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 Springs Roads beginning at 9:00 a.m. Wednesday, May 27, 2015.

Members Present:

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

Mr. C. W. Archer, C.P.C., Vice-Chairman (Fairfield)

Mr. Tommy Branin, (Three Chopt)

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

Mr. Eric Leabough, C.P.C., (Varina) Mr. R. Joseph Emerson, Jr., AICP, Director of Planning, Secretary

Mrs. Patricia S. O'Bannon.

Board of Supervisors' Representative

Others Present:

Ms. Jean Moore, Assistant Director of Planning 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 Engineer

Ms. Logan Hamilton, Office Assistant/Recording Secretary

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

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Mr. Witte -Welcome to the Planning Commission for May 2015. This is our Subdivisions and Plans of Development meeting. I ask that everyone please silence or turn off your cell phones for the meeting. While doing that, please stand with us for the Pledge of Allegiance.

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Thank you. We have all Commission members present. Mrs. O'Bannon is not here at the present time, but we do have our quorum of personnel. With that I'll turn it over to Mr. Emerson.

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Thank you, Mr. Chairman. First on your agenda this morning Mr. Emerson -18 are the requests for deferrals and withdrawals. Those will be presented by Ms. Leslie 19 News. 20

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Ms. News -Thank you, Mr. Secretary. Good morning members of the Commission.

We have four items that have been requested for deferral on your agenda this morning. The first is found on page 14 of your agenda and located in the Brookland District. This is SUB2015-00062, Hunton Fields, May 2015 plan for thirteen lots. There is an addendum item on page 4 that corrects the case number for this case; sixty-two is correct. It's recommended for a deferral. The applicant has requested a deferral to July 22, 2015.

SUBDIVISION

SUB2015-00050 SUB2015-00062 Hunton Fields (May 2015 Plan) – 11581 Mill Road Jordan Consulting Engineers for Dana W. Harding and Mill Road, LLC: The 7.53-acre site proposed for a subdivision of 13 single family dwellings is located on the south line of Mill Road, approximately 250 feet east of Swanson Mill Way, on parcel 769-774-0539. The zoning is R-2 One-Family Residence District. County water and sewer. (Brookland) 13 Lots

Mr. Witte - Is there anyone in opposition to the deferral of SUB2015-00062, Hunton Fields (May 2015 Plan)? I see none. With that I'll move deferral of SUB2015-00062, Hunton Fields (May 2015 Plan), at the request of the applicant to the July 22nd meeting.

Mr. Branin - Second.

Mr. Witte - 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.

At the request of the applicant, the Planning Commission deferred SUB2015-00062, Hunton Fields (May 2015 Plan), to its July 22, 2015 meeting.

Ms. News - The next item is on page 18 of your agenda and located in the Three Chopt District. This is POD2015-00094, Innsbrook Commercial at 4101 Dominion Boulevard. The applicant has requested a deferral to June 24, 2015.



(Deferred from the April 22, 2015 Meeting)

PLAN OF DEVELOPMENT AND LIGHTING PLAN

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POD2015-00094 Innsbrook Commercial at 4101 Dominion Blvd – 4101 Dominion Blvd Timmons Group for Doswell Properties, Inc. and Dominion GA, 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 demolish an existing one-story retail building, and construct a one-story 14,610 square foot building containing 4,200 square feet of medical office, 3,400 square feet of retail, and 7,010 square feet of restaurant with one drive-through facility. The 2.37-acre site is located at the northeast corner of the intersection of W. Broad Street and Dominion Blvd., on parcel 747-760-6472. The zoning is B-2C, Business District. County water and sewer. (Three Chopt)

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Mr. Witte - Is there anyone in the audience opposed to the deferral of POD2015-00094, Innsbrook Commercial at 4101 Dominion Boulevard? I see none.

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Mr. Branin - Mr. Chairman, I'd like to move that POD2015-00094, Innsbrook Commercial at 4101 Dominion Boulevard, be deferred to the June 24th meeting per the applicant's request.

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Mrs. Jones - Second.

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Mr. Witte - We have a motion by Mr. Branin, 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 POD2015-00094, Innsbrook Commercial at 4101 Dominion Boulevard, to its June 24, 2015 meeting.

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Ms. News - Next on page 20 of your agenda and located in the Varina District is POD2015-00133, MGP Retail Grocery Store. The applicant has requested a deferral to June 24, 2015.

PLAN OF DEVELOPMENT AND LIGHTING PLAN

POD2015-00133 MGP Retail Grocery Store – 5110 S. Laburnum Avenue Timmons Group for Talley Family LTD Partnership and MGP Retail Consulting, 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 demolish an existing car dealership building and construct a one-story, 36,170 square foot retail grocery store. The 4.63-acre site is located on the west line of S. Laburnum Avenue, approximately 250 feet south of Williamsburg Road (U.S. Route 60), on part of parcel 816-713-3624. The zoning is M-1 Light Industrial District, and ASO Airport Safety Overlay District. County water and sewer. (Varina)

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Mr. Witte - Is there anyone in the audience in opposition to POD2015-00133, MGP Retail Grocery Store? I see none.

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Mr. Leabough - I move that POD2015-00133, MGP Retail Grocery Store, be deferred at the applicant's request to the June 24th meeting.

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Mr. Branin -

Second.

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Mr. Witte - 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.

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At the request of the applicant, the Planning Commission deferred POD2015-00133, MGP Retail Grocery Store, to its June 24, 2015 meeting.

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Ms. News - Next on page 22 of your agenda and located in the Fairfield District is POD2015-00111, Our Store Furniture Store. The applicant has requested a deferral to June 24, 2015.

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PLAN OF DEVELOPMENT

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POD2015-00111 Our Store Furniture Store – 837 Azalea Avenue Advanced Engineering, LLC for S & L Creative Visions, 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 1,238 square foot furniture showroom building. The 0.303 acre site is located along the southern line of Azalea Avenue at its intersection with Crenshaw Avenue, at the City-County Boundary line on parcels 788-744-0451and 788-744-1549. The zoning is B-2 Business District. County water and sewer. (Fairfield)

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Mr. Witte - Is there anyone in opposition to the deferral of POD2015-00111, Our Store Furniture Store? I see none.

	Mr. Chairman, I move for the deferral of POD2015-00111, Our
Store Furniture Store to the	
Ms. News -	June 24th.
Mr. Archer -	June 24th meeting at the applicant's request.
Mrs. Jones -	Second.
	We have a motion by Mr. Archer, a second by Mrs. Jones. All ed say no. The ayes have it; the motion passes.
At the request of the applic Furniture Store, to its June	ant, the Planning Commission deferred POD2015-00111, Our 24, 2015 meeting.
Ms. News -	Staff is unaware of any further requests.
	Mr. Chairman, if the Commission has no further deferrals to ve on to the expedited items. Those will also be presented by
The first item is found on p	There are two items on our expedited agenda this morning. page 3 of your agenda and is located in the Tuckahoe District. all for POD-07-82, T.G.I. Friday's Restaurant. Staff recommends
TRANSFER OF APPROVA	AL
POD-07-82 POD2014-00018 T.G.I. Friday's Restaurant - 7023 W. Broad Street (U.S. Route 250)	Majestic Property Management for OLP Richmond Broad, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from United Restaurant Group, LP to OLP Richmond Broad, LLC. The 2.03-acre site is located along the west line of W. Broad Street (U.S. Route 250), approximately 400 feet north of Glenside Drive, on parcel 766-746-8090. The zoning is M-1, Light Industrial District. County water and sewer. (Tuckahoe)
Mr. Witte -	Is there anyone in opposition to POD-07-82 (POD2014-
00018), T.G.I. Friday's Res	·
	I move the approval of this transfer of approval for POD-07-82 riday's Restaurant on the expedited agenda.
(1 002014-00010), 1.O.I. I	riday o reoldarant on the expedited agenda.
Mr. Archer -	Second.

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138 139	Mr. Witte - favor say aye. All oppose	We have a motion by Mrs. Jones, second by Mr. Archer. All in d say no. The ayes have it; the motion passes.
140 141 142 143 144	(POD2014-00018), T.G.I.	on approved the transfer of approval request for POD-07-89 Friday's Restaurant, from United Restaurant Group, LP to OLP bject to the standard and added conditions previously approved.
145 146 147		The final item is on page 4 of your agenda and located in the is a transfer of approval for POD-112-78, Commerce Center, Building. Staff recommends approval.
148 149	TRANSFER OF APPROV	/AL
150	POD-112-78 POD2014-00134 Commerce Center (Formerly Continental Building) – 2812 Emerywood Parkway	Tammy Bowles for Brandywine Realty Trust: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from F.G. Pruitt, O.J.J. Pruitt, and Continental Properties, Inc. to Brandywine Grande B, LP. The 4.16-acre site is located on the north line of Emerywood Parkway, approximately 550 feet east of Grenoble Road, on parcel 765-746-4985. The zoning is M-1, Light Industrial District. County water and sewer. (Tuckahoe)
151 152 153 154	Mr. Witte - 78 (POD2014-00134), Co	Is there anyone in opposition to transfer of approval POD-112- ommerce Center (formerly Continental Building)? I see none.
155 156 157 158	Mrs. Jones - (POD2014-00134), Comragenda.	I'll move again for approval of the transfer for POD-112-78 merce Center (formerly Continental Building), on the expedited
159 160	Mr. Leabough -	Second.
161 162 163	Mr. Witte - in favor say aye. All oppo	We have a motion by Mrs. Jones, second by Mr. Leabough. All sed say no. The ayes have it; the motion passes.
164 165 166 167 168	(POD2014-00134), Comi O.J.J. Pruitt, and Contine	on approved the transfer of approval request for POD-112-78 merce Center (formerly Continental Building), from F.G. Pruitt, ental Properties, Inc. to Brandywine Grande B, LP, subject to the ditions previously approved.
169	Ms. News -	That completes our expedited agenda.
170 171 172	Mr. Witte -	Thank you.

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Mr. Chairman, next on your agenda this morning are Mr. Emerson -Subdivision Extensions of Conditional Approval, and there are none of those to be discussed. So that takes us to page 5 of your regular agenda for POD2015-00089. This item also appears on your amended agenda, page 1. The staff report will be presented by Ms. Christina Goggin.

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(Deferred from the April 22, 2015 Meeting)

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POD2015-00089 Second Baptist Church -Family Life Center Addition - 9614 River

PLAN OF DEVELOPMENT

Draper Aden Associates for Second Baptist Church TRS: Request for approval of a plan of development and master plan, as required by Chapter 24, Section 24-106 of the Henrico County Code, to authorize construction of a 28,100 square foot, one and two-story, Family Life Center building addition, and demolition of two one-story classroom buildings, as well as revisions and additions to eastern, western and Spencer Hall parking areas. The proposed master plan for a future phase would permit the demolition of two additional one-story classroom buildings and the construction of additional parking spaces. The 10.56-acre site is located at the northeast corner of River Road and Gaskins Road, on parcels 743-737-0432 and 743-737-1972. The zoning is R-1, One-Family Residential District. County water and sewer. (Tuckahoe)

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Mr. Witte -183

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Good morning, Ms. Goggin.

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185 Ms. Goggin - Good morning.

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Mr. Witte -187 188

Is there anyone in opposition to POD2015-00089, Second

Baptist Church Family Life Center Addition?

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Mr. Coffman -190

[Off microphone.] I would like to speak to it.

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Mrs. Jones -Mr. Chairman, this may not be formal opposition, but there is 192 someone who would like to make a statement. 193

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Mr. Witte -195

Fine, thank you. Ms. Goggin.

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Good morning. This plan for a family life center building Ms. Goggin addition and parking lot, and future phase parking addition, was deferred by the church at the April 22, 2015, Planning Commission hearing to allow more time to address some of the adjacent property owner concerns that had been brought to our attention.

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The church held their first neighborhood meeting on December 10, 2014, to seek input concerning the project. That gives you an idea of the neighborhood layout. In late March 2015, staff received a call from the adjacent George's Bluff Homeowners Association with some questions concerning the proposed traffic flow associated with this addition and increase in enrollment, potential noise concerns from HVAC units, light trespass from the church property, and adequate buffering between the neighborhood and church parking lot. This is the George's Bluff neighborhood.

Church representatives met with the HOA representatives on March 30th and provided a written reply to the neighborhood representatives indicating to honor the neighborhood's operational requests as much as possible. The church hired a traffic engineer to perform a study to determine if there is and would be traffic congestion with the addition and increased enrollment. The County traffic engineer has read the report and is comfortable with the assessment that stacking will not back out on to the public road and that the roads can handle the additional vehicle trips generated by the proposed addition.

Approximately half of the proposed addition is to be constructed of brick to match the existing buildings with an A-frame-style roof as used on the other existing buildings throughout the campus. That's this part right here. The other part of the addition is cementitious siding. The church held a second neighborhood meeting on May 19, 2015, to discuss the traffic study, present the revised architectural plans to the neighborhood, and reiterate their commitment to the neighborhood concerning the quality-of-life issues during and after construction.

Part of the commitment is bringing the lighting and landscaping back to the Planning Commission for review and approval, which is reflected in conditions 9 and 11 amended in your agenda. The church also agreed to limit hours of outside construction from 7 a.m. to 7 p.m. Monday through Saturday except in cases of unusual circumstances requiring extending the hours in order to complete work such as concrete pours or utility connections. This is condition 33 in your handout addendum.

The staff recommends approval subject to the annotations on the plans, the standard conditions for developments of this type, and the following additions 9 and 11 amended, 29 through 32 on the agenda, and condition 33 in the handout addendum.

Staff would be happy to answer any questions the Commission may have. Bill Axselle is here to represent Second Baptist Church. Glen Custis is here to answer any engineering questions. And as you saw, we have an adjacent property owner who is here that would like to speak to the Planning Commission.

- Mr. Witte Thank you.
- 244 Ms. Goggin - You're welcome.
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 246 Mr. Witte How would you like to proceed?
- Mrs. Jones I have no questions for Ms. Goggin unless someone else does.
 We have spent a lot of time together recently, haven't we?



Ms. Goggin -

Yes ma'am.

Mrs. Jones - Okay. I would like to ask the neighbor to come on down, state his name and address, and make the statement he'd like to now because the applicant can respond to his concerns.

Mr. Coffman - Thank you, Mrs. Jones. Good morning. Mrs. Jones said this was a friendly group. I hope I'll find it as such. Anyway, my name is Jay Coffman. I reside at 9605 Carterwood Road. I represent the forty homeowners of George's Bluff, a residential community.

First of all, thank you for your time, and Mrs. Jones, and the staff, Ms. Goggin, Mr. Kennedy. We've been in a lot of dialogue. Seeing that the POD seems to meet the zoning requirements and all the codes specified for building of this facility, I'd like to just cover three points with the Commission regarding the quality of life.

Don't misunderstand. We support the mission of Second Baptist. I've been neighbors of Second Baptist for twenty-one years. They have worked with us in many, many ways. So who can be against the mission of a church? I was saying to Bill Axselle I think as a Christian I believe we should love one another. I think there was some commandment about loving our neighbors. And I think there's something about loving children. So I think all three of those pretty much align with this application here today.



But the "how" is what we're concerned—not concerned about. The "how" is what we want to be sure is done well. That is lighting and the results of lighting, exterior as well as interior. One request that we would make is that there are a lot of—it's not up now. There are a lot of windows on these classrooms. The majority of light pollution to our neighborhood comes from lights being left on at night. I live directly behind the Family Life Center, which is to the left. Those upper level lights are left on many nights. So I think it would be good for the church, good for the environment, good for our neighborhood if we have the motion sensors put on those lights so if there's no one in the facility, the lights go off. Exterior lights, I'm sure the plan of development will address as well. Auto off after hours. After security, of course, and safety of the facility.

Property line screening I've had an opportunity to address a couple of times with the church. We feel it's inadequate. The screening that's there has been there for fifteen years. Partial area is dead. It's grown to the height of the fence so it provides no screening from our neighborhood to the church. The only thing it screens is our personal fences from the church. We would ask that consideration be given to adequate screening, something that grows above six feet (our fence height), and is attractive for the church and the neighborhood.

Last point, construction. Thirteen, I believe eighteen months, Bill, is the proposed schedule? That's a long period. We understand that. I've been in the construction business for thirty-eight years. I know what that constitutes. But we would ask, again, for how hours



are being addressed, dust control, the location of trailers and equipment that will be starting up at seven in the morning with backup alarms. Again, asking the church around how they do that will make a big difference in our relationship with Second Baptist going forward. I would ask that the church attempt to out-perform minimum standards and to exceed our expectations where possible.

Any questions about what I said? Lack of clarity on anything? Thank you for the time.

Mrs. Jones - Thank you, Mr. Coffman. Mr. Coffman has been very involved in the discussions about this project. And it's been very helpful, because as the contact person for the neighborhood, it has been nice to work with one person speaking for all. It really has helped to shape the project.

I would like to ask the applicant to come down, whoever wants to be the one, just to touch on the three items that Mr. Coffman has raised as the remaining concerns. We've worked through quite a few of them, but there are a few remaining concerns. And while we've discussed these, maybe you could touch on how the church has considered their requests.

Mr. Axselle - Mr. Chairman, Bill Axselle on behalf of Second Baptist Church. We've had a number of discussions with the folks from George's Bluff, particularly Mr. Coffman. It's been a good and open exchange. We've had a couple of community meetings. We committed at our last community meeting to have another community meeting after this POD is approved that will deal with lighting and landscaping, the very issues that he has highlighted. As we have in the past, we have tried to accommodate, the greatest possible, their concerns, and we will hopefully do that again.

One thing about the communications is they have been open and reasonable. And so we now will focus on those two, the lighting and the landscaping in the next segment. We volunteered to have a community meeting, and those last items will come back to you for your review.

Mrs. Jones - Have any decisions been made on where equipment will be stored on the site or staging of the job?

Mr. Axselle - No. Now we've started working on that. We needed to get the POD approval in place. But those items we will definitely address.

333 Mrs. Jones - Okay.

Mr. Axselle - Thank you very much.

Mr. Branin - Mr. Axselle, what about construction hours?

339 Mr. Axselle - The construction hours that are in there are reasonable. It is what I understand is usually done from the standpoint of—

Mrs. Jones -

They're on the addendum.

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Mr. Axselle - It's normally what is done, I believe, in this district for construction hours. So we have concurred with that. I think Mr. Coffman makes a point that we should try to consolidate the length of the construction as best we can. So we've given sort of a broad estimate. A lot will depend on weather, as you know. But his point was try to start and get through it as soon as you can, which is understandable. And from inconvenience and cost, we want to do the same thing. We'll have more details on that for the next meeting.

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Mrs. Jones -

Okay.

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Mr. Witte -

Any other questions? Thank you, sir.

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Mrs. Jones - Thank you. This has been under discussion for a long time, a lot of folks. The church has been very open to getting community input. The neighbors, especially Mr. Coffman, I commend you for your involvement. There's a lot of time and effort that's been expended here. But the project is big, and it has a wide scope, and I think it's important to talk about the details involved with that. Construction is what it is. It's not going to be pretty, and it's not going to be clean, and it's not going to be quiet. But I think there are things that can be done to minimize those things. And the church is well aware of how the neighbors feel about some of this, and as I have been able to tell at this point, willing to make the effort to keep those disruptions to a minimum and to end up with a project that suits their mission, suits their church family, and also is a great complement to the site.

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With that I actually am very happy to be at this point. A POD doesn't necessarily always go into all the community meetings and conditions in detail like this one does. But in this case I think it was well necessary, and I appreciate the church's time and effort to work with Planning, work with the neighbors, as well as reach an agreement that I think we can

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So with that, let me go ahead and make a motion, unless there's anything else anyone would like to offer. Okay. I will move for approval of the plan of development POD2015-00089, Second Baptist Church Farnily Life Center Addition, subject to the annotations on the plans, standard conditions for developments of this type, the following additional conditions 9 amended, 11 amended, 29 through 32 on the agenda, and an added condition 33 on the addendum.

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Mr. Branin -

live with here.

Second.

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

The Planning Commission approved POD2015-00089, Second Baptist Church Family Life Center Addition, 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.

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.

29. 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.

30. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained rightof-way. The elevations will be set by Henrico County.

31. The conceptual master plan, as submitted with this application, is for planning and information purposes only. All subsequent detailed plans of development and construction needed to implement this conceptual plan may be administratively reviewed and approved and shall be subject to all regulations in effect at the time such subsequent plans are submitted for review/ approval.

32. 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.

33. ADDED – The hours of outside construction, including operation of bulldozers and other earthmoving equipment, shall be between 7:00 am and 7:00 pm, Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connections.

Mr. Emerson - Mr. Chairman, we now move to page 7 of your regular agenda and page 2 of your amended agenda for POD2015-00132. The staff report will be presented by Mr. Matt Ward.



PLAN OF DEVELOPMENT-AND LIGHTING PLAN

POD2015-00132 NOVA Aquatics Building Addition - Phase IV, and Crofton Green Shopping Center **Building and** Parking Addition – 12207-12395 Gayton Road Willmark Engineering, PLC for Wilton Commercial I, 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 2-story, 29,400 32,242 square foot aquatics facility addition with mezzanine to the existing NOVA Aquatics Building, associated parking, and 2 one-story building additions totaling 1,480 square feet, and a parking lot addition in the existing adjacent shopping center (Crofton Green Shopping Center). The 11.187 – acre site is located along the east side of Gayton Road, approximately 925 feet north of Cambridge Drive on parcels 732-749-5405, 732-749-6497, 732-749-5494. The zoning is B-1 Business District, B-1C Business District (Conditional), and B-2C Business District (Conditional). County water and sewer. (Tuckahoe)

Mr. Witte - Is there anyone in opposition to POD2015-00132, NOVA Aquatics Building Addition (Phase IV) and Crofton Green Shopping Center Building and Parking Addition? I see none.

Mr. Ward - Good morning Planning Commission members, Mr. Secretary. Before you is the revised plan that's attached to page 2 of your addendum. This shows the right-of-way dedication along Gayton Road, as well as the road improvements and the sidewalk to be established along the east side of Gayton Road. This plan was received Tuesday; therefore, it will require a waiver of time limits.

Based on the comments received on May 21st at NOVA's open house meeting, the applicant has already agreed to remove lighting from this approval. Both the landscape and the lighting review will come back at later Planning Commission hearing.

As proposed, the NOVA facility will be a two-story, 32,242-square-foot building addition to include an indoor pool, showers, and locker rooms on the first floor. And on the second floor will be the mezzanine for seating. The building facade includes vertical metal siding, light gray split faced CMU walls, brick header courses, and a dark gray split faced CMU wall base to match the existing building.

The proposal also includes additions totaling 1,480 square feet in the existing Crofton Green shopping center. This will be for the expansion of the Academy of Academic Excellence. Building Additions here will include hardi siding to match the existing building. Furthermore, additional parking will be established behind the shopping center and in front of the shopping center to satisfy parking requirements.

Based on all the revised plans and the annotations, the plans do meet County requirements and all have been addressed. Staff recommends approval subject to the

annotations on the plan, standard conditions for developments of this type, and the 454 following additional conditions 9 amended, 11 amended, and 29 through 39 in your 455 agenda. 456 457 This concludes my presentation. I'm happy to answer any questions you may of me. We 458 have the engineer Mark Williams and the architect Billy Riggs, as well as Todd Callis with 459 NOVA here if you have any questions of them. 460 461 Mrs. Jones -I would like to ask one question because you say that it does 462 meet all County standards. Well it is our great hope that the projects in Tuckahoe not just 463 meet but exceed. And I did want to just go over the parking because this is a big part of 464 this particular development considering that now the shopping center and NOVA are going 465 to be in essence one. I would like you to review the parking that's required versus what's 466 going to be provided just so we have a handle on that. 467 468 Mr. Ward -Sure. For the existing shopping center with the additions, the 469 parking required there is going to be 81 spaces. Right now you have 94 that exist. They 470 will be expanding, like I said, to 161 total-some in the back and some in the front. For the 471 NOVA aquatics facility, you have 371 that are required for a total overall project that's 452 472 required for both the shopping center and the aquatic center. And then they're going to be 473 providing 618. They're going to have an additional 164 spaces. 474 475 I think even though that wasn't the whole motive of this POD, 476 Mrs. Jones what it is doing is solving a huge problem out there. NOVA is a facility that is in some ways 477 a bit of a victim of its own success because that brings a lot of folks from a lot of places at 478 a lot of different times. And I think this parking situation will be much improved for 479 everybody concerned. That was what I wanted to just double check with these revised 480 plans. 481 482 Are all of staff's concerns met? 483 484 Mr. Ward -Yes. 485 486 All right. We did have a community meeting last week, and the Mrs. Jones -487 community meeting was well attended by the folks from the community across the street. 488 I do want to talk to the applicant about how they'll meet some of those concerns. I have 489 no questions for Mr. Ward at the moment. 490 491 Any other questions by the Commission? Mr. Witte -492 493 Mrs. Jones -Okay. Somebody for the applicant who'd like to come down 494 and talk about some of the neighbor's concerns from the meeting. You can come down as 495 a group, if you'd like. Would you mind stating your name?

Mr. Callis -

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Board of Directors of NOVA as well, and chairman of the expansion committee.

Sure. My name is Todd Callis, I'm a NOVA parent and on the

Mrs. Jones -

Okay, all right.

Mr. Williams -

Mark Williams with Willmark Engineering.

Mr. Riggs - And I'm Billy Riggs with Moseley Architects. And I'm also a

NOVA parent as well.

Mrs. Jones - What I found with this project is that the folks who are involved are involved on many levels. This is something that they participate with with their family as well as lend their professional expertise. So it's really a labor of love in a lot of ways, I know.

I did want to go over some of the things that the neighbors were discussing last time because I felt that they came in with some issues that really had less to do with the expansion and the new building and more to do with current conditions. So there was some discussion about how you would address the things that they brought up. Could you review for the record how you are going to address the problems that they were having with the cut-through issue and over-parking and noise and those kinds of things, please?

Mr. Callis - Sure. I think the main concern was the cut-through issue from Lauderdale through their establishment, through their residence, into the NOVA parking lot. We don't think there's a large amount of that, but even one, I guess, is too many. So as we explained to the residents, we're going to address it with our parents as they are coming through there that that's not acceptable. That will go out in the next newsletter. We do a weekly newsletter to our parents. So Jeff Brown, who's our head coach, is going to address that. Jeff has a way of getting the attention of parents and swimmers, so we feel that will be successful. We'll be happy to forward those newsletters. They'll be in several consistently. We can forward those to you to put into your record.

Mrs. Jones -

Okay.

Mr. Callis - So we'll be happy to do that. I think another concern was that there was some parking going on during our swim meets. We need to remember that our swim meets are about seven or eight times a year, so it's not every weekend or anything like that. We do put up signs that say no parking. As Mrs. Jones says, we have other folks coming to the facility that aren't NOVA parents, other swim teams that might not honor those "no parking" signs. But we certainly maintain attendance in the parking lot. What we are going to do is make sure is, one, just looking out for folks—you can tell if someone is coming to a swim meet—that have parked over in that neighborhood, to send them back—let the kids go in, but send the parents back, the guardian back to move that car somewhere else that is acceptable off the Windsor Park property.

Those seem to be the two resounding issues that we heard. And that's how we think we can successfully issue those as well. I think the other one was concern about getting onto Gayton out of their parking lot when there is some heavy traffic going on. Again, we're

going to an education effort to let the folks know that they are our neighbors. We want to be good neighbors. And if you happen to get to that intersection, if you want to call it that, and you have a Windsor Park resident trying to get out, let them go ahead and go.

To tell you the truth, Mrs. Jones, this is the first we've heard about any of these problems as well. It was good that we were made aware of them so that now we can address them. We think these situations—what we're going to do, we'll eliminate those problems with the Windsor Park folks.

Mrs. Jones - I think there is a commitment on your part. I just wanted to reiterate that I'm counting on you to do—if there are only six or seven times when this may get to overflow and spillover, that isn't too much to ask of NOVA to really do the policing, the self-policing. And it could be the folks coming, they have no clue. They don't know the facility. So you're going to have to probably do some education through the coaches of the teams that will be coming to you as well.

Mr. Callis - We're not sure what we'll do, whether we'll take down the road sign or whether we'll move it to the new one further down Gayton toward Crofton Green. We feel the way that the plan has been set up by Mark and the way the signage will be, the new main entrance to the building will draw people into that entrance. So that will alleviate some of that concern for that cut-through traffic as well as stymieing them when they get to that stop sign as well. We're willing to do that as well.

Mrs. Jones - The reason that I requested this 9 and 11 amended was because these are all the pieces of the puzzle that make a big difference. And there are so many trees coming down to create the fire lane, and there is so much reorientation on the site that I thought it was well worth the time to go back. So with your commitment to working with us for effective screening, effective circulation, and effective operation, I think this will work well. I just wanted your commitment for that.

Mr. Branin - With this expansion that they're doing, actually probably bringing in more vehicles on swim meets?

Mr. Callis
It's a good question. Actually, it will not. This is going to be a 50-meter pool. It's the first 50-meter pool in Henrico County. So what it's actually going to do is replace one existing pool as our competition pool. We'll run short-course meets, which is a 25-yard meet. We'll run long-course meets, which is the whole length of the pool, 50 meters. So the folks coming to that, it won't make the meet any bigger. You'll have meets that are bigger than other meets, but we think it will make it go quicker because now we'll be able to run two pools at the same time. So we'll be able to have maybe females in one pool, males in the other going simultaneously. So instead of having a longer day, it'll be a shorter day. The amount of traffic should be about the same. If it grows a little bit, maybe a tad bit. But the size of the meet, we're not looking to do any state meets. Maybe an occasional district or a regional meet. There's a wonderful pool across the river that's set up to handle those big, big meets.



Mr. Branin -

That's at the Y?

Mr. Callis - That's at the SwimRVA. I think they were the Greater Richmond Aquatic Partnership and changed their name to SwimRVA. So we're looking to be what NOVA is, a training facility, kind of a blue-collar-type deal. If you notice the plans, there are not a lot of bells and whistles inside that you need to have those types of meets. So it's a good question, but we don't feel the amount of parking or traffic will go up any considerable amount for our meets that we'll have. And even if we do, we have much more parking to accommodate those meets where we expand.

I think some of the residents' concerns were also with a meet that we volunteered to hold for James River Aquatic League, which is a summer league. And they do have a lot of outside tents and what have you. That's one time a year. It's not a NOVA meet. But with the larger parking and what have you, that will hopefully eliminate some of the concerns that they had with that function.

Mr. Branin - With there only being six or seven events a year, a lot of the large churches that are having traffic issues hire off-duty police to set up and help direct, which will help flow people out of your lot safer and easier and also stop and allow the neighborhood people to come out as well. So I strongly recommend you guys look into that.

Mr. Callis - Yes sir. That was raised in the meeting as well. With the swim meets, the times are a little bit more hectic as far as you have parents arriving at different times, so it's not like church starts and church ends at a certain time. But we're willing to look at—

Mr. Branin - They're willing to sit there all day. They'll sit there all day and make sure all of your attendees are safe.

Mrs. Jones - One other thing I wanted to mention. There is a condition—it's #39—that no more merchandise shall be displayed or stored outside of the buildings or on the sidewalks. Yesterday there were racks of clothes and things displayed right outside the swim shop. So you do understand that that condition means that you won't have things set up like a sidewalk sale.

Mr. Callis - No sidewalk sale. Okay.

Mrs. Jones - Okay.

Mr. Callis - We know that there was some concern with storage in the back. I sent Matt those pictures yesterday, and I have them here as well if you want me to pass them up to you. We heard you loud and clear; we're cleaned up back there and we'll stay cleaned up as well.

Mrs. Jones -No, I don't need pictures. I trust you, I do. Okay. I appreciate 637 your willingness to work with some of the concerns that have come to mind. I do think that 638 this will be a very welcomed addition to your program, and I certainly wish you well. We 639 will be talking a lot more as lighting and landscaping come through. 640 641 Mr. Callis -Understood. 642 643 Mrs. Jones -All right? Anything else, folks? Thank you. Then I would like to 644 move for the approval of the plan of-645 646 Mr. Branin -Waiver of time limits. 647 648 Mrs. Jones -Excuse me; you're exactly right. I do need to waive time limits, 649 so that is my first job here. I would like to waive the time limits for the revised plans and 650 architecturals and caption, added conditions for POD2015-00132, NOVA Aquatics 651 Building Addition (Phase IV) and Crofton Green Shopping Center Building and Parking 652 Addition. 653 654 Mr. Archer -Second. 655 656 Mr. Witte -We have a motion by Mrs. Jones, a second by Mr. Archer. All 657 in favor say aye. All opposed say no. The ayes have it; the motion passes. 658 659 Mrs. Jones -Now I would like to move approval of the POD2015-00132. 660 NOVA Aquatics Building Addition (Phase IV) and Crofton Green Shopping Center Building 661 and Parking Addition. This is with the standard conditions for developments of this type. 662 the annotations on the plan, the following additional conditions that are in the agenda, 663 which would be 29 through 39, and the added and modified conditions found in the 664 addendum, 9 amended, 11 amended, and 11B deleted. 665 666 Mr. Archer -Second. 667 668 Mr. Witte -We have a motion by Mrs. Jones, a second by Mr. Archer. All 669 in favor say aye. All opposed say no. The ayes have it; the motion passes. 670

The Planning Commission approved POD2015-00132, NOVA Aquatics Building Addition (Phase IV) and Crofton Green Shopping Center Building and Parking Addition, 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.
- 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

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- diagrams, and fixture specifications and mounting height details shall be submitted for Department of Planning review and Planning Commission approval.
- 11B. **DELETED -** 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 N. Gayton Road 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.
- 693 30. A concrete sidewalk meeting County standards shall be provided along the east side of Gayton Rd.
 - 31. Outside storage shall not be permitted.

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- The proffers approved as a part of zoning case REZ2014-00025 and C-64C-83 shall be incorporated in this approval.
- 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.
 - 34. Before the final plan is approved, the developer shall submit to the Department of Public Works and the Department of Planning a report prepared by a qualified professional engineer specifying the proposed treatment of mine shafts and scars.
 - 35. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained rightof-way. The elevations will be set by Henrico County.
 - 36. 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.
- Only retail business establishments permitted in B-1 and B-2 zones may be located in the shopping center.
- The ground area covered by all the buildings shall not exceed in the aggregate 25 percent of the total site area within the shopping center.
- No merchandise shall be displayed or stored outside of the building(s) or on sidewalk(s).
 - Mr. Emerson Mr. Chairman, we now move to page 10 of your regular agenda and page 3 of your amended agenda for POD2015-00134. The staff report will be presented by Mr. Lee Pambid.

> POD2015-00134 Manorhouse Assisted Living – 13500 N. Gayton Road

Silvercore for Gayton Properties, 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 two-story, 98 unit assisted living facility and two one-story buildings containing eight independent living units. The 10.05-acre site is located on the west line of North Gayton Road, approximately 350 feet north of Favero Road, on parcels 732-760-0494 and 731-760-7868. The zoning is R-6C General Residence (Conditional). County water and sewer. (Three Chopt)

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726 Mr. Witte -

Is there anyone in opposition to POD2015-00134, Manorhouse

727 Assisted Living?

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729 Mr. Ziegler -

[Off microphone.] I would like to make a comment at the

appropriate time.

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Mr. Witte -

Thank you. Mr. Pambid.

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Mr. Pambid - Good morning. The plan proposes construction of a two-story, 98-unit assisted living facility and two single-story buildings containing four independent living units for a total of eight units. Nine future detached condominiums are not part of this review and approval and will be brought before the Planning Commission at a future time.

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In your addendum, a revised plan has been included that shows one, the dimensions of the required and proffered tree-save and buffered areas, and two, the correct center line of North Gayton Road and the location of the ultimate right of way.

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The plan is in substantial compliance with the proffers of zoning case REZ2014-00051. All proffered tree-save and buffer areas are in place, and the elevations are in compliance with the proffered exhibits. Lighting and landscaping are not part of this approval. Conditions 9 amended and 11 amended have been included.

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The developer has requested a change in the serpentine wall. A brick entrance feature that splits the overall length of the serpentine wall and places equally sized elements on either side of the boulevard entrance is desired. This feature may be reviewed and approved with the landscape plan.

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Staff recommends approval subject to the annotations on the plan, standard conditions for developments of this type, and the additional conditions 9 amended, 11 amended, and 29 through 36.

This concludes my presentation. Staff can now field any questions you have regarding this. Andrew Bowman, project engineer with SilverCore, and the applicant, Ken Newell, are also here.

Mr. Witte - Any questions for Mr. Pambid?

Mrs. O'Bannon - I have one. What is the speed limit on the main road there? It seems like everybody is speeding as they go down the road. I worry about people getting in and out.

Mr. Emerson - I believe it's forty-five, Mrs. O'Bannon.

Mrs. O'Bannon - In pulling in and out of there—which I tried it—it's hard to see left and right. So when you say "boulevard entrance," does that mean an extra turn lane or anything like that? That's my only concern at this point, traffic safety. There is a curve in the road too. People aren't slowing down. I'm just concerned about traffic safety.

Mrs. O'Bannon, when we went through the zoning process, we had put in the turn lane and repositioned the entrance to compensate. Originally, it was in the middle into the curve. We backed it off as far as we could to get it more out of the curve. Does that make sense?

Mrs. O'Bannon - Yes, I understand.

Mr. Branin - We were taking that forty-five into consideration.

Mrs. O'Bannon - I can see where they changed the angle of the road at that point? Is that what's happened here? That was my question.

Mr. Pambid - They are doing some road widening.

Mrs. O'Bannon - Okay, thank you.

Ms. Smidler - Hi. Sharon Smidler, assistant traffic engineer. You had asked about the safety of pulling out. We will make sure the proper sight distance is provided, looking both ways out of there. They are doing road improvements. The ultimate section of North Gayton does not include a left turn lane into the site. They are widening on their side. We did do a speed study and a truck study March 2015, and it was determined that the speed limit was appropriate at this time. But we will make sure of the proper sight distance to allow time to react.

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Mr. Branin - When we were going through zoning, the reason I requested the study on North Gayton there was due to the curve and that funny double lane that kind of disappears for Foxhall right there. And this helps compensate for that lost lane and then gaining it back further down, correct? Do you understand what I'm saying? In one of the meetings, someone had actually spoken of an accident because of the confusion with that

803 804	Foxhall because it's do widens and clarifies it!	ouble and then it goes to single right at Foxhall. And this continuation better visually.
805		
806	Ms. Smidler -	Yes, it'll be a-we can widen the lane. It'll still be one lane
807 808	southbound, but it can	be wider. When it ultimately widens, it will be two lanes southbound.
809	Mr. Branin -	I have no further questions for staff. I would like to hear from-
810	it's not opposition but-	· · · · · · · · · · · · · · · · · · ·
811	по пот орровном вал	
812	Mr. Witte -	Sir?
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814	Mr. Ziegler -	Good morning. My name is Scott Ziegler. I'm a Foxhall
815	•	imiliar face; I testified a couple of times. Originally, opposition. And
816	then after talking to the	e developer and Mr. Branin, received assurances that my concerns
817	about lighting and land	dscaping could be addressed in the plan of development. So then I
818	testified in favor and si	upport, and I commend the developer for his willingness to address
819	the concerns.	
820		
821	Mr. Branin -	And Mr. Ziegler, you know because of the concerns that the
822	neighborhood has, I pi	ulled lighting and landscaping out of this.
823		
824	Mr. Ziegler -	I did not know that.
825	M. B	
826	Mr. Branin -	Okay.
827	Mr. Ziegler -	So I just got the notice—
828 829	Wir. Ziegiei -	30 i just got the notice—
830	Mr. Branin -	That's what I figured when I saw you. I said oh, he's going to
831		nting and landscaping because I had said we would have a meeting.
832	no donor about the ligh	nang ana langgaping because mad sale no nodie navo a meeting.
833	Mr. Ziegler -	No, no, no, I'm not—okay.
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835	Mr. Branin -	What I've done is I've pulled it out.
836		
837	Mr. Ziegler -	Great.
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839	Mr. Branin -	Because I want the community involved in that because it was
840	•	we were going through the zoning, which it should be. So I actually
841		yout that you see is a lot like—well, it's identical to what we already
842		. And then the important part, which is the lighting and landscaping,
843	will come to the comm	unity before it comes to us.
844	14. 77.	
845	Mr. Ziegler -	Great, excellent. That sounds wonderful. Thank you. I just
846	didn't know.	
847	Mr. Drowin	I have no further avections
848	Mr. Branin -	I have no further questions.

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Mr. Witte -

How would you like to proceed?

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Mr. Branin -

Well I feel pretty good about making a motion.

853

854 Mr. Witte -

All right.

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Mr. Branin - Mr. Chairman, I would like to move that POD2015-00134, Manorhouse Assisted Living, be approved subject to annotations on the plan, standard conditions for a development of this type, and the following additional conditions 9 and 11 amended, which is pulling and landscaping and lighting plan back out to take the

859 amended, which is pulling an community, and 29 through 36.

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Mr. Leabough -

Second.

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

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The Planning Commission approved POD2015-00134, Manorhouse Assisted Living, 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.

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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.

The unit house numbers shall be visible from the parking areas and drives.

879 **30**. 880 881 The names of streets, drives, courts and parking areas shall be approved by the Richmond Regional Planning District Commission and Director of Planning 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 right-of-way for widening of N. Gayton Road 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.

32. Outside storage shall not be permitted.

The proffers approved as a part of zoning case REZ2015-00051 shall be incorporated in this approval.

891 34. A concrete sidewalk meeting County standards shall be provided along the west side of N. Gayton Road.

35. 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.
- 36. 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.

Mr. Emerson - Mr. Chairman, we now move to page 12 of your regular agenda and page 3 of your amended agenda for POD2015-00127.

PLAN OF DEVELOPMENT

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925 926 POD2015-00127 Kroger Fuel Center at the Corner at Short Pump – 11895 W. Broad Street (U.S. Route 250) Robertson Loia Roof, PC for Rebkee Partners Short Pump, LLC and Kroger Limited Partnership: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a fuel facility with 5 pump islands and a 176 square foot kiosk in an existing shopping center. The 0.76 portion of the 8.8 acre site is located at the southwest corner of W. Broad Street (U.S. Route 250) and Lauderdale Drive, on part of parcel 735-762-9743. The zoning is B-2C Business District (Conditional) and WBSO West Broad Street Overlay District. County water and sewer. (Three Chopt)

- Mr. Witte Is there anyone in opposition to POD2015-00127, Kroger Fuel Center at The Corner at Short Pump? I see none.
- Mr. Garrison Good morning. The applicant is requesting approval of a fuel facility and a 176-square-foot kiosk at the Kroger grocery store located at The Corner at



Short Pump shopping center. Proffered conditions from C-65C-07 were amended at the March 10, 2015, Board of Supervisors meeting to permit the fuel center.

Located in your addendum is an updated master plan with parking calculation, as well as a conceptual landscape plan. I would like to point out that the black-and-white elevation in your agenda does show a fence to screen spill prevention and maintenance items for the fuel center. Staff advised the applicant that this was not shown on the proffered exhibit and has requested that it be either removed or alternate material provided. The applicant has decided to remove it.

The proposed plans and architectural elevations are now in compliance with the proffered conditions accepted with REZ2015-00002. Staff recommends approval. Staff and representatives of the applicant are available to answer any questions that you may have.

Mr. Witte - Any questions for Mr. Garrison?

Mr. Branin - No, but I would like to hear from Traffic.

Mr. Witte - Would Traffic come forward, please?

Ms. Smidler - Good morning. Sharon Smidler, Traffic Engineering.

Mr. Branin - Good morning, again.

Ms. Smidler - Good morning, Mr. Branin.

Mr. Branin - You're getting your workout in the Three Chopt District today. Are we satisfied with the traffic flow with trucks delivering fuel? Is it going to work?

Ms. Smidler - Yes sir, it is. Providing that second access point for the trucks to flow through provides better circulation. And they had shown truck movements on the plan, that it would work. And in my opinion, we are comfortable with adding that second access point near the air pumps.

Mr. Branin - Okay. I think that as it stands today, even if this fuel center wasn't put in, that additional entrance would have helped greatly to start with. That's a choking point, and it's a tough corner, which I've said from the get-go. That's the only part of this that actually makes me happy, that there's a second entrance.

Ms. Smidler - I agree, Mr. Branin.

Mr. Witte - Any other questions by the Commission?

Mr. Branin - Sir, you had some questions prior? Do you have any?

Male - [Off microphone; inaudible.]

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976	Mr. Branin -	I'm sorry to do it to you, but you can't speak from the audience.
977	You have to come and	state your name for the record for public record.
978		,
979	Mr. Palmer -	I'm Jim Palmer, resident of Foxfield. My main problem is the
980		in the world if anybody was up at Kroger this weekend with the
981		nat parking lot that they're going to accommodate a fuel center. But
982		d it's you all's problem to work with. Thank you.
983	it's been approved, and	a it's you all's problem to work with. Thank you.
984	Mr. Witte -	Thank you, Mr. Palmer.
985	IVII. VVILLE	Thank you, with aimer.
	Mr. Branin -	Applicant?
986	IVII. DIAIIIII -	Applicants
987	Mr. Witte -	Mould the applicant come forward, places
988	IVII. VVIILE -	Would the applicant come forward, please.
989	Mr. Thoobold	Cood marning Mr. Chairman members of the commission I'm
990	Mr. Theobald -	Good morning, Mr. Chairman, members of the commission, I'm
991		alf of Rebkee and Kroger. And with me are Allie Daughtry, our
992	engineer, and Fenton	Childers with Kroger. We are happy to answer your questions.
993	Mr. Deserie	NA Develope III start with your Latin talls about traffic flavo
994	Mr. Branin -	Ms. Daughtry, I'll start with you. Let's talk about traffic flow—
995	actually, fuel delivery f	low. Do you want to break that down for us?
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997	Ms. Daughtry -	Sure. The image that you see on the screen is only a blowup
998		er area. The traffic is going to enter the center from Lauderdale and
999	come in—	
000		
001	Mr. Leabough -	Would you show us with the mouse, please?
002	:	
003		Sorry. The trucks enter Lauderdale here at an existing
004		nany other businesses in this area that receive truck deliveries, so
005	we know that this acce	ess road through here—.
006		
007	Mr. Branin -	So Babies "R" Us—there you go.
800		
009	Ms. Daughtry -	Yes, we've studied this pretty closely. We tried many different
010		s the one that seemed to work best getting trucks in and out of the
011		with minimal interaction with the Kroger parking lot. It's one of the
012	other reasons that w	ve introduced the second entrance here and also located the
013		here they are. So the tanker no longer has to come in and circle
014	around the canopy as	they previously had to do when the tanks were located elsewhere.
015	They're able to just co	ome in, unload right here, and come back out, and exit onto West
016	Broad Street.	
017		
1018	Mr. Branin -	Okay. How is this going to be accomplished, making sure these
019	trucks do this?	

One of the things is that Kroger operations is going to have to Ms. Daughtry provide this exact exhibit to their companies that deliver for them and tell them that this is the route that they have to go. 1023 1024 Mr. Branin -1025 Okay. 1026 Mrs. O'Bannon -And I want to follow up on that. We've learned at the Board that 1027 often the truckers Google the site or go to Google Maps. It's what Mr. Branin was saying. 1028 We learned that in Varina out at White Oak. They Google the address, and they use the 1029 Google instructions. So if you're going to provide them instructions directly with this map, 1030 I think that's exceptionally important. What does happen is they Google the address, and 1031 they follow whatever Google tells them. So you need to be very careful on that. 1032 1033 1034 Ms. Daughtry -Understood. 1035 Mr. Theobald? Mr. Branin -1036 1037 Mr. Theobald -Yes sir. 1038 1039 1040 Mr. Branin -How do we make sure that happens? 1041 Well, I think the only thing we can reasonably do is to request Mr. Theobald -1042 that our drivers do that. And if they don't, then we will have to deal with them that way. 1043 There is no way to legislate that a driver is going to necessarily go in that way, but I think 44 that's the easiest way. I think the driver of a truck like that-1045 1046 1047 Mr. Witte -How about some signage? 1048 Mr. Theobald -Excuse me? 1049 1050 Mr. Witte -Signage. 1051 1052 Mr. Branin -It would confuse others. 1053 1054 Kroger also gets deliveries of groceries. Every other business 1055 Mr. Theobald out there gets deliveries. This gets one delivery a day. 1056 1057 Does Kroger use the same fuel supplier week-in/week-out, Mr. Branin -1058

1060 1061 1062

1059

Mr. Childers - Yes, it's very regular. We have many fuel centers in the Richmond area, and primarily one transporter delivers those loads. They would know their routine and routes.

1063 1064 1065

Mr. Branin - So you do use one trucking company—

day-in/day-out?

67	Mr. Childers -	Primarily.
68		
69	Mr. Branin -	—one fuel.
70	M 01 11 1	Variable and the second
71	Mr. Childers -	Yes sir.
72	Mr. Danie	Valles not busine on the anot market
73	Mr. Branin -	You're not buying on the spot market.
74	Mr. Children	No
75	Mr. Childers -	No.
76	Me Loobough	You also have an attendant in the booth out there at the
77	Mr. Leabough -	You also have an attendant in the booth out there at the
78	pumps, right?	
79	Mr. Childoro	Yes sir.
80	Mr. Childers -	res sir.
81	Mr. Loobough	Thou can point out or raise the issue and share that to get the
82	Mr. Leabough -	They can point out or raise the issue and share that to get the
83	feedback to the com	pany as well.
84	Mr. Childoro	Yes sir.
85	Mr. Childers -	Tes sil.
86	Mr. Dennin	That's it That's all the guestions I have
87	Mr. Branin -	That's it. That's all the questions I have.
88	Mr. Childon	Okov Thank you
89	Mr. Childers -	Okay. Thank you.
90	Mr. Witte -	Any other questions by the Commission? It's your show, Mr.
91		Any other questions by the Commission? It's your snow, wit.
92	Branin.	
93	Mr. Branin -	Thank you. Mr. Chairman, I'd like to move that POD2015-
94		Center at The Corner at Short Pump, be approved with annotations
95		d conditions for a development of this type, and the following additional
96	conditions 29 through	
97	conditions 29 timoug	JII 33.
98	Mr. Loobough	Second.
99	Mr. Leabough -	Second.
00	NA Mitto	Ma have a motion by Mr. Pranin, a accord by Mr. Lashquah
01	Mr. Witte -	We have a motion by Mr. Branin, a second by Mr. Leabough.
102	All in lavor say aye.	All opposed say no. The ayes have it; the motion passess.
103	The Diameter Comm	circian annual DODO01E 00107 Kenner Fuel Center at The Corner
104		nission approved POD2015-00127, Kroger Fuel Center at The Corner
105		ect to the annotations on the plans, the standard conditions attached
106	to these minutes for	developments of this type, and the following additional conditions:
107		
108	•	isiness establishments permitted in a B-2 zone may be located in this
109	center.	
110	_	area covered by all the buildings shall not exceed in the aggregate 25
	norment of the	e total site area.

1114

1115

- 31. No merchandise shall be displayed or stored outside of the building(s) or on sidewalk(s).
- 32. The proffers approved as a part of zoning case REZ2015-00002 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.

1122

1123 Mrs. Jones - I'd like to point out that all of us have been saying how nice it is that you promised \$2.19 gas. That's wonderful.

1125

1126 Mr. Witte - How long is that price good for?

1127

Mr. Emerson - Mr. Chairman, we now move to page 16 of your regular agenda for POD2015-00131. The staff report will be presented by Mr. Greg Garrison.

1130 1131 1132

PLAN OF DEVELOPMENT

1133 1134

POD2015-00131
Elko II Distribution Facility

– Technology Boulevard

McKinney & Company for Elko II, LLC and Liberty Property Trust: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a 198,000-square-foot distribution warehouse and office. The 46.045 portion of the 97-acre site is located on the north line of Technology Blvd., at its intersection with Techpark Place, on part of parcel 845-706-5092. The zoning is M-2C General Industrial District (Conditional). County water and sewer. (Varina)

1135

1136 Mr. Witte - Is there anyone in opposition to POD2015-00131, Elko II
1137 Distribution Facility? I see none. Mr. Garrison.

1138

Mr. Garrison - Good morning, again. This is a request to construct a 198,000-square-foot distribution warehouse and office. The plans and architectural elevations are in compliance with the proffered conditions accepted with rezoning case REZ2015-00007, approved at the May 12, 2015, Board of Supervisors meeting.

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Staff has not received any phone calls in opposition to this request, and therefore the staff recommends approval, and is available to answer any questions you may have. Preston Lloyd, who represents the applicant, is also available to answer any questions that you may have.

1148		
1149	Mr. Leabough -	I have no questions for Mr. Garrison.
1150	NA- NACH-	A
1151	Mr. Witte -	Anyone on the Commission have questions?
1152	Ma Lashaush	All sight Rd Els the good out to some forward places I would
1153	Mr. Leabough -	All right. I'd like the applicant to come forward please. I won't
1154 1155		s been raised as an issue, which I know you understand that mmunity meeting, and you've heard that from staff and myself.
1156	•	a concern. I don't want to beat you up, which is usually what we
1157		rezonings. We're at a point where we have an applicant that's
1158		ounty and the community. So I wanted to thank you all for your
1159		s, work with the community to develop a product that's not only
1160		ne County from a tax-base perspective, but be a good neighbor
1161		ne same for all businesses that have located in Varina, as
1162		at have located in that area. But it seems to me that you all are
1163		eighbor, so I hope that you continue to move forward along those
1164		nd I see you have a PowerPoint?
1165		
1166	Mr. Lloyd -	Yes sir.
1167		
1168	Mr. Leabough -	Unless you have something earth shattering to share, I won't
1169	ask that you go through it.	
1170	Mr. Lloyd	Vancand
1171 1172	Mr. Lloyd -	Very good.
1173	Mr. Leabough -	Are there questions for Mr. Lloyd?
1174	3	,
1175	Mr. Witte -	Can you state your name for us?
1176		
1177	Mr. Lloyd -	Yes sir. Preston Lloyd with Williams Mullen on behalf of the
1178	applicant.	
1179	NA- NAGH-	Therefore
1180	Mr. Witte -	Thank you.
1181 1182	Mr. Leabough -	And you all are still looking at the operational items to deal with
1183	•	t during the rezoning process.
1184	noise that we taiked abou	tuding the rezering process.
1185	Mr. Lloyd -	Yes sir. As you recall, we made a commitment within the
1186	•	-and I'm quoting—"No outside speakers that can be heard from
1187	•	be permitted on the property. No outdoor public address paging
1188		le of any building other than an intercom system which is not
1189		shall be permitted." The only item that's not covered that you've
1190		ant, Mr. Leabough, is the backup alarms from the box trucks as
1191	they're load—	
1192		
1193	Mr. Leabough -	You can't disable those?

01		
1195	Mr. Lloyd -	Under federal law, unfortunately, our hands are tied on that
1196		, use the applicant—the ultimate end-user has a current facility
1197		y went out with a decibel reader and went to an approximate
1198		facility that's equal to the closest residential property that will
1199		's before you today. Those numbers were essentially equivalent,
1200		nge of decibels, to a conversation that someone might have in a
1201	•	might be audible, the applicant would submit that it would only
1202		and it'll be at a very low level, which we submit would not be
1203	offensive to the neighborh	
1204		
1205	Mr. Leabough -	And then as far as truck traffic, it's minimal truck traffic in
1206	comparison to the other p	property in the area. And the timing of that and the circulation of
1207	it will be addressed in terr	ns of not accessing Elko Road, correct?
1208		
1209	Mr. Lloyd -	You're correct, yes sir.
1210		
1211	Mr. Leabough -	Okay. I have no questions. Are there questions from others?
1212		
1213	Mr. Witte -	Any other questions from the Commission?
1214		
1215	Mrs. Jones -	There's a PowerPoint that he wanted to show for the
216	distribution center?	
217	Mr. Lloyd	It was march a visual deniation of the naise matters that I just
1218	Mr. Lloyd - addressed.	It was merely a visual depiction of the noise matters that I just
1219 1220	addressed.	
1220	Mrs. Jones -	Okay.
1222	Wils. Boiles	Oray.
1223	Mr. Leabough -	Do you want to see that, Mrs. Jones?
1224	Wil. Eddbodgii	Do you want to ooc that, who. conce.
1225	Mrs. Jones -	No, I think I understand what he was explaining. Thank you.
1226		,
1227	Mr. Leabough -	Thank you, sir.
1228		
1229	Mr. Lloyd -	Yes sir.
1230		
1231	Mr. Leabough -	Being that there are no other questions, I move that POD2015-
1232		on Facility, be approved subject to standard conditions for
1233		, annotations on the plans, and additional conditions as noted on
1234	the agenda, numbers 29 t	through 34.
1235		
		0

1236

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

Second.

Mr. Branin -

The Planning Commission approved POD2015-00131, Elko II Distribution Facility, 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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29. The right-of-way for widening of Technology Blvd. 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.

In order to maintain the effectiveness of the County's public safety radio

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communications system within buildings, the owner will install radio equipment that will allow for adequate radio coverage within the building, unless waived by the Director of Planning. Compliance with the County's emergency communication system shall be certified to the County by a communications consultant within ninety 1254 (90) days of obtaining a certificate of occupancy. The County will be permitted to 1255 perform communications testing in the building at anytime. 1256

The proffers approved as a part of zoning case REZ2015-00007 shall be 31. 1257 incorporated in this approval. 1258

- 32. The owners shall not begin clearing of the site until the following conditions have 1259 been met: 1260
 - (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.
 - After the Erosion and Sediment Control Plan has been approved but prior to (b) 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.
 - The site engineer shall certify in writing to the owner that the limits of clearing (c) 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.
 - The owner shall be responsible for the protection of the buffer areas and for (d) 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.

Approval of the construction plans by the Department of Public Works does not 33. establish the curb and gutter elevations along the Henrico County maintained rightof-way. The elevations will be set by Henrico County.

The location of all existing and proposed utility and mechanical equipment 34. 1281 (including HVAC units, electric meters, junction and accessory boxes, transformers, 1282 and generators) shall be identified on the landscape plans. All equipment shall be 1283 screened by such measures as determined appropriate by the Director of Planning 1284 or the Planning Commission at the time of plan approval. 1285



Mr. Emerson - Mr. Chairman, we now move to page 24 of your regular agenda for POD2015-00106. The staff report will be presented by Mr. Greg Garrison.

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LANDSCAPE PLAN

POD2015-00106 West Broad Honda Vehicle Display Pads – 7014 W. Broad Street (U.S. Route 250) E.D. Lewis & Associates, PC for WBH Real Estate, LLC: Request for approval of a revised landscape plan, as required by Chapter 24, Section 24-106 and 24-106.2 of the Henrico County Code, to construct 3 vehicle display pads adjacent to W. Broad Street (U.S. Route 250). The 3.44-acre site is located on the east line of W. Broad Street (U.S. Route 250), approximately 600 feet north of Glenside Drive, on parcel 767-747-2250. The zoning is B-3 Business District. County water and sewer. (Brookland)

1292 1293

Mr. Witte - Is there anyone in opposition to POD2015-00106, West Broad Honda Vehicle Display Pads? I see none. Mr. Garrison.

1294 1295 1296

1297 1298 Mr. Garrison - Good morning again. The applicant is requesting approval to construct three vehicle display pads adjacent to West Broad Street. The applicant initially submitted plans for four display pads; however, staff recommended that the display pads be limited to 1 per 100 feet.

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1302

The plan before you today is in response to that recommendation. Therefore, staff can recommend approval subject to the standard conditions for landscape plans, the annotations on the plans, and added condition #5.

1303 1304 1305

Mr. Witte - Any questions from Mr. Garrison?

1306 1307

Mrs. Jones - Mr. Garrison, is the landscaping supplemented more with this new plan?

13081309

1310 Mr. Garrison - Yes ma'am, it is. And then staff has requested additional places to fill in with lower material.

1312 1313

Mrs. Jones - And how will you know if that'll be done or not?

1314

Mr. Garrison - Mr. Scottow, who's the landscape architect who's working on the project, will have to resubmit plans to staff to review prior to signature.

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1318 Mrs. Jones - To meet your request.

1319 1320

Mr. Garrison - Yes ma'am.

1321

Mrs. Jones - Thank you. I did learn what pollarding is. Thank you.

1323		
1324	Mr. Witte -	Any other questions?
1325		
1326	Mrs. Jones -	Can I say something?
1327		
1328	Mr. Witte -	Absolutely.
1329		
1330	Mrs. Jones -	This is simply a thought, I wanted to express it. We have talked
1331		ered area along West Broad for car sales. It is being done riow.
1332		ch more organized and attractive and controlled way. But i just
1333		t displays of these kinds with automobiles might be a nice entrée
1334		with other things. I'm not sure that the concept is a good one. I
1335		tomobiles, this will work to everyone's advantage because it will
1336		e and organized way to do it. However, I just hope that we keep
1337		ing may not be appropriate for all businesses up and down the
1338		e end of the requests for this as far as not adding additional pads
1339		there's a reason that buffer is there, and I hate to fill it. That's
1340	simply my statement.	
1341		
1342	Mr. Witte -	Thank you. Any others? No?
1343		
1344	Mr. Leabough -	So this is one company coming forward with this request. But
1345		, as we've learned, that have not submitted this similar request.
1346	So how are they being de	alt with?
1347		
1348	Mr. Emerson -	It would be similar. They would have to come forward with an
1349	amended landscape plan	in order to be accommodated.
1350		
1351	Mr. Branin -	They are already being monitored and policed by Community
1352	Revitalization.	
1353		
1354	Mr. Leabough -	Is that proactive monitoring or is that complaint-based still?
1355		A 1901 - 1 24 - 61 - 41
1356	Mr. Witte -	A little bit of both.
1357		D #
1358	Mr. Branin -	Both.
1359	W. Franklin	0 B 10 13 13 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1360	Mr. Emerson -	On Broad Street it's normally proactive because we have to go
1361		ere regarding signage and things. As Mr. Branin said, it's really
1362	both. If it becomes a proli	feration, complaints are received.
1363		
1364	Mr. Branin -	And these two that are coming before us are a result of police.
1365		it and look at doing it for the automotive industry, then we need
1366		have another car dealership that is going through landscape
1367	changes. He said and I v	vant to park—and I said no, no, no. You have to come through

	lay it out so you don't have ninety-seven vehicles lined up. They these particular spots so it's more controlled.
Mr. Leabough - standard.	I just want to make sure we're holding everyone to the same
Mr. Branin - even more ability to go to	Oh yes. And with each one of these we approve, that gives us the others and say you have to do it properly.
Mr. Witte - grass.	Right now they're just pulling them haphazardly out into the
Mr. Leabough - so I know all about it.	I can tell you of a dealership in Varina that does the same thing,
Mrs. Jones - helpful, I think.	The 1-per-100 regulation or that standard will be the most
Mr. Emerson - And I will add that staff h the beginning of this up a	And that's a policy. There is not anything that regulates that. as some similar concerns as voiced by Mrs. Jones in regards to and down the street.
	All right. Any other questions? With that, I'll move that Broad Honda Vehicle Display Pads, be approved as presented for PODs of this type and additional condition #5.
Mr. Archer -	Second.
Mr. Witte - favor say aye. All oppose	We have a motion by Mr. Witte, second by Mr. Archer. All in ed say no. The ayes have it; the motion passes.
The Planning Commissio	n approved the landscape plan for POD2015-00106, West Broad

The Planning Commission approved the landscape plan for POD2015-00106, West Broad Honda Vehicle Display Pads, subject to the standard conditions attached to these minutes for landscape plans and the following additional condition:

5. The height of crepe myrtles shall be maintained at a minimum of 15-feet. Pollarding shall be prohibited.

Mr. Emerson - Mr. Chairman, we now move to page 25 of your regular agenda and page 4 of your amended agenda for POD2015-00107. The staff report will be presented by Mr. Greg Garrison.

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LANDSCAPE PLAN

1410 1411

> POD2015-00107 West Broad Hyundai Vehicle Display Pads – 8903 W. Broad Street (U.S. Route 250)

E.D. Lewis & Associates, PC for Page Broad Street LC: Request for approval of a revised landscape plan, as required by Chapter 24, Section 24-106 and 24-106.2 of the Henrico County Code, to construct 6 vehicle display pads adjacent to W. Broad Street (U.S. Route 250) and Homeview Drive. The 5.5-acre site is located at the southwest corner of the intersection of W. Broad Street (U.S. Route 250) and Homeview Drive, on parcel 759-755-0982. The zoning is B-3C Business District (Conditional). County water and sewer. (Three Chopt)

1412

1413 Mr. Witte - Is there anyone in opposition to POD2015-00107, West Broad 1414 Hyundai Vehicle Display Pads? I see none.

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Mr. Garrison - The applicant is requesting approval to construction six vehicle display pads adjacent to West Broad Street. The applicant initially submitted plans for ten display pads, and the plan before you today is in response to staff's recommendation of 1 display pad per 100 linear feet.

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The revised plan in your addendum recommends additional planting beds along Broad Street to provide symmetry and balance. The applicant has agreed to this, and therefore staff continues to recommend approval subject to the standard conditions and the annotations on the plans.

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Staff and representatives are available to answer questions that you may have.

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Mr. Witte - Any questions by the Commission?

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Mr. Branin - Mr. Chairman, as you can see, this is the same owner and a pretty much similar case to the one that we just approved in your district. If no one has any questions, I'd like to move that POD2015-00107, West Broad Hyundai Vehicle Display Pads, be approved with the annotation on the plan and standard conditions of landscaping plans.

1434 1435

1436 Mr. Leabough - Second.

1437

1438 Mr. Witte - We have a motion by Mr. Branin, second by Mr. Leabough. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

1440

The Planning Commission approved the landscape plan for POD2015-00107, West Broad Hyundai Vehicle Display Pads, subject to the standard conditions attached to these minutes for landscape plans.

Mr. Emerson - Mr. Chairman, the next item on your agenda is a discussion item. It is a request to schedule a work session to continue the discussions that you have been having with the development industry. This is a presentation on housing trends and challenges and concerns from the Homebuilding Association of Richmond. That would be at your next evening meeting on June 11th. We are suggesting that you start about 5:45 because one of the presenters does have a time constraint.

1452 Mr. Witte - Any discussion on that by the Commission?

Mrs. Jones - What is being presented?

Mr. Emerson - Housing trends. And you will more than likely hear some concerns from the Homebuilders Association in regards to the industry and the challenges they face.

Mrs. Jones - For development.

1462 Mr. Emerson - Correct.

Mrs. O'Bannon - One of the issues that we had approached at the Planning District Commission had to do with their analysis of homes, single-family homes. And our question was housing for seniors. The question did come up—and I want to point this out—that many seniors are moving in together, groups, two or three women. We called it the Golden Girls syndrome. And they had not done an analysis of that in the community. They were thinking that we wanted to hear about senior living and single-family houses, just whether they're one floor or not. So when they come and talk about that, just keep that in the back of your mind that we are seeing a different type of family grouping, I guess you could call it, in the area that is unrelated to necessarily a big house or a little house or whatever. It has to do with people who are sisters, you know, elderly sisters, and they have one boarder in the house, that sort of thing. Groupings of people. Just thought I'd pass that one. In hearing some of their presentations that was a comment that came up.

Mr. Witte - Any other discussion?

Mr. Leabough - I will not be here on the eleventh for that meeting, so I will miss it. But you all carry on.

Mrs. O'Bannon - And unfortunately, I won't be here for that meeting either because it's the graduation of Douglas Freeman High School. They have Godwin at 3:00 and Freeman at 7:00. And I apologize for that too.

Mr. Leabough - Since you won't be here, I know they can't hold it, Mrs. O'Bannon. If I'm not here, it's no big deal.

Mr. Emerson - We could always look at rescheduling this when everybody can be present, I think just to be courteous to the homebuilders and their time. It might be

	August or maybe even September. The summer months are uation season now, as you're noting. And then July and August
	and back to school and all that stuff. We very easily could be
	oesn't hurt my feelings any. It's up to the group what you want
	builders will be amenable to whenever. This wasn't a specific
	st of staff to them to come talk to you about the challenges they
race and kind of continuing	g the educational series that we've been working on.
Mr. Lashaush	Me should talk to them shout the shallenges we fore too
Mr. Leabough -	We should talk to them about the challenges we face too.
Mr. Emorgon	Well absolutely. It's an interaction. It's certainly an interaction
and an interactive convers	ation.
Mrs. Jones	It doon't matter to me. I just think we need to go sheed and
	It doesn't matter to me. I just think we need to go ahead and
make sure that we have a	s many loks here as possible.
Mr. Emorgon	Why don't we look and see what we can do to recebedule that
MI. Efficison -	Why don't we look and see what we can do to reschedule that.
Mr Witto	And wo'll discuss it at the next meeting?
Mi. Wille -	And we'll discuss it at the next meeting?
Mr. Emorgon	Yes sir.
Wil. Efficison -	les sii.
Mr. Leabough -	We know you all put a lot of time into it, so it's your discretion.
Wir. Leabough	ve know you all put a lot of time into it, so it's your discretion.
Mrs Jones -	Mr. Chairman, I will be gone on August 13th, now that I look at
	Will offamilian, I will be gone on August Total, new that Hook at
н.	
Mr Archer -	And Mr. Chairman, I'll be away for the July POD meeting.
	The initial the district the day is the day
Mr Branin -	MrWitte, I'm here for you, buddy.
M. Biaimi	Time, Time, Time, or you, buddy.
Mr. Witte -	All right.
	,g
Mr. Emerson -	With that said, we'll continue to work on scheduling that work
	consideration of approval of your minutes from your April 22,
	errata sheet that I believe was placed in front of your seat this
	ered, those are the only corrections we have at this time.
	,,,
APPROVAL OF MINUTES	S: April 22, 2015
	- · · · · · · · · · · · · · · · · · · ·
Mrs Jones -	Sorry folks. I move approval of the minutes as corrected.
	23 I mare approval of the filliated de contected,
Mr Branin -	And I'll second that.
Wil. Diamil -	And the doctor dist.
Mr Witte -	We have a motion by Mrs. Jones, second by Mr. Branin. All in
	d say no. The ayes have it; the motion passes.
lavoi say aye. All opposed	a say no. The ayes have it, the motion passes.
	always—we're hitting grad are going to be vacation alooking at September. It do to do. I'm sure the Home request; this was a requestace and kind of continuing Mr. Leabough - Mr. Emerson - and an interactive conversion. Mrs. Jones - make sure that we have a Mr. Emerson - Mr. Witte - Mr. Emerson - Mr. Leabough - Mrs. Jones - it. Mr. Archer - Mr. Branin - Mr. Witte - Mr. Emerson - session. The next item is 2015 meeting. There is armorning. With that consider APPROVAL OF MINUTES Mrs. Jones - Mr. Branin - Mr. Witte -

The Planning Co	ommission approved the April 22, 2015 minutes as corrected.
Mr. Emerson -	Mr. Chairman, I have nothing further for the Commission thi
morning.	
Mrs. O'Bannon	
they're paving a	Il of the roads around our neighborhood, and I couldn't get out of it.
Mr. Branin -	Madam Supervisor, you never have to apologize to us for
anything.	
Mr. Witte -	Thank you, staff.
Mr. Branin -	Mr. Chairman, I move for immediate adjournment.
Mr. Archer -	Second.
Mr. Witte -	Meeting adjourned.
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	No Debat II Witte Alle Chairman
	Mr. Robert H. Witte Jr., Chairman
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	Mr. R. Joseph Emerson, Jr., Secretary
	Wil. N. Joseph Emerson, Jr., Secretary