I think that something that has implications for advertising and all kinds of corollary issues with those cases, it may be a very, very good suggestion. I would ask that we possibly think about that in terms of next year's calendar. If you want to give that some thought, we could.		
1495 1496	Mr. Leabough -	Yes. Could we defer the vote?	
1497 1498 1499 1500	Mr. Branin - the Chairman.	Mr. Chairman, you can do anything that you choose; you are	
1501 1502 1503	Mr. Leabough - item.	Write that down for me. I suggest that we defer voting on this	
1504	Mr. Branin -	Wherever you lead, Mr. Leabough, I will follow.	

1505

1506 1507 1508 1509		We'll wait until we have all commissioners present, and we'll just don't think it's fair to make that sort of decision without ble.
1510 1511 1512	Mr. Branin - scheduling a work session	I concur, but I know what his answer's going to be. We are n, so you might want to say add this to that.
1513 1514	Mr. O'Kelly -	You can defer it to the August 14th meeting.
1515 1516	Mr. Branin -	Do we need a motion for that?
1517 1518	Mr. O'Kelly -	Yes.
1519 1520 1521	Mr. Branin - recommendation that we	Okay. Then I'd like to move on the Chairman's defer this until September because we won't be here in August.
1522 1523	Mr. O'Kelly -	August 14th.
1524 1525	Mr. Branin -	Would you like to move it to August 14th?
1526 1527	Mr. Leabough -	Is that when the work session is?
1528 1529	Mr. O'Kelly -	Yes.
1530 1531	Mr. Leabough -	You wanted to add it to the work session, right?
1532 1533 1534	Mr. Branin - schedule, then staff won't	My only concern with that is if we do a flipping around of the have that schedule done.
1535 1536 1537	Mr. Leabough - September then.	Oh, I see what you're saying. We can just defer it until
1538 1539	Mr. Branin -	Okay.
1540 1541	Mr. Leabough -	Does anyone have issues with that?
1542 1543	Mr. Branin -	Is that going to put you guys under a time constraint?
1544 1545	Mr. O'Kelly -	The September zoning meeting or the POD meeting?
1546 1547	Mr. Branin -	Either. Zoning is fine.
1548 1549	Mrs. Jones -	Zoning is fine.
1550 1551	Mr. O'Kelly -	September 24.

1552 1553	Mr. Leabough - the calendar to September	All right. We have a motion by Mr. Branin to defer the vote on 24th.
1554 1555 1556	Mrs. Jones -	That's the zoning meeting.
1557 1558	Mr. Leabough -	That would be earlier in the month.
1559 1560 1561	Female - would be the date of the ze	September 11th is the zoning meeting date. September 11th oning meeting.
1562 1563 1564 1565	-	Yes. So we're deferring that until September 11th. Second. Branin, a second by Mr. Leabough. All in favor say aye. All have it; the motion passes.
1566 1567	Mrs. Jones - opinion.	I was trying to make this easy this year just by expressing my
1568 1569 1570 1571 1572 1573 1574 1575 1576	ordinance amendments a three amendments. One subdivision ordinance and is to the zoning ordinance you schedule the work see	The next items, Mr. Chairman, is a discussion item. Staff is tule a work session to discuss several zoning and subdivision is a result of the 2014 General Assembly action. There are has to do with group homes. Another amendment is to the deals with fifty or fewer subdivision lots. The third amendment in regard to Chesapeake Bay regulations. We will suggest that sisten for 5:30 on the 14th of August. That would be held in the ence room, and dinner will be provided.
1577 1578 1579	Mr. Leabough -	Do we need to vote on that, sir?
1580 1581	Mr. Branin -	Yes, we do.
1582 1583	Mr. Leabough -	Okay. So I'll entertain a motion.
1584 1585 1586	Mr. Branin - manager's conference roo	I'd like to move for approval of a 5:30 work session in the m on August 14th.
1587 1588 1589	Mrs. Jones - organized on the calendar	And that's also the point at which we'll get our thoughts .Okay. As well as those—
1590 1591	Mr. Branin - session.	Yes. I didn't specify what we were going to do in that work
1592 1593 1594	Mrs. Jones -	Right. Okay.
1595	Mr. Witte -	Second.

1596

1597 1598	Mr. Leabough -	We have a motion by Mr. Branin, a second by Mr. Witte. All in say no. The ayes have it; the motion passes.
1599	avoi say aye. 7 iii opposed	bay no. The ayes have it, the motion passes.
1600	The last item, sir, I believe	is consideration of the minutes.
1601	Mar Olkallı	Van air that's correct. There is no arrets shoot
1602	Mr. O'Kelly -	Yes, sir, that's correct. There is no errata sheet.
1603	ADDDOVAL OF MINUTES	2. June 25, 2014
1604	APPROVAL OF MINUTES	5. June 25, 2014
1605	Mr. Loobough	Okay Are there guestions or changes to the minutes? If
1606	Mr. Leabough -	Okay. Are there questions or changes to the minutes? If
1607	not—	
1608	Man Jaman	I make that the minutes he enproved as distributed
1609	Mrs. Jones -	I move that the minutes be approved as distributed.
1610	Mar I maliarent	Occasion NATE have a marking by Mary James a second by
1611	Mr. Leabough -	Second. We have a motion by Mrs. Jones, a second by
1612	•	r say aye. All opposed say no. The ayes have it; the motion
1613	passes.	
1614		141 1 05 0044 1 4 1 1 1 1 1
1615	The Planning Commission	approved the June 25, 2014 minutes as distributed.
1616		1. (1
1617	Mr. Leabough -	Is there any other business for the Commission, Mr. O'Kelly?
1618		ALCOHOL Wilmon and Illian II.
1619	Mr. O'Kelly -	No, sir, I don't have anything else.
1620		All 2 LC MACH Lawrence that the connection has a discounted
1621	Mr. Leabough -	All right. Well, I move that this meeting be adjourned.
1622		
1623	Mr. Branin -	Second. So moved. Done.
1624		
1625		
1626		
1627		1 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1628		Mr. Eric Leabough Chairman.
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1631		\mathcal{A}
1632		CHAIL X
1633		
1634		
1635		Mr. David D. O'Kelly, Acting Secretary

1636

PLANS OF DEVELOPMENT

A. Standard Conditions for all POD's:

- 1. The owner shall enter into the necessary contracts with the Department of Public Utilities for connections to public water and sewer. (when the property is served by public utilities)
- 1A. The owner shall enter into the necessary contracts with the Department of Public Utilities for connections to public water. The well location shall be approved by the County Health Department before a building permit is issued. Connection shall be made to the public water system when available within 300 feet of the site/building. (when not served by public water)
- 1B. The owner shall enter into the necessary contracts with the Department of Public Utilities for connections to public sewer. The septic tank location shall be approved by the County Health Department before a building permit is issued. Connection shall be made to the public sewer when available within 300 feet of the site/building. (when not served by public sewer)
- 2. The Director of the Department of Public Utilities shall approve the plan of development for construction of public water and sewer, prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 48 hours prior to the start of any County water or sewer construction.
- 3. The parking lot shall be subject to the requirements of Chapter 24, Section 24-98 of the Henrico County Code.
- 4. The parking spaces shall be marked on the pavement surface with four-inch-wide traffic painted lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall yellow.
- 5. Sufficient, effectively usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
- 6. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
- 7. The plan of development plan shall be revised as annotated on the staff plan dated **July 23**, **2014**, which shall be as much a part of this approval as if details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control and utility plans, shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures. Two (2) sets of the approved plan shall be attached to the building permit application. (**Revised January 2008**)
- 8. Two copies of an Erosion and Sediment Control Agreement with required escrow shall be submitted to the Department of Public Works. Approval is required prior to construction plan approval and beginning construction. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
- 9. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.

- **9. AMENDED** A detailed landscaping plan shall be submitted to the Department of Planning for review and Planning Commission approval prior to the issuance of any occupancy permits.
- 10. All groundcover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced no later than the next planting season.
- 11. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams, and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
- 11. **AMENDED** Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including depictions of light spread and intensity diagrams, and fixture specifications and mounting height details shall be submitted for Department of Planning review and Planning Commission approval.
- 11B. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams, and fixture specifications and mounting heights details shall be revised as annotated on the staff plan and included with the construction plans for final signature. (For POD which includes lighting plan approval)
- 12. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
- 13. The site, including the parking areas, shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with regular pickups scheduled and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan for review and approval.
- 14. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.
- 15. Traffic control signs shall be provided as indicated on the Department of Planning Staff plan. All signs shall be fabricated as shown in <u>The National Manual on Uniform Traffic Control Devices for Streets and Highways</u> and <u>The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways</u>.
- 16. The assigned property number(s) shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses. (Revised January 2008)
- 17. The owner shall have a set of plans approved by the Director of Public Works, Public Utilities and Secretary of the Planning Commission available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County Inspectors.
- 18. The property shall be developed as shown on the plan filed with the case and no changes or additions to the layout shall be made without the approval of this Commission.

- 19. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the owner shall furnish a statement by the engineer or land surveyor who prepared the POD plan, to the effect that all construction including water and sewer is in conformance to the regulations and requirements of the POD.
- 20. The approved Plan of Development is granted by the Planning Commission only to the owners(s)/applicant(s) listed on the Plan of Development application on file for this project. Upon written notification to the Director of Planning, the Plan of Development approval may be transferred to subsequent owner(s) subject to approval by this Commission (Revised July 2007).
- 21. Vehicles shall be parked only in approved and constructed parking spaces.
- 22. The name of this development, as designated in this approval, shall be the name used for marketing and public recognition purposes. A written request for a name change must be received and granted by the Department of Planning before such a change can be implemented.
- 23. The site, including paving, pavement markings, signage, curb and gutter, dumpster screens, walls, fences, lighting and other site improvements shall be properly maintained in good condition at all times. Any necessary repairs shall be made in a timely manner.
- 24. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
- 25. Insurance Services Office (ISO) calculations shall be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
- 26. Any necessary off-site drainage and/or water and sewer easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans.
- 27. The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- 28. Deviations from County standards for pavement, curb or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
- 29. (Start of miscellaneous conditions)

STANDARD CONDITIONS FOR LANDSCAPE /LIGHTING/FENCE PLANS

- 1. The plan shall be revised as shown in red on Staff plan dated **July 23, 2014**, which shall be as much a part of this approval as if all details were fully described herein. **Five (5)** sets of **prints** of the revised plan shall be submitted to the Department of Planning for approval stamps and distribution.
- 2. The property shall be developed as shown on the plan filed with the case and no changes or additions to the layout shall be made without the approval of this Commission.
- 3. The owner shall have a set of approved plans available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County Inspectors.
- 4. All groundcover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season. (**DELETE IF NO LANDSCAPING**)
- 5. All exterior lighting shall be shielded to direct lights away from adjacent residential property and streets. (DELETE IF NO LIGHTING)
- 6. All fences, walls, and screens, including gates and doors, shall be maintained in good repair by the owner. Trash and debris should not be allowed to accumulate along the fence or wall. (DELETE IF NO FENCE, WALL, OR DUMPSTER SCREEN)

B. In Addition to Item A, the Following Standard Conditions for Approval of All Zero Lot Line Developments shall apply:

- 29. Roof edge ornamental features that extend over the zero lot line, and which are permitted by Section 24-95(i)(1), must be authorized in the covenants.
- 30. Eight-foot easements for construction, drainage, and maintenance access for abutting lots shall be provided and shown on the POD plans.
- 31. Building permit request for individual dwellings shall each include two (2) copies of a layout plan sheet as approved with the plan of development. The developer may utilize alternate building types providing that each may be located within the building footprint shown on the approved plan. Any deviation in building footprint or infrastructure shall require submission and approval of an administrative site plan.
- 32. Windows on the zero lot line side of the dwelling can only be approved with an exception granted by the Building Official and the Director of Planning during the building permit application process.

C. Standard Conditions for Approval of All Dry Cleaners and Laundries in Addition to Item A:

29. The dry cleaning establishment shall use only non-inflammable cleaning solvents and have fully enclosed cleaning and solvent reclamation processes and fully enclosed pressing equipment with no outside steam exhaust.

D. In addition to Item A, the Following Conditions for Approval of All Shopping Centers Shall Apply:

- 29. Only retail business establishments permitted in a **zone** may be located in this center.
- 30. The ground area covered by all the buildings shall not exceed in the aggregate 25 percent of the total site area.
- 31. No merchandise shall be displayed or stored outside of the building(s) or on sidewalk(s).

E. In Addition to Item A, the Following Standard Conditions for Approval of All Multi-Family Shall Apply:

- 29. The unit house numbers shall be visible from the parking areas and drives.
- 30. The names of streets, drives, courts and parking areas shall be approved by the Richmond Regional Planning District Commission and such names shall be included on the construction plans prior to their approval. The standard street name signs shall be installed prior to any occupancy permit approval.

F. In addition to Item A, the Following Standard Conditions for Approval of All Service Station Developments Shall Apply:

- 29. This business shall not remain in operation after midnight and no exterior signs shall remain lighted after (12:00 midnight B-1) (1:00 o'clock a.m. B-2) (no limit B-3).
- 30. No merchandise shall be displayed outside of the building except that oil racks will be allowed on the pump islands.
- 31. This service station shall be used only for the sale of petroleum products and automobile accessories and parts. It shall not be used to sell or rent camping trailers, nor as a base of operation for truck fleets or fuel oil delivery or other such use that is not strictly a service station operation.
- 32. Only light repair work shall be allowed at this station, including motor tune-up, brake, generator, ignition, and exhaust repairs, and wheel balancing. The only work that can be performed outside the building is those services that are normally furnished at the pump island and the changing of tires.
- 33. No wrecked automobiles, nor automobiles incapable of being operated, shall be kept on the premises.
- 34. The prospective operator of this station shall come to the Department of Planning and sign the file copy of the special plan of development letter <u>before</u> he signs a lease with the oil company to operate this station.

G. STANDARD CONDITIONS FOR CONVENIENCE STORES WITH FUEL PUMPS IN A

B-2 ZONE

- 29. Bulk storage of fuel shall be underground.
- 30. There shall be no exterior display of merchandise except on pump islands and on paved walkway areas within three (3) feet of building.
- 31. Lighting fixtures shall not exceed a height greater than twenty (20) feet.
- 32. No temporary storage of wrecked or inoperative vehicles or rental of vehicles, trailer campers, vans or similar equipment shall be permitted.
- 33. Not more than two (2) electronic amusement games shall be permitted.
- 34. Not more than two (2) vending machines for food and beverage and similar merchandise shall be permitted on the premises outside of an enclosed building.
- 35. The prospective operator of this facility shall come to the Department of Planning and sign the file copy of the special plan of development letter <u>before</u> he signs a lease with the oil company to operate this station.
- 36. The landscaping plan shall include details for screening of refuse containers and refuse storage facilities in accordance with Section 24-61(i).
- 37. Refuse containers or refuse storage facilities shall be serviced during business hours only.
- 38. The owner or manager on duty shall be responsible for temporarily closing the car wash facility when the on-site stacking space is inadequate to serve customer demand to prevent a backup of vehicles onto the public right-of-way.
- 39. The owner shall arrange with the Traffic Engineer to provide standard traffic control signs to notify customers that stopping or standing on the public right-of-way shall not be permitted near the entrances to the car wash facility. (If Car Wash Is Proposed)

H. STANDARD CONDITIONS FOR CONVENIENCE STORES WITH FUEL PUMPS IN A

B-3 ZONE

- 29. Bulk storage of fuel shall be underground.
- 30. The owner or manager on duty shall be responsible for temporarily closing the car wash facility when the on-site stacking space is inadequate to serve customer demand to prevent a backup of vehicles onto the public right-of-way. (If Car Wash Is Proposed)
- 31. The owner shall arrange with the Traffic Engineer to provide standard traffic control signs to notify customers that stopping or standing on the public right-of-way shall not be permitted near the entrances to the car wash facility. (If Car Wash Is Proposed)

SUBDIVISION - CONDITIONAL APPROVAL

Standard Conditions for Conventional Subdivisions Served By Public Utilities Public Water and/or Sewer (January 2008)

- 1. All requirements of Chapter 18, 19 and 24 of the Henrico County Code shall be met.
- 2. Construction plans, including proposed erosion and sediment controls, shall be submitted to the Department of Planning at least 30 days prior to final approval.
- of the plat; and until the construction plans including the detailed drainage, erosion control, and utility plans have been approved by the Department of Planning, the Department of Public Utilities, and the Department of Public Works and a preconstruction meeting has been held with the Department of Public Works. Plans for Final Subdivision review shall be submitted to the Department of Planning in accordance with the requirements of the Final Subdivision application. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, twenty-one (21) sets of final construction plans for signature shall be submitted to the Department of Planning for approval signatures. All erosion and sediment control plans, agreements, and bonds must be submitted to the Department of Public Works and approved prior to approval of the construction plans.
- 4. Clearing and grubbing shall not commence until a clearing and grubbing plan has been approved by the Department of Planning and the Department of Public Works. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, eight (8) sets of clearing and grubbing plans shall be submitted to the Department of Planning for approval signatures. All appropriate bonds and agreements, authorizations from state and/or regulatory agencies for impacts to the Waters of the United States, and offsite easement plats must be submitted to the Department of Public Works and approved prior to approval of the clearing and grubbing plans. Approvals must be updated prior to recordation of the plat.
- 5. The owner shall enter into the necessary contracts with the Department of Public Utilities for water. (Substitute condition 5A if well)
- 5A. A detailed soil analysis shall be performed and other requirements of the Health Department met before final plats are recorded. The developer shall have the center lines of all streets and lot corners staked to facilitate the examination of lots by the Health Department Sanitarians prior to filing for final approval and shall notify the Department of Planning and Health Department in writing when the staking has been done.
- 6. The owner shall enter into the necessary contracts with the Department of Public Utilities for sewer. (Substitute condition 6A if on site sewage disposal/septic)
- 6A. A detailed soil analysis shall be performed and other requirements of the Health Department met before final plats are recorded. The developer shall have the center lines of all streets and lot corners staked to facilitate the examination of lots by the Health Department Sanitarians prior to filing for final approval and shall notify the Department of Planning and Health Department in writing when the staking has been done.
- 7. A copy of the letter from the Richmond Regional Planning District Commission giving approval to the street names in this subdivision shall be submitted to the Department of Planning before the recordation plat is submitted for review.
- 8. The plat shall be revised as shown in red on Staff plan dated <u>July 23, 2014</u>, which shall be as much a part of this approval as if all details were fully described herein.

- 9. This approval shall expire on <u>July 22, 2015</u>, unless an extension is requested in writing stating the reason such extension is necessary. The request shall include the fee and must be filed a minimum of two weeks prior to the expiration date.
- 10. The name of this development, as designated in this approval, shall be the name used for marketing and public recognition purposes. A written request for a name change must be received and granted by the Department of Planning before such a change can be implemented.
- 11. The conditional approval of this plat by the Planning Commission does not imply that all lots shown thereon will be granted final approval. Such approval is contingent on each lot meeting a number of requirements including but not limited to minimum zoning requirements, Health Department requirements as applicable, and design considerations.
- 12. Prior to a request for final approval, the developer shall provide a buildable area plan showing information for all lots within the subdivision. Such plan shall be a part of the construction plans submitted for review and for signature. The buildable area plan shall be a minimum of 1" to 50' scale or larger and shall show the buildable area for the principal structure, all setback dimensions, the minimum lot width (perpendicular to the center line of the lot at the front building line), and if applicable, any Special Flood Hazard Areas (floodplains) and the area of each lot exclusive of floodplain, wetlands, easements, buffers, Chesapeake Bay Act Areas, wells and primary/reserved drainfields.

Standard Conditions for Conventional Subdivisions Not Served By Public Utilities (January 2008)

- 1. All requirements of Chapter 18, 19 and 24 of the Henrico County Code shall be met.
- 2. Construction plans, including proposed erosion and sediment controls, shall be submitted to the Department of Planning at least 30 days prior to final approval.
- of the plat; and until the construction plans including the detailed drainage and erosion control plans have been approved by the Department of Planning, and the Department of Public Works and a preconstruction meeting has been held with the Department of Public Works. Plans for Final Subdivision review shall be submitted to the Department of Planning in accordance with the requirements of the Final Subdivision application. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, fifteen (15) sets of final construction plans for signature shall be submitted to the Department of Planning for approval signatures. All erosion and sediment control plans, agreements, and bonds must be submitted to the Department of Public Works and approved prior to approval of the construction plans.
- 4. Clearing and grubbing shall not commence until a clearing and grubbing plan has been approved by the Department of Planning and the Department of Public Works, and a preconstruction meeting has been conducted with the Department of Public Works. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, eight (8) sets of clearing and grubbing plans shall be submitted to the Department of Planning for approval signatures. All appropriate bonds and agreements, authorizations from state and/or regulatory agencies for impacts to the Waters of the United States, and offsite easement plats must be submitted to the Department of Public Works and approved prior to approval of the clearing and grubbing plans. Approvals must be updated prior to recordation of the plat.
- 5. A detailed soil analysis shall be performed and other requirements of the Health Department met before final plats are recorded. The developer shall have the center lines of all streets and lot corners staked to facilitate the examination of lots by the Health Department Sanitarians prior to filing for final approval and shall notify the Department of Planning and Health Department in writing when the staking has been done.
- 6. A copy of the letter from the Richmond Regional Planning District Commission giving approval to the street names in this subdivision shall be submitted to the Department of Planning before the recordation plat is submitted for review.
- 7. The plat shall be revised as shown in red on Staff plan dated <u>July 23, 2014</u>, which shall be as much a part of this approval as if all details were fully described herein.
- 8. This approval shall expire on <u>July 22, 2015</u>, unless an extension is requested in writing stating the reason such extension is necessary. The request shall include the fee and must be filed a minimum of two weeks prior to the expiration date.
- 9. The name of this development, as designated in this approval, shall be the name used for marketing and public recognition purposes. A written request for a name change must be received and granted by the Department of Planning before such a change can be implemented.
- 10. The conditional approval of this plat by the Planning Commission does not imply that all lots shown thereon will be granted final approval. Such approval is contingent on each lot meeting a number of requirements including but not limited to minimum zoning requirements, Health Department requirements and design considerations.

11. Prior to a request for final approval, the developer shall provide a buildable area plan showing information for all lots within the subdivision. Such plan shall be a part of the construction plans submitted for review and for signature. The buildable area plan shall be a minimum of 1" to 50' scale or larger and shall show the buildable area for the principal structure, all setback dimensions, the minimum lot width (perpendicular to the center line of the lot at the front building line), and if applicable, any Special Flood Hazard Areas (floodplains) and the area of each lot exclusive of floodplain, wetlands, easements, buffers, Chesapeake Bay Act Areas, wells and primary/reserved drainfields.

Standard Conditions for Residential Townhouse for Sale (RTH) Subdivisions\ (January 2008)

- 1. All requirements of Chapter 18, 19 and 24 of the Henrico County Code shall be met.
- 2. Construction plans, including proposed erosion and sediment controls, shall be submitted to the Department of Planning at least 30 days prior to final approval.
- 3. Construction shall not commence until the Director of Planning has granted final approval of the plat; and until the construction plans including the detailed drainage, erosion control, and utility plans have been approved by the Department of Planning, the Department of Public Utilities, and the Department of Public Works and a preconstruction meeting has been held with the Department of Public Works. Plans for Plan of Development and Final Subdivision review shall be submitted to the Department of Planning in accordance with the requirements of the Plan of Development and Final Subdivision applications. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, twenty-one (21) sets of final construction plans for signature shall be submitted to the Department of Planning for approval signatures. All erosion and sediment control plans, agreements, and bonds must be submitted to the Department of Public Works and approved prior to approval of the construction plans.
- 4. Clearing and grubbing shall not commence until a clearing and grubbing plan has been approved by the Department of Planning and the Department of Public Works, and a preconstruction meeting has been conducted with the Department of Public Works. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, eight (8) sets of clearing and grubbing plans shall be submitted to the Department of Planning for approval signatures. All appropriate bonds and agreements, authorizations from state and/or regulatory agencies for impacts to the Waters of the United States, and offsite easement plats must be submitted to the Department of Public Works and approved prior to approval of the clearing and grubbing plans. Approvals must be updated prior to recordation of the plat.
- 5. The owner shall enter into the necessary contracts with the Department of Public Utilities for water.
- 6. The owner shall enter into the necessary contracts with the Department of Public Utilities for sewer.
- 7. A copy of the letter from the Richmond Regional Planning District Commission giving approval to the street names in this subdivision shall be submitted to the Department of Planning before the recordation plat is submitted for review.
- 8. The plat shall be revised as shown in red on Staff plan dated <u>July 23, 2014</u>, which shall be as much a part of this approval as if all details were fully described herein.
- 9. This approval shall expire on <u>July 22, 2015</u>, unless an extension is requested in writing stating the reason such extension is necessary. The request shall include the required fee and must be filed a minimum of two weeks prior to the expiration date.
- 10. The name of this development, as designated in this approval, shall be the name used for marketing and public recognition purposes. A written request for a name change must be received and granted by the Department of Planning before such a change can be implemented.
- 11. The conditional approval of this plat by the Planning Commission does not imply that all lots shown thereon will be granted final approval. Such approval is contingent on each lot meeting all requirements, including but not limited to, minimum zoning requirements, and design considerations.

- 12. A draft of the Declaration of Covenants, Conditions and Restrictions shall be submitted to the Department of Planning for review, prior to final approval. The proposed Homeowners Association for the project shall be responsible for the exterior maintenance of all buildings and grounds.
- 13. All block corners shall be monumented and referenced, where possible, to the exterior boundaries of the site
- 14. The record plat shall contain a statement that the common area is dedicated to the common use and enjoyment of the homeowners of (name of subdivision) and is not dedicated for use by the general public. This statement shall refer to the applicable article in the covenants recorded with the plat.

Standard Conditions for Zero Lot Line Subdivisions (January 2008)

- 1. All requirements of Chapter 18, 19 and 24 of the Henrico County Code shall be met.
- 2. Construction plans, including proposed erosion and sediment controls, shall be submitted to the Department of Planning at least 30 days prior to final approval.
- 3. Construction shall not commence until the Director of Planning has granted final approval of the plat; and until the construction plans including the detailed drainage, erosion control, and utility plans have been approved by the Department of Planning, the Department of Public Utilities, and the Department of Public Works and a preconstruction meeting has been held with the Department of Public Works. Plans for Plan of Development and Final Subdivision review shall be submitted to the Department of Planning in accordance with the requirements of the Plan of Development and Final Subdivision applications. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, twenty-one (21) sets of final construction plans for signature shall be submitted to the Department of Planning for approval signatures. All erosion and sediment control plans, agreements, and bonds must be submitted to the Department of Public Works and approved prior to approval of the construction plans.
- 4. Clearing and grubbing shall not commence until a clearing and grubbing plan has been approved by the Department of Planning and the Department of Public Works, and a preconstruction meeting has been conducted with the Department of Public Works. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, eight (8) sets of clearing and grubbing plans shall be submitted to the Department of Planning for approval signatures. All appropriate bonds and agreements, authorizations from state and/or regulatory agencies for impacts to the Waters of the United States, and offsite easement plats must be submitted to the Department of Public Works and approved prior to approval of the clearing and grubbing plans. Approvals must be updated prior to recordation of the plat.
- 5. The owner shall enter into the necessary contracts with the Department of Public Utilities for water.
- 6. The owner shall enter into the necessary contracts with the Department of Public Utilities for sewer.
- 7. A copy of the letter from the Richmond Regional Planning District Commission giving approval to the street names in this subdivision shall be submitted to the Department of Planning before the recordation plat is submitted for review.
- 8. The plat shall be revised as shown in red on Staff plan dated <u>July 23, 2014</u>, which shall be as much a part of this approval as if all details were fully described herein.
- 9. This approval shall expire on <u>July 22, 2015</u>, unless an extension is requested in writing stating the reason such extension is necessary. The request shall include the required fee and must be filed a minimum of two weeks prior to the expiration date.
- 10. The name of this development, as designated in this approval, shall be the name used for marketing and public recognition purposes. A written request for a name change must be received and granted by the Department of Planning before such a change may be implemented.
- 11. The conditional approval of this plat by the Planning Commission does not imply that all lots shown thereon will be granted final approval. Such approval is contingent on each lot meeting all requirements, including but not limited to, minimum zoning requirements, and design considerations.

12. Prior to a request for final approval, the developer shall provide a buildable area plan showing information for all lots within the subdivision. Such plan shall be a part of the construction plans submitted for review and for signature. The buildable area plan shall be a minimum of 1" to 50' scale or larger and shall show the buildable area for the principal structure, all setback dimensions, the minimum lot width (perpendicular to the center line of the lot at the front building line), and if applicable, any Special Flood Hazard Areas (floodplains) and the area of each lot exclusive of floodplain, wetlands, easements, buffers and Chesapeake Bay Act Areas.

SUBDIVISION - CONDITIONAL APPROVAL

Standard Conditions for Conventional Subdivisions Served By Public Utilities Road Dedication (No Lots) (January 2008)

- 1. All requirements of Chapter 18, 19 and 24 of the Henrico County Code shall be met.
- 2. Construction plans, including proposed erosion and sediment controls, shall be submitted to the Department of Planning at least 30 days prior to final approval.
- 3. Construction shall not commence until the Director of Planning has granted final approval of the plat; and until the construction plans including the detailed drainage, erosion control, and utility plans have been approved by the Department of Planning, the Department of Public Utilities, and the Department of Public Works and a preconstruction meeting has been held with the Department of Public Works. Plans for Final Subdivision review shall be submitted to the Department of Planning in accordance with the requirements of the Final Subdivision application. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, twenty-one (21) sets of final construction plans for signature shall be submitted to the Department of Planning for approval signatures. All erosion and sediment control plans, agreements, and bonds must be submitted to the Department of Public Works and approved prior to approval of the construction plans.
- 4. Clearing and grubbing shall not commence until a clearing and grubbing plan has been approved by the Department of Planning and the Department of Public Works. Upon notice from the Department of Planning to the Engineer that all comments have been addressed, eight (8) sets of clearing and grubbing plans shall be submitted to the Department of Planning for approval signatures. All appropriate bonds and agreements, authorizations from state and/or regulatory agencies for impacts to the Waters of the United States, and offsite easement plats must be submitted to the Department of Public Works and approved prior to approval of the clearing and grubbing plans. Approvals must be updated prior to recordation of the plat.
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