

Board of Supervisors
Richard W. Glover, Chairman
David A. Kaechele, Vice Chairman
Tyrone E. Nelson
Patricia S. O'Bannon
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on July 10, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

The Board approved the June 26, 2012 Regular and Special Meeting Minutes.

MANAGER'S COMMENTS

On Thursday, June 28, approximately 350 Henrico County students between the ages of 6 and 13 participated in a wreath laying ceremony at the National Law Enforcement Officers Memorial to honor the County's fallen police officers and Virginia State Trooper Jessica Cheney. They also visited the Martin Luther King, Jr. National Memorial and observed the Changing of the Guard ritual at Arlington National Ceremony. The students are participating in the Fifth Annual Henrico Police Athletic League (PAL) summer camp, which this year is being held at Ridge and Harvie Elementary Schools. Raiford Beasley, a member of the Henrico PAL Board of Directors, elaborated on the significance of the students' experience in Washington, D.C. and Arlington. John Kilmer, President of Henrico PAL, presented a plaque to Police Chief Douglas A. Middleton containing a transcript from the June 28 Congressional Record whereby Congressman Eric Cantor honored the fallen police officers of Henrico County and recognized the tribute paid to those officers by the Henrico PAL students. Henrico PAL Board members Donald Blake and Frank Thornton joined Mr. Kilmer and Mr. Beasley for this presentation. Sgt. Kenneth Ragland, Henrico PAL's Executive Director, read a letter from Congressman Cantor that welcomed Henrico PAL to Washington, D.C. and acknowledged the program's positive impact on the future leaders of tomorrow as it carries on the values of the fallen officers.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the recent passing of Ruby Turner, a community activist and friend of police officers throughout the Richmond region who regularly attended events held by the Henrico Division of Police.

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Mr. Glover recognized Franklin Thurston III and Phillip Thurston from Boy Scout Troop 525, sponsored by Rising Mount Zion Baptist Church, who were observing the meeting.

RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMIT

165-12 Westview Investments, LLC: Request to conditionally rezone from O-2 Office
C-13C-12 District to B-1C Business District (Conditional) Parcel 774-745-5455
Approved containing 1.469 acres located along the east line of Staples Mill Road (U.S. Route 33) approximately 220 feet north of its intersection with Northside Avenue.

166-12 1241 Associates, LLC: Request to rezone from R-2AC One-Family Residence
C-14-12 District (Conditional) to C-1 Conservation District part of Parcel 775-749-
Approved 1480 containing 1.032 acres located on the east line of Impala Drive at its intersection with Impala Place.

167-12 KCA/Camp Hill Investments, LC: Request to conditionally rezone from R-
C-10C-12 2AC One-Family Residence District (Conditional) to R-2AC One-Family
Approved Residence District (Conditional) Parcels 832-688-9219, 833-686-7681, and part of Parcel 833-682-5297 containing 319.78 acres (Parcel A) located at the northwest intersection of Yahley Mill and Long Bridge Roads; from B-2C Business District (Conditional) to B-2C Business District (Conditional) parts of Parcels 829-681-6852 and 833-682-5297 containing 28.20 acres (Parcel B) located at the northwest intersection of Long Bridge Road and New Market Road (State Route 5); from C-1C Conservation District (Conditional) to C-1C Conservation District (Conditional) part of Parcel 833-682-5297 containing 4.67 acres (Parcel C) located along the east line of Turner Road approximately 1600 feet south of its intersection with Turner Forest Road; from A-1C Agricultural District (Conditional) to A-1C Agricultural District (Conditional) part of Parcel 833-682-5297 containing 13.70 acres (Parcel D) located approximately 1500 feet east of the intersection of Turner Road and Turner Forest Road; from R-2AC One-Family Residence District (Conditional) to R-5AC General Residence District (Conditional) parts of Parcels 829-681-6852 and 833-682-5297 containing 93.41 acres (Parcel E) located along the north line of Long Bridge Road east of its intersection with New Market Road (State Route 5); from R-2AC One-Family Residence District (Conditional) to RTHC Residential Townhouse District (Conditional) parts of Parcels 829-681-6852 and 833-682-5297 containing 45.39 acres (Parcel F) located approximately 1200 feet northeast of the intersection of

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New Market Road (State Route 5) and Kingsland Road; and from R-2AC One-Family Residence District (Conditional) to R-2AC One-Family Residence District (Conditional) part of Parcel 833-682-5297 containing 111.02 acres (Parcel G) located at the northeast intersection of Turner Road and New Market Road (State Route 5).

168-12
P-12-12
Deferred to
July 24, 2012

CVI/Rocketts Landing, LLC: Request for a Provisional Use Permit under Sections 24-32.1(u), 24-32.1(v), 24-32.1(w), 24-120 and 24-122.1 of Chapter 24 of the County Code on parts of Parcels 797-712-4180 and 797-711-6071 in order to allow an increase in building height limitations for residential townhomes, office and commercial buildings, and an increase in density for multifamily dwellings and residential townhomes.

169-12
C-11C-12
Approved

Pouncey Tract Company of Virginia, LLC: Request to conditionally rezone from A-1 Agricultural District to RTHC Residential Townhouse District (Conditional) Parcel 740-765-7333 containing 12.72 acres located along the east line of Pouncey Tract Road (State Route 271) approximately 600 feet south of its intersection with Twin Hickory Lake Drive.

170-12
C-16C-12
Approved

CHD2, LLC: Request to rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcel 738-755-8984 containing 4.717 acres located at the southwest intersection of Old Pump Road and Thaddeus Drive.

PUBLIC HEARINGS – OTHER ITEM

171-12
Approved

Resolution - POD-27-11 - Approval of a Plan of Development for Fire Station #10 - Brookland District.

PUBLIC COMMENTS

Bernice B. Newell, a resident of the Varina District, suggested that undeveloped land be used to grow food for the needy, people who are out of work, and returning military veterans rather than to build new houses, apartments, and office buildings.

Claire Gallagher, a junior member of the American Legion Auxiliary, distributed poppies and information packets on the poppy as part of her organization's Patch Program. The poppy is a national symbol of remembrance of the nation's veterans.

GENERAL AGENDA

172-12
Approved

Introduction of Resolution – Receipt of Requests for Amendments to the FY 2012-13 Annual Fiscal Plan: July, 2012.

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- 173-12** Introduction of Ordinance – To Amend and Reordain Section 20-115 of the Code of the County of Henrico Titled “Situs for taxation” to Change the Situs of Motor Vehicles Used by Full-time Students to the Vehicle Owner’s Domicile.
Approved
- 174-12** Resolution - Consent to Declaration of a Local Emergency.
Approved
- 175-12** Resolution – End of Declared Emergency.
Approved
- 176-12** Resolution - Award of Annual Contracts for Architectural and Engineering Services.
Approved
- 177-12** Resolution - Signatory Authority - Henrico Juvenile Detention Home Medical Services Contract.
Approved
- 178-12** Introduction of Ordinance – To Amend and Reordain Section 15-114 of the Code of the County of Henrico Titled “Retention of purchases and serviced items by dealer” to Increase the Time Precious Metals and Gems Dealers are Required to Retain Purchases and Serviced Items.
Approved
- 179-12** Introduction of Ordinance – To Amend and Reordain Section 5-30 of the Code of the County of Henrico Titled “Control of dangerous or vicious dogs” to Increase the Dangerous Dog Registration Fee and Change the Registration Process.
Approved
- 180-12** Introduction of Ordinance – To Amend and Reordain Section 15-51 of the Code of the County of Henrico Titled “Concealed handgun permit.”
Approved
- 181-12** Resolution – Signatory Authority – Encroachment Letter Agreement – Virginia Electric and Power Company - Varina District.
Approved

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