

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.

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Summary of Actions Taken by the Board on November 13, 2012

Mr. Glover led recitation of the Pledge of Allegiance, which was followed by a moment of silent prayer.

The Board approved the minutes of the October 23, 2012, Regular and Special Meetings.

MANAGER'S COMMENTS

Terry Brady was introduced as the 2012 Henrico Christmas Mother. Joining her were the Chair and Co-Chair of the Henrico County Government Christmas Mother Program, Lisa Orlosky of the Department of Information Technology and Tanya Harding of the County Manager's Office. Mrs. Brady thanked the County for the many ways it helps the program, acknowledged the wonderful job that Mrs. Orlosky and Mrs. Harding do in keeping her on schedule, noted the large number of applications for assistance that the program has received, and reminded the Board of the County government's Christmas Mother kick-off on November 14 and 15.

Henrico County's general government has earned Silver Certification in the Virginia Municipal League's (VML) Fifth Annual Green Government Challenge, a friendly competition designed to encourage implementation of specific environmental policies and actions that reduce the carbon emissions generated by both local government and the broader community. The County's elevation this year from Green Certification to Silver Certification was triggered by the opening and operation of its first three Leadership in Energy and Environmental Design (LEED) certified public facilities -- Glen Allen High School, Holman Middle School, and Glen Allen Branch Library. Jerry Walker, who serves as Energy Manager for the Department of General Services' Facilities Management Section, is a founding member of the Virginia Go Green Program and a charter member of its advisory committee. Mrs. O'Bannon presented an award plaque to Mr. Walker and General Services Director Chris Winstead that the County received on September 25 during a special recognition ceremony at the 2012 VML Annual Conference.

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BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Randy Hallman of the Richmond Times-Dispatch, who was briefly present at the outset of the meeting.

APPOINTMENTS

262-12 Resolution - Appointment of Members to Board of Directors – Economic
Approved Development Authority. (David L. Maiden, Benjamin B. Miles, and Patrick R. Liverpool)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

263-12 Crown RIB, LLC: Request to conditionally rezone from O-2C Office
C-25C-12 District (Conditional) to B-3C Business District (Conditional) part of Parcel
Approved 760-756-7631 consisting of 1.498 acres located at the western terminus of Lynn Avenue approximately 550' north of W. Broad Street (U.S. Route 250). The applicant proposes an expansion of the adjacent auto dealership including the storage of motor vehicles, parts, and supplies.

264-12 Bacova, LLC: Request to conditionally rezone from A-1 Agricultural
C-19C-12 District and O-2C Office District (Conditional) to R-5AC General Residence
Approved District (Conditional) Parcels 738-766-9367 and 739-766-3768 and part of Parcel 739-766-2504 containing 28.662 acres located on the west line of Pouncey Tract Road (State Route 271) approximately 300' north of its intersection with Bacova Drive. The applicant proposes no more than 95 zero-lot-line homes and a potential recreation center. The R-5A District allows a minimum lot size of 5,625 square feet and a potential maximum density of 6.0 units per acre.

265-12 Cook-Out Restaurants: Request for a Provisional Use Permit under Section
P-15-12 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order
Approved to allow extended hours of operation for a restaurant (Cook-Out) on parts of Parcels 813-718-6145 and 813-718-3037 located on the west line of S. Laburnum Avenue at its intersection with Interstate 64 eastbound.

266-12 Perretz and Young Architects, P.C.: Request for a Provisional Use Permit
P-16-12 under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County
Approved Code in order to allow outside dining for a restaurant on part of Parcel 736-

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762-7338 located on the north line of Three Chopt Road approximately 500' west of its intersection with Lauderdale Drive.

PUBLIC HEARINGS – OTHER ITEMS

267-12 Ordinance - To Amend and Reordain Section 16-46 of the Code of the County of Henrico Titled “Modification of contracts” to Clarify the Approval Process for Modification of Fixed-Price Contracts.
Approved

268-12 Ordinance - Vacation of Portion of Unimproved Right-of-Way - Jefferson Street - E. S. Read Subdivision - Varina District.
Approved

PUBLIC COMMENTS

Bernice B. Newell, a resident of the Varina District, expressed the view that panhandlers are a nuisance to the community and should be required to work and pay taxes.

GENERAL AGENDA

269-12 Resolution - Approving Issuance of Bonds for Bon Secours Health System, Inc. by the Economic Development Authority of Henrico County, Virginia.
Approved

270-12 Resolution - End of Declared Local Emergency.
Approved

271-12 Resolution – Authorization to Apply for and Accept an Allocation of Grant Funding from the Virginia Department of Emergency Management’s Local Emergency Management Performance Grant (LEMPG) Program.
Approved

272-12 Resolution – Authorization to Accept Federal Grant Funding from the 2012 Citizen Corps Program and the State Homeland Security Program Administered by the Commonwealth of Virginia through the Virginia Department of Emergency Management.
Approved

273-12 Resolution – Award of Annual Contract for Designating and Locating Subsurface Utilities.
Approved

274-12 Resolution - Award of Annual Contract for Engineering and Related Services – Geotechnical, Quality Control and Special Inspections.
Approved

275-12 Resolution - Adoption of New Facility Reservation Guides for the Henrico Theatre – Varina District.
Approved

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276-12 Resolution - To Accept Virginia Dam Safety, Flood Prevention and
Approved Protection Assistance Fund Grant.

277-12 Resolution - Award of Annual Contract for Engineering Services – Bridge
Approved and Facility Design and Repair Projects.

278-12 Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation for State Funded Projects - Woodman Road Turn Lane, from
225 Feet South of Jesse Chavis Drive to 100 Feet North of Woodman Hills
Court (Approximately 325 Feet) - Project #7663-043-R62, N501 (UPC
103015) - Fairfield District.

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