

1 **Minutes of the regular monthly meeting of the Planning Commission of Henrico**  
2 **County held in the County Administration Building in the Government Center at**  
3 **Parham and Hungary Spring Roads, beginning at 7:00 p.m. Thursday, December 5,**  
4 **2019. Display notice having been published in the Richmond Times-Dispatch on**  
5 **November 18, 2019 and November 25, 2019.**  
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8 **Members Present:** Mr. Gregory R. Baka, Chairman (Tuckahoe)  
9 Mr. C. W. Archer, C.P.C., Vice Chairman (Fairfield)  
10 Mr. William M. Mackey, Jr. (Varina)  
11 Mrs. Melissa L. Thornton (Three Chopt)  
12 Mr. Robert H. Witte, Jr. (Brookland)  
13 Mr. R. Joseph Emerson, Jr., AICP, Director of Planning  
14 Secretary  
15 Mr. Frank J. Thornton (Fairfield)  
16 Board of Supervisors' Representative  
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18 **Also Present:** Ms. Jean Moore, Assistant Director of Planning  
19 Mr. Ben Sehl, County Planner  
20 Ms. Sylvia Ray, Recording Secretary  
21

22 Mr. Baka - Good evening and welcome. I call this meeting of the Henrico  
23 Planning County Planning Commission to order. This is our rezoning meeting for  
24 December 5th, 2019. At this time, I'd like to ask you all to silence your cellphones and  
25 please stand with the Commission for the Pledge of Allegiance.  
26

27 [Recitation of the Pledge of Allegiance]  
28

29 I don't see -- don't see anyone with the news media this evening, but we do have Mr.  
30 Frank Thornton, our representative from the Board of Supervisors. Mr. Thornton, thank  
31 you for gracing us with your presence tonight and being here.  
32

33 Mr. Thornton - Glad to be with you.  
34

35 Mr. Baka - And thank you for sitting with the Commission this year for  
36 2019, for the entire year. Mr. Thornton abstains on all cases unless noted. All  
37 Commissioners are present. We have a quorum, we can conduct business, so I'll turn  
38 the agenda over to Mr. Emerson. Thank you.  
39

40 Mr. Emerson - Thank you -- thank you, Mr. Chairman. The first item on your  
41 agenda tonight are requests for withdrawals and deferrals. You have one withdrawal and  
42 that is case REZ2019-00034, P. Craig Patterson for Woda Cooper Companies  
43 Incorporated. Withdrawals do not require any action by the Commission. However, Mr.  
44 Sehl is prepared to answer any questions you may have.  
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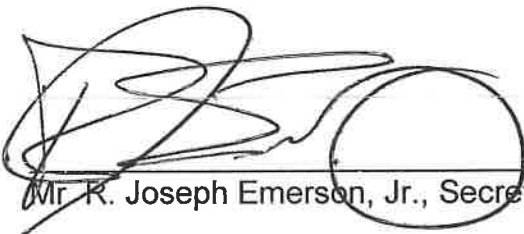
46 Mr. Baka - Any questions of Mr. Sehl?  
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48 Mr. Archer - Mr. Sehl, what questions could we possibly have of you, sir?  
49  
50 Mr. Witte - What'd you get me for Christmas?  
51  
52 Mr. Mackey - That's all right.  
53  
54 Mr. Sehl - Mr. Witte, the case was withdrawn.  
55  
56 Mr. Emerson - That's your Christmas present.  
57  
58 Mr. Archer - All right. Moving right along.  
59  
60 Mr. Sehl - Thank you.  
61  
62 Mr. Baka - Seeing no questions.  
63  
64 Mr. Emerson - Mr. Chairman, the next item I'll request for expedited items,  
65 there are none. There are no further cases on your agenda. The next item up for action  
66 is the consideration for approval of your minutes of your November 14th meeting, and  
67 there is no errata sheet.  
68  
69 Mr. Baka - Any corrections to the minutes? If not, a motion's in order.  
70  
71 Mr. Archer - Mr. Chairman, I've read the minutes and I've found them to be  
72 in order. I move that they be approved as written.  
73  
74 Mr. Mackey - Second.  
75  
76 Mr. Baka - Motion by Mr. Archer, second by Mr. Mackey to approve the  
77 minutes. All in favor say aye. Opposed say no.  
78  
79 The Commission - Aye.  
80  
81 Mr. Baka - Motion carries.  
82  
83 Mr. Emerson - Mr. Chairman, I have nothing further for the Commission this  
84 evening.  
85  
86 Mr. Baka - Any other questions or more business to conduct from the  
87 Commission? Yes.  
88  
89 Mr. Witte - I have -- I have two items.  
90  
91 Mr. Baka - Yes.  
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93 Mr. Witte - One is I would like to move that since Mr. Emerson is wearing  
94 his suit on Tuesday night, that he continue and wear it next Wednesday.  
95  
96 Mr. Emerson - I don't think you can make an action on that. That's...  
97  
98 Mr. Baka - That might fail for lack of a second.  
99  
100 Mr. Witte - Okay. In that case, just because it's the time of the year I  
101 believe it would be appropriate to spend the next few hours critiquing the Declaration of  
102 Independence.  
103  
104 Mr. Baka - Overruled.  
105  
106 Mr. Mackey - Second.  
107  
108 Mr. Baka - Mr. Thornton?  
109  
110 Mr. Thornton - Mr. Chairman, I think since in its sagacity, this august board  
111 decided to have one meeting in the month of December. Am I right about that?  
112  
113 Mr. Archer - One next -  
114  
115 Mr. Thornton - Huh?  
116  
117 Mr. Archer - Next Wednesday.  
118  
119 Mr. Emerson - Next Wednesday morning. Yes, sir.  
120  
121 Mr. Thornton - Okay. I'll save my statement to that time.  
122  
123 Mr. Baka - Okay. So we will have our next meeting Wednesday the 12th  
124 at 9:00 a.m.  
125  
126 Mr. Emerson - 9:00 a.m.  
127  
128 Mr. Archer - Mr. Chairman, there seems to be no serious business to be  
129 brought before this Commission. I hereby move that we close the meeting.  
130  
131 Mr. Witte - Second.  
132  
133 Mr. Baka - Motion by Mr. Archer, second by Mr. Witte to adjourn. All in  
134 favor say aye.  
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136 The Commission - Aye.  
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138 Mr. Baka - Ayes have it. Motions -- meeting is adjourned.

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Mr. Gregory R. Baka, Chairman

  
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Mr. R. Joseph Emerson, Jr., Secretary