

County of Dinwiddie Board of Supervisors

MINUTES

Special Meeting – June 28, 2016, 7:02 PM

Board Meeting Room, Pamplin Administration Building
14016 Boydton Plank Road, Dinwiddie, Virginia

Supervisors Present:

Brenda Ebron-Bonner, *Chair* Election District 5
Harrison A. Moody, *Vice Chair* Election District 1
William D. Chavis Election District 3
Daniel D. Lee Election District 4

Administration Present:

W. Kevin Massengill, *County Administrator*

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. AMENDMENTS TO AGENDA

Upon motion of Mr. Chavis, seconded by Mr. Lee,

BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the agenda was adopted as presented.

AYES: Mr. Chavis, Mr. Lee, Mr. Moody, Ms. Ebron-Bonner

NAYS: None

5. ACTION ITEMS:

A. Voting Credentials Form for 2016 NACo Annual Conference

Upon motion of Mr. Lee, seconded by Mr. Chavis, Mr. Moody was appointed to serve as the voting member at the 2016 NACo Annual Conference.

AYES: Mr. Chavis, Mr. Lee, Mr. Moody, Ms. Ebron-Bonner

NAYS: None

6. PUBLIC HEARING:

A. Case P-16-4, First Management, LC Rezoning Request

Mark Bassett, Planning Director, Presented the following to the Board for approval.

MEMORANDUM

To: W. Kevin Massengill, County Administrator and Board of Supervisors

From: Mark Bassett, Planning Director

Date: June 22, 2016

Subject: June 28 Board of Supervisors Public Hearing for Rezoning, P-16-4

Please find the attached Planning Commission meeting summary materials for rezoning application, P-16-4. The applicant, First Management Company, LC, is requesting to rezone with proffers property containing approximately 16.0 +/- acres from R-2, Residential, General, (an approximately 2.125 acre portion of Tax Map Parcel 21-92) and A-2, Agricultural General to M-1, Industrial Limited. The 16.0 +/- acres adjoins the 95 +/- acres that was approved for rezoning from A-2, Agricultural General, to M-1, Industrial Limited, by the Board of Supervisors earlier this year in January. After the Planning Commission heard the rezoning request at their May 11 meeting, the Planning Commission unanimously recommended approval of the rezoning request to the Board of Supervisors by a vote of 5-0.

Planning Commission Meeting Report

File #: P-16-4
Applicant: First Management Company, LC
Rezoning Request: Residential, General, R-2, and Agricultural, General, A-2 to Industrial, Limited, M-1 with Proffers
Property Location: South side of Boydton Plank Rd. (Route 1) across from and slightly west of the Hwy. 460 and Route 1 intersection
Tax Map Parcel Info: Portion of 21-100 & Portion of 21-92 (See Property Map part of Rezoning Application)
Property Size: Approximately 16.0 +/- acres
Magisterial District: Rohoic District
Planning Commission Mtg.: May 11, 2016
Board of Supervisors Mtg.: June 28, 2016

CASE OVERVIEW

The applicant, First Management Company, LC, is requesting to rezone with proffers property containing approximately 16.0 +/- acres from R-2, Residential, General, (an approximately 2.125 acre portion of Tax Map Parcel 21-92) and A-2, Agricultural General to M-1, Industrial Limited. The 16.0 +/- acres adjoins the 95 +/- acres that was approved for rezoning from A-2, Agricultural General, to M-1, Industrial Limited, by the Board of Supervisors earlier this year in January. The M-1, Industrial Limited, zoning classification allows for certain industrial uses pursuant to the Zoning Ordinance allowed density. The property is located on the south side of Boydton Plank Rd. (Route 1) across from and slightly west of the Hwy. 460 and Route 1 intersection, and is further defined as a portion of Tax Map Parcel No. 21-92 and a portion of Tax Map Parcel No. 21-100. As indicated in the Dinwiddie County Comprehensive Land Use Plan, the subject property is located within the Urban Area, which allows limited industrial uses for this general area.

ATTACHMENTS

Rezoning Application, Location Map, Conceptual Development Plan, and Statement of Proffers

LAND USE/ZONING ANALYSIS

The properties in the immediate area surrounding the subject land parcel include commercial and institutional uses to the north along Route 1, open space and forestal land which is part of the applicant's property, which was rezoned to M-1 in January 2016, to the east, low density single-family residential land uses to the southeast, south, and west. The property to the north along Route 1 is zoned B-2, Business General, and A-2, Agricultural General, with the property to the east being the applicant's property that was recently rezoned to M-1, and the property to the south and west being zoned A-2, Agricultural General.

A primary purpose of the Industrial, Limited, M-1, zoning district is to allow for certain industrial related uses to locate in areas adjacent to residentially zoned areas. As such, the proposed proffered use of the subject property limiting the use and structures to storage/warehousing, distribution and offices for the processing and packaging of consumer

products such as food and grocery products, toiletries, soft goods or any other items sold in a retail setting and other associated uses such as parking to include related tractor and trailer unloading, loading, and storage is a compatible use for this low density residential area.

The subject property is located within the Urban Area as defined by the Comprehensive Land Use Plan. This portion of the Urban Area supports limited, light industrial development within this general area of the Route 1 and Hwy. 460 interchange. As previously discussed, the M-1 zoning district and subject proffered uses are compatible with the residential and commercial zoning districts as defined in the Zoning Ordinance.

In addition to the Zoning Ordinance requirements for development in the M-1 Zoning District, the applicant has proffered to maintain the existing vegetative buffers located within 50 feet of the perimeter of the property to provide a natural buffer and screening; maintain site lighting so as to not cast off onto the surrounding property or into the night sky; screen outdoor storage areas and loading areas; and to restrict access to Duncan Road and to restrict truck traffic from utilizing Blue Tartan Road.

OVERVIEW OF IMPACTS

School System, Public Safety, & Public Utilities Impacts

The proposed rezoning to M-1, Industrial, Limited, with proffers limits the permitted use of and structures located on the subject property to storage/warehousing, distribution and offices for the processing and packaging of consumer products such as food and grocery products, toiletries, soft goods or any other items sold in a retail setting and other associated uses such as parking to include related tractor and trailer unloading, loading, and storage which does not have a direct impact on the public school system and school system facilities. The potential impact on public safety will be minimal with the rezoning of the subject property with all proposed buildings having developed fire protections as required by the applicable Fire Code and Building Code. In addition as part of the rezoning, public utilities namely natural gas, public sanitary sewer and water are to be extended down Route 1 from Hofheimer Way to serve the subject property and property in this general area. The aforementioned sewer and water lines are proposed to be upgraded to 24-inch lines which will not only provide the necessary capacity for the subject development but also provide additional capacity to the other property along Route 1 and also surrounding property allowing for these properties to be developed in the future with the proper public infrastructure.

Transportation Impacts

The impacts on the existing transportation network are minimal with the trips generated by the proposed use to include 100 truck trips (enclosed tractor trailers) per day and the facility employee trips generated by an estimated 147 employees. The road system in this particular area, namely Route 1 and Hwy. 460, is adequate to handle the employee and truck traffic generated by the proposed use. Route 1 has a shared left and right hand center turn lane at the proposed entrance to the subject property. As part of the proposed development, an access road is proposed to serve the development which will have its entrance on Route 1. Employee and truck traffic are to only utilize the subject access road. As set forth in the rezoning proffer conditions, there is no employee or truck access to Duncan Road with the exception of emergency access which is allowed for public safety purposes only. Additionally, truck traffic is also restricted from accessing the subject property from Blue Tartan Road. All future transportation related improvements for the access road and within the Route 1 right-of-way and

for the new access road will have to meet VDOT design and construction requirements and standards, as indicated in the proffer conditions.

PROFFER STATEMENT

The applicant did submit proffers as part of the rezoning request (see Attachments). The following proffer conditions address current property conditions, potential impacts on the subject property.

Conditions

1. The use of the Property and all structures shall be limited to storage/warehousing, distribution and offices for the processing and packaging of consumer products such as food and grocery products, toiletries, soft goods or any other items sold in a retail setting and other associated uses such as parking to include related tractor and trailer unloading, loading and storage.
2. Future development of the Property will comply with all Virginia Department of Transportation (VDOT) entrance design and construction requirements, including but not limited to driveway entrance alignments, turning lanes and tapers.
3. Truck traffic shall not utilize Blue Tartan Road for egress and ingress to the Property.
4. The Property shall be accessed from Duncan Road for emergency purposes only, and the Duncan Road access point shall be gated and locked with a Knox Box provided for Dinwiddie County Fire and EMS.
5. Site lighting for building security and the loading and parking areas shall be designed to cast inward and downward to the Property to minimize light overflow beyond the Property. The Planning Director or his or her designee shall approve the lighting/photometric plan for site lighting prior to installation.
6. All outdoor storage of product for resale or equipment shall be located in the rear and/or side yards and shall be screened from view from public rights-of-way. Such storage shall be enclosed by an opaque fence, evergreen trees, shrubs, or any combination thereof a minimum of six feet in height. The Planning Director or his or her designee shall approve the enclosure plan and all materials to be used prior to construction. This screening does not apply to vehicles in parking areas or semi-trailers kept on the warehouse premises.
7. Existing vegetative buffers located within 50 feet of the perimeter of the property shall be maintained to provide a natural buffer and screening, and any modification to the existing vegetative buffers shall be submitted to and approved by the Planning Director or his or her designee.

Staff Recommendation:

The planning staff has reviewed the rezoning request and is satisfied that the applicant has addressed the impacts of rezoning the subject property.

Staff recommends approval with proffers of the request to rezone the subject property based on:

1. The zoning classification requested, M-1, Industrial, Limited, with the proffer limiting the use of the property to the proposed uses and additional proffer conditions is compatible with the surrounding zoning pattern.; and
2. The requested zoning classification with the proffered use limitation and additional proffer conditions conforms to the underlying uses outlined in the Urban Area in the Comprehensive Land Use Plan for this general area of the County.

PLANNING COMMISSION RECOMMENDATION

The following comments were made by the Planning Commission, Planning staff, the applicant's agent, Mr. Brian Mitchell, P.E., Townes Site Engineering, and citizens at the May 11, 2016 Planning Commission Public Hearing:

The Chairman asked the members if they had any questions for Mr. Bassett.

Mr. Cunningham asked Mr. Bassett if he could remind him of the ordinance or ordinances pertaining to cemeteries on properties in the County.

Mr. Bassett said as far as this County goes, there are no related laws for cemeteries in Dinwiddie's Code. When a citizen makes an inquiry about cemeteries staff asks them to designate on a plat where the cemetery is located on the property. Staff also reminds them that by State Code they have to allow access to the individuals who have family members buried in the cemetery.

Mr. Tucker asked Mr. Bassett if there has been any conversation with the families affiliated with the cemetery related to its use and available access.

Mr. Bassett said County staff has had lengthy discussions with the owner and the prospect about the cemetery and how they need to handle it. He said he is not sure if the owner or prospect have had any discussions with the families who have loved ones buried in the cemetery.

The Chairman said if there are no more questions for Mr. Bassett would the applicant or his agent like to come forward and add anything at this time.

Mr. Brian Mitchell, Townes Site Engineering, who was representing the applicant, First Management LC, said we certainly ask for your support with this rezoning request. He said the only thing he wanted to point out was the change in the employee parking area. It was moved from the first location to this current location on a portion of the property up for rezoning this evening because of existing wetlands.

The Chairman asked the members if they had any more questions for the applicant or his agent. He said since there are none he was opening the public hearing portion of the meeting. He asked if there was anyone signed up to speak. He said since there is no one he was closing the public hearing. He said if there are no more questions from the Commissioners he would entertain a motion.

Mr. Cunningham made a motion and read the following: BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286(A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice, I move that rezoning P-16-4 as presented be recommended for approval with proffers to the Board of Supervisors, and it was seconded by Mr. Tucker and with Mr. Simmons, Mr. Cunningham, Mr. Tucker, Mr. Hayes and Mr. Prosisie voting "AYE". P-16-4 was recommended to the Board of Supervisors for approval.

BOARD ACTION

Since this is a zoning matter, the standard statement regarding Board action on this zoning matter must be read. In order to assist, staff prepared the following statement:

BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2-2286(A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice, I move that rezoning, P-16-4, as presented be (approved, approved with proffers, or disapproved) by the Board of Supervisors.

**DINWIDDIE COUNTY PLANNING & ZONING DEPARTMENT
LAND USE AMENDMENT APPLICATION**



Dinwiddie County
Planning Department
P. O. Drawer 70
Dinwiddie, Virginia 23841
(804) 469-4500 ext. 2117
(804) 469-5322 /fax

Rec'd M.S. Case No.: P-16-4
Date Rec'd 4-18-16 Fee Amount: N/A Enterprise Zone
Time Rec'd 9:00 AM Receipt No: N/A
Pre-Application Conference Date: Multiple Meetings
This application has been amended: YES NO
Reviewed by: M.S.

*Information must be typed or printed and completed in full.
Attach additional pages where necessary.*

1) LAND USE INFORMATION		
(Circle): BOS / PC / BZA	New/Renewal Previous/Renewed Case#: <u>P-16-4</u>	Amend Previous Case: Y / <input checked="" type="checkbox"/> N Land Use Taxation: Y / <input checked="" type="checkbox"/> N
Application Type: (Circle One): <input type="checkbox"/> Variance <input type="checkbox"/> Administrative Variance <input type="checkbox"/> Conditional Use Permit <input checked="" type="checkbox"/> Rezoning <input type="checkbox"/> Street Vacation <input type="checkbox"/> Special Exception <input type="checkbox"/> Amendment		
Description of Request: _____		
Existing Zoning: <u>A-2 & R-2</u>	Existing Acreage: <u>44.71 AC</u>	
Proposed Zoning: <u>M-1</u>	Proposed Acreage: <u>16 +/- AC</u>	
	Total Acreage: <u>16 +/- AC</u>	
Water (Circle One): Public Well		
Sewer (Circle One): Public On-site Well and Septic		
Attached: (circle): Miscellaneous Information /Master Plan/Textual Statement/Proffered Conditions		
2) APPLICANT/AGENT INFORMATION		
Applicant(s): <u>First Management Company, L C</u> Home/Cell# _____		
Address: <u>P. O. Box 1838 Petersburg, VA 23805</u> Work# <u>804-862-9889</u>		
Agent(s): _____ Home/Cell# _____		
Address: _____ Work# _____		
<input checked="" type="checkbox"/> Property Owner <input type="checkbox"/> Contract Purchaser <input type="checkbox"/> Other: _____		

3) PROPERTY OWNER INFORMATION	
Property Owner's Name and address (see note on last page): First Management Company, L C _____	Property Owner's Mailing Address (If this address is different from that listed in the Assessor's Office.): _____
Contact# 804-862-9889 _____	_____
Property Tax Parcel Number: 21-92 part of, 21-100 part of _____	Phone# _____

4.) SUBJECT PARCEL INFORMATION

General Location of Project: The parcels are located on the south side of the intersection of Boynton Plank Road (Route 1) and Hwy 460 and slightly to the west.

Tax Map # 21-100 (part of) _____
 Subdivision Name: _____
 Section: _____ Block _____
 Address: _____
 Zoning: A-2 Acreage 44.71 AC _____
 Existing Use: Vacant _____
 Conditions: _____

Tax Map # 21-92 (part of) _____
 Subdivision Name: _____
 Section: _____ Block _____
 Address: _____
 Zoning: A-2 & R-2 Acreage: 44.71 AC _____
 Existing Use: Vacant _____
 Conditions: _____

Tax Map # _____
 Subdivision Name: _____
 Section: _____ Block _____
 Address: _____
 Zoning: _____ Acreage _____
 Existing Use: _____
 Conditions: _____

Tax Map # _____
 Subdivision Name: _____
 Section: _____ Block _____
 Address: _____
 Zoning: _____ Acreage: _____
 Existing Use: _____
 Conditions: _____

1. Explain fully the proposed use, type of development, operation program, reason for this request, etc.:

Rezoning the subject properties to M-1 to allow for light manufacturing and distribution/warehousing uses.

2. State how this request will not be materially detrimental to adjacent property, the surrounding neighborhood or county in general. Include, where applicable, information concerning: Use of public utilities; effect of request on public schools; effect on traffic, to include means of access to nearest public road; effect on existing and future area development; etc.:

The subject property will be developed under the Zoning Ordinance standards and more specifically the standards for M-1. All road, water and sewer system improvements will meet or exceed VDOT, County and Dinwiddie County Water Authority (DCWA) requirements, standards, and specifications.

3. List case numbers and explain any existing use permit, special exception, conditional use or variance previously granted on the parcels in question:

P-16-1 This rezoning included a portion of Parcel 21-100 that was rezoned to M-1.

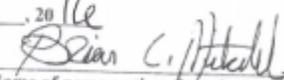
4. If requesting a variance or special exception, explain the unique physical hardship or extraordinary situation that is justification for the request:

N/A

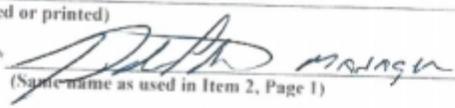
5. Complete names and address (including Zip codes) of all owners adjacent, across the road or highway from the property and across any railroad right-of-way, creek, river, from such property must be obtained by the applicant from the Commissioner of the Revenue, Pamplin Administration Building. If such property lies in another county or city, the respective jurisdiction will provide this information to the applicant. Applications with incomplete parcel information will not be accepted.

Property Owner Name	Property Owner Mailing Address	Tax Parcel #
First Management Company LC	P. O. Box 1838 Petersburg, VA 23805	21-102
Charlie Lowery, Sr.	6421 Boydton Plank Road Petersburg, VA 23803	21-102B
Dinwiddie RE Investors LLC	4423 Pheasant Ridge Road STE 301 Roanoke, VA 23014	21-104A
Dinwiddie Health Investors LLC	5372 Fallswater Lane STE 200 Roanoke, VA 24017	21-104
Robert L Bowman Living Trust & Joy Bowman Living Trust	6219 Boydton Plank Road Petersburg, VA 23803	21-103
Pamplin Foundation	C/O Pamplin Corporation 805 SW Broadway STE 2400 Portland, OR 97205	21-55
Mark & Dawn Reese	6818 Duncan Road Petersburg, VA 23803	21-55H
Sharon Ponder Cox	7002 Duncan Road North Dinwiddie, VA 23803	21-84
Philip M. Haley	P. O. Box 1601 Hopewell, VA 23860	21-86A
John Seabaugh, Jr.	7103 Blue Tartan Road Petersburg, VA 23803	21-79A
Michael & Vanessa Scott	7009 Blue Tartan Road Petersburg, VA 23803	21-91
George R. Scott ET UX	6823 Blue Tartan Road Petersburg, VA 23803	21-93
First Management Company LC	P. O. Box 1838 Petersburg, VA 23805	21-99
First Management Company LC	P. O. Box 1838 Petersburg, VA 23805	21-92
Dinwiddie Chapel Management LLC	P. O. Box 1168 Petersburg, VA 23804	21-134
West End Baptist Church Trustees	C/O Kenneth Wright 6506 Boydton Plank Road Petersburg, VA 23803	21-132
East Coast Oil Corporation	C/O Kelly Anderson 7102 Commerce Way Brentwood, TN 37027	21-102A
Giuseppe Buffa LLC	19215 Waterford Drive Sutherland, VA 23885	21-8-3
Pamplin Foundation	C/O Pamplin Corporation 805 SW Broadway STE 2400 Portland, OR 97205	21-56
First Management Company LC	P. O. Box 1838 Petersburg, VA 23805	21-B

6. The required fee must accompany this application. A fee schedule is available from the Planning Department, 14016 Boydton Plank Road, Pamplin Administration Building, Dinwiddie Virginia. Checks must be made payable to: "Treasurer, County of Dinwiddie".
7. Enclosed with the application, a copy of the appropriate county tax map with the property marked (provided at pre-application conference) and, if available, a surveyed plat of the entire parcel.
8. Enclose with this application any required plans or plats (plans must be folded).
9. I/We hereby certify that to the best of my/our knowledge all the above statements and the statements contained in any exhibits transmitted are true and that the adjacent property owners listed herewith are the owners of record as of the date of the application.

Date: April 5, 2016
 SIGNATURE OF AGENT* 
 (Name of person other than, but acting for, the property owner and responsible for this application.)

AGENT'S NAME _____
 (Typed or printed)

SIGNATURE OF APPLICANT** 
 (Same name as used in Item 2, Page 1)

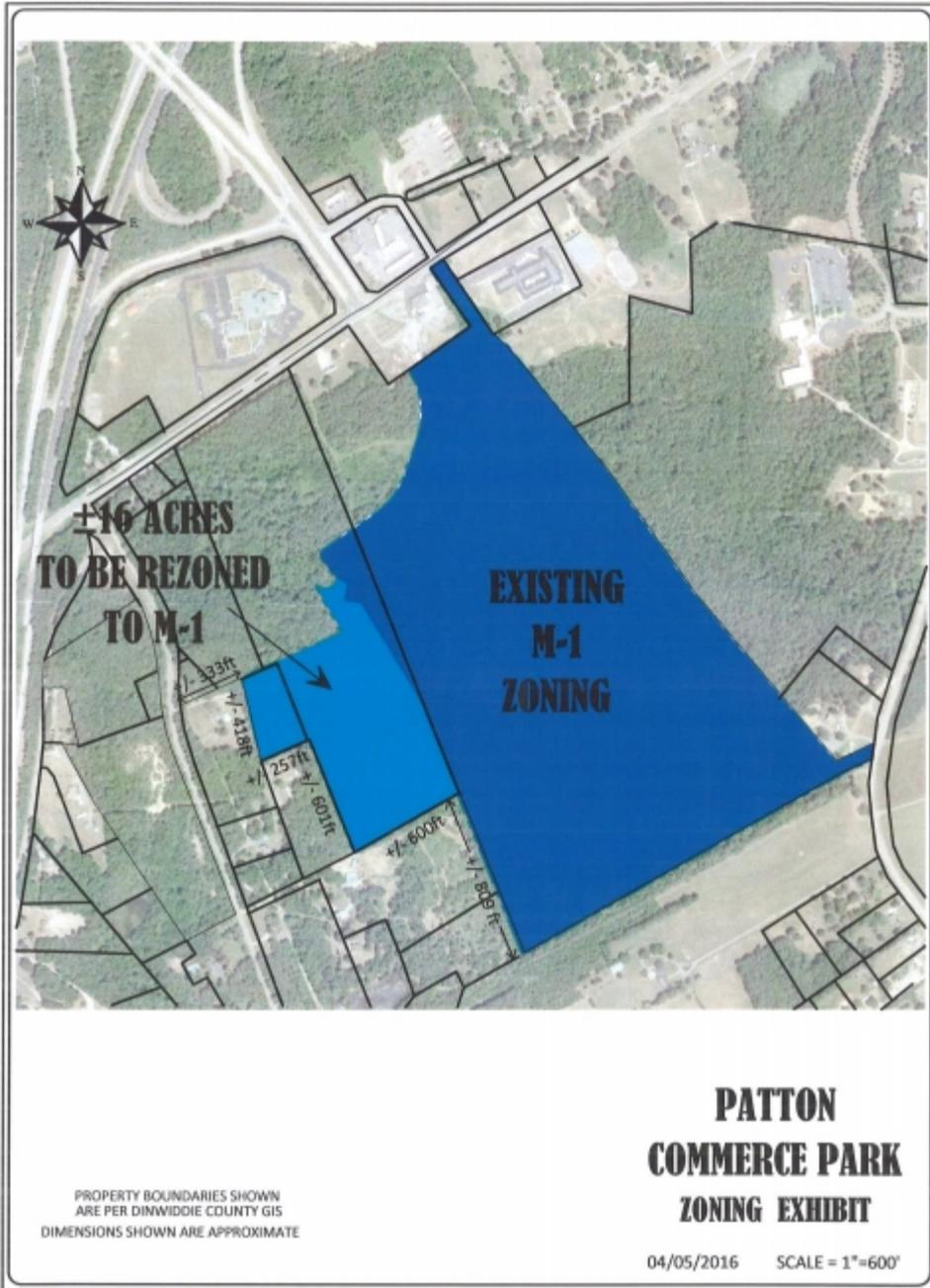
APPLICANT'S NAME _____
 (Typed or printed)

I authorize you, the merchant, to initiate an electronic debit to my account for the amount rendered on this check plus the legal limit returned check fee if the item is dishonored. The use of a check for payment is my acceptance of this policy. Signature _____

Notes: Incomplete application will not be accepted. Any request that requires plans must be accompanied by those plans at the time submission of the application.

*Agent must file power of attorney from the property owner(s) giving the agent authority to submit this application.

** If the applicant is not the owner of the property, the applicant must file power of attorney from the property owner(s) giving the applicant authority to submit this application.



PROFFERS

THESE PROFFERS are made this 27th day of April, 2016 by First Management Company, L.C., together with its successors and assigns, (the "Owner").

RECITALS

- A. Owner legally possesses the tracts or parcels of land located in Dinwiddie County, Virginia, (the "County") located on the south side of Boydton Plank Road ("Route 1") across from the intersection of Route 1 and Hwy. 460, North Dinwiddie, Virginia and being a part of Tax Parcel Nos. 21-92 & 21-100 containing approximately 16+/- acres as more fully shown on Exhibit A (the "Property").
- B. The Property is within the Urban Area on the County's Comprehensive Plan and is zoned Agricultural, General, A-2 and Residential, General, R-2. An application has been made to rezone the Property from Agricultural, General, A-2 and Residential, General, R-2 to Industrial, Limited, M-1.
- C. The Owner desires to offer to the County certain conditions on the development of the Property not generally applicable to land zoned Industrial, Limited, M-1.

NOW, THEREFORE, for and in consideration of the approval of the requested rezoning, and pursuant to Section 15.2-2298 of the Code of Virginia, 1950, as amended, and the County Zoning Ordinance, Owner agrees that it shall meet and comply with all of the following conditions in developing the Property. If the requested rezoning is not granted by the County, these proffers shall be null and void. The following proffered conditions are stated as follows:

Conditions

1. The use of the Property and all structures shall be limited to storage/warehousing, distribution and offices for the processing and packaging of consumer products such as food and grocery products, toiletries, soft goods or any other items sold in a retail setting and other associated uses such as parking to include related tractor and trailer unloading, loading and storage.
2. Future development of the Property will comply with all Virginia Department of Transportation (VDOT) entrance design and construction requirements, including but not limited to driveway entrance alignments, turning lanes and tapers.
3. Truck traffic shall not utilize Blue Tartan Road for egress and ingress to the Property.
4. The Property shall be accessed from Duncan Road for emergency purposes only, and the Duncan Road access point shall be gated and locked with a Knox Box provided for Dinwiddie County Fire and EMS.
5. Site lighting for building security and the loading and parking areas shall be designed to cast inward and downward to the Property to minimize light overflow beyond the Property. The Planning Director or his or her designee shall approve the lighting/photometric plan for site lighting prior to installation.
6. All outdoor storage of product for resale or equipment shall be located in the rear and/or side yards and shall be screened from view from public rights-of-way. Such storage shall be enclosed by an opaque fence, evergreen trees, shrubs, or any combination thereof a minimum of six feet in height. The Planning Director or his or her designee shall approve the enclosure plan and all materials to be used prior to construction. This screening does not apply to vehicles in parking areas or semi-trailers kept on the warehouse premises.
7. Existing vegetative buffers located within 50 feet of the perimeter of the property shall be maintained to provide a natural buffer and screening, and any modification to the existing vegetative buffers shall be submitted to and approved by the Planning Director or his or her designee.

WITNESS the following signature:

First Management Company, L.C.

BY [Signature]
J. Dale Patton,
Managing Member of First Management Company, L.C.

COMMONWEALTH OF VIRGINIA

County of Petersburg, to-wit:

The foregoing was acknowledged this 3rd day of May, 2016 by

Brian Mitchell, Attorney-in-fact for First Management Company, L.C.

My commission expires: 5/31/2019.

[Signature] (SEAL)
Notary Public
7130560



Ms. Ebron Bonner opened the public hearing portion of the meeting.

As there was no one signed up to speak, Ms. Ebron-Bonner closed the public hearing portion of the meeting.

Upon motion of Mr. Moody, seconded by Mr. Lee,

BE IT RESOLVED, that in order to assure compliance with Virginia Code Section 15.2- 2286(A) (7) it is stated that the public purpose for which this Resolution is initiated is to fulfill the requirements of public necessity, convenience, general welfare and good zoning practice, I move that rezoning, P-16-4, as presented be approved with proffers by the Board of Supervisors.

AYES: Mr. Chavis, Mr. Lee, Mr. Moody, Ms. Ebron-Bonner
NAYS: None

7. ADJOURNMENT

Upon motion of Mr. Chavis, seconded by Mr. Moody, the meeting was adjourned at 7:13 PM.

AYES: Mr. Chavis, Mr. Lee, Mr. Moody, Ms. Ebron-Bonner
NAYS: None

Brenda Ebron-Bonner
Chair

ATTEST: _____
W. Kevin Massengill
County Administrator
Clerk to the Board

/sbw