

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on December 10, 2013

Mr. Kaechele led recitation of the Pledge of Allegiance and a moment of silent prayer.

The Board approved the minutes of the November 26, 2013, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vithoulkas 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. Mrs. Orlosky cited examples of how County employees have gone above and beyond in their fundraising efforts during the Christmas Mother campaign and noted that the bikes, toys, blankets, clothing, and food donations on display in the Board Room represented just a small portion of the items donated. With Mrs. Harding's assistance and on behalf of the County's employees, Mrs. Orlosky presented a ceremonial check in the amount of \$12,500 to Harriet Long, the 2013 Henrico Christmas Mother. Mrs. Long pointed to the special wants, needs, and ambitions of 1,544 families who shop at the Christmas Mother warehouse, a group that includes 658 senior and disabled adults and the parents and guardians of 2,686 children. She also noted the 126 families with needs beyond the warehouse who are being sponsored by community groups, families, businesses, and churches. Mrs. Long thanked the County for embracing the Christmas Mother program and acknowledged the many components that are vital to its success, including the use of the warehouse, the help of County employees in distribution, the moms and dads in County offices who challenge their fellow employees to give, the over 25 tons of food from the County's schools, the 800 citizen volunteers, and the leadership of Mrs. Orlosky and Mrs. Harding. She concluded by reading a letter from one of the program's grateful recipients that summarizes why the program continues to do what it does.

Mr. Vithoulkas acknowledged the presence of Scott Turner, the outgoing Executive Director of the Richmond Strikers Soccer Club; Mr. Turner's wife, Kasey; Strikers Board of Directors members Bob Nicholas and Karen Mier; and the incoming Strikers Executive Director, Jay Howell.

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BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele extended thanks and appreciation to Mr. Turner on behalf of the Board and noted major steps taken by the Richmond Strikers under Mr. Turner's leadership to cement their place on the national youth soccer stage. Mr. Turner is stepping down after serving at the helm of one of the premier youth organizations in the United States. Striker's tournaments brought in more than \$15 million in visitor spending to the Henrico area in 2013 alone and the Strikers currently serve over 3,000 boys and girls. Mr. Turner shared a letter from a teenage immigrant from Cameroon, who plays for a Strikers academy team, thanking the Strikers for their contribution towards his Green Card. He estimated that 50,000 young people have come through the Strikers system since 1976 and pointed to the Strikers' outstanding partnership with the County.

Mr. Glover mentioned that 22,000 hotel and motel room nights are booked in this metropolitan area for the annual Richmond Strikers Jefferson Cup tournament.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Ted Strong from the *Richmond Times-Dispatch*.

APPOINTMENTS

227-13 Resolution – Appointment of Members – Board of The Shops at White
Approved Oak Village Community Development Authority. (Reese W. Haller and Reginald W. Nelson)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

228-13 Virginia Home for Boys & Girls: Request to conditionally rezone from
REZ2013- R-6C General Residence District (Conditional) to B-3C Business
00018 District (Conditional) Parcel 759-757-9050 containing 5.338 acres
Approved located on the north and south lines of Homeview Drive approximately 975' north of its intersection with W. Broad Street (U.S. Route 250).

229-13 Zoës Kitchen: Request for a Provisional Use Permit under Sections 24-
PUP2013- 58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in
00013 order to allow outdoor dining for a proposed restaurant (Zoës Kitchen)
Approved on part of Parcel 773-736-2198 located approximately 1,020' south of the intersection of W. Broad Street (U.S. Route 250) and Willow Lawn Drive.

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- 230-13**
PUP2013-
00014
Approved Travinia Italian Kitchen: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for a proposed restaurant (Travinia Italian Kitchen) on part of Parcel 773-736-2198 located approximately 1050' south of the intersection of W. Broad Street (U.S. Route 250) and Willow Lawn Drive. The existing zoning is B-2 Business District.
- 231-13**
REZ2013-
00019
Approved Womack Properties III, LLC: Request to amend proffered conditions accepted with Rezoning Case C-23C-98 on Parcel 784-766-3463 located on the north line of Francis Road approximately 320' east of Brook Road (U.S. Route 1).
- 232-13**
REZ2013-
00020
Approved Cedar Grove 5, LLC: Request to conditionally rezone from A-1 Agricultural District and R-3C One-Family Residence District (Conditional) to R-3C One-Family Residence District (Conditional) Parcels 778-760-0791 and 778-760-5566 containing 15.84 acres located on the east line of Cedar Grove Way at its intersection with Old Hungary Road.
- 233-13**
REZ2013-
00017
Approved James Roe, Jr.: Request to conditionally rezone from O-1 Office District to B-1C Business District (Conditional) Parcel 760-754-8754 containing .749 acres located on the west line of Skipwith Road approximately 540' south of its intersection with W. Broad Street (U.S. Route 250).

PUBLIC HEARINGS – OTHER ITEMS

- 234-13**
Approved Resolution – Amendments to the FY 2013-14 Annual Fiscal Plan to Reappropriate Unencumbered Funds for Continuing Grant Programs from FY 2012-13.
- 235-13**
Approved Resolution – Amendments to the FY 2013-14 Annual Fiscal Plan: December, 2013.
- 236-13**
Approved Resolution - POD2013-00288 - Approval of a Plan of Development for Varina Area Library - Varina District.
- 237-13**
Approved Resolution – Signatory Authority – Deed of Conveyance – County Property Adjacent to Lot 6, Block G, Section D, Robinwood Subdivision – Varina District.

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PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

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| 238-13
Approved | Resolution - Award of Construction Contract - Replacement of Cooling Tower at Henrico Regional Jail East - Barhamsville, VA. |
| 239-13
Approved | Resolution – Amendment and Restatement of the County of Henrico Flexible Benefits Plan. |
| 240-13
Approved | Resolution – Award of Contract – Consulting Services – Radio Communications System. |
| 241A-13
Approved as
Substitute for
241-13 | Resolution – Changing the Name of the Historic Preservation Advisory Committee and the Terms of Office of its Voting Members. |
| 242-13
Approved | Resolution – Signatory Authority – Award of Stream Mitigation Purchase Contracts – Cobb Creeks Reservoir Project. |
| 243-13
Approved | Resolution - Signatory Authority - Stream Mitigation Purchase and Sale Agreement - Virginia Department of Forestry - Cobbs Creek Reservoir Project. |
| 244-13
Approved | Resolution - Opposition to Amendment of Central Virginia Waste Management Plan for Landfill Expansion by The East End Landfill, LLC. |

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