Minutes of the regular monthly meeting of the Planning Commission of the County of Henrico held in the County Administration Building in the Government Center at Parham and Hungary Springs Roads, beginning at 7:00 p.m. Thursday, May 14, 2009. Display Notice having been published in the Richmond Times-Dispatch on April 23, 2009 and April 30, 2009.

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Members Present:

Mrs. Bonnie-Leigh Jones, Chairperson (Tuckahoe) Mr. Ernest B. Vanarsdall, C.P.C., Vice Chairman

(Brookland)

Mr. E. Ray Jernigan, C.P.C., (Varina) Mr. Tommy Branin, (Three Chopt) Mr. C. W. Archer, C.P.C. (Fairfield)

Mr. James B. Donati (Varina)

Board of Supervisors Representative

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

Also Present:

Ms. Jean Moore, Assistant Director of Planning Mr. James P. Strauss, CLA, Principal Planner

Ms. Jamie Sherry, County Planner Ms. Lisa Taylor, County Planner Ms. Kim Vann, Police Division

Ms. Sylvia Ray, Recording Secretary

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Mr. James B. Donati, the Board of Supervisors' representative, abstains on all cases unless otherwise noted.

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Mrs. Jones - I'd like to call this meeting to order, and ask that you stand for the Pledge of Allegiance to the Flag.

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Thank you. I'd like to welcome everyone to the May 14, 2009 rezoning meeting for the Henrico County Planning Commission. I would ask that you mute or turn off your cell phones, please, as a courtesy to others. I'd like to welcome Mr. Donati, who is sitting with us this year representing the Board of Supervisors. With that—it's a fairly shortly agenda—I will turn our meeting over to our secretary, Mr. Emerson.

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Mr. Emerson - Thank you, Madam Chairperson. Our first item on the agenda would be the requests for withdrawals and deferrals. Those will be presented by Mr. Jim Strauss.

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Mr. Strauss - Thank you and good evening. Staff is aware of no withdrawals this evening. We are aware of one deferral, which is in the Three Chopt District. It is on page 1 of your agenda, case C-8C-09, CP Other Realty, LLC, for a carwash. The applicant is requesting deferral to the June 11, 2009 meeting.

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31	Deferred from the April 9		
32	C-8C-09	James W. Theobald for CP Other Realty, LLC:	
33	Request to conditionally re	ezone from B-2C Business District (Conditional) to B-	
34	3C Business District (Conditional), part of Parcel 735-763-7898, containing		
35	approximately 1.680 acres, located on the north line of West Broad Street (U. S.		
36	Route 250) approximately 1,650 feet east of N. Gayton Road. The applicant		
37	proposes a car wash. The use will be controlled by zoning ordinance regulations		
38	and proffered conditions. The Land Use Plan recommends Mixed Use. The site		
39	is in the West Broad Stree	t Overlay District.	
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41	Mrs. Jones -	Is there anyone in the audience who objects to the	
42	deferral of C-8C-09, James	s W. Theobald for CP Other Realty, LLC?	
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44	Mr. Vanarsdall -	When is the deferral for?	
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46	Mr. Branin -	Until June 11 th .	
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48	Mrs. Jones -	Mr. Branin, there are no objections.	
49	Man Danain	Olean Mandam Chair Rd Bloods many that C 00 00	
50	Mr. Branin -	Okay. Madam Chair, I'd like to move that C-8C-09,	
51	James W. Theobald for CP Other Realty, LLC, be deferred to the June 11, 2009		
52 52	meeting, per the applicant	s request.	
53	Mr. Vanarsdall -	Second.	
54 55	Wii. Valiai Suali -	Second.	
56	Mrs. Jones -	Motion by Mr. Branin, seconded by Mr. Vanarsdall. All	
57		ed say no. The ayes have it; the motion passes.	
58	in lavor say aye. All oppos	led say no. The ayes have it, the motion passes.	
59	At the request of the an	plicant, the Planning Commission deferred C-8C-09,	
60	• •	Other Realty, LLC, to its meeting on June 11, 2009.	
61	James II. Illoodala loi Ol	outer really, 220, to its thouling off dutie 11, 2000.	
62	Mr. Emerson -	Madam Chairman, that takes us to the next item on	
63		juests for expedited items. There are none tonight.	
64		agenda tonight to be heard.	
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66	C-10C-09	Kim Jones for Magnolia Pointe Owners	
67		amend proffered conditions accepted with Rezoning	
68	Case C-66C-00, on Parcels 782-767-7523, 782-767-4906 and 782-766-0597,		
69	located at the southeast intersection of Virginia Center Parkway and Francis Road		
70	(Magnolia Pointe). The applicant proposes to amend Proffer 9 related to required		
71	fencing along the eastern boundary of the property. The existing zoning is RTHC		
72	Residential Townhouse District (Conditional). The Land Use Plan recommends		
73	Suburban Residential 2, 2.	4 to 3.4 units net density per acre.	

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Mrs. Jones -Before the staff report, is there anyone in the audience who objects to case C-10C-09, Kim Jones for Magnolia Pointe Owners' Association? All right, thank you. Mrs. Taylor, I believe this is your first. Mr. Vanarsdall -Ms. Taylor -Yes it is. Mr. Vanarsdall -I certainly hope you're not nervous. Ms. Taylor -Just a little bit. Mr. Archer -She is now. Ms. Taylor -Thank you, Mr. Vanarsdall, that's very helpful. Thank you, Madam Chair.

This is a request to amend proffer number nine accepted with rezoning case C-66C-00. This proffer details fencing requirements for Magnolia Pointe, and in part requires that a three-rail vinyl covered fence be installed along the eastern boundary of the property.

In 2000, the subject property was rezoned from A-1 and R-2C to RTHC via case C-66C-00. As part of the rezoning case, proffers were accepted that regulated items such as architectural elevations, landscaping, and fencing.

In order to address security and privacy concerns of Magnolia Pointe residents, the applicant proposes to replace the existing three-rail vinyl covered fence along the eastern boundary of the property with either an opaque vinyl privacy fence, six feet in height, or a welded, steel fence also six feet in height. Since the staff report was issued, revised proffers have been received dated May 6, 2009, indicating a new option for a welded, steel fence. The revised proffers have been handed out to you this evening.

The revised proffers also indicate that any new fencing material shall be approved by the Planning Director or his designee prior to installation. In addition, at no time shall there be parallel fencing along the eastern property line that would create an alleyway effect.

The proposed fencing options would allow the Magnolia Pointe Owners' Association to address the concerns of its residents and still maintain a high level of quality in keeping with the intent of the original rezoning case. Staff supports this request.

This concludes my presentation. I will be happy to answer any questions.

121 122	Mrs. Jones - questions?	Thank you very much, Ms. Taylor. Are there
123 124 125	Mr. Branin -	Do you have an example of an opaque fence?
126 127 128 129		Yes, I do. Actually, there's an existing opaque fence boundary. I can give you that. This is an existing outhern property boundary. Here's another view.
130 131 132	Mrs. Jones - hear from the applicant?	Any other questions? Mr. Archer, would you like to
133 134 135	Mr. Archer - and speak since you came	I don't have any questions. If you want to come up all this way, you're welcome to.
136 137	Mr. Branin -	Are you here in favor?
138 139	Mr. Archer -	We're not going to make you do it.
140 141 142	Mr. Branin - kidding.	But we're not going forward with this until you do. I'm
143 144	Mr. Archer -	I don't have any questions, Madam Chair.
145 146 147 148 149		All right. Well, we appreciate you all being here. I do is not a typical agenda. This is a very short agenda. the shortest meetings on record, I guess. All right, Mr.
150 151 152 153 154 155	we can go forward with the	Okay. Madam Chair, those members of the tonight, I think we solved a problem, so I'm glad that his, and I thank you. With that, I will move that C-10C-olia Pointe Owners' Association, be forwarded to the approval.
156	Mr. Branin -	Second.
157 158 159 160	Mrs. Jones - favor say aye. All opposed	Motion by Mr. Archer, seconded by Mr. Branin. All in d say no. The ayes have it; the motion passes.
161 162	Thank you very much.	
163 164 165		Acting on a motion by Mr. Archer seconded by Mr. mmission voted 5-0 (one abstention) to recommend the nt the request because it is not expected to adversely

166 167 168	impact surrounding land uses and the changes do not greatly reduce the original intended purpose of the proffers.		
169 170 171 172		Madam Chairman, that takes us to the next item on the top of page 2, and that is the approval of your 009 Planning Commission Meeting.	
173 174 175	Mrs. Jones - minutes of April 9, 2009?	Does anyone have corrections or additions to the	
176 177 178	Mr. Archer - page 21, line 914. "Hechle	I had one correction, Madam Chair. I think it was oner Village" was spelled with a "k."	
179 180 181 182 183	should be t-h-e-r-e. I will	Yes. All right. Are there other additions or other short misspelling on page 7, line 264. "Their" say that on page 22 in the spaces marked "inaudible," id say, so I think we'll leave it like that.	
184 185 186	Mr. Archer - the meeting.	We'll leave it like it is. If I remember, I'll tell you after	
187 188 189	Mrs. Jones - entertain a motion for appr	Inaudible. All right. Any other corrections? If not, I'll roval of the minutes.	
190 191	Mr. Archer -	So moved, Madam Chair.	
192 193	Mr. Jernigan -	Second.	
194 195 196	Mrs. Jones - All right. We have a motion by Mr. Archer, seconded by Mr. Jernigan. All in favor say aye. All opposed say no. The ayes have it; the motion passes. The minutes are approved as corrected.		
197 198 199	Is there any further busine	ss to come before the Commission?	
200 201 202	Mr. Archer - job.	I'd like to compliment Ms. Taylor on doing such a fine	
203 204	Mr. Vanarsdall -	You did a good job, Ms. Taylor.	
205 206 207 208 209 210 211	Development Council had community. These were number of folks involved development and redevelopment	Very nice. I wanted to just mention that yesterday h the eastern part of the County. The Economic I a wonderful bus tour for quite a few folks from the some planners, realtors, corporate relocators, and a in business development. The potential for wonderful opment to the airport, the new technology parks in our inty was really quite impressive when we drove around	

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212 213 214	and looked at the possibilities of things to come. I think it was very energizing. Mr. Archer was there, as well Mr. Jernigan, if you have anything you want to add. I was very glad to have that opportunity.		
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216	All right. Mr. Secretary, a	nything?	
217	NA Characa	No material desit bore anothing today other than I	
218 219	Mr. Emerson -	No ma'am, I don't have anything today, other than I	
219	will tell you that the Board of Supervisors has scheduled a public hearing on the Comprehensive Plan that you recommended to them on March 12 th . Their		
221	hearing will be on the evening of June 9 th . The meeting starts at 7 p.m., but it will		
222	be the second public hearing on the agenda, which is about midway through the		
223	agenda.		
224			
225	Mrs. Jones -	That's good to know; thank you. All right. If there's no	
226	business to come before the Commission, I'll entertain a motion for adjournment.		
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228	Mr. Archer -	So moved.	
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230	Mr. Jernigan -	Second.	
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232	Mrs. Jones -	Meeting's adjourned.	
233	The man of the control of the contro	4.7.44 m m	
234	The meeting adjourned a	t / (1.1 p.m.)	
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239		Mr. R. Joseph Emerson, Jr., Secretary	
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247		Mrs. Bonnie-Leigh Jones, Chairperson	