

**HENRICO COUNTY  
NOTICE OF SPECIAL MEETING  
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, February 8, 2011 at 4:30 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

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| 4:30 – 5:15 p.m. | 2011 Commemoration Advisory Commission Update                     |
| 5:15 – 5:45 p.m. | Henrico Business Discount Card                                    |
| 5:45 – 6:15 p.m. | Engineering Services Agreement for Cobbs Creek Regional Reservoir |
| 6:15 – 6:45 p.m. | <i>Dinner</i>   |



Barry R. Lawrence, CMC  
Clerk, Henrico County Board of Supervisors  
February 3, 2011

**COUNTY OF HENRICO, VIRGINIA**  
**Henrico County Board Room**  
**Board of Supervisors' Agenda**  
**February 8, 2011**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Dr. J. Rayfield Vines, Jr. Pastor, Hungary Road Baptist Church

**APPROVAL OF MINUTES** – January 25, 2011 Regular and Special Meetings, and November 3, 2010 Special Meeting

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**PRESENTATIONS**

Proclamation – Save Low Fares Day – February 14, 2011.

45-11 Resolution – Acceptance of Donation from Dominion Resources Supporting the Commemoration of the County's 400th Anniversary.

**PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT**

46-11 Slurry Pavers, Inc.: Request to conditionally rezone from B-3 Business District, M-1  
C-2C-11 Light Industrial District, and M-2 General Industrial District to M-2C General  
Varina Industrial District (Conditional), Parcels 805-722-3777 and 805-722-9069 containing  
14.87 acres, located on the south line of Nine Mile Road (State Route 33) at its  
intersection with Echo Avenue. The applicant proposes a contractor's equipment  
storage yard. The use will be controlled by zoning ordinance regulations and  
proffered conditions. The Land Use Plan recommends Light Industry, Environmental  
Protection Area, and Office. The site is in the Enterprise Zone and is part of the Nine  
Mile Road Corridor Revitalization/Reinvestment Opportunity Area. The Planning  
Commission voted to recommend the Board of Supervisors **grant** the request.

47-11 Atack Properties, Inc.: Request to conditionally rezone from R-3 One-Family  
C-28C-10 Residence District, O/SC Office Service District (Conditional), and B-3 Business  
Brookland District to R-5AC General Residence District (Conditional), Parcels 761-774-1070, -  
2729, and 760-774-7961 containing 13.284 acres, located along the south line of  
Hunton Park Boulevard between Old Mountain Road and Hunton Park Lane. The  
applicant proposes a single-family zero lot line development of no more than forty-  
nine (49) homes. The use will be controlled by zoning ordinance regulations and  
proffered conditions. The Land Use Plan recommends Office and Urban Residential,  
where density should range from 3.4 to 6.8 units per acre. The Planning Commission  
voted to recommend the Board of Supervisors **grant** the request.

48-11 New Cingular Wireless PCS, LLC: Request for a Provisional Use Permit under  
P-2-11 Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in  
Three Chopt order to replace an existing 106' light pole with a 125' lightpole style  
telecommunications tower and related equipment, on part of Parcel 743-770-4669,  
located approximately 880' northwest of the intersection of Twin Hickory Lake Drive  
and Twin Hickory Road (Deep Run High School). The existing zoning is A-1  
Agricultural District. The Land Use Plan recommends Government. The Planning  
Commission voted to recommend the Board of Supervisors **grant** the request.

### **PUBLIC HEARING – OTHER ITEM**

49-11 Resolution - POD-20-10 - Approval of a Plan of Development for Fire Station #9 -  
Tuckahoe District.

### **PUBLIC COMMENTS**

### **GENERAL AGENDA**

50-11 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2010-11  
Annual Fiscal Plan: February, 2011.

38-11 Resolution – Signatory Authority – Acquisition of Real Property – Pouncey Tract  
Road – Three Chopt District. **(Deferred from the January 25, 2011 meeting).**

51-11 Resolution – Acceptance of Temporary Easement Agreement – Westmoor Sanitary  
Sewer Project - Tuckahoe District.

52-11 Resolution - Acceptance of Road.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS' RESUME  
February 8, 2011**

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**INVOCATION** – Dr. J. Rayfield Vines, Jr. Pastor, Hungary Road Baptist Church

**PRESENTATIONS**

**PROCLAMATION – Save Low Fares Day – February 14, 2011.**

The Board of Supervisors has previously acknowledged the importance of supporting our region's low-cost carriers, Air Tran and JetBlue. This proclamation recognizes Monday, February 14, 2011 as Save Low Fares Day and strongly encourages travelers to include AirTran and JetBlue in their travel plans whenever possible in order to sustain competition by ensuring that these airlines remain in our local market. The proclamation will be presented by a representative of the Board at a special public awareness regional event scheduled for February 14.

**RESOLUTION – Acceptance of Donation from Dominion Resources Supporting the Commemoration of the County's 400th Anniversary.**

This Board paper accepts \$20,000 from Dominion Resources to sponsor the 2011 Kite Festival and the Tastes and Sounds of Henrico event scheduled for March 5, 2011 at Dorey Park. This signature event is part of the 2011 Commemoration celebrating Henrico County's 400<sup>th</sup> Anniversary of its establishment as the second oldest English settlement.

This donation will fund the design and production of 400th Anniversary kites to be distributed to the public during the event, tethered hot air balloon rides, and activities provided for the children's area. Volunteers from Dominion Resources will also be on hand to assist in a variety of hands-on activities during the course of the event.

**PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT**

C-2C-11 Varina	Slurry Pavers, Inc.: Request to conditionally rezone from B-3 Business District, M-1 Light Industrial District, and M-2 General Industrial District to M-2C General Industrial District (Conditional), Parcels 805-722-3777 and 805-722-9069 containing 14.87 acres, located on the south line of Nine Mile Road (State Route 33) at its intersection with Echo Avenue. The applicant proposes a contractor's equipment storage yard. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Light Industry, Environmental Protection Area, and Office. The site is in the Enterprise Zone and is part of the Nine Mile Road Corridor Revitalization/Reinvestment Opportunity Area. Acting on a motion by Mr. Jernigan seconded by Mr. Vanarsdall, the Planning Commission voted 5-0
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(one abstention) to recommend the Board of Supervisors **grant** the request because the employment use supports the County's economic development policies and the proffered conditions would provide for a higher quality of development than would otherwise be possible.

C-28C-10  
Brookland

Atack Properties, Inc.: Request to conditionally rezone from R-3 One-Family Residence District, O/SC Office Service District (Conditional), and B-3 Business District to R-5AC General Residence District (Conditional), Parcels 761-774-1070, -2729, and 760-774-7961 containing 13.284 acres, located along the south line of Hunton Park Boulevard between Old Mountain Road and Hunton Park Lane. The applicant proposes a zero lot line development of no more than forty-nine (49) homes. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Office and Urban Residential, where density should range from 3.4 to 6.8 units per acre. Acting on a motion by Mr. Vanarsdall seconded by Mr. Jernigan, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it continues a form of zoning consistent with the area and the proffered conditions will provide quality assurances not otherwise available.

P-2-11  
Three Chopt

New Cingular Wireless PCS, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to replace an existing 106' light pole with a 125' lightpole style telecommunications tower and related equipment, on part of Parcel 743-770-4669, located approximately 880' northwest of the intersection of Twin Hickory Lake Drive and Twin Hickory Road (Deep Run High School). The existing zoning is A-1 Agricultural District. The Land Use Plan recommends Government. Acting on a motion by Mr. Branin seconded by Mr. Jernigan, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the conditions should minimize the potential impacts on surrounding land uses and it would provide added services to the community.

## **PUBLIC HEARING - OTHER ITEM**

### **RESOLUTION - POD-20-10 - Approval of a Plan of Development for Fire Station #9 - Tuckahoe District.**

This Board paper is for Board of Supervisors' approval of a plan of development, as required by Sections 24-11(b) and 24-106 of the Henrico County Code, to construct Fire Station #9, a new 11,797 square-foot fire station, to replace an existing 4,299 square-foot facility on the same site; to authorize a future building expansion for additional living quarters; and to construct parking areas and related site improvements. The 2.825-acre parcel is located along the southern line of Quioccasin Road (State Route 157), approximately 250 feet west of its intersection with Shane Road, and along the north line of Woodcrest Road, approximately 300

feet west of its intersection with Shane Road on Parcel 748-745-9575. The property is zoned is R-3, Single-Family Residential District, and is located in the Tuckahoe District.

The Department of Planning has coordinated the review of the plan of development with all County departments and has held a meeting with the project engineer and appropriate representatives from the Department of General Services, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, the Office of Building Construction and Inspections, and the Virginia Department of Transportation. All design issues raised during the review of the project have been resolved.

The Director of Planning recommends approval of the plan of development, subject to the staff recommendations, the staff plan dated February 8, 2011, and the conditions listed in the Board paper, and the County Manager concurs.

## **PUBLIC COMMENTS**

### **GENERAL AGENDA**

#### **INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the FY 2010-11 Annual Fiscal Plan: February, 2011.**

Pursuant to Virginia Code Section 15.2-2507, amendments to the County's approved budget in excess of one percent of the County's currently adopted budget may be approved only after publishing a notice of a public hearing at least seven days before the hearing date. The budget amendments that are the subject of this paper fall under the one percent threshold that triggers the advertised public hearing requirement; nevertheless, this paper calls for their advertisement. The notice states the County's intent to amend the budget. To that end this paper is submitted, along with a list of the requested amendments, as an introduction, so the Board may authorize the advertising for February 15, 2011 and the public hearing for February 22, 2011. A separate paper will be submitted for Board action to amend the Annual Fiscal Plan and appropriate funds for expenditure, as applicable, after the February 22 public hearing.

#### **RESOLUTION – Signatory Authority – Acquisition of Real Property – Pouncey Tract Road – Three Chopt District.**

The purpose of this Board paper is to approve settlement of the pending condemnation proceeding against the Trustees of Christ Church Episcopal Church. In addition to the right-of-way and easements acquired by the County when it filed its condemnation certificate and deposited \$405,380 with the Circuit Court, the County will acquire from the church an additional 2,731 square feet of temporary construction easement areas and 3.123 acres of a portion of the church's residue land along Pouncey Tract Road. As total compensation for all of these acquisitions, the church has agreed to accept \$787,918, which can be itemized as follows:

Original take of right-of-way and easements

(+) additional temporary construction easement areas	\$475,618
3.123 acres from residue Land	\$312,300
Total payment to church	\$787,918

The Directors of Public Works and Real Property recommend approval and the County Manager concurs. **(Deferred from the January 25, 2011 meeting).**

**RESOLUTION – Acceptance of Temporary Easement Agreement – Westmoor Sanitary Sewer Project - Tuckahoe District.**

This resolution provides for the acceptance by the County Manager of a Temporary Easement Agreement from Stephanie A. Schmittou and the payment of \$1,425 for a temporary construction easement containing 1,975 sq. ft. The easement is required for the Westmoor Sanitary Sewer Project. Stephanie A. Schmittou is employed by the County School Board of Henrico County, Virginia, as a teacher at Maybeury Elementary School and has not participated, nor will she participate, in her official capacity in this acquisition. The Directors of Public Utilities and Real Property recommend approval of this resolution.

**RESOLUTION - Acceptance of Road.**

This Board paper would accept the following named and described section of road into the County road system for maintenance.

- 1) 0.08 miles of Winston Trace – a Resubdivision of a Portion of Lot 32 in Glen Allen Heights. Brookland District.

The Director of Public Works and the County Manager recommend approval of this Board paper.