Minutes of a work session of the Planning Commission of the County of Henrico held in the County Manager's Conference Room, County Administration Building in the Government Center at Parham and Hungary Spring Roads, beginning at 5:30 p.m. March 12, 2015.

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Members Present: Mr. Robert H. Witte, Jr., Chairman (Brookland)

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

Member Absent:

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

Also Present:

Ms. Jean M. Moore, Assistant Director of Planning

Mr. James P. Strauss, PLA, Principal Planner

Ms. Leslie News, PLA, County Planner Mr. Livingston Lewis, County Planner Ms. Erin Puckett, County Planner Ms. Sylvia Ray, Recording Secretary

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

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Mr. Witte - I'd like to call the Henrico Planning Commission to order. This is our March 12, 2015, work session. I'll now turn over the agenda to our secretary, Mr. Joe Emerson

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Mr. Emerson - Thank you, Mr. Chairman.

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The Commission convened a work session in the County Manager's Conference Room at 5:30 p.m., as part of an ongoing informational series held over the last few months.

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Mr. Emerson introduced Laura Lafayette, CEO, Richmond Association of Realtors who provided a PowerPoint presentation on the Henrico Housing Market.

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The question and discussion period covered topics ranging from: factors affecting the average sales price among counties, balancing quality and affordability, and how the choice of materials and their durability impacts the maintenance and upkeep of same.

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The Planning Commission recessed the work session at 6:11 p.m.

THE PLANNING COMMISSION RECONVENED AT 7:04 P.M. FOLLOWING A WORK SESSION.

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Minutes of a work session and the regular monthly meeting of the Planning Commission of the County of Henrico held in the County Administration Building in the Government Center at Parham and Hungary Spring Roads, beginning at 7:00 p.m. March 12, 2015. Display Notice having been published in the Richmond Times-Dispatch on February 23, 2015 and March 2, 2015.

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Members Present: Mr. Robert H. Witte, Jr., Chairman (Brookland)

Mr. Tommy Branin (Three Chopt)

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

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Also Present:

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Mr. James P. Strauss, PLA, Principal Planner Ms. Leslie News, PLA, Principal Planner

Ms. Rosemary D. Deemer, AICP, County Planner

Mr. Benjamin Sehl, County Planner Ms. Christina Goggin, County Planner Mr. Livingston Lewis, County Planner Mrs. Lisa Blankinship, County Planner Mr. William Moffett, County Planner Ms. Sylvia Ray, Recording Secretary

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

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Mr. Witte - I'd like to welcome everyone to our March 12, 2015, Zoning and Provisional Us⊕ Permit meeting. I ask that you turn off or silence your cell phones. And while you're doing that, please stand with us for the Pledge of Allegiance.

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We have a quorum. We have one member absent; Mr. Archer couldn't be with us tonight. We have Mrs. O'Bannon with us. She's our representative from the Board of Supervisors this year, and she'll be abstaining from any voting that goes to the Board. Thank you, Ms. O'Bannon.

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With that, I'd like to turn the meeting over to our secretary, Mr. Emerson.

Mr. Emerson - Thank you, Mr. Chairman. I would note that we did begin at 5:30 this evening with a work session. The Planning Commission received a presentation from Laura Lafayette, who is the CEO of the Richmond Association of Realtors, regarding the housing market in Henrico County. With that said, Mr. Chairman, we also, I believe, have the news media with us to be recognized. Mr. Strong.

Mr. Witte - Mr. Strong, thank you for being here. Any other media in the room? I see none.

Mr. Emerson - Mr. Chairman, we now move to the requests for withdrawals and deferrals. Those will be presented by Mr. Jim Strauss.

Mr. Strauss - Thank you, Mr. Secretary. Mr. Chairman, staff is aware of three deferrals requested this evening. The first one is in the Varina District on page 1 of the agenda. It's POD2014-00175, Felts & Kilpatrick Construction Company and Twin Rivers Capital, LLC. I believe the Commission proposes to defer this to the May 14th meeting, if I'm not mistaken.

(Deferred from the February 25, 2015 Meeting) PLAN OF DEVELOPMENT

POD2014-00175
Family Dollar at 1276 New
Market Road - New
Market Road (State Route
5)

Balzer and Associates, Inc. for Felts & Kilpatrick Construction Company, Inc. and Twin Rivers Capital, LLC: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 8,770 square-foot retail store. The 2.50-acre site is located at the southeast corner of the intersection of New Market Road (State Route 5) and North James Estates Drive, on parcels 802-702-9916, 802-702-8535, 802-702-8929, and 803-702-1005. The zoning is B-1C, Business District (Conditional). County water and sewer. (Varina)

Mr. Witte - Is there anyone in opposition to the deferral of POD2014-00175, Family Dollar at 1276 New Market Road?

Mr. Leabough - There is no opposition. Oh, I'm sorry.

Mr. Witte - I see one.

Mr. Condlin - Yes sir. Thank you. I know it's a little out of order usually. My name is Andy Condlin. I'm here on behalf of the applicant, Twin Rivers Capital. I have submitted a letter to the County, and we understand the need for this deferral. But for the record, I want to state on behalf of the applicant we believe the POD is, in fact, ready to be heard this evening as we've met all

90		equirements and jurisdictional prerequisites. And we'd
91	ask that it be neard tonigr	nt. And we'd like to note our objection for the record.
92	Mr. Loobough	Okay, thank you, sir.
93	Mr. Leabough -	Okay, triarik you, Sir.
94	Mr. Condlin -	Yes sir.
95 96	Wir. Condiin -	165 511.
97	Mr. Witte -	All right, Mr. Leabough.
98	Wil. Witte -	All right, Wir. Leabough.
99	Mr. Leabough -	Yes. With that, I'd like to move that POD2014-00175,
100		New Market Road, be deferred at the Commission's
101	request to the May 14, 20	
102	request to the may 14, 20	To meeting.
103	Mr. Branin -	Second.
104	m. Braim	333114.
105	Mr. Witte -	We have a motion by Mr. Leabough, a second by Mr.
106		iye. All opposed say no. The ayes have it; the motion
107	passes.	
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109	At the request of the Com	nmission, the Planning Commission deferred POD2014-
110	•	276 New Market Road, to its meeting on May 14, 2015.
111	•	
112	Mr. Strauss -	The second request for deferral this evening is in the
113	Brookland District, pag	le 4 of the agenda. It's REZ2014-00050, RCS
114		n. The applicant is requesting deferral to the April 9,
115	2015 meeting.	
116		
117	REZ2014-00050	R. Christian Sowers for RCS Development
118	Corporation: Request to	conditionally rezone from [R-6C] General Residence
119	District (Conditional) a	nd R-2 One-Family Residence District to RTHC
120		District (Conditional) Parcels 768-760-1507, 768-759-
121		containing 5.432 acres located on the east line of
122		tween Hungary Road and Old Route 33. The applicant
123		winhouse development of no more than 30 units. The
124		kimum density of nine (9) units per acre. The use will be
125	controlled by proffered co	ornditions and zoning ordinance regulations. The 2026
126		ommends Suburban Residential 2, density should not
127	exceed 3.4 units per acre	
128		B
129	Mr. Witte -	Do we have anyone in opposition to REZ2014-00050,
130		CS Development Corporation? I see none. In that case,
131		00050, R. Christian Sowers for RCS Development
132	Corporation, be deterred	to the April 9, 2015 meeting.
133	Mr. Loobough	Cocond
134	Mr. Leabough -	Second.

136 137 138 139		We have a motion by Mr. Witte, a second by Mr. aye. All opposed say no. The ayes have it; the motion
140 141 142 143		olicant, the Planning Commission deferred REZ2014- rs for RCS Development Corporation, to its meeting on
144 145 146 147 148		The third request for deferral this evening is in the ge 5 of the agenda, REZ2014-00040. That's Antioch and the applicant is requesting deferral to the April 9,
149 150 151 152 153 154 155 156 157 158 159	Request to conditionally residence District (Conditional acres located 370' north of the applicant proposes a R-6 District allows a minimum density of 19.8 units per a and zoning ordinance region.	Steve Smith for Antioch Plan Developers, LLC: rezone from A-1 Agricultural District to R-6C General itional) part of Parcel 848-710-9248 containing 8.33 of the intersection of Elko Road and Elko School Road. Home for the aged with a maximum of 120 units. The sum lot size of 2,200 square feet and a maximum gross licre. The use will be controlled by proffered conditions ulations. The 2026 Comprehensive Plan recommends in Residential 1, density should not exceed 2.4 units per
160 161 162	Mr. Witte - REZ2014-00040, Steve Sr	Do we have any opposition to the deferral of mith for Antioch Plan Developers, LLC? I see none.
162 163 164 165 166		With that, I'd like to move that REZ2014-00040, Steve velopers, LLC, be deferred at the applicant's request to
167 168	Ms. Jones -	Second.
169 170 171 172	Mr. Witte - Jones. All in favor say ay passes.	We have a motion by Mr. Leabough, a second by Ms. re. All opposed say no. The ayes have it; the motion
173 174 175 176		olicant, the Planning Commission deferred REZ2014- ntioch Plan Developers, LLC, to its meeting on April 9,
177 178 179		Mr. Chairman, that completes the withdrawals and Next on your agenda are the requests for expedited nted by Mr. Jim Strauss as well.

181	Mr. Strauss -	Thank you, Mr. Secretary. We do have one request	
182	for approval on the exp	edited agenda this evening. It's in the Three Chopt	
183	District, page 3 of the agenda. This is a request for provisional use approval to		
184	increase the size of an existing outdoor dining area for the existing outdoor dining		
185	area for Bertucci's Italian Restaurant. The staff is recommending approval with		
186	conditions 1 through 12 on page 3 of the staff report. And we are not aware of		
187	any opposition.		
188	,		
189	PUP2015-00002	Nicholas Stoyer for WC Phase I, LC:	
190		Use Permit under Sections 24-58.2(d), 24-120 and 24-	
191		the County Code to increase the size of an existing	
192		Sertucci's Italian Restaurant on part of Parcel 737-762-	
193	•	east quadrant of W. Broad Street (U.S. Route 250) and	
194		Shoppes at Westgate). The existing zoning is B-2C	
195	•	tional). The 2026 Comprehensive Plan recommends	
196		site is located in the West Broad Street Overlay District.	
197		•	
198	Mr. Witte -	Do we have any opposition to PUP2015-00002,	
199	Nicholas Stoyer for WC P		
200		, —— , —— , —— ,	
201	Mr. Branin -	Real quick question. Is the applicant in the room, by	
202	chance?	,	
203			
204	Male -	Yes sir.	
205			
206	Mr. Branin -	Can I see you for one minute? I put this on the	
207	expedited agenda because	se it's a good case and we worked through everything.	
208	So we're good, okay?		
209			
210	Mr. Stoyer -	Thank you.	
211	•		
212	Mr. Branin -	But I had a question tonight in regards to the quality of	
213	the umbrellas and this u	mbrella material. I have good confidence in it. But I'm	
214	going to publically make r	note to you that we need to pay close attention. If it does	
215	get to be substandard,	if you have fading and rips, you need to replace it	
216	immediately.		
217			
218	Mr. Stoyer -	Yes sir.	
219			
220	Mr. Branin -	Do you understand that?	
221			
222	Mr. Stoyer -	Yes sir.	
223			
224	Mr. Branin -	And you agree to that?	
225			
226	Mr Stoyer -	Yes sir.	

227		
227	Mr. Dronin	Okay Thank you Would you state your name for the
228	Mr. Branin -	Okay. Thank you. Would you state your name for the
229	record?	
230	Mr. Ctover	Nicholas Staver director of construction for Portugui's
231	Mr. Stoyer -	Nicholas Stoyer, director of construction for Bertucci's
232	Corporation.	
233		The base May Observe
234	Mr. Branin -	Thank you, Mr. Stoyer.
235		
236	Mr. Witte -	Are there any other questions?
237		01 14 01 1 11 11 1 1 1 1 1 1 1 1 1 1 1 1
238	Mr. Branin -	Okay. Mr. Chairman, I'd like to move that PUP2015-
239	-	for WC Phase I, LC, be approved on the expedited
240	agenda with the conditions	s 1 through 12.
241		
242	Mr. Leabough -	Second.
243		
244		We have a motion by Mr. Branin, a second by Mr.
245	Leabough. All in favor say	aye. All opposed say no. The ayes have it; the motion
246	passes.	
247		
248	REASON -	Acting on a motion by Mr. Branin, seconded by Mr.
249	Leabough, the Planning C	Commission voted 4-0 (one absent, one abstention) to
250		Supervisors grant the request because it would be
251	compatible with the adjace	ent uses and could be an appropriate extension of the
252	restaurant's operations.	
253		
254	Mr. Emerson -	Mr. Chairman, that completes the expedited items
255	agenda, and you now mo	ve into your regular agenda for the evening, beginning
256	on page 4.	
257		
258	REZ2014-00037	James W. Theobald for Rebkee Replacement,
259	LLC: Request to amend	proffered conditions accepted with Rezoning Case C-
260		739-754-7156 located on the south line of Church Road
261		hn Rolfe Parkway. The applicant proposes to amend
262		nceptual plan, architectural elevations, and density to
263		al townhouse units. The existing zoning is RTHC
264		District (Conditional) and C-1C Conservation District
265		6 Comprehensive Plan recommends Commercial
266	Concentration and Open S	Space/Recreation. The staff report will be presented by
267	Mr. William Moffett.	, and the state of
268	Trinian monote.	
269	Mr. Witte -	Good evening, Mr. Moffett.
270	TVII. VVILLO	Cood Cronning, Inc. Monor.
271	Mr. Moffett -	Good evening. Thank you.
211	IVII. IVIOIICIL	Cood Cronning. Thank you.

This is a request to amend the proffers accepted with Rezoning Case C-27C-06 in order to allow for eight additional townhouse units and to modify a number of the design elements presented in the proffered pattern book.

In February 2006, the subject portion of the property was rezoned from A-1, Agricultural District to RTHC, Residential Townhouse District (Conditional) and C-1C, Conservation District (Conditional) with case C-27C-06. The vision for this area is one of a unified mixed-use village concept named The Shire. The proposed development would have a common architectural theme, uniform lighting, signage, and enhanced landscaping outlined in a proffered pattern book. A portion of the area rezoned RTHC with case C-27C-06 has been developed south of John Rolfe Parkway as Shire Place. The applicant now proposes to modify several proffers related to the pattern book including the concept plan, the landscaping, density, exterior materials and elevations for just the area zoned RTHC and C-1C, north of John Rolfe Parkway.

The applicant is also requesting to change the layout of the subject property to accommodate eight additional lots for a total of 33 townhomes where the original proffers would have allowed for a maximum of 25 townhomes on this portion of the property. The new layout would also provide additional landscaping and pedestrian facilities. As shown on this concept plan, additional crosswalks, as well as a walking path with a gazebo and a bench would be provided. The proposed landscaping would be generally consistent to the original site plan, but would provide additional plantings along the western property line in order to help mitigate any impacts from the requested increase in density.

The final proposed amendments are related to the newly proffered exterior material guarantees and a change to the conceptual elevations from the original pattern book. New elevations were submitted showing townhouse development of similar quality to the units currently under construction in Shire Place. These new elevations along with the updated proffer language have been handed out to you this evening. Staff believes the proposed changes continue to uphold the high quality intent of the original rezoning case and are also consistent with similar townhouse developments in the area. For these reasons, staff supports this request.

That concludes my presentation, and I'm able to answer any questions you may have for me.

312 Mr. Witte - Does the Commission have any questions?

Ms. Jones - Mr. Moffett's worked long and hard on this. Would you mind showing us the rear elevations and then the side as well?

31 ² 318 319	Mr. Moffett - Yes ma'am. This shows the proposed rear elevations. Here is a side with brick except for the gable. The same elevation with a bay window included. And then a side elevation showing all cementitious siding.
320	Ms. Jones - Should the railings be black in the rear elevation?
322	This is just not an updated railing, correct?
324 325 326	Mr. Moffett - Correct. The most recent rear elevations show black handrails.
32° 32°	Ms. Jones - Okay. And the dividers between the units are white?
329	Mr. Moffett - They are white, yes ma'am.
331 332 333	Ms. Jones - Okay. All right. If you can go back to the front elevation.
334 335	Mr. Moffett - Yes ma'am.
336 337 338 339 340 341	Ms. Jones - Thank you. Okay. We do have a much upgraded look to these townhomes, and I want to thank you for working on that as we've moved through the last number of months. For other questions, I wanted to go ahead and probably just ask you one other thing about the site plan. So bring that back up. The circle will be eventually the transition point to the remainder of the development. And that is still planned for retail uses, correct?
342 343 344	Mr. Moffett - That's correct. It's zoned for commercial uses.
345 346 347 348	Ms. Jones - And the slot that is open immediately adjacent to the townhomes originally was planned for a bank, and that is still the plan as far as we know?
349 350 351	Mr. Moffett - I have not been updated on that, but I did see a plan that showed a bank, yes ma'am.
352 353 354 355 356	Ms. Jones - Okay. So accessibility to that is important. The three crosswalks we talked about, and I'll talk to the applicant about it again. The three crosswalks are simply made of what material? Is it brick in the middle, the pedestrian crosswalks on the street there?
357 358 359	Mr. Moffett - According to the site plan, it looks to be like a paved material, a paver material.
360 361	Ms. Jones - Okay. All right. Thank you. We'll go ahead and maybe talk later, but that's all now.

Mr. Witte - Any other questions by the Commission. Is there any opposition to REZ2014-00037, James W. Theobald for Rebkee Replacement? I see none.

Ms. Jones - Okay. Thank you. I'd like the applicant to come forward and tell us a little something more about their vision for this.

Mr. Theobald - Good evening, Mr. Chairman, members of the Commission. My name is Jim Theobald and I'm here on behalf of Rebkee Replacement LLC. This is a request to amend the proffers accepted with case C-27C-06 on approximately a 4-1/2-acre parcel, which is a portion of The Shire. I'm not sure I quite heard this clearly when Mr. Moffett started. This does not include any of the C-1C area whatsoever. This is solely on the prior RTHC. In fact, that was cleaned up after the case was originally filed and we amended that application along the way. So merely on the townhouse part.

Just a moment of history. And I worked extremely hard with Mrs. O'Bannon and Ms. Jones on The Shire back in 2005 and 2006, and it resulted in a very significant pattern book being created. It set the tone for this development. When it came to the townhomes, however, we didn't have a builder in mind. So we agreed to put in some elevations that were conceptual in nature that we thought were consistent with sort of the theme that was created in some of the other buildings.

So the townhomes across John Rolfe Parkway were the first to be developed and now this piece. And we were trying to reconcile the townhomes that have been built with the pattern book that really wasn't based on anybody's product and the general theme. What we have come up with is what you have been shown this evening.

There are eight additional lots shown on this plan. Once again, we've respected the C-1C, the conservation area, added additional plantings, and some pocket areas in here. And as you saw on the elevations, a substantial amount of work went into those. I think they have benefited from the discussions. The brick sides that you saw are those sides facing public rights-of-way. The HardiPlank or cementitious sides are those likely facing the private roads.

I believe all in all that we've spent a lot of time working on the details of this. This request is consistent still, I think, with your small area plan, in the spirit of the original zoning. And so I would be happy to answer any questions and respectfully ask that you recommend approval of this case to the Board of Supervisors.

Mr. Witte - Any questions?

Mr. Branin - Mr. Theobald, your applicant's here?

409		
410 411	Mr. Theobald -	Yes.
412	Mr. Branin - this elevation and the actu	Can they come forward so I can ask a question about al design of it?
414	tino diovation and the dota	ar doorgit of it.
415	Mr. Theobald -	Sure.
416 417	Mr. Branin -	I'd like to see the rear elevation, please. Okay, thank
418	you.	Ta into to ood the roar elevation, prodes. Chay, thank
419	Ma Theshald	The are thethe actually been proffered over act landed
420 421	Mr. Theobald - into this presentation, the	The one that's actually been proffered was not loaded one with the different garage door—no, this is the
422	correct one.	
423 424	Ms. Jones -	No, this is it.
425		
426 427	Mr. Branin -	That's it.
428	Mr. Gibbons -	I'm Joseph Gibbons, representing the Rebkee
429	Company.	The boseph Cloberts, representing the Represe
430	Mr. Branin -	Okay Mr. Gibbons, how are you tonight?
431	Wir. Dranin -	Okay. Mr. Gibbons, how are you tonight?
432 433	Mr. Gibbons -	Fine, thanks.
434		
435 436 437	Mr. Branin - real quick. With these back refer to them as?	Good. Let's talk about a couple of structural questions k patios or back decks, if you will—what do you want to
438		
439 440	Mr. Gibbons - area.	I'd say they're a little small to be a patio. It's a deck
	alea.	
441 442	Mr. Branin -	Okay. These back deck areas, is there a divider that
443	would be a load-bearing s	tructure in between them or are they just cantilevered
444 445	to the building?	
446	Mr. Gibbons -	They're cantilevered from the building, but the
447		ey're a vinyl fence that goes in between it that will
448		e the units. That was one of the suggestions.
449	structurally suffice to divide	the diffic. That was one of the suggestions.
450	Mr. Branin -	So these are cantilevered?
451		
452	Mr. Gibbons -	Yes, that's correct.
453		

454 455	Mr. Branin - with this product?	Okay. I think I have my answer. You're very familiar
456 457	Mr. Gibbons -	We are familiar with it, yes.
458 459 460 461	Mr. Branin - Village?	Okay. Is this the same product that's in West Broad
462 463 464	Mr. Gibbons - there are probably similar	I don't know that it's the same identical product, but ities to it.
465 466	Mr. Branin -	Mr. Theobald, do you think it's pretty close?
467 468	Mr. Theobald -	Very close.
469 470 471 472 473 474	see that the back deck to straight anymore. When to So that's why I was askin	Okay. Thank you. A little word to the wise in regards oduct. In West Broad Village, if you drive through, you'll that's like this, some of them are leaning. They're not they were built, they were straight; now they're leaning. g if there was a load-bearing wall to help stabilize there. oning, I would just beef up your structure.
475 476 477	Ms. Jones -	What is the solution?
478 479	Mr. Branin - something midway. But w	Structure. A load-bearing pole at the end or hatever they're using to cantilever is not holding up.
480 481 482	Ms. Jones -	After the fact is there a solution?
483 484 485	Mr. Branin - sort of pole up.	After the fact? Sure, they can jack it and put some
486 487	Ms. Jones -	Is that being done?
488 489	Mr. Branin -	I just brought it to the County's attention today.
490 491 492	Mr. Emerson - Jones. I'm going to pass i	It was just brought to my attention this evening, Ms. t along to the building official tomorrow.
493 494 495	Mr. Branin - saw like five different insta	On my weekly review of the Three Chopt District, I ances in West Broad Village where this is happening.
496 497	Mrs. O'Bannon -	So is the problem the cantilevered part?
498 499	Mr. Branin -	Yes. It's not properly supported, I don't believe.

500 501	Mrs. O'Bannon -	How wide are these decks?
502 503 504 505	that that they may not	Between five and six feet. And I would only add to have been designed properly. But structurally, a ned properly with the right members—we've had them e successful.
506 507 508 509 510 511	would work. And that's why	And I totally agree with you. If it's designed properly, it y I'm saying—if you heard, my first question was is this West Broad Village. Yes it is. So then I went to this
512 513 514	Mr. Witte - maximum cantilever distan	Mr. Gibbons, I was under the impression that the ce was like 26 inches. By code. Is that correct?
515 516		I don't believe so, sir. I'm not the structural engineer; make sure that everything meets minimum code—
517 518 519	Mr. Emerson -	The building would have to meet code.
520 521 522		And that's the point. I don't think minimum code is Broad, you guys reached minimum code. So I think it beyond minimum code.
523 524 525	Mr. Emerson - building is Ryan, and I don	Mr. Gibbons is with Rebkee. Just to clarify, the 't think they're here this evening.
526 527 528 529 530 531 532 533 534 535 536 537 538	Ms. Jones - I appreciate the analysis of that, because that's really important. We need to have structures of the highest quality, and we all agree on that. So should this case move forward, there will have to be extremely detailed structural analysis given to that before it's heard again, just so that we're all clear. And I'm sure that you'd agree that that's a reasonable thing to do, and I appreciate Mr. Branin bringing that to my attention, because I have not seen—I do believe the townhomes in West Broad Village are quite attractive, and I had not seen a sagging deck yet. I'm sorry to hear that. Okay. So, Mr. Gibbons, I will leave that with you to make sure that the builder is very clear about these kinds of questions that we have. This may be for Mr. Theobald, or Mr. Gibbons, maybe you. Garages. I need to	
539 540 541	ask about the clear space about whether that is a t	e in the garages because I've been asked a question ypical clear space or larger or smaller than what is se in our recent cases. Do you know?
542 543	Mr. Theobald -	We don't usually proffer clear space.

Ms. Jones -

545

It's come up quite a bit recently.

Mr. Theobald - It seems to be popular in the Brookland District. Eighteen by nineteen is very typical. Some are bigger; some are smaller. I wouldn't really know how to characterize it other than that.

Ms. Jones - I think the question was raised simply to make sure that with a two-car garage it's a two-car garage for the kind of cars that folks drive these days, which is often quite large. Does that answer anyone's concerns about clear space?

Mr. Emerson - That should accommodate two cars.

Ms. Jones - Okay. I appreciate the work that's been done to bring these townhomes up to a quality standard that I think has improved over the last number of months. And it's been done with a spirit of cooperation. The pattern book is what we all were going on. The pattern book was a drawing in the air that represented what might go in here. But in the process, it was what we had to go on. And so there was the tug and the pull. And while I know that it's been difficult for me to say yes, I think finally at this point I believe that the quality of the product and the architectural feel of it gets substantially close to what was the vision for The Shire.

We have in this case eight more townhomes than were originally considered. For that, there is an added attention to the style, the open space, the walking areas, a bit more of the village feel. And all of that is what was our struggle over these past number of months. And I appreciate the fact that we finally got to this point. It is in general compliance, I believe, with the pattern book. And as the retail settles in, it will also go through this kind of review because we had a situation that was well negotiated, and we all want to be within those parameters as this development goes forward, even though it was a long time ago.

I do think this revised concept plan adds assurances of a quality development. I do think that it will complement the whole area. We have a lot going on in this area now. I do think that the site plan has a number of enhanced elements. The only element—and you and I, Mr. Theobald, have talked about this. The only element I'd like to address is the remaining one about the entrance road, which will come on in to what will eventually be this whole retail component, which is why I mentioned it when Mr. Moffett was up here. It is a big area that will be retail. It will draw a lot of folks. And my hope, of course, is that they may enter onto the other access points, but very well could come through the residential component. I'd really like to ask whether the applicant would be willing to consider speed tables—very nicely done as they've been done on a number of other projects—as opposed to just pedestrian crosswalks for those three locations leading up to the circle.

Mr. Theobald - Ms. Jones, as we discussed, we really do not want to provide speed tables, and there are a couple of reasons. People don't like them. People whose neighborhoods they're in—unless you are already have cutthrough conditions with kids playing in yards, they are not popular. They're a maintenance issue for the homeowners' association. Emergency vehicles begrudgingly navigate them. But in this case, notice when you come off the road, you have a significant curve in the road. And so you're already moving slow. And the minute you turn the curve, you're very close, and you're looking at a traffic circle. So it's not like you're looking at a straightaway and are going to speed up between necessarily here and here. In fact, you're encouraged to slow because you're entering into a traffic circle.

And I'm not sure where traffic would be cutting through, you know, to avoid. This intersection works famously. So I don't know why you would cut through to avoid. And I don't know why you would speed on such a short length of road. So obviously, if it became an issue, you know, we would consider putting them in. In a community like this, I think they would—they're reluctant to start.

Ms. Jones - Well, I realize it's a judgment call. I'm just looking at this in a bigger picture because it's going to be a big draw. And there will be a lot of people getting there from a lot of different ways. I just don't want to create a problem by missing out on an opportunity. Why are they more maintenance? I don't understand why?

Mr. Theobald - They're a paved or they're a raised rubberized product, and they wear.

618 Ms. Jones - The raised pavers are like a crosswalk, wouldn't they be?

Mr. Theobald - We've had issues with every type of speed hump that you can imagine.

Ms. Jones - All right. Okay. Thank you. Does anyone else have questions for Mr. Theobald? I just wanted to ask our traffic engineer—where is he? The angle I'm sitting at, John, I can barely see you over there. Mr. Cejka, would you come down for a minute.

629 Mr. Cejka - Good evening. John Cejka, traffic engineer.

Ms. Jones - Good evening. Just a quick question because I'm making up my mind about this. Tell me in your—now obviously this is a private road. But in your experience with these kinds of things on public roads, a speed table that is, let's say, pavers, brick, whatever, is this significantly difficult to maintain as opposed to a regular road? What kind of maintenance issues do you find with those?

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638	•	e issues we've come across are one,
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640		
641	asphalt. You know, take it totally out a	nd then rebuild it. Also, we've had
642	significant problems with snowplows. If it's	made of recycled rubber, which most
643	of ours are, the plow hits it and breaks it. Yo	u have to reinstall it.
644	544	
645		ergency vehicles? Do they have a
646	problem with them?	
647		
648	,	peed humps and speed tables, yes.
649	Those are the ones that go all the way acro	ss the roadway.
650		
651		ones are not terribly attractive. I was
652		
653		ley cause problems that you're aware
654	of? Do you hear of any of this?	
655		
656		d of any. I do not personally know of
657	any. I don't usually keep track of that.	
658		
659		Vould you recommend something like
660	•	nk there's a safety issue there? I'm
661	putting you on the spot; yes I am.	
662		
663		at's a correct statement. Mr. Theobald
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667		esigned for fifteen to twenty miles an
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669		Lance All Sold Laborations
670		k you. All right. I don't have any more
671	•	
672		
673		other questions by the Commission?
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675		without this same is moving forward. No
676		y that this case is moving forward. No
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681	of discussed when you were up at the poo	iuiii—a very uetalieu aliswei to tile

cantilevering problem between now and the Board. Do I need to get a formal 682 commitment to that? Okay. 683 684 And with that, I would like to thank—did you want to say something? 685 686 I'll just say I have another shot at this. Mrs. O'Bannon -687 688 Ms. Jones -Yes you do, yes you do. I'd like to thank the people 689 who've worked on this, and that actually goes back to 2007. So this has been a 690 long time coming, and I do appreciate the fact that we are where we are today. 691 So with that, I would like to—do I have to do anything with the proffers? 692 693 Mr. Emerson -No, I believe they were in prior to the time limit. 694 695 696 Ms. Jones -All right. Then I would like to go ahead and make a motion that case REZ2014-00037, James W. Theobald for Rebkee 697 Replacement, move forward to the Board of Supervisors with a recommendation 698 699 for approval. 700 701 Mr. Leabough -Second. 702 703 Mr. Witte -We have a motion by Ms. Jones, a second by Mr. Leabough. All in favor say aye. All opposed say no. The ayes have it; the motion 704 705 passes. 706 REASON -Acting on a motion by Mrs. Jones, seconded by Mr. 707 Leabough, the Planning Commission voted 4-0 (one absent, one abstention) to 708 recommend the Board of Supervisors grant the request because the proposed 709 development continues to uphold the high quality intent of the original rezoning 710 case and the requested density is consistent with similar townhouse 711 developments in the area. 712 713 REZ2015-00005 James W. Theobald for ME JRS, LLC: Request to 714 conditionally rezone from R-5AC General Residence District (Conditional) to 715 RTHC Residential Townhouse District (Conditional) Parcels 739-755-9019 and 716 740-755-3511 containing 10.8 acres located in the southeast guadrant of John 717 Rolfe Parkway and Church Road. The applicant proposes a detached 718 condominium development of no more than 40 units. The RTH District allows a 719 720 maximum density of nine (9) units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan 721 recommends Urban Residential, density should range from 3.4 to 6.8 units per 722 acre. The staff report will be presented by Mr. Ben Sehl.

Good evening.

Mr. Witte -

Mr. Sehl -

723 724

725 726

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Good evening, Mr. Sehl.

The request would allow up to 40 detached condominiums townhouses on the site, an equivalent density of 3.7 units per acre. This density would be consistent with the site's Urban Residential designation, which recommends a density of 3.4 to 6.8 units per acre.

The subject property was rezoned to R-5AC via rezoning case C-50C-06. That request proposed a gated community of semidetached dwellings. The maximum number of units allowed by the proffers of that case was 40, which is the same as is proposed by the applicant with this request. The applicant proposes RTHC zoning to allow for detached condominiums, which are not permitted by the site's current R-5AC zoning.

In addition to providing a new product type and continuation of a proffered maximum of 40 units, the applicant has provided a new conceptual plan and architectural elevations. The conceptual was recently updated and is shown here. The plan would keep the same basic internal layout as proposed with C-50C-06, where access to the development would be located at an existing signalized entrance, and homes would front on an internal road that loops through the site. A community gathering space would now be provided in the center of the site, as shown here. The site falls significantly from the corner of John Rolfe and Church Road towards the northeast in this location. And the applicant has indicated the terraced community space, along with walk-out basements in this portion of the property, would allow the applicant to eliminate a previously proposed retaining wall in the northeast corner of the site.

Homes on the property would be architecturally consistent with this exhibit. Craftsman and arts and crafts details would be provided and would consist of a minimum of four of the various design elements identified in the revised proffers handed out to you this evening. Each home would be a minimum of 2,500 square feet in size and exterior materials would consist of brick, stone or cementitious or engineered wood siding. Two-car garages, recessed a minimum of five feet from the front façade, would be provided for each home. Other proffers address features such as landscaping and fencing along John Rolfe Parkway and Church Road, street lights and street trees, entrance features and signage, site coverage, sidewalks, and hours of construction.

The recently revised proffers are largely consistent with the proffers accepted with C-50C-06, and include new language regarding landscaped buffer areas adjacent to the Lake Loreine and Laura Lea subdivisions. These buffers were a major point of focus during the previous rezoning case on the site, and a major topic of conversation during the community meeting held on February 25th. The revised proffers provide for additional landscaping along the property lines adjacent to Lake Loreine and Laura Lea. As now proposed, a minimum of nine large deciduous or evergreen trees a minimum of six feet in height, along with two trees a minimum of sixteen feet in height would be provided for every 100

linear feet of buffer area. For areas where walk-out basements are provided on the subject property, this landscaping would be increased to fourteen small trees and three large trees. According to the applicant, this additional landscaping, along with the removal of the previously proffered fence, has been provided based on discussions with adjacent residents.

Other recent revisions to the proffers address staff concerns regarding architectural elevations, garages, front porches, and amenities. The revised proffers also address concerns noted at the community meeting regarding possible swimming pools or storage sheds in the backyards and setback areas identified on the concept plan.

Overall, staff believes this request could be appropriate, and would be consistent with the recommendations of the 2026 Plan. The revised proffers address the concerns noted in the staff report, are largely consistent with the previously approved case on the property, and would provide a high level of quality and reasonable protections for adjacent residents. For these reasons, staff recommends approval of this request.

I'd be happy to answer any questions you may have. Time limits would need to be waived on the revised proffers, as they were received today.

Mr. Witte - Do we have any guestions for Mr. Sehl?

Ms. Jones - Did we ask if there was opposition?

800 Mr. Witte - I will ask shortly.

802 Ms. Jones - I'd like to know.

Mr. Witte - Okay. Is there any opposition to REZ2015-00005, James W. Theobald for ME JRS, LLC? We have one.

807 Ms. Jones - Okay.

809 Mr. Witte - Now, are there any questions for Mr. Sehl?

Ms. Jones - Mr. Sehl and I have spent a lot of time together on this.

814 Mr. Witte -

All right. How would you like to proceed, Ms. Jones?

Ms. Jones - Mr. Theobald, if you would come up? I think a lot of the concerns have been expressed over the past number of weeks. And so I'm sure you can explain the things that have been in discussion and how this is working.

Mr. Theobald - Once again, Mr. Chairman, ladies and gentlemen, I'm Jim Theobald. I'm here this evening on behalf of Markel|Eagle. This is a request to rezone a 10.8-acre parcel at the corner of Church Road and John Rolfe Parkway from R-5AC to RTHC.

In 2006, the site was zoned for forty semi-detached dwellings with detached garages. And this is a concept plan depicting that prior rezoning. And you will note that it is extremely similar to the new one.

The current request essentially amends the proffers while retaining the substance and quality of the original case, yet providing a product that's responsive to today's consumer. In the process, we have resolved a significant grade differential with our neighbors. We have the same number of units as the prior case. We have the same target audience as the prior case.

We have been in discussion with neighbors and developed significant proffered conditions. Of course we started with the conditions that were accepted back in the 2006 zoning and have essentially merely added to those, for the most part. We have proffered the concept plan; we've provided elevations depicting the Craftsman style. We have high-quality exterior materials on the homes. No vinyl siding is permitting. We have enhanced landscaping adjacent to the Laura Lea Estates and Lake Loreine subdivisions, and we're going to talk about that in a little more detail with a later graphic. Thirty-foot minimum building setback adjacent to Laura Lea Estates and Lake Loreine subdivisions. We have prohibited detached sheds or swimming pools, provided that all homes will have covered porches or stoops, recessed entries, brick or stone foundations, limited the number of units to the same approved in the prior case, that being forty.

Every home has to have a two-car garage. Garages have to be set back from the front of the house. A minimum of 2,500 square feet of finished area. And we have provided a community gathering and open space park, which you will see in just a moment. Front yards and the community gathering space will be sodded and irrigated.

Two trees in the front of each home. Two more on the side when you're on a corner lot. We've provided a wrought iron-style fence along John Rolfe Parkway and Church Road with end columns. On the corners, 25-foot landscaped area adjacent to John Rolfe Parkway and Church Road. And significant setbacks along both Church and John Rolfe Parkway. There are already sidewalks along Church and John Rolfe, and we are adding sidewalks on both sides of our internal streets. We've limited the hours of exterior construction 7 to 7 Monday through Friday, 9 to 7 on Saturday. No exterior construction on Sundays.

This is a depiction of the Craftsman style. You'll see the various architectural elements in the elevations. This is a depiction of the community gathering area in

the middle of the community. The original plan had basically a turnaround at the entrance, and that has grown into a community gathering area. It's two-tiered, which helps us take the grade out just a little bit.

We'd like to show you how all of these proffers now come together and form a community. And so we have an interesting video to show you that better describes this community.

We're starting at the corner of John Rolfe and Church with a significant feature, low wall, landscaping. Moving down John Rolfe Parkway; the mountains are not proffered.

Mr. Emerson - I thought those were a nice touch.

 Mr. Theobald - Turning into the entrance, we have entrance features. They have yet to be finally designed. Significant plantings. Note the street trees and the sidewalks. This is our community gathering area in the middle. This is the upper level. The lower level you see behind it. We've provided certain amenities within this area. It's sort of the public green area. Note the street trees, sidewalks, and the Craftsman-style detail on the homes on either side. These are actual depictions of the models we intend to build. Note the columns and the use of porches throughout to create a high-quality community. This is the lower level of the public gathering area. That's a really nifty graphic design there.

So what you see is what you get. The credits.

The Markel|Eagle folks, Kate Cooper, and Nate Van Epp, and Mark Kukoski have worked very, very hard with our neighbors. And they have met with literally every neighbor, I think, on the Laura Lea side and the Lake Loreine side to seek input from our neighbors as to landscaping, drainage, and the general design. Those discussions have resulted in the proffers that are before you this evening.

 This is a depiction looking down on that rear line, and you'll see the Lake Loreine homes in the back with the distance from those existing homes to our property line. And as you heard Mr. Sehl indicate, we have planting schemes proffered all along that line. And to the extent that any of those units are the walk-out basement type units, there is some additional landscaping provided.

We had discussions about the types of landscaping, and you can also see the existing tree cover on the other side of the line. We've offered to bring out our landscape folks to help people with issues they've had. We have a couple of significant trees on the property line that we're going to retain. And we spent a fair amount of time with Mr. Heckman in the corner down here, which is sort of the way the drainage wants to go, and discussing with him various types of bioretention facilities, rain gardens, etc. We've also offered to Lake Loreine, and they've allowed us to go do a survey of the lake, the outfalls into those lakes. Our

site contributes less than 1 percent of the runoff that ends up in those lakes, so it's a large watershed. Nonetheless, we are concerned that we don't have detrimental effect on it. And we want to be sure if there is a problem, it's not a problem being caused by us. So we will be monitoring this. We've hired a third-party consultant to monitor that throughout the construction process.

And so we believe that this request has solved a lot of the issues with the old case in terms of the grades. The old case had significant retaining walls in the back. We believe it's consistent with your land use plan as to both use and density. And we would respectfully ask that you recommend approval of this case to the Board of Supervisors. And I will be more than happy to answer questions, as would our consultants in the audience.

Ms. Jones - I'd like to confirm a couple of things just to make sure that everyone here, as well as I, understands. If there is a need for enhanced landscaping because of a walk-out property—which may not happen along Laura Lea, there may be one possibly or so—those enhanced landscaping opportunities will be available there as well.

Mr. Theobald - Yes. And what we've told our neighbors is that while we have x-number of tress within a hundred linear feet, the placement of those trees needs to be strategic based on what's behind. And so we intend to consult them before we just go in and arbitrarily plant. So this is very much a collaborative process in making sure the landscaping is right. It's not landscaping that's designed to block out home to home, but it is designed to mitigate the impact of new development on the more established neighborhood.

Ms. Jones - Well, a sense of privacy is always good.

Mr. Theobald - And the same planting scheme applies to Laura Lea along the other side, but we just haven't depicted that in this.

Ms. Jones - That was what I wanted to confirm. Drainage has been a huge issue, and I know that Markel|Eagle has taken great pains to try to address that with their consultant with their plan. Just for the record, I'd like you to explain what the possibilities in this corner might be to collect the drainage from this development so that it doesn't impact in a negative way the communities that are below and to the side of it.

Mr. Theobald - Sure. As you know, we're required to control both the quantity of water that runs off the site so that it doesn't leave the site at a greater rate. I mean, the water's going there now in its undeveloped state. It's just not being treated or picked up and directed into a particular area. So we envision this back corner as possibly—we'd like to be able to both clean and slow the water down with like rain gardens which are bioretention facilities, which basically are areas where we've dug out the soils that are there, replaced them with certain

958 959 960 961 962	have the capacity to su release. We're not looki area. Again, we really of	ossibly mulch on top, native plantings and species that ck up volumes of water and both clean it and slow the ing at an above-ground BMP, I don't think, back in that contribute very little water towards those lakes. When it r goes into a County storm sewer system.
963 964 965	Ms. Jones - allow the water to be abs	So the surface treatment of that corner will slow and sorbed. There's no big underground BMP or anything?
966 967 968 969	•	The underground BMP, is it in that location? Not in re's an underground BMP storage facility further into the store and slow the release.
971 972 973	Mrs. O'Bannon - for water to go in?	Is there some sort of a drop inlet or a grate for an inlet
974 975	Mr. Theobald -	There has to be somewhere.
976 977 978	Mrs. O'Bannon - adjacent property?	Okay. Then that connects to a pipe that's on the
979	Mr. Theobald -	Yes ma'am.
981	Mrs. O'Bannon -	That's what you were talking about. Okay.
983 984 985	Ms. Jones - inspected by the consult	So Lake Loreine has been inspected or will be ant that Markel Eagle has?
986 987 988 989 990	outfall both going into t	Yes. We have permission. We have a letter from the ers' Association allowing us access to do a survey of the he lake and then at the lower end of the lake as well. es over the years with other areas silting up their lake. I lige it at least once.
992 993 994	Ms. Jones - or is it to impact your dev	The purpose of that is to assess the state of the lake velopment in some way?
995 996 997 998 999 900 901	during construction and that says you're impacti drainage, that silt could to be very, very respon- we're not messing up th	I think the idea is to help do a survey to understand a so that we know what's happening to it such that if it's we're moving dirt, we don't want to get that phone call ng our lake. Since we're providing only 1 percent of the be coming from a lot of different places. So we're trying sible in monitoring the discharge and to make sure that e lake. And to the extent that through that discussion we other factors are involved, then those will be shared with

Lake Loreine. So they're getting a free consultant, if you will, to try to improve the health of that lake.

Ms. Jones - Well I don't want to get a phone call either, so good.
I'm trying to go over the things that were extremely important to the neighbors at

our community meeting and in subsequent conversations. One of the other points that was really bothering them was the fact that these homes, while they are somewhat elevated from the Lake Loreine properties, they do have potential areas where they could put structures. And the structures that were noted were pools and sheds and other kinds of things that they felt would bring that too close. So I needed to ask you, actually, legally, with proffer 25, the restricted

close. So I needed to ask you, actually, legally, with proffer 25, the restricted covenants and the homeowners association, while that is a proffer, is that subject

to change in later years by the association?

1016
1017 Mr. Theobald - No, because it is part of a proffer that says there must be covenants, and those covenants must include a prohibition against pools and

1019 detached sheds.

1021 Ms. Jones - Okay.

Mr. Theobald - So you get the enforcement from both the homeowners' association, the condominium association, if you will, as well as the County enforcement.

Ms. Jones - Just wanted to clarify that. I did want to ask. The enhanced landscaping, you said that the homeowners will be involved in strategic placement, which I think is quite a nod to their desires to have that done. The Craftsman elements, porches, overhangs, columns, exterior materials—we really have seen a lot of Craftsman communities come forward recently. And they're very well received, and they're very much in demand. So I feel this is going to be a successful development on that level for sure.

I don't have any other questions, I don't believe, of the applicant. But I would like to hear from the gentleman who'd like to come forward and make some comments. And then Mr. Theobald, you may wish to respond.

1039 Mr. Witte - Would the opposition please come forward.

1041 Ms. Jones - Sir, do you want to come forward as well? Oh, okay.

Mr. Turner - My name is David Turner. I live behind one of those structures. First of all, let me say, as I promised to say to Eagle, they have been very thorough in coming over and talking to us.

I have some questions. First of all, the original plan was on twelve acres, if I recall. This is about an acre—more than an acre less with the same number of

structures. I point that out for interest. I think that Eagle probably was reimbursed somewhat for John Rolfe taking part of it at Church Road, but I don't know that for sure.

The other thing is back in 2007 when this property was denuded with a clear-cut, it enjoyed the start of a tornado through there during the season. I have no idea why that occurred. I do know that asphalt roofs will be more of a heat energy than just plain land.

Thirdly, and something that somebody may call me a tree hugger on this, which I am certainly not. I spent my time getting rid of a lot of trees in Vietnam. But there is a carbon footprint of around 570 tons between the removal of the pine trees, which at maturity will eat up five tons of carbon per year and the gas houses—gas-heated houses that will generate a significant amount. I just point these things out because although they're not part of any consideration right now, as I was told by Mr. Sehl, I think that it is a consideration.

 The final thing is these houses—and we have talked very much with Eagle about this—is the height above the field or the ground plain is somewhere in the neighborhood of 43 to 45 feet, which is pretty high. They have made some effort to reduce the height to 1-1/2-story buildings. And the other thing is we had some concerns about privacy, about peering into our yards from the back. And I notice that the roofs are sloping down. I think there needs to be a little bit more work.

And finally, there's going to be a significant amount of ground movement on this. My experience, as been told by professional engineers, that you need a significant amount of time, even though you do compaction. And considering the fact that you have noted that there has been settling in other structures by Eagle, you might consider the fact that there might be a waiting time period before you put in the structures.

Thank you for your time.

Ms. Jones - Thank you for your comments.

Mr. Witte - Any questions? Sir?

Mr. Heckman - Thank you very much. I'm John Heckman, and I have the privilege of being right in the corner at the lowest depression of the Lake Loreine area. I wanted to do just two things. Our concern with the original design was the height of the development. Not of this developer, but the earlier developer. And I think the concern that I would express for those of us in that position is the height is still considerable, but unavoidable. And I appreciate the fact that the developer did listen to our concerns and made some adjustment in the back corner, which is adjacent to the rain garden there. When that particular property was clear-cut a couple of years ago, we have experienced incredible

moisture in that area, and that's been pointed out to the developer, so developer, we'll be watching. Our entire backyard has been wet since that time. It's a combination of insufficient light and also the fact that there was a change in the land movement. We also enjoy the privilege of having both the stormwater and the other drainage on the corners of our lot.

But I want to express appreciation to the applicant for the number of times they have met with the residents and with the Board. And probably our primary concern is sediment in the lake because of past experience and the large costs of dredging the lake, which is about ready to be addressed again at some near time in the near future. So we will be very anxious to see the baseline reports that they do and factor in the process of that.

So I appreciate the opportunity to comment. I thank you very much. And I thank the developer for their cooperation in this process.

Ms. Jones - Thank you, Mr. Heckman. Mr. Theobald, I think you've addressed the sediment in the lake. The height and compaction, would you like to make a comment about either of those?

Mr. Theobald - First of all, it's a smaller site because of the road improvements and the take to build the roads. That would have been the same with the prior case as well. And just for the record, the clear-cutting was done by an owner three times ago. No one associated with Markel|Eagle or Tascon, the previous owner. We all remember that incident.

Ms. Jones - Yes we do.

Mr. Theobald - I would just say in terms of some of the comments from Mr. Turner. We do have a proffer that no more than 60 percent can be covered by impervious areas. We have 40 percent green space, which is pretty significant. I'll show you a graphic at the risk of confusing. Okay. This is designed to explain the relevant distance in what the grade was in the prior case, which is the light pink. So if you see the cursor, this is what the grade did in the old case without cutting down that site. So it came here. And what you're seeing ghosted in with the dotted line was that garage that sat on the rear. And then a retaining wall, and then additional slope down, and more retaining wall. This was 20-plus feet, depending upon where you were, worth of retaining walls. And so it just loomed above the neighbors next door. And frankly, it was something that I think was not realized until they got to POD. It was never a zoning issue.

So the dark pink or orange shows today's grade. Working a little more responsibility with the site, you can see we're down to about a 7- or 8-foot differential as it grades up. And then ghosted in here you can see one of the proposed units. So it's a significantly better situation. And we've done literally everything we can to step this site down. The public gathering space really gave

us the opportunity to achieve that. We are very sensitive to the folks on the other side. And we hope our neighbors don't try to peer over, and we hope they don't peer back.

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1145 Ms. Jones - I doubt that seriously. All right. Compaction, I'm not an engineer on that. I'm sure that there will be responsible building practices followed, and that includes site work.

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1149 Mr. Theobald - Yes. And we'll have to follow all the County regulations and Public Works and environmental engineer.

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1152 Ms. Jones - Okay. Anything else, folks? Okay.

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1154 Mr. Witte - Anyone?

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Ms. Jones -All right. For Mr. Turner and Mr. Heckman, I will tell you I have a lot of thanks to hand out tonight, and one of those is to the neighbors. I know because it's your property, obviously it is very, very important to you. But you have been on the radar for this for years. And the property owners in Laura Lea and Lake Loreine have given this a tremendous amount of input. A huge thank you goes to Markel|Eagle because input sometimes isn't taken. And in this case, I don't think I've ever seen a developer go to the lengths for personal contact with adjacent neighbors that I've seen them do. That being said, not everybody's going to be happy with this, I understand. But I think that the big issues have been well addressed with responsible solutions, with oversight that goes above and beyond what is our standard. It is truly a quality development. I think that you all will be very happy with your new neighbors. And I think your new neighbors will be thrilled to be there. I think the community is well designed. I'm happy with the style, and I'm very content with the layout and the attention to details for drainage and for the landscaping.

1170 1171 1172

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1175 1176 Also, I need to thank both sides of the Planning Department because both departments have worked with this for years as it's come through in its various iterations. So thank you all, all around. This has been a long slog, but we're here. We appreciated the movie, but that wasn't the reason why I'm going to move for approval. I think that this is a quality development; I'm happy to have it in Tuckahoe.

1177 1178 1179

I do need to waive the time limits on the proffers, which I now do for case REZ2015-00005, James W. Theobald for ME JRS, LLC.

1180 1181

Mr. Witte - We have a motion by Ms. Jones to waive the time limits. Do we have a second?

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1185 Mr. Branin - Second.

1187 1188 1189	Mr. Witte - We have a motion by Ms. Jones, second by Mr. Branin. All in favor say aye. All opposed say no. The ayes have it; the motion passes.
1190 1191 1192 1193 1194	Ms. Jones - And with that, I would like to move that case REZ2015-00005, James W. Theobald for ME JRS, LLC, move forward to the Board of Supervisors with a recommendation for approval.
1195 1196	Mr. Branin - Second.
1197 1198 1199 1200	Mr. Witte - We have a motion by Ms. Jones, a second by Mr. Branin. All in favor say aye. All opposed say no. The ayes have it; the motion passes.
1200 1201 1202 1203 1204 1205 1206	REASON – Acting on a motion by Mrs. Jones, seconded by Mr. Branin, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors grant the request because it conforms to the recommendations of the Comprehensive Plan and the proffered conditions will assure a level of development otherwise not possible.
1206 1207 1208 1209 1210 1211 1212 1213 1214 1215 1216	REZ2015-00006 James W. Theobald for Laurel Lakes Associates, LLC: Request to conditionally rezone from [R-6C] General Residence District (Conditional), and R-4 One-Family Residence District, to O-1C Office District (Conditional) part of Parcel 769-758-6374 containing 1.075 acres located on the west line of Old Staples Mill Road approximately 450' south of its intersection with Hungary Road. The applicant proposes office uses. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office. The staff report will be presented by Ms. Rosemary Deemer.
1217 1218 1219 1220	Mr. Witte - Do we have any opposition to REZ2015-00006, James W. Theobald for Laurel Lakes Associates, LLC? We do. All right. Ms. Deemer.
1221 1222 1223	Ms. Deemer - Good evening, Mr. Chairman, members of the Commission.
1224 1225 1226	This request is to rezone 1.075 acres from [R-6C] General Residence District (Conditional) and R-4 One-Family Residence District to O-1C Office District (Conditional) to allow the use of an existing building for office uses.
1227 1228 1229 1230 1231	Zoning in the area is mixed. The vacant lot to the north has split zoning of B-1 and R-4. The residential lot adjacent to the north is also R-4. The Lakeland Townes townhouse community, which surrounds the subject site to the northwest, west and southwest, is zoned RTHC, Residential Townhouse District

(Conditional) and the office/warehouse uses to the south are zoned B-3C Business District (Conditional).

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The subject property was part of the former West Jenningsville subdivision recorded in 1871. Laid out in a grid pattern with 30-foot wide lots and streets and allevs, very few of the lots were developed and many of the streets and alleys were vacated. The existing building on the property is a barn once part of a 175acre farm and industrial school. The cement dairy barn was built by staff and students of the former Laurel Industrial School in 1900. The barn's walls were fabricated out of poured concrete, and it is the only one known in the County created by this method.

1243 1244

The Comprehensive Plan designates the site for Office, which is consistent with the request. The applicant is proposing to adaptively reuse and upgrade the 4,000-square-foot barn for office purposes, to include the servicing of electronic equipment for utility infrastructure mapping. Revised proffers, dated March 10, 2015, which have been provided to you this evening address:

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prohibited uses:

1250 screening of mechanical equipment and central trash receptacles; 1251

- detached signage; and
- parking lot lighting.

1253 1254 1255

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The applicant has also provided a letter, which was added to your drop boxes, agreeing to expand the existing alleyway to 24 feet and paving it.

1256 1257 1258

Staff is generally supportive of the request as it is consistent with the 2026 Comprehensive Plan designation. However, the applicant is encouraged to work with the staff from the Division of Recreation and Parks to allow them to photodocument the structure's interior.

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This concludes my presentation, and I'd be happy to answer any questions you may have.

1264 1265

Does the Commission have any questions for Ms. Mr. Witte -1266 Deemer? 1267

1268

What year was this laid out? Mr. Branin -1269

1270

Was the subdivision laid out? It was actually recorded Ms. Deemer -1271 July 18, 1871.

1272 1273

Ms. Jones -Wow. 1274

1275

Wow. Mr. Branin -1276

Mr. Witte - All right. No other questions? I'd like to hear from the opposition.

1281 Ms. Stewart - Hi. I live in Lakeland Towns right over there.

1283 Mr. Witte - Can you state your name, please?

1290 .

Ms. Stewart - Oh. My name is Carrie Stewart and I live in Lakeland Towns. I'm actually really pleased to hear that they're redoing a barn, which I wasn't aware of. I came here just to talk about in the past, less than a decade that I've lived in this neighborhood, I've seen clear-cuttings nonstop. I've seen so much overdevelopment, and it really troubles me. I feel like the Brookland District is turning into New Jersey or Northern Virginia with overdevelopment. In less than a decade, we've had the huge Kroger on the corner, we've had multiple fast food chains, a giant Target. I just drive around, and I see all these empty holes, all these empty spaces. And it's troubling. So I'm happy to see that they're reusing a property that's already there. That's it.

Mr. Witte - Anyone have any questions? Thank you, Ms. Stewart. Anyone else? I would like to hear from the applicant, please.

Mr. Theobald - Good evening, Mr. Chairman, ladies and gentlemen. I'm Jim Theobald on behalf of Laurel Lakes Associates LLC. This is really a cool little request.

The area that's being rezoned is basically this brown R-6C parcel in tan and an R-4 parcel. Those of you who have been here for a good while will know that an R-6 designation with a box around it means you can use it for office. That's how offices were allowed under the old ordinance. So basically, this site is already allowed to be used for office. Unfortunately, some of the parking for the proposed building will need to be—and there are some parking areas there, but some of the parking will need to be in this area, which is currently R-4. We have unrestricted B-1 all along the front with the B-3 piece here.

This was part of the old Laurel Industrial School long ago, but then was also part of the property owned with the development of these townhomes. It was used for a variety of uses, but usually for storage of equipment. And then over the past many years, it has become rundown, and people would inhabit illegally, and we've been forced to board it up. Didn't want to tear it down. It's been for sale for a long time.

So we are really fortunate to have InfraMap, which is a group that works with Henrico County, and they locate utilities underground with a device using ground-penetrating radar that looks like a metal detector. But it's an engineering firm. Mr. Hayes is the head of the company. Mrs. Hayes grew up a few blocks away from this site, and she is most interested in helping rehabilitate this structure. You saw

some pictures of the site. This lean-to or shed area has been torn down. Their 1324 engineering office has about five employees. They work regular business hours, 1325 so it's a very quiet, low-impactful use. 1326 1327 Now we don't own this alley that goes in here. It is a public alley, although it's not 1328 maintained by the County. We've agreed with Public Works that we would add a 1329 number of feet so this will become a 24-foot right of way, if you will. And we will 1330 pave it. So I don't think we're going to bother any of our neighbors. We're going 1331 to upgrade and improve. 1332 1333 I'll show you just a sense of what the guy has in mind, but this is not proffered. 1334 When we come back for POD, I don't want this flashed up. But this is what he 1335 wants to do. He wants to renovate it, rehab it, replace the roof, and turn it into 1336 something really cool. He's very, very much interested in making something out 1337 of this for his engineering firm. And they're moving from Hanover County into 1338 Henrico County. 1339 1340 One of the more interesting little cases with lots of interesting little things. So we 1341 are very pleased to invite Parks and Rec or whomever to photo-document the 1342 property. I will be happy to arrange that if somebody wants to give me a call, we 1343 can do that just as soon as anybody wants to. I'm happy to hear our neighbors in 1344 the back in the townhomes are happy with this. 1345 1346 I'm glad to answer any questions. We'd ask that you recommend approval to the 1347 Board. 1348 1349 Mr. Witte -All right, Mr. Theobald, I have one other question. You 1350 say you may have to put parking in front of this building? 1351 1352 Mmm-hmm. Mr. Theobald -1353 1354 Mr. Witte -And how much clearing do you propose? 1355 1356 Well, I have five employees. I'm not sure how much Mr. Theobald -1357 required parking there will be. The building is 4,000 square feet with only five 1358 employees, so probably not a lot. 1359 1360 Mr. Witte -So the majority of the wooded area would remain. 1361 1362 It certainly would for now. It's not going to be needed Mr. Theobald -1363 to support this use here. You'll see this area, this is kind of crushed stone and 1364 hard pack. You've driven back there, Mr. Witte, as have I. So I don't think it's 1365 going to need to be much more than this. 1366 1367

Okay.

Mr. Witte -

March 12, 2015

The drive that goes around the back, so we've got 1370 Mr. Theobald nice circulation. 1371 1372 Just keep in mind we want to keep as much as Mr. Witte -1373 possible. 1374 1375 Sure. I've spoken with Mr. Emerson. We've got a little Mr. Theobald -1376 bit of tricky transitional buffer issues. Those got easier when we shifted to O-1 1377 versus the O-3. But we're probably going to need a little bit of deviation as we get 1378 pinched up in here getting around the structure and obviously don't have any 1379 more room. But it can all be addressed with landscaping, I believe. 1380 1381 All right. I have no further questions. Any other Mr. Witte -1382 questions by the Commission? 1383 1384 Ms. Jones -No sir. 1385 1386 Mr. Leabough -It's always good to save a building. 1387 1388 All right. With that, I move that REZ2015-00006. Mr. Witte -1389 James W. Theobald for Laurel Lakes Associates, LLC, move to the Board of 1390 Supervisors with a recommendation of approval. 1391 1392 Second. Mr. Leabough -1393 1394 I have a motion by Mr. Witte, a second by Mr. Mr. Witte -1395 Leabough. All in favor say aye. All opposed say no. The ayes have it; the motion 1396 passes. 1397 1398 REASON - Acting on a motion by Mr. Witte, seconded by Mr. Leabough, the 1399 Planning Commission voted 4-0 (one absent, one abstention) to recommend the 1400 Board of Supervisors grant the request because it conforms to the 1401 recommendations of the 2026 Comprehensive Plan and it is not expected to 1402 have a precedent setting effect on the zoning in the area. 1403 1404 (Deferred from the February 12, 2015 Meeting) 1405 Ross Run, LLC: Request to conditionally rezone REZ2014-00016 1406 from R-2AC One-Family Residence District (Conditional) and A-1 Agricultural 1407 District to R-5AC General Residence District (Conditional) part of Parcel 824-1408 689-0488 and Parcel 824-694-2155 containing 139.66 acres, located between 1409 the south line of Darbytown Road at its intersection with Macallan Parkway and 1410 the east line of Doran Road approximately 960' south of its intersection with 1411 Macallan Parkway. The applicant proposes a single-family residential 1412 development. The R-5A District allows a maximum density of six (6) units per 1413

1414

1415

acre. The use will be controlled by zoning ordinance regulations and proffered

conditions. The 2026 Comprehensive Plan recommends Suburban Residential 1,

density should not exceed 2.4 units per acre, and Environmental Protection Area. The site is located in the Airport Safety Overlay District. The staff report will be presented by Mrs. Lisa Blankinship.

Mr. Witte - Is there any opposition to REZ2014-00016, Ross Run LLC? One in opposition. All right. Ms. Blankinship.

Ms. Blankinship - Thank you, Mr. Chairman.

This is a request to rezone approximately 140 acres from R-2AC and A-1 to R-5AC to allow zero-lot-line, detached homes within Castleton subdivision. The applicant proposes the R-5A District with commitments to lot sizes and widths consistent with the R-3A District. The developed portion of Castleton is zoned R-3AC, but R-3A is no longer an option for rezoning under the zoning ordinance. This request would allow smaller lot sizes located to the north of Ross Run Creek and a potential increase of 91 lots from the previously approved conditional subdivision of 242 new homes.

The applicant has submitted a conceptual plan, shown here, as well as a number of proffers that would regulate development of the property. These include minimum lot areas of 9,500 square feet, minimum lot widths of 75 feet, prohibition of two-family and semi-detached dwellings, density of no more than 335 homes, landscaping buffers, and enhancements to the existing recreational amenities, as seen here.

The applicant has submitted revised proffers that have been handed out to you this evening. These proffers address some of staff's concerns raised in the staff report including prohibition of slab foundations and commitments to architectural details on garage doors. These proffers also address maintenance of buffer areas, scheduling of the construction of the new recreational amenities, and increasing the square footage of the fitness center from 1,500 to 1,600 square feet.

In addition to previously submitted elevations, the applicant has also proffered four additional architectural elevations which are referred to as Exhibit F, as seen here. This is the Logan, the Randolph, and the Talbot.

The revised proffers also increase the minimum square footage of homes to 1,800 square feet and increase the percentage of homes with partial brick or stone fronts to 35 percent; however, staff believes these numbers should be increased to be more consistent with the existing homes in Castleton. As stated in the staff report, staff recommends the applicant increase the minimum square footage to 2,200 square feet for two-story homes, and increase the percentage of homes with partial brick or stone fronts from 35 percent to 40 percent.

1461		of units desired under the R-5AC zoning could be	
1462	appropriate and would be consistent with the majority of the subject site's		
1463	designation of SR1. If the applicant could address the remaining concerns, staff		
1464	could be more supportive of this request. Until such time, staff recommends		
1465	deferral.		
1466			
1467	This concludes my presen	tation; I will be happy to try and answer any questions	
1468		e revised proffers are accepted, the time limits would	
1469	need to be waived.		
1470			
1471	Mr. Leabough -	I have a question. Actually, I have a lot of questions.	
1472		know you had an opportunity, as I have as well, to go	
1473	out to the community. What would you say, based on just your estimation, the		
1474		is in the community currently?	
1475			
1476	Ms. Blankinship -	We saw about 18 homes with all brick fronts and 57	
1477	The state of the s	rick or stone. And out of the 142 homes, that comes up	
1478	to 53 percent.		
1479	•		
1480	Mr. Leabough -	Okay. So 53 percent of the homes have either all	
1481	brick or some portion of br	ick?	
1482			
1483	Ms. Blankinship -	Yes sir. Brick or stone.	
1484			
1485	Mr. Leabough -	Okay. And they're proposing I believe 35 percent?	
1486			
1487	Ms. Blankinship -	Yes sir.	
1488			
1489	Mr. Leabough -	Thirty-five percent of the homes will have—what is it,	
1490	30 percent brick or stone?		
1491			
1492	Ms. Blankinship -	Yes sir.	
1493			
1494	Mr. Leabough -	So a significant departure from what has currently	
1495	been built to date?		
1496			
1497	Ms. Blankinship -	Yes.	
1498			
1499	Mr. Leabough -	The average square feet of the homes built currently	
1500	to date and what they're pr	roposing.	
1501			
1502	Ms. Blankinship -	The average square footage is 2,685. And they're	
1503	proffering 1,800 square fee	et.	
1504			

1505 1506	Mr. Leabough -	·	
1507	could you give me just a rundown of the sizes of those homes, which kind speaks to market.		
1508 1509	Ms. Blankinship -	In 2014, I have there were nine homes constructed.	
1510 1511	They range from 2,064 to	3,011. I did not average those.	
1512 1513	Mr. Leabough - included any proffers as it	Thank you. All right. Side elevations. Have they relates to detailing on the sides of the homes?	
1514 1515	Ms. Blankinship -	No sir.	
1516 1517 1518 1519	Mr. Leabough - has been removed, correct	Okay. Foundations. The slab-on-grade or raised slab	
1520	Ms. Blankinship -	Yes sir.	
1521 1522 1523 1524		Okay. Cantilevering. Has that item been addressed as bay windows in terms of removing the—	
1525 1526	Ms. Blankinship -	No.	
1527 1528 1529 1530 1531	Mr. Leabough - —ability to allow cantilevering on the first level. Harnot. Okay. Architectural features for the garages. I see here that they've proffered a minimum of one architectural detail, which could be windows or carriage door handles, things of that nature.		
1531 1532 1533	Ms. Blankinship -	Yes sir.	
1534 1535 1536 1537 1538 1539	Mr. Leabough - I think we were looking for the architectural detail a well as some sort of decorative feature like a decorative window or carriage dochandles. So this looks like it's different from what we talked about previously Elevations. I have a list. I'm sorry, fellow commissioners. But I'm struggling with this case; I'll be honest.		
1540 1541 1542	The architecturals. Are they proffering to build only the homes that have been shown in the exhibits or are they planning to build other homes that have been built to date in that community?		
1543 1544 1545 1546	Ms. Blankinship - similar to what exists in Ca	They are also planning to build other homes that are astleton.	
1547 1548 1549	Mr. Leabough - There are some homes th So, okay. They have not a	Okay. I actually drove through that neighborhood. at architecturally I think could use some enhancement. ddressed that item either.	

1551	The HOA and the community amenities. When we met, they were talking about a		
1552	projection of 25 to 30 homes to be built and sold in a given year, which would		
1553	mean the HOA would at some point shoulder the full responsibility of all those		
1554	amenities for—I forget the total—590-some homes? What's the total?		
1555			
1556	Ms. Blankinship -	Five ninety-four.	
1557	·	•	
1558	Mr. Leabough -	So basically, the way the proffers are worded, they	
1559	would possibly build and sell 50 homes. So roughly 200 homes would shoulder the full amenities for 590 homes, the cost associated.		
1560			
1561			
1562	Ms. Blankinship -	It's 585. I'm sorry.	
1563		,	
1564	Mr. Leabough -	Close enough.	
1565		3	
1566	Mr. Leabough -	Okay. Could you go back, please, to the amenity site	
1567	•	rendering of the pavilion?	
1568	pia	. Tondoning or the pariment	
1569	Ms. Blankinship -	No.	
1570	We. Diamentonp		
1571	Mr. Leabough -	Any proffers related to the materials to be used for	
1572	that? I don't think we have		
1573	that: doi: t think wo have	•	
1574	Ms. Blankinship -	Just the pavilion, I believe, would be-no. You're	
1575	correct.	buot the parment, I believe, weath be the real	
1576	oon oot.		
1577	Mr. Leabough -	Okay. All right. Those are my questions for now. Are	
1578	there other questions from		
1579	and out of quotient mon		
1580	Ms. Jones -	You've covered them.	
1581			
1582	Mr. Leabough -	I say all that to say in my opinion this case needs a	
1583	good bit of work. But I guess we'll hear from the opposition, and then we'll hear		
1584	from the applicant.		
1585	пот сто арриоста		
1586	Mr. Witte -	Sir, would you like to come down?	
1587		on, would you mile to come down.	
1588	Mr. Mosley -	My name is Struther Mosley from the Windsor Oaks	
1589	subdivision, which is right next door to Castleton. I would say that Castleton has		
1590	built a pretty nice product to date.		
1591	Tanta protty moo product		
1592	We are a little concerned about the reduction in square footage there. We were		
1593	looking for that to be a premier community with larger homes that was promised		
1594	at the onset of the project—well, before they started it. The square footage was		
1595	one issue, and the 2.4 homes per square acre, not exactly sure what that means.		
1596	When you're looking at 130-some acres—and this is a question. I understand		
1370	Thier years looking at 100 come acree and the load question. I directional		

	1597 1598 1599 1600 1601	that there are wetlands there, and they wanted to do more improvements as far as walking lanes and some different things for the community as far as amenities. So if 20 percent of the property ends up being common or wetland or some other form of usage, would that possibly mean that you still meet the letter of this proffer by having four homes per acre as opposed to what they say, 2.4		
	1602 1603	homes per acre. Does that	t make sense?	
	1604 1605	Mr. Witte - would be no more than 2.4	So you want to know if the actual homes on acreage 4.	
	1606 1607 1608	Mr. Mosley - minimum square footage of	Right. I heard them say that each home site had a	
	1609 1610		They're proposing 1,800 square feet. Now when you	
	1611 1612 1613	speak to 2.4 homes per a	acre, you're speaking to the Comprehensive Plan, as of the density of the site. Mrs. Blankinship or Joe, do	
	1614 1615	Mr. Emerson -	Well, the environmental features would be deducted	
	1616	from the overall density. E	But they're proffering an R-5A lot size, so you wouldn't	
	1617 1618	get additional lots because of the reduction of area in the environmental features. I think is the simple answer to your question.		
ï	1619 1620	Mr. Mosley -	The zoning by letter we're offered six homes per acre.	
	1621	IVII. IVIOSIEY -	The zonning by letter we're offered six nomes per acre.	
	1622 1623 1624 1625 1626 1627	features, you're not going	Correct. That's what the R-5A limits it to. But it also and when you start working around the environmental to be able to reduce those lot sizes to get more units. et more units if there's a reduction in usable area of the ase.	
	1628 1629	Mr. Mosley - out.	That's makes plenty of sense. I'm working the math	
	1630 1631 1632	Mr. Leabough -	I think 2.4 acres is what they're estimating.	
	1633	Mr. Mosley -	Homes per acre.	
	1634 1635 1636	Mr. Leabough -	Based on what they proposed.	
	1637 1638 1639 1640	Mr. Emerson - property. It would vary dep case should exceed that.	Right. That's the Comp Plan recommendation for the bending on the developability of the property, but in no	
).	1641 1642	Mr. Witte - Some of them may be a qu	So some of the lots will be smaller than half an acre. uarter of an acre.	

1643		
1644	Mr. Mosley -	All of them will have a set out from each side of the
1645	house?	
1646		
1647	Ms. Jones -	Setbacks.
1648		
1649	Mr. Leabough -	This is a zero-lot-line subdivision that they're
1650		de would be on the lot line, and the other side would
1651		that home and the next home—I mean that home and
1652	the property line.	
1653	Ma Dannia	Constally you are the driveyous as your divider in a
1654	Mr. Branin -	Generally you see the driveway as your divider in a
1655	zero lot line.	
1656	Mr. Maeley	Okov
1657	Mr. Mosley -	Okay.
1658	Mr. Propin	So you have a house driveway
1659	Mr. Branin -	So you have a house, driveway—
1660	Mr. Mooley	Next house.
1661	Mr. Mosley -	Next nouse.
1662 1663	Mr. Branin -	And they're right up on—there will be a small setback
1664	on the back side, but not	
1665	of the back side, but not	on the sides.
1666	Mrs. O'Bannon -	They're really close together.
1667	o. o barmon	they to team, erece tegenness
1668	Mr. Mosley -	Yes. That does seem to be a degrading of the quality
1669	•	what is present, in my opinion. And that would be
1670	objectionable.	
1671	•	
1672	Mr. Branin -	And I could say in the Three Chopt District we have a
1673	couple zero lot lines, and	those people don't complain of their quality of life.
1674		
1675	Mr. Mosley -	Twin Hickory is probably one of them.
1676		
1677	Mr. Branin -	Yes it is.
1678		
1679	Mr. Mosley -	And that's very nice.
1680		
1681	Mr. Branin -	That was one of the first zero lot lines.
1682		V
1683	Mr. Mosley -	You can see I'm getting old and fat, and I don't like to
1684	cut grass.	•
1685	Mr. Desnie	Van night hahind
1686	Mr. Branin -	I'm right behind you.
1687		·

1688 1689 1690 1691 1692	on what is there and how regards to—I haven't see	However, there is another side to that. And it depends we dense it is. I'm not sure if I saw in the proffers with en any of the proffers, as a matter of fact. And this ome back. That pretty much states my objections.
1692 1693 1694 1695 1696		May I just ask. If the house sizes were substantially ke your major objection that they're not in line with the And I've driven—it's a lovely community.
1697 1698	Mr. Mosley -	Correct.
1699 1700	Ms. Jones -	Would that satisfy your objection?
1701 1702 1703	Mr. Mosley - property enhances ours.	That would help a lot. Basically, we hope that that
1704 1705	Ms. Jones -	Of course, of course.
1706 1707 1708	Mr. Branin - square footage of your nei	May I ask what is your neighborhood generally, the ighborhood?
1709 1710	Mr. Mosley - Thank you all.	Twenty-six to thirty-two. In general. Windsor Oaks.
1711 1712 1713	Mr. Witte -	Is there anyone else in opposition?
1714 1715 1716 1717 1718		Before the applicant comes up, Ms. Blankinship, do any photographs that kind of show the spacing of the is would be different from the typical R-5A subdivision? werPoint or the—
1719 1720 1721 1722	Ms. Blankinship - shared with some of the c put it on the screen up the	I do have the layout from Townsend homes that was itizens. I could pass it to you or? Would you like me to re?
1723 1724 1725 1726 1727	we had similar concerns which district; I think it's T	What Ms. Blankinship is bringing up is something—as it relates to the zero-lot-line subdivision. I forget hree Chopt or Tuckahoe; I'm not exactly certain which ar subdivision that was zoned R-5A but proffered up to what she's showing here.
1728 1729 1730	Mr. Emerson -	I believe that's actually Brookland.
1731 1732	Mr. Leabough -	It's Brookland. Oh, I'm sorry.
1733	Mr Emerson -	If I'm not mistaken. Is that Townsend?

1735 Mr. Witte - Yes.

Mr. Leabough - It's Brookland. I'm sorry. So it kind of gives you a feel for the spacing between the homes. So it still kind of gives you a feel of a single-family home subdivision.

Ms. Jones - The cell tower doesn't come with it, does it?

Mr. Leabough - No, it does not. Thank you, Ms. Blankinship. That's helpful. All right. Are there other questions? If not, would the applicant please come forward?

Mr. Rudiger - Good evening. I'm David Rudiger for Boyd Homes and Ross Run LLC.

Mr. Chairman and commissioners, our initial motivation for this case was that we had a mixture of zoning uses in this community. And the existing developed area was R-3A. And the part that we are looking to rezone tonight is zoned R-2A and a portion of agricultural. As a result, we are actually left with a smaller building envelope in the area that's proposed tonight than in the existing neighborhood. That would not allow us to build as large a home as in the existing neighborhood. We have had fairly significant demand. It's because in the R-2A you have larger setbacks, but about the same minimum square footage of the lot. And so it actually pinches down the building envelope. So we were looking to try to increase our building envelope to be able to build some of the larger homes that we have had demand for. In particular, we have a fair amount of demand for some ranch homes, which are in the 2,400- to 2,500-square-foot area running up to 3,000 square feet. But we have very few lots that they'll squeeze on.

So even though in this case there seems to be some concern about proffering a minimum square footage of 1,800, in fact we believe that the demand will be for on average a much larger unit than that. What we're setting is a minimum. And I wish to reinforce that the 1,800-square-foot minimum equals or exceeds the standards that are currently in place for this property. So we're actually proffering up the minimum square footage from where it is right now.

This property is already zoned mainly for single-family. We have spent about three years working with the homeowners in the community, with the staff, and the representatives of the County in coming up with the set of proffers that we have given to the County. And we believe this represents a very earnest and long-developed set of compromises with a give-and-take. In adding these additional requirements to the homes over what is currently required, we have to balance a question of, okay, you're asking us to commit to spending more money, and we're willing to do that. But there comes a point where you go it's already zoned—

	1780		
ŀ	1781	Mr. Leabough -	But you're spending that money now, aren't you?
	1782	Aren't you building 2,600-s	square-foot homes?
	1783		
	1784	Mr. Rudiger -	Not as a minimum.
	1785		5 · · · · · · · · · · · · · · · · · · ·
	1786	Mr. Leabough -	But aren't you building that?
	1787		W
	1788	Mr. Rudiger -	We are building some, yes.
	1789		0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	1790	Mr. Leabough -	So you're spending that money that we're talking
	1791	about.	
	1792	M. D. Kara	On some of the houses were an agency of the houses
	1793	Mr. Rudiger -	On some of the homes, yes; on some of the homes
	1794		to have the ability to respond to the demands of the
	1795		mands for larger homes, but with an aging population,
	1796		or smaller homes. Similarly, with the part of the market
	1797		on their homes. They are generally looking for smaller
	1798		ing to have that as an average, but we are asking to
	1799	have that as a minimum.	ing to have that as an average, but we are asking to
	1800	nave that as a minimum.	
	1801	Mr. Branin -	Can I ask a question? May I please?
'n.	1802 1803	WII. DIAIIIII -	Call I ask a question: May I please:
,	1804	Mr. Rudiger -	Yes sir.
	1805	Wii. Radiger	100 511.
	1806	Mr. Branin -	I know you guys probably already have your plans for
	1807	what you're going to build.	
	1808	what you to going to build.	
	1809	Mr. Rudiger -	We have an existing lineup, yes sir.
	1810	go.	γ, γ, ε ε ε ε ε ε ε ε ε ε ε ε ε ε ε ε ε
	1811	Mr. Branin -	Okay, an existing lineup. And the largest house is
	1812	what?	,,
	1813		
	1814	Mr. Rudiger -	Over 3,000 square feet.
	1815	•	
	1816	Mr. Branin -	Three thousand. And the smallest is what?
	1817		
	1818	Mr. Rudiger -	Currently, I believe it's 14 or 1,500 square feet.
	1819		
	1820	Mr. Branin -	Yes, that's small. So we would all be more
	1821		t you come in with the actual percentages of what you
	1822		ld? You can figure that out by simply looking at your lot
	1823	size and what would fit, co	rrect?
	1824		
100			

1825	Mr. Rudiger -	We would be willing to proffer a stepped minimum
1826	where there were a certain	percentage of homes at the 1,800 and then a different
1827	percentage that meets a h	igher standard.
1828		
1829	Mr. Branin -	I understand the Commissioner's predicament in
1830	dealing with this. Your adj	oining neighbor has already stated look, you know, we
1831		g a better quality, a high-end. And you yourself are
1832		to build some that are over 3,000 square feet. That's
1833	great. But the way your r	proffer is written, there is no guarantee that you don't
1834		at 1,800. Do you understand where I'm—
1835		
1836	Mr. Rudiger -	Yes sir.
1837	3	
1838	Mr. Branin -	—the comfort level that you're not providing us?
1839		,
1840	Mr. Rudiger -	Yes sir, I do understand. And as I said, we would be
1841	willing to proffer a stepped	·
1842	willing to profice a diopped	, porosinago.
1843	Mr. Leahough -	I gave you that as an option at the community
1844	meeting, and you told me	
1845	meeting, and you told me	triat wash t possible.
1846	Mr. Rudiger -	I am telling you tonight that we would be willing to
1847	•	um size. I wish to emphasize, though, that we have met
		e are homeowners here tonight to speak in support of
1848		aid, a long-negotiated matter with the homeowners and
1849	· · · · · · · · · · · · · · · · · · ·	is represents a reasonable compromise. We are willing
1850		is represents a reasonable compromise. We are willing
1851	to further define that.	
1852	Ma James	Mr. Dudings halp me out here What is the smallest
1853	Ms. Jones -	Mr. Rudiger, help me out here. What is the smallest
1854	•	been built in this neighborhood? Do you know the
1855	approximate square footag	ge?
1856	Mr. Desilinas	I believe that the smallest have is between 44 and
1857	•	I believe that the smallest home is between 14 and
1858	1,500 square feet.	
1859		1.01.1.7
1860	Mr. Leabough -	I think it was 1,600 and it was one home.
1861		
1862	Mr. Rudiger -	Yes. There are very few of the smaller homes that are
1863		don't build the smaller homes on speculation. I can't tell
1864	you, honestly, the exact no	umbers tonight.
1865		
1866	Ms. Jones -	Okay. I just wanted to make sure that everything
1867	wasn't on one end of the s	scale and then you're coming in—
1868	A L	
1869	Mr. Branin -	Which is where I'm coming—
1870		

Ms. Jones - Yes. You're coming in with a proposal that's just—and it isn't that there's anything wrong with the materials or the home design or whatever. It's just that it's out of character for this lovely neighborhood, and we all want it to be a lovely neighborhood, most certainly you, and be successful. So I don't understand why the need would be to—I think it's kind of one or the other. A zero lot line gives you that kind of density option because of the way it's laid out. However, when you combine the zero lot line with the smaller homes, you end up having what amounts to, in my view, what sounds like a community extension that is not in line with the rest of the community. I'm having a hard time seeing these two as compatible. I wish you could put my mind at east, but I'm not there.

Mr. Rudiger - And that's why we're willing to do a step thing. Particularly with ranches, when you've got a smaller home, it still takes up a large footprint.

Ms. Jones - But it doesn't mean that you get to go ahead and say how many homes you want to build and then cram them into what is potentially not enough land. I mean, you know what land you have to work with. So if you want to build a ranch, you know what you have to devote to that.

Mr. Rudiger - Yes ma'am.

Ms. Jones - If it's 2,000 square feet, you know how much room you have to devote to that.

Mr. Rudiger - I was merely trying to address what I thought was your comment about the houses seeming vacuous on the lots, just addressing that that has a larger footprint and therefore a smaller separation between the homes. I'm sorry if I was picking up on the wrong—

Ms. Jones - No. I just am having a hard time seeing this as blending with the community that I drove through recently. Anyhow, okay.

Mr. Leabough - The other thing I think that concerns me is just the percentage of brick, where the market is. It seems like a good number of people that have purchased in this community want either all-brick fronts or some portion of the front facade to have brick, stone, etc. And you're proffering substantially below that. So that's another concern that I have. And it's the same concern that we shared at the community meeting, and I'm going to share that concern. The people that are sitting out in our audience—and I don't know if they're in favor or against this case, but they've made an investment in their community. That's where they live. And I think we would do them a disservice if we were to allow this case to move forward as it is presented today.

1916	Mr. Rudiger -	I wish to emphasize that if this case is not approved,	
1917	then the higher standard	s for these homes that we're proffering will not go into	
1918	effect, and we're left with the existing case, and we're not held to these higher		
1919	standards. So this is an	increased commitment to the community. We want to	
1920	maintain quality of cons	struction in there. But we don't want to commit to	
1921	something that we can't financially deliver on.		
1922			
1923	Mr. Leabough -	I understand that, and that's why we've been more	
1924	than willing to work with y	ou. It is R-2A zoning currently.	
1925			
1926	Mr. Branin -	Right. And are you trying to tell me that you're going	
1927	to get a higher yield prof	it-wise out of R-2 with a smaller building using up that	
1928	amount of lot? Are you re	ally trying to tell me that?	
1929			
1930	Mr. Rudiger -	No sir.	
1931	-		
1932	Mr. Branin -	But that's what you're implying.	
1933			
1934	Mr. Rudiger -	No sir.	
1935			
1936	Mr. Branin -	If we don't get this, we'll go with the original zoning,	
1937	which is less product.		
1938			
1939	Mr. Rudiger -	All I'm saying is the minimum standards as they exist	
1940	today do not include the	ese conditions. And we're agreeing to lower minimum	
1941	standards.		
1942			
1943	Mr. Branin -	In trade for higher density. I mean that's the part	
1944	you're leaving out.		
1945			
1946	Mr. Rudiger -	Yes sir. No, I fully agree. We are getting something in	
1947	return, and that's why we	're willing to offer something to get it.	
1948			
1949	Mr. Leabough -	Okay. Thank you. I'm sorry, were you finished?	
1950			
1951	Mr. Rudiger -	Yes, thank you.	
1952			
1953	Mr. Leabough -	Okay. Would anyone else in the audience like to	
1954	speak in favor or oppositi	on?	
1955		The state of the s	
1956	Mr. Witte -	No one else would like to speak? Here we go.	
1957			
1958	Mr. Landrau -	How are you doing? My name's Ray Landrau. I'm the	
1959	•	isory committee for this community. We have some	
1960	•	I just saw the proffers tonight, maybe about a half an	
1961	hour ago.		

Going back to the amenities, one of the concerns we have is if you built them all at one time, will it hit our pocketbook or not? I know the proffer says that the developer could delay them. But I think we need to work in the advisory committee and the developer decide when things get built. If not, it's going to hit our pockets after fifty homes. We were building 25 homes a years, 20, 25 homes. But it was two builders. Now we're down to one. Okay. If we go with one builder—we're a little concerned about that part. Two builders, twenty-five. One builder—we're playing the Missouri game. We want to see it before anything gets built up on the amenities.

Now, as owners, we love the amenities. We think it's a great plan. Where else are you going to have all these great amenities and all that? We're happy about that. I'm from New York, so a lot of this stuff that you guys are talking about, the structure and all that, it's way over my head.

Most of the stuff that we asked for, we pretty much got. Okay. We do agree there are over 50 percent on McCallan Parkway alone. I did an assessment. There was over 57 percent that was brick, stone, things like that. I did two other streets; came up with the same figures and all. The average home is 2600. Yes, we agree on that. And I agree with the gentleman that what assures that we're not going to have smaller homes? The key thing is getting these homes at ninety-five dollars a square foot or higher will keep the value and all that. Plus, the County, you just raised a lot of taxes. So we want to make sure we have homes that will be able to sell.

Mr. Leabough - The County didn't increase the tax rate, did it?

Mr. Branin - We haven't raised taxes in thirty years.

Mr. Leabough - Your value increased, which is a good thing.

Mr. Branin - Your property value may have increased.

1996 Mr. Leabough - When you go to sell. Not a good thing when—

Mr. Landrau - Oh, okay. Okay. Okay. That was good clarification.

2000 Ms. Jones - He needs to make sure people understand. Yes.

Mr. Branin - We've actually lowered the tax rate twice in ten.

Mr. Landrau - Okay.

2006 Mrs. O'Bannon - The tax rate stays exactly the same. If the value of your house goes up—

2008 Which is a good thing. 2009 Mr. Leabough -2010 —your tax bill may end up being a little bit more. Mrs. O'Bannon -2011 2012 If I do the math, ma'am, I still pay more. 2013 Mr. Landrau -2014 Think of it like this. It's always a good thing when Mr. Leabough -2015 you're trying to sell. When you have to pay taxes, it's not so good. How about 2016 that. 2017 2018 Yes, exactly. Mrs. O'Bannon -2019 2020 I think from the community's standpoint, we would like Mr. Landrau -2021 to see it move forward, this plan, because as a community we're looking at the 2022 amenities. The only thing is, we would like to see the proffers changed a little bit 2023 of when they get built. Work together. Like I say, we don't want to get hurt in the 2024 pocket. Pretty much everything else on the amenities is what the community 2025 wanted. 2026 2027 Good evening. My name is Nathan Gibson. I live in Mr. Gibson -2028 the community. I agree with everything you did. And from the meeting we had 2029 last week, it showed that you were really looking out for the homeowner on our 2030 behalf from the point that you brought out in the community meeting the other 2031 day. 2032 2033 From Mr. Boyd's perspective, first I wasn't really into him, I didn't really trust him 2034 that much. But he has worked with us a lot, and he's really given us a lot. So he's 2035 winning me over a little bit. Not a whole lot, but a little bit. 2036 2037 On the home sizes, if he proffers in the step size, that brings us more to—I think 2038 would be realistic. The homes that he has built or the smaller homes he has built, 2039 I know of two that are under 1,800 square feet, and they're not sold yet. They're 2040 sitting there. So if he was to build the smaller home, the chances of him just 2041 sitting on a product-it's not good for him. So it would behoove him to build a 2042 larger home, as opposed to build and have it built with a homeowner already on 2043 contract. They're going to build what they want. But if he builds a home to sell at 2044 a later date, and he builds a smaller home, he's going to fall on the same 2045 problem he's having right now with a couple of them he has. So if he does that, 2046 then he has money in his pocket that's not being spent. That's my point of view. 2047

For the stone frontage, I do agree the forty—I was looking during the meeting, 40 percent. It comes up to 35. I would feel more comfortable with a 40 percent stone coverage, realizing that it is over 50 at this point in time. But the amenities, like Ray said, if we have the verbiage that he suggested—you know, the advisory committee and the developer comes to an agreement of when those would be

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built—that was a valid point you brought up with the HOA would eventually be sitting on all those expenses, carrying that load with such a low number.

That's all I wanted to say. I do agree with a lot of the proffers, and I do hope it moves forward with a few minor tweaks still at this point. Thank you.

Mr. Leabough - Thank you.

2062 Mr. Witte - Anyone else?

Mr. Miller - My name's John Miller. I live at 6805 Kilchurn Court, which is the first road coming in off McCallan at the main entrance.

Nothing new to add other than to reinforce what Ray and Nathan have said. David has worked with us on this. We think that we have a lot of good things going. I think if he's willing to give you the stepped minimums on the homes. I think the other things you're talking about are smaller things that could be tweaked. I would support going forward on this thing. So I'm hoping you can work something out on the stepped minimum on the homes, and we can go forward on this. Thank you.

Mr. Leabough - Other questions from the Commission?

Mr. Witte - Any questions?

Mr. Branin - From the neighborhood, three have now said going forward—I can tell you, I can't support this because there are no guarantees in proffer or writing. And they may not understand that if it goes forward from us and then through the Board without getting in writing and locked down and proffered, there are no guarantees, which is why you hear all the commissioners here saying you're leaving this wide open.

Our concern is not moving something forward; our concern is guaranteeing that the community, the people that we all represent, are protected with the highest quality of construction, because it may look great today, and twenty years from now look really bad. So the highest quality of construction. And the square footage is important, because when you go to sell your houses with 3,000-square-foot houses, the listings that they pull around the immediate area, if there is an 1,800-square-foot house or a 1,400-square-foot house that is quite a bit less than yours, then it brings your whole neighborhood's price down.

So when you hear us pushing for better quality, it's not because we think it's really a neat thing. It's to protect the citizens who we represent and guarantee that when you go to retire, and it's twenty years from now or thirty years from now, that the quality of house that's—or two years from now—the quality of the houses around you is still there. All three of you had said we're good with this

2100	going forward. And I don'	t know what the Commissioner's decision will be, but if
2101	you hear not what you think you're going to hear, you'll know we hear you, but	
2102	we want to protect and gu	
2103		
2104	Mr. Miller -	If the developer is willing to give you the step
2105	minimums, I guess I assur	med at that point the proffer would change.
2106		
2107	Mr. Branin -	There are also a couple of other things we brought
2108	up-square footage, archi	
2109		
2110	Mr. Miller -	Right. But the next step, I would have assumed that if
2111	he was willing to give yo	ou that part and let's say it becomes acceptable, that
2112	would mean that the prof	ffer would have to be changed, and he would have to
2113		committee again one more time.
2114		
2115	Mr. Branin -	Right.
2116		
2117	Mr. Miller -	That was my assumption when I said I'd like to see
2118	this continue moving forward	
2119	and community in the	
2120	Mr. Branin -	Tonight—
2121	Dram.	i onigri
2122	Mr. Miller -	No, because I said that there were some tweaks that
2123		lus if he was willing to offer the step, that had to be
2124		m hoping that it doesn't die here tonight, that there can
2125		s kind of thinking if he was willing to make one change,
2126	•	hange, and the whole process started again.
2127	the thiological had to of	nango, and the whole process started again.
2128	Mr. Branin -	No. He just tweaks it and it would be deferred out.
2129		is just for—ours is just a recommendation. Then it goes
2130		rs, who will vote on it. And that vote, whether it's yes or
2131	no, it's done.	io, mio mii voto on il raid trial voto, miolitor il o you or
2132	,	
2133	Mr. Miller -	Okay.
2134		
2135	Mr. Branin -	And then it would go to the POD process.
2136		This sion is would go to the . OD process.
2137	Mr. Leabough -	For at least another year. They could come back and
2138		uld be done for at least twelve months, right?
2139	. oquoti ii uguiii Dutii ii vot	and be define for all loads there mentale, right.
2140	Mr. Branin -	If denied.
2141		
2142	Mr. Leabough -	If denied, yes.
2142	=000009/	4564, 750.
2144	Mr. Miller -	Okay. Thank you.
2145	Willion	Chaj. Hain jou.
2173		

2146	Mr. Leabough -	Thank you. So let me also thank folks. I'd like to thank
2147	staff, Jim Strauss, ar	nd Lisa Blankinship, Mr. Emerson, and others that have been
2148	working on this. We	put in a lot of time and effort, and the developer has put a lot
2149	of time and effort in.	And the community has done the same. So I'd like to thank
2150	you all. And I don't v	want to see this not move forward. But what I do want to see
2151	is this case enhanc	ed to the extent that it can be. I think that we made some
2152	progress tonight. I t	think between now and the next meeting, we can work on
2153	those modifications	and tweaks, if you will, to get this to a place where we can all
2154	be comfortable with	it.
2155		
2156	So with that, if there	are no other questions, I move REZ2014-00016, Ross Run
2157	LLC, be deferred to	the April 9th meeting at the Commission's request.
2158		
2159	Mr. Branin -	Second.
2160		
2161	Mr Witte -	We have a motion by Mr. Leabough, a second by Mr.

2164
2165 At the request of the Commission, the Commission deferred REZ2014-00016,
2166 Ross Run LLC, to its meeting on April 9, 2015.

Branin, All in favor say ave. All opposed say no. The ayes have it; the motion

2168 Mr. Witte - Mr. Gibson, thank you for your service.

Mr. Emerson - Mr. Chairman, we now move on to the next item on your agenda that also appears on page 5. It is a resolution, SIA2015-00001, Fire Station 19, Substantially In Accord. The staff report will be presented by Mr. Livingston Lewis.

RESOLUTION: SIA2015-00001 Fire Station #19: Substantially in Accord (Three Chopt District).

2178 Mr. Witte - Mr. Lewis.

passes.

2180 Mr. Lewis - Good evening, Mr. Chairman, members of the Commission.

At the request of the Division of Fire, the Planning Department conducted a Substantially In Accord study to determine if proposed Fire Station #19 to be located at 1234 Kain Road is substantially in conformance with the County's adopted Comprehensive Plan. The proposed site consists of a single 4.373-acre parcel at the north intersection of Kain Road and North Gayton Road in the Three Chopt Magisterial District.

Most of the property is zoned A-1, except for the western corner, which is zoned R-2AC. The development pattern of the surrounding area is predominantly

residential with a mixture of older and newer homes and a wide variety of lot sizes. The adjacent R-2AC-zoned subdivision to the north and west—Wellwood—is currently under review for construction plan approval of twenty-six single-family lots. The Bacova development is currently under construction farther south of the site between North Gayton and Pouncey Tract Roads.

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The 2026 Comprehensive Plan designates the subject property for Suburban Residential 1, the same as adjacent properties to the north. The 205-acre County-owned property, less than fifty feet southwest of the subject parcel, is designated for government use. The fire station is not a residential use, but it is appropriate to locate these services convenient to residential properties and other planned governmental uses, particularly in an area where development growth is anticipated to continue for some time.

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After reviewing the proposed the site in the context of existing and recommended land uses, the transportation network, and other site characteristics and considerations, staff concludes the proposed use of the site for a fire station presents no apparent conflict with the intent of the adopted plan, and it seems to be substantially in accord with the goals, objectives, and policies of the Henrico County 2026 Comprehensive Plan.

2211 2212

This concludes my presentation. I'll be happy to take any questions.

2213 2214

2215 Mr. Witte - Any questions from the Commission?

2216

2217 Ms. Jones - No.

2218

2219 Mr. Leabough - No sir.

2220

2221 Ms. Jones - This looks good to me.

2222

Mr. Emerson - Mr. Chairman, if there are no questions from the Commission of Mr. Lewis, I would need a motion to adopt—

2225

2226 Mrs. O'Bannon - I do have one question.

2227

2228 Mr. Emerson - I'm sorry.

2229

2230 Mrs. O'Bannon - We have fire stations #23 and #22. This is 19?

2231

2232 Mr. Lewis - Correct.

2233

2234 Mrs. O'Bannon - So it's not in the same number lineup as the rest?

Nineteen and twenty. We don't have a twenty either, right?

2236

2237 Mr. Lewis - Right. In this area, there is 16, 13, and 22.

	2238	Mr. Emerson -	Twenty two is right on Shady Oraye
	2239 2240	Mr. Emerson -	Twenty-two is right on Shady Grove.
	2241	Mrs. O'Bannon -	Why did they skip over?
	2242		The state of the s
	2243	Ms. Jones -	We discussed this at the CIP.
	2244		
	2245	Mr. Branin -	And we didn't actually get an answer, though.
	2246 2247	Mr. Witte -	The Fire Department initially numbered the stations
	2248	where they thought they would be needed in order. As it turned out, the Count	
	2249		rea or supervisors needed a fire station in a different
	2250	area, so the numbers jump	· · · · · · · · · · · · · · · · · · ·
	2251	,	
	2252	Mr. Leabough -	So it's all your fault.
	2253		
	2254	Mr. Witte -	But there's actually a move to get away from numbers
	2255		nity like the old Tuckahoe Fire Station or Lakeside Fire
	2256	Station.	
	2257	Mrs. O'Pannon	Okay Livet like to play "atump the planner"
	2258 2259	Mrs. O'Bannon -	Okay. I just like to play "stump the planner."
	2260	Mr. Ernerson -	So there is a method to the madness. They've been
١	2261	built in a different sequence	e from the way they were numbered.
	2262		
	2263	Mr. Branin -	But it's easier to put a number on a fire truck than
	2264	North Gayton Firehouse.	
	2265 2266	Mr. Witte -	But it's not as warm and cozy.
	2267	IVII. VVILLO	Dat it of not do warm and obly.
	2268	Mr. Branin -	I'm all about the warm and cozy.
	2269		
	2270	Mr. Emerson -	Mr. Chairman, if there are no other questions
	2271	regarding this SIA, we do I	have a resolution that needs to be adopted.
	2272		0/ 0/ 40 0 1 / 0/ 11 / 4 - 1 4 - 1
	2273		Station 19, Substantially in Accord. And it reads as
	2274	follows:	
	2275 2276	WHEDEAS Section 15.2-	2232(A) of the Code of Virginia, requires the Planning
	2277	Commission to review a	nd to consider whether the general or approximate
	2278		tent of major public facilities are substantially in accord
	2279	with the County's Comprel	
	2280	,	
	2281		Commission has reviewed the Fire Station 19 site for
	2282	conformance with the Cou	nty's 2026 Comprehensive Plan; and

		ed March 12, 2015, presented by Planning staff to the und the proposed use would not be in conflict with, or a	
2285 2286	significant departure from		
2287		,,	
2288		g Commission has reviewed the staff recommendations	
2289		use will further the goals, objectives, and policies of the	
2290			
2291		and planned growth in accordance with the 2026 Future	
2292	Land Use Map; and		
2293 2294	WHEREAS, the Planning Commission finds the proposed site can be designated		
2295	to be compatible with the		
2296			
2297	NOW, THEREFORE, I	BE IT RESOLVED, the Henrico County Planning	
2298	·	oposed Fire Station 19 site substantially in accord with	
2299	the County's Comprehen	sive Plan.	
2300	NA: 10/64	Da wa hawa a matiano	
2301	Mr. Witte -	Do we have a motion?	
2302 2303	Mr. Branin -	I'd like to move Resolution SIA2015-00001 be	
2304	approved.	TO like to move resolution SIA2013-00001 be	
2305	арріоточ.		
2306	Ms. Jones -	Second.	
2307			
2308	Mr. Witte -	We have a motion by Mr. Branin, a second by Ms.	
2309		e. All opposed say no. The ayes have it; the resolution	
2310	passes.		
2311 2312	Mr. Emerson -	Mr. Chairman, the next item on your agenda would be	
2312		approval of your minutes from the February 12, 2015	
2314		errata sheet with those minutes this evening.	
2315	3		
2316	Mrs. O'Bannon -	I found an errata in the errata.	
2317			
2318	Ms. Jones -	I hope it's not one I put in.	
2319	Mrs O'Dannan	No se Dogo 14 line 560 "They said I also live in	
2320	Mrs. O'Bannon -	No, no. Page 14, line 569. "They said I also live in	
2321 2322	a-n-v-i-l-l-e.	was changed to something that's still incorrect. It's G-r-	
2323	anviio.		
2324	Mr. Emerson -	Yes ma'am.	
2325			
2326	Mrs. O'Bannon -	That's all.	
2327			
2328	Mr. Leabough -	How did you catch that?	

2330 2331	Mr. Branin - did one fantastic job.	Other than that errata correction, I think Ms. Deemer
23322333	Ms. Jones -	Ms. Deemer is owed a big thank you.
23342335	Mr. Witte -	Out of the 3,600 lines that were in there.
2336 2337 2338	Mr. Branin - I'm tired and I don't do a g	But I also will say, when I type these up, sometimes good job. But Ms. Deemer caught it this time.
2339 2340 2341 2342 2343 2344 2345 2346 2347 2348 2349	And Granville is also the Harding [unintelligible]. A related to this. I had alway that it was in the sticks. It that was written in 1905.	This area resonates personally with me. I'm related to hey had their original farmhouse on Harding's Branch. It is family name. And my father's name was Granville and my son is named John Harding because we are yes been told, and it's written on the back of some cards, was so far out from Richmond, it was in the sticks. And And when I learned that it was actually in the Tuckahoe, I was very surprised. I always thought it was in Louisa ere.
2350 2351	Mr. Leabough -	So I move that the minutes be approved as corrected.
2352 2353	Mr. Branin -	I can second that.
2354 2355 2356	Mr. Witte - Branin. All in favor say a passes.	We have a motion by Mr. Leabough, a second by Mr. ye. All opposed say no. The ayes have it; the motion
2357 2358 2359	Anything else, Mr. Secreta	ary?
2360 2361 2362 2363 2364 2365 2366 2367 2368 2369	by the homebuilders to fe evening. That's a daytime April 9th is in the middle had settled on April 22nd evening meeting, we're p with the homebuilders' re	Mr. Chairman, I just would note to you that we're report your Plan of Development meeting for a presentation ollow up on what Ms. Lafayette presented to you this e meeting. They had a conflict with the May meeting. of spring break, so we were trying to avoid that. So we do, there was availability. If you want to do that in an robably looking at going to June. We'll have to clear it to be were having a little problem. That's sort of the eries that we have planned.
2370 2371	Ms. Jones -	Is this a further discussion of materials or styles or?
2372 2373 2374 2375	hear from the homebuilde	It's sort of wrapping everything together. I thought ders come in. They have our proffer compilation. You ers a lot regarding "we can't build this in certain places it you put so many proffers on it you've driven the

2376 2377 2378 2379	that you've heard about the market, we've gone through the materials, we've gone through the proffers, it seems as if the homebuilders are the last group you need to hear from.	
2380	Ma James	Lucy lide to maind beginning a sensited secretary of sense
2381	Ms. Jones -	I wouldn't mind having a candid conversation at some
2382 2383	point about all of this.	
2384	Mr Emerson	The last session we would have would be a group
2385	discussion of where we ar	0 1
2386	discussion of where we ar	C With all of this.
2387	Mr. Leabough -	Please make sure you communicate that they should
2388	0	have an informed conversation.
2389	3	
2390	Mr. Emerson -	Okay, we'll ask them for that.
2391		
2392	Mr. Leabough -	I know they won't go for that, but.
2393		
2394	Mr. Emerson -	I'll tell them that you requested that.
2395		
2396	Mr. Witte -	Are we agreed on the twenty-second after the
2397	meeting or would we prefe	er to wait until June for an evening meeting?
2398		
2399	Mr. Branin -	I would give them another opportunity to reconsider
2400	the night. We're going to b	pe here.
2401	M. 5	
2402	Mr. Emerson -	Let me get back with them and see what—
2403	Mr. Loobough	I profes a night mosting
2404 2405	Mr. Leabough -	I prefer a night meeting.
2405	Mr. Emerson -	Let me see what we can work out.
2407	Wil. Emerson	Let the See what we can work out.
2408	Mr. Witte -	Ms. Jones is fine with either one.
2409	Will Trillo	The correct to this children one.
2410	Mr. Emerson -	Okay, let me see what we can work out.
2411		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
2412	Mr. Witte -	All right. Any other business?
2413		,
2414	Mr. Emerson -	No sir, I have nothing else for the Commission.
2415		
2416	Mr. Witte -	Do we have a motion to adjourn?
2417		
2418	Mr. Branin -	So moved.
2419		
2420	Ms. Jones -	Second.
2421		

	2422	Mr. Witte -
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	2447	

Thank you.

Mr. R. Joseph Emerson, Secretary

Mr. Robert H. Witte Jr., Charman