Minutes of the regular monthly meeting of the Planning Commission of Henrico County, held in the Board Room of the County Administration Building in the Government Center at Parham and Hungary Spring Roads, beginning at 9:00 a.m. Wednesday, April 23, 2008.

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Members Present: Mr. E. Ray Jernigan, C.P.C., Chairperson (Varina)

Mrs. Bonnie-Leigh Jones, Vice Chairperson (Tuckahoe)

Mr. C. W. Archer, C.P.C. (Fairfield)

Mr. Ernest B. Vanarsdall, C.P.C. (Brookland)

Mr. Tommy Branin (Three Chopt)

Mr. R. Joseph Emerson, Jr., Director of Planning, Secretary

Mr. Richard W. Glover (Brookland)

Board of Supervisors Representative

Others Present:

Mr. David D. O'Kelly, Assistant Director of Planning

Ms. Leslie A. News, CLA, Principal Planner Mr. James P. Strauss, CLA, County Planner

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

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

Mr. Matt Ward, County Planner
Mr. Gregory Garrison, County Planner
Mr. Lee Pambid, C.P.C., County Planner
Mrs. Aimee Berndt, County Planner
Mr. Jonathan W. Steele, G.I.S. Manager
Mr. Mike Jennings, Traffic Engineer

Ms. Kim Vann, Police Division

Ms. Diana B. Carver, Recording Secretary

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Mr. Richard W. Glover, the Board of Supervisors representative, abstains from voting on all cases unless otherwise noted.

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11 Mr. Jernigan - Good morning ladies and gentlemen.

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Mr. Archer - Good morning, Mr. Chairman.

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15 Mr. Jernigan - Good morning, staff.

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17 Mr. Branin - Good morning, Mr. Chairman.

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19 Mr. Jernigan - On behalf of the Planning Commission and the Planning

staff, we'd like to welcome everybody to our April 23rd hearing for Subdivisions and

21 Plans of Development. I'd like to welcome Mr. Glover, who is our sitting member of the

Board of Supervisors for the Planning Commission this year. Good morning, sir. With that, I'll turn the meeting over to Mr. Emerson, our secretary.

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Mr. Emerson - Thank you, Mr. Chairman. The first item on your agenda this morning is requests for deferrals and withdrawals. Ms. Leslie News will present those.

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28 Mr. Jernigan - Good morning, Ms. News.

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30 Ms. News - Good morning, Mr. Chairman, members of the Commission.

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32 Mr. Vanarsdall - Good morning, Ms. News.

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34 Mrs. Jones - Good morning.

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Ms. News - We have three requests for deferrals on our agenda this morning. The first is on page 11 of your agenda and is located in the Three Chopt District. This is POD-25-08, The Corner @ Short Pump. The applicant is requesting a deferral to the May 28, 2008 meeting.

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PLAN OF DEVELOPMENT & TRANSITIONAL BUFFER DEVIATION

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POD-25-08
The Corner @ Short Pump
– W. Broad Street and
Lauderdale Road

Timmons Group for W2005 WRL Realty, L.L.C.: Request for approval of a plan of development and transitional buffer deviation, as required by Chapter 24, Sections 24-106 and 24-106.2 of the Henrico County Code, to construct a shopping center consisting of 8, onestory retail buildings totaling 234,000 square feet and 1, one-story, 4,000 square foot bank building with 2 drive-thru lanes. The transitional buffer deviation is for a 10-foot reduction in the width of the required 35-foot transitional buffer north of Three Chopt extended. The 41.07-acre site is located on the southwest corner of W. Broad Street (U.S. Route 250) and Lauderdale Drive on parcel 746-762-2022. The zoning is B-2C, Business District (Conditional), RTHC, Residential Townhouse District (Conditional) and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)

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Mr. Jernigan - Is there any opposition to the deferral of POD-25-08, The Corner @ Short Pump? No opposition.

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Mr. Branin - Mr. Chairman, I would like to move that POD-25-08, The Corner @ Short Pump, be deferred to the May 28, 2008 meeting, per the applicant's request.

50 51

Mrs. Jones - Second.

52 53 54 55 56 57 58 59 60	Mr. Jernigan - say aye. All opposed say n	Motion by Mr. Branin, seconded by Mrs. Jones. All in favor o. The ayes have it; the motion passes.
	At the request of the ap Corner @ Short Pump, to i	plicant, the Planning Commission deferred POD-25-08, The ts May 28, 2008 meeting.
	Ms. News - the Three Chopt District. Trequesting a deferral to the	The next item is on page 17 of your agenda and is located in This is POD-41-07, Pouncey Place Phase 1. The applicant is June 25, 2008 meeting.
61 62	PLAN OF DEVELOPMEN	T (Deferred from the February 27, 2008 Meeting)
63	POD-41-07 Pouncey Place, Phase 1 – Twin Hickory Lake Drive and Pouncey Tract Road (POD-57-86 Revised)	Bay Design Group, P.C. for Pouncey Place, LLC: Request for approval of a plan of development as required by Chapter 24, Section 24-107 of the Henrico County Code, to construct a shopping center with two one-story buildings for a total of 27,630 square feet. The 5.25-acre site is part of a 10.10-acre parcel and is located on the southeast corner of Pouncey Tract Road (State Route 271) and Twin Hickory Lake Drive on part of parcel 740-765-2150. The zoning is B-2C, Business District (Conditional) and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)
64 65 66 67 68 69 70 71 72 73 74	Mr. Jernigan - Place, Phase 1? No oppos	Is there any opposition to the deferral of POD-41-07, Pouncey sition.
	Mr. Branin - Place, Phase 1, be deferre	Mr. Chairman, I'd like to move that POD-41-07, Pouncey d to the June 25, 2008 meeting, per the applicant's request.
	Mrs. Jones -	Second.
	Mr. Jernigan - say aye. All opposed say n	Motion by Mr. Branin, seconded by Mrs. Jones. All in favor o. The ayes have it; the motion passes.
75 76	At the request of the appli	cant. the Planning Commission deferred POD-41-07. Pouncev

At the request of the applicant, the Planning Commission deferred POD-41-07, Pouncey Place, Phase 1, to its June 25, 2008 meeting.

Ms. News - The final item is on page 18 of your agenda and is located in the Tuckahoe District. This is POD-68-07, The Shire @ Pump and Church. The applicant is requesting a deferral to the June 25, 2008 meeting.

April 23, 2008

83

POD-68-07 The Shire @ Pump and Church – Church Road and Pump Road Kimley Horn for Kevin McFadden and The Rebkee **Company:** Request for approval of a plan of development and master plan as required by Chapter 24. Section 24-106 of the Henrico County Code, to construct five, onestory retail buildings (Buildings 1-5) totaling 50,480 square feet and a master plan for a future one-story retail building (Building 6) totaling 12,900 square feet. The 21-acre site is located at the southwest corner of the intersection of Pump and Church Roads on parcels 739-754-7156 and 739-753-1396. The zoning is B-2C, Business District (Conditional), C-1C, Conservation District. RTHC, Residential Townhouse District (Conditional) and R-3AC, One-Family Residence District (Conditional), B-3, Business District and R-5A, General Residence District. County water and sewer. (Tuckahoe)

86 87

Mr. Jernigan - Is there any opposition to the deferral of POD-68-07, The Shire @ Pump and Church? No opposition, Mrs. Jones.

88 89

90 Mrs. Jones - I move deferral of POD-68-07, The Shire @ Pump and Church, per the applicant's request, to the June 25, 2008 meeting.

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93 Mr. Vanarsdall - Second.

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Mr. Jernigan - Motion by Mrs. Jones, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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98 Ms. News - That's all the requests that staff is aware of.

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100 Mr. Jernigan - Thank you.

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At the request of the applicant, the Planning Commission deferred POD-6807, The Shire @ Pump and Church, to its June 25, 2008 Meeting.

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Mr. Emerson - Mr. Chairman, that takes you to the next item on your agenda, the expedited items. Those will be presented by Ms. Leslie News.

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Ms. News - Yes, sir, we have three items on our expedited agenda this morning. The first item is on page 3 of your agenda and is located in the Fairfield District. This is a transfer of approval for the Glen Lea Shopping Center. There are several POD's: 3-71, 36-71, 108-73, 47-75, 121-83, and 78-91. Staff recommends approval.

73, 47-75, 121-83 and 78-91 Glen Lea Shopping Center – Laburnum Avenue and

Mechanicsville Turnpike

PODs-03-71, 36-71, 108-

Luke Pucinelli for Macquarie Countrywide-Regency Centers, L.P. and URSPI, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Glen Lea Shopping Center, Inc., F. Earl Frith and Donald G. Sink, and Old Dominion Realty Trust to Macquarie Countrywide- Regency Centers, L.P. and URSPI, LLC. The 9.211-acre site is located on the northwest corner of E. Laburnum Avenue and Mechanicsville Turnpike (U.S. Route 360) on parcel 802-736-8028. The zoning is B-2, Business District. County water and sewer. **(Fairfield)**

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Mr. Jernigan - Is there any opposition to TOA PODs-03-71, 36-71, 108-73, 47-75, 121-83, and 78-91, Glen Lea Shopping Center? There is no opposition.

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Mr. Archer - Mr. Chairman, I move approval of this transfer of approval of PODs-03-71, 36-71, 108-73, 47-75, 121-83, and 78-91, Glen Lea Shopping Center.

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122 Mr. Vanarsdall - Second.

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Mr. Jernigan - Motion by Mr. Archer, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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The Planning Commission approved the transfer of approval request for PODs-03-71, 36-71, 108-73, 47-75, 121-83, and 78-91, Glen Lea Shopping Center from Glen Lea Shopping Center, Inc., F. Earl Frith and Donald G. Sink, and Old Dominion Realty Trust to Macquarie Countrywide-Regency Centers, L.P. and URSPI, LLC, subject to the standard and added conditions previously approved.

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Ms. News - The next item is on page 6 of your agenda is located in the Tuckahoe District. This is a transfer of approval for POD-44-77, Gaskins Road Racquet Club. There is an addendum item on page 1, which revises the caption to state that the representative is Damian Sancilio for Courtside West, LLC.

TRANSFER OF APPROVAL

138139

POD-44-77 Gaskins Road Racquet Club-1145 Gaskins Road Dominion Damian Sancilio for Courtside West, LLC: Request for transfer of approval as required by Chapter 24, Section 24-106 of the Henrico County Code from Tennis Associates of Virginia to Courtside West, LLC. The 1.41-acre site is located on the east line of Gaskins Road, approximately 900 feet north of Patterson Avenue (State Route 6) on parcel 745-742-9763. The zoning is B-2, Business District. County water and sewer. (Tuckahoe)

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Mr. Jernigan - Is there any opposition to transfer of approval POD-44-77, Gaskins Road Racquet Club? No opposition.

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Mrs. Jones - I move approval on the expedited agenda of transfer of approval POD-44-77, Gaskins Road Racquet Club.

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147 Mr. Vanarsdall - Second.

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Mr. Jernigan - Motion by Mrs. Jones, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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The Planning Commission approved the transfer of approval request for POD-44-77, Gaskins Road Racquet Club, from Tennis Associates of Virginia to Courtside West, LLC, subject to the standard and added conditions previously approved.

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Ms. News - The final item is on page 16 of your agenda and is located in the Varina District. This is SUB-10-08, Highland Springs (April 2008 Plan) for two lots. Staff recommends approval.

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SUBDIVISION

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SUB-10-08 Highland Springs (April 2008 Plan) 111 S. Kalmia Avenue William R. Knoop, L.S. for Young Homes Housing Renewal Group, LLC: The 1.294-acre site proposed for a subdivision of 2 single-family homes is located on the east line of S. Kalmia Avenue, approximately 700 feet north of E. Beal Street on parcel 822-722-5289. The zoning is R-3, One-Family Residence District, R-4, One-Family Residence District and ASO, Airport Safety Overlay District. County water and sewer. (Varina) 2 Lots

Mr. Jernigan - Is there any opposition to SUB-10-08, Highland Springs (April 2008 Plan)? There is no opposition. With that, I will move for approval of SUB-10-08, Highland Springs (April 2008 Plan), subject to the annotations on the plans, the standard conditions for subdivisions served by public utilities, and the following additional condition #13.

Mr. Vanarsdall - Second.

Mr. Jernigan - Motion by Mr. Jernigan, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

The Planning Commission granted conditional approval to SUB-10-08, Highland Springs (April 2008 Plan), subject to the standard conditions attached to these minutes for subdivisions served by public utilities, the annotations on the plans, and the following additional condition:

13. Any necessary offsite drainage easements must be obtained prior to final approval of the construction plan by the Department of Public Works.

Ms. News - That completes our expedited agenda.

Mr. Jernigan - Thank you, Ms. News.

Mr. Emerson - Mr. Chairman, that takes you to the next item on your agenda, which is Subdivision Extensions of Conditional Approval. Ms. Christina Goggin will present those items.

SUBDIVISION EXTENSIONS OF CONDITIONAL APPROVAL

FOR INFORMATIONAL PURPOSES ONLY

Subdivision	Origina I No. of Lots	Remainin g Lots	Previous Extensio ns	Magisteri al District	Recommende d Extension
SUB-13-04 Majestic Meadows (September 2004 Plan)	123	123	2	Varina	04/22/09
SUB-22-07 Tredinnock Farm (March 2007 Plan)	20	20	0	Varina	04/22/09
SUB-27-07 Village @ Millers Lane (April 2007 Plan)	78	78	0	Varina	04/22/09

195	Mr. Jernigan -	Good morning, Ms. Goggin.
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Ms. Goggin - Good morning. We have three subdivisions in front of you today that are for informational purposes. I would be happy to answer any questions the Commission may have. They all appear to be in Mr. Jernigan's district.

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Mr. Jernigan - Yes they are and I know the history on all of them, so I'm okay. Are there any questions for Ms. Goggin from the Commission? Okay. Thank you, Ms. Goggin.

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205 Ms. Goggin - You're welcome.

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Mr. Emerson - Mr. Chairman, that takes you to the six remaining cases on your agenda.

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PLAN OF DEVELOPMENT

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POD-19-08
Hilton Garden Inn and
Holiday Inn @ Virginia
Center Commons –
JEB Stuart Parkway and
Telegraph Road

Timmons Group for STI Properties Inc. and Sliding Hill, 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 five-story, 130-room Hilton Garden Inn hotel and a four-story, 128-room Holiday Inn hotel. The 10.83-acre site is located on the southern line of JEB Stuart Parkway at the intersection of JEB Stuart Parkway and Telegraph Road on parcel 785-769-6656. The zoning is B-3C, Business District (Conditional), M-1C, Light Industrial District (Conditional) and O-3C, Office District (Conditional). County water and sewer. (Fairfield)

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Mr. Jernigan - Is there any opposition to POD-19-08, Hilton Garden Inn and Holiday Inn @ Virginia Center Commons? We do have opposition. You'll have a chance to speak shortly. Good morning, Mr. Garrison.

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Mr. Garrison - Good morning.

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The applicant is requesting approval of a five-story, 130-room Hilton Garden Inn and a four-story, 128-room Holiday Inn. Just handed to you are revised building elevations of the Holiday Inn showing a slight reduction in height to meet the required 45 feet. The applicant is also providing a stone veneer in lieu of CMU. Also handed to you is a revised elevation on the Hilton Garden Inn showing additional brick. The floor plans and elevations submitted show dimensions and uses in the building; furthermore, the applicant has indicated that the restaurant will be for in-house guests only.

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I would like to note, staff has received phone calls and e-mails in opposition to hotels being built on this parcel. Although the current zoning on the property does allow the applicant to build a hotel by right, staff has made several suggestions to improve the aesthetics and quality of the hotels to which the applicant has agreed. In addition, the applicant has met the technical requirements required by the rezoning cases with regards to an 80-foot landscape buffer from the eastern boundary of Holly Glen in addition to 100 feet of land east of lot 11 that shall be left in an undisturbed and natural state. A landscape plan will be required to be heard at the Planning Commission at a later date, therefore providing another opportunity for public comments with respect to the landscape plan and buffering methods.

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With this, staff recommends approval subject to the annotations on the plans, and the standard conditions for developments of this type. Staff and representatives of the applicant are available to answer any questions that you may have.

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242 Mr. Jernigan - Are there any questions for Mr. Garrison from the 243 Commission?

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Mr. Glover - Mr. Chairman, I normally don't ask questions at this time, but l've had correspondence with one of the residents there. I appreciate the response that you gave, Mr. Garrison; it was very complete. I want to ask you this question in a public setting. Are all the technical aspects of the zoning code met for this development?

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250 Mr. Garrison - Yes sir, they are.

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Mr. Glover - All of the proffered conditions that were placed on the zoning case when it was originally approved.

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255 Mr. Garrison - Yes sir, they are.

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Mr. Glover - Have you given any particular interest in—I heard you say that you've asked for more to enhance it some. The 100-foot buffer I think is there and the landscaping will take place. Will the people there have an opportunity for input as far as how they buffer for sound and for sight?

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Mr. Garrison - The landscape and lighting plan will come back to the Planning Commission for review and approval.

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Mr. Glover - On the north side of Ethelwood, we were able to get a masonry wall surrounding it. Is it possible to do that same thing on the south side when you deal with the landscaping?

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Mr. Garrison - Right now, there is a masonry wall that runs north and south along Holly Glen, and you're talking about running east and west on the south side of Holly Glen?

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273 Mr. Glover - Yes. At the time of the landscape plan, have you considered doing the same thing on the south side that we did on the north side?

276 Mr. Garrison - That hasn't been mentioned.

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Mr. Glover - I'm mentioning it now so that you'll be aware that I think it would be appropriate to do on the south side. It would be like a stockade, but at least it deals with the security of the people that live there. I think it's 17 houses in there.

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282 Mr. Garrison - Yes sir.

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Mr. Glover - At the time of the rezoning of Virginia Center Commons, where we're dealing with right now was not in the zoning case, so therefore it couldn't be addressed at the time of the zoning of Virginia Center Commons. The zoning that took place with the B-3C I believe took place within the last 10 years. So, I think it would behoove us to make sure that we deal with the security, as well as the visual buffer. Would you keep that in mind? I don't know who will be working on it, but Mr. O'Kelly is here, so he's heard it. With that, Mr. Chairman, I appreciate you allowing me to interject.

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Mr. Jernigan - Yes sir. Thank you, Mr. Glover. Mr. Archer, do you have any questions for Mr. Garrison?

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Mr. Archer - In view of Mr. Glover's assertion about the wall, I guess we need to talk to the applicant and we do have opposition.

Well, you can tell the applicant that's what he needs to do.

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298 Mr. Jernigan - Yes sir.

Mr. Glover -

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301 Mr. Jernigan - All right. Would the applicant come down, please?

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Mr. Crutchfield -I'm Brian Crutchfield with Timmons Group, representing the 304 applicant on this case. We have been working closely with Mr. Garrison on this site, trying 305 to make the best of everything we can to help the adjacent residents there. We have 306 discussed numerous things including the required buffer along Holly Glen, which was a 307 required 50-foot buffer, 80-foot parking setback. We agreed to an 80-foot buffer, basically. 308 We don't have any need to clear that or do any additional work in that area. So, the 50 309 feet that's required with the zoning case is going to become an 80-foot forested buffer left 310 in its natural state. I'm a little confused on the wall question. There is a wall that runs from 311 JEB Stuart down along our western boundary line. Along our southern boundary line 312 there's industrial development back there. There's a wrought iron fence. There is a small 313 gap there that we could certainly close, but I just wanted some clarification as to if you're 314 asking for a wall along the southern boundary of Holly Glen or if I'm missing something 315 here. 316

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Mr. Glover - I think you're asking me the question. Is that fence aluminum or cast iron?

321 322	Mr. Crutchfield - think it's a black wrought ire	The fence along the industrial to our south is wrought iron. I on fence.
323 324 325	Mr. Glover -	How tall is it?
326 327 328 329		I believe it's somewhere in the six- to eight-foot range. I'm not small gap where those two do not quite come together. We easily.
330 331 332 333		I think you should address the security as well as the visual. the ability for sound to get through it, so if your plantings are ay with not putting a wall there, I guess.
334 335 336 337 338	this development secure w	We certainly don't have a problem with that. We want to keep where we don't create an escape route We've actually spoken a little bit about closing that to keep from having an escape in and out.
339 340 341 342	•	The only reason I get involved is because that used to be in ed to be in the Brookland District and we dealt with it when came and we were able to keep Ethelwood secure.
343 344 345	Mr. Crutchfield - talked about we're fine with	Other than that, all the other conditions that Mr. Garrison has . We'll be happy to answer any other questions you may have.
346 347 348	Mr. Jernigan - Commission?	Are there any questions for Mr. Crutchfield from the
349 350 351	Mr. Archer - gap that needs to be closed	Mr. Crutchfield, in answer to Mr. Glover's question, there's a d to make that a fully secure fence and you're willing to do that?
351 352 353 354 355 356		Correct. There is a small gap between the block wall that runs y of Holly Glen and the wrought iron fence that separates this ustrial development to the south. We could close that pretty
357 358	Mr. Archer -	What material would you use, the same type fence?
359 360 361	Mr. Crutchfield - wrought iron, I would say, t	We could get with staff on that. We could do the same type o close that.
362 363	Mr. Archer -	Okay. And plantings for the sound.
364 365 366	Mr. Crutchfield - Mr. Archer -	Correct. All right. That's all I have, Mr. Chairman.

367 Mr. Jernigan - Okay.

369 Mr. Archer - But I know we have opposition.

Mr. Jernigan - Mr. Emerson, would you explain the rules for opposition,

372 please?

Mr. Emerson - Yes sir, Mr. Chairman. The applicant is allowed 10 minutes to present the request and time may be reserved for responses to testimony. Opposition is also allowed 10 minutes to present its concerns. Commission questions do not count into the time limits on public hearings and the Commission may waive the limits for either party at its discretion.

380 Mr. Jernigan - We do have opposition. You can come down now, please, sir.

381 Good morning.

383 Mr. Archer - Good morning, sir.

Mr. Jernigan - Would you state your name for the record, please?

Mr. Moore - Daniel Moore. I'm the Vice President and Distribution Center Manager for part of the industrial property that he's speaking of with the fence separation there. I have not really seen the plans. We just found out about this. I apologize that I've not had a chance to look at this before. I have several concerns from our property site. One of them is the fact that we are a pretty secure business. It's a rather large parcel of property. I guess our concern is right now I think our property line runs three feet just on the other side of that fence. That fence is really an aluminum, more of a decorative type fence, so it's really not as secure as it would be for that property to butt up against it like that. I guess our concern is what exactly is going to be up against our property line. Is it that parking lot? Is that going to be the back of the building or whatever? Our business runs two different shifts and we just have some security concerns.

I guess our other concern is certain the traffic on JEB Stuart. I know there have been some recent traffic studies for the Regency project proposed across the street as well. For the safety of our employees getting in and out of our parking lot. The last thing we want to do is end up being the run-over parking lot for the hotels and restaurant. We've been there since 1994 and when we moved in there, I guess we didn't have any hotels there. In the last five years, it seems like we've grown now to I think we have a total of six. I guess the question is at what point do we have enough hotels in that area. That's basically all I have.

Mr. Glover - You used to be Bergen Brunswick.

410 Mr. Moore - Right. We're now AmeriSource Bergen. You're exactly right.
411 Mr. Glover - It was quite an accomplishment getting Bergen Brunswick, as

Bergen somebody else. I remember them coming in 1994.

413 414	Mr. Moore -	We worked very close with the residents of Ethelwood.
415		
416	Mr. Glover -	Yes you did.
417		
418	Mr. Moore -	I think in one of the previous meetings that we had out there
419 420		own to admire us as a neighbor out there. I'm sure there is as well. We've managed to exist there with them as good
421	neighbors.	to well the to managed to exist there with them do good
422	neignbere.	
423	Mr. Jernigan -	Mr. Moore, let me ask you. Are you opposed to the hotel or
424	you just haven't seen the la	• • • • • • • • • • • • • • • • • • • •
425	you just haven't seen the la	yout:
426	Mr. Moore -	A lot of this is the fact that we've not seen the layout and I
427		the need for another two hotels there right now. A Hampton
428		up against this on one side and you have Marriott Courtyard
429	3 3	nat's going up right now. You have Comfort Suites that's going
430	•	andlewood directly behind that.
431	up do ood me on oot and o	analonood anoony borning than
432	Mr. Jernigan -	Let me explain this. The property was zoned B-3C some
433	•	ey, by right, can put a hotel in there.
434	,	3,7,3,
435	Mr. Moore -	Exactly,
436		•
437	Mr. Jernigan -	At this point, we're pretty sure something's going to be there.
438	•	he layout, I could get you with Mr. Garrison and you all could
439	take a few minutes and go	out and look over the site plan.
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441	Mr. Moore -	That's fine. I know they have to come back with their
442	landscaping plan.	
443		
444	Mr. Jernigan -	Yes, they do. If you have questions on security, what's
445		e could take a few minutes and show you that, but we are going
446		/. If you have any questions, you can get with Mr. Garrison.
447	Would that be all right with	you, Mr. Archer?
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449	Mr. Archer -	Yes, but I'd just soon hear the rest of the opposition while
450	we're here, though.	
451		
452	Mr. Jernigan -	Yes. We have one more gentleman to speak.
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454	Mr. Archer -	Okay.
455	NA NASSE	Olean
456	Mr. Moore -	Okay.
457	Mr. Jernigan -	Okay, sir, would you come down, please?
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Mr. Tetzlaff - My name is Chris Tetzlaff. I live at 541 Virginia Center Parkway.

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462 Mr. Jernigan - What was your last name?

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464 Mr. Tetzlaff - Tetzlaff.

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466 Mr. Jernigan - Okay.

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468 Mr. Tetzlaff - Yes sir. Would I be able to provide you these that I brought

469 with me?

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Mr. Jernigan - Sure.

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Mr. Tetzlaff -Okay. I have not seen the plans for the development, but my concern, as a resident, is from the safety perspective of increased traffic, 24-hour, sevendays-a-week traffic, especially transient traffic. Overall, my concern is with the growth in the area of the hotels. I know that zoning allows for it currently. The hotel owner, entrepreneur, has the opportunity to take advantage of that zoning. My question is the zoning itself. Literally, all the parcels in the surrounding area of Virginia Center could all literally become hotels. That's not what I bought into when I moved to the area. You'll see the concentration on these handouts that I provided. The concentration of the hotels in the Virginia Center area, Route 1, and 95, is the highlighted portion that the County recognizes as a concentration of hotels currently. There are three hotels that have currently been approved and are being built at this time, so we could consider them to be existing. The other two, the Hilton Garden Inn hotel and Holiday Inn hotel, when you take the combination and cumulative hotel rooms available in the area, including going in a one-mile radius, that's 1,230 rooms. Then expanding it out to the whole area that the County considers the area, it's 1,846 rooms. That, from a property owner, I don't see how it can increase the value or pleasure of living in the area, so I ask the County and the Planning Commission, respectively, to review that zoning because I think the zoning is wrong. To allow that kind of concentration of hotels is almost like a re-witnessing, if you'll allow me, a Williamsburg Road. Williamsburg Road is no place that I believe anybody would desire to live. There's too much crime, too much traffic, and that's what we are being zoned with as a risk if we allow these two more hotels and additional hotels to be built in the area. That's all.

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Mr. Tetzlaff, let me clear up something for you. The zoning can't be reviewed by the County because the only person that can change the zoning is the people that own the property. It's currently zoned B-3. The County doesn't go in and say we don't like this and change it. It has to be changed by the property owner. The property is zoned B-3C, which was zoned some years ago. By law, they fall into a legal status. At this point, what we do and the staff does is to make sure it's a quality building, that it meets all the criteria of the proffers of the zoning case. At this point, it does.

Mr. Tetzlaff - It meets the criteria, but what about from the business standpoint that you have a concentration of eight hotels in one area. Does that, from a planning—

507 Mr. Glover - Could I answer that for you, if I can?

Mr. Tetzlaff - Yes sir, please.

Mr. Glover - You may have read in the paper just recently that the Richmond Metropolitan area has 11 Fortune 1000 companies here and you may have read that the airport is increasing at record numbers monthly. We are equal to Charlotte, North Carolina with our Fortune 500 and Fortune 1000. When you have that kind of concentration for the business aspect here in the metropolitan area and when you consider that Henrico County does about 48% of the total retail sales in the entire region, we have people that want to come here and do business with the businesses that are here, including the business that you work for, I'm sure. So, from that standpoint, the free market system that we're proud of in this country, as well as here in Henrico, says that if you feel that you can do the survey and do the studies and you find that there's a need, then that area from as far back as 1980 was designed to be exactly what it's turning out to be. Unfortunately, people moved there and didn't check to see what was planned for that area.

Mr. Tetzlaff - Mr. Glover, I did review the plan of the area and expected to see corporate business office opportunities for my profession to work within. In respect to your comment about the Fortune 500 companies and so forth, I think the Fortune 500 companies—one that I work for—are going to have their visitors in close proximity to their established area. In the Virginia Center Commons area, with the exception of AmeriSource Bergen, I'm not sure they would look to place people in that area, except for the exception of Crossings Resort where they might hold a conference. I don't believe these facilities offer that.

Mr. Glover - You're in the medical field, I believe, aren't you?

I'm sorry?

538 Mr. Glover - You're in a convalescent medical field?

540 Mr. Tetzlaff - No. I'm a business analyst for Dominion Resources, sir.

542 Mr. Glover - Dominion Resources. Okay.

544 Mr. Tetzlaff - Yes sir.

546 Mr. Glover - Yes. We have people complaining about your power line

poles, too.

Mr. Tetzlaff -

Mr. Tetzlaff - We'll have to wait for that POD to come up to discuss that.

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Mr. Branin -I'd like to also make a comment in regards to hotels in the Three Chopt District, which includes the Short Pump area. I have right now approved and underway five hotels and a possible proposal of two more. Now, I myself said this is really crazy. Okay? Then I called around and did a survey three weeks in a row, every day, Monday through Friday, and found out you can't get hotel rooms in my district. A lot of those hotel rooms in this area that you're in, people are using those. People that come see me in my business stay in Mechanicsville. There is a desire and a need. There are people that are doing studies for what the market will bear. According to all the studies, we aren't overbuilding hotels. There is still a desire, a need, and the market is still dictating that there needs to be more rooms. I understand what you're saying and I used to feel the same way until I actually started looking into it. My fellow Commissioners will tell you we were hit with four hotels in two months in my district alone. Henrico County is growing. We are very, very attractive to corporate headquarters and corporations. The need is for hotels. Again, if you had looked into that area, it's already pre-zoned; we can't change it unless the actual property owner comes and asks us to change it. If it's already pre-approved, pre-zoned, the only thing we can do is ensure the quality and that it meets the standards of Henrico County.

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Mr. Tetzlaff - I understand. I just envisioned that corporate offices would be developed in that area not transient hotels. I just believe we have too much of a concentration in the area that doesn't have the demand.

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Mr. Branin - We can also look at because now there are hotels there, more corporate headquarters may come there because now there is a place for their guests to stay, as opposed to a long distance travel from other areas of the city.

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Mr. Glover - Recognizing sir, that your opinion is valuable, I'm going to ask the Planning Director, who is Mr. Emerson, to take a harder look at what we have and to make sure that we're not zoning for things that would cause the citizens to be unhappy. Within your case, you're feeling that corporate headquarters need to go there. I would like to know for sure, because I think we're okay as far as what we planned for that area. I hope you're wrong. I don't mean I want you to be wrong, but I hope what we're doing is right.

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Mr. Tetzlaff - I would like to be wrong, too.

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Mr. Glover - I think you are, but that doesn't mean you're wrong, I just don't think you're right. That was trying to be nice, okay? I do value your opinion and I think the Board of Supervisors values it, and the Planning Commission, too. So, Mr. Emerson is going to take a hard look to see where we are with hotel rooms. I know we have better than 50% of the motel rooms, as it stands today. But Richmond International Raceway brings so many people here that they book them all the way to Fredericksburg and Williamsburg. They're worth \$240 million in the economic impact to the area per year, so it's worthy of making sure we have a place for the people to stay when they come to see

the races. Then we're going to have Patrick—what's her name—that's going to be here 595 this weekend. 596 597 Mr. Jernigan -Danica Patrick. 598 599 Mr. Glover -Yes. There are going to be more people coming to see her. 600 601 Mr. Tetzlaff -Just one thought that I have to that comment is that the races 602 do draw a large number of people, but that's only two weekends out of the-okay, let's 603 say four—four weekends out of the 52 of the year. 604 605 Mr. Glover -\$240 million isn't a bad thing. I think I'll take it. 606 607 Mr. Tetzlaff -608 I understand. 609 Mr. Archer -Mr. Tetzlaff, before you take a seat, you did a good piece of 610 research and it's well-presented. I appreciate that. 611 612 Mr. Tetzlaff -613 Thank you. I try. 614 Mr. Archer -You and I haven't talked in a while. I do very much understand 615 and appreciate how you feel about your community because you always come out and 616 speak when there's an opportunity to do it. I think in the discussions that we've had so 617 far, most of what you've asked has been answered probably as well as we're able to 618 answer it, particularly with talking about rezoning. As some of my colleagues have 619 indicated, re-zonings can only be requested by the owner. Ultimately, the Planning 620 Commission and the Board of Supervisors-Well, the Board has the final say as to what 621 is rezoned. I'm in sympathy with what you're saying, but we're operating within the 622 constraints that we have. 623 624 I understand. I appreciate you listening to me. I understand 625 Mr. Tetzlaff your hands are relatively tied at some point. 626 627 Mr. Vanarsdall -One thing I'd like to add. 628 629 630 Mr. Tetzlaff -Yes sir. 631 Mr. Vanarsdall -At the beginning of next month, we're going to have a series 632

of meetings. We'll have a meeting in each district on the Comprehensive Land Use Plan 633 proposed for 2026. You might want to review that. You might have some comments. 634

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636 Mr. Tetzlaff -Yes sir, I will.

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Mr. Archer -There will be five of those meetings, sir. You don't have to go 638 one in a particular district, but the one in Fairfield will be at L. Douglas Wilder Middle 639 School. 640

641 Mr. Tetzlaff - Okay. Thank you for your time.

Mr. Jernigan - Are there any more questions for Mr. Tetzlaff? All right, thank you, sir.

646 Mr. Tetzlaff - Thank you.

Mr. Jernigan - Mr. Moore, after talking to Mr. Archer on your concerns, what I think that we'll do is the security concerns can be addressed at the time of the landscaping plan about fencing or whatever. The site plan is pretty much what it is. It's been approved by staff with parking and all. I'm going to let Mr. Archer move along on this and you can get with Mr. Garrison and discuss with him. He'll show you the site plan and you all can discuss security issues at that point. Okay? Do you have anything else you want to say?

Mr. Archer - No, Mr. Chairman. Mr. Crutchfield, if you'd come back up, please. You've heard the questions that Mr. Moore had and, of course, you know he's talked with Mr. Garrison. I would appreciate it if you would get with those two so that we can see how we will resolve this problem with the fence and the security both for this property and for his.

Mr. Crutchfield - Sure.

Mr. Archer - I don't think it's something that will be too difficult to resolve.

Mr. Crutchfield - I don't think so at all either. We certainly don't intend to reduce the security they already have around that facility. As he will more than likely see in the layout, we actually have a pretty good buffer. When you get to the rear of the building, there is a wetlands area there that we're protecting. It moves the Holiday Inn building further away from his facility and the Hilton Garden site kind of sits on the corner there along his entrance. It kind of butts up against his parking lot there. As far as the fencing goes, we can certainly review with staff the materials that are there and how we can best kind of close that gap to make sure that his security there is maintained throughout. The types of hotels that are going here, these aren't flophouses. These are high-end hotels that this audience here is the primary target for guests, the people that will be staying there. These will be business people. They're high-end, nice hotels. I think we can alleviate some concerns that there may be some guests staying there that may not be good neighbors to his facility. Hopefully, we can kind of set some of those concerns at ease.

The other concerns I heard were regarding traffic. Hotels are typically very low traffic generators compared to other uses that are permitted in this district. The biggest difference is the peak traffic times for hotels are different from the peak traffic times of the retail and the offices that are surrounding. Actually, if this were to be a corporate headquarters site, you would see a lot bigger traffic impact than what these hotels are

going to bring. We will be working with Traffic Engineering as well to alleviate any traffic concerns and improvements that will need to be made there.

689 Mr. Archer - All right. Thank you, sir.

691 Mr. Jernigan - Thank you, Mr. Crutchfield.

Mr. Archer - All right, Mr. Chairman. I'd like to thank Mr. Garrison and Mr. Crutchfield for being able to work out some concerns Mr. Garrison had about the elevations. The elevations are much improved over the ones that were originally submitted, so thank you, Mr. Crutchfield, for allowing him to twist your arm a little bit on that. I'm trusting that everybody will proceed with the things that we've talked about today. With that, I will move for approval of POD-19-08, Hilton Garden Inn and Holiday Inn @ Virginia Center Commons, subject to standard conditions for developments of this type, the additional conditions 9 and 11 amended, and 29 through 38, and the revised elevations received this morning.

Mr. Vanarsdall - Second.

Mr. Jernigan - Motion by Mr. Archer, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

The Planning Commission approved POD-19-08, Hilton Garden Inn and Holiday Inn @ Virginia Center Commons, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- AMENDED A detailed landscaping plan shall be submitted to the Department of Planning for review and Planning Commission approval prior to the issuance of any occupancy permits.
- AMENDED Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including depictions of light spread and intensity diagrams, and fixture specifications and mounting height details shall be submitted for Department of Planning review and Planning Commission approval.
- 29. The right-of-way for widening of JEB Stuart Parkway as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- 725 30. A concrete sidewalk meeting County standards shall be provided along the southwest side of JEB Stuart Parkway.
- There shall be no outdoor storage in moveable storage containers including, but not limited to, cargo containers and portable on demand storage containers.
- The proffers approved as a part of zoning cases C-20C-80, C-22C-83 and C-116-88 shall be incorporated in this approval.

- The certification of building permits, occupancy permits and change of occupancy permits for individual units shall be based on the number of parking spaces required for the proposed uses and the amount of parking available according to approved plans.
- Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.
 - 35. The owners shall not begin clearing of the site until the following conditions have been met:
 - (a) The site engineer shall conspicuously illustrate on the plan of development or subdivision construction plan and the Erosion and Sediment Control Plan, the limits of the areas to be cleared and the methods of protecting the required buffer areas. The location of utility lines, drainage structures and easements shall be shown.
 - (b) After the Erosion and Sediment Control Plan has been approved but prior to any clearing or grading operations of the site, the owner shall have the limits of clearing delineated with approved methods such as flagging, silt fencing or temporary fencing.
 - (c) The site engineer shall certify in writing to the owner that the limits of clearing have been staked in accordance with the approved plans. A copy of this letter shall be sent to the Department of Planning and the Department of Public Works.
 - (d) The owner shall be responsible for the protection of the buffer areas and for replanting and/or supplemental planting and other necessary improvements to the buffer as may be appropriate or required to correct problems. The details shall be included on the landscape plans for approval.
 - 36. The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.
 - 37. Except for junction boxes, meters, and existing overhead utility lines, and for technical or environmental reasons, all utility lines shall be underground.
 - 38. The applicant shall incorporate into the construction plans for signature any comments generated by the County's Traffic Engineer from his review of the Traffic Impact Study for this development.

POD-20-08 The Steward School Building Additions – 11600 Gayton Road (POD-122-98 Rev.)

Koontz-Bryant, P.C. for Dixon Independent School Corporation and Steward School: Request for approval of a plan of development, revised master plan and special exception for temporary classroom trailers, as required by Chapter 24, Sections 24-106 and 24-2 of the Henrico County Code, to construct building additions to the gym for storage, totaling 2,203 square feet; building additions to the upper school totaling 8,453 square feet; a loading dock and building additions to the middle school totaling 1,771 square feet; a 2,100 square foot storage building, a 780 square foot restroom building and 4 tennis courts. The 35.73-acre site is located on the northwest corner of the intersection of Gayton Road and Ryandale Road, on parcels 736-748-4535, 736-747-0678 and 8260. The zoning is A-1, Agricultural District. County water and sewer. (Tuckahoe)

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Mr. Jernigan - Is there any opposition to POD-20-08, The Steward School Building Additions? There is no opposition. Good morning, Mr. Strauss.

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Mr. Strauss - Good morning and thank you, Mr. Chairman, members of the Commission. The applicant proposes to construct seven building additions in various locations on the existing school site. They are predominantly located on the eastern end and northeastern end of the site. The graphic shows where these building additions are to be located.

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In the area known as the upper school, the applicant proposes additions to include two math classrooms, two Spanish language classrooms, and a small assembly area. In the area known as the middle school, there will be a dining area addition and a kitchen addition. In the northern area at the existing gymnasium—which is here—there will be two storage buildings of one story in height. There will also be a freestanding addition, which is a storage building at the athletic fields.

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The proposed additions will match the exterior finish color and materials of the existing buildings on the campus. The materials would include split-faced block, architectural precast concrete banding with pre-finished metal roof materials. The applicant has submitted a plan showing the classroom trailers to have students housed during the construction and renovation period. That can be approved as a special exception by the Commission. We do have a graphic of that here. These are where the trailers are located. You'll see a condition proposed for the time limit for those trailers.

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The applicant has also submitted an updated master plan that shows future ball fields and they are to be located at the western portion of the site next to the Sussex Square development. We do not have a site grading plan for those ball fields at this time. The

neighborhood participated in a meeting Monday last week. They had some questions about the buffer along the western boundary of the school. For this reason, we're suggesting that this portion of the site be delayed until a future hearing until we do have site grading for those ball fields. The neighborhood is very interested in reviewing these in more detail when they become available.

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So, we are proposing a phased approval. I do have the graphic for that. Here are the building additions that we just spoke of, predominately located near Ryandale Road. There are ball fields in the corner at the northwestern portion and a ball field here. We do have a phasing graphic before you today; we just handed it out. There is one slight error. This set of tennis courts here, which I portrayed on the annotated plan to be part of Phase 2, is actually going to be part of Phase 1. Phase 1 would include all these improvements in this location here.

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With that I'll be happy to answer any questions you may have. We have representatives from Steward School here this morning and Mr. Paul Hinson is here with Koontz-Bryant.

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Mr. Jernigan - Are there any questions for Mr. Strauss from the Commission? Yes ma'am.

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Mrs. Jones - Yes. Mr. Strauss, let me make sure for everyone's benefit that we understand what is included in each of the phases. The Phase 1 additions, the additions to buildings and the storage areas including the four tennis courts. That is Phase 1.

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824 Mr. Strauss - Yes.

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Mrs. Jones - Phase 2 introduces the ball fields including the baseball fields, as well as the lacrosse/soccer field—

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829 Mr. Strauss - Yes.

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Mrs. Jones - —towards the Sussex Square side. There is a label for Phase 3 including the science building and greenhouse, and that remains Phase 3?

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Mr. Strauss - Yes. A lot of these improvements are contingent on funding.
They called that out as a Phase 3. We don't have architectural plans for this either; it was
shown in the master plan. I imagine if they do get funding, they could make it part of
Phase 2, but I'll let the school speak to that.

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Mrs. Jones - Okay. The other thing I wanted to know is about the trailers.

September 1, 2010 is the removal, on or before. In construction like this, how long do you think the actual building will take? In other words, is that realistic or is that worst-case scenario?

Mr. Strauss - That's worst-case, as far staff knows. In the meeting we had with the neighbors about a week ago, they indicated that they might not even need to have the trailers that long. Obviously, if you're paying this kind of money to have your child at this school, you want them to be in the best environment. Again, I'll let the school speak to that. We had to set a target date for removing them and we pushed that out as far as we thought was reasonable.

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Mrs. Jones - Okay. The area for the parking coming off of Gayton Road down near the science areas, that has been pulled out. The road improvements and the sidewalk and all of that have been pulled out of Phase 1 and are in Phase 2.

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855 Mr. Strauss - It will be in Phase 2.

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Mrs. Jones - We have neighbors here who have concerns. I think primarily today they'd like to talk about some of the traffic issues. I invite them either to make comments after Mr. Strauss takes his seat or I'll be happy to bring up the Traffic Engineer and ask him questions.

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862 Mr. Strauss - I do see Mike Jennings is here.

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Mrs. Jones - Yes. Okay? Thank you, Mr. Strauss. Do any of the neighbors want to come up and make a comment or ask questions? Okay. Then I would like to. Mr. Jennings?

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Mr. Jennings - Good morning, Mrs. Jones. I'm Mike Jennings, Traffic Engineer for Henrico County.

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Mrs. Jones -Mr. Jennings, the reason I asked you to come on up is just to 871 kind of orient us on the traffic on Gayton Road. There will be guite a few improvements 872 taking place in this area and you may want to touch on those briefly for the benefit of the 873 Commission. My concerns are the improvements that are taking place at Ryandale and 874 Gayton. Those, I'm assuming, are taking place as soon as possible. If you'd tell us 875 about those plus the timing and then we need to discuss Gayton Road as it gets down 876 towards Sussex Square. If you wouldn't mind touching on those two things for me, 877 please. 878

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Mr. Jennings - Yes ma'am. Currently, we are working with Koontz-Bryant in regards to the intersection of Ryandale and Gayton Roads. With Phase 2 of their project, as they previously mentioned, they're going to do some road improvements right at the intersection and then Henrico County is going to install a traffic signal at that intersection. We're probably looking at early fall for the completion of those two.

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886 Mrs. Jones - Okay.

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888 Mr. Jennings - They'll be a traffic signal at that intersection.

890	Mrs. Jones -	Okay.
891 892 893 894 895	Mr. Jennings - to make the intersection fu only road improvements a	The only road improvements are right at the intersection just unction properly with turn lanes and everything. Those are the t this time.
896 897	Mrs. Jones - Mr. Jennings -	They'll be an extra turn lane going east on Gayton? Yes, a turn lane onto Ryandale Road. Yes ma'am.
898 899	Mrs. Jones -	But nothing changes coming west up to Ryandale.
900 901 902 903	Mr. Jennings - on Gayton Road there will turn lane onto Ryandale R	I think there is actually a turn lane going right. Heading west be two lanes. They'll be a through and a right, and then a left load.
904 905	Mrs. Jones -	Through, right, and left.
906 907	Mr. Jennings -	Yes. Let's see. This will show you.
908 909 910	Mrs. Jones -	It's not going to be easy.
910 911 912	Mr. Jennings -	Here is the striping shown right here.
912 913 914	Mrs. Jones -	All right.
915 916 917 918	As you see, it's striped for	Ryandale in this is actually east/west, I guess you could say. the top down, that would be heading west on Gayton Road. or a through and right, and then a left turn lane with the road re're changing it again. All right, that's better.
919 920	Mrs. Jones -	Thank you.
921 922 923 924 925		This is what it's going to look like at this intersection with turn II under design and we're working with Koontz-Bryant. It's not much what it's going to look like.
926 927 928	Mrs. Jones - intersection with Ryandale	What is the speed limit on Gayton Road before and after the ?
929 930 931	Mr. Jennings - will check that.	My understanding is it's posted 45 miles per hour right now. I
931 932 933 934 935		Have there been studies done to check on whether that le've received a lot of comments about difficult situations ne community, getting out onto Gayton Road because of that

936	Mr. Jennings -	A few years ago we did study that. We did speed studies,
937		accident updates. It was appropriate at that time, but I can
938		it warrants changing the speed limit.
939		and the second control of the second control
940	Mrs. Jones -	Have you done any assessment of the line-of-sight issues
941	down further on Gayton to	
	down further on Gayton to	walus oussex oquale:
942	Mr. Jennings -	No ma'am. When we did that study three years ago, yes, we
943	<u> </u>	
944	•	tersections, but I haven't been requested to do any studies
945	recently.	
946	NA I	ANTICLE (I. Section 1997). The selection of the second section of the sect
947	Mrs. Jones -	With this new development and the parking lot coming out
948		nitiate an updated look at all those issues as this comes back
949	for Phase 2 approval?	
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951		I can look at reviewing the speed limit through that section,
952		nat study, when they come back, they would have to provide
953	adequate sight distance fo	r their entrance they're proposing.
954		
955	Mrs. Jones -	In order to address the concern to the neighbors with the
956	speed and the line of sight	, that will done as part of the review of—
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958	Mr. Jennings -	Yes. Since you're requesting it now, I'll review that now. I'll
959	do that before Phase 2.	· · · ·
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961	Mrs. Jones -	Okay. I think that's appropriate because there has been a
962		t. I think as the County changes and more folks are living in
963		ing around, this becomes an issue that needs to be revisited
964	from time to time. I would	
965		approduce that
966	Mr. Jennings -	Yes ma'am.
967	wii. Gominigo	100 ma am.
968	Mrs. Jones -	Okay. Thank you. That was there concern.
969	14110. 001100	Oray. Thank you. That was thore someon.
970	Mr. Jernigan -	Any more questions for Mr. Jennings from the Commission?
971	Did you want to hear from	•
972	Did you want to near from	пе аррісант:
973	Mrs. Jones -	I would, just for one small question, if you don't mind coming
	down, Paul.	I would, just for one small question, if you don't milita coming
974	down, Faul.	
975	Mr Hinaan	Cood marning I'm Dout Hinson with Koontz Brugnt Wo
976	Mr. Hinson -	Good morning. I'm Paul Hinson with Koontz-Bryant. We
977		er and several other members of the Steward School here
978		ons I can't answer, I'm sure we can find an answer for you
979	today.	
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Mrs. Jones -Mr. Hinson, I wanted to thank you and the Steward School 981 for certainly being sensitive to the issues of blending in with the neighborhood and 982 agreeing to a phasing plan that will allow the neighbors to have some input as the 983 984 second phase kicks in closer to their property lines. I also wanted to thank the school for keeping the high quality of development that they have shown in their recent facilities 985 management. I appreciate that. It's a very attractive campus. 986 987 I'm sure you're agreeable—and I just wanted to confirm, that 9 amended will bring the 988 landscaping back to the Commission and 11 amended will bring the lighting plan back to 989 the Commission. You have agreed to do both of those, correct? 990 991 992 Mr. Hinson -Yes ma'am. 993 Mrs. Jones -994 Okay. The annotations on the plan, you are in agreement with all of those. 995 996 997 Mr. Hinson -Yes ma'am. We had no objections to what staff has 998 presented. 999 1000 Mrs. Jones -Okay. That will probably do it for my questions. 1001 1002 Mr. Hinson -Yes ma'am. Just to reiterate what Mr. Strauss said about the 1003 trailers, I can assure you that the Steward School will remove them as quickly as 1004 possible. 1005 Mrs. Jones -I would think so. I thank you for the plan that you have that 1006 is, I'm sure, going to be a good one. Okay? 1007 1008 1009 Mr. Hinson -Thank you. 1010 Any more questions for Mr. Hinson from the Commission? 1011 Mr. Jernigan -Thank you, Mr. Hinson. All right, Mrs. Jones. 1012 1013 Mrs. Jones -1014 All right. Let me make sure I phrase this properly. I would like to move for approval of POD-20-08, The Steward School Building Additions, as an 1015 annotated phasing plan—this is Phase 1 today—with the annotations on the revised 1016 plan, standard conditions for developments of this type, and the following additional 1017 conditions 9 and 11 amended, and 29 through 35. 1018

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1020 Mr. Jernigan - And the special exception.

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Mrs. Jones - Yes. I was looking for the wording. And the special exception that will allow for the use of trailers. I think I'm finished.

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1025 Mr. Archer - Second.

Mr. Jernigan - Motion by Mrs. Jones, seconded by Mr. Archer. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

1029

The Planning Commission approved POD-20-08, The Steward School Building Additions, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

1033

- AMENDED A detailed landscaping plan shall be submitted to the Department
 of Planning for review and Planning Commission approval prior to the issuance
 of any occupancy permits.
- AMENDED Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including depictions of light spread and intensity diagrams, and fixture specifications and mounting height details shall be submitted for Department of Planning review and Planning Commission approval.
- There shall be no outdoor storage in moveable storage containers including, but not limited to, cargo containers and portable on demand storage containers.
- The temporary classroom trailers and related improvements shall be removed from the site on or before September 1, 2010.
- Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County
- The conceptual master plan, as submitted with this application, is for planning and information purposes only.
- The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junctions and accessory boxes, transformers, and generators) shall be identified on the landscape plan. All building mounted equipment shall be painted to match the building, and all equipment shall be screened by such measures as determine appropriate by the Director of Planning or the Planning Commission at the time of plan approval.
- Except for junction boxes, meters, and existing overhead utility lines, and for technical or environmental reasons, all utility lines shall be underground.
- 1061 35. A concrete sidewalk meeting County standards shall be provided along the north side of Gayton Road.

PLAN OF DEVELOPMENT

POD-21-08
Towne Center West –
Apartments over Retail –
W. Broad Street

Timmons Group for Towne Center West, 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 five-story, mixed-use building with 25,400 square feet of retail/restaurant space and 72 apartment units with a 3,115 square foot clubhouse. The 4.85-acre site is located at the northwest intersection of W. Broad Street (U.S. Route 250) and Towne Center West Boulevard (private) on part of parcel 734-764-9340. The zoning is R-6C, General Residence District (Conditional) and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)

Mr. Jernigan - Is there any opposition to POD-21-08, Towne Center West? There is no opposition. Good morning, Mr. Wilhite.

Mr. Wilhite - Good morning. Thank you, Mr. Chairman.

This portion of Towne Center West was recently rezoned from B-2C to R-6C. At that time, a provisional use permit was also approved to allow B-1 uses that are located on the first floor. The site plan that was submitted to the County showed gates on there that were supposed to limit parking for residential portions of the property. Staff had concerns that since this is a shared parking situation and they can have a reduction of up to 50% of the requirements of B-1, that too much of the parking lot was going to be cordoned off and not available for patrons of the business portions of the property. The applicant has agree to remove the gates from the plan at this time. As such, staff is in a position to recommend approval of the site plan.

As far as the architectural plans are concerned, staff had asked for additional information including clarification on the type of materials being used, the percentage of brick that was required by proffer being met, and also information on the square footage of the residential units. We have not received that at this time. The applicant has requested that the architectural portion of this submittal be deferred until next month. If that is acceptable to the Commission, staff can recommend approval for the site plan.

Mr. Jernigan - Any questions for Mr. Wilhite from the Commission? All right, Mr. Branin.

Mr. Branin - I don't have any questions for the applicant, so I'd like to move forward.

1095 Mr. Jernigan - Sure.

Mr. Branin -I'd like to move for approval of POD-21-08, Towne Center 1097 1098 West, for the land and with the annotations on the plans and items 29 through 33. 1099 1100 Mr. Jernigan -This is for the site plan only. 1101 Mr. Branin -The site plan. 1102 1103 1104 Mr. Archer -Second. 1105

Mr. Jernigan - Motion by Mr. Branin, seconded by Mr. Archer. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

The Planning Commission approved POD-21-08, Towne Center West (site plan only), subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

Outside storage shall not be permitted.

- The proffers approved as a part of zoning case C-59C-06 and the conditions approved as a part of provisional use permit case P-19-06 shall be incorporated in this approval.
- The certification of building permits, occupancy permits and change of occupancy permits for individual units shall be based on the number of parking spaces required for the proposed uses and the amount of parking available according to approved plans.
- The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.
- Simultaneously with the application for the building permit, the applicant shall provide a copy of the architectural plans submitted with the said application to the Division of Police to assist in the preparation of the security survey required by case P-19-06.

1132 Mr. Branin - I'm asking Mr. Secretary if I have to defer out the—

1133 1134 Mr. Emerson - I think to be clean, you should.

1135
1136 Mr. Branin - And the date that we're going to bring that back is—Mr.
1137 Wilhite?

1138 1139 Mr. Emerson - May 28th.

1141 Mr. Branin - Is it just May?

April 23, 2008

1143	Mr. Wilhite -	It would be May 25 th .	
1144 1145 1146 1147	Mr. Branin - architecturals for POD-21 meeting.	May the 25 th . Okay. Mr. Chairman, I'd like to move that the -08, Towne Center West, be deferred to the May 25, 2008	
1148 1149	Mr. Jernigan -	All right.	
1150 1151	Mrs. Jones -	Second.	
1152 1153 1154	Mr. Jernigan - architecturals to May 25, 2	Motion by Mr. Branin, seconded by Mrs. Jones to defer the 2008.	
1155 1156	Mr. Archer -	That is the 28 th .	
1157 1158	Mr. Branin -	It's the 28 th ?	
1159 1160	Mr. Archer -	The 25 th is on a Sunday.	
1161 1162	Mr. Emerson -	The 28 th .	
1163 1164 1165	Mr. Jernigan - 28 th . All in favor say aye.	So, you guys are working on Sunday? Okay, to May the All opposed say no. The ayes have it; the motion passes.	
1166 1167 1168	At the request of the applicant, the Planning Commission deferred the architecturals only for POD-21-08, Towne Center West, to its May 28, 2008 meeting.		
1169 1170	PLAN OF DEVELOPMENT		
1171	POD-22-08 Kona Grill @ West Broad Village – W. Broad Street	Timmons Group for West Broad Village LLC & West Broad Village II, LLC and Kona Grill, Inc.: 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, 8,390 square foot restaurant. The 0.50-acre site is located at the southwest intersection of W. Broad Street (U.S. Route 250) and Gathering Place on part of parcel 742-761-3521. The zoning is UMUC, Urban Mixed Use District (Conditional) and WBSO, West Broad Street Overlay District. County water and sewer. (Three Chopt)	
1172 1173 1174	Mr. Jernigan - Broad Village? There is n	Is there any opposition to POD-22-08, Kona Grill @ West o opposition. Good morning again, Mr. Wilhite.	
1175 1176	Mr. Wilhite -	Good morning again. Thank you, sir.	

Staff is able to recommend approval of the site plan. As with the other developments along West Broad Street, most of the parking on this site is being accommodated in the parking garages within West Broad Village. Staff had some comments dealing with the architectural plans. In particular, we were asking for some additional detailing on the eastern side. Revised renderings have been handed out to you. The eastern side is facing Gathering Place. It's very visible at a main entrance into West Broad Village. The applicant has added quite a bit of detailing on this façade and we've also had a commitment this morning from the applicant to also address the southern elevation facing Back Street with similar treatment. This would be added prior to staff's approval of the building permit. Staff is able to recommend approval of the revised architectural plans, as well as the site plan. If you have any questions, I'll be happy to answer them.

Mr. Jernigan - Any questions for Mr. Wilhite from the Commission?

Mr. Branin - Mr. Wilhite, you have the south up. Can you show where the additional features are going to go?

Mr. Wilhite - Essentially, the commitment is to repeat this feature in the middle with the stonework, and the colored EIFS would be repeated here in the middle close to the doors. It's likely that it won't be quite as wide as shown. It probably would have maybe two panels as opposed to three, but they would be addressing this area next to the doors that is shown on the south façade.

Mr. Branin - Okay. I don't have any more guestions.

Mr. Jernigan - All right. Any more questions for Mr. Wilhite? Thank you, sir.

Mr. Branin - Mr. Chairman, I would just like to say that the Kona Grill people have come a long way with the architecturals and design, and have been very easy to work with. This is going to be a new—I don't believe there's a Kona Grill in Virginia, is there? So, this will be the first time that they've come to Virginia and I'm excited that they're coming to West Broad Village. I think it's going to be a great addition out there.

1212 Mr. Jernigan - Can you get Kona coffee at the Kona Grill?

Mr. Branin - I don't know. I guess any coffee that they serve would be Kona coffee. All right. With that, I'd like to move that POD-22-08, Kona Grill @ West Broad Village, be approved with the annotations on the plans, the agreed addition of an architectural feature on the south elevation, and standard conditions for developments of this type, including 29 through 32.

1220 Mr. Jernigan - And staff amendments.

1222 Mr. Branin - And what?

- 1224 Mr. Jernigan And the addendum.
- 1225
- 1226 Mr. Branin And the addendum.
- 1227
- 1228 Mr. Archer Second, Mr. Chairman.

Mr. Jernigan - Motion by Mr. Branin, seconded by Mr. Archer. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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The Planning Commission approved POD-22-08, Kona Grill @ West Broad Village, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

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- 1237 29. Outside storage shall not be permitted.
- The proffers approved as a part of zoning case C-12C-06 shall be incorporated in this approval.
 - 31. The developer shall install an adequate restaurant ventilating and exhaust system to minimize smoke, odors, and grease vapors. The plans and specifications shall be included with the building permit application for review and approval. If, in the opinion of the County, the type system provided is not effective, the Commission retains the rights to review and direct the type of system to be used.
 - 32. The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

12501251

PLAN OF DEVELOPMENT

1252 1253

> POD-24-08 7-Eleven Convenience Store - 9500 W. Broad Street-and Old Springfield Road

Blakeway Corporation for Featherston Service Station, Inc. and 7-Eleven, Inc. 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, 3,171 square foot, convenience store with fuel pumps. The 1.04-acre site is located on the northwest corner of the intersection of W. Broad Street (U.S. Route 250) and Old Springfield Road on parcel 775-758-5312. The zoning is B-3, Business District. County water and sewer. (Brookland)

1254

Mr. Jernigan - Is there any opposition to POD-24-08, 7-Eleven Convenience Store? There is no opposition. Good morning, Mr. Ward.

1257

Mr. Ward - Good morning. On page 2 of your addendum, there is a revised caption recommendation and mention of revised architectural renderings. The

revised site plan has been included in the agenda packet and the enhanced 1260 architectural renderings have been handed out. The right-of-way dedication and the 1261 road improvements on Old Springfield Road, as required by Department of Public 1262 1263 Works, Traffic Division, have been met and the correct building setbacks have been shown. Additionally, the electrical equipment has been relocated and is completely 1264 screened from public view. If you would look at the revised architecturals here on the 1265 screen, this is the part that would be facing Old Springfield Road and that is the new 1266 location of the electrical equipment that has been enclosed. 1267

1268

1269 Mr. Glover - Could I get you to speak into that microphone a little bit?

1270

1271 Mr. Ward - Yes.

1272

1273 Mr. Glover - The distance is too far.

1274

1275 Mr. Ward - I can repeat it.

1276

1277 Mr. Glover - What did you say? I didn't hear you.

1278

1279 Mr. Ward -Well, let's just go back through it. On page 2 of your addendum, there is a revised caption recommendation and mentioned of revised 1280 architectural renderings. The revised plan that's included in the agenda shows the 1281 enhanced architectural renderings, along with the required right-of-way and the road 1282 improvements on Old Springfield Road. Additionally, the electrical equipment has been 1283 relocated and is completely screened from public view. Staff can recommend approval 1284 based on the revised site plan and the new architecturals, as well as the standard 1285 conditions for developments of this type, and conditions 29 through 35 on the agenda, 1286 as well as what's been listed in the addendum. 1287

1288

Mr. Glover - Do you know if they're going to close the 7-Eleven at the end of—They are going to close it?

1291

1292 Mr. Ward - It's in the process right now. VDOT has sent us correspondence.

1294

Mr. Glover - No, no, no. I'm not talking about Springfield Road; I'm talking about the 7-Eleven on Huron.

1297

1298 Mr. Ward - Oh. That did not come up at the time of staff's meetings with 1299 the developer. The applicant, Doug Yeates, is here and he may be able to answer that 1300 question better.

1301

Mr. Glover - Now, you were getting ready to say something about the closure of Springfield Road.

1304	Mr. Ward -	Right. I may have spoken too soon. Old Springfield Road,
1305 1306 1307	who's the owner of that.	that being in the process. VDOT's been working to figure out
1308 1309	Mr. Glover -	VDOT doesn't own that road.
1310 1311	Mr. Ward -	Right.
1312 1313 1314	Mr. Glover - correct. What portion of it	The County of Henrico, I believe, owns that road. I think I'm are they planning on closing?
1314 1315 1316	Mr. Ward -	That I do not know.
1317 1318	Mr. Glover -	Would you find out?
1319 1320	Mr. Ward -	Yes.
1321 1322	Mr. Glover -	Does the traffic engineer know?
1323 1324	Mr. Ward - with us. We could ask Mik	Well, it's Brian Walker with VDOT who has been working te Jennings.
1325 1326 1327	Mr. Glover - is because we were worki	Does our traffic engineer know? The reason I'm asking you ng with Lowe's recently about their addition to the front.
1328 1329 1330 1331 1332 1333		Good morning again. At this time, there are no plans to close n interesting road. VDOT owns the right-of-way, but Henrico d. So, at this time, there has been no official request to vacate
1334 1335	Mr. Glover -	Can I make a request now to do something?
1336 1337	Mr. Jennings -	Yes, sir.
1338 1339 1340 1341 1342 1343 1344	sac. The reason is becatractor-trailers parking in	If you go to the end just before you get to the cul-de-sac on asked that you close if off so that you can't get to the cul-de-ause you have trash being dumped in there and you have there. They leave tires. They go in there and do repairs to make sure that they close off at the entrance, just beyond the
1345 1346 1347		I can look into that. Public Works did clean it out the cul-denaintenance there, and we put up "No Parking" signs. Since any vehicles parked in there.
1348	Mr. Clayer	Lhava

Mr. Glover -

1349

I have.

1350	Mr. Jennings -	Oh, you have? Okay.	
1351	Ma Claves	Ob was They're in these quite frequently. They'll as in to	
1352	Mr. Glover -	Oh, yes. They're in there quite frequently. They'll go in to	
1353		whatever. All we're asking is that since we do the maintenance,	
1354	put a guardrail there that does not allow them to go down into that cul-de-sac. It has no		
1355	bearing on getting in and	out of the parking lot there.	
1356	Mr. Johningo	Okov. I'll got with our director, and VDOT	
1357	Mr. Jennings -	Okay. I'll get with our director, and VDOT.	
1358	Mr. Glover -	Will you get back and let me know what you do because I	
1359		will you get back and let me know what you do because i	
1360 1361	have people asking.		
1362	Mr. Jennings -	Yes sir, I'll work on it.	
1363	Mi. Sellilligs -	163 Sil, Fil WOLK OH It.	
1364	Mr. Glover -	Thank you.	
1365	WII. GIOVEI	Thank you.	
1366	Mr. Vanarsdall -	Along that same line, we met out there last year when they	
1367		and the representative from North Carolina was with us. He	
1368	•	that. They don't like it either. Mike Kennedy was with us. I	
1369	thought that you would kn	•	
1370			
1371	Mr. Jennings -	My understanding was that an official vacation was going to	
1372	•	's, but that never happened.	
1373	,	,	
1374	Mr. Glover -	It doesn't belong to Lowe's.	
1375		•	
1376	Mr. Jennings -	I think Lowe's was going to request it through VDOT to be	
1377	vacated, but I'll look into it	i.	
1378			
1379	Mr. Branin -	If it's a County-maintained road and we have jurisdiction	
1380	•	st a County decision? It's not going to affect police and fire	
1381	because it goes into a cul	-de-sac. Why can't we put up a guardrail ourselves?	
1382			
1383	Mr. Jennings -	I'll look into that. It should be possible.	
1384			
1385	Mr. Vanarsdall -	Thank you, Mike.	
1386	Mar Investment	Assessment of the Market of the Control of the Cont	
1387	Mr. Jernigan -	Any more questions for Mr. Ward from the Commission?	
1388	Thank you, Mr. Ward.		
1389	N/n \/nn = ======	The publication I have to the Mar Works I and O. H.	
1390	Mr. Vanarsdall -	The only question I have is, is Mr. Yeates here? How are	
1391	you doing? You were hel	d up in traffic coming up from Tidewater.	
1392	Mr. Vootoo	My nama's Dauglas Vastos from Blakeway Carparation	
1393	Mr. Yeates -	My name's Douglas Yeates from Blakeway Corporation.	

1395	Mr. Vanarsdall -	The question I have is what's already been asked. Are you
1396	going to close the 7-Eleve	en down at the end?
1397 1398	Mr. Yeates -	I don't have that information.
1399		
1400 1401	Mr. Vanarsdall -	Who would know?
1401	Mr. Yeates -	Probably Bob Fitzgerald, one of our 7-Eleven
1403	•	have any information regarding the other store. I know the
1404		owever, this is a different type of use because of the gas. I
1405 1406	don't pretend to have that	answer.
1407	Mr. Vanarsdall -	Right. Thank you.
1408	M. W. de	
1409 1410	Mr. Yeates -	Okay. You're welcome.
1411	Mr. Vanarsdall -	I don't have any more questions.
1412		
1413 1414	Mr. Jernigan -	Okay, Mr. Vanarsdall, if you want to make a motion.
1415	Mr. Vanarsdall -	I move that POD-24-08, 7-Eleven Convenience Store, be
1416		d plan and the architecturals, subject to annotations on the
1417	•	s for developments of this type, and the additional conditions
1418 1419	listed on the agenda, 29 tl	illough 55.
1420	Mr. Archer -	Second.
1421	Mr. Jaroinan	And the continue change
1422 1423	Mr. Jernigan -	And the caption change.
1424	Mrs. Jones -	And the addendum.
1425	NA . A L	The self-self-self-self-self-self-self-self-
1426 1427	Mr. Archer -	The addendum item.
1428	Mr. Vanarsdall -	I did. I said on agenda and the addendum is what I just read.
1429		140
1430 1431	Mr. Jernigan -	Who seconded?
1431	Mr. Archer -	I did.
1433		
1434	Mr. Jernigan -	Motion by Mr. Vanarsdall, seconded by Mr. Archer. All in
1435 1436	iavui say aye. Ali opposeo	d say no. The ayes have it; the motion passes.
1437	The Planning Commission	n approved POD-24-08, 7-Eleven Convenience Store, subject
1438		plans, the standard conditions attached to these minutes for
1439	developments of this type	, and the following additional conditions:

- The right-of-way for widening of Old Springfield Road as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
- The entrances and drainage facilities on W. Broad Street (U.S. Route 250) shall be approved by the Virginia Department of Transportation and the County.
- A notice of completion form, certifying that the requirements of the Virginia
 Department of Transportation entrances permit have been completed, shall be
 submitted to the Department of Planning prior to any occupancy permits being issued.
- 1452 32. A concrete sidewalk meeting County standards shall be provided along the west side of Old Springfield Road and a concrete sidewalk meeting VDOT standards shall be provided along the north line of W. Broad Street (U.S. Route 250).
- 1455 33. Outside storage shall not be permitted.
- Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Virginia Department of Transportation maintained right-of-way. The elevations will be set by the contractor and approved by the Virginia Department of Transportation.
 - 35. The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be painted to match the building, and shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

PLAN OF DEVELOPMENT

POD-27-08 McDonald's @ The Shops @White Oak Village Blakeway Corporation for Laburnum Investment, LLC and McDonald's USA, 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 onestory, 4,382 square foot fast food restaurant with drive-thru facilities on an outparcel in the Shops @ White Oak Village Shopping Center. The 0.99-acre site is located on the east line of S. Laburnum Avenue, approximately 1,400 feet south of I-64 on part of parcel 815-718-5710. The zoning is B-3C, Business District (Conditional) and ASO, Airport Safety overlay District. County water and sewer. (Varina)

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Mr. Jernigan - Is there any opposition to POD-27-08, McDonald's @ The Shops @ White Oak Village? There is no opposition. Good morning, Ms. Goggin.

1472

Ms. Goggin - Good morning again. This project, as you just mentioned, is for a McDonald's at the Shops at White Oak Village. This outparcel will leave us only, I believe, two or three outparcels in this shopping center. They've been coming in pretty steady. Staff has worked with the applicant on this project to get the architecturals to match more with the materials and style of the shopping center. We've been working with Garland Watkins of McDonald's. At first, they came in with one of their more traditional buildings, but we've gotten them to add a lot more brick, stone, pilasters, limited EIFS. This is the front façade that faces Laburnum Avenue. This is the side that will face the Cracker Barrel. This is the color rendering, which I'll show you in a second. This is the rear that faces the interior ring road and this is the side with the drive-thru that faces the entrance road. The applicant has provided a color rendering to show the colors that they will provide on the building, so grey stone, whitish brick, lighter EIFS, and McDonald's new design of different colored bricks on the drive-thru side I guess to represent movement.

With that, staff can recommend approval subject to the annotations on the plans, the standard conditions for developments of this type, and additional conditions 29 through 36 in your agenda. Garland Watkins, McDonald's representative, is not able to be here today. He has a corporate retreat in Maryland. We do have Charles Rulick from Forest City Development, representing the overall developer, as well as Doug Yeates, the engineer for the project, should you have any questions for them. I would be happy to answer any questions the Commission may have of me.

Mr. Jernigan - Ms. Goggin, have they said anything about closing the one on Williamsburg Road when this one opens?

Ms. Goggin - I did not ask that question, but I can put an e-mail in to Garland and ask him what are their plans for that or is this an additional store to capture the market that is specifically going to this shopping center.

1503 Mr. Jernigan - I'd like to know that.

1505 Ms. Goggin - Yes sir.

1507 Mr. Jernigan - The one they have on Williamsburg Road is the old style.
1508 Closed is not pretty.

Ms. Goggin - I'm just going to guess. I'm guessing that the Williamsburg Road one is going to capture Williamsburg Road traffic and maybe people that are not going to the mall, that are going on the opposite side of Laburnum Avenue. Whereas this is going to get people going in the mall and towards the highway. But I will definitely check to make sure.

1516 Mr. Jernigan - Well, I thank you for your help. You did a good job on this.

1518 Ms. Goggin - Well, thank you.

1520 Mr. Jernigan - McDonald's looks a whole lot different today than it used to.

- Mr. Glover Mr. Jernigan, that's why they call it fast food; you don't want
- to have to travel too far to get to it.

Mr. Jernigan - All right. Any questions for Ms. Goggin from the Commission? All right. Thank you, Ms. Goggin.

1526

1527 Ms. Goggin - You're welcome.

1528

- 1529 Mr. Jernigan With that, I will move for approval of POD-27-08, McDonald's
- 1530 @ The Shops @ White Oak Village, subject to the annotations on the plans, the
- standard conditions for developments of this type, and the following additional
- conditions #29 through 36.

1533

1534 Mr. Vanarsdall - Second.

1535

Mr. Jernigan - Motion by Mr. Jernigan, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

1538

The Planning Commission approved POD-27-08, McDonald's @ The Shops @ White Oak Village, subject to the annotations on the plans, the standard conditions attached to these minutes for developments of this type, and the following additional conditions:

- Only retail business establishments permitted in a B-3 zone may be located in this center.
- The ground area covered by all the buildings shall not exceed in the aggregate 25 percent of the total site area.
- No merchandise shall be displayed or stored outside of the building(s) or on sidewalk(s).
- 1549 32. Outside storage shall not be permitted.
- The proffers approved as a part of zoning case C-29C-06 shall be incorporated in this approval.
- The developer shall install an adequate restaurant ventilating and exhaust system to minimize smoke, odors, and grease vapors. The plans and specifications shall be included with the building permit application for review and approval. If, in the opinion of the County, the type system provided is not effective, the Commission retains the rights to review and direct the type of system to be used.
- In the event of any traffic backup which blocks the public right-of-way as a result of congestion caused by the drive-up delivery facilities, the owner/occupant shall close the drive-up delivery facilities until a solution can be designed to prevent traffic backup.
- The location of all existing and proposed utility and mechanical equipment (including HVAC units, electric meters, junction and accessory boxes, transformers, and generators) shall be identified on the landscape plans. All equipment shall be screened by such measures as determined appropriate by the Director of Planning or the Planning Commission at the time of plan approval.

1567 1568	Mr. Emerson - approval of the minutes fo	Mr. Chairman, the remaining item on your agenda is the r March 26, 2008.
1569		
1570	APPROVAL OF MINUTES	S: March 26, 2008
1571		
1572	Mrs. Jones -	I move approval of the minutes.
1573		
1574	Mr. Archer -	Second.
1575		
1576	Mr. Jernigan -	I guess there weren't any changes. All right. Motion by Mrs.
1577	<u> </u>	Archer to approve the minutes. All in favor say aye. All
1578		s have it; the motion passes.
1579	oppossa say no. ms ayes	, navo il, ino monom paococi
1580	The Planning Commission	n approved the March 26, 2008 minutes.
1581	The Figure 1	Tapprovos ano maion 20, 2000 minutos
1582	Mr. Jernigan -	If there is no other business, do we have a motion to
1583	adjourn?	in there is no other suchness, as we have a metter to
1584	aajoa	
1585	Mr. Archer -	So moved.
1586	Will 7 Wolfor	oo movou.
1587	Mr. Vanarsdall -	Second.
1588	vararodan	occord.
1589	Mr. Jernigan -	Motion by Mr. Archer, seconded by Mr. Vanarsdall. All in
1590	•	d say no. The ayes have it; the motion passes. The meeting is
1591	adjourned.	a day no. The ayou have it, are motion passed. The mosting is
1592	aajourrou.	
1593	On a motion by Mr. Arche	er and seconded by Mr. Vanarsdall, the Planning Commission
1594	adjourned its April 23, 200	,
1595	aajeaeae.,p 20, 200	o, mooning at vorvo anni
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1602		E. Ray Jernigan, Chairperson
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1609		R. Joseph Emerson, Jr., Secretary