# 160 007754

## **RIVERSIDE HEALTHCARE**

### **ASSOCIATION, INC. PROFFER AGREEMENT**

This Proffer Agreement is made as of this **25** day of **ARE**, 2016, by RIVERSIDE HEALTHCARE ASSOCIATION, INC., a Virginia corporation ("Owner") (to be indexed as grantor), and <u>JAMES CITY COUNTY VIRGINIA</u>, a political subdivision of the Commonwealth of Virginia (the "County") (to be indexed as grantee) and provides as follows:

#### **<u>RECITALS</u>**:

<u>R-1</u> Owner is the owner of certain real property containing  $88.59 \pm$  acres, more or less, located at 3400 John Tyler Highway and further identified as James City County Tax Map Parcel No. 4520100013, being the same property described in the deed dated February 9, 1995 recorded in the Clerk's Office of the Circuit Court for the City of Williamsburg and the County of James City, Virginia (the "Clerk's Office") as Deed Book 726, page 629 (the "Boundary Deed") as more particularly set forth in <u>Exhibit A</u> (the "Property").

<u>R-2</u> Prior to Greensprings Plantation, Inc. ("Greensprings") conveying to Owner the Property, Greensprings applied for and the Board of Supervisors of James City County, Virginia (the "Board") granted a rezoning of the Greensprings property (including the Property) from Limited and General Agricultural Districts, A-2 and A-1 to Residential Planned Community District R4, with a master plan and proffered conditions as set forth in that certain Greensprings Proffer Agreement dated February 6, 1989 and recorded in the Clerk's Office in James City County Deed Book 427, page 466 (the "Original Proffer Agreement"). The Original Proffer Agreement and the original master plan have been amended from time to time and all such amendments are recorded in the Clerk's Office of James City County. <u>R-3</u> Owner applied to the County for a fourth amendment to the master plan and the provisions of the Original Proffer Agreement as modified by the amendments referenced above. The Fourth Amendment to the Amended and Restated Greensprings Proffer Agreement is dated October 29, 1999 and recorded in the Clerk's Office as James City County Instrument No. 990025600 (the "Fourth Amendment"). Owner sought the Fourth Amendment in connection with approval of Phase II of the Patriot's Colony Continuing Care Retirement Community, as shown on the conceptual plan attached hereto as <u>Exhibit B</u> entitled "Patriot's Colony, Phase II, Continuing Care Retirement Community, Developer; Riverside Retirement Services, Inc., Berkeley District, James City County, Virginia" made by AES, Consulting Engineers (the "Conceptual Plan").

<u>R-4</u> Owner has applied to the County for an amendment to the existing master plan and the provisions of the proffers. The amendments requested by Owner are sought in connection with approval of the updated Master Plan for Patriot's Colony Continuing Care Retirement Community as shown on the plan attached hereto as <u>Exhibit C</u> entitled "Master Plan for Patriot's Colony (Land Bay M-10 of Greensprings) Jamestown Magisterial District, James City County, Virginia" made by Bowman Consulting and dated February 16, 2016 (the "Master Plan").

 $\underline{R-5}$  This Proffer Agreement modifies certain proffers as they pertain to the Property and restates other proffers as they pertain to the Property. References to Owner in proffers below shall be read to refer to the record titleholder of the property affected by such proffers, whether Owner or its successors and assigns.

NOW, THEREFORE, and pursuant to Section 15.2-2303 of the Virginia Code Owner agrees that it shall meet and comply with the following proffers in developing the Property.

### PROFFERS:

1. <u>Master Plan</u> The Master Plan for the Property shall be as set forth within that certain plan entitled "Master Plan for Patriot's Colony (Land Bay M-10 of Greensprings) Jamestown Magisterial District, James City County, Virginia" made by Bowman Consulting and dated February 16, 2016 (the "Master Plan") and attached hereto as <u>Exhibit C</u>.

2. <u>Number of Dwelling Units Land Bay M-10</u> The number of residential units within the Property as shown on the Master Plan as amended and submitted herewith shall be as follows:

Project Land Bay	R-4 Master Plan Designation	Maximum Number Of Dwelling Units	
M-10	А	24	
M-10	В	8	
M-10	С	60	
M-10	D	170	

In addition in Project Land Bay M-10 there will be Institutional Uses not to exceed 236 Assisted Living Beds, Memory Care Beds, and Skilled Nursing Beds combined.

3. <u>Height Limitations</u> Any structure on the Property within 600 feet from the centerline of Route 5 (John Tyler Highway) shall not exceed 35 feet in height. On the Property, any structure located in that area in between 600 feet from the centerline of Route 5 (John Tyler Highway) and 900 feet from the centerline of Route 5 (John Tyler Highway) shall not exceed a maximum height of 45 feet. Provided, however, if Owner applies for and receives a height limitation waiver from the Board, the limitations set forth above shall not be applied.

4. <u>Historical Site Buffer</u> There shall be a 50-foot buffer (undisturbed and exclusive of any lots) along the eastern and western boundaries of the Greensprings National Historic Site subject only to appropriate stormwater management and utility improvements/easements as approved by the Development Review Committee (the "Historical Site Buffer"). During any construction on the Property that is in close proximity to the Historical Site Buffer, the Owner shall provide temporary fencing along the Historical Site Buffer in order to avoid damage to the Historical Site Buffer.

5. <u>Screening</u> Landscaped areas have been created as a part of development of the Property under the Conceptual Plan, so as to create an evergreen buffer and visual screening between buildings one (1) through four (4) inclusive shown on the Conceptual Plan and the Greensprings Plantation National Historic Site ("Historic Site") as shown on the Conceptual Plan. The landscaping and plantings within such areas shall be subject to approval by the County's Director of Planning (the "Director of Planning") prior to final site plan approval. Furthermore, landscaped areas shall be created as part of future development of the Property under the Master Plan, so as to create an evergreen buffer and visual screening between the buildings shown on Phase A, Phase B and Phase C of the Master Plan and the Historic Site. Lower ever-green plantings shall be integrated within the 50 foot Historical Site Buffer so as to provide additional screening. The landscaping and plantings within such area shall be subject to approval by the Director of Planning prior to final site plan approval.

6. <u>Building Materials</u> Exterior building/siding materials employed in buildings one (1) through six (6) inclusive shown on the Conceptual Plan shall be of brick or other non-glossy materials which are dark, naturally occurring colors, on such surfaces which front upon, face or are visible from the Historic Site. Samples of such building materials and colors shall be approved by the Director of Planning prior to final site plan approval. Trim colors shall be a neutral color and shall be approved by the Director of Planning prior to site plan approval. Furthermore, exterior building/siding materials employed on the buildings shown as Phase A, Phase B and Phase C of the Master Plan shall be of brick or other non-glossy materials which are earth tone, naturally occurring colors on such surfaces which front upon, face or are visible from the Historic Site. Samples of such building materials and colors shall be approved by the Director of Planning prior to final site plan approval. Trim colors shall be a neutral color and shall be approved by the Director of Planning prior to site plan approval.

7. <u>Changes in Conceptual Plan and Master Plan</u> Owner may from time to time in final plats or site plans submitted to the County, relocate the specific uses shown on the Conceptual Plan and the Master Plan provided (a) that such uses are permitted by the County Zoning Ordinance, the Master Plan, and these Proffers, and (b) that the Director of Planning determines that such relocations do not alter the basic concept or character of the development shown on the Conceptual Plan and the Master Plan.

8. <u>Commercial Uses in the Property</u> Any accessory commercial uses located on the Property, such as bank offices, beauty salons, and barbershops, shall be located and designed to serve residents of the Property. Commercial uses shall not be advertised from any public right-of-way.

9. <u>Residency Agreement</u> Prior to the start of construction on the Property, Owner shall submit to the County a copy of the agreements between Owner and the future residents of the Property which agreements shall provide that permanent residents under the age of 18 (or such higher age determined by Owner) shall not be permitted on the Property.

10. <u>Water Conservation</u> Owner shall be responsible for developing and enforcing water conservation standards applicable to the Property, which standards shall be submitted to and approved by the James City Service Authority (the "JCSA") in accordance with the Water Conservation Guidelines adopted by the Board on November 27, 2007. The standards shall address, but not be limited to, such water conservation measures as limitations on the use of irrigation systems and irrigation wells, the use of approved landscaping materials including the use of drought resistant native and other low water use landscaping materials and warm season turf where appropriate, and the use of water conserving fixtures and appliances all in an effort to promote water conservation and to eliminate the use of public water resources. The standards shall be submitted to and reviewed by the County Attorney for general consistency with this proffer and shall be approved by the JCSA prior to final development plan approval.

11. <u>Contributions to the JCSA</u> A contribution shall be made to the JCSA in the amount of Five Hundred Dollars (\$500.00) for each new independent living unit, assisted living unit and nursing bed constructed as shown on the Master Plan (the "Per Unit Contribution"). The JCSA shall make these monies available for development of water supply alternatives, the need for which is generated by the development of the Property. In the event the monies are not used by the JCSA for the purpose designated within ten years from the date of receipt by the JCSA, the amounts not used shall be used at the discretion of the Board of Directors of the JCSA for any other project in the JCSA's capital improvement plan, the need for which is generated by the development of the Property.

A. Such Per Unit Contribution shall be payable for each of the independent living units, additional assisted living units and the additional nursing beds developed within the Property after the completion of final inspection and prior to the time of the issuance of a certificate of occupancy by the County for any particular independent living unit, assisted living unit or bed or any grouping, phase, or section of assisted living units or beds.

B. The Per Unit Contribution(s) paid in each year shall be adjusted annually beginning January 1, 2017, to reflect any increase or decrease for the proceeding year in the Marshall & Swift Building Cost Index (the "MSI"). In no event shall the Per Unit Contribution be adjusted to a sum less than Five Hundred Dollars (\$500.00) per additional independent living unit, assisted living unit and nursing bed. The adjustment shall be made using Section 98, Comparative Cost Multipliers, Regional City Averages of the MSI. In the event a substantial change is made in the method of the establishing the MSI, then the Per Unit Contribution shall be adjusted based upon the figure that would have resulted had no changes occurred in the manner of computing MSI. In the event that the MSI is not available, a reliable government or other independent publication evaluating information heretofore used in determining the MSI, approved in advance by the County's Manager of Financial Management Services, shall be relied upon in establishing an inflationary factor for purposes of increasing the Per Unit Contribution to approximate the rate of annual inflation in the County.

12. <u>Archaeological Sites</u> A Phase I Archaeological Study of the Property was conducted which met the guidelines set forth in the Virginia Department of Historic Resource's <u>Guidelines for Preparing Archaeological Resource Management Records</u> and conducted under the supervision of a qualified archaeologist who met, at a minimum the qualifications set forth in the Secretary of the Interior's <u>Professional Qualification Standards</u>. The phase I Archaeological Study was prepared and previously submitted to and approved by the Director of Planning. Owner, at its expense, shall undertake a Phase II and/or, subject to the following sentence, a Phase III study of archeological sites identified in the Phase I study, if identified by the Phase I

study heretofore submitted as warranting any Phase II or Phase III study, and shall submit such studies to the Director of Planning for review and approval prior to any land disturbing on or adjacent to such sites. Owner may at its option leave undisturbed an archaeological site planed for development in lieu of performing a Phase III study thereon. The recommendations of such studies shall be incorporated into the plan of development for the site and the clearing, grading or construction activities thereon. If as a result of a Phase II study of a site, the Director of Planning determines the site is eligible for inclusion in the National Register of Historic Places based on the criteria established by the Department of the Interior, Owner shall develop and implement a plan for inclusion of the site on the National Register of Historic Places and for the mitigation of potential adverse impacts on the site. All sites to be left undisturbed or upon which a Phase III study is to be conducted shall be protected from development activities by temporary fencing until development activities adjacent to the site or the Phase III study, as the case may be, is complete.

If a previously unidentified archeological site is discovered during land disturbing activities, all construction work involving subsurface disturbance will be halted in the area of the site and in the surrounding area where further subsurface remains can reasonably be expected to occur and Owner will immediately notify the Director of Planning or his designee of the discovery. The Director of Planning or his designee, or an archeologist approved by him, will immediately inspect the work site and determine the area and the nature of the affected archeological site and its potential eligibility for inclusion on the National Register of Historical Places. Construction work may then continue in the project area outside the archeological site. Within 15 working days of the original notification of discovery, the Director of Planning or his designee shall determine the National Register eligibility of the site. The Director of Planning or his

his designee may extend this 15 working day period for determining the National Register eligibility one time by an additional 5 working days by written to Owner prior to the expiration date of said 15 working day period.

If the site is determined to meet the National Register Criteria (36 CFR Part 60.0), Owner shall, at its expense, prepare a plan for its avoidance, protection, recovery of information, or destruction without data recovery. The plan shall be approved by the Director of Planning or his designee prior to implementation. Work in the affected area shall not proceed until either (a) the development and implementation of appropriate data recovery or other recommended mitigation procedures, or (b) the determination is made that the located remains are not eligible for inclusion on the National Register.

13. <u>Route 5 Greenbelt</u> Owner shall designate 150- foot greenbelt buffers along the Property's Route 5 frontage measured from the existing Route 5 right-of-way. The greenbelt buffers shall be exclusive of any lots and, except as set forth below, shall be undisturbed. Utilities, drainage improvements, community entrance roads as shown generally on the Master Plan (limited to one entrance to the Property), pedestrian/bicycle trails, and signs shall be allowed in the greenbelt buffer as approved by the Development Review Committee.

14. <u>Multi-Family Neighborhood Recreation Centers</u> Currently there are recreational facilities located within the Property. Any future recreational facilities on the Property shall be determined by the Owner following consultation with the residents of the Property. Any new recreational facilities shall be shown on the site plans for the Property and prior to approval of the site plan, the Owner shall provide evidence of consultation with the residents of the Property (in the form of meeting minutes or a letter) to the Director of Planning or his designee.

15. <u>Lighting</u> No building-mounted lighting shall be installed on the side of any of

the buildings shown on Phase B of the Master Plan that are adjacent to the Historical Site Buffer. Any parking lot lighting along the Historical Site Buffer shall be directed downward and shall not illuminate the vertical surfaces of the buildings shown on Phase B of the Master Plan. The Owner shall demonstrate compliance with this by submitting a lighting plan for review and approval by the Director of Planning or his designee prior to final site plan approval for any building in Phase B of the Master Plan adjacent to the Historical Site Buffer.

16. <u>Restrictions on Timeshare</u> Owner shall not create or operate a "time-share project" as defined in the Virginia Real Estate Time-Share Act, <u>VA</u>. <u>Code</u> 55-360 <u>et. seq.</u> on the Property.

17. <u>Major Open Space</u> Areas shown on the Master Plan listed as Dedicated Open Space and Proposed Dedicated Open Space (collectively "Open Space") and within subdivisions or sites shown on the subdivision plat or site plan as green space areas shall be exclusive of any lots and undisturbed, except as provided below. With the prior approval of the Director of Engineering and Resource Protection or his designee on a case by case basis, (i) dead, diseased, and dying trees or shrubbery and invasive or poisonous plants may be removed from such areas; (ii) select hand clearing and pruning of trees shall be permitted in such areas to permit sight lines or vistas; and (iii) utilities, stormwater best management practices, roads, pedestrian and golf cart paths, trails, and bridges may intrude or cross such areas. If vegetation is removed from such areas it shall be replaced by vegetation that is equally or more effective in retarding runoff, preventing erosion, and filtering nonpoint source pollution. Utility crossings shall be generally perpendicular through such areas and Owner shall endeavor to design utility systems that do not intrude into such areas. All such Open Space and green space areas and other common areas shall be maintained by Owner.

18. <u>Natural Resource Policy</u> Owner has conducted a habitat study and determined that the habitat for the Northern long-eared bat (Myotis septentrionals) currently is present on the Property. For so long as the habitat for the Northern long-eared bat is present on the Property, Owner shall comply with the tree clearing restrictions for the Northern long-eared bat as promulgated by the U.S. Army Corps of Engineers. In addition, Owner shall submit its conservation management plan with regard to the Northern long-eared bat to the Director of Planning for approval prior to the issuance of a land disturbing permit for Phase A, Phase B, or Phase C of development as shown on the Master Plan.

19. <u>Conflicts</u> In the event that there is any conflict between these Proffers and the Zoning Ordinance, the conflict shall be resolved by the County's Zoning Administrator subject to the appeal process to the Board of Zoning Appeals, Board of Supervisors, and the Courts, or as otherwise provided by law.

20. <u>Successors and Assigns</u> These Proffers shall be binding upon and shall inure to the benefit of the parties hereto, and their respective heirs, successors and/or assigns.

21. <u>Severability</u> In the event that any clause, sentence, paragraph, section or subsection of these Proffers shall be judged by any court of competent jurisdiction to be invalid or unenforceable for any reason, including a declaration that it is contrary to the Constitution of the Commonwealth of Virginia or of the United States, or if the application thereof to any owner of any portion of the Property or to any government agency is held invalid, such judgment or holding shall be confined in its operation to the clause, sentence, paragraph, section or subsection hereof, or the specific application thereof directly involved in the controversy in which the judgment or holding shall have been rendered or made, and shall not in any way affect the validity of any other such clause, sentence, paragraph, section or provision hereof.

22. <u>Headings</u> All section and subsection headings of Proffers herein are for convenience only and are not a part of this Agreement.

23. <u>Conditions Applicable Only to the Property</u> Notwithstanding anything in the Proffers, as hereby supplemented and modified, to the contrary, the failure to comply with one or more of the conditions herein in developing the Property shall not affect the rights of Owner or its successors in interest to develop its other property in accordance with the other applicable provisions of the Zoning Ordinance.

24. <u>Recitals</u> The Recitals set forth above shall be included and read as a part of these Proffers and are incorporated herein by reference.

WITNESS the following signatures, thereunto duly authorized:

# [SIGNATURE PAGES TO FOLLOW]

[Signature page to the Proffer Agreement.]

RIVERSIDE HEALTHCARE ASSOCIATION, INC., a Virginia corporation By: Name: Wade D. Broughman Title: Chief Operating Officer

. . 1 .

# COMMONWEALTH OF VIRGINIA AT LARGE, to-wit:

Chief Operating Officer Riverside Health	acknowledged before me this the day of <b>D. Broughman</b> , who is personally as identification, as care Association, Inc., a Virginia corporation, in its
behalf. KELLY A. TAYLOR Notary Public Commonwealth of Virginia 7528554 My Commission Expires Nov 30, 2016	Kelle Jupe Notary Public
My commission expires: November 3 My registration number is: 75 2855	

[Signature page to the Supplemental and Amendatory Proffer Agreement.]

COUNTY OF JAMES CITY, VIRGINIA, a political subdivision of the Commonwealth of Virginia By: Name Name COUNTY ADMIN ISI DATOR

COMMONWEALTH OF VIRGINIA CITY/COUNTY OF <u>JAMES</u> <u>CITY</u>, to-wit:

The foregoing instrument was acknowledged before me this the  $25^{\text{TH}}$  day of <u>APR/L</u>, 2016, by <u>BRYAN J. HILL</u>, who is personally known to me, or who produced \_\_\_\_\_\_\_ as identification, as <u>(ANTY ADY/N/STRAD</u> of the County of James City, Virginia, a political subdivision of the Commonwealth of Virginia, in its behalf.

Ame Eckhovsto

My commission expires: 10|31|2017My registration number is:  $\frac{766372}{10}$ 

Notary Public



APPROVED AS TO FORM:

County Attorney

## Exhibit A

All that certain lot, piece or parcel of land located in the Berkley District of the County of James City, and more particularly shown on the plat entitled "Plat of Subdivision, A Parcel Containing 89.404 Ac. Being a Portion of the Property Owned by Greensprings Plantation, Inc.", dated November 22, 1994, and made by AES, Consulting Engineers, Williamsburg, Virginia, of record in the Clerk's Office of the Circuit Court for the City of Williamsburg and the County of James City in Plat Book 60, page 100.

# <u>Exhibit B</u>

Conceptual Plan

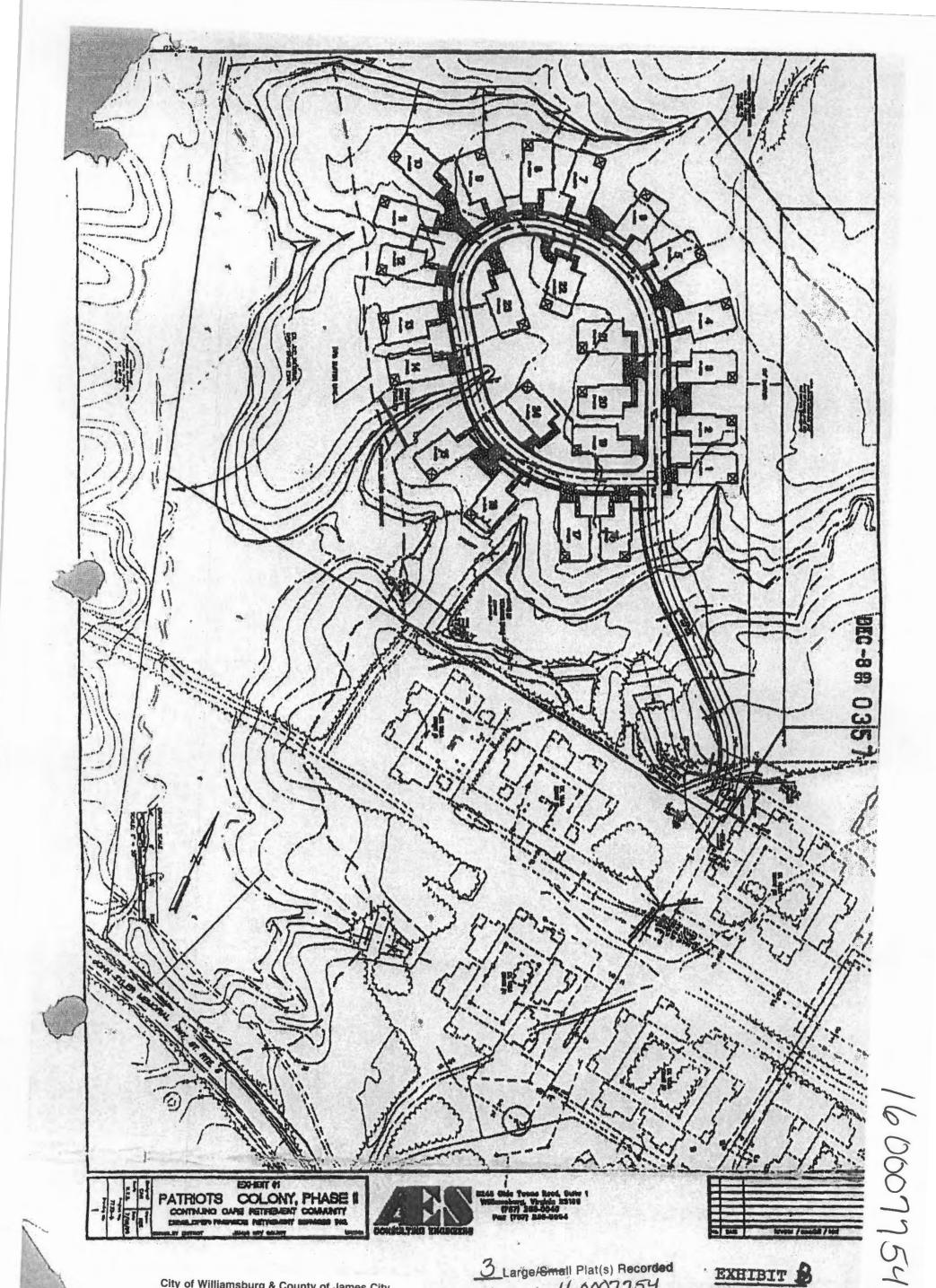
See Attached

# Exhibit C Master Plan See attached

		COUNTY OF JAMES CITY		
This document wa	s admitted to record	on 5-4-2016		
at 2:43	AMC/PM. The taxes im	posed by Virginia Code		
Secion 58.1-801,	58.1-802 & 58.1-814	have been paid.		
STATE TAX	LOCAL TAX	ADDITIONAL TAX		
\$	s	s —		
TESTE: MONA A. FOLEY, CLERK				

BY Mona A. Idery \_Clerk

<u>3</u>Large <del>Small</del> Plat(s) Recorded herewith as #<u>160007754</u>



PATRIOTS COLONY, PHASE II CONTINUE OWER RETREMENT COMMUNITY EXCELENTS PROVIDE RETREMENT SERVICES PRO = [ ] -

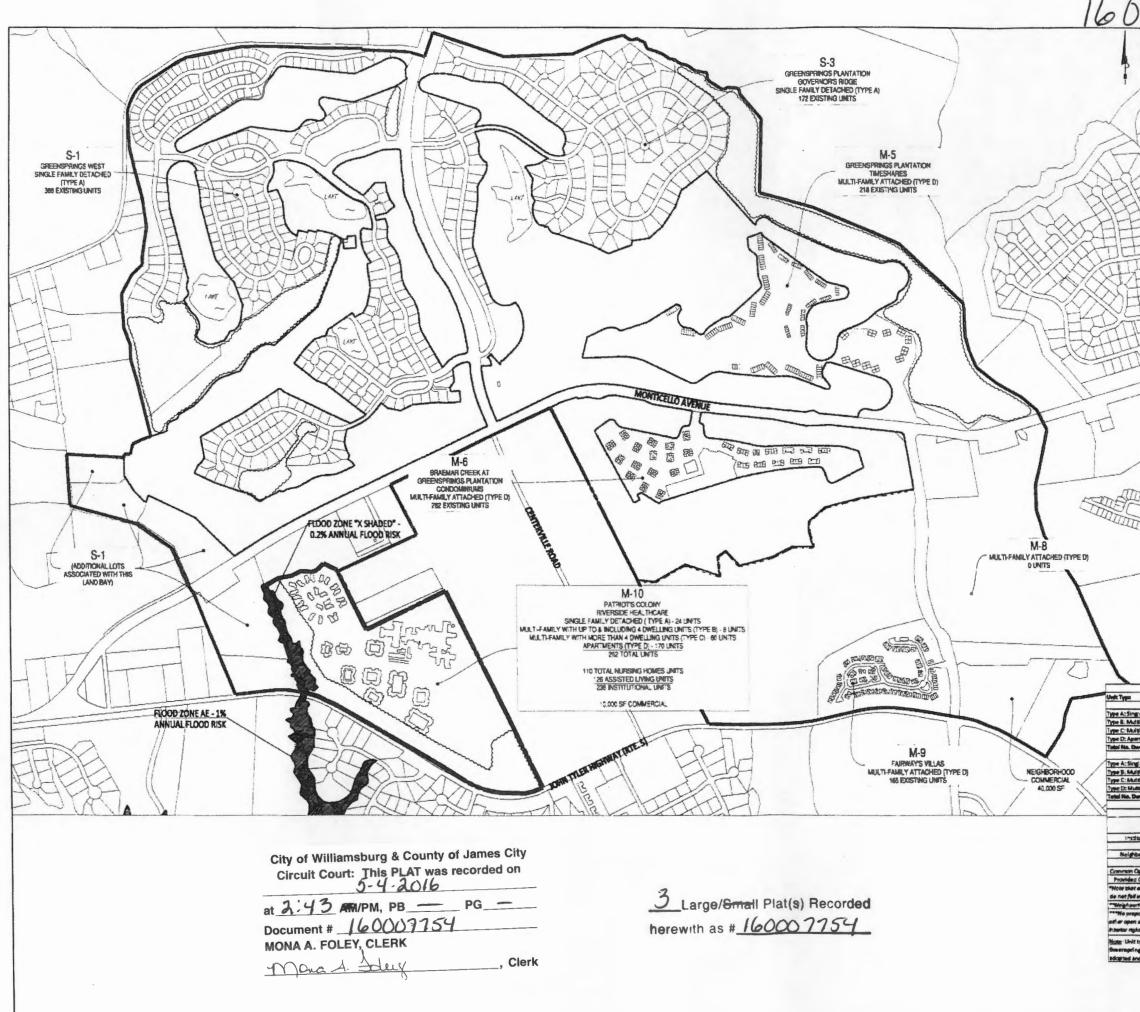


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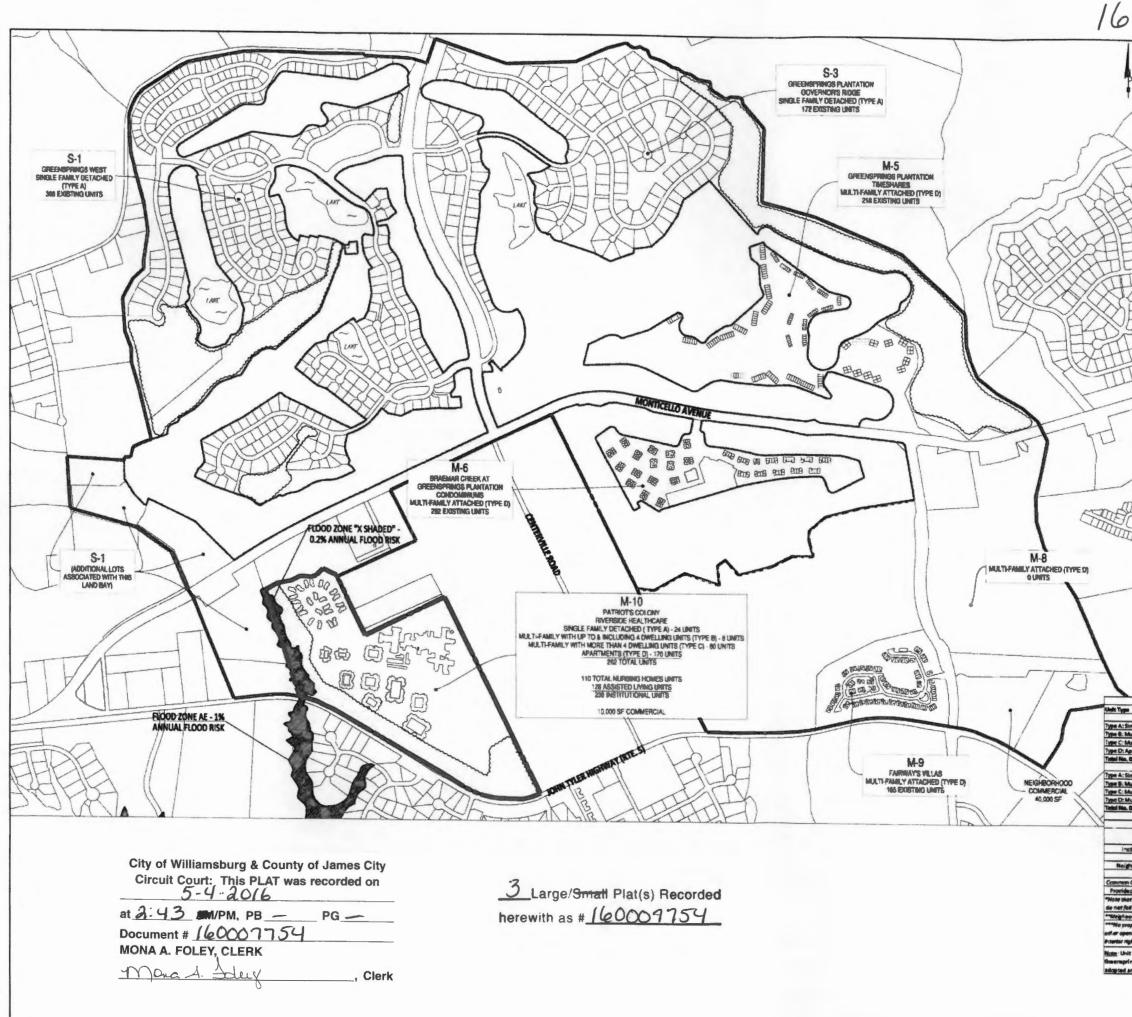
City of Williamsburg & County of James City Circuit Court: This PLAT was recorded on 5-4-2016 at 2:43 AMT/PM, PB -PG\_\_\_ Document # 160007754 MONA A. FOLEY, CLERK Sdery Mara A. , Clerk

3 Large/Small Plat(s) Recorded herewith as # 160007754

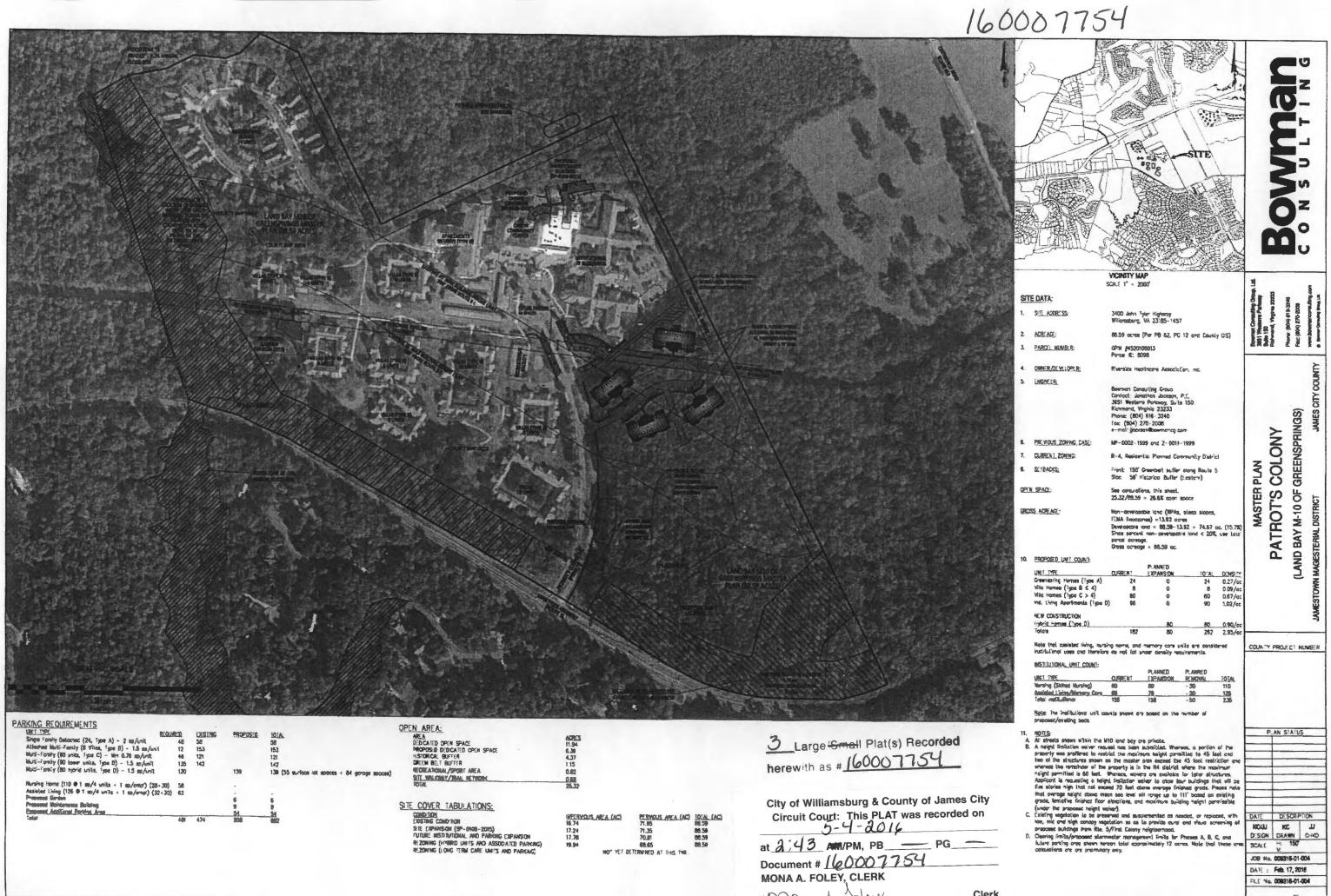
EXHIBIT B



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VICINITY MAP SCALE 1° = 4000' General Notes: 1. Existing/Proposed Zoning: R-4 2. The Information shown hareon reflects proposed changes in Land Bay M-10	Manual Chronibly Bank, Liff Marrier, Vayna, REES Patraney, Vayna, REES Prove (Kos) (1942)40 Prove (Kos) (1942)40 P
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	Multi-Forsity (80 units, Type C) - Mrs 0.78 sp/unit	46	12

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NO* YET	DETERMINED AT	EHS 146.	

3 Lar	e Small Plat(s) Rec	bebro
herewith	as # 16000775	4

City of Williamsburg & County of James C Circuit Court: This PLAT was recorded o 5-4-2016	n
t <u>2;43</u> AMM/PM, PB PG ocument # [60007754	
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Mora A. Seley, (	Cler
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