

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 13, 2012**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 13, 2012 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:

Richard W. Glover, Chairman, Brookland District
David A. Kaechele, Vice Chairman, Three Chopt District
Tyrone E. Nelson, Varina District
Patricia S. O'Bannon, Tuckahoe District
Frank J. Thornton, Fairfield 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 Services
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
John A. Vitoulkas, Deputy County Manager for Administration

Mr. Glover called the meeting to order at 7:02 p.m.

Mr. Glover led recitation of the Pledge of Allegiance.

Rev. Dr. Albert C. Lynch, Pastor of St. Andrew's United Methodist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the minutes of the February 28, 2012 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon honored the memory of Retired Army Col. Van Thomas Barfoot, a World War II Medal of Honor winner and Tuckahoe District resident who died on March 2, 2012. Col. Barfoot gained national attention in 2009 when he erected a 21-foot flagpole at his Henrico County condominium.

Mr. Glover recognized the following Boy Scouts, who were observing the meeting to fulfill merit badge requirements: Joseph Zampetti from Troop 776, sponsored by the Knights of Columbus Council No. 395 (Columbian Center); Nick Sossong from Troop 772, sponsored by Discovery United Methodist Church; and Zack Savage from Troop 715, sponsored by Three Chopt Presbyterian Church.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Randy Hallman from the *Richmond Times-Dispatch*.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing March 2012 as Developmental Disabilities Awareness Month. Accepting the proclamation were Michelle Johnson, Director of Community Support Services for Henrico Area Mental Health and Developmental Services (MH/DS); Lyn Dodge, Chairperson of the MH/DS Board; and Ruana O'Berry, a MH/DS consumer. Joining them from the MH/DS staff were Michael O'Connor, Executive Director; Beth Tetrault, Shirley Lyons, and Mary Beth Schutte, Program Managers; and Bernita Sykes, Program Coordinator. Also joining them were Lynne Seward, Chief Executive Officer of A Grace Place Adult Care Center, and the following representatives of Parents for Community-Based Services (PCSB): Judy Layne, Fairfield District Leader and PCSB Co-chair; Nita Grignol, PCSB Co-chair; Claudette Longest and Kay Stoen, Brookland District Leaders; Maria Mansfeld, a Fairfield District resident; Becky Romaine and Deb Gribben, Three Chopt District Leaders; Anne and Jay Cox, Tuckahoe District Leaders; and Gloria Watford, Varina District Leader.

RESIGNATION/APPOINTMENT

63-12 Resolution – Resignation of Member – Community Criminal Justice Board.

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

64-12 Resolution – Appointment of Member – Community Criminal Justice Board.

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

PUBLIC HEARINGS – REZONING CASE

65-12 Hungry Creek Development Company, LLC: Request to rezone from R-3C
C-7-12 One-Family Residence District (Conditional) to C-1 Conservation District part
Brookland. of Parcel 759-765-8952 containing .202 acres located approximately 500 feet
east of Francistown Road at its intersection with Nuckols Road.

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

On motion of Mr. Kaechele, seconded by Mr. Nelson, the Board followed the recommendation of the Planning Commission and approved this item.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS – OTHER ITEMS

66-12 Ordinance - To Amend and Reordain Section 24-3 Titled "Enumerated,"
Section 24-10 Titled "Distance requirements," Sections 24-11, 24-15, 24-32,
24-50.2, 24-50.6, 24-50.18, 24-54.1, 24-77, 24-88, and 24-91 Titled
"Principal uses permitted," Section 24-13 Titled "Accessory uses
permitted," Sections 24-52, 24-67, and 24-89 Titled "Conditional uses
permitted by special exception," Sections 24-57, 24-61, and 24-65 Titled
"Development standards and conditions for permitted uses," Section 24-94
Titled "Table of regulations," Section 24-95 Titled "Additional
requirements, exceptions and modifications," Section 24-96 Titled "Off-
street parking requirements," Section 24-98 Titled "Parking lot regulations,"
Section 24-99 Titled "Service stations and public garages," and Section 24-
104 Titled "Signs" of the Code of the County of Henrico, All to Revise the
County's Zoning Ordinance to Permit Places of Worship as a Matter of
Right in Additional Zoning Districts.

Ben Blankinship, Principal Planner, narrated a slide presentation on this item. During his presentation, Mr. Blankinship addressed the purpose of the amendment, the proposed changes to the County Code, and previous meetings where the Planning Commission and Board of Supervisors reviewed this matter. He then responded to questions from Mr. Kaechele.

Patrick Zampetti, a resident of the Three Chopt District, asked whether the proposed ordinance would restrict hours of operation for places of worship.

Mr. Blankinship confirmed that it would not.

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

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

GENERAL AGENDA

71-12 Resolution - SIA-004-11 - Brook Road Neighborhood Park Site - Substantially in Accord with the Comprehensive Plan.

Mr. Hazelett asked to bring this item forward for the Board's consideration and action prior to its vote on Agenda Item No. 67-12.

Mr. Emerson provided background information on the site, reviewed slides depicting an aerial photograph and zoning map of the subject property, and noted the Planning Commission's finding that the proposed use of the site is consistent with the intent of the County's 2026 Comprehensive Plan.

Kevin Wilhite, County Planner, reviewed the master plan of development for this park site as addressed in Agenda Item No. 67-12. He shared a slide depicting proposed improvements to the site.

The Board received public comment on Agenda Item No. 67-12 prior to considering Agenda Item No. 71-12. Mr. Wilhite responded to questions from four citizens who addressed the Board and also responded to questions from Mr. Kaechele and Mrs. O'Bannon. Mr. Hazelett elaborated on the challenges of controlling flooding in the vicinity of the site.

Mr. Thornton thanked County staff and citizens who have worked on the Brook Road initiative to optimize this parcel of land and enhance the Brook Road gateway.

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

PUBLIC HEARINGS – OTHER ITEMS (continued)

67-12 Resolution - POD2012-00009 - Approval of a Master Plan of Development for Brook Road Neighborhood Park - Fairfield District.

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

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

PUBLIC COMMENTS

Ron Melancon, a resident of the Brookland District, expressed concerns regarding the impact of out-of-state vehicle registrations on the County's personal property tax revenues.

Darrell Mauney, a resident of the Varina District, voiced concerns pertaining to traffic safety in the vicinity of Mehfoud Elementary School at the intersection of Route 5 and Buffin Road. Mr. Nelson advised Mr. Mauney that the County has conducted a traffic study of this intersection in response to a previous call from Mr. Mauney. Mr. Nelson further advised that he will share the detailed information in this study with Mr. Mauney.

Bernice B. "Bee" Newell, a resident of the Varina District, reiterated concerns about using more land to build new houses and advocated that the County's vacant land be used instead for non-residential purposes such as parks, recreation, or growing food to feed the hungry. She also expressed concerns relating to the schedule for Mr. Nelson's town meetings and stated her support for the County's volunteer retirement incentive program and her willingness to volunteer with the County. Mr. Nelson informed Ms. Newell of his current town meeting schedule, which includes afternoon and evening meetings at different locations in the Varina District.

Mr. Thornton followed up on a concern expressed by Mr. Mauney and asked for clarification of the total level of funding budgeted for student safety at the County's public schools. Mr. Hazelett replied that he would obtain this information from Henrico County Public Schools and provide it to Mr. Mauney.

GENERAL AGENDA (continued)

68-12 Resolution – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2012-13 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

Mr. Hazelett commented on the difficulty in balancing this year's budget due to a \$53.6 million shortfall that was the result of significant fixed cost increases in a negative revenue environment. He noted that the proposed budget is balanced, reflects an overall decline of \$8.4 million over the current year's budget, and continues education and public safety as the County's highest priorities. Mr. Hazelett reminded the public that the Henrico Board of Supervisors is the only elected body in the Commonwealth of Virginia that reviews the budget line by line, department by department.

Gene Walter, Director of the Management and Budget Division, reviewed the process and schedule for the budget and tax rate public hearings and adoption by the Board. He and Mr. Hazelett responded to questions from the Board. There was discussion of the fiscal impact of new State legislation that will make changes to the Virginia Retirement System (VRS). Mr. Glover expressed concern that the legislation mandates local governments to

increase employee salaries by five percent to cover newly required employee contributions and a \$19.8 billion shortfall in State funding for the system. He pointed out that this mandate affects Henrico's citizens.

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

69-12

Resolution – Authorization to Accept Grant Funding from the FY2009 Metropolitan Medical Response System as Managed by the Virginia Department of Health and the Virginia Department of Emergency Management.

Ed Smith, Chief of Fire, responded to a question from Mr. Glover.

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

Mr. Thornton stated that he identified with Mr. Glover's earlier comments regarding the new legislative mandate, the financial impact of this mandate on Henrico's citizens, and the lack of consideration given to the local level by colleagues at the State level. Mrs. O'Bannon and Mr. Hazelett pointed out that Delegate John O'Bannon stood up for Henrico County during late hour deliberations by the State legislation. In response to a question from Mr. Nelson, Mr. Hazelett noted that State funds make up one-third of the County's budget and that he is waiting to see what happens with the State budget. Mr. Hazelett reconfirmed that he is not requesting a tax increase.

70-12

Resolution – Approval of Voluntary Retirement Incentive Program.

Mr. Hazelett pointed out that this is one of the measures that will be used to balance the County's budget during the next fiscal year. He and Paula Reid, Director of Human Resources, responded to questions from the Board relating to this program and its anticipated impact on the County's personnel complement. Mr. Nelson thanked Mrs. Reid, Mr. Hazelett, and County staff for thinking outside the box and helping the Board avoid raising taxes, laying off employees, or cutting services. Mrs. Reid noted that the idea for this program came out of the County's Budget Reduction Strategies Committee. She thanked the County Attorney's Office and Department of Finance for collaborating with the Department of Human Resources on the program. Mrs. O'Bannon emphasized that the program is voluntary.

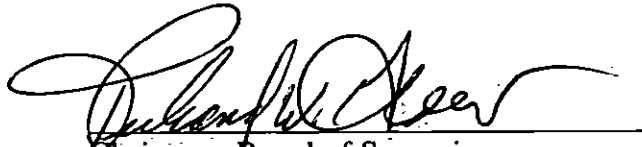
On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

72-12

Resolution – Acceptance of Roads.

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

There being no further business, the meeting was adjourned at 8:28 p.m.

A handwritten signature in black ink, appearing to read "Paul W. Beer", written over a horizontal line.

Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 63-12

Page No. of

Agenda Title: RESOLUTION - Resignation of Member - Community Criminal Justice Board

For Clerk's Use Only:
MAR 13 2012

- Date: _____
- Approved
 - Denied
 - Amended
 - Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Kaechele
(2) _____ (2) _____

REMARKS

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on June 22, 2010, William J. Conner, Sr., was reappointed to the Community Criminal Justice Board (the "CCJB") as the Chief Magistrate, Henrico County, for a two-year term beginning July 1, 2010 and expiring June 30, 2012; and

WHEREAS, Mr. Conner submitted his resignation from the CCJB on December 15, 2011 in a letter directed to William J. Viverene, Chairman of the CCJB.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia accepts the resignation of William J. Conner, Sr., from the Community Criminal Justice Board.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

OFFICE OF THE MAGISTRATE

**CHIEF MAGISTRATE
WILLIAM J. CONNER, SR.**

MAGISTRATE K. LUZIER

MAGISTRATE S. MUNCZ

MAGISTRATE J. HEISHMAN

MAGISTRATE J. ARMSTEAD

MAGISTRATE A. INGE



**COMMONWEALTH OF VIRGINIA
10TH JUDICIAL DISTRICT-REGION #6
COUNTY OF HENRICO
POST OFFICE BOX 90775
HENRICO, VIRGINIA 23278-0775**

**OFFICE PHONE
(804) 501-5285**

MAGISTRATE T. TATE

MAGISTRATE J. ZNOTENS

MAGISTRATE J. LEE

MAGISTRATE R. CLEGG

December 15, 2011

**William J. Viverette
Chairman, Community Criminal Justice Board**

I will be retiring from the Magistrate's Office, January 1, 2012. This is my resignation from the Community Criminal Justice Board. I wish to thank you and all the members of the board for allowing me to be a part of the Board. I hope the new Chief Magistrate will enjoy being a part of the Board as much as I have. I wish you all the best and hope you continue the excellent work.

**William J. Conner, Sr.
Chief Magistrate
County of Henrico**



COUNTY OF HENRICO, VIRGINIA
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Agenda Item No. 64-i2

Page No. of

Agenda Title: **RESOLUTION - Appointment of Member - Community Criminal Justice Board**

For Board Use Only
MAR 13 2012

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

Glover, R.	<input checked="" type="checkbox"/>	_____	_____
Kaechele, D.	<input checked="" type="checkbox"/>	_____	_____
Nelson, T.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Community Criminal Justice Board for an unexpired term ending June 30, 2012 or thereafter, when her successor shall have been appointed and qualified:

Yvette A. Ayala

Chief Magistrate, Henrico County

By Agency Head _____

By County Manager [Signature]

Routing: Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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Agenda Item No. 666-12
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Agenda Title: ORDINANCE - To Amend and Reordain Section 24-3 Titled "Enumerated," Section 24-10 Titled "Distance requirements," Sections 24-11, 24-15, 24-32, 24-50.2, 24-50.6, 24-50.18, 24-54.1, 24-77, 24-88, and 24-91 Titled "Principal uses permitted," Section 24-13 Titled "Accessory uses permitted," Sections 24-52, 24-67, and 24-89 Titled "Conditional uses permitted by special exception," Sections 24-57, 24-61, and 24-65 Titled "Development standards and conditions for permitted uses," Section 24-94 Titled "Table of regulations," Section 24-95 Titled "Additional requirements, exceptions and modifications," Section 24-96 Titled "Off-street parking requirements," Section 24-98 Titled "Parking lot regulations," Section 24-99 Titled "Service stations and public garages," and Section 24-104 Titled "Signs" of the Code of the County of Henrico, All to Revise the County's Zoning Ordinance to Permit Places of Worship as a Matter of Right in Additional Zoning Districts

Form containing Board of Supervisors Action, Remarks (APPROVED), and a table of signatures with YES, NO, and OTHER columns.

ORDINANCE - To amend and reordain section 24-3 titled "Enumerated," section 24-10 titled "Distance requirements," sections 24-11, 24-15, 24-32, 24-50.2, 24-50.6, 24-50.18, 24-54.1, 24-77, 24-88, and 24-91 titled "Principal uses permitted," section 24-13 titled "Accessory uses permitted," sections 24-52, 24-67, and 24-89 titled "Conditional uses permitted by special exception," sections 24-57, 24-61, and 24-65 titled "Development standards and conditions for permitted uses," section 24-94 titled "Table of regulations," section 24-95 titled "Additional requirements, exceptions and modifications," section 24-96 titled "Off-street parking requirements," section 24-98 titled "Parking lot regulations," section 24-99 titled "Service stations and public garages," and section 24-104 titled "Signs" of the Code of the County of Henrico, all to revise the county's zoning ordinance to permit places of worship as a matter of right in additional zoning districts.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 24-3 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-3. - Enumerated.

For the purpose of interpreting and construing this chapter, certain words and terms used herein shall have the following meanings, unless the context requires otherwise.

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

Routing: Yellow to: Copy to:

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

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Agenda Item No. 66-12

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Agenda Title: ORDINANCE - To Amend and Reordain Section 24-3 Titled "Enumerated," Section 24-10 Titled "Distance requirements," Sections 24-11, 24-15, 24-32, 24-50.2, 24-50.6, 24-50.18, 24-54.1, 24-77, 24-88, and 24-91 Titled "Principal uses permitted," Section 24-13 Titled "Accessory uses permitted," Sections 24-52, 24-67, and 24-89 Titled "Conditional uses permitted by special exception," Sections 24-57, 24-61, and 24-65 Titled "Development standards and conditions for permitted uses," Section 24-94 Titled "Table of regulations," Section 24-95 Titled "Additional requirements, exceptions and modifications," Section 24-96 Titled "Off-street parking requirements," Section 24-98 Titled "Parking lot regulations," Section 24-99 Titled "Service stations and public garages," and Section 24-104 Titled "Signs" of the Code of the County of Henrico, All to Revise the County's Zoning Ordinance to Permit Places of Worship as a Matter of Right in Additional Zoning Districts

Graveyard. A place for burial of the human dead, consisting of one or more graves which have been set aside and maintained by a church place of worship or family.

2. That Section 24-10 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-10. - Distance requirements.

(a) Uses, buildings or premises for which compliance with the distance requirements in this subsection is stipulated in the following regulations shall be distant at least 400 feet from any lot in any residence district and 200 feet from any other lot occupied by a dwelling other than a farm dwelling or by any school, church place of worship, or any institution for human care not located on the same lot with the said uses or buildings.

(b) Any private stable or enclosure for the keeping of not more than three horses and/or ponies for personal enjoyment and not as a business shall be distant at least 400 feet from any dwelling in any residence district and 200 feet from any other dwelling other than a farm dwelling or from any school, church place of worship, or any institution for human care not located on the same lot with said uses or buildings. Any buildings or enclosures shall further meet the minimum side and rear yard requirements for other permitted uses in the district in which located; and provided further, that there shall be no more than one horse and/or pony permitted on the premises for each acre of enclosed land.

3. That Section 24-11 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-11. - Principal uses permitted.

The following uses shall be principal uses permitted in districts zoned R-0, R-0A, R-1, R-1A, R-2, R-2A, R-3, R-3A, R-4 and R-4A. No property may be rezoned to R-3A, R-4 and R-4A after April 25, 2000. Properties zoned R-3A, R-4, and R-4A on April 25, 2000, shall not be deemed to be nonconforming and shall be developed and used in accordance with the provisions of this chapter applicable to such districts.

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Agenda Title: ORDINANCE - To Amend and Reordain Section 24-3 Titled "Enumerated," Section 24-10 Titled "Distance requirements," Sections 24-11, 24-15, 24-32, 24-50.2, 24-50.6, 24-50.18, 24-54.1, 24-77, 24-88, and 24-91 Titled "Principal uses permitted," Section 24-13 Titled "Accessory uses permitted," Sections 24-52, 24-67, and 24-89 Titled "Conditional uses permitted by special exception," Sections 24-57, 24-61, and 24-65 Titled "Development standards and conditions for permitted uses," Section 24-94 Titled "Table of regulations," Section 24-95 Titled "Additional requirements, exceptions and modifications," Section 24-96 Titled "Off-street parking requirements," Section 24-98 Titled "Parking lot regulations," Section 24-99 Titled "Service stations and public garages," and Section 24-104 Titled "Signs" of the Code of the County of Henrico, All to Revise the County's Zoning Ordinance to Permit Places of Worship as a Matter of Right in Additional Zoning Districts

(b) Places of worship Churches and parish houses (except rosaries and revival tents), schools, (including child care, charitable, cultural, and other community service activities on school property), colleges and universities (including educational, scientific and other related research facilities). County-owned or county-leased buildings and properties of a conservational, cultural, administrative or public service type and publicly owned or publicly leased buildings and property of a recreational type, with approval of a layout plan of development, in accordance with section 24-106, by the board of supervisors, ~~except group care facilities as permitted in subsection (a) above.~~

(e) Child care centers operated in a church place of worship between the hours of 6:00 a.m. and 12:00 midnight.

4. That Section 24-13 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-13. - Accessory uses permitted.

Accessory uses customarily incidental to a permitted principal or conditional use on the same lot therewith, including among others:

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Agenda Title: ORDINANCE - To Amend and Reordain Section 24-3 Titled "Enumerated," Section 24-10 Titled "Distance requirements," Sections 24-11, 24-15, 24-32, 24-50.2, 24-50.6, 24-50.18, 24-54.1, 24-77, 24-88, and 24-91 Titled "Principal uses permitted," Section 24-13 Titled "Accessory uses permitted," Sections 24-52, 24-67, and 24-89 Titled "Conditional uses permitted by special exception," Sections 24-57, 24-61, and 24-65 Titled "Development standards and conditions for permitted uses," Section 24-94 Titled "Table of regulations," Section 24-95 Titled "Additional requirements, exceptions and modifications," Section 24-96 Titled "Off-street parking requirements," Section 24-98 Titled "Parking lot regulations," Section 24-99 Titled "Service stations and public garages," and Section 24-104 Titled "Signs" of the Code of the County of Henrico, All to Revise the County's Zoning Ordinance to Permit Places of Worship as a Matter of Right in Additional Zoning Districts

(i) Memorial gardens, for the sprinkling of cremated human remains on the ground or the burial of cremated human remains in biodegradable containers, when located on the property of such church a place of worship meeting the requirements of section 24-94.

5. That Section 24-15 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-15. - Principal uses permitted.

(d) Places of worship

6. That Section 24-32 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-32. - Principal uses permitted.

Unless otherwise provided by this section, no principal use other than an a place of worship, office building, parking garage, hotel, or motel shall exceed 10,000 square feet in floor area.

(i) Places of worship ~~Churches and parish houses (except rescue missions and revival tents)~~, schools (including child care, charitable, cultural, and other community service activities on school property), colleges and universities (including educational, scientific and other related research facilities). County-owned or county-leased buildings and properties of a conservation, cultural, administrative or public service type and publicly owned or publicly leased buildings of a recreational type, with approval of a layout plan of development, in accordance

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Agenda Title: ORDINANCE - To Amend and Reordain Section 24-3 Titled "Enumerated," Section 24-10 Titled "Distance requirements," Sections 24-11, 24-15, 24-32, 24-50.2, 24-50.6, 24-50.18, 24-54.1, 24-77, 24-88, and 24-91 Titled "Principal uses permitted," Section 24-13 Titled "Accessory uses permitted," Sections 24-52, 24-67, and 24-89 Titled "Conditional uses permitted by special exception," Sections 24-57, 24-61, and 24-65 Titled "Development standards and conditions for permitted uses," Section 24-94 Titled "Table of regulations," Section 24-95 Titled "Additional requirements, exceptions and modifications," Section 24-96 Titled "Off-street parking requirements," Section 24-98 Titled "Parking lot regulations," Section 24-99 Titled "Service stations and public garages," and Section 24-104 Titled "Signs" of the Code of the County of Henrico, All to Revise the County's Zoning Ordinance to Permit Places of Worship as a Matter of Right in Additional Zoning Districts

~~with section 24-106, by the board of supervisors, except group care facilities as permitted herein.~~

7. That Section 24-50.2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-50.2. - Principal uses permitted.

(e) Places of worship.

8. That Section 24-50.6 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-50.6. - Principal uses permitted.

(h) Places of worship.

9. That Section 24-50.18 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-50.18. - Principal uses permitted.

(i) Places of worship.

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Agenda Title: ORDINANCE - To Amend and Reordain Section 24-3 Titled "Enumerated," Section 24-10 Titled "Distance requirements," Sections 24-11, 24-15, 24-32, 24-50.2, 24-50.6, 24-50.18, 24-54.1, 24-77, 24-88, and 24-91 Titled "Principal uses permitted," Section 24-13 Titled "Accessory uses permitted," Sections 24-52, 24-67, and 24-89 Titled "Conditional uses permitted by special exception," Sections 24-57, 24-61, and 24-65 Titled "Development standards and conditions for permitted uses," Section 24-94 Titled "Table of regulations," Section 24-95 Titled "Additional requirements, exceptions and modifications," Section 24-96 Titled "Off-street parking requirements," Section 24-98 Titled "Parking lot regulations," Section 24-99 Titled "Service stations and public garages," and Section 24-104 Titled "Signs" of the Code of the County of Henrico, All to Revise the County's Zoning Ordinance to Permit Places of Worship as a Matter of Right in Additional Zoning Districts

10. That Section 24-52 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-52. - Conditional uses permitted by special exception.

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(f) Airports, provided that they shall comply with three times the distance requirements of section 24-10, and that the approaches to landing strips shall not be over any R district, or any school, church place of worship, or other institution for human care or any place of public assembly, for a distance of at least one mile and a width of one-half mile. An airport in the A-1 district may include any buildings, structures or service facilities that are necessary, customary and accessory to the operation of the airport, such as hangars, terminal buildings, restaurants, parking areas, fuel or parts storage and sales and the like, but not the manufacturing, major repairing or testing of aircraft, except that the flight testing of aircraft may be permitted by the board of supervisors after a public hearing of which at least ten days' public notice shall be given by publication in a newspaper having general circulation in the county.

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(h) Cemeteries and graveyards, including such accessory uses as mausoleums and crematories; provided, that any new cemetery shall have an area of at least 20 acres, all graves shall be located at least 50 feet from adjacent property lines and 250 feet from any dwelling or well on adjacent property, and any mausoleum or crematory shall observe twice the distance requirements of section 24-10; except that cemeteries and graveyards accessory to churches places of worship shall not be restricted in area. Existing cemeteries and graveyards shall be subject to the foregoing distance requirements except where existing graves are located or lots sold closer to property lines than the specified distances, in which case such lots may be used, and other graves may be located as close as the closest existing grave.

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11. That Section 24-54.1 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-54.1. - Principal uses permitted.

A building or land shall be used only for the following purposes:

(a) Any principal use permitted and as regulated in the R-6 district except for dwellings as herein provided and the minimum lot area and lot width for a church place of worship may be reduced in accordance with the B-1 district regulations. The permitted height of buildings or structures shall be subject to the B-1 district requirements unless otherwise provided for by this chapter.

12. That Section 24-57 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-57. - Development standards and conditions for permitted uses.

(b) *Lot area and width unless otherwise provided by this chapter.*

(1) For permitted uses in the one-family residence districts, other than dwellings and churches places of worship, the lot area and width requirements shall not be less than required in the R-4A district.

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13. That Section 24-61 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-61. - Development standards and conditions for permitted uses.

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(b) *Lot area and width unless otherwise provided by this chapter*

(1) For permitted uses in the one-family residence districts other than dwellings and churches places of worship, the lot area and width requirements shall not be less than required in the R-4A district.

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14. That Section 24-65 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-65. - Development standards and conditions for permitted uses.

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(b) *Lot area and width unless otherwise provided by this chapter*

(1) For permitted uses in the one-family residence districts, other than dwellings and churches places of worship, the lot area and width requirements shall not be less than required in the R-4A district.

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(n) *Adult businesses.* In addition to all other requirements, any adult business shall conform to the following requirements:

(1) The business shall be located at least 500 feet away from any residential or agricultural zoning district, and at least 500 feet from the property line of any land used for any of the following:

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h. A church-or-other place of worship;

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15. That Section 24-67 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-67. - Conditional uses permitted by special exception.

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(b) Airports, when not less than 1,200 feet from any R district and provided that the approaches to runways shall not be over any R district or any school, church place of worship, or any institution for human care or any place of public assembly, for a distance of at least one mile and a width of one-half mile. Any airport or part thereof located in an M district may include any of the accessory buildings, structures or service facilities permitted and as regulated in the A-1 district, and may include any other use herein permitted in the district in which such part of the airport is located.

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16. That Section 24-77 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-77. - Principal uses permitted.

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(r) Places of worship.

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17. That Section 24-88 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-88. - Principal uses permitted.

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(h) Places of worship.

18. That Section 24-89 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-89. - Conditional uses permitted by special exception.

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(b) Airports and landing fields, subject to three times the distance requirements of section 24-10; and provided, that the approaches to landing strips shall not be over any R district, or any school, church place of worship, or any institution for human care or any place of public assembly, for a distance of at least one mile and a width of one-half mile.

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19. That Section 24-91 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-91. - Principal uses permitted.

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id) Places of worship.

20. That Section 24-94 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-94. - Table of regulations. (See Section 24-95 for additional requirements, exceptions and modifications)

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District and Use	Maximum Height (ft.)	Min. Lot Area		Minimum Lot Width (ft.)	Front Yd. Depth (ft.)	Min. Side Yard		Minimum Rear Yd. Depth (ft.)	Finished Floor Area (sq. ft.)
		Total (sq. ft.)	Per Family (sq. ft.)			Least Yard(c) (ft.)	Sum of Yards (ft.)		
R-0 district									
Dwellings	40(dd)	1 acre	1 acre	200	50(aa)	20(aa)(bb)	50(aa)	50(aa)	2000(j)(u)
Churches-Places of worship and other assembly uses	45	3-acres <u>1 acre</u>		400 <u>150</u>	50	40	80	50	
Schools	45	5 acres		400	50	40	80	50	
Other permitted uses except as otherwise specified	45	1 acre		200	50	40	80	50	
R-0A district									
Dwellings	40(dd)	35,000	35,000	175	50(aa)	20(aa)(bb)	50(aa)	50(aa)	1900(u)
Churches-Places of worship and other assembly uses	45	3-acres <u>1 acre</u>		400 <u>150</u>	50	40	80	50	
Schools	45	5 acres		400	50	40	80	50	
Other permitted uses except as otherwise specified	45	1 acre		200	50	40	80	50	
R-1 district									
Dwellings	40(dd)	25,000	25,000	150	50(aa)	20(aa)(bb)	50(aa)	50(aa)	1700(k)(u)
Churches-Places of worship and other assembly uses	45	3-acres <u>1 acre</u>		400 <u>150</u>	50	40	80	50	
Schools	45	5 acres		400	50	40	80	50	
Other permitted uses	45	1 acre		200	50	40	80	50	
R-1A district									
Dwellings	40(dd)	21,500	21,500	125	45(aa)	15(aa)(bb)	40(aa)	45(aa)	1600(u)
Churches-Places of worship and other assembly uses	45	3-acres <u>1 acre</u>		400 <u>150</u>	50	40	80	50	
Schools	45	5 acres		400	50	40	80	50	
Other permitted uses	45	1 acre		200	50	40	80	50	

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District and Use	Maximum Height (ft.)	Min. Lot Area		Minimum Lot Width (ft.)	Front Yd. Depth (ft.)	Min. Side Yard		Minimum Rear Yd. Depth (ft.)	Finished Floor Area (sq. ft.)
		Total (sq. ft.)	Per Family (sq. ft.)			Least Yard(c) (ft.)	Sum of Yards (ft.)		
<i>R-2 district</i>									
Dwellings	40(dd)	18,000	18,000	100	45(aa)	15(aa)(bb)	35(aa)	45(aa)	1500(l)(u)
Churches-Places of worship and other assembly uses	45	3-acres 1 acre		400 150	45	25	50	45	
Schools	45	5 acres		400	45	25	50	45	
Other permitted uses	45	20,000		100	45	20	40	45	
<i>R-2A district</i>									
Dwellings	40(dd)	13,500	13,500	80	45(aa)	12(aa)(bb)	30(aa)	45(aa)	1300(n)(u)
Churches-Places of worship and other assembly uses	45	3-acres 1 acre		400 150	45	25	50	45	
Schools	45	5 acres		400	45	25	50	45	
Other permitted uses	45	20,000		100	45	20	40	45	
<i>R-3 district</i>									
Dwellings	40(dd)	11,000	11,000	80	40(aa)	12(aa)(bb)	30(aa)	40(aa)	1100(i)(u)
Churches-Places of worship and other assembly uses	45	3-acres 1 acre		400 150	40	25	50	40	
Schools	45	5 acres		400	40	25	50	40	
Other permitted uses	45	20,000		100	40	20	40	40	
<i>R-3A district</i>									
Dwellings	40(dd)	9,500	9,500	70	35(aa)	10(aa)(bb)	25faa	35(aa)	1050(u)
Churches-Places of worship and other assembly uses	45	3-acres 1 acre		400 150	40	25	50	40	
Schools	45	5 acres		400	40	25	50	40	
Other permitted uses	45	20,000		100	40	20	40	40	
<i>R-4A district</i>									
Dwellings	40(dd)	7,750	7,750	60	35(aa)	8(aa)(bb)	20(aa)	35(aa)	950(u)
Churches-Places of worship and other assembly uses	45	3-acres 1 acre		400 150	40	25	50	40	
Schools	45	5 acres		400	40	25	50	40	
Other permitted uses	45	20,000		100	40	20	40	40	

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District and Use	Maximum Height (ft.)	Min. Lot Area		Minimum Lot Width (ft.)	Front Yd. Depth (ft.)	Min. Side Yard		Minimum Rear Yd. Depth (ft.)	Finished Floor Area (sq. ft.)
		Total (sq. ft.)	Per Family (sq. ft.)			Least Yard(c) (ft.)	Sum of Yards (ft.)		
R-5A district									
2-family dwellings	40(dd)	11,250	5,625	80	35(aa)	12(aa)(bb)	24(aa)	35(aa)	700(m)
<u>Places of worship and other assembly uses</u>	<u>45</u>	<u>1 acre</u>		<u>150</u>	<u>40</u>	<u>25</u>	<u>50</u>	<u>40</u>	
R-5 district									
3 or more family dwellings	45(b)	12,000	3,000	100	35(cc)	25(cc)	50(cc)	30(cc)	500(m)
Roominghouses, boardinghouses	40	7,500	7,500	60	45	8	20	35	900(o)
<u>Places of worship and other assembly uses</u>	<u>45</u>	<u>1 acre</u>		<u>150</u>	<u>50</u>	<u>40</u>	<u>80</u>	<u>50</u>	
Other permitted uses	45(b)	16,000		100	35(p)	20(p)	40(p)	35(p)	
R-6 district									
3 or more family dwellings	80(b)	40,000	2,200	150	35(cc)	25(cc)	50(cc)	30(cc)	500(m)
Roominghouses, boardinghouses	40	7,500	7,500	60	45	8	20	35	900(o)
<u>Places of worship and other assembly uses</u>	<u>45</u>	<u>1 acre</u>		<u>150</u>	<u>50</u>	<u>40</u>	<u>80</u>	<u>50</u>	
Other permitted uses	45(b)	16,000		100	35(p)	20(p)	40(p)	30(p)	
A-1 district									
Dwellings and manufactured homes	40(dd)	1 acre	1 acre	150	50(aa)	20(aa)(bb)	50(aa)	50(aa)	900(o)(u)
Churches	45	3 acres		400	50	40	80	60	
Clubs, fraternities or lodges <u>Places of worship and other assembly uses</u>	45	2 acres		200	50	40	80	50	
Other permitted uses, except as otherwise specified	45	5 acres		400	50	40	80	50	

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21. That Section 24-95 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-95. - Additional requirements, exceptions and modifications.

(a) *Height limitations and supplementary requirements for communication towers:*

(1) The height limitations of this chapter do not apply to the following structures or uses, provided any such structure or use does not penetrate the floor of any surfaces regulated in the ASO district by section 24-92.2 or exceed 50 feet in any R district and 100 feet in any other district, except for airport approach zones, and unless a greater height is authorized as a special exception by the board of zoning appeals.

a. Belfries; chimneys and flues; church spires, minarets or similar architectural features of places of worship; cooling towers; elevator penthouses; fire, bulkhead and parapet walls extending no more than four feet above the limiting height of the building; flagpoles; ornamental towers and spires; domes; cupolas; roof-mounted mechanical equipment such as heating, air conditioning, ventilating, solar collector panels and similar equipment for the operation and maintenance of the building when not exceeding 25 percent of the roof area; public monuments; silos and grain dryers; smokestacks; stair towers; tanks; water towers and standpipes; windmills and similar structures.

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(x) Religious exercise. The director of planning may modify any requirement of this chapter upon a showing that the requirement would impose a substantial burden on religious exercise.

22. That Section 24-96 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-96. - Off-street parking requirements.

(a) In all districts, off-street parking areas shall be provided in connection with and as an accessory to each and every use on the premises to be served, except that in any B district or M district 50 percent of such parking areas may be located on other B district or M district premises immediately adjacent to the premises to be served and within 400 feet walking

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distance of the main entrance of the building to be served. Parking In an O-2 district and an R-6 district may be permitted for B district uses when the B district premises to be served is contiguous thereto. In any other district such parking area may be located on other premises by variance special exception or as otherwise provided In this section.

(2) *Mixed use and joint use parking facilities.* In any cases in which mixed uses with different parking requirements occupy the same building or lot or in the case of joint occupancy of a building or lot by more than one use in one or more buildings, the parking spaces required shall equal the sum of the requirements of the various uses computed separately except as follows:

b. To be eligible for consideration of a reduction in required parking, a mixed use development shall consist of any combination of two or more of the following use groups:

6. Public and private institutional uses such as schools, churches-places of worship, libraries, parks, and recreational areas *if appropriately zoned.*

(b) The number of parking spaces to be provided for each use shall be sufficient to provide for all persons residing on, employed on or patronizing the premises, and in no case shall it be less than as follows. In the case of any use not listed, the requirements of the most similar listed use shall apply.

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Use	Number of Spaces
.	
<u>(3a) Places of worship</u>	<u>1 for each 50 sq. ft. of floor area in the primary worship or assembly area</u>
<u>(3b) Thoators, churohos, auditoriums and other placos of public assembly Assembly uses, other than places of worship, with fixed seats</u>	1 for each 4 seats.
<u>(3c) Assembly uses, other than places of worship, without fixed seats</u>	<u>1 for each 100 sq. ft. of floor area used for assembly.</u>
.	
<u>(42a13) Office, medical</u>	1 per 200 sq. ft. of floor area 10 spaces minimum for clinic
<u>(4314) Retail stores and other commercial buildings</u>	1 for each 200 sq. ft. of floor area
<u>(4415) Manufacturing and industrial plants, including warehousing and storage</u>	1 for each 2 employees on maximum shift
<u>(15) Dancehalls, skating rinks and assembly halls without fixed seats</u>	1 for each 100 sq. ft. of floor area used for dancing, skating, or assembly
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. *66-12*

Page No. 17 of 19

Agenda Title: ORDINANCE - To Amend and Reordain Section 24-3 Titled "Enumerated," Section 24-10 Titled "Distance requirements," Sections 24-11, 24-15, 24-32, 24-50.2, 24-50.6, 24-50.18, 24-54.1, 24-77, 24-88, and 24-91 Titled "Principal uses permitted," Section 24-13 Titled "Accessory uses permitted," Sections 24-52, 24-67, and 24-89 Titled "Conditional uses permitted by special exception," Sections 24-57, 24-61, and 24-65 Titled "DeVelopment standards and conditions for permitted uses," Section 24-94 Titled "Table of regulations," Section 24-95 Titled "Additional requirements, exceptions and modifications," Section 24-96 Titled "Off-street parking requirements," Section 24-98 Titled "Parking lot regulations," Section 24-99 Titled "Service stations and public garages," and Section 24-104 Titled "Signs" of the Code of the County of Henrico, All to ReVise the County's Zoning Ordinance to Permit Places of Worship as a Matter of Right in Additional Zoning Districts

23. That Section 24-98 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-98. - Parking lot regulations.

Every public or private parking lot for six or more vehicles in any district shall be subject to the following regulations:

(g) Entrances. There shall be no vehicular entrance or exit within 200 feet, along the same side of the street and in the same block, of the premises of any school, public playground, ~~ehureh~~ place of worship, hospital, public library or institution for children or dependents, except where the parking lot is on the same premises. On all corner lots, all vehicular openings shall be set back at least 25 feet from the point of intersection of property lines or from the established right-of-way lines as defined in section 24-95(h). No entrance or exit, whether on a corner lot or not, shall exceed 50 feet in width at the property line, or 40 feet if parking is permitted, nor within 12½ feet of a property line. There shall be a minimum distance between driveways of 25 feet measured along the curbline, unless such driveways are less than five feet apart. When the above entrance or exit setbacks or dimensions are impossible to conform with, they may be modified by joint approval of the county engineer, chief of police, and director of planning, or their designated agents.

24. That Section 24-99 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-99. - Service stations and public garages.

(a) No automobile service station, automobile repair shop or public garage shall have a vehicular entrance or exit within 200 feet, along the same side of a street and in the same block, of the premises of any school, public playground, ~~ehureh~~ place of worship, hospital, public library or institution for children or dependents, and no part of any such service station, repair shop, or garages shall be within 100 feet of any of the said public, semipublic, or institutional buildings or properties. On all corner lots, all vehicular entrances and exits and all curb openings shall be set back at least 25 feet from the corner property lines extended or from

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

Agenda Item No. 66-12

Page No. 18 of 19

Agenda Title: ORDINANCE - To Amend and Reordain Section 24-3 Titled "Enumerated," Section 24-10 Titled "Distance requirements," Sections 24-11, 24-15, 24-32, 24-50.2, 24-50.6, 24-50.18, 24-54.1, 24-77, 24-88, and 24-91 Titled "Principal uses permitted," Section 24-13 Titled "Accessory uses permitted," Sections 24-52, 24-67, and 24-89 Titled "Conditional uses permitted by special exception," Sections 24-57, 24-61, and 24-65 Titled "Development standards and conditions for permitted uses," Section 24-94 Titled "Table of regulations," Section 24-95 Titled "Additional requirements, exceptions and modifications," Section 24-96 Titled "Off-street parking requirements," Section 24-98 Titled "Parking lot regulations," Section 24-99 Titled "Service stations and public garages," and Section 24-104 Titled "Signs" of the Code of the County of Henrico, All to Revise the County's Zoning Ordinance to Permit Places of Worship as a Matter of Right in Additional Zoning Districts

the established right-of-way lines as defined in section 24-95(h). No entrance or exit, whether on a corner lot or not, shall exceed 50 feet in width at the property line or 40 feet if parking is permitted, nor within 12½ feet of a property line. There shall be a minimum distance between driveways of 25 feet, unless such driveways are less than five feet apart. When the above entrance or exit setbacks or dimensions are impossible to conform with, they may be modified by the joint approval of the county engineer, chief of police, and director of planning, or their designated agents. Curb and gutter shall be required for all service stations.

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25. That Section 24-104 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 24-104. - Signs.

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(d) Signs permitted in R-0, R-0A, R-1, R-1A, R-2, R-2A, R-3, R-3A, R-4, R-4A one-family residence districts, the R-5A general residence district, the RTH residential townhouse district and the RMP residential manufactured home park district.

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(2) A name sign or bulletin board not exceeding 20 square feet in total area for any permitted church-place of worship, school or other public or semipublic institution. One additional sign, not exceeding 12 square feet in total area, shall be permitted for a child care or school facility located within any church-building place of worship. Such signs may be illuminated and shall not be located within a sight distance triangle. The signs shall be no higher than 15 feet if detached or no higher than the roof line of the building if attached to the building.

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

Agenda Item No. 66-12

Page No. 19 of 19

Agenda Title: ORDINANCE - To Amend and Reordain Section 24-3 Titled "Enumerated," Section 24-10 Titled "Distance requirements," Sections 24-11, 24-15, 24-32, 24-50.2, 24-50.6, 24-50.18, 24-54.1, 24-77, 24-88, and 24-91 Titled "Principal uses permitted," Section 24-13 Titled "Accessory uses permitted," Sections 24-52, 24-67, and 24-89 Titled "Conditional uses permitted by special exception," Sections 24-57, 24-61, and 24-65 Titled "Development standards and conditions for permitted uses," Section 24-94 Titled "Table of regulations," Section 24-95 Titled "Additional requirements, exceptions and modifications," Section 24-96 Titled "Off-street parking requirements," Section 24-98 Titled "Parking lot regulations," Section 24-99 Titled "Service stations and public garages," and Section 24-104 Titled "Signs" of the Code of the County of Henrico, All to Revise the County's Zoning Ordinance to Permit Places of Worship as a Matter of Right in Additional Zoning Districts

(3) One marquee or event sign not exceeding 50 square feet in total area for any place of worship or any school that is the sole principal permitted use on the property. Such sign may be illuminated, and shall not be located within a sight distance triangle, and The sign shall be no higher than ten feet if detached or no higher than the roof line of the building if attached to the building.

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(8) Directional signs not over three square feet in area, indicating the location of churches places of worship, schools, hospitals, parks, scenic or historic places or other places of general public interest. The signs and mountings shall not exceed five feet in total height and not more than one sign pertaining to a single place shall be displayed along any one street.

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(i) Signs permitted in the B-3 business districts.

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(13) Outdoor advertising signs, as follows:

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f. Outdoor advertising signs must be at least 500 feet in all directions from the property line of any school, county park, or church place of worship property.

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26. That this ordinance shall be in full force and effect on and after its passage as provided by law.

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

Agenda Item No. 68-12

Page No. 1 of 2

Agenda Title **RESOLUTION - Receipt of Operating and Capital Budget Estimates for Fiscal Year 2012-13 and Notice of Public Hearings on the Budget and Proposed Tax Rates**

<p>For Clerk's Use Only:</p> <p>MAR 13 2012</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>Nelson</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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, the County Manager has assembled his estimates of the resources and expenditures anticipated to be available or required during fiscal year 2012-13, for the operating and capital budgets from requests received from all County offices, divisions, boards, and departments, including the Department of Education; and,

WHEREAS, state law requires the advertisement and holding of a public hearing and the approval of an Annual Fiscal Plan for the County, and,

WHEREAS, the Board desires to advertise proposed tax rates and levies for calendar year 2012 and hold a public hearing thereon.

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

- (1) The Board hereby receives the County Manager's estimates of resources and expenditures anticipated to be available or required during fiscal year 2012-13, for the operating and capital budgets; and,
- (2) The Board hereby directs its Clerk to advertise in the **Richmond Times-Dispatch** on Sunday, March 25, 2012:
 - (a) A synopsis of the operating and capital budgets and a public hearing thereon to be held on Tuesday, April 10, 2012, at 6:00 p.m., in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia; and,

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 108-12-
Page No. 2 of 2

Agenda Title **RESOLUTION – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2012-13 and Notice of Public Hearings on the Budget and Proposed Tax Rates**

- (b) Proposed tax rates and levies for calendar year 2012 and a public hearing thereon to be held on Tuesday, April 24, 2012, at 7:00 p.m., in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia.

- (3) The Board hereby directs its Clerk to post on or before Sunday, March 25, 2012, in a prominent public location at which notices are regularly posted at both the Eastern and Western Government Centers:
 - (a) A synopsis of the operating and capital budgets and notice of a public hearing thereon to be held on Tuesday, April 10, 2012, at 6:00 p.m. in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia; and,

 - (b) A notice of proposed tax rates and levies for calendar year 2012 and a public hearing thereon to be held on Tuesday, April 24, 2012, at 7:00 p.m. in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 69-12

Page No. 1

Agenda Title: Resolution - Authorization to Accept Grant Funding from the FY2009 Metropolitan Medical Response System as Managed by the Virginia Department of Health and the Virginia Department of Emergency Management

For Clerk's Use Only: Date: <u>MAR 13 2012</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____

WHEREAS, the Division of Fire wishes to accept a grant from the FY2009 Metropolitan Medical Response System ("MMRS") Grant Program as a sub-grantee of the City of Richmond, and as managed by the Virginia Department of Health and the Virginia Department of Emergency Management; and

WHEREAS, this funding will be used to support a regional effort within the Richmond MMRS to conduct an analysis of capabilities and identify measures to enhance the regional medical surge response and capacity of the participating counties of Henrico, Chesterfield, Hanover, Goochland, New Kent, the City of Richmond, the affiliated health districts for these localities, and appropriate private sector partners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to accept grant funding totaling \$72,000, which does not require any local match, as a sub-grantee of the City of Richmond and as managed by the Virginia Department of Health and the Virginia Department of Emergency Management.

Comments: The Fire Chief recommends approval of this Board Paper, the County Manager concurs.

By Agency Head *Adrian M. Smith* By County Manager *Doug E. Hays*

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 70-12

Page No. 1 of 1

Agenda Title: RESOLUTION – Approval of Voluntary Retirement Incentive Program

For Clerk's Use Only: MAR 13 2012 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>Shonta</u> (2) _____ (2) _____ REMARKS: <u>APPROVED</u>	YES NO OTHER Glover, R. ✓ _____ Kaechele, D. ✓ _____ Nelson, T. ✓ _____ O'Bannon, P. ✓ _____ Thornton, F. ✓ _____
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WHEREAS, to help meet the fiscal challenges posed by the FY2012-13 budget, the County wishes to offer to eligible full-time employees a one-time opportunity to take advantage of a voluntary retirement incentive program ("VRIP"); and

WHEREAS, VRIP offers to eligible full-time employees who voluntarily choose to retire between July 1 and September 1, 2012: (1) a cash payment equivalent to 10% of the employee's annual base salary or, for such employees who are not eligible for the County's retiree health care supplement, a cash payment equivalent to 15% of the employee's annual base salary; and (2) for such employees who are eligible for the County's retiree health care supplement, a doubling of that supplement amount to a rate of \$6.00 for each full year of service for a period of five years from their retirement date; and

WHEREAS, the eligibility criteria, benefits, and other aspects of VRIP are more fully described in the VRIP summary document that is attached to and made a part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that it approves the Voluntary Retirement Incentive Program and authorizes and directs the County Manager and his staff to take all steps necessary to implement VRIP.

Comments: The County Manager recommends approval of this Board paper.

By Agency Head Paula S. Reid By County Manager David L. Higdon

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____

Henrico County Voluntary Retirement Incentive Program Summary

1. The Henrico County Voluntary Retirement Incentive Program ("VRIP") is a one-time voluntary program offered to all full-time Henrico County employees who will have met all eligibility requirements for retirement with unreduced benefits through the Virginia Retirement System no later than September 1, 2012. VRIP offers eligible employees payments and benefits (described more fully below) in exchange for their voluntary retirement during the period of July 1, 2012 through September 1, 2012.
2. VRIP offers participating employees a cash incentive payment (equivalent to 10% of the employee's annual base salary). For participating employees who are not eligible for the Henrico County Retiree Health Care Supplement, the County will provide a cash incentive payment equivalent to 15% of such employee's annual base salary. The cash incentive payment will be subject to applicable taxes.
3. In addition, for participating employees who are eligible for the Henrico County Retiree Health Care Supplement, the County will double the rate of the supplement to \$6.00 per full year of service for a period of five years from their retirement date. After the five year period has expired, the supplement amount will continue at the rate established for all other retirees receiving the Retiree Health Care Supplement (which is currently \$3.00 per full year of service).
4. The incentive payment and benefits will be available to only those employees who are selected to participate in VRIP and who voluntarily choose to retire from Henrico County between July 1, 2012 and September 1, 2012. Under no circumstances will an employee be permitted to receive both a 15% cash incentive payment and a retiree health care supplement.
5. Employees who wish to participate in VRIP must complete and submit an application to Paula Reid, Director of Human Resources, no later than April 30, 2012 to be considered for the program. The completed application must be signed by the employee and must include the date the employee expects to retire from the County (which must be between July 1, 2012 and September 1, 2012).
6. The County will notify employees who are selected to participate in VRIP in writing no later than May 15, 2012. The County expressly reserves the right to limit participation in VRIP to ensure budget savings and continuation of County services.
7. The County will provide participating employees the cash incentive payment, one pay period following their last paycheck. The incentive payment has no impact on VRS service credit and may not be applied toward a 457(b) deferred compensation account.
8. The County will determine eligibility for the Henrico County Retiree Health Care Supplement and will provide the supplement to participating employees in accordance with rules governing the Henrico County Health Care Supplement (<http://www.co.henrico.va.us/hr/benefits/retirement.html>).
9. To receive the VRIP cash incentive payment and benefits, participating employees will be required to sign an agreement that releases any claim they might have against the County with respect to their employment. A sample of the agreement that will be offered to participating employees is enclosed in the application packet. Employees are encouraged to consult an attorney of their choice before making a final decision regarding participation in VRIP and signing the agreement. Participating employees will be required to submit a signed, notarized agreement on the last day of their employment with the County.
10. Employees are not eligible to participate in VRIP if: (1) they voluntarily separated from employment for any reason (including retirement) on or before June 15, 2012; or (2) they are terminated for any reason (including misconduct or poor performance) on or before September 15, 2012.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 71-12

Page No. 1 of 1

Agenda Title: RESOLUTION — SIA-004-11 — Brook Road Neighborhood Park Site —
Substantially in Accord with the Comprehensive Plan

For Clerk's Use Only:

Date: MAR 13 2012

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kacchele Seconded by (1) Thornton
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kacchele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, Section 15.2-2232A of the Code of Virginia requires the Planning Commission to review and consider whether the general or approximate location, character and extent of major public facilities are substantially in accord with the County's Comprehensive Plan ("Plan"); and,

WHEREAS, the Planning Commission reviewed the Brook Road Neighborhood Park Site for conformance with the Plan; and,

WHEREAS, a report dated February 2, 2012 presented by the Planning staff to the Planning Commission found the proposed use would not be in conflict with or a significant departure from the Plan; and,

WHEREAS, on February, 9, 2012 the Planning Commission held a public hearing, reviewed the staff recommendations, and found the proposed Brook Road Neighborhood Park Site will further the Goals, Objectives and Policies of the Plan that identify the need for new public services and facilities based on projected and planned growth in accordance with the 2026 Future Land Use map; and,

WHEREAS, the Planning Commission further found the proposed use of this site for a neighborhood park would be compatible with the adjacent developments and existing and future residential developments in the larger vicinity; and,

WHEREAS, the Board of Supervisors has reviewed the Planning Commission's findings and concurs with its findings.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the proposed Brook Road Neighborhood Park Site is approved as being substantially in accord with the County's Comprehensive Plan.

By Agency Head

By County Manager

Routing:
Yellow to: _____
Copy to: _____

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



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

Agenda Item No. 7212
Page No. 1 of 1



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

For Clerk's Use Only: MAR 13 2012 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>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Ibornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Ibornton, F.	✓		
		YES	NO	OTHER																						
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Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Ibornton, F.	✓																									
REMARKS: <div align="center" style="font-size: 2em; font-family: serif; letter-spacing: 0.5em;"> A P P R O V E D </div>																										

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

Hampshire, Section 5 - Three Chopt District

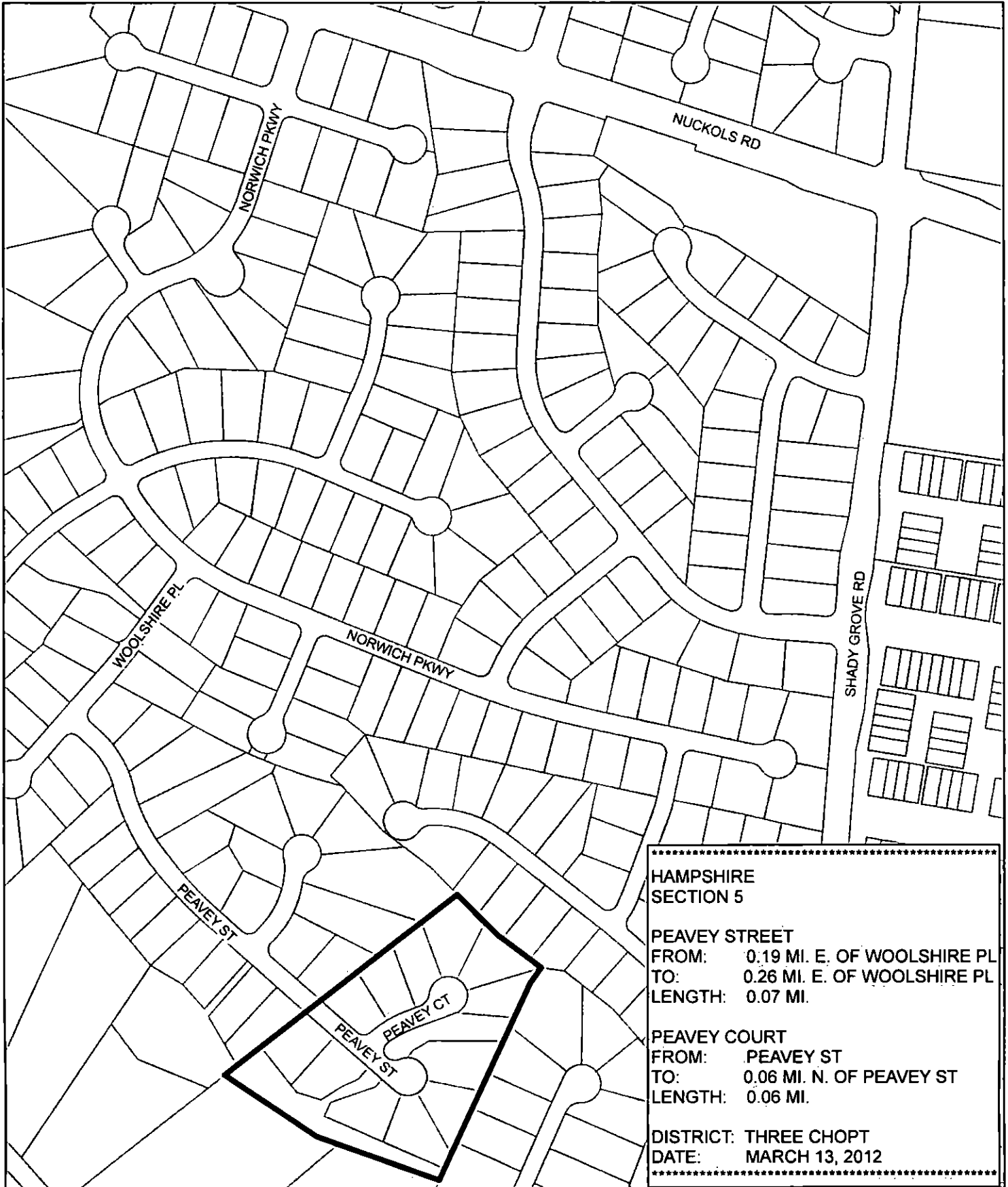
Peavey Street from 0.19 Mi. E. of Woolshire Place to 0.26 Mi. E. of Woolshire Place	0.07 Mi.
Peavey Court from Peavey Street to 0.06 Mi. N. of Peavey Street	<u>0.06 Mi.</u>
Total Miles	0.13 Mi.

By Agency Head  By County Manager 

Routing: Yellow to: _____ Certified: _____
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 Date: _____



HAMPSHIRE SECTION 5



HAMPSHIRE SECTION 5	
PEAVEY STREET	
FROM:	0.19 MI. E. OF WOOLSHIRE PL
TO:	0.26 MI. E. OF WOOLSHIRE PL
LENGTH:	0.07 MI.
PEAVEY COURT	
FROM:	PEAVEY ST
TO:	0.06 MI. N. OF PEAVEY ST
LENGTH:	0.06 MI.
DISTRICT: THREE CHOPT	
DATE: MARCH 13, 2012	
