

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
November 9, 2010

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, November 9, 2010 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Merle H. Bruce, Jr., Undersheriff (departed at 7:15 p.m.)
Capt. Earl P. Williams, Jr., Civil Process, Sheriff's Office (arrived at 7:15 p.m.)
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, Deputy County Manger for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:03 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Rev. Dr. Proctor N. Beard Sr., Pastor of Springfield Baptist Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Donati, the Board approved the minutes of the October 26, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

MANAGER'S COMMENTS

Henrico County's Department of Public Utilities has received four awards commending the performance of its Water Treatment Plant (WTP). The Virginia Department of Health's (VDH's) 2008 and 2009 Silver Awards for Excellence in Granular Media Filter recognize the WTP for attaining optimization goals for drinking water quality that exceed federal requirements. The 2008 and 2009 Water Fluoridation Quality Awards from the United States Department of Health's Centers for Disease Control and Prevention recognize the WTP for its consistent and professional management of the fluoride level in its drinking water to provide enhanced dental health. These awards are a testament to the managers and staff of the WTP for what they do on a 24-hour basis every day to ensure Henrico produces reliable and high quality drinking water for the residents and businesses of Henrico and its customers in Goochland and Hanover Counties. Douglas E. Meyer, District Engineer for VDH's Office of Drinking Water, presented the 2009 awards to Russell Navratil, WTP Division Director. Joining them for this presentation were Arthur D. Petrini, Director of Public Utilities, and William I. Mawyer, Assistant Director of Public Utilities. The 2008 awards are already on display at the WTP.

Dorothy M. Tatum, a resident of the Fairfield District, was introduced as the 2010 Henrico Christmas Mother. Joining her was the Chair of the County Government Christmas Mother program, Lisa H. Orlosky of the Department of Information Technology. Ms. Tatum referred to the more than 25 years she has spent working in partnership with Henrico Christmas Mother volunteers. She reviewed the history and mission of the program, which is in its 69th year and continues the spirit of "neighbors helping neighbors." Ms. Tatum expressed pride in the Henrico County employees who are dedicated to supporting the program and thanked them for their outstanding commitment. Last year, they donated \$13,000 to help needy children, seniors, and disabled adults in the community. Also, most of the 23 tons of food that were boxed for qualifying Henrico families in 2009 were collected by Henrico students whose participation was inspired by school administrators and faculty. Mrs. O'Bannon acknowledged Ms. Tatum's hard work through the years and voiced the Board's appreciation for her efforts.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted that a tornado recently visited Henrico County and he had an opportunity to join the Chief of Fire in touring parts of the Fairfield District that were hit. He extended metaphorical flowers and kudos to the Division of Fire and Departments of Public Works and Public Utilities for their assistance.

Mr. Thornton acknowledged the recent passing of Claudette Black McDaniel, a pioneer in the struggle for rights for African-Americans and a former vice mayor of the City of Richmond. Her funeral will be held on November 13, 2010.

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill requirements for the Citizenship in the Community and Communications Merit Badges: Nicholas Friend, Alex Gilliam, Justin Hoffman, Clayton Leep, Trevor Moss, and Jack Shade from Troop 436, sponsored by St. Bridget Catholic Church; Braden Kennedy and Dallin Ladle

from Troop 768, sponsored by the Church of Jesus Christ of Latter-day Saints – Glen Allen Ward; and James Blevins from Troop 799, sponsored by Trinity United Methodist Church.

RECOGNITION OF NEWS MEDIA

Mrs. O’Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*, Katelyn Sherwood from WRIC-TV 8, and Yvette Yeon from WWBT-TV 12.

APPOINTMENTS

265-10 Resolution – Appointment of Members to Board of Directors – Economic Development Authority.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC HEARINGS - REZONING CASES

212-10 Hallmark Home Builders, Inc.: Request to amend proffered conditions
C-11C-10 accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218, -1888,
Brookland -1883, -3818, -1877, -4418, -1871, -5017, -1765, -5617, -1858, -5837,
 -1853, -5137, -1747, -4537, -1840, -3937, -1735, -3337, -1729, -3449,
 -1723, -4049, -4648, -5248, -5847, -6067, -5366, -4765, -4165, -3565
 located along the south line of Mill Road approximately 300 feet east of
 LaVecchia Way.

No one from the public spoke in opposition to a request for deferral by the applicant.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board deferred this item to January 25, 2011.

The vote of the Board was as follows:

Yes: O’Bannon, Thornton, Donati, Glover, Kaechele

No: None

269-10 KCA/Laburnum, LLC: Request to rezone from RTHC Residential
C-19-10 Townhouse District (Conditional) to A-1 Agricultural District, Parcel 808-
Fairfield 731-7728 containing approximately 10.33 acres, located at the southeast
 intersection of N. Laburnum Avenue and Watts Lane.

No one from the public spoke in opposition to a request for deferral by the applicant.

On motion of Mr. Thornton, seconded by Mr. Donati, the Board deferred this item to December 14, 2010.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

266-10
C-6C-10
Brookland

Kneading Therapy, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-36C-92 on Parcel 755-758-3580, located at the southeast intersection of Springfield Road (State Route 157) and Huron Avenue.

Joe Emerson, Director of Planning, responded to a question from Mr. Glover.

No one from the public spoke in opposition to this case.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board followed the recommendation of the Planning Commission and approved this item subject to the following proffered conditions:

Except for Proffers 1(a), 5(a), and 6 all other proffers previously approved with case C-36C-92 shall remain in full force and effect.

Proffer 1(a) shall be amended as follows:

1(a) Landscape buffers shall be 20' along Old Springfield Road, but may also include ingress/egress onto Old Springfield Road as determined by the Planning Commission at the time of Plan of Development and the Director of Public Works. Upon approval of C-6C-10 by the Board of Supervisors, the property owner shall have 24 months to (1) submit a detailed landscaping plan to the Planning Department for review and (2) implement the approved landscaping plan. This landscaping plan shall include, but shall not be limited to:

- the removal of the shrubs to the east of the HVAC units on the eastern front of the building;
- the HVAC units shall be screened from public view using quality building materials, except wood, as determined by the Director of Planning or his designee;
- all ground cover and landscaping shall be properly maintained in a healthy condition at all times;
- dead plant materials shall be removed and replaced during the normal planting season.

Landscaping improvements to the site must be approved and completed within 24 months of approval by the Board of Supervisors.

Upon approval of C-6C-10 by the Board of Supervisors, the property owner shall have 24 months to (1) submit a detailed drainage plan to the Director of Public Works for review and (2) implement the approved drainage plan. This drainage plan shall include, but shall not be limited to: installation of curb and gutter, piping, ditch fill and grading, and erosion and sediment control along the eastern property line along Old Springfield Road.

Drainage improvements along the eastern boundary of the site must be approved and completed within 24 months of approval by the Board of Supervisors.

Proffer 5(a) shall be amended as follows:

5(a) The use of the property shall be limited to a business whose principal use is a certified massage therapist practice and offers spa services including facials, manicures, pedicures, and hair styling as accessory uses. Sales, services, and consulting commonly associated with such businesses shall be permitted.

Proffer 6 shall be amended as follows:

6. The hours of service to the public shall not commence prior to 8:00 a.m. nor extend beyond 9:00 p.m. Mondays through Saturdays. The business may open on Sundays from 9:00 a.m. to 5:00 p.m.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

267-10
C-16C-10
Varina

KCA/Camp Hill Investments, LC: Request to amend proffered condition accepted with Rezoning Case C-18C-05, on Parcels 833-686-7681 and 832-688-9219 and part of Parcels 833-686-5297 and 829-681-6852 located along the north line of New Market (State Route 5) and Long Bridge Roads between the east line of Turner Road and the west line of Yahley Mill Road.

Mr. Emerson responded to a question from Mr. Donati.

No one from the public spoke in opposition to this case.

On motion of Mr. Donati, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved this item subject to the following amendment to proffered condition 25:

Applicable to R-2AC Property Only

25. Amenities. Amenities shall include, but not be limited to, paths for jogging/biking/equestrian purposes, two swimming pools, water jets, shade structure, cabana with attached picnic pavilion, garden pavilion, recreational fields and children's tot lot. Completion of construction for the Manor House, the pools and cabana area shall be on or before the issuance of the two hundredth (200th) Certificate of Occupancy for homes on the Property. Entrance features shall be provided at each entrance off Longbridge and Yahley Mill Roads.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

268-10
C-17C-10
Varina

New Market Village Development Company, LLC: Request to amend proffered conditions accepted with Rezoning Case C-79C-05, and amended with C-15C-09, on Parcels 812-701-4052, -3753, -3355, -3156, -2757, -5849, -5450, -5150, -8519, -8623, -8726, -8830, -8233, 8130, -8026, -7923, -5542, -5438, -5335, -5232, -3133, -3237, -3340, -3443, -3547, -5027, -4923, -4820, -4717, -5312, -5415, -5519, -5622, -7615, -7512, -7409, -7305, -8108, -8211, -8314, -2146, -3371, -3578, -3785, -4192, -6095, -7391, -8385, -9958, -4979, -6277, -6874, -7572, -8069, -8766, -7760, -6565, -5967, -5268, -4569, -7581, 813-701-0279, -0878, -0164, 812-700-8596, and part of Parcel 812-700-4749 located along the south line of Darbytown Road approximately 300 feet west of its intersection with S. Laburnum Avenue.

Jean Moore, Assistant Director of Planning for Comprehensive Planning and Administration, responded to a question from Mr. Donati. Larry Horton of StyleCraft Homes, Inc., a representative of the applicant, responded to further questions from the Board.

No one from the public spoke in opposition to this case.

On motion of Mr. Donati, seconded by Mr. Thornton, the Board followed the recommendation of the Planning Commission and approved this item subject to following proffered conditions:

Proffers for the R-5AC & RTHC portion of the property accepted with case C-79C-05 and amended with case C-15C-09 are hereby deleted and replaced with the following:

1. Elevations/Architecture/Conceptual Site Plan. Various design elements will be incorporated to provide variety amongst individual

units including, but not limited, to the following: varying colors of brick, brick accents (including, but not limited, to arches with or without keystones, soldier courses and accent coloring different from any main brick coloring), varying colors of siding, varying window designs and varying doorway designs. The exterior walls of all dwellings shall be constructed with brick, stone, dryvit, vinyl siding, hardiplank or an equivalent, a combination thereof or such other materials approved by the Director of Planning. All trim shall be of a low maintenance material. All front steps shall be constructed of brick or such similar maintenance free material as approved by the County. There shall be no more than five (5) attached townhouse units per building. Development of the Property shall be similar with (i) the architectural appearance shown on the renderings entitled Exhibit B (see case file), and (ii) the site plan entitled New Market Village by Bay Design Group, dated August 23, 2006, with a revision date of November 29, 2006, Exhibit A (see case file), unless otherwise requested and specifically approved at the time of Plan of Development or later by the Director of Planning. At least fifty percent (50%) of the single family dwellings shall have front elevations constructed with a minimum of fifty percent (50%) brick or stone. House wrap will be installed during the construction of the exteriors of all houses. All units shall have 30 year dimensional shingles.

2. **Density.** There shall be no more than one hundred and sixty eight (168) units developed on the Property.
3. **Minimum House Size.** Single Family Dwellings shall have a minimum of 1800 square feet of finished floor area and a minimum of 2200 square feet of gross building area. Townhouses shall have a minimum of 1600 square feet of finished floor area, a minimum of 1875 square feet of gross building area, and a minimum width of twenty-eight (28) feet.
4. **Foundations.** The exposed exterior portions of any exterior residence foundation below the first floor level which is visible above grade, shall be constructed of brick or stone. All detached homes shall be built on a crawl space foundation. A minimum of one (1) foot of the exterior portions of the foundations above finished grade shall be constructed of brick or stone for all townhouses.
5. **Chimneys and Cantilevered Features.** No chimneys or gas vent units shall be cantilevered. The exposed portions of all fireplace chimneys shall be of brick, stone, or siding similar to the exterior treatment of the dwelling. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. Architectural features may extend beyond the facade if supported by decorative corbels.

6. **Driveways.** No driveways serving individual dwellings shall have direct access to Darbytown Road or Wilson Road. All driveways on each individual lot shall be paved within six (6) months following receipt of a certificate of occupancy. The type of pavement may include asphalt, concrete, exposed aggregate material or pavers made of brick, stone or concrete.
7. **Protective Covenants.** Prior to or concurrent with the recordation of the first subdivision plat approved by the County and before the conveyance of any portion of the Property covered by said subdivision plat (other than for the dedication of easements, roads or utilities), a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of such portions of the Property. Storage or parking of recreational vehicles, boats and trailers will not be allowed outside.
8. **Street Lighting.** Lighting fixtures shall be provided and shall not exceed fifteen (15) feet in height above grade level. Lighting shall be non-glare, decorative in style, and residential in character.
9. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines and technical or environmental reasons, all utility lines shall be underground.
10. **Entrance Features.** One entrance onto Darbytown Road shall incorporate a boulevard-style median unless otherwise prohibited by any government agency and shall be landscaped and irrigated. The entrance sign shall be ground mounted, constructed of brick, stone, or like materials and no greater than six (6) feet in height with external lighting; similar in appearance to the attached Exhibit C (see case file).
11. **Landscaped Buffer along Darbytown Road.** A fifty (50) wide foot landscaped buffer shall be provided adjacent to the right-of-way line of Darbytown Road. The landscaping within the fifty (50) foot buffer shall at a minimum meet the Henrico County thirty-five (35) foot transitional buffer standards. Exceptions allowed within the buffer area shall include utility easements, signage, fences, entrance roads to the project, and other purposes requested and specifically permitted or required by the Planning Commission at the time of POD approval. A landscaped berm planted with trees, shrubs, and evergreens may be located within the fifty (50) foot buffer along Darbytown Road, without sidewalks.
12. **Mail Boxes.** All improved single family lots shall be required to have a mail box and supporting post of uniform design.

13. **Trash.** There shall be no central trash receptacles.
14. **Hours of Construction.** The hours of exterior construction including operation of bulldozers and other earthmoving equipment, shall be between 7:00 a.m. and 7:00 p.m., Monday through Friday, and 8:00 a.m. and 5:00 p.m. on Saturday and Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connections. Signs, in both English and Spanish, stating the above-referenced provisions shall be posted and maintained at all entrances to the Property prior to any land disturbances activities thereon.
15. **BMP as Water Feature.** If the BMP is a wet pond it shall be an aerated wet pond designed to be a water feature and an amenity to the Property, including the use of a fountain and/or aeration device within the BMP.
16. **Roads.** Prior to the issuance of the first permanent Certificate of Occupancy on the Property, the Owner shall provide the Planning Department with certification from a licensed engineering firm that the roadways within the relevant section or phase of development were constructed according to the approved Plan of Development and in compliance with Henrico County road design standards and specifications to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface, but excluding road widths and turning radii. The streets in the subdivision shall be constructed of asphalt and designed with standard six (6) inch curb and gutter.
17. **Yards.** All yards shall be sodded, except for R-5AC back yards, exclusive of mulched flowerbeds and landscaping. An irrigation system shall be provided in all R-5AC front yards and street side yards on corner lots, and in all RTHC front yards, side yards, street side yards, and back yards.
18. **Sidewalks.** A four foot wide sidewalk will be installed with a planting strip, a minimum of two (2) feet, between the sidewalk and the curb. This sidewalk shall be installed along the front of all lots and along the frontage adjacent to the portion of the RTH parcel that is developed along Wilson Road.
19. Interior walls between townhouse units shall be constructed with a combination of building materials and construction techniques to provide a minimum Sound Transmission Coefficient (STC) of 54. At the time of Plan of Development review for town-house development, the owner or developer shall submit construction details, with an

architect's or engineer's seal, demonstrating that construction will provide the proffered STC. Prior to the issuance of a Certificate of Occupancy for any residential unit covered by this proffer, the owner or developer shall submit an architect's or engineer's certification that the wall and/or ceiling assemblies meet or exceed the proffered STC to the Building Official and the Director of Planning.

20. All units shall be marketed as owner-occupied.
21. **Passive Amenity.** A walking trail, with a surface texture of stone dust, shall be provided in the wetlands area unless otherwise prohibited by any government agency to connect to adjacent Baker Elementary School, if allowed.
22. **Garages.** All Single Family units will have two (2) car garages either attached or detached and all Townhouse units will have a one (1) car garage.
23. A clubhouse with a minimum of 2000 square feet and pool will be included as an amenity and will be built prior to occupancy of the 90th dwelling unit.
24. **Street Trees.** Street trees a minimum of 2½ inches diameter at breast height (D.B.H.) shall be installed every 35± feet along interior streets.
25. **C-1 Zoning.** A rezoning application shall be filed for C-1 zoning for the Resource Protection Areas within the property prior to the recordation of the subdivision plat for the last section of the property.
26. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

PUBLIC HEARINGS - OTHER ITEMS

270-10 Resolution - POD-01-10 - Approval of a Plan of Development for The Freedom Flag Foundation Monument - Tuckahoe District.

Kevin Wilhite, County Planner IV for the Department of Planning, narrated a brief slide presentation on this item by highlighting the major aspects of the Plan of Development (POD), including proposed parking. He explained schematics depicting the site's location, zoning, and layout. Mr. Wilhite noted that no citizens were present at a September 9, 2010 community meeting on the POD that was held by the Department of Planning at Douglas Freeman High School and that staff recommended approval of the POD after reviewing the submitted plans.

Bruce Perretz, President of the Freedom Flag Foundation and President of Perretz & Young Architects, provided a brief history of the project, noting that the monument had been approved by the Virginia Department of Historic Resources as required. He further noted that the Foundation had developed a board and he referred to the mission of the Foundation.

Milt Burton, Vice President of the Foundation and Chief Executive Officer of Op Excellence, LLC, narrated a slide presentation on the proposed Virginia 9-11 Memorial. Mr. Burton pointed out that the proposed memorial holds special meaning for him and his family as he lost his daughter in the September 11, 2001 attack on the World Trade Center. He reviewed the context of the Foundation; the proposed monument's rendering, model, and vision; why it is important to remember September 11, 2001; the design of the Freedom Flag; why the Foundation exists; the backgrounds of members of the Foundation Board; the strategy of the Freedom Flag; the goals of the Foundation; core competencies required for the Freedom Flag monument project; the Foundation's organizational structure; the proposed Virginia 9-11 Memorial design; the proposed site for the Freedom Flag monument; the plan for the monument plaza; proposed landscaping and lighting for the monument site; the Foundation's fundraising plan; the Foundation's proposed website; and reasons for locating the monument at this particular site at this point in time. Mr. Burton concluded his presentation by offering a recap of where the Foundation is today and noting that POD approval was the Foundation's number one priority so that the Foundation could begin a major fundraising effort.

At Mr. Kaechele's request, Mr. Burton responded to a question from Mr. Kaechele regarding how parking for visitors to the monument will be accommodated. He responded to questions from Mrs. O'Bannon concerning the Foundation's 501(c)(3) status and the proposed location of the monument. John Riley, Treasurer of the Foundation and Associate at Kimley-Horn and Associates, responded to further questions from Mrs. O'Bannon pertaining to the Foundation's assets, construction expenses, insurance, Board size, fundraising expertise, and liens. Mr. Riley also responded to questions and comments from Mrs. O'Bannon regarding condition #25. Mr. Wilhite and Mr. Hazelett responded to questions from Mrs. O'Bannon relating to time limits on PODs. There was discussion by

Mrs. O'Bannon and Mr. Hazelett concerning the reasonableness of a five-year time limit for construction of the monument. At Mr. Kaechele's request, Mr. Hazelett read and explained condition #25.

The following persons addressed the Board on this proposed resolution and POD:

- Vicki Beaty, who resides in a neighborhood behind Ridge Shopping Center, expressed concerns about the height, lighting, and location of the proposed monument and its impact on traffic, parking, and residential property values. She suggested that the monument be located at either the former Tuckahoe Area Library site or at Deep Run Park.
- Maj. David Pincus, who is retired from the United States Army Reserves and a nearby resident, questioned the appropriateness of the proposed location for the monument. He suggested that the memorial should be built in Arlington County in close proximity to the Pentagon rather than on an insignificant lot in Henrico County.

Mr. Riley addressed concerns raised by the speakers, pertaining to site location, traffic, and lighting. In response to a question from Mr. Kaechele, Mr. Riley clarified that the Freedom Flag is copyrighted but the monument design is not.

Mr. Thornton commented that the proposed memorial should be dictated by man's humanity to man rather than a specific place or time. He referred to the proposed monument as a visionary and noble enterprise that will have educational purposes and will showcase an event that impacted all of us and those who will come after us. Mr. Thornton voiced support for the POD.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, lauded Mrs. McDaniel, asked that the Eastern Henrico Recreation Center include an education component, expressed concerns regarding customer service at Verizon, and offered prayers for the Board and the Divisions of Fire and Police.

Vicki Beaty, a resident of the Three Chopt District, reiterated concerns regarding the impact of the Chick-Fil-A development at Ridge Shopping Center on her adjoining residential property. She spoke to encroachments on her privacy, safety, and home value and questioned the location of lighting for Chick-Fil-A's parking lot.

GENERAL AGENDA

271-10 Resolution - Ratification and Confirmation of Signature - Governor's Opportunity Fund Performance Agreement - Capital One Bank, National Association.

Mr. Hazelett and Mr. Rapisarda responded to a question from Mr. Kaechele.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution.

272-10 Resolution - Signatory Authority - Lease of Office Space for the Henrico Drug Court Program - 2715-A Enterprise Parkway - Three Chopt District.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution.

273-10 Resolution - Approval of Acquisition - Rights-of-Way and Easements - North Gayton Road Extension Project - Centex Homes - Three Chopt District.


Jon Tracy, Director of Real Property, responded to a question from Mr. Kaechele.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution.

274-10 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 3.838 miles). Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00). Three Chopt and Tuckahoe Districts.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

There being no further business, the meeting was adjourned at 8:47 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 265-10
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members to Board of Directors - Economic Development Authority

<p>For Clerk's Use Only:</p> <p>Date: NOV - 9 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Belone</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Board of Directors of the Economic Development Authority for four-year terms expiring November 13, 2014 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Tuckahoe District
Varina District

John F. Hastings
Stephanie T. Ford
S. Floyd Mays, Jr.

By Agency Head _____ *gm* By County Manager *John F. Hastings*

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Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 270-10

Page No. 2 of 4

**Agenda Title: RESOLUTION — POD-01-10 — Approval of a Plan of Development for The Freedom
Flag Foundation Monument — Tuckahoe District**

1. The Director of Public Utilities shall approve the construction plans for public water prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any water utilities construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated November 9, 2010, which shall be as much a part of this approval as if its details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. Two copies of an Erosion and Sediment Control Agreement shall be submitted to the Department of Public Works. Approval is required prior to construction plan approval and beginning construction.
9. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval.
10. All groundcover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
11. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
12. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
13. The site including the parking areas shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
14. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

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Page No. 3 of 4

**Agenda Title: RESOLUTION — POD-01-10 — Approval of a Plan of Development for The Freedom
Flag Foundation Monument — Tuckahoe District**

15. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
16. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
17. The contractor shall have a set of plans approved by the Director of Public Works, the Director of Public Utilities, and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
18. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
19. Upon completion of the improvements, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water, is in conformance with the regulations and requirements of the POD.
20. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
21. 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.
22. Vehicles shall be parked only in approved and constructed parking spaces.
23. The construction shall be properly coordinated to ensure that safe access, circulation and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
24. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.
25. Prior to approval of construction plans for this development, the applicant shall: (1) enter into a formal agreement with the County, to be approved by the Board of Supervisors, for the construction, perpetual use, maintenance, and operation of the property and improvements; and (2) provide the Director of Planning evidence of sufficient funding to complete and maintain the improvements along with a certified check, cash escrow, surety bond, or bank or savings and loan association's letter of credit approved by the County Attorney in an amount sufficient to cover the estimated cost of the construction and perpetual maintenance of all improvements.
26. The applicant shall use its best efforts to obtain agreements from adjacent property owners concerning the accommodation of overflow parking and off-site improvements related to the use of the property.
27. The applicant is responsible for obtaining any necessary permits related to special events that may be held on site from time to time.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

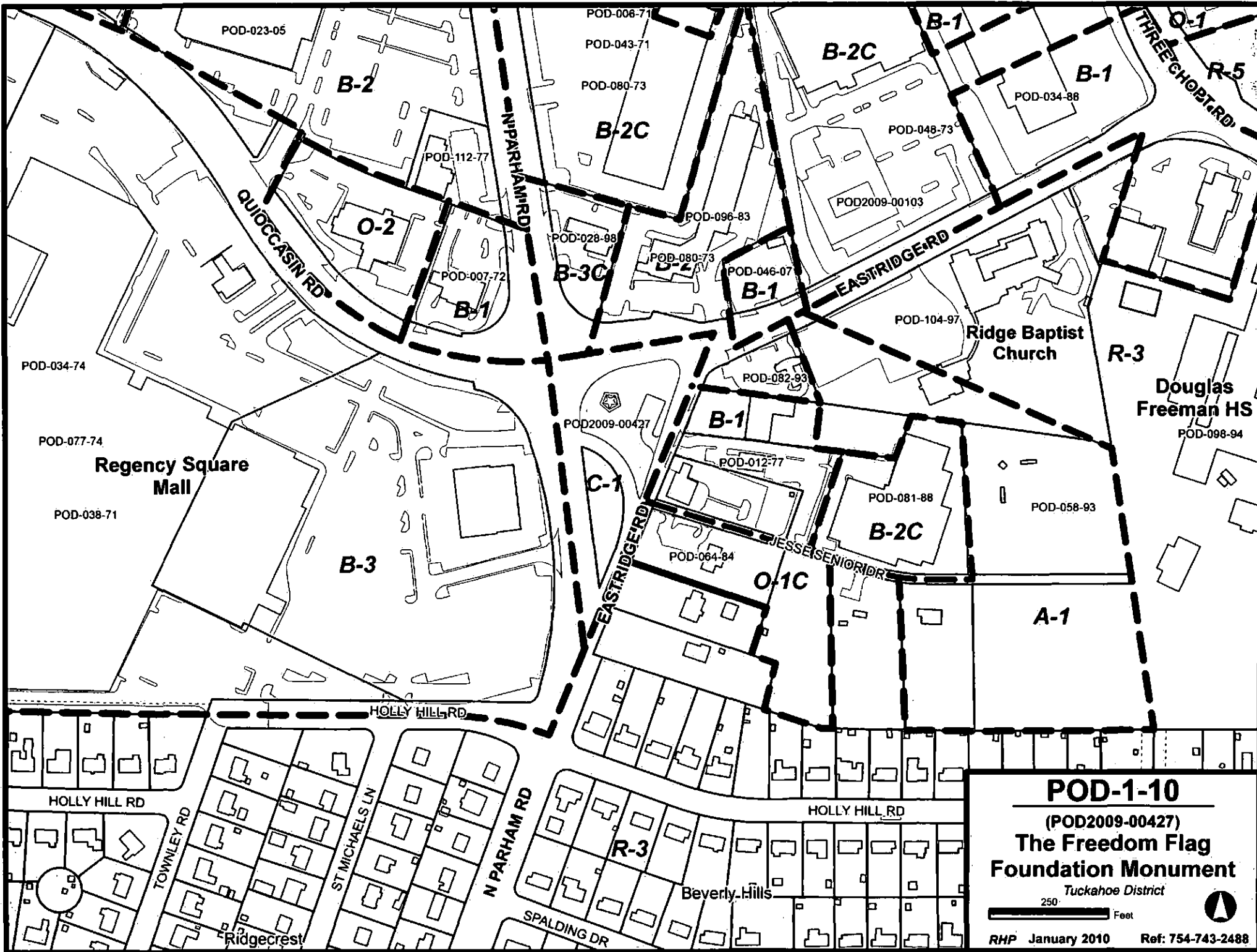
Agenda Item No. 270-10

Page No. 4 of 4

**Agenda Title: RESOLUTION — POD-01-10 — Approval of a Plan of Development for The Freedom
Flag Foundation Monument — Tuckahoe District**

28. The applicant shall provide evidence of all approvals required by the State Board of Historic Resources and any state or federal agency prior to approval of building permits for this development.

COMMENTS: The Director of Planning has reviewed the plans submitted by Kimley-Horn & Associates, Inc. and Perretz & Young Architects and recommends approval, and the County Manager concurs.



POD-1-10
 (POD2009-00427)
**The Freedom Flag
 Foundation Monument**
Tuckahoe District

250 Feet

RHP January 2010 Ref: 754-743-2488



Regency Square Mall

Ridge Baptist Church

Douglas Freeman HS

POD-1-10
 (POD2009-00427)
The Freedom Flag Foundation Monument
 Tuckahoe District

250 Feet

RHP January 2010 Ref: 754-743-2488



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 271-10

Page No. 1 of 1

Agenda Title: RESOLUTION – Ratification and Confirmation of Signature – Governor’s Opportunity Fund Performance Agreement – Capital One Bank, National Association

For Clerk's Use Only: Date <u>NOV - 9 2010</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; border: 1px solid black; padding: 5px;"> APPROVED </div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Virginia Economic Development Partnership, the County of Henrico, the Economic Development Authority of the County (“EDA”), and Capital One Bank, National Association have negotiated a performance agreement that provides for a grant of \$600,000 to Capital One by the EDA, half of which sum is a grant to the County from the Governor’s Opportunity Fund; and,

WHEREAS, in return for the grant, Capital One will make certain improvements at its Knolls Center Campus in Innsbrook and will create 700 new, permanent, full-time jobs in the County by December 31, 2013; and,

WHEREAS, the Governor’s Office has issued a press release announcing the project and the parties to the performance agreement have signed it.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that it ratifies and confirms the execution on October 27, 2010 by Virgil R. Hazelett, P.E., County Manager, of the Performance Agreement among the County, the EDA, and Capital One Bank, National Association.

Comments: The Executive Director of the EDA and the County Manager recommend approval of this Board paper.

By Agency Head Joseph P. Ryznar By County Manager Virgil R. Hazelett

Routing:
 Yellow to: _____
 Copy to: _____
 Certified: _____
 A Copy Teste: _____ Clerk, Board of Supervisors
 Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 272-10

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1 of 1

Agenda Title **RESOLUTION - Signatory Authority - Lease of Office Space for the Henrico Drug Court Program - 2715-A Enterprise Parkway - Three Chopt District**

<p>For Clerk's Use Only:</p> <p>Date NOV - 9 2010</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Olmer</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County of Henrico, Virginia (the "County") currently leases 3,638 square feet of temporary office space at 8604 Staples Mill Road for the Henrico Drug Court Program under a lease agreement with Staples Mill Equities, LLC that terminates on December 31, 2010; and

WHEREAS, after an extensive search for suitable property to relocate the Henrico Drug Court Program, a suitable location has been found at 2715-A Enterprise Parkway.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the County Manager is authorized and directed to execute a lease, in a form approved by the County Attorney, commencing January 1, 2011 and terminating December 31, 2016, between Leigh Properties LC, a Virginia limited liability company, and the County, for the lease of approximately 3,241 sq. ft. of office space located at 2715-A Enterprise Parkway, for a first year annual rental of \$27,276.00, which is \$8.42 per sq. ft., payable monthly at the rate of \$2,273.00 with a 2% rent escalation annually after year one, subject to terms and conditions specified in the lease.

Comments: This lease is subject to annual appropriations by the Board. The Directors of Community Corrections and Real Property recommend approval; the County Manager concurs.

<p>By Agency Head <u>J. Travis</u> <i>gpa</i></p>	<p>By County Manager <u>[Signature]</u></p>
<p>Routing: <u>Real Property</u></p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>Certified: _____</p> <p>A Copy Teste: _____</p> <p align="center">Clerk, Board of Supervisors</p> <p>Date: _____</p>



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

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1 of 2

Agenda Title RESOLUTION — Approval of Acquisition — Rights-of-Way and Easements — North Gayton Road Extension Project — Centex Homes — Three Chopt District

<p>For Clerk's Use Only:</p> <p>NOV - 9 2010</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Glover</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓			Glover, R.	✓			Kaechele, D.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Donati, J.	✓																									
Glover, R.	✓																									
Kaechele, D.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, in connection with the construction of the North Gayton Road Extension Project ("the "Project"), on July 13, 2010, the Board authorized condemnation proceedings to acquire rights-of-way and easements across seven parcels of real property owned by Centex Homes, a Nevada general partnership (the "Owner") in the Three Chopt District; and,

WHEREAS, following negotiations between the parties, the County acquired easements across two of the Owner's parcels, the Owner granted the Virginia Power easements, and Verizon determined it no longer required the easements it had requested for the Project; and

WHEREAS, the Owner has agreed to accept \$89,685 for its property which remains necessary for the Project consisting of 452 sq. ft. of rights-of-way ("Rights-of-Way"), 23,146 sq. ft. of permanent slope and drainage easements, 562 sq. ft. of permanent slope, drainage and guardrail easements, and a 3,378 sq. ft. temporary construction easement (collectively, "Easements"), all across five parcels of the Owner's land identified as portions of Tax Map Parcels 740-769-0088, 740-770-2208, 740-769-7087, 740-769-8296, and 739-770-7715, in the Three Chopt District, as shown and described on five plats made by NXL, one dated December 11, 2009, one dated January 12, 2010, one dated December 12, 2009, one dated January 11, 2010, and one dated October 21, 2010, reduced size copies of which are attached and marked Exhibits A, B, C, D and E; and,

WHEREAS, County staff has prepared the necessary documents to memorialize the agreement of the parties and to complete the acquisition.

By Agency Head [Signature]

By County Manager [Signature]

Routing:
Yellow to: Real Property

Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 273-10
Page No.

2 of 2

Agenda Title

**RESOLUTION — Approval of Acquisition — Rights-of-Way and Easements — North
Gayton Road Extension Project — Centex Homes — Three Chopt District**

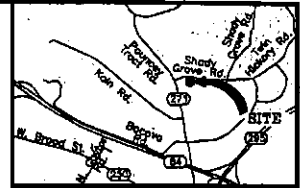
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that:

- (1) The Chairman and the County Manager are authorized to execute the documents and to take all steps necessary for acquisition of the Rights-of-Way and Easements.
- (2) The County Attorney is authorized to file the necessary documents in the Circuit Court of Henrico County to complete the acquisition of the Rights-of-Way and Easements.

Comments: The Directors of Public Works and Real Property recommend approval of this paper, and the County Manager concurs.

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
740-769-0088	CENTEX HOMES	4020/2351	141 sq. ft.	7,557 sq. ft.	3,378 sq. ft.

EXHIBIT "A"



VICINITY MAP - NOT TO SCALE

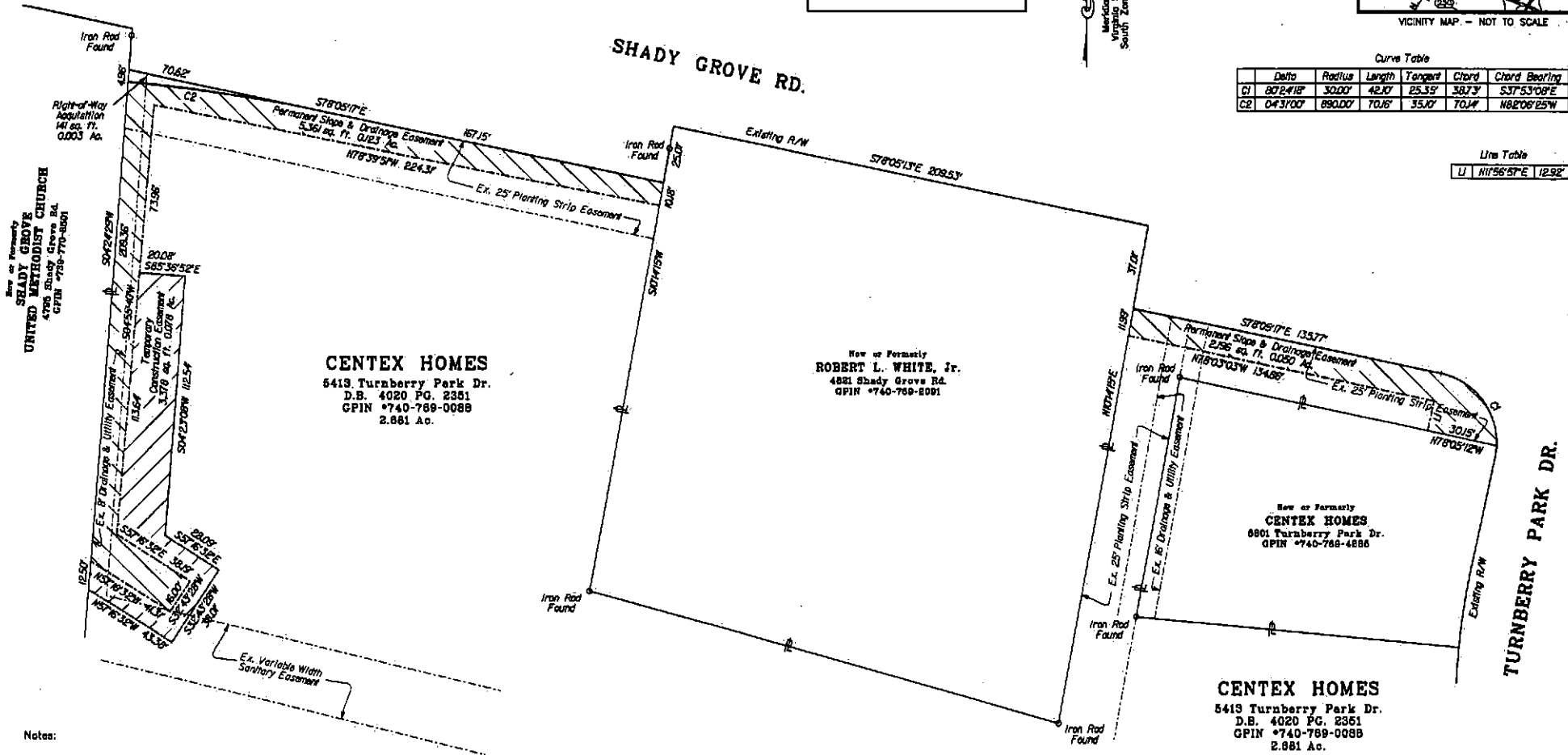
Meridian Source:
Virginia State Plane
South Zone and North

Curve Table

Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1 80°24'18"	30.00'	42.10'	25.35'	38.73'	S37°53'08"E
C2 04°31'00"	890.00'	70.16'	35.10'	70.14'	N82°06'25"W

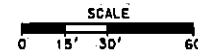
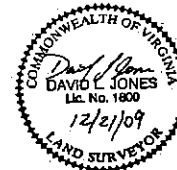
Line Table

L1	N156°51'E	12.92'
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Notes:

1. This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
2. Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/08.
3. Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
4. Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



ACQUISITION PLAT SHOWING RIGHT-OF-WAY,
TEMPORARY CONSTRUCTION EASEMENT AND
PERMANENT SLOPE AND DRAINAGE EASEMENTS
ON THE PROPERTY OF

CENTEX HOMES

THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-4600

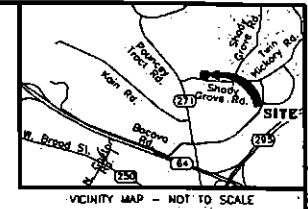
FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
041	1"=30'	Dec. 11, 2009	0710007L	1 of 1

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
740-770-2208	CENTEX HOMES	4020/2351	128 sq. ft.	5131 sq. ft.	0 sq. ft.

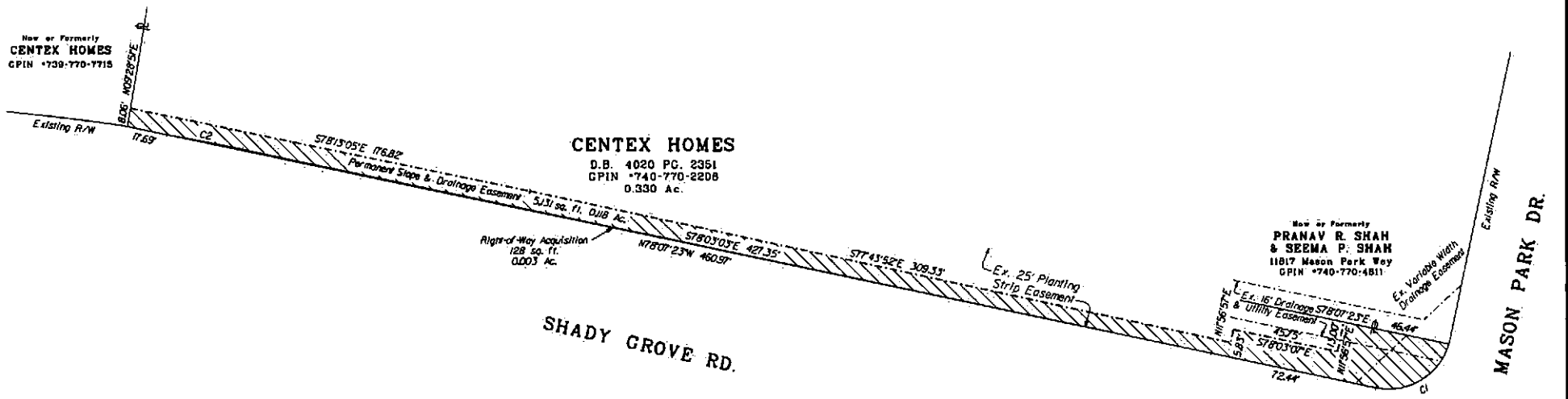
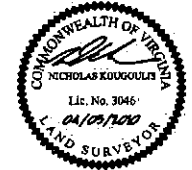
Curve Table

	Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	85°45'29"	27.00'	40.41'	25.07'	36.74'	S58°59'56"W
C2	01°59'10"	970.00'	33.63'	16.81'	33.62'	S79°02'38"E

EXHIBIT "B"



Meridian Source:
Virginia State Plane
South Zone Grid North



- Notes:
1. This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
 2. Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
 3. Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
 4. Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North. Based On Henrico County Geodetic Control.

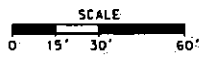
ACQUISITION PLAT SHOWING RIGHT-OF-WAY AND PERMANENT SLOPE & DRAINAGE EASEMENT ON THE PROPERTY OF

CENTEX HOMES

THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

rod Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
059	1"=30'	Jan 12., 2010	0710007L	1 of 1



GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
740-769-7087	CENTEX HOMES	4020/2351	0 sq. ft.	2.421 sq. ft.	0 sq. ft.

Curve Table					
Delta	Radius	Length	Tangent	Chord	Chord Bearing
85°43'10"	27.00'	40.44'	25.00'	36.74'	N59°02'08"E

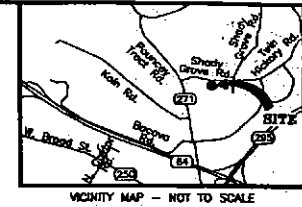
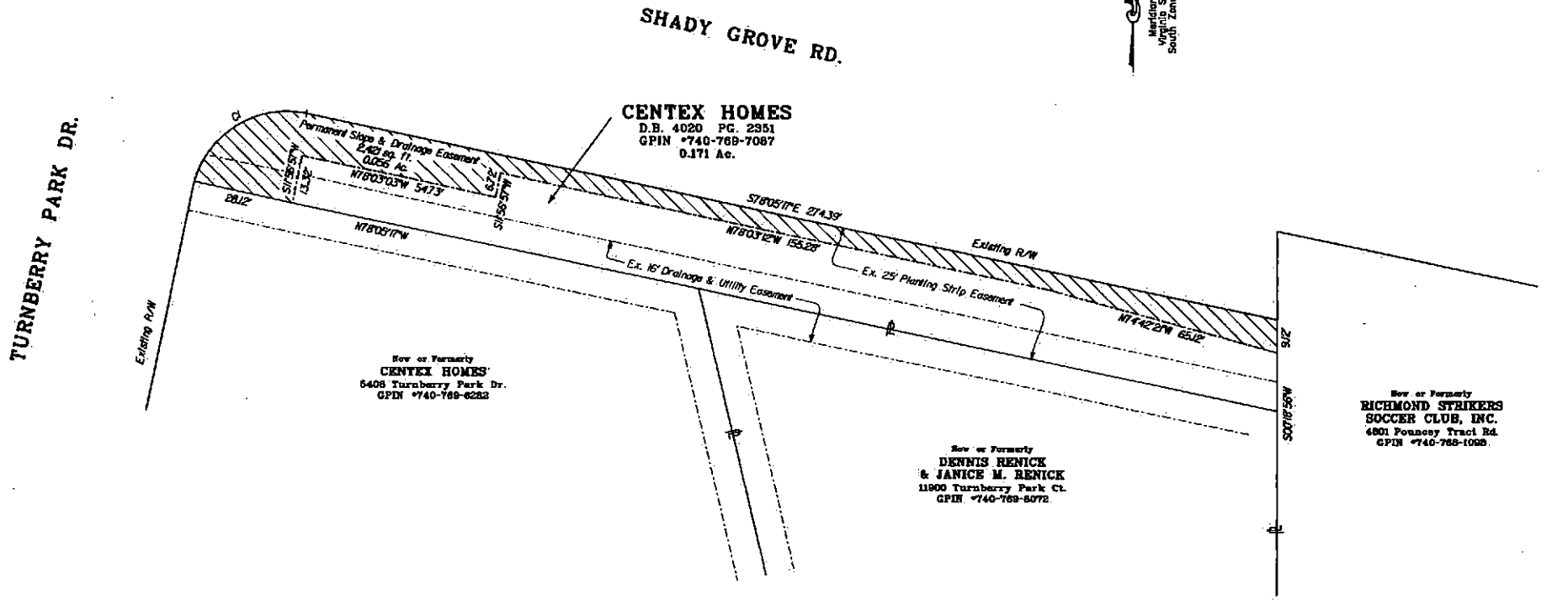
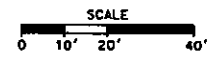


EXHIBIT "C"

Meridian Source:
Virginia State Plane
South Zone Grid North



- Notes:
- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
 - Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
 - Acresage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
 - Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



ACQUISITION PLAT SHOWING
PERMANENT SLOPE AND DRAINAGE EASEMENT
ON THE PROPERTY OF
CENTEX HOMES
THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

rd Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-4600

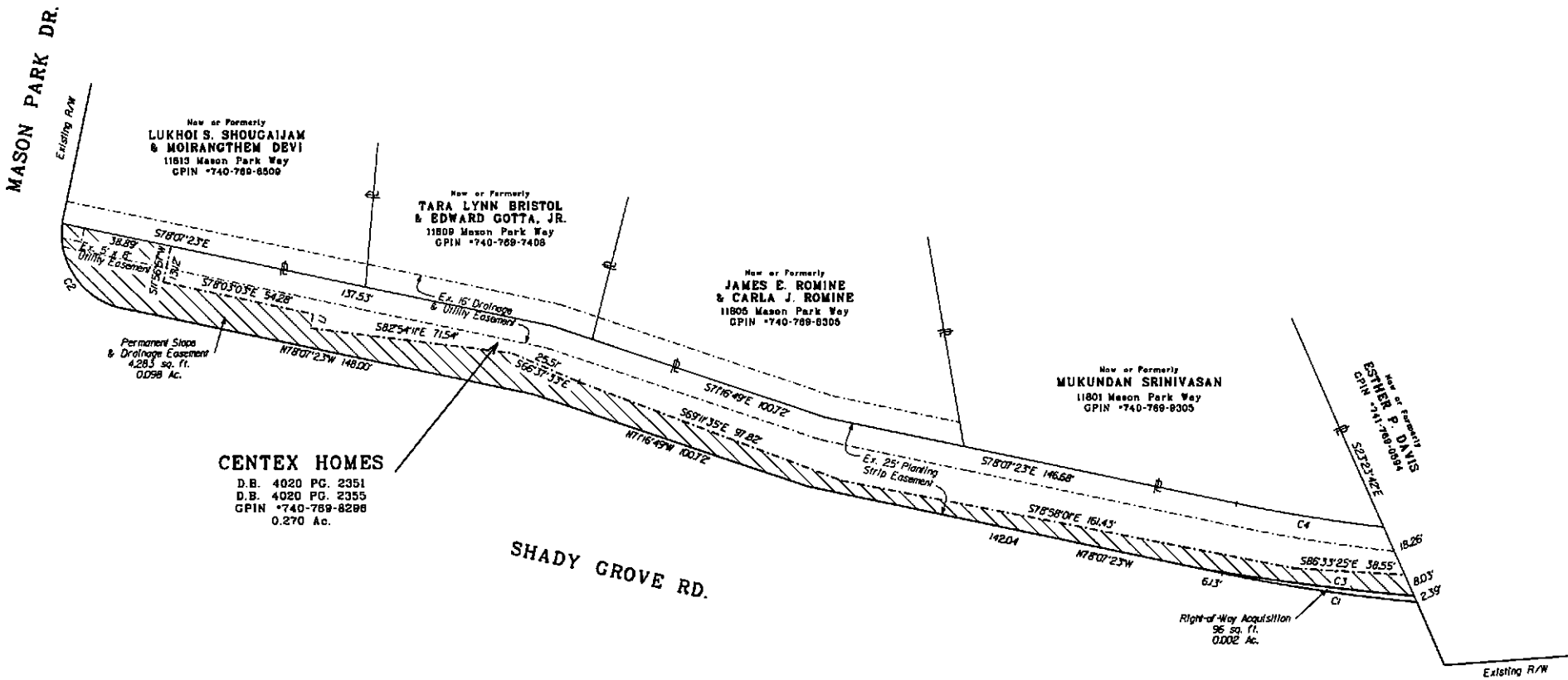
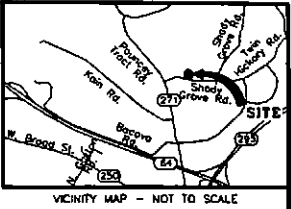
FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
083	1"=20'	Dec. 12, 2009	0710007L	1 of 1

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
740-769-8296	CENTEX HOMES	4020/2351	96 sq. ft.	4,283 sq. ft.	0 sq. ft.
		4020/2355			

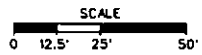
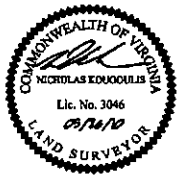
Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	05°37'09"	594.4'	68.67'	34.37'	S81°25'58"E
C2	85°45'10"	27.00'	40.41'	25.07'	N35°14'50"W
C3	04°44'00"	890.00'	73.53'	36.78'	S82°44'05"E
C4	05°14'07"	569.41'	52.03'	26.03'	S80°44'27"E

LI	S11°56'57"W	5.07'

EXHIBIT "D"



- Notes:
- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
 - Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
 - Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
 - Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



ACQUISITION PLAT SHOWING RIGHT-OF-WAY AND PERMANENT SLOPE & DRAINAGE EASEMENT ON THE PROPERTY OF

CENTEX HOMES

THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

rod Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-4600

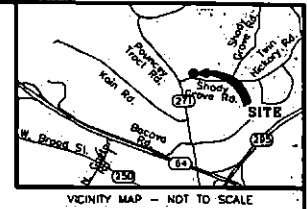
FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
064	1"=25'	Jan 11, 2010	0710007L	1 of 1

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Permanent Slope, Drainage & Guardrail Easements	Temporary Construction Easements
739-770-7715	CENTEX HOMES	4445/202	87 sq. ft.	3,754 sq. ft.	562 sq. ft.	0 sq. ft.

Curve Table

Curve	Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	171°44'	968.96'	189.53'	95.07'	189.23'	N86°54'08"W
C2	121°24'	969.96'	208.34'	104.57'	207.94'	S81°20'48"W
C3	17°20'23"	970.00'	175.08'	81.76'	174.82'	N82°33'32"E
C4	75°50'	970.00'	33.53'	16.77'	33.53'	N76°23'55"E

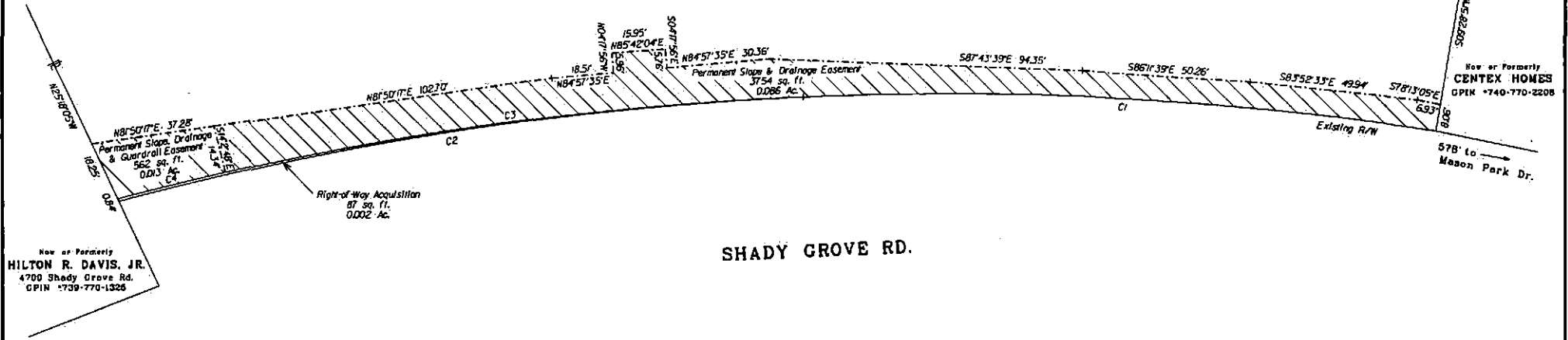
EXHIBIT "E"



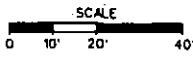
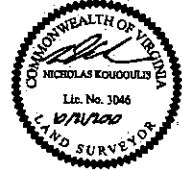
Meridian Source:
Virginia State Plane
South Zone Grid North

CENTEX HOMES

Shady Grove Rd.
D.B. 4445 PGS. 2102, 2111, & 2432
D.B. 4020 PG. 2351
GPIN #739-770-7715
0.327 Ac.



- Notes:
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 - Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 03/22/10 & 10/21/10.
 - Acresage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
 - Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



ACQUISITION PLAT SHOWING RIGHT-OF-WAY AND PERMANENT SLOPE, DRAINAGE & GUARDRAIL EASEMENTS ON THE PROPERTY OF **CENTEX HOMES**

THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

ndi Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
070	1"=20'	Oct 21, 2010	0710007L	1 of 1



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 274-10
Page No. 1 of 2

Agenda Title **RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 3.838 miles). Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00). Three Chopt and Tuckahoe Districts**

<p>For Clerk's Use Only:</p> <p>NOV 9 2010</p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Almer</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓	_____	_____	Glover, R.	✓	_____	_____	Kaechele, D.	✓	_____	_____	O'Bannon, P.	✓	_____	_____	Thornton, F.	✓	_____	_____
	YES	NO	OTHER																							
Donati, J.	✓	_____	_____																							
Glover, R.	✓	_____	_____																							
Kaechele, D.	✓	_____	_____																							
O'Bannon, P.	✓	_____	_____																							
Thornton, F.	✓	_____	_____																							

WHEREAS, on October 10, 2000, the Board of Supervisors approved a contract with Stantec Consulting Services, Inc. (formerly American Engineers) for a total fixed lump sum fee of \$1,172,537.97 for the preparation of design and construction plans for John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 3.838 miles); and,

WHEREAS, on June 8, 2004, the Board approved an amendment to the engineering contract for additional work resulting from public hearing comments, additional VDOT requirements, changes in drainage outfalls, the need for right-of-way and easements, and changes in plans due to development, for the additional fixed lump sum fee of \$1,086,013.64; and,

WHEREAS, on May 24, 2005, the Board approved a second amendment for design of a water line connection from Three Chopt Road to West Broad Street for the additional lump sum fee of \$44,416.00; and,

WHEREAS, on June 27, 2006, the Board approved a third amendment for additional work required as a result of development in the corridor, additional environmental requirements, and construction plan phasing, for the additional lump sum fee of \$873,502.88; and,

WHEREAS, on February 26, 2008, the Board approved a fourth amendment for additional work required as a result of further development in the corridor, additional environmental requirements, construction monitoring and support, and the need to finalize preparation of John Rolfe Parkway, Phase II plans through advertisement, for the additional lump sum fee of \$723,328.84; and,

WHEREAS, on October 14, 2008, the Board approved a fifth amendment for additional work required to integrate the project with the VDOT connection at West Broad Street, to add a free-flow right turn lane from northbound John Rolfe Parkway to eastbound West Broad Street, and to coordinate improvements with the new Victory Nissan entrance, for the additional lump sum fee of \$56,074.68; and,

By Agency Head [Signature] By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified: _____
A Copy Tests: _____
Clerk, Board of Supervisors
Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 274-10
Page No. 2 of 2

Agenda Title **RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 3.838 miles). Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00). Three Chopt and Tuckahoe Districts**

WHEREAS, additional work is required to comply with the terms and conditions of a Virginia Water Protection (VWP) and Virginia Storm Water Management Program (VSMP) permit application and implementation during construction of John Rolfe Parkway – Phase II; and,

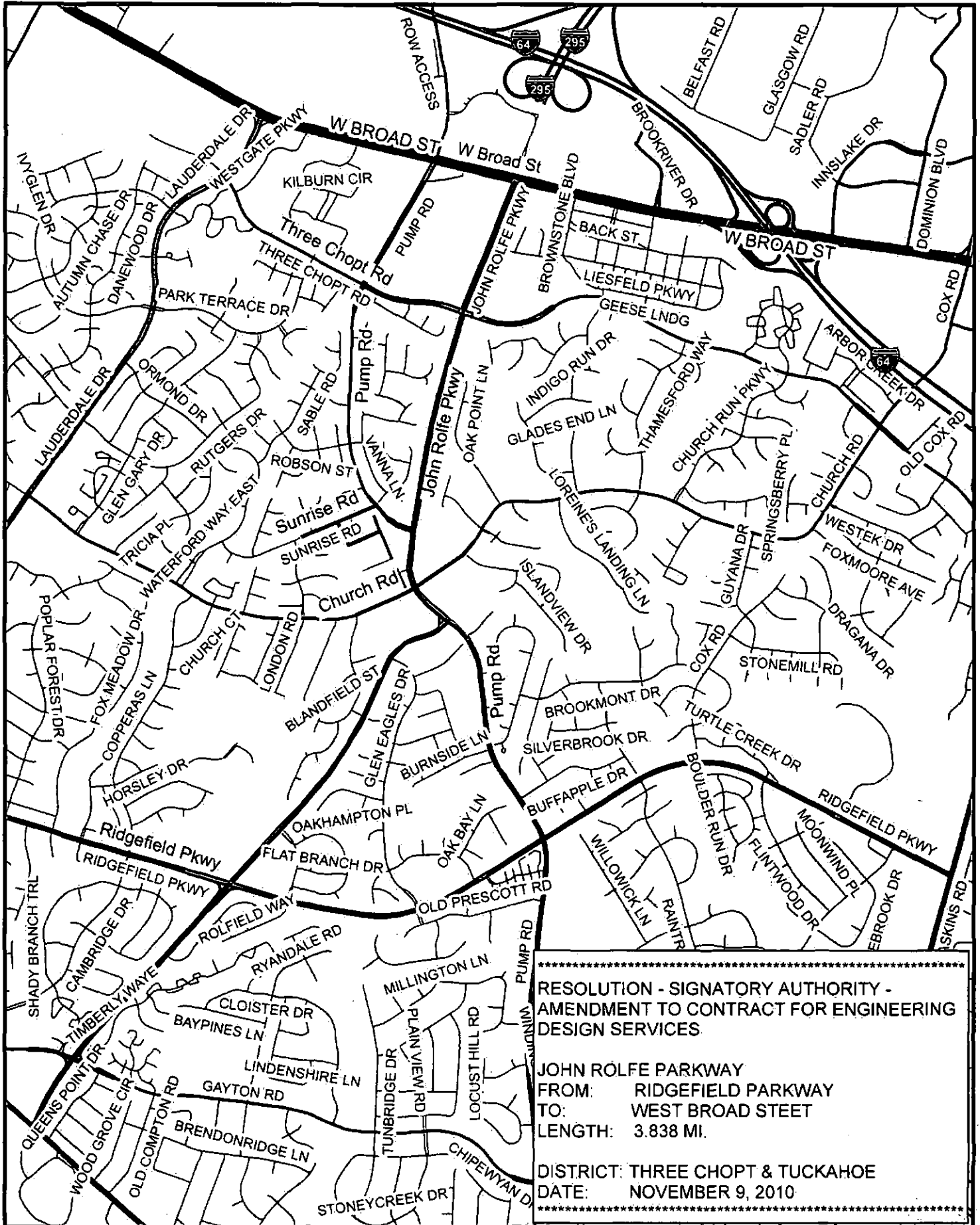
WHEREAS, Stantec Consulting Services, Inc. and the Department of Public Works have negotiated a fixed lump sum fee of \$34,596.71 for the additional work.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors approves an amendment to the contract with Stantec Consulting Services, Inc. for additional engineering design services for John Rolfe Parkway for the additional fixed lump sum amount of \$34,596.71.

BE IT FURTHER RESOLVED that the County Manager is authorized to execute the amendment, in a form approved by the County Attorney, and any necessary change orders within funds available.

COMMENTS: The funds for this amendment will be provided from the Capital Projects Fund, Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00). The Directors of Public Works and General Services recommend approval of this Board paper, and the County Manager concurs.

JOHN ROLFE PARKWAY



**RESOLUTION - SIGNATORY AUTHORITY -
 AMENDMENT TO CONTRACT FOR ENGINEERING
 DESIGN SERVICES**

JOHN ROLFE PARKWAY
 FROM: RIDGEFIELD PARKWAY
 TO: WEST BROAD STEET
 LENGTH: 3.838 MI.

DISTRICT: THREE CHOPT & TUCKAHOE
DATE: NOVEMBER 9, 2010
