



COMMONWEALTH OF VIRGINIA COUNTY OF HENRICO

John A. Vithoulkas County Manager

November 15, 2016

Discount Tire Company 20225 N. Scottsdale Road Scottsdale, AZ 85255

Re: Rezoning Case REZ2016-00034

Dear Sirs:

The Board of Supervisors, at its meeting on November 9, 2016, approved your request to amend proffers accepted with rezoning case C-31C-06 on Parcel 769-756-3889 located on the east line of Staples Mill Road (U.S. Route 33) approximately 485' north of its intersection with Old Staples Mill Road.

The Board of Supervisors accepted the following proffered condition, dated November 7, 2016, which further regulates the above described property in addition to all applicable provisions of Chapter 24, Code of Henrico (Zoning Ordinance):

Proffers as contained in Case C-31C-06 shall be amended as follows:

Proffer 4(s) shall be deleted in its entirety and replaced with the following:

- s. automobile, truck, trailer, motorcycle, recreational vehicle or bus sales, and rental and repair; provided, however, tire sales and installation and tire repair shall be permitted, provided the following conditions are met:
 - (1) The development of the property for tire sales and installation and tire repair shall be in general conformance with the concept plan entitled "DTC Store VAR 1069, 8977 Staples Mill Road, Henrico, VA 23228", prepared by Kimley Horn, dated November 4, 2016 and attached hereto as Exhibit A (see case file) (the "Conceptual Master Plan"), subject to changes required for final engineering design and in compliance with government regulations.
 - (2) The building design for the sales and installation and the repair shall be in general conformance with the architectural design shown on the rendering entitled "Conceptual Elevations, Staples Mill Road, Henrico, Virginia", prepared by Architectural Resource Team, dated September 14, 2016 and attached hereto as Exhibit B (see case file), unless otherwise requested and specifically approved at the time of Plan of Development review.
 - (3) A wall a minimum of 6 feet in height and constructed of brick shall be installed on the Property as shown on the Conceptual Master Plan (see case file).

(804) 501-4206 FARHAM & HUNGARY SPRING ROADS / P.O. BOX 90775 / HENRICO, VIRGINIA 23273-0775 FAX (804) 501-4162 Discount Tire Company November 15, 2016 Page 2

The Planning Department has been advised of the action of the Board of Supervisors and will revise its records.

Sincerely,

Jean H. Hoave John A. Vithoulkas

County Manager

Staples Mill Square Holding, LLC Andrew M. Condlin, Esquire pc: Director, Real Estate Assessment Police, Special Services

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