Minutes of the regular monthly meeting of the Planning Commission of the County of Henrico, Virginia, held in the Board Room of the County Administration Building, Parham and Hungary 2 Spring Roads at 7:00 p.m., June 10, 2004, Display Notice having been published in the Richmond 3 Times-Dispatch on May 20, 2004 and May 27, 2004. 5 Members Present: Mrs. Lisa D. Ware, C.P.C., Chairperson, Tuckahoe 6 Mr. Ernest B. Vanarsdall, C.P.C., Vice-Chairman, Brookland 7 Mr. C. W. Archer, C.P.C., Fairfield 8 9 Mr. John Marshall, Three Chopt M. E. Ray Jernigan, C.P.C., Varina 10 11 Mr. Randall R. Silber, Director of Planning, Secretary Mr. James B. Donati, Jr., Board of Supervisors, Varina 12 13 Mr. Ralph J. Emerson, Assistant Director of Comprehensive 14 Others Present: 15 Planning and Administration Mr. David O'Kelly, Assistant Director of Plan Review & Code 16 Support 17 Mr. Mark Bittner, County Planner 18 19 Ms. Jean Moore, County Planner 20 Mr. Thomas Coleman, County Planner Mr. Paul Gidley, County Planner 21 22 Mr. Seth Humphreys, County Planner Ms. Samantha Brown, County Planner 23 Mr. James Strauss, County Planner 24 25 Mr. Ted McGarry, County Planner Ms. Debra Ripley, Recording Secretary 26 27 Good evening and welcome to the June 10th Planning Commission 28 Mrs. Ware -29 meeting for rezoning cases. I will turn the meeting over at this time to Mr. Silber, the Secretary. 30 Yes, ma'am. Thank you very much. We have all members present this 31 evening, so we can conduct business. First on the agenda, we have several deferrals and one 32 33 withdrawal that we can handle before the Plans of Development, so Mr. Emerson, if you can walk us through those, please. 34 35 36 Mr. Emerson -Yes, sir, Mr. Secretary. You have one withdrawal and four deferrals 37 tonight. 38 39 Deferred from the March 11, 2004 Meeting:

C-5C-04 Robert M. Atack: Request to conditionally rezone from A-1 Agricultural District to R-2AC One Family Residence District (Conditional), Parcel 748-772-3954, containing approximately 4.90 acres, located on the northwest line of Opaca Lane approximately 700 feet northeast of Nuckols Road. The applicant proposes no more than six (6) single-family residential lots. The R-2A District allows a minimum lot size of 13,500 square feet. The Land Use Plan and the Nuckols Road/I-295 Small Area Land Use Study recommend Rural Residential, not exceeding 1.0 unit net density per acre, and Environmental Protection Area.

Mr. Emerson - Case C-5C-04, Robert M. Atack, has been withdrawn by the applicant. That requires no action by the Commission.

BROOKLAND:

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C-24C-04 Lunsford L. Duke: Request to conditionally rezone from A-1 Agricultural District to R-5C General Residence District (Conditional), Parcels 761-769-6447 and

761-769-4574, containing 10.36 acres located at the southwest intersection of Staples Mill (U. S. Route 33) and Springfield Roads. A multifamily development is proposed. The R-5 District allows a density up to 14.52 units per acre. The Land Use Plan recommends Suburban Residential 1, 1.0 to 2.4 units net density per acre.

59 Mr. Emerson - The deferral is requested to the July 15, 2004 meeting.

Mrs. Ware - Is there any opposition to the deferral of Case C-24C-04, Lunsford L. Duke, in the Brookland District? No opposition.

Mr. Vanarsdall - Madam Chairman, I move that Case C-24C-04 be deferred at the applicant's request to the 15th of July of this year.

Mr. Jernigan - Second.

Mrs. Ware - Motion made by Mr. Vanarsdall and seconded by Mr. Jernigan. All in favor say aye. All opposed say no. The motion passes.

At the request of the applicant, the Planning Commission deferred Case C-24C-04, Lunsford L. Duke, to its meeting on July 15, 2004.

THREE CHOPT:

Deferred from the March 11, 2004 Meeting:

C-51C-03 Larry D. Willis: Request to rezone from A-1 Agricultural District and M-1C Light Industrial District (Conditional) to B-2C Business District (Conditional), Parcels 742-762-9861, 743-762-1862 and 743-762-1538 and part of Parcel 742-762-9178, containing 4.089 acres, located at the northern terminus of Brookriver Drive and at the I64E/I295 southeast cloverleaf. Restaurants and other retail uses are proposed. The use will be controlled by proffered conditions and zoning ordinance regulations. The Land Use Plan recommends Semi Public. The site is also in the West Broad Street Overlay District.

Mr. Emerson - The deferral is requested to the July 15, 2004 meeting.

Mrs. Ware - Is there any opposition to the deferral of Case C-51C-03, Larry D. Willis, in the Three Chopt District? There is no opposition.

Mr. Marshall - Madam Chairman, I move that Case C-51C-03, Larry D. Willis, be deferred to the July 15, 2004 meeting at the request of the applicant.

93 Mr. Vanarsdall - Second.

Mrs. Ware - Motion made by Mr. Marshall and seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion passes.

At the request of the applicant, the Planning Commission deferred Case C-51C-03, Larry D. Willis, to its meeting on July 15, 2004.

<u>Deferred from the April 15, 2004 Meeting:</u>

C-52C-03 Mr. And Mrs. Hung Yim: Request to conditionally rezone from A-1
Agricultural District to B-3C Business District (Conditional), Parcel 735-763-5299, containing 1.922
acres, located on the north line of West Broad Street (U. S. Route 250) approximately 1,450 feet
east of N. Gayton Road. A restaurant is proposed. The use will be controlled by proffered

106	0	ordinance regulations. The Land Use Plan recommends Mixed Use. The	
107	site is also in the West Broad Street Overlay District.		
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109	Mr. Emerson -	The deferral is requested to the September 9, 2004 meeting.	
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111	Mrs. Ware -	Is there any opposition to the deferral of Case C-52C-03, Mr. and Mrs.	
112	Hung Yim, in the Three	Chopt District? There is no opposition. Mr. Marshall.	
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114	Mr. Marshall -	Madam Chairman, I move that Case C-52C-03, Mr. and Mrs. Hung Yim,	
115	be deferred to the Sept	ember 9, 2004 meeting at the request of the applicant.	
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117	Mr. Vanarsdall -	Second.	
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119	Mrs. Ware -	Motion made by Mr. Marshall, seconded by Mr. Vanarsdall. All in favor	
120	say aye. All opposed sa	ay no. The motion passes.	
121	A		
122	At the applicant's request, the Planning Commission deferred Case C-52C-03, Mr. and Mrs. Hung		
123	Yim, to its meeting on S	September 9, 2004.	
124	MADINIA		
125	VARINA:	Denome Change II. Inc. Demonst to conditionally record from A.1	
126	C-28C-04	Rogers-Chenault, Inc.: Request to conditionally rezone from A-1	
127	Agricultural District to R-2C One Family Residence District (Conditional), Parcels 828-720-7544,		
128	829-720-1214, 828-720-6007 and 828-720-3514, containing 17.432 acres, located along the east		
129	line of Hanover Road between the south line of Meadow Road and the north line of Early Street.		
130	The applicant proffers the total number of lots not to exceed thirty-five (35). The R-2 District		
131 132	allows a millimum lot si	ze of 18,000 square feet. The site is in the Airport Safety Overlay District.	
	Mr. Emoroon	The deferral is requested to the July 15, 2004 meeting	
133 134	Mr. Emerson -	The deferral is requested to the July 15, 2004 meeting.	
135	Mrs. Ware -	Is there any opposition to the deferral of Case C-28C-04, Rogers-	
136		irina District? No opposition.	
137	Chenauit, inc. in the va	illia district: No opposition.	
138	Mr. Jernigan -	Madam Chairman, I make a motion to defer Case C-28C-04 to July 15,	
139	2004 by request of the		
140	2004 by request of the	аррисант.	
141	Mr. Vanarsdall -	Second.	
142	Wii. Variai Saaii -	Sccond.	
143	Mrs. Ware -	Motion made by Mr. Jernigan and seconded by Mr. Vanarsdall. All in	
144		sed say no. The motion passes.	
145	Tavor say ayo. Tili oppo	sea say not the motion passes.	
146	At the applicant's request, the Planning Commission deferred Case C-28C-04, Rogers-Chenault, to		
147	its meeting on July 15, 2004.		
148	no mooning on our,		
149	Mr. Emerson -	Madam Chairman, that completes the withdrawals and deferrals for	
150		mission member has one to add.	
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152	Mrs. Ware -	Does anybody have anything to add? No. Thank you, Mr. Emerson.	
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154	Mr. Silber -	Mr. Emerson, we have no expedited items this evening.	
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Minutes June 10, 2004

Mr. Emerson -

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No, you do not.

PLAN OF DEVELOPMENT (Deferred from the May 26, 2004 meeting)

POD-34-04 Roma's East -325 E. Williamsburg Road **Timmons Group and Gooss & Associates AIA for Giaman, LLC:** Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct a one-story, 3,575 square foot restaurant and a 2,051 square foot retail building. The 0.71-acre site is located at 325 E. Williamsburg Road (U.S. Route 60) on parcels 829-715-3035, 4034, and 828-715-8918. The zoning is B-1, Business District, R-3, One-Family Residence District and ASO (Airport Safety Overlay) District. County water and sewer. **(Varina)**

Mrs. Ware - Is there any opposition to POD-34-04, Roma's East, in the Varina District? No opposition. All right, Mr. McGarry.

Mr. McGarry - Good evening, Madam Chair, and members of the Commission. The only thing that has occurred on this since your staff report was created, and this was added as of the rezoning meeting that the Board granted on Tuesday night, we added Condition No. 36 to address the issue of the transitional buffer deviation that was proffered. This condition No. 36 says that the landscape screening that is required by the proffer No. 5 may be provided along the rear of the lot in Hunter's Run, with the permission of the property owner, and by agreement from the Department of Public Works. This has been added to enable the applicant to have a little bit more flexibility in meeting the intent of that proffer. With that, I can state that staff is recommending approval subject to the annotations on the plan, the standard conditions for developments of this type and conditions Nos. 23 to 36. I'd be happy to answer any questions.

Mrs. Ware - Are there any questions from the Commission?

Mr. Jernigan - I don't have any questions, ma'am. Thank you, Mr. McGarry. I don't really need to hear from the applicant. This case, the reason it was deferred was because we had to have this case passed by the Board before we could pass a POD on it, so that is the reason I scheduled it for tonight. Mr. Donati passed this case Tuesday night and the Condition No. 36 clears up the landscaping that was in question on the back portion of the lot. Also, you mentioned to me earlier, Mr. McGarry, about the sidewalk.

Mr. McGarry - Yes, sir. The sidewalk, in order to meet the Public Works Traffic Engineering Department's requirements for a 24-foot aisle instead of 22 shown on the plan, we worked that out with them and the applicant is in agreement to reduce the width of the sidewalks in order to get the full 24 feet for the access aisle to serve the site.

Mr. Jernigan - OK, so everything has been worked out on this case. We are ready to go?

Mr. McGarry - Yes, sir.

Mr. Jernigan - Like I said, we just had to wait until it was approved by the Board and I think we have covered all of the bases on this, so Madam Chairman, I will move for approval of POD-34-04, Roma's East, subject to the standard conditions for developments of this type and added conditional conditions Nos. 23 through 35 and the addition of No. 36.

Mr. Vanarsdall - Second.

- Mrs. Ware Motion made by Mr. Jernigan and seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion passes.
- The Planning Commission approved POD-34-04, Roma's East, subject to the standard conditions for plans of development and the following additional conditions:
- 207 23. A standard concrete sidewalk shall be provided along the south side of Williamsburg 208 Road.
- 209 24. The proffers approved as a part of zoning case C-18C-04 shall be incorporated in this approval.
- 21. The developer shall install an adequate restaurant ventilating and exhaust system to 212 minimize smoke, odors, and grease vapors. The plans and specifications shall be 213 included with the building permit application for review and approval. If, in the opinion 214 of the County, the type system provided is not effective, the Commission retains the 215 rights to review and direct the type of system to be used.
- 216 26. The developer shall provide fire hydrants as required by the Department of Public Utilities 217 and Division of Fire.
- The entrances and drainage facilities on Route 60 shall be approved by the Virginia Department of Transportation and the County.
- 220 28. A notice of completion form, certifying that the requirements of the Virginia 221 Department of Transportation entrances permit have been completed, shall be submitted 222 to the Planning Office prior to any occupancy permits being issued.
- 223 29. Any necessary off-site drainage and/or water and sewer easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans.
- 226 30. Deviations from County standards for pavement, curb or curb and gutter design shall be 227 approved by the County Engineer prior to final approval of the construction plans by the 228 Department of Public Works.
- 229 31. Approval of the construction plans by the Department of Public Works does not establish 230 the curb and gutter elevations along the Virginia Department of Transportation 231 maintained right-of-way. The elevations will be set by the contractor and approved by 232 the Virginia Department of Transportation.
- 233 32. Insurance Services Office (ISO) calculations must be included with the plans and contracts and must be approved by the Department of Public Utilities prior to the issuance of a building permit.
- 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.
- When the residential rezoning is adopted by the Board, the additional parking spaces may be approved administratively.
- 243 35. Prior to construction plan approval, a corrected plat shall be recorded for lots 20 and 21, 244 Block E, Hunters Run, Section E. The plat shall show the conveyance to Giaman, and 245 provide a continuous 16-foot drainage and utility easement along the rear property line on Lots 20 and 21.
- The landscape screening required by proffer #5 may be provided along the rear of the lots in Hunters Run with the permission of the property owners and by agreement from the Department of Public Works.

PLAN OF DEVELOPMENT (Deferred from the May 26, 2004, Meeting)

POD-42-04 Foster & Miller, P.C. for Papec Richmond II LLC and

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Dominion Place – Dominion Boulevard

Highwoods Properties: Request for approval of a plan of development, as required by Chapter 24, Section 24-106 of the Henrico County Code, to construct three, one-story office buildings and five, two-story office buildings totaling 78,100 square feet. The 6.28-acre site is located at 4403 Sadler Road on parcel 747-763-4389. The zoning is O-3C, Office District (Conditional). County water and sewer. **(Three Chopt)**

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Mrs. Ware - Is there any opposition to POD-42-04, Dominion Place, in the Three Chopt District? No opposition. Hello, Mr. Kennedy.

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Mr. Kennedy -Hello Madam Chair and members of the Commission. This plan was revised prior to the May 26, 2004 meeting by the applicant in order to meet staff's concerns regarding a 200 foot setback from Sadler Road. When the applicant revised the plan to remove three buildings and made four two-story buildings. By making them a two-story, he increased the square footage and it required revised advertisement to be sent out and that is why it was deferred at the applicant's request in order to advertise the square footage that is being proposed correctly, and give the neighboring property owners adequate notice. We have no opposition to the plan. We actually contemplated more intensive development than is actually being proposed, similar to what is on the adjoining property, in the First Union Building. So this otherwise complies with all requirements, we recommend approval subject to the standard conditions for developments of this type and additional conditions on the agenda, 23 through 40. Condition No. 40 states that a 200-foot setback is required from the ultimate right of way at Sadler Road, that just restates the requirement because it is ultimate right of way, and that ultimate right of way is yet to be established. So, as soon as that is established, it is clear that it is from the ultimate right of way. So the plan addresses that. If anyone has a question, I will be happy to answer them.

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Mrs. Ware - Are there any questions for Mr. Kennedy from the Commission? OK. Mr. Marshall.

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Mr. Marshall - I don't need to hear from the applicant. As Mr. Kennedy stated, this case was ready last time except they had to make some changes because of the right of ways and setbacks, so I am going to move approval of POD-42-04, Dominion Place, subject to the annotations on the plans, standard conditions for developments of this type and added conditions Nos. 23 through 40.

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Mr. Vanarsdall - Second.

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Mrs. Ware - Motion made by Mr. Marshall and seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion passes.

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The Planning Commission approved POD-42-04, Dominion Place – Dominion Boulevard, subject to the annotations on the plans, the standard conditions for developments of this type and the following additional conditions:

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- 23. The right-of-way for widening of Sadler 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.
- 24. The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits

- being issued. The easement plats 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 required building setback shall be measured from the proposed right-of-way line and the parking shall be located behind the proposed right-of-way line.
- The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
- The proffers approved as a part of zoning case C-27C-99 shall be incorporated in this approval.
- 307 28. Any necessary off-site drainage and/or water and sewer easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans.
- Deviations from County standards for pavement, curb or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
- 313 30. Insurance Services Office (ISO) calculations must be included with the plans and contracts and must be approved by the Department of Public Utilities prior to the issuance of a building permit.
- 31. Approval of the construction plans by the Department of Public Works does not establish 317 the curb and gutter elevations along the Henrico County maintained right-of-way. The 318 elevations will be set by Henrico County.
- 319 32. 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 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.
 - (d) 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.
- 340 33. 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.
- 345 34. A 30-foot-wide natural or landscaped buffer shall be provided along the northeast property line.
- 347 35. A 50-foot-wide natural or landscaped buffer shall be provided along the ultimate ROW for Sadler Road.
- 349 36. The ultimate ROW for Sadler Road shall be dedicated prior to the approval of construction plans.

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- 35. All setbacks shall be measured from the ultimate ROW for Sadler Road.
- 352 38. An irrigation plan per the proffers shall be submitted with the landscape plan for the staff review and approval.
- 354 39. Covenants and restrictions per the proffers shall be submitted for staff review and approval prior to the approval of construction plans.
 - 40. A 200-foot setback is required from the ultimate ROW for Sadler Road. Therefore the plan must be revised to remove three buildings from within the setback.

FAIRFIELD:

P-5-04 EI Paso Restaurant: Request for a Provisional Use Permit under Sections 24-58.2(d) and 24-122.1 of Chapter 24 of the County Code to provide 561 square feet of outside dining, on part of Parcel 783-756-9858, containing 0.556 acre, located on the north line of E. Parham Road approximately 230 feet west of Brook Road (U. S. Route 1). The existing zoning is B-2 Business District. The Land Use Plan recommends Commercial Concentration.

Mrs. Ware - Is there any opposition to P-5-04, El Paso Restaurant, in the Fairfield District? No opposition. Hello, Ms. Moore.

Ms. Moore - Good evening commissioners. Thank you, Mr. Secretary. As Mr. Silber stated, this item is a request for a provisional use permit to allow a 561 square foot outdoor dining area at the El Paso Restaurant located at 910 E. Parham Road, just west of E. Parham's intersection with Brook Road.

The land use plan recommends commercial concentration for this property. The proposed outdoor dining use is consistent with that designation and the surrounding land uses. The existing restaurant was built in 1989. Originally it was Taco Time Restaurant and it also included a drive-through.

The applicant has constructed a deck to accommodate the outdoor dining area. The deck, as shown in front of you, was built in a portion of the drive-thru lane. Although the drive-thru lane is no longer in use, the placement of the deck has raised concerns regarding both traffic circulation on the site, patron safety, and landscape design. The recommended conditions of the case would address these issues and the applicant is agreeable to the recommended conditions. In addition to agreeing to implement the conditions normally applied to outdoor dining, the applicant has also submitted a revised conceptual site plan detailing improvements to the site.

As shown on the screen, the applicant has shown the details to remove the asphalt paving around the deck, and the asphalt would be replaced with grass and landscaping. The outdoor dining area would also be protected from the encroachment of vehicles from the east side and from the west side with curbing and landscaping.

With these improvements, these would remedy the issues of traffic circulation, patron safety and landscaping that were raised in the staff report. The conditions that were revised that were just handed out basically show that the conditions reference Exhibit B, which is shown on the screen. Those are the only changes. The rest of the conditions are similar to the ones normally applied to outdoor dining.

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

Are there any questions for Ms. Moore?

Mr. Archer - Ms. Moore, I believe you did indicate to me today that these have to have the time limits waived, do they not?

Minutes June 10, 2004

Mrs. Ware -

405 Ms. Moore - No, the conditions, not for this case, no sir.

407 Mr. Archer - I don't have any other questions unless somebody else does.

409 Mrs. Ware - Thank you. Would you like to hear from the applicant?

411 Mr. Archer - I don't believe it is necessary. I think they have complied with 412 everything that staff has requested. With that, and with the revised conditions, I move for 413 recommendation of P-5-04, El Paso Restaurant.

415 Mr. Vanarsdall - Second.

Mrs. Ware - We have a motion made by Mr. Archer and seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion passes.

REASON: Acting on a motion by Mr. Archer, seconded by Mr. Vanarsdall, the Planning Commission voted 5-0 (one abstention) to recommend that the Board of Supervisors **grant** the request because it is reasonable in light of the surrounding uses and existing zoning on the property.

FAIRFIELD DISTRICT:

C-25C-04 Stewall Corporation: Request to amend proffered conditions accepted with rezoning Case C-40C-96, on Parcel 780-749-3330, containing 0.226 acre, located at the southeast intersection of Hermitage and Hilliard Roads. The amendments would change the proffer language pertaining to natural and landscaped buffers and delete the restriction on parking and driveways. The existing zoning is R-6C General Residence District (Conditional). The Land Use Plan recommends Office.

Mrs. Ware - Is there any opposition to C-25C-04, Stewall Corporation, in the Fairfield District? I guess no opposition. Hello again.

Ms. Moore - Hello. Thank you. The amendment would consistently allow a parking area to support the expansion of the adjacent Stratford Hall Nursing Home. The proposed amendments would reduce the natural and landscaped buffers along the southern and western boundaries and would eliminate proffer 8, which limits the parking and driveway areas to cover no more than 25% of the site.

The property was rezoned from R-4 to R-6C to allow future expansion of the nursing home. The site is currently improved with a single-family home. Other surrounding uses include single-family residences to the south and west, across Hermitage Road. The property is designated as Office in the 2010 Land Use Plan.

The applicant has submitted new proffers dated June 10, 2004, which you have just received. Subsequently, the time limits would have to be waived to take any action on this project tonight. The revised proffers address several of staff's concerns including the extension of the sidewalk along Hermitage Road. However, there are still unresolved issues pertaining to the western 20' buffer along Hermitage Road and the proposed fence along the southern property line. Staff has concerns that any reduction to the western 20' buffer would adversely impact the residential established streetscape setback along Hermitage Road. The proposed 10' reduction along the western boundary would diminish the green belt and would not be in keeping with the side yard of Stratford Hall along Hermitage Road nor would the front yards of the residences to the south and directly west.

 Therefore, staff believes the 20' proffered setback is warranted and should remain along Hermitage Road. The applicant has also proposed to build a six-foot high solid board fence, which would be installed along the southern property line. While this fence would help to protect the residential property to the south, staff feels a higher quality material would ensure the continued maintenance of the fence. A higher quality would also warrant the reduction of the request being from the 20' to a 10' buffer along the southern property line.

In summary, the proposed use could be appropriate for this parcel. There is a logical area for a future expansion of the nursing home, as the area continues to transition from residential to non-residential uses. If the applicant could address the concerns regarding the fence and the 20′ buffer along the western property line, staff could be more supportive of this request. That concludes my presentation. I will be happy to answer any questions you may have.

Mrs. Ware - Are there any questions for Ms. Moore?

Mr. Archer - Ms. Moore, would you explain to the rest of the Commission and all of us what the preferable fence material would be?

Ms. Moore - After talking to the applicant, we think a high quality fence that would be maintenance free, a vinyl fence, would be sufficient. That would also allow any future expansion. It wouldn't be too detrimental to tear that up, if need be, if they expand in the future.

Mr. Archer - OK, is there any other kind that has been discussed?

Ms. Moore - We did discuss brick or a masonry type wall.

Mr. Archer - But the vinyl would be sufficient?

Ms. Moore - It would be a sufficient compromise. We also state that they should plant to a 10' transitional, and they are prepared to supplement the 10' buffer with landscaping.

490 Mr. Archer - OK.

492 Mrs. Ware - Any more questions? Thank you. Do you want to hear from the 493 applicant?

Mr. Archer - I think we need to, Madam Chairman.

Mr. Mistr - Madam Chairman and members of the Commission, I am Spud Mistr, with Foster and Miller, representing the applicant. We have discussed these issues with the staff with respect to the fence. We met a couple of months ago with the neighboring property owners, the immediate property owners. They had requested a fence, not only along this side, but along the back. Stratford Manor agreed to put the fence up. We asked them what kind they wanted. They said a 6' solid board fence would be fine. I guess what the material is is just a matter of opinion. I personally prefer the board fences to the vinyl. If the Commission feels like vinyl would be better, we can change the proffer between now and the Board of Supervisors meeting. We really don't have any objection to that one way or the other.

With respect to the landscape buffer, I think we are OK with one on the side. We prefer the 10' landscape buffer along Hermitage Road. If we give a 20' it will cost them two more parking spaces. They are desperately short of parking right now. We did agree in the proffers that

would landscape that area as requested by the Director of Planning at the time of landscape plan review, so whether it is a transitional 10 or whatever, they are willing to landscape at whatever the Commission would request at that time, when the landscape plan comes in. Otherwise, we are in agreement with all of the conditions requested by staff.

Mrs. Ware - So you are in agreement with changing the fence type but you are not in agreement with changing the buffer along Hermitage Road?

Mr. Mistr - We would prefer not to change the buffer. Yes. But the fence is OK.

Mr. Silber - I think Mr. Mistr, you probably have already heard the staff's reasons, but there is some consistency in keeping it 20 feet based on what is out there already with Stratford Hall. There is already green space along Hermitage, and this would continue to create some green setback that is consistent with the homes that would continue to exist along Hermitage Road.

Mr. Mistr - I understand that and I can appreciate it, but this buffer appears to be right in the front line of the houses along there, if you look at the sketches, so, you know, the only landscape buffer along that area with the exception of a couple of trees is what is on Stratford Manor at this point in time. Those houses have minimal setbacks. The driveways are right in front of the houses and all they have got between Hermitage Road and these existing houses is gravel driveways, so I would say, we can put an additional buffer. We will certainly landscape it. I don't agree with you that it is in keeping with what is already there.

Mrs. Ware - Is that the existing distance between the front of the houses and the right of way of the street, 20 feet? Is that what...

Mr. Silber - I think that it varies. I think the house that is immediately adjacent to this lot is pulled closer to Hermitage, so it looks as though there is less green space or front yard with that house. I believe there is some variation as you go down Hermitage. Most of the houses are not 10 feet from the right of way line.

Mrs. Ware - But what you are trying to get is consistency in the future as this area changes.

Mr. Silber - Yes.

Mr. Mistr - Randy, it is not 10 feet from the existing right of way line, but there is right of way dedication to be done, and when the dedication is done, then that will be the case.

Mr. Silber - Understood.

552 Mr. Marshall - Mr. Mistr, I would like to see you try to get your proffers in a little earlier.

555 Mr. Mistr - We will try to do that.

Mr. Marshall - Thank you.

559 Mr. Mistr - We were in such a rush making comments on all of our other projects 560 that are due tomorrow, this was an oversight on my part.

562 Mr. Archer -Mr. Mistr, I think it is a pretty reasonable compromise to go from – and again I understand what you are saying - but it is a matter of preference, to go from the brick 563 564 fence to vinyl, and personally I think I'd rather see the vinyl instead of the wood. 565 566 Mr. Mistr -We can do that. 567 568 I think that the lasting ability of vinyl as opposed to wood would Mr. Archer -569 certainly add to this and staff is petty adamant in its insistence to have the 20 foot setback, and I 570 think it would be a lot easier to get this passed to the Board if we stuck to that. 571 572 Mr. Mistr -If you prefer that, we will change the proffer before the Board meeting. 573 OK. 574 Mr. Archer -575 576 Mr. Silber -You can change it now. We have to waive the time limits anyway, since 577 you filed them today. I think it would be best to change it now. 578 579 Mr. Archer -And with those two things being done, I think we could reasonably 580 expect that we could recommend approval. Can we get Ms. Moore here? Can you do some 581 wording there for us. 582 583 Mr. Marshall -Just take out solid board and put vinyl. 584 585 Mr. Vanarsdall -I noticed that on there when I read it. 586 587

Mr. Archer - Mr. Secretary, does the present case include a 20 foot buffer or do we need to change the wording and numbers, too, to accomplish that? If the present case includes it, we will just have to eliminate No. 2, could we not?

Mr. Silber - I have got to ask the staff. I don't know the answer to that question,
Mr. Archer. I think it may be best to go ahead and amend this to say 20 feet.

Mr. Archer - Yes, maybe we will double cover it if we do it that way. I was thinking about No. 2 and my question to Mr. Silber was that already in the existing case, but if not, we can just change the language to say 20 foot instead of 10 foot.

Mr. Mistr - They changed it. I don't believe it was in the existing case.

Mr. Archer - OK, that will be the safest way to do it. We will just change the language. OK, then the language in No. 2 would simply be 20 feet instead of 10, and the language in No. 10 would be a 6 foot vinyl board fence instead of solid board, or maybe we can take out the word board. Is everybody in agreement with that?

Mr. Vanarsdall - Yes, sir. Much better than a board.

Mr. Archer - Mr. Mistr says he is not impressed. It won't rot, I promise you. OK. Anymore questions from anyone? Then, with that I will move to waive the time limits on the amended proffers that we just amended to read what I stated a few minutes ago.

611 Mr. Vanarsdall - I second that. 612

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Mrs. Ware - Motion made by Mr. Archer and seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion passes. The Commission waived the time limits on the amended proffers.

Mr. Archer - I move to recommend approval to the Board of Supervisors of Case C-25C-04, with the new proffers that we just approved.

Mr. Marshall - Second.

Mrs. Ware - Motion made by Mr. Archer and seconded by Mr. Marshall. All in favor say aye. All opposed say no. The motion passes.

REASON: Acting on a motion by Mr. Archer, seconded by Mr. Marshall, the Planning Commission voted 5-0 (one abstention) to recommend that the Board of Supervisors **grant** the request because the changes do no greatly reduce the original intended purpose of the proffers and it is not expected to adversely impact surrounding land uses in the area.

C-26C-04 Jeffrey Cappo: Request to conditionally rezone from A-1 Agricultural District and B-3 Business District to B-3C Business District (Conditional), on part of Parcel 740-761-8451, containing 5.05 acres, located at the southeast intersection of W. Broad Street (U. S. Route 250) and Old Three Chopt Road. An automotive dealership is proposed. The use will be controlled by proffered conditions and zoning ordinance regulations. The Land Use Plan recommends Commercial Concentration and Open Space/Recreation. The site is in the West Broad Street Overlay District.

Mrs. Ware - Is there any opposition to Case C-26C-04, Jeffrey Cappo, in the Three Chopt District? We will give you the opportunity after the applicant has had a chance to make his presentation. Thank you. Hello, Mr. Bittner.

Mr. Bittner - Hello, Mrs. Ware. We have new proffers on this case, but the time limit does not need to be waived. We just handed those out to you. Because most of the site is already zoned B-3, Business, a Plan of Development has already been issued and the project is currently under construction.

Although the 2010 Land Use Plan recommends this site for Commercial Concentration, it is located adjacent to both Short Pump Elementary School and future Short Pump Park. As a result, it is important to minimize any potential negative impacts on these sites. Towards this end, several proffers have been submitted, including several new proffers. These conditions include:

- Adjacent to Short Pump Elementary School, an eight (8) foot high solid concrete wall
 constructed five (5) feet from the property line. This wall will have a brick design facing the
 school and an applied colored finish to blend into the surroundings.
- Adjacent to Short Pump Park, a solid concrete retaining wall of varying height constructed five (5) feet from the property line. This wall will have a brick design facing the park and an applied colored finish to blend into the surroundings. A six (6) foot metal picket fence will be constructed on top of the retaining wall.
- The applicant has also confirmed all uses allowed on the property will be subject to restricted B-2 zoning hours of operation. B-2 limits operating hours to between 6:00 am and 12:00 midnight.

As a result of these changes, staff can now recommend approval of this application.

This concludes my presentation and I, as well as Jim Strauss, who has been working on the plan of development, are available to answer any questions you may have.

669 Mrs. Ware - Are there any questions for Mr. Bittner or Mr. Strauss from the 670 Commission?

672 Mr. Marshall - I want to ask Mr. Strauss a question.

674 Mrs. Ware - Good evening, Mr. Strauss.

676 Mr. Strauss - Good evening.

Mr. Marshall - Jim, for the benefit of my fellow Board (sic) members, am I correct that on the other side of this brick wall, at least on the side of the elementary school, that it is going to be landscaped subject to a landscape plan that we have to approve?

682 Mr. Strauss - That is correct.

684 Mr. Marshall - I don't have any other questions.

686 Mr. Silber - Mr. Marshall, can I ask a question. Maybe I misunderstood you. There 687 will be landscaping on the...

689 Mr. Marshall - On the opposite between the school and the wall in the five foot area 690 that remains on the other side of the wall.

692 Mr. Silber - OK. Are there any drainage issues associated with that side, Mr. 693 Strauss?

Mr. Strauss - We have not received a grading plan yet, but we are aware of a swale that will have to be constructed and we will have to obviously work around that. Dan Caskie is here this evening and he has been working on that plan. He has a little bit more detail than I do at this point.

Mr. Silber - Mr. Marshall, I think we need some commitment that there could be some plants planted there. I don't want to promise you that there is room for it and then find out that there are some drainage issues that would cause us not to be able to plant it.

Mr. Dan Caskie - Good evening. I am Dan Caskie and I am with Bay Design Group and Steve Faris is also here. He is working with Bloom Contracting, and they are the agent for the owner. As far as the drainage issues between us and the school, right now we have a 12-inch pipe that drains, a culvert that drains, I think it is Old Three Chopt Road that drains between us and the school. What we are going to do is reroute that to our existing or our proposed storm system. So, we are not going to run that drainage between the wall and the property line and what we plan to do is plant evergreen trees, like some Leylands and some cedars probably right on the property line to something that is going to get up in the air pretty quickly to add some additional buffer.

714 Mrs. Ware - And this will be done at the time of plan of development?

Mr. Caskie - That will be done with the landscape plan.

Mr. Silber - There has already been a plan of development approved and the site is under construction showing a larger buffer and what they are intending to do now is move the wall or allow construction of the wall within five feet of the property line, so yes, Mrs. Ware, the landscape plan would deal with that part of it.

Mr. Caskie - And actually the wall was approved, on the approved POD it is actually five feet off of the property line now. We show a wall that abuts the school property line and the park, so it was anticipated that we were getting down to this. We had quite a few meetings to discuss this. I have a copy of the approved POD if anybody wants to see that.

Mrs. Ware - Any other questions?

Mr. Caskie - One other thing that we would like to say, we had an existing B-3 zoning that was unconditioned, and so we have offered up that as a condition. We are rezoning that, putting conditions on that as well as the A-1, so I guess that is one thing we are trying to do to make this a little more appealing.

Mrs. Ware - Please give us your name and address for the record.

Michelle Kinnick -My name is Michelle Kinnick, 12216 McEntyre Way, Richmond, VA 23233, and I am a PTA President at Short Pump Elementary, and on behalf of our PTA I wanted to again extend our appreciation to Mr. Cappo for his generous donation to Henrico County that will be used for the construction of the Short Pump Elementary School track. We would also like to thank Mr. Cappo and the Planning Commission for continuing to work together on this project with the children of our school in mind. In talking with our PTA membership, the general consensus is that a wall between our school and the Victory Nissan is essential to insure the safety of our children. We are very happy to see the wall in a detailed landscaping plan and the current proffers. The one concern I have been hearing consistently from our membership is that the proposed wall is now only five feet from our property line. This is a 30-ft. change from what was originally discussed, and, unfortunately, our school is being crowded from all directions with all of the new development in the Short Pump area. I understand that these proffers have been discussed for months, but I wanted you all to be aware that Short Pump Elementary parents would be a much happier group of prospective customers if they would consider moving the wall back to the original 35 feet buffer, and according to my calculations, which could be wrong, but this would only mean the loss of less than 20 new car storage spaces. Again, we want to thank Mr. Cappo, Mr. Marshall and the Planning Commission for considering our school in this process. Thank you.

Mrs. Ware - Do we have someone else to comment?

 Jeannette Katona - Good evening. My name is Jeanette Katona and I am at 3252 McEntyre Street. I am a parent of a child at Short Pump Elementary. I first started looking into this project last year when the proposal to build on this site first came, and it was last spring that I first became aware of it, and we looked into it as a school. I wanted to thank also the owner of the Nissan Dealership and the design group and the County in their development of this property that they have diligently tried to design a piece of property that would not have a negative impact on our school. Short Pump Elementary is a school that is surrounded on three sides by businesses and we always and ever presently feel the crowding of our Short Pump area at that school. The safety of our student body is always a top priority, and that is why so many of us are concerned about this wall at this time.

Last Thursday, when I received a call for a meeting on Friday to be present to discuss the changes for rezoning and the moving of the wall, and with the property bordered to get rezoned,

the meeting was to take place the next day. So, I attended the meeting on Friday and, as you can imagine with such short notice, there was only three of us there representing our school. The County had three people. The design group came with one and the general contractor had someone there. Dan Caskie, the designer you heard from, explained the current plans and proffers and the rezoning issues to us because we were coming into it not knowing the proposed changes, and it was pretty much a short-notice surprise to us, and at the end of the presentation, the school representatives that were there tried to understand where the proposed wall would stand in location to the school property line and also what it looked like. Mr. Caskie did send over the next week a sample of a drawing of what the wall would look like, and it is agreeable and is very presentable, and to have the shrubbery in front will really help in how it would look. But to understand really where the wall would fall, I went and did a tour of the construction site and have been looking from both the school site and the construction site, and I did bring along pictures if you wouldn't mind if I passed them out. It gave me a very accurate view of – they are not duplicates – they are just in order. The first one is a view from the Nissan Dealership looking toward the school and with the bright sign and the type of camera I had, not the greatest, but hopefully you will get the picture. Where the areas marked "tape" on the picture is where they are currently zoned to develop. The line in the middle of the photo shows where they will have to clear to, to put the wall, and it will be cleared all the way to the parking lot, at the Short Pump Elementary School. It is in the back of the school. The second picture shows a view from the Short Pump Elementary Parking Lot to the Nissan Dealership, and all of the foliage that is seen in the picture will be removed and the wall will be built 5 feet from the curb. The third view is a picture from the children's blacktop play area that is right next to the parking lot. The yellow line is a line that is in line with the property line marker that is in the rear of the Nissan Dealership property. I know it sounds like it is getting confusing. If you have questions, we can go through it. I measured where the proposed wall, how far it will be parallel to the blacktop, and in my calculations doing from the marker to the blacktop area, it was 22 feet parallel with the blacktop area where our children will be playing. No. 4 is another view of this marker just taken from the parking lot. I am liking your technology. I wish my pictures were better now. The last one was when I went on the County website what they had originally for the 35 foot overlay buffer. It was like a sample of what that buffer would look like and it is kind of what we are not going to get if the plan goes through tonight. OK. Can you see them or do you have questions?

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Mr. Silber - Is the second picture at the top, the middle picture at the top, is that looking from the school property, the parking area there toward the site?

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Ms. Katona - Right.

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Mrs. Ware - Is that like a sediment fence or something?

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814 815 Ms. Katona - It is a curb. The whitest part is where they graded to, in the middle of the picture, the little rutted part, is where they have graded to, and it is almost to the line of where they proposed. All of the foliage in picture 1 and 2 would be gone with where they are proposing to put the wall now. That is the line right there that they have gotten approved so far to build on. The rezoning would let them move the wall all way to five feet away from that curb that you see in the picture.

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818 Mr. Silber - So you are saying the trees that are in that picture will be removed to 819 put the fence in?

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Ms. Katona - Yes, sir. The third picture is the back of the Nissan Dealership property. It is a view from the blacktop and the yellow piece like kind of in the middle, that is where the

823 back of their property will fall, so the wall will come in and go parallel with the black top area 824 where our children play, and then it was just a different view in the fourth one on the bottom.

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826 Mrs. Ware -You are good at this. Thank you. So, on the bottom picture on the far 827 left, the wall will come,

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829 Yes, behind the asphalt, but it will only go, from my calculations, as far Ms. Katona -830 as to where it is yellow.

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832 Mrs. Ware -And it will stop there?

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834 That is like the back property line for the Nissan Dealership. This is the Ms. Katona school's blacktop area. It is a playground that is used for three through five. 835

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Mr. Jernigan -Ms. Katona, let me ask you a question. They stated a minute ago that you feel like they are closing it up. Are the children playing on this property?

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Ms. Katona -They are, and they have been impacted by the construction already. They have changed how they do kick ball, where they are allowed to play basketball as to not be along that fence and not have balls go over that fence, so that the children wouldn't wander potentially into a construction site.

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845 Mr. Jernigan -Let me ask you. They are actually playing on the Nissan property.

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847 Ms. Katona -They are not playing on the Nissan property. This is school property.

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849 They are just on school property. They are not going... Mr. Jernigan -

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If the ball goes over the fence, I guess potentially it could end up in Ms. Katona -Nissan property and that is why I am here requesting that the 35 ft. buffer be kept and that there be the proposed foliage, grading that you recommend for the Overlay District, as a part of that Overlay District. Then there is more of a buffer. Our children won't be playing next to a wall. They will be seeing green and trees instead of a wall.

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Mr. Marshall – Are you against the wall?

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I am not against the wall. I understand their need for a wall. I Ms. Katona understand that it is beneficial to us to have a wall so that our children don't inadvertently wander into their parking lot. I just don't want it that close to where our children are playing and to our school. I'd like to see our school kept like a pleasant place to be, a place where children want to come and play, where they would enjoy playing, and it wouldn't be "Oh, let's try to kick the ball over the wall."

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866 Mr. Vanarsdall -Well, you know, an 8 ft. high wall is a lot more security than any kind of 867 a buffer.

869 Ms. Katona -Right. I would like to see if they would do both. Keep the buffer and 870 build the wall.

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872 Mr. Vanarsdall -Well, if they put the wall in, we can reduce the buffer.

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874 Mrs. Ware -Yes, that is going to be a question that I had for staff.

876 Ms. Katona - Yes, I understand that. I also...

878 Mr. Vanarsdall - I would take the wall if I were you. I am not trying to tell you what to do.

 Ms. Katona - And I agree with you, but I am asking for special consideration from the Nissan Dealership that they would consider who we are and where we are, and that we are an elementary school, and when we counted earlier today it was 9 to 15 spaces for cars. So, for less than 20 spaces to park new cars for sale, and they are gaining 138 spaces on the rear wall of this property if the rezoning goes through, they will be gaining 138 spaces for new car parking or employee parking, so they won't have to bus in their employees, that I was just asking for special consideration for a buffer and a wall. And I really feel that if we had had the six weeks that Planning usually asks for for looking at this type of material that I think we would have had a greater parent turnout at this meeting to voice opinions on this issue.

Mrs. Ware - Any other questions?

Mr. Silber - Also keep in mind that this is a rezoning request that still needs to go to the Board of Supervisors, so there would be another public hearing.

896 Ms. Katona - Yes, sir. I understand that.

Mr. Marshall - I'd like to hear from Mr. Caskie so he can address some of what was said.

Mr. Caskie - OK. As far as moving the wall to the 35 feet, we have a 35-foot transitional buffer between our use and the adjacent uses, which is the school and the park. If we maintain the 35-foot transitional, we would not have to do a wall. So, I think it would be an either/or situation with us. If we maintain the 35-foot buffer, we would not intend to build a wall.

Mr. Vanarsdall - You wouldn't have to legally build a wall.

Mr. Caskie - That is correct.

Mr. Vanarsdall - But you could do it to help the school.

Mr. Caskie - We could certainly do that. The clearing issue, as far as the pictures go, we have, on the approved POD, we do have some drainage coming down there right now. At the time of the POD we did not need to divert the drainage into our system, so we have a swale that goes down that property line and the clearings that have actually taken place is within the 35-foot buffer, with the intent of replanting at the time of landscaping, so we are not going to go another 35 feet towards the school. I guess that is what I am trying to tell you. We are probably within 10 feet of the line right now with the clearing, so we had intended on replanting that, but like I said before, this entire wall issue has been on the table from the start, and everybody has known what has been in our plan.

I have a sketch that shows, if you guys want to see, that shows the relationship of the parking lot and the black top area to our improvements. It is kind of a rough sketch. I went out there before this meeting just to verify everything, so if you look on the left side of that, there is an asphalt parking area that is fenced in, and that is like a four-foot fence, and that is their blacktop area. That is the approximate location and then the darker lines above that are the asphalt parking lot that is not fenced, but the signs in the parking lot said that was a bus parking area,

929 so the reality of it is the impact is, I think, probably minimal. I think the option of the wall is 930 probably certainly a more secure option than a vegetative buffer. 931 Mr. Caskie, this is your latest plan showing the proposed parking on the 932 Mr. Silber -933 site? 934 935 Mr. Caskie -That is correct. 936 937 Mr. Archer -Mr. Caskie, perhaps I missed it, but what was to be the material for the 938 wall? 939 940 Mr. Caskie -The material is going to be a poured concrete wall with brick stamp on 941 the face of it, with the face being the side that is facing the school, and then it will be stained to 942 a color that will blend in to the surroundings, like a dark brown or something like that, so that it 943 doesn't really stand out. We are not going to do it a bright red or anything. 944 945 Mr. Vanarsdall -It will be kind of a decorative wall. 946 947 Mr. Caskie -Right. And it will have a pretty deep imprint on it. And I have a picture 948 of that if you guys want to see that. 949 950 How tall is that wall? Mr. Jernigan -951

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Mr. Caskie - Eight feet.

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Mr. Jernigan - And then there is a six-foot picket fence on top of it?

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Mr. Marshall - That is along the park.

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Mr. Caskie - That is the retaining wall. This picture is actually from a site they did in Michigan, I think, and this is what the retaining wall would look like with the pickets on top, and then as it comes around the corner for the school, we would take the pickets off and go to full height with the screen wall, which would be the eight foot, and it would have the brick imprint on it. The entire school property line would have a full height eight-foot poured concrete wall. And then we would plant the Leylands and the cedars on the school side of that.

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Mrs. Ware - Within the five feet?

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Mr. Caskie - Within the five feet. Yes, they are going to be right on the line. It is going to be beefing it up, but that is what the plan is.

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970 Mr. Archer - Mr. Secretary, do you know if CPTED has made any kind of comment concerning the wall?

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973 Mr. Silber - Regarding that wall? I need to ask staff. I don't know if we received comments from CPTED or not. It is Kim Vann.

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976 Mr. Caskie - We have had, the approved POD actually has this wall on it within five 977 feet of the line, and it is an eight-foot wall all the way down this line and the park line, and it is 978 five feet off of the line.

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Mr. Silber - I don't think the issue necessarily is whether there should be a wall or not. I think the County Administration feels very comfortable that there should be a wall and I

think the details of the wall will be finalized. I think the issue is whether there should be any increased buffer or not, but I think the wall is appropriate. As far as I know, CPTED is OK with that.

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986 Mr. Archer - I was just curious because I know sometimes they do have a concern 987 when the crime issues could arise sometimes where there is a solid wall with any protracted 988 height.

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990 Mr. Vanarsdall - They have concerns about people hiding behind it.

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992 Mr. Archer - Yes, on either side.

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994 Mrs. Ware - But the parking goes right up to the wall on the Nissan side. Correct?

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996 Mr. Caskie - That is correct.

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998 Mr. Vanarsdall - Mr. Archer, it is up at the top of the page, I guess you found it. It doesn't say anything about it. It just says it could contact and work with special services.

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1001 Mr. Archer - Yes. I hadn't noticed anything. I was just curious about it.

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1003 Mr. Vanarsdall - It didn't say anything about the wall. It is a wonder they hadn't.

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Mr. Caskie - Jim wanted me to point out that on the current POD the wall is within five feet of the line, but that is within the 35-foot transitional buffer, so there is a 30-foot transitional behind the wall, between the wall and Victory Nissan. So, the transitional still existed at that point.

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Mrs. Ware - Are there any more questions? OK. Thank you. If you have questions or additional comments, you will have to come to the podium, please, and state your name.

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Ms. Susan Hockman - My name is Susan Hockman, 2911 Banner Lane, Richmond, VA 23233, and I am actually the outgoing PTA President at Short Pump Elementary. I was PTA President during the past year, so I have corresponded with some of the Planning staff and spoke with others previously, and I think I just want to clarify something at some point. I think maybe we have actually looked at this a little bit wrong. This is the plan of development information I received back in November regarding this project and I guess I just want to clarify a couple of things. On this it did show the brick wall and it showed a transitional buffer, varying from 30, 25, 40 feet on the Nissan side of the wall. And that is still in place. Is that what you are saying? The 30 feet would be on the Nissan side?

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1023 Mr. Caskie - We have not proposed any improvements so far in the 35-foot buffer.

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Ms. Hockman - OK, so in other words, between the wall and the parking places at Nissan there would still be approximately 30 feet according to that plan. OK. But that is subject to change?

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1029 Mr. Caskie - It is right on the approved plan.

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1031 Ms. Hockman - Let me show you this. Is still accurate, I guess, is my question?

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1033 Mr. Caskie - This is the approved POD. She has a copy of the approved POD.

Ms. Hockman - So this is the approved POD? Why would it not be possible to move the brick wall within that 30 feet closer to your side rather than right on the property line at the school?

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Mr. Caskie - Well, it is possible to do anyway. If we move it to the 35-foot line, then we are not required to have the wall at that point, so...

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Ms. Hockman - If the wall were closer to you, you could just, so, if you have the wall, all you are required to put on our side of it is five feet.

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Mr. Silber - Let me see if I can help clarify this. There is by ordinance a 35-foot transitional buffer that is required between this zoning classification. It is B-3. Some of it is B-3 and some of it is A-1, and they are looking to rezone the A-1 to B-3 as well as the entire site to put proffered conditions on it. There is a required 35-foot transitional buffer between the school-zoned property and their property. If you erect or construct a wall, then you can reduce that transitional buffer by twice the height of the wall. So, it is an 8-foot wall, so you can reduce that by 16 feet.

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1053 Ms. Hockman - So, in other words, the 30 foot that is in here is being reduced to the five feet.

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1056 Mr. Silber - Their proposal is to reduce the buffer so there will be five feet of open 1057 area between the property line and the school to the wall, and then the other side of the wall 1058 would be their parking for their cars.

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1060 Ms. Hockman - OK. Well my question is then, why does this show the 30-feet buffer and the wall?

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Mr. Marshall - Because on the original plan of development, that is the original plan of development, they showed the wall and then they said, on that one there would be a buffer behind the wall on their side of the property.

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1067 Ms. Hockman - Yes, but that is no longer in effect?

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Mr. Marshall - No. They are going to seek to file an amended plan of development that will show that they are going to put parking spaces on the other side of that.

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1072 Ms. Hockman - So that amended plan of development has not been approved?

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1074 Mr. Marshall - It has not been filed.

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1076 Ms. Hockman - OK. That is the question because he referred to the plan of development 1077 "has" been approved.

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1079 Mr. Marshall - That is that one.

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1081 Ms. Hockman - This one. OK.

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Mr. Marshall - So the wall is already there, five foot off the line. It is not that you are moving the wall any closer to the school property. By that plan of development they can put the wall right there where they are saying this case is going to be. Same spot.

Ms. Hockman - OK. Well, we are definitely in favor of the wall. I mean I think that is unanimous. I guess legally with the wall we are kind of stuck with the five feet, and I understand that. I don't totally understand it, because it is clearly shown as 30 feet, but they are seeking to amend it and if it is not amended, then they could eliminate the wall is what you are saying.

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Mr. Marshall - Correct.

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Ms. Hockman - Well, then I think we just are simply asking that we have consideration from Nissan and we have worked well with them and we certainly have enjoyed the relationship we have with Mr. Cappo so far, but if we could keep this in place, I think we would prefer to and if we could reach some compromise on footage, that would be helpful as well. Thank you.

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Mrs. Ware - Do you have a comment?

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Ms. Janet Katona - I actually have a question, Janet Katona. So if they do not get it rezoned from A-1 to B-3 they cannot ask for their amended POD to put parking spots right behind the wall. Is that true?

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1106 Mr. Silber - On the A-1 portion they would not be able to park.

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1108 Ms. Katona - And that A-1 portion is just in the rear part, is that true?

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1110 Mr. Silber - Yes.

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1112 Ms. Katona - But it is not really where the majority of our wall is, but it is where our children are playing towards the rear of their property.

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Mr. Silber - Mr. Bittner, can you put that slide back up? So approximately along the school edge, which is the western border, it looks as though approximately two-thirds of it is adjacent to B-3 and about one third is adjacent to A-1.

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Ms. Katona - And that is where our children are playing? So, if we, if they did not get that rezoned then they would have to keep that 35 foot buffer on that back part of the property.

Is that correct?

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1123 Mr. Marshall - With no wall.

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Ms. Katona - On the back part? Because on the other part they are going to put the wall five feet off of the property, but the back part would have to be rezoned to pull that wall back further.

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Mr. Marshall - Mr. Casket could have answered that but I would assume that if they weren't going to build a wall on that part, they wouldn't build it on the other part either.

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1132 Mr. Casket - That is correct.

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1134 Ms. Katona - OK, so they would just keep the 35-foot buffer and no wall.

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1136 Mr. Marshall - Right.

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1138 Ms. Katona - OK, thank you.

Mr. Marshall -Madam Chairman, this is one of those cases where I guess it falls under you give a little to get a little. This is a piece of property unfortunately that is near the school that was with B-3 unconditional with basically no proffers or much limitation on it. I think the history was in the beginning it was fearful that Mr. Cappo was going to utilize his property as his right would be without seeking any input from the County, which would allow the 24-hour operation of any kind of business, adult businesses, any kind of thing you can imagine on this site. And in these new proffers you will see most of those uses that would concern being near a school, massage parlors and so forth, and adult uses have been exempted out. Mr. Cappo, when approached by the County, decided that he would, even though he did not have to, subject his entire piece of property and not just the little A-1 strip to rezoning, which would then allow the County and this Commission to put restrictions on his property. Most important, I think, are the uses as well as the hours, limiting the hours. As you have heard, there is already in place a POD to allow this wall within five feet of the property line, so then all we are talking about is what is going to be done on the other side of the wall, which will be out of the view of the school. And that has been proposed for parking. My concern with this site was that children being that close, and it is very close, is not just during the daylight hours when people are going to be visiting this site to look at cars and so forth, they could walk over to the school site where the kids were playing. And vice versa. The kids could very easily wander over on to this car lot, so I thought the wall was of utmost importance and I wanted to make sure that we did not lose the wall. I think it would also help in the situation of late at night and the middle of the night vandalism, with people being able to park the car on this lot to look and wander around car lots, looking at cars after they are closed, which people are prone to do. And then they wander over on to the school site. We met with the Parks and Recreation Department. They were very happy that the wall would be there in place as far as protecting the park, once it got more developed, and I think the wall serves a good purpose for the school, and, in addition to that, Mr. Cappo gave us a bigger buffer along Broad Street than we were going to get otherwise, which may account for some of the, and to be fair, which may account to why he needs this extra area to park, because he has given up additional land along Broad Street so he can do some landscaping and planting along Broad Street. So that impacted his site and the usable space. I think with the ability to have this landscaping come back to plant on the other side of the wall and having the wall, and the fact that we are now getting to restrict this entire site. I think this is a good case and I am going to recommend approval to the Board of Supervisors. So, with that, I move that we recommend for approval to the Board of Supervisors Case C-26C-04.

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Mr. Vanarsdall - Second.

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Mrs. Ware - Motion made by Mr. Marshall and seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The motion passes.

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REASON: Acting on a motion by Mr. Marshall, seconded by Mr. Vanarsdall, the Planning Commission voted 5-0 (one abstention) to recommend that the Board of Supervisors **grant** the request because it would place proffered conditions on some currently unproffered B-3-zoned land and because the proffers would provide for a higher quality of development than would otherwise be possible.

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Mr. Silber - That concludes the rezoning requests this evening. We do have approval of the minutes.

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APPROVAL OF MINUTES: Work Session May 13, 2004 Minutes and the Planning Commission regular minutes of May 13, 2004.

1191 Mr. Marshall -Mr. Silber, before we do that, I want to recognize Mr. Strauss for all of 1192 his hard work. As you can see by all of that stuff under his arms, he has been spending a lot of 1193 time on this case and this wall.

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1195 Mr. Vanarsdall -Good.

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1197 Mrs. Ware -Does anybody have any changes to the minutes?

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1199 Mr. Silber -The first one are the Work Session minutes of May 13, 2004. 1200

1201 Mrs. Ware -No changes. Do we have a motion.

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1203 I make a motion that we accept the minutes from the Work Session of Mr. Jernigan -1204 May 13, 2004.

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1206 Mr. Vanarsdall -Second.

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1208 Mrs. Ware -Motion made by Mr. Jernigan and seconded by Mr. Vanarsdall. All in 1209 favor say aye. All opposed say no. The motion passes. The minutes are approved.

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1211 Mr. Vanarsdall -I move that the Planning Commission minutes of May 13, 2004 be 1212 approved.

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1214 Mr. Jernigan -Second.

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1216 Motion made by Mr. Vanarsdall and seconded by Mr. Jernigan. All in Mrs. Ware -1217 favor say aye. All opposed say no. The motion passes. The minutes are approved.

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Do we have any discussion items? Mrs. Ware -

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Mr. Silber -Two quick items, one is, I believe the Commission is aware that we sent out a memo to you indicating that the July 15 Planning Commission hearing is becoming very loaded. I believe we have in the neighborhood of 25 or 26 rezoning requests for July, and what we need to do is decide whether we want to start the hearing at 7:00 p.m. as we normally do and run through, hopefully getting through an entire agenda that night, or there are some options that were spelled out in the letter to the Planning Commission. Obviously, there are many other alternatives that can be used, i.e., we could continue the meeting to another date, perhaps the Monday after the Thursday, July 15 hearing, or we could start the hearing on the 15th earlier. Mr. Kennedy, can you take the folks outside? Thank you.

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The only motion I would need is if the Commission wishes to set a public hearing at a different time than 7:00 p.m. on the 15th. If you want to hold it at 7:00 on the 15th, I don't need a motion, but if you are going to change that time, then I need to set the public hearing time.

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I am OK with moving it to 6:00 p.m., because one thing that we need to sort out now. You know how we split the schedules. Let's say we have it on Thursday night and we have it on Monday night. You know, sometimes, we split those agendas. The worst thing that could happen would be for us to have 13 cases on Thursday night and eight of them be deferred again.

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1241 I think we don't need to split it. I think we just need to say we are Mr. Marshall -1242 going to do the meeting, and if necessary, we can continue it over. If we get through them all, 1243 we get through them all.

Mr. Jernigan - Just tell people we are going to cut off at, we are going to try possibly to 1:00 in the morning. Those cases that are left over, we will try them on Monday.

1248 Mr. Marshall - I would like to commend Mr. Emerson for trying to entice Mr. Vanarsdall to dinner.

1251 Mr. Vanarsdall - Yes, I did, too. Thank you. So, Mr. Silber, what do we do about 1252 advertising it if we do that?

Mr. Marshall - Well, you just advertise it all for 6:00 and it is presumed that if people are interested and they are there, then they will hear that their case is continued to another date.

Mr. Silber - I am not suggesting that we try to anticipate which ones to put on Monday. What I would suggest doing is, if you want to start earlier, like 6:00 p.m., if the Commission wants to start at 6:00 p.m., then we would advertise a portion of the agenda at 6:00 p.m. and I would suggest we advertise another portion of the agenda at 8:00 p.m. so that we don't have to have the entire, everybody here early. I think we will just run through the agenda and what we don't get to that night, just carry those over to Monday or whatever date you want to.

Mr. Marshall - Yes. We can do it by motion at the meeting and continue it to whatever day. Yes, when we get to a certain point.

Mr. Vanarsdall - So let's talk about. If we throw it over to Monday, are we talking about starting at 6 or 7:00 p.m.?

1272 Mr. Silber - I think we can decide that on the 15th.

1274 Mr. Marshall - Yes. It depends on the number of cases we have left.

Mr. Archer - I don't think we should set a time limit. I think some of us who have been here a while have been here until 2:30 in the morning a couple of times in our lives, but if, considering the fact that some of this might be moved to the Expedited Agenda, some cases might be pulled or withdrawn. Let's not set a time limit to go past, because if we get to 1:00 in the morning and we've got two cases left, I would just as soon hear them.

 Mr. Jernigan - Another thing too. When you are talking about splitting, like say starting it at 6 and starting it at 8:00 p.m. We have had it happen before where we started at 7 and 8:00 p.m. and had to wait. All the 7:00 cases we deferred, so we sat here for an hour waiting for the 8:00 to come on. Maybe we should tell them all to come, I wouldn't split the agenda. I would just run them on through.

Mr. Silber - Well, let me just voice my view on that. I know that sometimes staff has miscalculated as to where to split that, but to tell all 26 applicants and those that may be speaking in opposition to come at 6:00, when we know it is that many cases, I don't think it would be the right thing to do. I think if we split it like at 6 and 8, we will just have to make sure that we have enough on the 6:00 p.m. portion so that we don't have you all sitting around.

Mr. Vanarsdall - Randy, is there anyway we can find out, can you all find out what cases you think have potential of expedited, what you think will be big opposition, and what you think will be hardly no opposition? Is there anyway we can do that? Because you already know...

1297 1298 Mr. Marshall -Not when we get the proffers the night of the meeting. 1299 1300 Mr. Silber -Mr. Vanarsdall, I understand what you are saying and we can do that to a certain extent, but at this point it would be very hard to do, and with the Retreat coming up, 1301 1302 that may cause applicant's to react differently, depending on what comes out of the retreat. I 1303 think that would be hard to do, but we should have a better sense when it comes time to setting 1304 the agenda. 1305 1306 Mr. Archer -Well, I think as long as we make it heavy on the early part, that would 1307 probably solve that problem. Because we will need a couple of breaks, I am sure, if we go to 1 1308 or 2:00 in the morning. 1309 1310 Mr. Jernigan -Can we get a midnight snack, maybe? 1311 1312 Mr. Silber -We offer you cookies. There are cookies back there. 1313 So why don't we set it at 6:00 on the 15th of July then. I move that we 1314 Mr. Vanarsdall -1315 start the July 15, 2004 rezoning meeting at 6:00 p.m. and continue for a lack of better words, 1316 play it by ear. 1317 1318 Mr. Jernigan -Second. 1319 1320 Mrs. Ware -Motion made by Mr. Vanarsdall and seconded by Mr. Jernigan. All in 1321 favor say aye. All opposed say no. The motion passes. 1322 1323 Now, there is one other little subject. Does that then mean we get to Mr. Vanarsdall -1324 eat at 5:00 p.m.? 1325 1326 I think you lost your chance. Mr. Emerson made you a deal and you Mr. Marshall -1327 turned him down. 1328 1329 Mr. Vanarsdall -Or do we have to brown bag it that night. 1330 1331 Mr. Jernigan -Well, they might want to come in and give us IV's before the meeting. 1332 1333 Mr. Marshall -He made you an offer and he thought you wouldn't refuse. 1334 1335 Mr. Vanarsdall -Wait a minute. You all realize what you are doing. You are letting the 1336 new Director of Planning off the hook. 1337 1338 Mr. Jernigan -He is watching the budget. 1339 1340 Mr. Vanarsdall -Now, are we going to get a meal or are we going to have to brown bag 1341 it? 1342 1343 Mr. Silber -We will provide you a meal. We will also serve dinner at 5:00 p.m. and we will give you the location for that. I also wanted to announce that I believe you have 1344 1345 received at least one notice, a recent letter perhaps, but just a reminder, that next week, the 17th and 18th is the Growth Retreat at the Cultural Arts Center. The Retreat will start at 8:30 a.m. 1346 with the presentations beginning at 9:00 a.m. They should run most of the entire day, so come 1347 1348 prepared. Staff is working very hard on presentations and gathering data, so it should be an

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exciting time. There is going to be a lot of information presented and we are looking for some

1350	good dialogue among the Board of Supervisors, the Planning Commission, the School Board and		
1351	the Economic Development Authority. So, just a reminder that is coming up next week.		
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1353	Mrs. Ware -	Is that it? Anybody else have anything?	
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1355	Mr. Marshall -	I actually got to do a case tonight. The first case I've heard in two	
1356	months.		
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1358	Mrs. Ware -	I move we adjourn.	
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1360	Mr. Marshall -	Second.	
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1362	Acting on a motion by	Mrs. Ware, seconded by Mr. Marshall, the Planning Commission adjourned	
1363	its meeting at 8:20 p.n	n. on June 10, 2004.	
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1369		Lisa Ware, C.P.C., Chairman	
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1375		Randall R. Silber, Secretary	