

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 8, 2011**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 8, 2011 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:

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

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Operations
Angela N. Harper, AICP, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:03 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

Dr. J. Rayfield Vines, Jr., Pastor of Hungary Road Baptist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board approved the minutes of the January 25, 201 Regular and Special Meetings, and November 3, 2010 Special Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

The Glen Allen Stadium at RF&P Park has been awarded the Sports Turf Manager Association's Schools and Parks Baseball Field of the Year Award for 2010. The award was announced at the Association's 22nd Annual National Conference in Austin, Texas on January 14, 2011. A panel of six judges scored each entry based on the playability and appearance of the playing surfaces, innovative solutions that were employed, an effective use of the budget, and the development and implementation of a comprehensive and sound agronomic program. The Association recognized the following staff members of the County's Division of Recreation and Parks for their dedication and professionalism in overseeing this unique sports field: Vince Henderson, Turf Maintenance Superintendent; Mike Acors, Labor Foreman I - Athletic Fields; Ed Branch, Labor Foreman II - Athletic Fields; Tim Coleman, Equipment Operator I - Turf; Eugene Dodson, Equipment Operator I - Athletic Fields; Lee Dodson, Equipment Operator I - Turf; Jason Melton, Recreation District Foreman - Turf; Steve Speas, Irrigation Specialist - Turf; and Mike Turgeon, Equipment Operator I - Athletic Fields. Mr. Glover presented the award plaque to Mr. Henderson. Joining them were Messrs. Acors, Branch, Coleman, Eugene Dodson, Melton, and Speas.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon reminded the public that February is Black History Month and that the County will be commemorating Henrico's African-American history at the Henrico Theatre on February 11 and 12, 2011. The commemorative events are free to the public but require advance registration. Mr. Kaechele referred to positive local economic news that Mr. Hazelett reported to the Board at its February 8, 2011 work session signaling that things are looking up for Henrico's retail business community. Mr. Hazelett advised the public that sales tax revenues collected in Henrico during the month of December 2010 totaled \$6.2 million, the highest amount ever collected in the County during a single month and a 9.1 percent increase over December 2009. Sales tax revenues collected in Henrico during the first six months of Fiscal Year (FY) 2011 increased six percent over the same period in FY 2010, the highest percentage increase among the region's local jurisdictions.

Mr. Thornton recognized a group of students from Professor Melissa K. Velazquez's Administrative Practice and Procedure class at J. Sargeant Reynolds Community College's Parham Road campus who were observing the meeting. Joining Ms. Velazquez in the audience were the following students: Monique Lynn Anderson; Christine Arceneaux; Kelly Arnett; Laura Burcham; Sara Farmer; Nancy Foster; Amy Hostetter; Michael McClung; Gina Melendez; Charlotte Miller; Herman Moody, Jr.; Jessica Norton; James Pace Walls; Danielle Rew; Donna Rondinelli; Blair South; Cesar Vargas; Tricia Ward; Zelma Wilkins; and Ashby Zehmer.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Luz Lazo from the *Richmond Times-Dispatch*.

PRESENTATIONS

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

Mr. Hazelett noted that this proclamation was to have been presented at a regional event at the airport. Because of the inability of two other jurisdictions in the region to get a proclamation done by the scheduled date of the event, and in light of conversations he had earlier in the day with Capital Region Airport Commission Executive Director Jon Mathiasen, Mr. Hazelett requested that this item be withdrawn.

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

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

Mr. Thornton presented the resolution to Iris E. Holliday, Central Region External State and Local Affairs Manager for Dominion Resources Services.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

46-11 Slurry Pavers, Inc.: Request to conditionally rezone from B-3 Business
C-2C-11 District, M-1 Light Industrial District, and M-2 General Industrial District to
Varina 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.

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

Mr. Donati commented that this is a key property to the County's western gateway, especially in the immediate vicinity of the Eastern Government Center and new Tourist Information Center. He commended Slurry Pavers for doing an excellent job of concealing heavy equipment and thanked the company for stepping up to the plate and making sure that people entering the County will have a pleasant view and experience.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Use Restrictions.** The uses permitted on the Property shall include all uses permitted in a M-1 district and only the following M-2 uses:
 - a. Contractor's equipment storage yard; and
 - b. Sandblasting or cutting conducted inside the enclosed building.

The manufacturing or production of asphalt or other petroleum based paving products is not permitted on this site.

2. **Fence.** A minimum eight (8) foot high ornamental iron style fence shall be constructed along the upper employee parking area and as generally shown on the accompanying site plan marked Exhibit A (see case file). The ornamental iron style fence shall be supported by 2' x 2' x 8' brick columns spaced at 10' on center maximum. A gate shall be constructed from the fence across the access drive for entry into the upper employee parking area.

A minimum eight (8) foot high ornamental iron style fence shall be constructed along the frontage of Nine Mile Road within the limits of the 50' Transitional Buffer and a minimum eight (8) foot height chain link fence shall be constructed generally in the location shown on the accompanying site plan marked as Exhibit A (see case file). Gates shall be constructed from the fence across each access drive for entry into the storage and maintenance areas. The chain link fence material shall be black, vinyl coated, 2" mesh. The ornamental iron style fence shall be supported by 2' x 2' x 8' brick columns spaced at 10' on center maximum. The ornamental iron style fence shall be located within the Transitional Buffer and as shown on the accompanying site plan marked as Exhibit A (see case file).

3. **Buffers.** A landscaped or natural buffer area fifty (50) feet in width as measured from the existing right-of-way of Nine Mile Road shall be maintained along the northern boundary, east of the existing access road, as shown on the Conceptual Transitional Buffer Plan marked as Exhibit B (see case file) and the architectural rendering marked as Exhibit C (see case file). This buffer shall be equal to the Transitional Buffer 50 and provide opaque screening.

A landscaped or natural buffer area twenty-five (25) feet in width as measured from the property line shall be maintained along the eastern boundary of the adjacent B-3 zoned property as shown on the Conceptual Transitional Buffer Plan marked as Exhibit B (see case file). This buffer shall be equal to the Transitional Buffer 25 and provide opaque screening.

A landscaped or natural buffer area twenty-five (25) feet in width as measured from the existing right-of-way of Nine Mile Road shall be maintained along the northern boundary, west of the existing access road, as shown on the Conceptual Transitional Buffer Plan marked as Exhibit B (see case file) and the architectural rendering marked as Exhibit C (see case file). This buffer shall be equal to the Transitional Buffer 25.

Utility easements, signage, and access drives shall be permitted within the aforesaid buffers. Any utility easement or roadway extended through the buffer areas shall be extended generally perpendicular thereto, unless otherwise specifically permitted at the time of Plan of Development review and where permitted, areas disturbed for utility installations shall be restored to the condition existing immediately prior to the disturbance.

Underbrush and fallen, diseased or dead plant growth may be removed from such buffer areas and if so removed additional plantings shall be added.

4. **Parking Lot Lighting.** Pole mounted parking lot lighting shall not exceed twenty (20) feet in height as measured from finish grade of the base of the lighting standard. The lamp, in the light fixture, shall be concealed.
5. **Paved Areas.** Driveways, employee parking areas and licensed fleet vehicle parking areas shall be paved. Provided, however, the equipment and storage areas may be graveled.
6. **Outdoor Storage.** The storage areas for equipment and materials incidental to road construction and maintenance shall be screened from public view from ground level at Nine Mile Road as set forth in Proffers 2 and 3.
7. **Outside Speakers.** No outdoor speakers shall be permitted on the property.
8. **Sign.** Any freestanding sign on the Property shall be ground mounted monumental-type sign with a brick base and shall not exceed six (6) feet in height above grade and shall not exceed fifty-four (54) square feet in area.
9. **Architectural Rendering.** The architectural rendering, marked as Exhibit C (see case file), shall serve as reference for the proposed building improvements and proposed fencing.
10. **Severance.** The unenforceability, illegality, 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: Thornton, Glover, Donati, Kaechele, O'Bannon

No: None

47-11
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.

Jean Moore, Assistant Director of Planning for Comprehensive Planning and Administration, responded to a concern expressed by Mrs. O'Bannon regarding the specificity of the color of the fence as addressed in proffer no. 11.

Jim Theobald presented the case on behalf of Atack Properties, Inc.

The following persons addressed the Board during the public hearing on this case:

- Bradley Brown, a resident of 11601 Old Mountain Road, voiced concerns pertaining to the proposed location of the entrance to the development, the current absence of a traffic signal at the intersection of Staples Mill Road and Hunton Park Boulevard, and the adequacy of the tree buffer that will be placed between the proposed development and his property.
- Jennifer Cofer, a resident of 122 Siena Lane, stated that she thought the proposed development would be a great addition to the Hunton Park residential community.
- Claire Ochoa, a resident of 401 Kingscote Lane, noted the current absence of sidewalks in Hunton Park and suggested that more consideration be given to green space and traffic safety in the proposed development.

In response to questions from Mr. Glover, Traffic Engineer Mike Jennings clarified traffic counts on Hunton Park Boulevard and Staples Mill Road and addressed the status of an operational study by the Virginia Department of Transportation (VDOT) to determine whether a traffic signal should be placed at the intersection of these two roads. Mr. Emerson, Director of Planning, responded to questions from Mr. Glover pertaining to the square footage of residential units in adjoining developments. In response to further

questions from Mr. Glover, Ms. Moore elaborated on the case's proffered conditions addressing landscaping and buffers. Mr. Emerson responded to comments and a question from Mr. Glover relating to the style, color, and quality of fencing for the proposed development. Mr. Glover commented on the quality of existing development in Hunton Park and on the merits of this case but agreed that there needs to be follow up with VDOT on the traffic situation at the intersection of Staples Mill Road and Hunton Park Boulevard.

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

1. **Density.** There shall be no more than 49 units.
2. **Minimum Sizes.** The minimum finished floor area of any home, exclusive of garages, shall be seventeen-hundred (1700) square feet. The average finished floor area of the homes, exclusive of garages, shall not be less than two thousand (2000) square feet.
3. **Architectural Treatment.** The single-family detached homes constructed on the property shall utilize features including, but not limited to, porches with square or round columns, wide eaves with triangular brackets, exposed roof rafters, and mixtures of siding materials and vertical/horizontal siding directions consistent with Craftsman bungalow and cottage-style architecture with the addition of European influences unless requested and approved by the Director of Planning at the time of Plan of Development Review. Examples of these architectural features are more specifically shown on exhibits entitled, "CRAFTSMAN, BUNGALOW & EUROPEAN COTTAGE-STYLE ARCHITECTURAL ELEMENTS" attached hereto as Exhibits A & B (see case file).
4. **Building Materials.** Each house shall have exposed exterior walls (above grade) of stone, brick, hardi-plank, vinyl siding or a combination of the foregoing. Twenty-five (25) percent of all homes, in the aggregate, shall have a minimum of twenty-five (25) percent of the front exterior wall surfaces constructed of brick or stone, excluding windows, doors, breezeways and architectural design features.
5. **Foundations.** All finished floor areas, except basements, shall be constructed above grade or give the appearance of being constructed above grade. The exterior portions of all residential foundations, including the exterior portion of foundations below the first floor level which is visible above grade, shall be constructed of brick or

stone. There shall be a minimum vertical height of twelve (12) inches of brick or stone above grade utilized on slab-on-grade foundations to present the appearance of a crawl space. There shall be no cantilevered chimneys, closets or bay windows.

6. **Fireplace Chimneys.** All exterior portions of fireplace chimneys shall be enclosed by brick or stone. All fireplace chimneys and gas vents shall be built on brick or stone foundations. Gas or ornamental fireplaces may be wall-vented within chimneys; however, such vented enclosures shall not be cantilevered and must have a base to match the foundation.
7. **Stoops.** Steps to the main entrance of all homes, except for homes with country porches, shall be faced with brick or stone or a cementitious, mortared stone-appearing product. Front stoops, except for homes with country porches, shall be brick or stone or a cementitious, mortared stone-appearing product with finished concrete or exposed aggregate landing. Any country porches shall have brick piers.
8. **Garages.** Each home shall include a two (2) car attached garage which can accommodate cars parked side by side. Each garage shall have a minimum interior dimension of 19'-4" wide by 19'-4" deep.
9. **Entrance Feature.** An irrigated landscaped entrance feature similar to the Hunton Park Lane entrance to The Villas at Hunton Park shall be provided subject to approval by the Director of Planning.
10. **Buffer Area.** A landscaped or natural planted buffer of a minimum of twenty-five (25) feet in width shall be maintained along the boundary of Hunton Park Boulevard except to the extent necessary for drainage and utility easements which shall pass through the area in a generally perpendicular manner (unless currently existing). New landscaping shall be in substantial conformance, with the exception of the earthen berm, with the plan entitled "Landscape Buffer Details, The Villas at Hunton Park" attached hereto as Exhibit C (see case file) and the landscaping table attached hereto as Exhibit D (see case file) and the plant materials used shall be chosen to mitigate the view of the rear of the yards and homes backing up to Hunton Park Boulevard. The sodded, seeded and landscaped areas shall be irrigated. Best management practice facilities shall not be permitted in this buffer area. The twenty-five foot buffer shall continue as far as practicable along Hunton Boulevard into the area identified as Common Area on Exhibit E (see case file) located west of Lot 31 but may be shifted away from Hunton Park Boulevard if required by existing easements, wetlands or ponds. The twenty-five foot buffer

shall be placed in a planting strip easement which shall be dedicated to the Homeowners Association for perpetual maintenance prior to issuance of the first certificate of occupancy.

11. **Fences.** An ornamental fence similar to that shown on the plan entitled "Landscape Buffer Details, The Villas at Hunton Park" attached hereto, a minimum of six (6) feet in height featuring brick columns every fifty (50) feet shall be provided adjacent to Hunton Park Boulevard. The ornamental fence shall be located approximately twenty-five feet from the edge of Hunton Park Boulevard but inside the twenty-five (25) foot planting strip easement. Fences located on individual lots shall be restricted to rear yards, constructed of white vinyl or white composite-style material and shall not exceed forty-two (42) inches in height. Stockade fences shall not be permitted.
12. **Hunton Park Lane Landscaping.** The landscape buffer theme and ornamental fence featuring brick columns shown on Exhibits C & D (see case file) shall be installed along Hunton Park Lane from the intersection of Hunton Park Boulevard and shall extend one hundred (100) feet south of the main entrance to the community. The Hunton Park Lane landscaping shall be placed in a planting strip easement which shall be dedicated to the Homeowners Association for perpetual maintenance prior to issuance of the first certificate of occupancy.
13. **Plantings.** Supplemental plantings shall be installed on the rear lot lines of those lots identified on Exhibit E as 28, 29 & 30 (see case file). The plantings shall be installed as shown on Exhibit E (see case file) and shall consist of evergreen plant materials a minimum of four (4) to five (5) feet high at the time of planting and shall be planted nor more than three (3) feet on center for the length of planting area.
14. **Restrictive Covenants.** Prior to or concurrent with the recording of the subdivision plat approved by the County, restrictive covenants describing development controls and maintenance of the property shall be recorded in the Clerk's Office of the Circuit Court of Henrico County. The restrictive covenants shall establish an architectural control process that shall assure that no building, fence, wall, walkway, driveway or other structure or landscaping shall be commenced, erected or maintained upon the lots, nor shall any exterior addition, change or alteration therein be made, including exterior painting, until the plans and specifications showing the nature, kind, shape, height, materials, and location of the same shall have been submitted to and approved in writing as to harmony of external design and location in relation to surrounding structures, visibility to Hunton Park Boulevard and topography by the Board of

Directors of the Association, or by an "Architectural Committee" composed of two (2) or more persons.

15. **Association.** There shall be a Homeowners Association of the owners of the homes that shall be responsible for the enforcement of the restrictive covenants, including, but not limited to, the maintenance of common areas and tree save areas and architectural control.
16. **Paved Driveways.** The restrictive covenants shall include a requirement that all driveways on each residential lot shall be paved within six (6) months of receipt of a Certificate of Occupancy. The type of pavement shall include concrete, aggregate materials, brick or stone pavers.
17. **Streets.** Curb and gutter shall be used on all streets and shall be designed to meet current County standard for "roll top" curb and gutter and shall measure not less than three (3) feet from edge of pavement to back of curb. Roads shall be designed to have a minimum of thirty-six (36) feet from back of curb to back of curb (thirty (30) foot edge of pavement to edge of pavement with an additional three (3) feet from edge of pavement to back of curb). Prior to issuance of a permanent Certificate of Occupancy for any home, the developer shall provide the Planning Department certification from a licensed engineering firm that the roadways within the development were constructed according to the approved plan and in compliance with Henrico County road design standards and specifications, to include proper compaction of sub-base soils, utility trenches, base stone and asphalt, but excluding road widths, turning radii, sight distance and vertical curves, or a bond in an amount satisfactory to the Director of Department of Public Works shall be provided to Henrico County for items not yet completed. The internal roads within the property shall be private and shall be maintained by the Homeowners Association.
18. **Sidewalks.** A sidewalk for pedestrian access shall be constructed along one side of each roadway inside the subdivision.
19. **Street Lights.** Street lights shall be provided and shall not exceed sixteen (16) feet in height. The street lights shall be non-glare and residential in character.
20. **Site Plan.** Development of the property shall be in substantial accordance with the "R-5A Site Layout, Hunton Park, Henrico County, Virginia" prepared by Burgess & Niple dated November 15, 2010 attached hereto as EXHIBIT E (see case file) unless requested and approved by the Director of Planning at the time of Plan of

Development Review.

21. **Underground Utilities.** Except for junction boxes, meters, pedestals, transformers, transmission mains and existing overhead utility lines, and for technical and environmental reasons, all utility lines shall be underground.
22. **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: Thornton, Glover, Donati, Kaechele, O'Bannon

No: None

48-11
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).

Gloria Freye, an attorney with McGuire Woods who was representing AT&T, responded to questions from Mr. Kaechele relating to the design and height of the proposed replacement telecommunications tower and the location of a heating, ventilation, and air-conditioning (HVAC) unit that will be placed on the site. She and Mr. Hazelett responded to questions from the Board regarding how the school system will be remunerated for the use of its property.

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

Mr. Kaechele thanked Henrico County Public Schools for its cooperation and for endorsing this use of its property.

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

1. If the use of the tower for communication purposes is discontinued for 180 days, the antennas and all related structures shall be removed from the site within ninety (90) days. Within ten (10) business days after

written request by the County, the owner of the antennas and equipment shall provide the County with written confirmation of the status of the facility, the number of and identity of users, available co-location space and such additional information as may be reasonably requested.

2. Application for a building permit to install the light pole replacement telecommunication tower must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
3. The applicant shall obtain approval from the Planning Commission should the FAA require the addition of standard obstruction marking and lighting (i.e. red lighting and orange and white striping) to the light pole/tower. Any changes to the proposed galvanized finish of the light pole/tower shall be submitted to the Director of Planning for approval.
4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. In particular, land disturbance of more than 2,500 square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia. Ten (10) sets of the construction plans shall be submitted to the Department of Public Works for approval.
5. If ownership of the lease is transferred to another provider, the new owner shall submit a Transfer of Provisional Use Permit.
6. The height of the light pole/tower shall not exceed 125 feet.
7. This permit shall apply only to the 15,619 ± square foot lease/easement area identified in Exhibit C (see case file). Ground equipment shall be located within an enclosed and secure building as demonstrated in Exhibit B (see case file). The exterior color and building material finishes shall match the color of other existing structures on the property as approved by the Director of Planning and the Director of Construction and Maintenance for Henrico County Public Schools.
8. Low-profile or "flush mounted" antennas or a similar style of equipment as approved by the Director of Planning, which reduces the visual profile of equipment, shall be installed on the light pole/tower.

9. The co-location of additional users, as technically feasible and in accordance with the Lease Agreement with the County School Board, shall be allowed at this site.
10. Prior to the co-location of any carrier's antennas or addition of equipment lease space, a revised site plan and equipment placement details shall be submitted to the Planning Department for approval.
11. To maintain visual and sound buffering, a supplemental landscaping plan may be required by the Director of Planning. The Director of Planning may waive the enforcement of this condition if it is deemed unnecessary.
12. Any UHF, VHF or other type of receivers/transmitters that would interfere with the County's Division of Police emergency communications are prohibited from this pole/tower.
13. A UV resistant, vinyl coated polyester shade density screen or equivalent shall be submitted to the Director of Planning and Henrico County Public Schools for approval and installed and maintained around the relocated security chain link fence. The density and color shall match existing screening and dimensions. Installation shall be in accordance with manufacturer's specifications.
14. Telecommunication cables shall be prohibited on the exterior of the light pole/tower.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARING - OTHER ITEM

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

Principal Planner for Development Review and Design Leslie News, Capital Projects Manager Rob Johnson, and Mr. Hazelett responded to questions from the Board pertaining to the color of the proposed building, the loss of the recycling center currently located on the site, and proposed points of access for the new fire station.

The following person addressed the Board during the public hearing on this resolution:

- Susan Mayes, a resident of 9405 Quioccasin Road, posed a number of questions pertaining to the proposed plan of development, including the removal of trees on the site, the height of the new fire station building, and the size of the buffer. Ms. News responded to these questions and she, Mr. Hazelett, and Mr. Johnson responded to follow-up questions and comments from the Board concerning the possibility of incorporating additional landscaping into the plan and the design and location of a proposed masonry screening wall. Mr. Hazelett assured Mrs. O'Bannon that staff will work with Ms. Mayes on buffering options that are within a reasonable cost.

Mrs. O'Bannon commented on the need to improve, modernize, and enlarge the County's fire stations but acknowledged that this process does sometimes impact existing houses in close proximity to the sites.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

Steven Roberts, a resident of the Tuckahoe District, thanked the County for working with Comcast to upgrade the equipment in the Community Access Studio and improve the audio of the Community Access Channel. He also expressed concerns regarding Comcast's operating rules for pre-recorded producers of programs cablecast over the Community Access Channel. Mr. Hazelett responded that copies of the rules were provided to the Board prior to the meeting and that Paul Proto, Director of General Services, will follow up with Mr. Roberts and explain Mr. Roberts' concerns to the Board.

William Spencer, a resident of the Three Chopt District, wished the Board a Happy New Year, offered the Board his prayers, commented favorably on the way the County is run, and complimented Police Chief Henry Stanley and the County's Division of Police as well as Mr. Hazelett.

GENERAL AGENDA

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

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

38-11 Resolution – Signatory Authority – Acquisition of Real Property – Pouncey Tract Road – Three Chopt District.

Jon Tracy, Director of Real Property, and Mr. Hazelett responded to questions from Mr. Kaechele.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

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

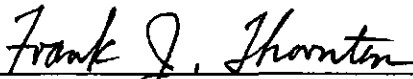
Mr. Tracy responded to a question from Mrs. O'Bannon.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

52-11 Resolution - Acceptance of Road.

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

There being no further business, the meeting was adjourned at 8:52 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Save Low Fares Day

February 14, 2011

WHEREAS, the Henrico County Board of Supervisors has previously acknowledged the importance of supporting our region's low-cost carriers, AirTran and JetBlue; and

WHEREAS, the success of each of these airlines is invaluable to keeping competitive airfares at Richmond International Airport ("RIC") and to the region's growth and economic development; and

WHEREAS, before AirTran and JetBlue entered the local market, our region had the third most expensive airfares in the country; and

WHEREAS, the presence of these two low-cost carriers has resulted in a significant decrease in fare premiums of roughly 50 percent to many of our airport's top destinations and an improvement in the quality of service; and

WHEREAS, competition has also led to an increase of roughly one million passengers traveling through RIC, including regaining travelers that previously drove to other airports for lower fares; and

WHEREAS, this growth in passengers, coupled with significant savings on ticket costs totaling at least \$80 million per year, has resulted in an increase in local spending and injected millions of additional dollars into our region's economy; and

WHEREAS, Southwest Airlines recently announced its intended acquisition of AirTran Holdings, Inc., the parent company of AirTran Airways; and

WHEREAS, Southwest is coming to RIC, offering the opportunity for lower fares on more flights to more destinations; and

WHEREAS, Southwest is evaluating AirTran's performance to determine how many flights it will add to our local market and as a result it is more important now than ever that the region show our support for low-cost carriers; and

WHEREAS, competitive air service provides passengers with more choices in carriers to more destinations at lower fares.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby 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.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
February 8, 2011

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Acceptance of Donation from Dominion Resources Supporting the Commemoration of the County's 400th Anniversary

WHEREAS, Dominion Resources has long invested in communities through programs, volunteer activities, and charitable giving; and

WHEREAS, Dominion Resources is known for supporting civic and charitable endeavors in locations where it has major facilities and business interests; and

WHEREAS, Dominion Resources has donated \$20,000 to Henrico County in support of the 2011 Commemoration of the County's 400th Anniversary of its establishment as the second oldest English settlement; and

WHEREAS, the donation will be used for sponsorship of the Kite Festival and Tastes and Sounds of Henrico event to be held at Dorey Park on March 5, 2011, as part of the 2011 Commemoration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County accepts Dominion Resources' generous donation.

BE IT FURTHER RESOLVED that the Board commends Dominion Resources for its generosity and interest in and support of the commemoration of the County's 400th Anniversary during 2011.



Frank J. Thornton

Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
February 8, 2011



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 49-11
Page No. 1 of 4

Agenda Title: RESOLUTION — POD-20-10 — Approval of a Plan of Development for Fire Station #9 — Tuckahoe District

For Clerk's Use Only: Date: FEB - 8 2011	BOARD OF SUPERVISORS ACTION	YES NO OTHER
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	Moved by (1) O'Bannon Seconded by (1) Kaechle (2) _____ (2) _____ REMARKS: APPROVED	Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechle, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____

WHEREAS, Sections 24-11(b) and 24-106 of the Henrico County Code require the submission of applications for plans of development for public facilities to the Board of Supervisors; and,

WHEREAS, an application has been submitted for approval of POD-20-10, a plan of development 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; and,

WHEREAS, the 2.825-acre parcel is zoned R-3, Single-Family Residential District, and is located in the Tuckahoe District 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; and,

WHEREAS, the County Administration, including the Department of General Services, the Department of Planning, 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 has reviewed the application and recommends approval of it, subject to the staff recommendations and the staff plan dated February 8, 2011; and,

WHEREAS, on February 8, 2011, the Board of Supervisors held a public hearing to receive comments on the application for approval.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors hereby approves the application, subject to the following conditions:

By Agency Head By County Manager

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

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

Agenda Item No. 49-11

Page No. 2 of 4

**Agenda Title: RESOLUTION — POD-20-10 — Approval of a Plan of Development for Fire Station #9 —
Tuckahoe District**

1. The Director of Public Utilities shall approve the construction plans for public water and sewer 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 County water or sewer 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 **February 8, 2011**, 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. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
9. All ground cover 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.
10. 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.
11. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
12. 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.
13. 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**

Agenda Item No. 44-11

Page No. 3 of 4

**Agenda Title: RESOLUTION — POD-20-10 — Approval of a Plan of Development for Fire Station #9 —
Tuckahoe District**

14. 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.
15. 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.
16. The contractor shall have a set of plans approved by the Director of Public Works, 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.
17. 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.
18. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer is in conformance with the regulations and requirements of the POD.
19. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
20. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
21. 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.
22. 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.
23. Vehicles shall be parked only in approved and constructed parking spaces.
24. 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.
25. The right-of-way for widening of Quioccasin Road (State Route 157) as shown on approved plans shall be dedicated to the Virginia Department of Transportation prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the Director of Real Property at least sixty (60) days prior to requesting occupancy permits.
26. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Virginia Department of Transportation maintained right-of-way. The elevations will be set by the contractor and approved by the Virginia Department of Transportation.

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

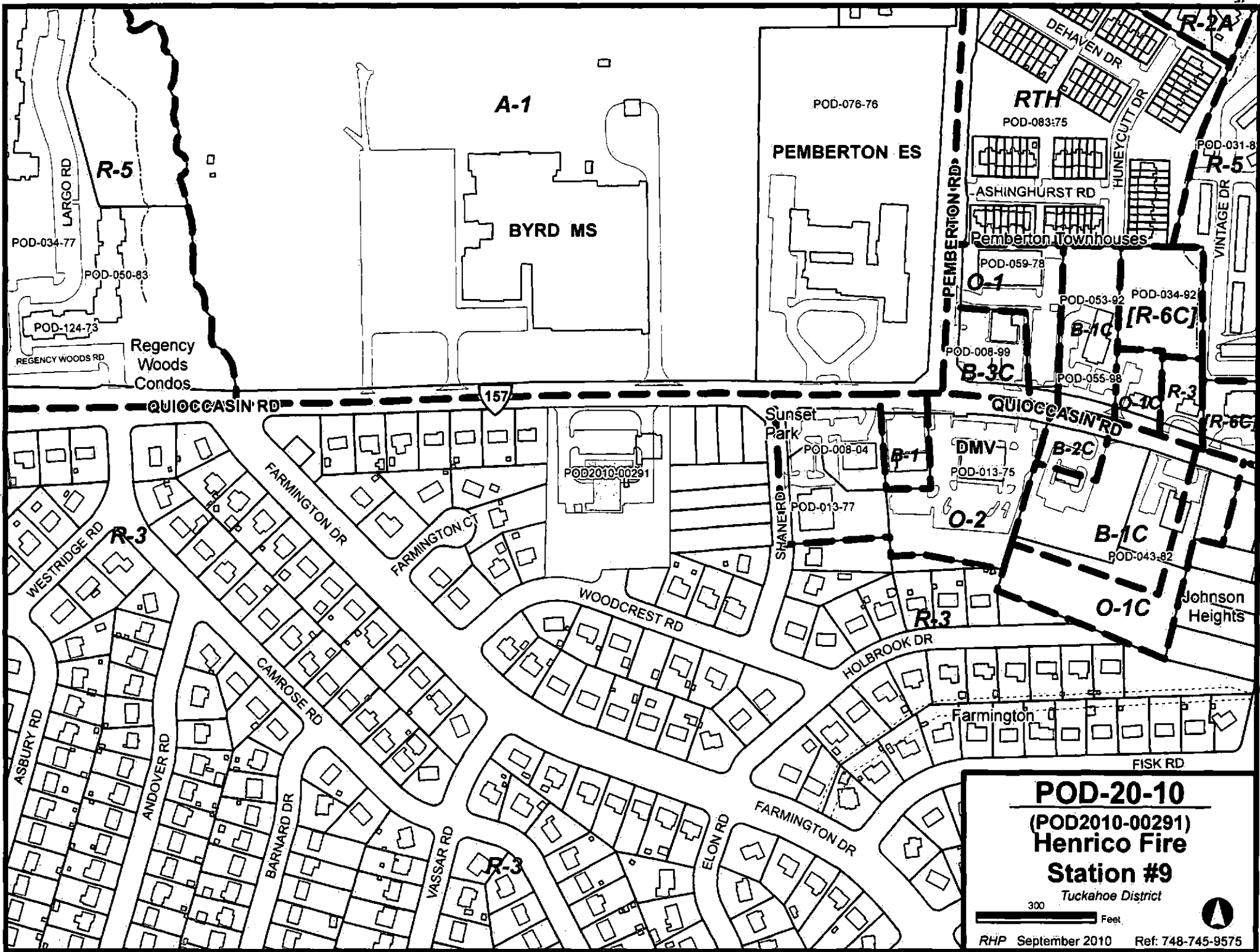
Agenda Item No. 49-4

Page No. 4 of 4

**Agenda Title: RESOLUTION — POD-20-10 — Approval of a Plan of Development for Fire Station #9 —
Tuckahoe District**

27. A notice of completion form, certifying that the requirements of the Virginia Department of Transportation entrances permit have been completed, shall be submitted to the Department of Planning prior to any occupancy permits being issued.
28. The entrances and drainage facilities on Quioccasin Road (State Route 157) shall be approved by the Virginia Department of Transportation and the County.
29. A concrete sidewalk meeting VDOT standards shall be provided along the south line of Quioccasin Road (State Route 157).

COMMENTS: The Director of Planning has reviewed the plans submitted by Stantec Consulting, Inc. and Bignell Watkins Hasser Architects, P.C., and recommends approval, and the County Manager concurs.



A-1

R-5

PEMBERTON ES

BYRD MS

RTH

POD-083:75

ASHINGHURST RD

Pemberton Townhouses

POD-059-78

O-1

POD-053-92

POD-034-92

B-1C

[R-6C]

POD-008-99

B-3C

POD-055-98

O-1C

R-3

[R-6C]

QUIOCCASIN RD



Sunset Park

POD-008-04

B-1

DMV

POD-013-75

O-2

POD-013-77

R-3

B-2C

B-1C

POD-043-82

O-1C

Johnson Heights

FARMINGTON DR

FARMINGTON CT

WOODCREST RD

HOLBROOK DR

Farmington

FIK RD

WESTRIDGE RD

R-3

ASBURY RD

ANDOVER RD

BARNARD DR

CAMROSE RD

VASSAR RD

R-3

ELON RD

FARMINGTON DR

POD-20-10

(POD2010-00291)

Henrico Fire

Station #9

Tuckahoe District

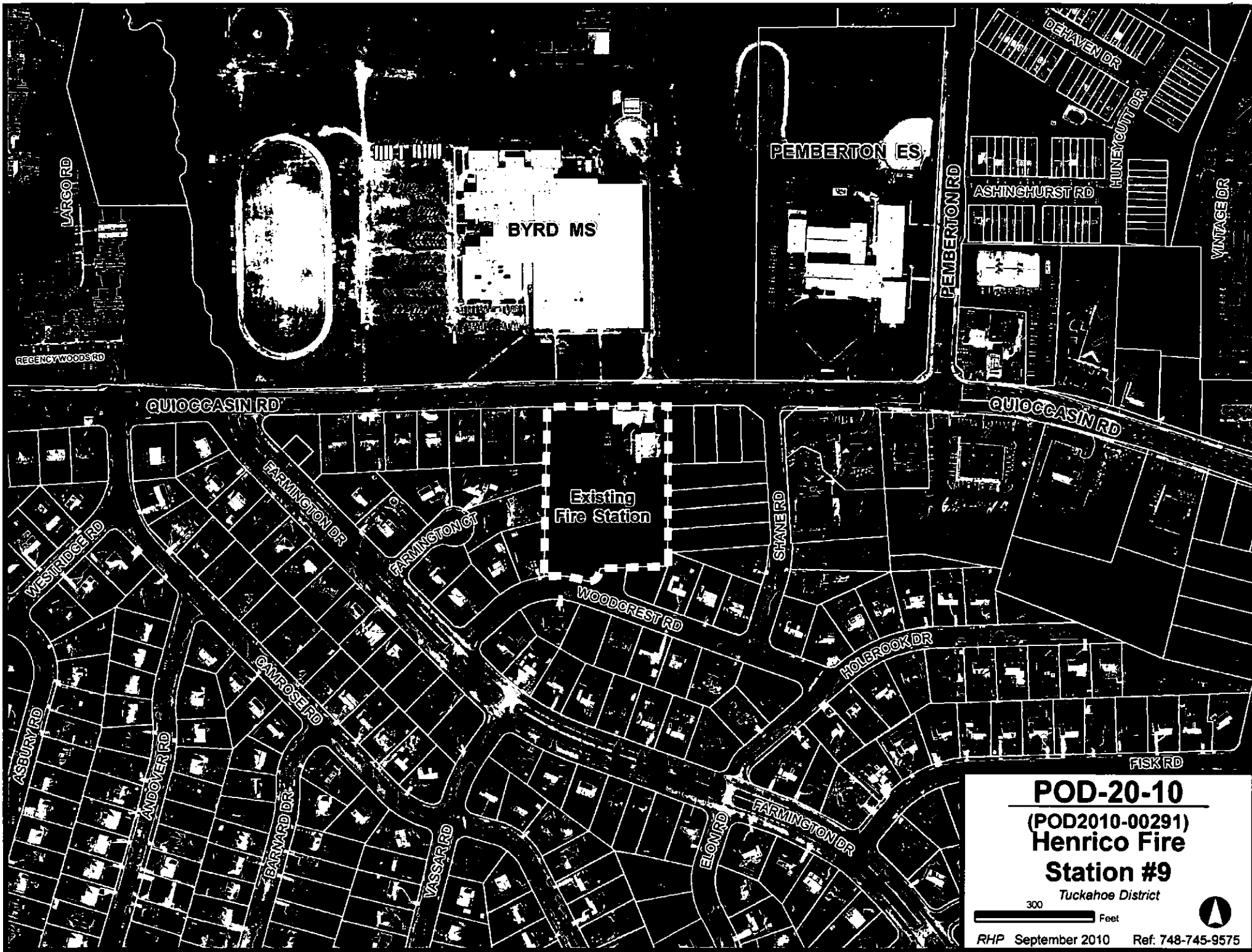
300

Feet



RHP September 2010

Ref: 748-745-9575



LARGO RD

REGENCY WOODS RD

BYRD MS

PEMBERTON ES

PEMBERTON RD

ASHINGURST RD

DEHAVEN DR

HUNECUTT DR

VINTAGE DR

QUIOGGASIN RD

QUIOGGASIN RD

Existing Fire Station

WESTRIDGE RD

FARMINGTON DR

FARMINGTON CT

SHANE RD

WOODCREST RD

HOLBROOK DR

FISK RD

ASBURY RD

ANDOVER RD

CAMROSE RD

BARNARD DR

VASSAR RD

ELON RD

FARMINGTON DR

POD-20-10

(POD2010-00291)

Henrico Fire

Station #9

Tuckahoe District

300

Feet



RHP September 2010

Ref. 748-745-9575

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

Agenda Item No. 50-11

Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>FEB - 8. 2011</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>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Glover</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, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated February 1, 2011 requesting amendments to the 2010-11 Annual Fiscal Plan; and,

WHEREAS, the County Manager listed by department and cost center, the purpose of the request, and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on February 22, 2011, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, February 15, 2011.

COMMENTS: The Director of Finance recommends approval of this Board paper and the County Manager concurs.

<p>By Agency Head <u>[Signature]</u></p> <hr/> <p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>By County Manager <u>[Signature]</u></p> <hr/> <p>Certified:</p> <p>A Copy Teste: _____</p> <p align="right">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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AMENDMENT TO THE 2010-11
ANNUAL FISCAL PLAN FOR FEBRUARY, 2011

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating

Department 13 - Fire

13101 - Administration Services \$ 280,983

0000 00000 To appropriate funding received from the Virginia Department of Fire Programs. The Code of Virginia requires the funds to be expended for fire services in the fiscal year that the funds are received. The dedicated funds will be used to support the Division's Apparatus Replacement Plan.

Department 22 - Social Services

22202 - VIEW Day Care

1302 00000 - Purchase of Services \$ 520,000

The Commonwealth of Virginia, Department of Social Services will reimburse the County of Henrico an additional \$221,000 of State and \$273,000 of Federal funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2010-11. The required 5% County matching funds of \$26,000 will come from the fund balance in the General Fund, and is included in this \$520,000 total. The total appropriation for this program in fiscal year 2010-11 will be \$3,787,045 after this addition.

22203 - Non-VIEW Day Care

1302 00000 - Purchase of Services 325,000

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$138,125 of State and \$170,625 of Federal funds for the Non-VIEW (Virginia Initiative for Employment not Welfare) Day Care Program in fiscal year 2010-11. The required 5% County match of \$16,250 will come from the fund balance in the General Fund, and is included in this \$325,000 amount. The total appropriation for this program in fiscal year 2010-11 will be \$2,859,716 after this addition.

22503 - Adoption Subsidy

1302 00000 - Purchase of Services 225,000

To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with 50% of State and 50% of Federal funds. The total appropriation for this program in fiscal year 2010-11 will be \$631,388 after this addition. No County matching funds are required.

22505 - Adult Services
 1302 00000 - Purchase of Services 5,000
 The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$4,000 in Federal funding for fiscal year 2010-11 for the Adult Services program. The required 20% or \$1,000 of County matching funds will come from the fund balance in the General Fund, and is included in this \$5,000 total. This funding will be used to offset increased costs in the Adult Chore and Companion Services program.

Total Social Services \$ 1,075,000

Department 32 - Non-Departmental

32006 - 2011 Celebration
 0966 05196 - 2011 Celebration - Dominion Resources Donation \$ 20,000
 To appropriate a donation received from Dominion Resources to be a sponsor for the Kite Festival & The Tastes and Sounds of Henrico County event scheduled for March 5, 2011 at Dorey Park. This event is part of the celebration of Henrico's 400th anniversary.

Total GENERAL FUND \$ 1,375,983

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 05 - Commonwealth's Attorney

05001 - Commonwealth's Attorney \$ 28,100
 0000 05380 - Virginia Domestic Violence Victim Fund (2011)
 To appropriate State funding received from the Department of Criminal Justice Services, Virginia Domestic Violence Victim Fund grant program. Funding will be used for supplies and travel expenses.

Department 07 - Juvenile Detention

07002 - Juvenile Probation
 0000 05218 - Juvenile Accountability Block Grant \$ 50,550
 The Commonwealth of Virginia, Department of Criminal Justice Services (DCJS), has awarded the County of Henrico, a Federal Juvenile Accountability Block Grant (JABG) of \$45,495 for calendar year 2011. A County required match of 10% or \$5,055 of the total program, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund. Funds are to be used to provide Multisystemic Therapy services for chronic and/or serious juvenile offenders to be provided by existing staff at Henrico Mental Health facilities.

Department 12 - Police

12800 - Grants
 0000 00110 - P.E.A.K. Program \$ 1,500
 A donation has been received from the Henrico Police Foundation. The funds are to be used to purchase supplies for the Parents, Educators, and Kids (P.E.A.K) Program that replaced the D.A.R.E. Program in the elementary schools.

Department 23 - Recreation and Parks

23101	- Director		
0476 05154	- <u>Recreation Donations - Brookland Youth Baseball/Softball</u>	\$	900
	To appropriate donations received from Shoney's of Richmond for the Brookland Youth Sports Awards.		
23222	- Special Programs - Cultural Arts		
0000 00956	- <u>Local Government Challenge Grant</u>		5,000
	The Virginia Commission of the Arts has awarded the County of Henrico, a Local Government Challenge grant of \$5,000. Funds are to be used to enhance existing programs such as gallery exhibits, art classes, performing arts, and signature events associated with the Cultural Arts Center at Glen Allen. No County matching funds are required.		
	Total Recreation and Parks	\$	5,900

Department 30 - Economic Development

30001	- Economic Development		
0902 05379	- <u>Governor's Opportunity Award - Rharmaceutical Product Development, Inc.</u>	\$	150,000
0903 05379	- <u>County Match - Governor's Opportunity Award - PPD, Inc.</u>		150,000
	The Commonwealth of Virginia, Governor's Opportunity Fund, through the Virginia Economic Development Partnership (VEDP), has awarded the County of Henrico a \$150,000 grant to support the major expansion of Pharmaceutical Project Development's research facility located on Dabney Road. A required County match of \$150,000 is also being appropriated at this time, and is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund for a total budget of \$300,000 for this purpose.		
	Total Economic Development	\$	300,000
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$	386,050

FUND 1110 - SPECIAL REVENUE FUND - Mental Health/Developmental Services

Department 26 - Mental Health/Developmental Services

26110	- Short Term Outpatient Services		
1688 00000	- <u>Virginia Healthcare Foundation</u>	\$	92,212
	To appropriate a calendar year 2011 grant from the Virginia Healthcare Foundation. This grant will provide funding for a clinician and psychiatry services at the Crossover Clinic to improve access for uninsured clients to mental health services and access to primary medical care for persons with a mental illness.		

FUND 1113 - SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State		
Department 05 - Commonwealth's Attorney		
05001	- Commonwealth's Attorney	
0000 00000	- <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 1,351
	Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be appropriated and used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Special Revenue Fund - General Government	<u>\$ 479,613</u>
	Total OPERATING FUNDS	<u>\$ 1,855,596</u>

CAPITAL FUNDS

FUND 2104 - CAPITAL PROJECTS FUND - VPSA Bonds		
Department 50 - Education		
50331	- Construction and Maintenance	
0000 00000	- <u>Gym and Multi-purpose Room Light Replacements</u>	\$ 30,377
	This amendment will provide funding for various gym and multi-purpose room lighting upgrades to energy efficient lighting systems. Funds are from a prior VPSA Bond refunding in which the savings are being allocated on a lump sum basis.	
FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund		
Department 23 - Recreation and Parks		
23101	- Director	
0256 00447	- <u>RF&P Park Improvements and Enhancements</u>	\$ 590,000
	To provide funding for improvements and enhancements including roadside drainage, streetscape, and landscaping at the RF&P Park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0259 00509	- <u>Springfield School/Pouncey Tract Park</u>	250,000
	To provide funding to relocate Springfield School, which was once an African American school, from 4821 Shady Grove Road to Pouncey Tract Park. This 1,440 square foot school was built in the early 20th century and is listed in the Virginia Department of Historic Resources inventory. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0256 05037	- <u>Osborne Park</u>	74,701
	To provide funding for construction of a canoe launch at Osborne Park adjacent to the existing fishing pier and parking area. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	

0256 06200 - <u>Dorey Park</u>	155,000
<p>To provide funding for construction of a "Bark" Park, approximately one acre in size, at Dorey Park. The dog park would include fencing, benches, trash cans, waste stations, signage, and running water. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	
Total Recreation and Parks	<u>\$ 1,069,701</u>
<p>Department 28 - Public Works</p>	
28004 - Construction	
0000 06588 - <u>St. Claire Lane and Walnut Street Drainage Improvements</u>	\$ 46,775
<p>To provide funding for survey and engineering services for the design of drainage improvements along St. Claire Lane. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	
0000 06604 - <u>Oakley Lane</u>	400,000
<p>To provide funding for the engineering services needed to realign and make other improvements to Oakley Lane between its intersection with Oakley Place and Gilles Creek. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	
Total Public Works	<u>\$ 446,775</u>
<p>Department 32 - Non-Departmental</p>	
32001 - Non-Departmental	
0000 06559 - <u>American Legion Post #242</u>	\$ 3,000
<p>This amendment will provide funding for security and logistics at the Memorial Day parade and celebration in Sandston in May 2011. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.</p>	
0000 05379 - <u>Chickahominy Bluffs Sign Project</u>	3,750
<p>To provide funding of \$3,750 for a new sign for the Chickahominy Bluffs Subdivision at the corner of Chickahominy Bluffs Road and Diane Lane. The total cost of the project is \$7,500. The Chickahominy Bluffs Homeowners' Association is providing the differential in required funding. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund.</p>	
Total Non-Departmental	<u>\$ 6,750</u>
Total CAPITAL PROJECTS FUND	<u>\$ 1,553,603</u>

FUND 5102 - Water and Sewer Construction Fund

31201 - Accounting

1001 00735 - Water Reclamation Facility

\$ 748,645

The Virginia Department of Environmental Quality (DEQ) under the Water Quality Improvement Program has awarded a grant equal to thirty-five percent of the cost of design and installation of Nutrient Removal Technology at the Water Reclamation Facility. The total estimated value of the grant is \$8,584,821. This amendment reflects the fourth and fifth reimbursements from the DEQ which combined totals \$748,645.

TOTAL CAPITAL FUNDS

\$ 2,302,248

Total Amendments/Appropriations

\$ 4,157,844



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

Agenda Item No. 38-11

Page No.

1 of 2

Agenda Title

**RESOLUTION - Signatory Authority - Acquisition of Real Property -
Pouncey Tract Road - Three Chopt District**

For Clerk's Use Only:

FEB - 8 2011

Date _____

- Approved
- Denied
- Amended
- Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) O'Bannon
(2) _____ (2) _____

REMARKS: **APPROVED**

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"/>

WHEREAS, in connection with the construction of the North Gayton Road Extension Project (the "Project"), on August 10, 2010, the Board authorized condemnation proceedings to acquire right-of-way and easements (the "Property") across portions of two parcels of land owned by the Trustees of Christ Church Episcopal Church (the "Owner") identified as Tax Map Parcels 737-769-4467 and 738-769-3891 along Pouncey Tract Road in the Three Chopt District; and,

WHEREAS, on September 16, 2010, the County of Henrico, Virginia filed a condemnation certificate and deposited \$405,380 with the Clerk of the Circuit Court (the "Clerk") to acquire the Property in accordance with state law; and,

WHEREAS, following negotiations between the parties, the Owner is willing to accept \$475,618 for the Property and an additional 2,731 square feet of temporary construction easement areas, as shown on a plat by NXL, dated October 14, 2009 and sealed on October 20, 2009 by David L. Jones, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A," (collectively, the "Right-of-Way and Easements"), that are needed by the County for the construction of the Project; and,

WHEREAS, the Owner desires that the County acquire a portion of the Owner's residue land identified as Tax Map Parcel 737-769-4467 along Pouncey Tract Road resulting from the location and construction of the Project, containing 3.123 acres (136,042 sq. ft.), (the "Residue Property"), designated as "Residue Acquisition," as shown and described on a plat by NXL, dated and sealed on January 7, 2011 by David L. Jones, Land Surveyor, a reduced size copy of which consisting of 2 pages is attached and collectively marked Exhibit "B"; and,

WHEREAS, following negotiations between the parties, the Owner is willing to accept \$312,300 for the Residue Property; and,

By Agency Head [Signature]

By County Manager [Signature]

Routing:
Yellow to: Real Property

Certified:
A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

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

Agenda Item No. 38-4
Page No. 2 of 2

**Agenda Title RESOLUTION - Signatory Authority - Acquisition of Real Property -
Pouncey Tract Road - Three Chopt District**

WHEREAS, the Owner has agreed to convey the Right-of-Way and Easements and the Residue Property to the County for the total sum of \$787,918; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board that: (1) the Chairman is authorized and directed to execute the documents and to take all steps necessary for acquisition of Right-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 Right-of-Way and Easements; (3) the County Manager is authorized and directed to execute an agreement, in a form approved by the County Attorney, by and between the Owner and the County, for the purchase of the Residue Property for the sum of \$312,300 and other considerations and conditions as specified in the agreement; (4) the County Attorney is directed to cause title to the Residue Property to be examined; (5) the County Manager is authorized, upon approval of the title to the Residue Property by the County Attorney, to accept the Deed to the Residue Property in a form approved by the County Attorney; and (6) the County Manager and the County Attorney are authorized to undertake all additional administrative and legal actions necessary to acquire title to the Right-of-Way and Easements and the Residue Property.

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

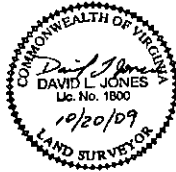
CPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easement	Temporary Construction Easements
738-769-3891	TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH	2818/56	5,559 sq. ft.	2,602 sq. ft.	2731 sq. ft.

Curve Table

	Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	02°21'27"	3239.05'	133.27'	66.64'	133.26'	S30°20'18"E
C2	06°38'14"	2756.80'	261.43'	130.86'	261.28'	S25°50'26"E
C3	88°29'48"	25.00'	38.63'	24.35'	34.89'	N66°50'55"W
C4	10°31'9"	878.00'	154.09'	77.24'	153.89'	N27°03'03"W

Line Table

L1	S67°28'41"W	15.00'
L2	N32°04'42"W	118.0'
L3	N09°08'30"W	215.2'
L4	S57°55'18"W	17.40'
L5	N57°55'18"E	21.01'
L6	S84°10'37"W	981.3'
L7	N46°14'24"E	18.47'



Notes:

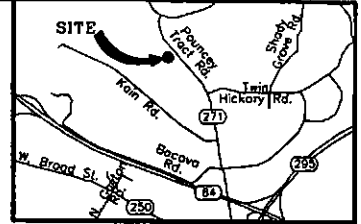
- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 09/15/09.
- 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 Coordinates System South Zone, Grid North, Based On Henrico County Geodetic Control.

TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH

6000 Pouncey Tract Rd.
D.B. 2818 PG. 56
CPIN *738-769-3891
11.984 Ac.

Now or Formerly
COMMONWEALTH FOUNDATION I-V
Pouncey Tract Rd.
CPIN *737-788-4487

Now or Formerly
NVR, INC
6124 Pouncey Tract Rd.
CPIN *738-770-4727



VICINITY MAP - NOT TO SCALE

Meridian Source:
Virginia State Plane
South Zone Grid North

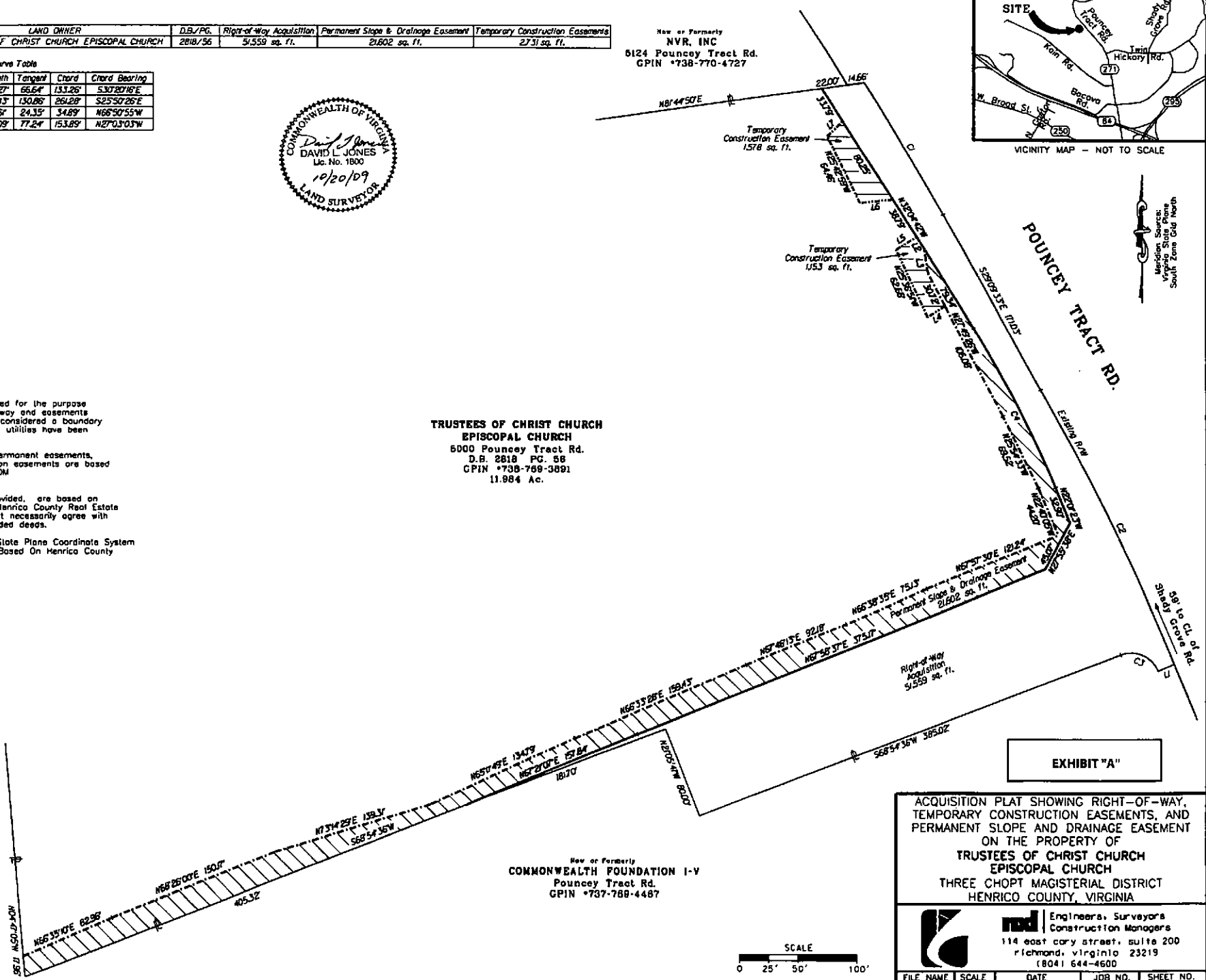
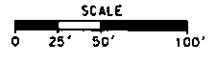


EXHIBIT "A"

ACQUISITION PLAT SHOWING RIGHT-OF-WAY, TEMPORARY CONSTRUCTION EASEMENTS, AND PERMANENT SLOPE AND DRAINAGE EASEMENT ON THE PROPERTY OF TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH THREE CHOPT MAGISTERIAL DISTRICT HENRICO COUNTY, VIRGINIA

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



FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
029	1"=50'	Oct. 14, 2009	0710007L	1 of 1

Now or Formerly
COMMONWEALTH FOUNDATION I-V
Pouncey Tract Rd.
CPIN *737-788-4487

GPIN	LAND OWNER	D.B./PG.	RIGHT-OF-WAY ACQUISITION	RESIDUE ACQUISITION	PERMANENT SLOPE & DRAINAGE EASEMENTS	TEMPORARY CONSTRUCTION EASEMENTS
737-769-4467	TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH	4713/619	130,930 sq. ft.	136,042 sq. ft.	10,833 sq. ft.	0 sq. ft.
			3.006 Ac.	3.123 Ac.	0.249 Ac.	0.000 Ac.

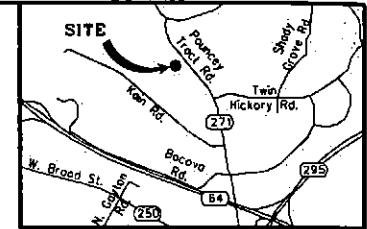
Curve	Radius	Length	Delta	Tangent	Chord	Chord Bearing
C1	2256.80'	131.68'	03° 20' 35"	65.86'	131.66'	S20° 51' 02" E
C2	25.00'	38.61'	88° 29' 48"	24.35'	34.89'	S66° 50' 55" E

Line	Bearing	Distance
L1	N67° 28' 41" E	15.00'
L2	N22° 01' 23" W	11.02'

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: 09/15/09.
- 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.

Meridian Source:
Virginia State Plane
South Zone Grid North.



VICINITY MAP - NOT TO SCALE

Now or Formerly
TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH
5000 Pouncey Tract Rd.
GPIN #738-769-3891

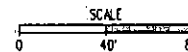
TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH

Pouncey Tract Rd.
D.B. 4713 PG. 619
GPIN #737-769-4467
20.71 Ac.

Now or Formerly
LOUIS A. MINOR
4754 Pouncey Tract Rd.
GPIN #737-769-5307

Now or Formerly
LOUIS A. MINOR
4754 Pouncey Tract Rd.
GPIN #737-769-5307

Now or Formerly
RALEIGH R. COOK
& CAROLYN A. COOK
4900 Pouncey Tract Rd.
GPIN #738-769-4425



ACQUISITION PLAT SHOWING
RIGHT-OF-WAY, RESIDUE, AND
PERMANENT SLOPE AND DRAINAGE EASEMENTS
ON THE PROPERTY OF:

**TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH**
THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

rxl Engineers, Surveyors
Construction Managers
114 east cory street, suite 200
Richmond, Virginia 23219
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET
028	1"=40'	JAN. 7, 2011	0710007L	1 of 2

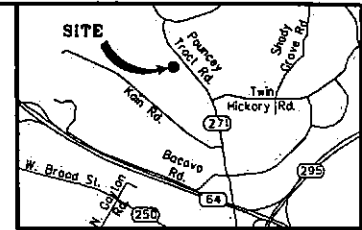
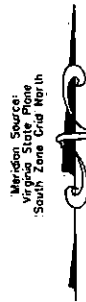
REVISION: _____ DATE: _____

EXHIBIT "B"

GPIN	LAND OWNER	D.B./PG.	RIGHT-OF-WAY ACQUISITION	RESIDUE ACQUISITION	PERMANENT SLOPE & DRAINAGE EASEMENTS	TEMPORARY CONSTRUCTION EASEMENTS
737-769-4467	TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH	4713/619	130,930 sq. ft. 3.006 Ac.	136,042 sq. ft. 3.123 Ac.	10,833 sq. ft. 0.249 Ac.	0 sq. ft. 0.000 Ac.

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: 09/15/09.
- 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.



VICINITY MAP - NOT TO SCALE

Now or Formerly
TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH

5000 Pouncey Tract Rd.
GPIN #738-769-3891

TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH

Pouncey Tract Rd.
D.B. 4713 PG. 619
GPIN #737-769-4467
20.71 Ac.

Now or Formerly
RALEIGH R. COOK
& CAROLYN A. COOK
4900 Pouncey Tract Rd.
GPIN #738-769-4425

EXHIBIT "B"



ACQUISITION PLAT SHOWING
RIGHT-OF-WAY, RESIDUE, AND
PERMANENT SLOPE AND DRAINAGE EASEMENTS
ON THE PROPERTY OF:
**TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH**
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
D2B	1"=40'	JAN. 7, 2011	0710007L	2 of 2
REVISION:		DATE:		

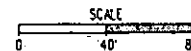
March Line - See Sheet 1 of 2.

Line Table

Bearing	Distance
L1 N67°28'41"E	15.00'
L2 N22°01'23"W	11.02'

Curve Table

Radius	Length	Delta	Tangent	Chord	Chord Bearing
C1 2256.80'	131.68'	03°20'35"	65.86'	131.66'	S20°51'02"E
C2 25.00'	38.61'	88°29'48"	24.35'	34.89'	S66°50'55"E





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

Agenda Item No. 51-11

Page No.

1 of 1

Agenda Title RESOLUTION — Acceptance of Temporary Easement Agreement — Westmoor Sanitary Sewer Project — Tuckahoe District

<p>For Clerk's Use Only:</p> <p>FEB - 8 2011</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>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Kaechele</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 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, it is necessary to acquire a temporary construction easement in connection with the County's Westmoor Sanitary Sewer Project from Stephanie A. Schmittou; and,

WHEREAS, Stephanie A. Schmittou is employed by the County School Board of Henrico County, Virginia, as a teacher at Maybeury Elementary School; and,

WHEREAS, Stephanie A. Schmittou has not participated, nor will she participate in any way in her official capacity in this acquisition.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors authorizes the County Manager to accept a Temporary Easement Agreement from Stephanie A. Schmittou, in a form approved by the County Attorney, for the sum of One Thousand Four Hundred Twenty-Five Dollars (\$1,425).

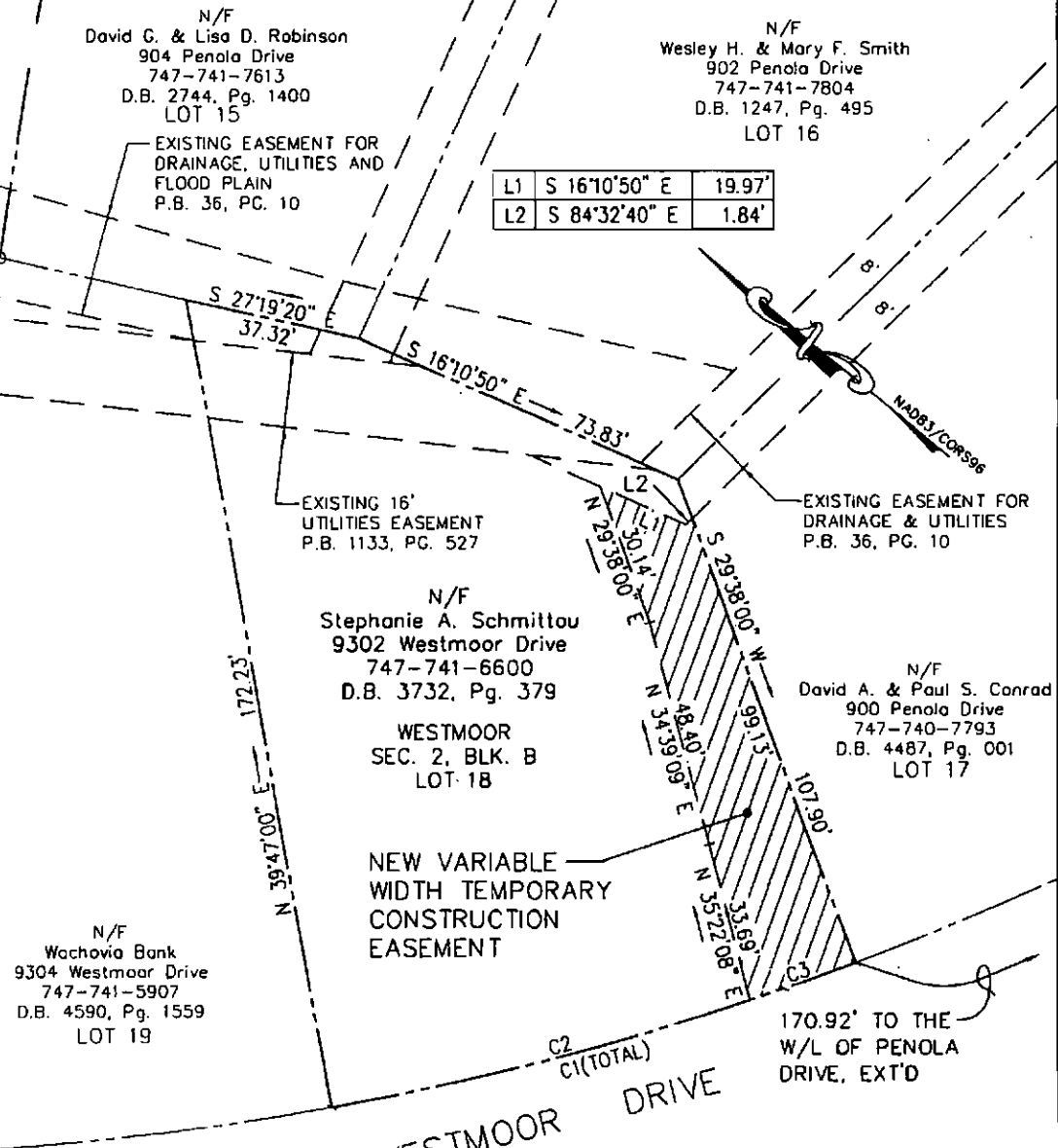
Comments: The Directors of Public Utilities and Real Property recommend approval of this Board paper, and the County Manager concurs.

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

Routing:
Yellow to: Real Property
Copy to: _____

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

THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT.
 HORIZONTAL DATUM: NAD 83 PER GPS OBSERVATION PERFORMED BY DRAPER ADEN ASSOCIATES.

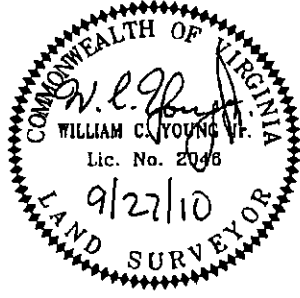


L1	S 16°10'50" E	19.97'
L2	S 84°32'40" E	1.84'

<p>GRAPHIC SCALE</p> <p>(IN FEET) 1 inch = 30 ft.</p>	<p>C1</p> <p>R= 651.15' L= 115.18' T= 57.74' Δ= 10°08'05" CB= S55°17'25"E CHD= 115.03'</p>	<p>C2</p> <p>R= 651.15' L= 91.57' T= 45.86' Δ= 8°03'27" CB= S54°15'06"E CHD= 91.50'</p>	<p>C3</p> <p>R= 651.15' L= 23.61' T= 11.80' Δ= 2°04'38" CB= S59°19'09"E CHD= 23.61'</p>
---	---	--	--

TOTAL PARCEL AREA: 14,872 SQ.FT.
 TEMPORARY EASEMENT AREA: 1,975 SQ.FT.

COMPILED PLAT SHOWING:
 A VARIABLE WIDTH TEMPORARY
 CONSTRUCTION EASEMENT ACROSS
 TAX PARCEL 747-741-6600
 TUCKAHOE MAGISTERIAL DISTRICT, HENRICO COUNTY, VIRGINIA



<p>Draper Aden Associates Engineering • Surveying • Environmental Services 8090 Villa Park Drive Richmond, VA 23228 804-264-2228 Fax: 804-264-8773</p>	<p>Blacksburg, VA Charlottesville, VA Hampton Roads, VA</p>	<p>DRAWN JCC CHECKED WCY</p>	<p>SCALE 1" = 30' DATE 9/27/10</p>
	<p>PROJECT: R09113R-05</p>		

P:\0251\09113R\03\13-05\CAD\RD09113-05 DESIGN\DWG\RD09113-05 6302.dwg September 30, 2010 2:56:11 PM



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 52-11
 Page No. 1 of 1


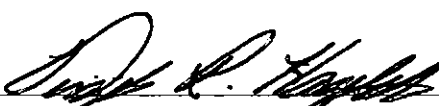
Agenda Title: **RESOLUTION - ACCEPTANCE OF ROAD**

For Clerk's Use Only: FEB - 8 2011 Date: _____ <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>O'Bannon</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center; margin-top: 10px;"> A P P R O V E D </div>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 30%; font-weight: normal;">YES</th> <th style="width: 30%; font-weight: normal;">NO</th> <th style="width: 30%; font-weight: normal;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </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.	✓																									

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described section of road is accepted into the County road system for maintenance.

**Winston Trace - a Resubdivision of a Portion
 of Lot 32 in Glen Allen Heights - Brookland District**

Winston Trace Circle from Winston Boulevard to 0.08 Mi. W. of Winston Boulevard	<u>0.08 Mi.</u>
Total Miles	0.08 Mi.

By Agency Head  By County Manager 

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

WINSTON TRACE
A RESUBDIVISION OF A PORTION
OF LOT 32 IN GLEN ALLEN HEIGHTS

