

Board of Supervisors
Frank J. Thornton, Chairman
Richard W. Glover, Vice-Chairman
James B. Donati, Jr.
David A. Kaechele
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

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Summary of Actions Taken by the Board on December 13, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

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

The Board approved the minutes of the November 22, 2011 Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Hazelett recognized the Henrico County Government Christmas Mother Program Chair, Lisa H. Orlosky of the Department of Information Technology, and her Co-Chair, Tanya B. Harding of the County Manager's Office. Ms. Orlosky announced that the Division of Fire collected over 1,100 jars of peanut butter on very short notice and the Sheriff's Department donated 78 bicycles. With Mrs. Harding's assistance, Mrs. Orlosky presented a ceremonial check representing monetary contributions from County employees and officials in the amount of \$12,000 to Betsy Foster, Vice-President of the Henrico Christmas Mother Council. Mrs. Foster accepted the donation on behalf of the 2011 Henrico Christmas Mother, Bonnie L. Abernathy. Mrs. Foster reported that the Henrico Christmas Mother program received applications from over 2,000 families and assisted 6,580 people.

The Department of General Services Division of Purchasing and Support Services has received the *Raising the Bar Award* for its demonstration of a high quality and commitment to supplier development and a significant improvement in its program from the previous year. The Virginia Minority Supplier Development Council (VMSDC) presented the award at the Minority Input Committee Awards Luncheon on December 8, 2011 at the Jefferson Hotel. Mr. Hazelett recognized Cecelia Stowe, Purchasing Manager; Marvis Marshall, Supplier Relations Manager; Yvonne Daniel and Kevin Steinbrecher, Procurement Supervisors; and Ray Buchton and Cindy Joy, Buyers.

Ms. Marshall has received the 2011 *Advocate of the Year Award*, which VMSDC presented to her at the Minority Input Committee Awards luncheon on December 8. This award recognizes a deserving individual who is a strong advocate for minority business development and who

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actively provides support to assist the growth of minority business entrepreneurs. Ms. Marshall sits on VMSDC's Board of Directors and chairs its Certification Committee. She was certified by the National Institute of Governmental Purchasing in 1988 as a Certified Professional Public Buyer and served on the Commonwealth's Purchase and Supply Procurement Appeals Board. Mr. Thornton re-presented the award to Ms. Marshall.

On November 30, the Richmond Chapter of the Urban Land Institute (ULI) honored the Department of Planning with a 2011 *Vision Award for Leadership in Public Policy*. The award is for the department's work on the Innsbrook Area Study, which was approved by the Board of Supervisors in September 2010. The award nomination noted how this study exemplified the County's proactive approach to land use planning and desire to remain a business-friendly community that effectively balances residential and non-residential development in a more sustainable manner. Mr. Hazelett recognized Joe Emerson, Director of Planning, and the following members of the study's project team: Jean Moore, Assistant Director of Planning; Jim Strauss, Principal Planner; and County Planners Seth Humphreys, Livingston Lewis, and Ben Sehl.

Mr. Donati has received an award from the Virginia Association of Counties (VACo) recognizing him for 20 years of dedicated service to county government. On November 13, 2011, during VACo's 77th annual conference in Bath County, VACo President Robert R. Adkins recognized Mr. Donati for achieving this milestone. Mr. Donati has served on the Board of Supervisors since 1992 and is the only member of the Board from the Varina District since the County Manager Form of Government was adopted in 1934 to have been elected to five consecutive terms. He has served four terms as Chairman of the Board of Supervisors. From 1995 to 2000, Mr. Donati served as a Region 3 representative on the VACo Board of Directors. Mrs. O'Bannon, who is currently a Region 3 representative on the VACo Board, presented Mr. Donati with this special award and complimented him on his respect for women and their opinions and for his exemplary leadership qualities. In accepting the award and noting that this was his last Board meeting, Mr. Donati reflected on the privilege of serving with this Board and with Mr. Hazelett, praised Mr. Hazelett and the County staff, and thanked the citizens from his district for giving him the honor to serve.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon reminded the public that Henrico County will begin another 400 years in 2012 after celebrating its first 400 years of history in 2011.

Mr. Kaechele commented that it has been another great year for Henrico County despite the difficult economy and wished everyone a Merry Christmas, Happy Hanukkah, and Happy New Year.

Mr. Donati acknowledged a group of his family members and friends who were in the audience.

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Mr. Thornton recognized the following Boy Scouts from Troop 501, sponsored by Laurel Hill United Methodist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Ian Christian, Phillip Christopher, Josh Evans, Matthew Evans, Billy Stoneman, Edwin Thomas, and Leslie Tyler. Joining them was the troop's Assistant Scoutmaster, Doug Christopher.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATIONS

Mr. Donati presented a certificate of recognition to the Nelson family for operating Colonial Acres Farm LLC in Henrico County's Varina District for 100 consecutive years, providing nourishment to their fellow citizens, and contributing to the local economy while demonstrating superior stewardship of their land and natural resources. Accepting the certificate were Mr. and Mrs. Reginald H. "Reggie" Nelson IV and Mr. and Mrs. Reginald W. "Bill" Nelson. Mr. Donati also presented an honorary share of stock to Reginald H. Nelson IV in appreciation for Mr. Nelson's 36 years of service as a Henrico County representative on the Richmond Metropolitan Authority Board of Directors and for other service he has provided to his community and the Commonwealth of Virginia.

268-11 Resolution – Expressing Appreciation to the Eastern Henrico Business Association, Lakeside Business Association, Henrico Business Leaders, BB&T Corporation, and Intrepid Services, LLC.
Approved

Mr. Donati presented the resolution, which recognized these organizations and businesses for generously administering, sponsoring, and supporting the *Henrico Advantage Card* program as a successful business generation initiative. Accepting the resolution were Mark Romers, President of the Eastern Henrico Business Association and owner and President of Industrial Control Systems, Inc., and Tom Lappas, former President and current Secretary of the Lakeside Business Association and owner and Publisher of the *Henrico Citizen*. Joining them were Joe Winston, President of the Henrico Business Leaders and owner and President of the "Doctor of Techno Marketing;" Andrew Tate, President of BB&T, and Susan Raheer, Senior Vice President for Corporate Banking for BB&T; Paul Ward, owner and President of Intrepid Services, LLC; Bret Atwood, a member of the Eastern Henrico Business Association and owner and General Manager of Atwood's Printing and Copying; Sunni Southward, Sales and Marketing Director for the *Henrico Citizen*; George Weltmer, Sales Consultant for the

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Henrico Advantage Card; and John Vithoukas, the County's Director of Finance and Special Economic Advisor to the County Manager.

RESIGNATIONS/APPOINTMENTS

- 269-11** Resolution - Resignation of Member – Board of Social Services. (Tyrone E. Nelson)
Approved
- 270-11** Resolution – Resignation of Member – Board of The Shops at White Oak Village Community Development Authority. (Tyrone E. Nelson)
Approved
- 271-11** Resolution – Resignation of Members – Local Emergency Planning Committee. (Lewis E. Williams, III and Brian E. Iverson)
Approved
- 272-11** Resolution – Nomination of Member – Local Emergency Planning Committee. (Robert D. Phillips)
Approved

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

- 273-11** Hunton Park Land Partners, LC: Request to amend proffered conditions
C-18C-11 accepted with Rezoning Case C-25C-10 on Parcel 763-774-5187 located
Approved along the north line of Hunton Park Boulevard approximately 200' west of its intersection with Hunton Ridge Lane.
- 274-11** Osborne Glen, LLC: Request to conditionally rezone from A-1
C-11C-11 Agricultural District to R-5AC General Residence District (Conditional)
Denied part of Parcel 800-695-7559 containing approximately 58.7 acres located at the northwest intersection of Sholey Road and Osborne Turnpike.
- 275-11** Michael J. Carroll: Request for a Provisional Use Permit required under
P-11-11 proffered condition #9 accepted with C-60C-06 to allow twenty-four (24)
Approved hour operation of a convenience store with gas pumps (Wawa) on Parcel 816-712-7504 located at the northeast intersection of S. Laburnum Avenue and Eubank Road.
- 276-11** Bacova, LLC: Request to conditionally rezone from A-1 Agricultural
C-9C-11 District to O-2C Office District (Conditional), parts of Parcels 739-766-
Approved 2504 and 739-765-0785 containing 6.439 acres (Tract A) located at the northwest intersection of Pouncey Tract Road (State Route 271) and Bacova Drive.

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- 277-11** Wal-Mart: Request for a Provisional Use Permit under Section 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow seasonal twenty-four (24) hour operation of a retail store (Wal-Mart) on Parcel 753-744-5576, located at the northwest intersection of N. Parham Road and Quioccasin Road.
- P-13-11**
Withdrawn by the Applicant
- 278-11** RMA/Hunton, L.C.: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to allow outside dining for a restaurant (Hondos) on part of Parcel 748-761-5133, located at the northwest intersection of Cox Road and Innslake Drive.
- P-12-11**
Approved
- 279-11** University Park RE INV, LLC and University Park HLH INV, LLC: Request to amend proffered conditions accepted with Rezoning Case C-42C-06 on Parcels 753-754-0908, 752-753-0071 and 752-753-4706 located on the east line of Pemberton Road (State Route 157) immediately south of Interstate 64.
- C-17C-11**
Approved

PUBLIC HEARINGS – OTHER ITEM

- 280-11** Resolution – Amendments to the FY 2011-12 Annual Fiscal Plan:
Approved December, 2011.

PUBLIC COMMENTS

Steven W. Roberts, a resident of the Tuckahoe District, elaborated on concerns regarding the management and maintenance of the Comcast public access studio located in the City of Richmond that is used by Henrico citizens for volunteer programming pursuant to the County's cable television franchise agreement with Comcast.

Bernice B. Newell, a resident of the Varina District, expressed sorrow that Mr. Donati will no longer be her servant on the Board of Supervisors, voiced concerns about new residential and office development, and advocated that vacant land be used to grow food for the County's less fortunate residents.

William H. Spencer, a resident of the Three Chopt District, offered prayers for the County and the Board and shared personal reminiscences.

David Simons, a resident of the Varina District, thanked Mr. Donati for his tireless service to the community and for supporting agriculture and small farms in Varina.

Warner Eberly, a resident of the Varina District, expressed appreciation to Mr. Donati for his humility, listening skills, respectfulness, and friendship. He also expressed appreciation for the County Manager Form of Government and for public improvements in the Varina District

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that have occurred during Mr. Donati's tenure, most especially a new fire station that was constructed on Darbytown Road.

Elaine Eberly, a resident of the Varina District, summarized Mr. Donati's accomplishments in enhancing park and recreation facilities in their district and thanked him for his friendship and for his legacy of public improvements.

Ann Slough, President of the Douglas S. Freeman High School Parent Teacher Student Association (PTSA) and a resident of the Tuckahoe District, requested the Board's consideration of alternatives for expanding the space for practice fields at the school. Lewis Allin, a resident of the Tuckahoe District, also made this request of the Board.

GENERAL AGENDA

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| 281-11 Approved | Resolution - Potential Zoning Ordinance Amendments Regarding the Parking, Servicing and Weight Limit of Trucks and Commercial Vehicles. |
| 282-11 Approved | Resolution - Award of Construction Contract - Mechanical Access Platforms, Phase II, Eastern Government Center. |
| 283-11 Deferred to January 10, 2012 | Resolution - Signatory Authority - Lease for the Henrico Drug Court Program - 2601 Willard Road - Tuckahoe District. |
| 284-11 Approved | Resolution - To Permit Additional Fine of \$200 for Speeding on Weldon Drive between Parham Road and Starling Drive. |
| 285-11 Approved | Resolution - Acceptance of Road. (Parham Estates, Section 2 and a Resubdivision of Parham Estates and a Portion of Reserved Area, Block O, Section D, Westbriar - Three Chopt District) |

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