

Parcels or Portions thereof identified on this sheet are within the Airport Safety Overlay District and are subject to Special Regulation



COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO

Virgil R. Hazelett, P.E.
County Manager

August 18, 2009

Extra Enterprises, LLC
Attn. Gene Davis, Vice President
5730 Williamsburg Road
Sandston, VA 23150

Re: Conditional Rezoning Case C-18C-09

Dear Mr. Davis:

The Board of Supervisors at its meeting on August 11, 2009, granted your request to amend proffered conditions accepted with Rezoning Case C-23C-06, on Parcel 822-722-0609, described as follows:

Beginning at a point on the north line of North Jerald Street and the east line of South Kalmia Avenue; thence along the east line of South Kalmia Avenue, N 50°27'15" E, a distance of 36.99', to a point; thence, leaving the east line of South Kalmia Avenue, S 74°40'11" E, a distance of 100.08', to a point; thence S 88°08'38" E, a distance of 63.72', to a point; thence N 85°00'07" E, a distance of 81.12', to a point; thence N 39°43'15" W, a distance of 50.00', to a point; thence N 50°27'15" E, a distance of 133.34', to a point; thence S 33°25'23" E, a distance of 141.49', to a point; thence S 33°21'40" E, a distance of 742.02', to a point; thence S 79°26'17" W, a distance of 371.81', to a point on the north line of East Jerald Street; thence, along the north line of East Jerald Street, N 33°20'19" W, a distance of 859.70', to the point of beginning; being all of Parcel 822-722-0609 and containing 6.567 acres.

The Board of Supervisors accepted the following proffered conditions, dated July 9, 2009, which further regulate the above use of your property in addition to all applicable provisions of Chapter 24, Code of Henrico (Zoning Ordinance):

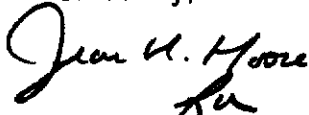
Except as amended below, proffers accepted with case C-23C-06 shall remain in force and effect.

1. **Minimum Size of Units:** The minimum square footage of finished floor area shall be twelve hundred eighty (1280) square feet per unit. The minimum width of the units shall be 20 feet.

4. Architectural Design: The townhomes shall be built in substantial conformance to exhibits B-1, B-2, B-3, B-4, B-5, B-6, B-7 and B-8 dated July 8, 2009 (see case file). No units with the same architectural design shall be adjacent to one another.

The Planning Department has been advised of the action of the Board of Supervisors and will revise its records and place a copy of the accepted proffered conditions in the Conditional Zoning Index.

Sincerely,

A handwritten signature in black ink, appearing to read "Virgil R. Hazelett".

Virgil R. Hazelett, P.E.
County Manager

pc: Dr. Martha G. Blumenthal, Dir., Research & Planning, Henrico County Schools
Director, Real Estate Assessment
Conditional Zoning Index