

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 27, 2015

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 27, 2015, 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:

Frank J. Thornton, Chairman, Fairfield District
Tyrone E. Nelson, Vice Chairman, Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District

Other Officials Present:

John A. Vithoulikas, 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
Joseph P. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:00 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

Pastor Humphrey Muraya, Leader of African Evangelical International Ministries PCUSA, delivered the invocation.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, the Board approved the minutes of the January 13, 2015, Regular Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Sheriff Mike Wade will be attending the Winter Conference of the American Correctional Association (ACA) in Long Beach, California, from February 6 - 11, 2015. ACA is the national accreditation agency for jails and prisons in the United States and Mexico. Sheriff Wade was elected Vice President of the ACA in 2012 and re-elected to that office in September of last year. In November 2014, Sheriff Wade became the President of ACA when the elected President resigned. He will be presiding over a conference with 3,500 participants, including more than 100 international participants from ten countries, where 207 agencies are expected to receive their accreditation and more than 300 vendors will be displaying their products in the exhibit hall. Mr. Vithoukas congratulated Sheriff Wade on this professional accomplishment and thanked him for everything he does on the County's behalf each day.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized the following Boy Scouts, who were observing the meeting to fulfill rank and merit badge requirements: Scotch Nelson (Eagle) from Troop 400, sponsored by St. Paul's Episcopal Church; Tyler Anderson (Citizenship in the Community) and Gavin Toomey (Citizenship in the Community) from Troop 766, sponsored by the Church of Jesus Christ of Latter-day Saints - Gayton Ward; and Mason Leopold (Communication) and Jack Drilling (Public Speaking) from Troop 715, sponsored by Three Chopt Presbyterian Church.

RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARING - REZONING CASES AND PROVISIONAL USE PERMIT

316-14 REZ2014- 00042 Brookland	Nobility Investments, LLC: Request to amend proffered conditions accepted with Rezoning Cases C-46C-83, C-11C-07 and C-23C-09 on parts of Parcels 768-747-0824 and 767-747-9248 located on the north line of Glenside Drive approximately 315' west of its intersection with Bethlehem Road.
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Mr. Vithoukas noted that this item and Agenda Item No. 317-14 were related cases.

Joe Emerson, Director of Planning, responded to questions from Mr. Kaechele.

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

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Permitted Uses.** The only use permitted on the Property shall be a hotel and accessory uses to such a hotel that may be permitted by the Henrico County Zoning Ordinance.
2. **Architectural Treatment.** Any building constructed on the Property shall be constructed substantially similar to the conceptual elevation marked EXHIBIT A (see case file) and filed with Case Number C-11C-07. All exterior walls of any building on the Property shall be constructed of brick exclusive of windows, doors and architectural treatments which may be constructed of E.I.F.S. or other comparable materials.
3. **Mechanical Equipment Screening.** Mechanical equipment shall be screened from public view at ground level from the adjacent properties and/or the public rights of way in a manner approved at the time of Plan of Development review.
4. **Trash Receptacle.** Central trash receptacles, not including convenience containers, shall be screened from public view at ground level from the adjacent properties and/or public rights of way with an enclosure constructed with materials to match the building it serves. The enclosure shall have an opaque door which shall remain closed when not being accessed.
5. **Underground Utilities.** All utility lines on the Property shall be underground, except for junction boxes, meters, existing and/or relocated existing overhead utility lines.
6. **Street Lighting.** Street lights shall be provided along the west side of the entrance from Glenside Drive.
7. **Parking Lot Lighting.** Parking lot lighting standards shall not exceed twenty-five (25) feet in height above grade level. Parking lot lighting shall be produced from a concealed source of light.
8. **Signs.** Any detached signage on the Property shall be ground mounted monumental-type signs and shall not exceed eight (8) feet in height above grade.
9. **Street Trees.** Street trees shall be provided along the west side of the entrance from Glenside Drive.
10. **Irrigation.** Areas of newly installed landscaping shall be served by an underground irrigation system.

11. **Conceptual Plan.** The development of a hotel on the Property shall be substantially in accordance with the conceptual plan marked EXHIBIT B and filed with Case Number C-11C-07, and as modified by the conceptual plan prepared by nbj Architecture, dated December 4, 2014, entitled "SITE PLAN" and identified as EXHIBIT B-2014 (see case file) and filed with this case.
12. **Landscaping.** The landscaping on the Property shall be substantially similar to the conceptual plan marked EXHIBIT B and filed with Case Number C-23C-09, and as modified by the conceptual plan prepared by nbj Architecture, dated December 4, 2014, entitled "SITE PLAN" and identified as EXHIBIT B-2014 (see case file) and filed with this case.
13. **Stormwater Facility.** Any stormwater treatment facility shall be located underground.
14. **Supplemental Screening.** Landscaping as depicted on the landscaping plan made a part of Case C-23C-09, shall be installed along the northeast property line adjacent to the areas described as L1, L2, and L3 on the zoning plat from case number C-23C-09.
15. **HVAC Vents.** All HVAC air vents shall be located on the roof. No HVAC related equipment, vents or intakes shall be located on the façade of the building.
16. **Glenside Buffer.** A natural and landscaped buffer a minimum of twenty-five (25) feet in width shall be provided on the Property along Glenside Drive and planted to the level of Transitional Buffer 25.
17. **Shared Access and Parking.** Parking and access shall be coordinated and shared with the adjoining property designated as Parcel 768-747-0824.
18. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

317-14
REZ2014-
00005
Brookland

Nobility Investments, LLC: Request to amend proffered conditions accepted with Rezoning Cases C-46C-83, C-11C-07 and C-23C-09 on parts of Parcels 768-747-0824 and 767-747-9248 located on the north line of Glenside Drive approximately 420' west of its intersection with Bethlehem Road.

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

Mr. Glover commented on the heightened demand for local hotel rooms resulting from the 1,061-team Jefferson Cup soccer tournament and more than 50 local baseball tournaments held annually in Henrico County. He also noted corporate citizens have expressed to him the desire and need for a place for their patrons to stay. Mr. Glover complimented the applicant for doing an outstanding job of working on this case during the past 12 months.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

All proffers from Case C-46C-83, C-11C-07, and C-23C-09 shall be deleted in their entirety and replaced with the following:

1. **Permitted Uses.** The only use permitted on the Property shall be a hotel and accessory uses to such a hotel that may be permitted by the Henrico County Zoning Ordinance.
2. **Architectural Treatment.** Any building constructed on the Property shall be constructed entirely of brick, exclusive of windows, doors, and architectural treatments which may be constructed of E.I.F.S. or other comparable materials. The exposed portion of all exterior wall surfaces (front, rear and sides) of any building constructed on the Property shall be similar in architectural treatment and materials to each other and to all buildings on the Property. Any hotel constructed on the Property shall be constructed substantially similar to the conceptual elevation prepared by nbj Architecture, dated December 9, 2014, and marked EXHIBIT A-2014 (see case file) and filed with this case.
3. **Mechanical Equipment Screening.** Mechanical equipment (such as heating, ventilation and air conditioning equipment and any utility meters) shall be screened from public view at ground level from the adjacent properties and/or the public rights of way with use of a wall or other architectural feature similar to the exterior material as the building on which it is located, or landscaping.
4. **Trash Receptacle.** Dumpsters and trash receptacles, not including convenience containers, shall be screened from public view at ground

level at the perimeter of the Property, with brick on three (3) sides complementary to the main building on the Property. The fourth (4th) side shall have a gate or door that is of a substantial and durable material as determined at the time of Plan of Development review. Support posts, gate frames, hinges and latches shall be of a sufficient size and strength to allow the gates to function without sagging or becoming a visual eyesore. The location of any dumpster on the Property shall be as generally shown on the conceptual plan prepared by nbj Architecture, dated December 4, 2014, entitled "SITE PLAN" and EXHIBIT B-2014 (see case file) and filed with this case.

5. **Underground Utilities.** All utility lines on the Property shall be underground, except for junction boxes, meters, existing and/or relocated existing overhead utility lines.
6. **Lighting.** Parking lot lighting standards shall not exceed twenty-five (25) feet in height above grade level. Parking lot lighting shall be produced from a concealed source of light. Exterior light fixtures, other than low intensity decorative ornamental fixtures, such as gas style lamps, shall be produced from concealed sources of light. At no time shall parking lot lighting exceed one-half (1/2) foot-candle beyond the boundary lines of the Property. No direct embedded light poles shall be permitted other than low intensity decorative ornamental light poles, if any. Any lighting for the parking lot shall have an overall average of a minimum of five foot candles within the parking lot area.
7. **Signs.** Any detached signage on the Property shall be ground mounted monumental-type signs and shall not exceed eight (8) feet in height above grade. The base of any such sign shall be landscaped as required at the time of Plan of Development review. No portable signs or signs with changeable copy shall be permitted on the site.
8. **Irrigation.** Areas of newly installed landscaping shall be served by an underground irrigation system.
9. **Conceptual Plan.** The development of a hotel on the Property shall be substantially in accordance with the conceptual plan referred to herein as EXHIBIT B-2014 (see case file), and filed with this case.
10. **Landscaping.** The landscaping on the Property shall be substantially similar to the conceptual plan with the conceptual plan referred to herein as EXHIBIT B-2014 (see case file), and filed with this case.
11. **Stormwater Facility.** Any stormwater treatment facility shall be located underground.

12. **HVAC Vents.** HVAC vents or intakes for any building shall not be located on the front face of the exterior of any building on the Property. In all cases such vents and intakes shall be painted to match the exterior wall on which such vent is placed.
13. **Retaining Wall.** To the extent any retaining wall is constructed on the Property, such retaining wall shall match the retaining wall located on the northwestern boundary of Parcel 767-747-9248.
14. **Glenside Buffer.** A natural and landscaped buffer a minimum of twenty-five (25) feet in width shall be provided on the Property along Glenside Drive and shall be planted to the level of Transitional Buffer 25.
15. **Loading Docks.** Loading docks shall be completely screened from public view at ground level from Glenside Drive and West Broad Street by use of the building, a wall or other architectural feature similar to the exterior material as the building on which it is located, or landscaping.
16. **Shared Access and Parking.** Parking and access shall be coordinated and shared with the adjoining property designated as Parcel 767-747-9248.
17. **Outdoor Speaker.** No public address or speaker systems outside of any building shall be permitted.
18. **Burning.** During the period of construction on the Property, there shall be no burning of natural materials or construction debris on the Property.
19. **Hotel Security Provisions.** The following security provisions shall apply to a hotel on the Property:
 - a. The operator of any hotel shall install and maintain operational video surveillance cameras within the hotel at all times. Any video from the cameras shall be retained for at least 180 days from the date such video was first taken and shall be made available to the County as requested by the County. All such cameras shall be maintained at all times in proper working condition.
 - b. Any access into the building, other than a single main entrance, shall be subject to an electronic key controlled security system provided only to guests. The main entrance of the building shall not be open to the public after 11 p.m. and prior to 5 a.m. and

during such hours may be accessed only by such electronic key controlled security system or by security personnel from the hotel. The security system shall be designed such that the front desk operator of any hotel shall be notified electronically or by telephone of any door leading to the exterior of the building being open for more than five consecutive minutes. Between the hours of 11 p.m. and 5 a.m., security personnel from the hotel shall confirm on an hourly basis all public areas and exit doors are in proper working order and are secure.

- c. Only then existing guests of the hotel and security and administrative personnel shall be permitted to have functioning electronic key. An electronic date and time stamped employee patrol documentation system shall be installed and maintained at all times.
- d. Any fitness, pool or other recreational area within a hotel shall be accessed only by an electronic key controlled security system.

20. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

25-15
PUP2014-
00020
Fairfield

Ample Storage Lake Worth, LLC: Request for a Provisional Use Permit under Sections 24-62.2(h), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow a self-service storage facility on part of Parcel 784-746-8660 located on the west line of Brook Road (U.S. Route 1) approximately 750' north of its intersection with Interstate 95.

Jean Moore, Assistant Director of Planning, responded to a question from Mrs. O'Bannon.

Dan Caskie, President of The Bay Companies, responded to a question from Mr. Thornton on behalf of the applicant.

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

Mr. Thornton complimented Fairfield District Planning Commissioner Chris Archer, the Planning Department staff, and the applicant for having put forth a good case.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. The exterior appearance of the building shall be in substantial conformance with the elevations titled "Ample Storage Henrico" by Roughton, Nickelson, Deluca Architects unless otherwise approved by the Planning Commission at the time of Plan of Development (POD).
2. Exterior building materials shall consist of full standard brick with tan accents and soldier courses, glass, and metal roofing as shown on the elevations submitted with this case and referenced in Condition #1 unless otherwise approved by the Planning Commission at the time of POD.
3. Development of the property shall be in substantial conformance with the concept plan titled "Ample Self-Storage (Brook Road Site) Sketch Plan" prepared by The Bay Companies, unless otherwise approved by the Planning Commission at the time of POD.
4. A landscape buffer of a minimum of thirty-five (35) feet shall be provided along the western right-of-way line of Brook Road (U.S. Route 1), as measured from the ultimate right-of-way line and shall be installed with plant quantities equivalent to the standards for Streetscape Buffers in the West Broad Street Overlay District - (Section 24-92.3(e) of the zoning ordinance). In addition, the understory trees referenced for transitional buffer 35 shall be required - (Section 24-106.2 (e)(3)(b)(iii)(1) of the zoning ordinance).
5. A landscape buffer of a minimum of twenty-five (25) feet shall be provided along the south line of the private road, Brook Run Drive, planted to a transitional buffer 25 standard as approved by the Planning Commission at the time of POD.
6. A Landscape Plan shall be submitted to the Planning Commission for review and approval.
7. A VDOT standard sidewalk shall be installed along the property frontage along Brook Road (U.S. Route 1). Upon the request of the County, the Owner shall dedicate additional right-of-way on Brook Road (U.S. Route 1) to accommodate widening to the ultimate right-of-way width and for sidewalks.

8. Detached signage shall be a monumental type and limited to 6-feet in height and attached signs shall be governed by B-2 regulations. Changeable message signs, portable or mobile signs and inflatable or other attention getting devices will be prohibited.
9. There shall be wrought-iron style fencing and gate between the two buildings along the entrance of the drive aisle to ensure access to the storage facility will only be between the hours of 6:00 a.m. and 10:00 p.m.
10. No chain-link fencing shall be permitted on the property.
11. All exterior lighting shall be produced from concealed sources and shall be reduced to no more than a security level following the close of business operations.
12. Any heating, ventilation, and air conditioning equipment shall be screened from public view at ground level at the Property lines with a wall or other architectural feature similar to the exterior of the buildings or as approved by the Planning Commission at the time of POD.
13. Outside speakers shall be prohibited. No external alarm bells or external warning devices that are audible beyond the boundary lines of the Property shall be permitted on the Property.
14. Dumpster enclosures and trash receptacles, not including convenience cans and recycling receptacles, shall be constructed of finished masonry materials (with the exception of gates and doors). Gates and doors shall be opaque and sturdy as determined at the time of POD.
15. Trash pickup from the Property shall be limited to the hours of 8:00 a.m. to 5:00 p.m. Monday through Friday and there shall be no trash pickup on Saturday and Sunday.
16. Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reason, all new utility lines shall be underground.
17. Any trucks owned by the operator or owner of the mini-storage warehouse facility and used for the convenience of its occupants shall be parked within the fenced area of the compound when not in use.
18. Outside storage shall not be permitted.

19. Prior to operation the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement the mutually agreed upon security recommendations affecting the property.

The vote of the Board was as follows:

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

No: None

GENERAL AGENDA

- 28-15 Resolution - Signatory Authority - Acquisition of Real Property - Tax Parcel 5-A-10 and Portions of Tax Parcel 11-A-1 on Cedar Plains Road - Cumberland County.

Mr. Vithoukas asked for the Board's indulgence in bringing this item forward prior to consideration of Agenda Item No. 26-15 because the County needed to acquire the property before granting the easement on it.

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

PUBLIC HEARING - OTHER ITEMS

- 26-15 Resolution - Signatory Authority - Easement Agreement - Family Tree Properties, LLC - Cedar Plains Road - Cumberland County.

Jon Tracy, Director of Real Property, responded to a question from Mr. Kaechele.

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

Mr. Thornton remarked that he hopes members of the Board will be striving to acquaint the citizenry with the importance of the Cobbs Creek Reservoir project, which he characterized as a visionary initiative.

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

- 27-15 Ordinance - To Amend and Reordain Section 18-8 of the Code of the County of Henrico Titled "Hauling houses, oversize loads or heavy loads" to Ease the Permitting Process for Haulers.

Steve Yob, Director of Public Works, responded to questions from the Board and Mr. Vithoukas.

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

PUBLIC COMMENTS

Monica L. Ball, a resident of the Fairfield District, asked for a review of the County's building inspections policies and for assistance with problems she has experienced with her newly constructed home. Mr. Thornton expressed appreciation for Ms. Ball's comments and advised her that someone with the County will be looking into the issues she broached.

GENERAL AGENDA (cont'd)

29-15 Resolution - Signatory Authority - Acquisition of Real Property - Portions of Tax Parcel 2-A-1 on Columbia Road - Cumberland County.

Mr. Tracy responded to a question from Mr. Thornton.

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

30-15 Resolution - Signatory Authority - Lease of Boat Slip - 9950 Hoke Brady Road - Varina District.

Mr. Tracy responded to a question from Mrs. O'Bannon.

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

31-15 Resolution - Award of Construction Contract - Hermitage Court and Bryan Park Heights Area (SH-02A) Sanitary Sewer Rehabilitation - Brookland and Fairfield Districts.

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

32-15 Resolution - Award of Construction Contract - Aboveground Fuel Storage Tanks - Mountain Road Water Pumping Station and Almond Creek Sewage Pumping Station - Brookland and Varina Districts.

Art Petrini, Director of Public Utilities, responded to questions from Mr. Glover and Mr. Kaechele.

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

33-15 Resolution - To Permit Additional Fine of \$200 for Speeding on Charles Street between Monument Avenue and Richmond City Line - Brookland District.

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

34-15 Resolution - To Permit Additional Fine of \$200 for Speeding on Henrico Avenue from Ridge Road to Glendale Drive - Tuckahoe District.


Mr. Yob responded to a question from Mrs. O'Bannon.

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

35-15 Resolution - Acceptance of Roads – Varina District.

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

There being no further business, the meeting was adjourned at 8:00 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. 27-15
Page No. 1 of 1

Agenda Title: ORDINANCE – To Amend and Reordain Section 18-8 of the Code of the County of Henrico Titled “Hauling houses, oversize loads or heavy loads” to Ease the Permitting Process for Haulers.

For Clerk's Use Only: Date: <u>JAN 27 2015</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>Kaechele</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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AN ORDINANCE to amend and reordain Section 18-8 of the Code of the County of Henrico titled “Hauling houses, oversize loads or heavy loads” to ease the permitting process for haulers.

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

1. That Section 18-8 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 18-8. Hauling houses, oversize loads or heavy loads.

It shall be unlawful to haul houses, oversized loads, or loads in excess of the weight permitted in chapter 22, article III, division 3 on any street, right-of-way, easement or area dedicated for public use unless the hauler has obtained a permit from the director or the Virginia Department of Motor Vehicles and provided a satisfactory certificate of liability insurance to cover any damage.

2. That this ordinance shall be in full force and effect on and after its passage.

Comments: The Director of Public Works recommends this Board paper, and the County Manager concurs.

By Agency Head [Signature] 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
MINUTE**

Agenda Item No. 28-15

Page No. 1 of 1

Agenda Title:

**RESOLUTION — Signatory Authority — Acquisition of Real Property —
Tax Parcel 5-A-10 and Portions of Tax Parcel 11-A-1 on Cedar Plains Road —
Cumberland County**

For Clerk's Only 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>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; border: 1px solid black; padding: 5px;"> APPROVED </div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Knechle, 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>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.	✓			Knechle, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
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O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, the County desires to acquire Tax Parcel 5-A-10 and portions of Tax Parcel 11-A-1 totaling 320.072 acres on Cedar Plains Road in Cumberland County (the "Property") for the Cobbs Creek Reservoir project; and,

WHEREAS, the owner, Family Tree Properties, LLC, has agreed to sell the Property for \$1,760,400.

NOW, THEREFORE, BE IT RESOLVED by the Board:

- (1) the County Manager is authorized to execute documents in a form approved by the County Attorney to purchase the Property for \$1,760,400;
- (2) the County Manager and County Attorney are authorized to take all additional actions necessary to acquire title to the Property.

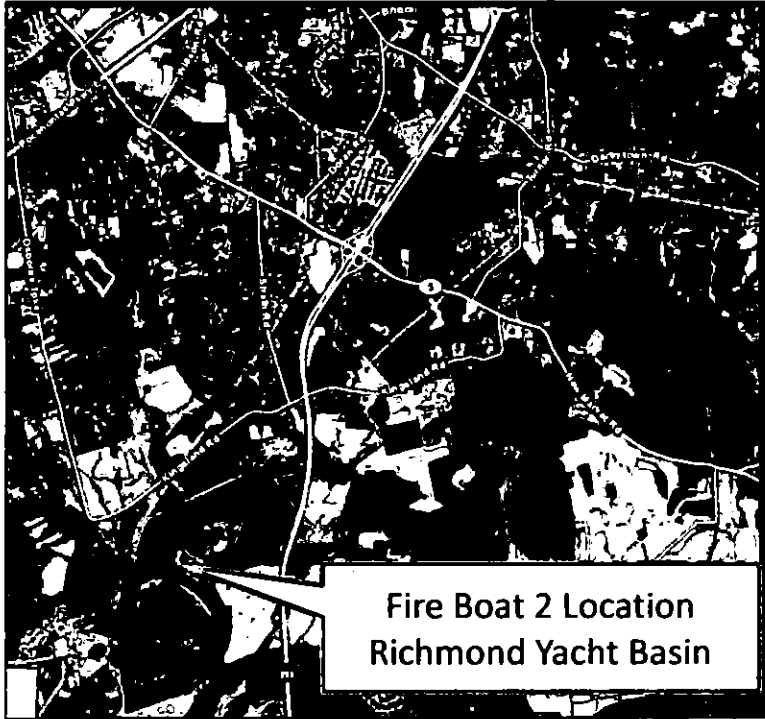
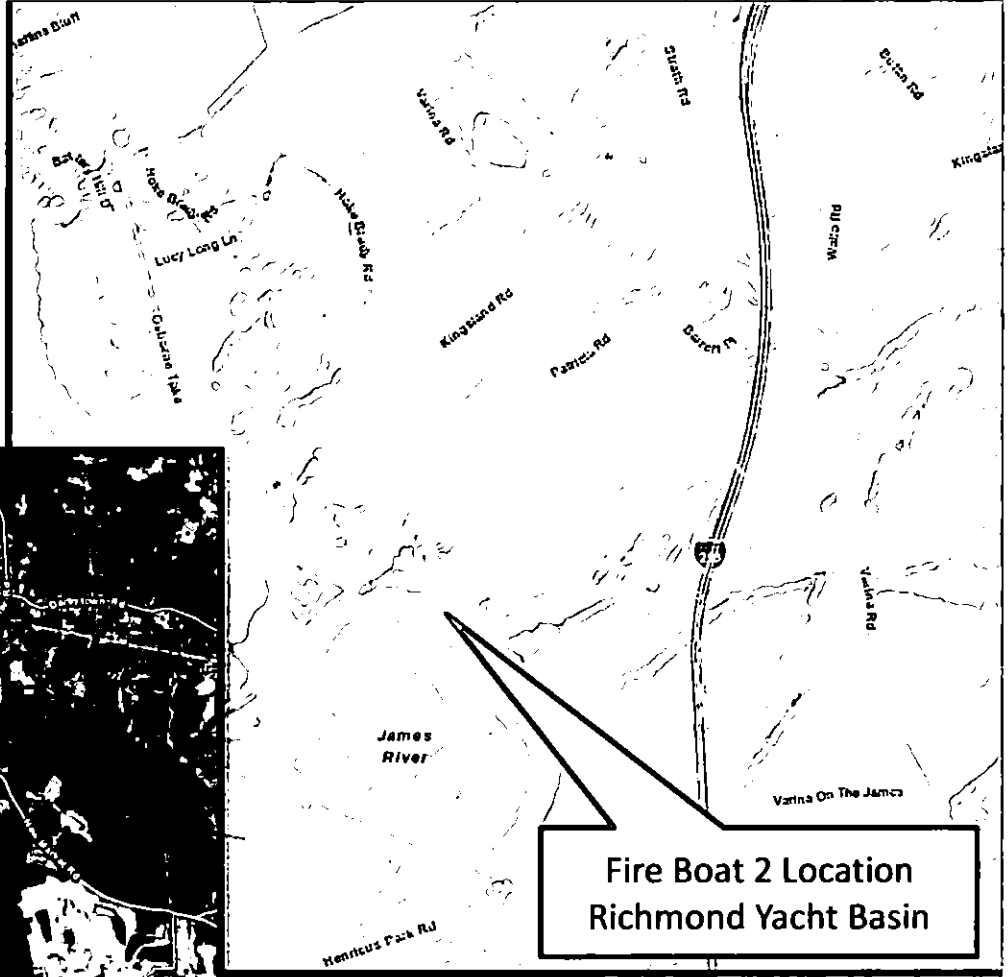
Comments: The Directors of Public Utilities and Real Property recommend approval of this Board paper, and the County Manager concurs.

By Agency Head *Jim Boyer* By County Manager *[Signature]*

Routing: Yellow to: Real Property Certified: _____
 Copy to: _____ A Copy Tests: _____ Clerk, Board of Supervisors
 Date: _____



Henrico Fire Boat 2
Location: Richmond Yacht Basin



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

Agenda Item No. 31-15

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Hermitage Court and Bryan Park Heights Area (SH-02A) Sanitary Sewer Rehabilitation — Brookland and Fairfield Districts**

3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding for the contract will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

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

Agenda Item No. 32-15

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Aboveground Fuel Storage Tanks
— Mountain Road Water Pumping Station and Almond Creek Sewage Pumping Station —
Brookland and Varina Districts**

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding for the contract will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

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

Agenda Item No. 3315

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Charles Street between Monument Avenue and Richmond City Line - Brookland District

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to install signs on Charles Street between Monument Avenue and Richmond City Line advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.



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

Agenda Item No. 34-15

Page No. 1 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Henrico Avenue from Ridge Road to Glendale Drive - Tuckahoe District

For Clerk's Use Only: Date: <u>JAN 27 2015</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>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, because Henrico County maintains its own roads, the statute also requires the Board of Supervisors (the "Board") to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Henrico Avenue from Ridge Road to Glendale Drive is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 76.3% of the residents; 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
MINUTE**

Agenda Item No. 34-15
Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Henrico Avenue from Ridge Road to Glendale Drive - Tuckahoe District

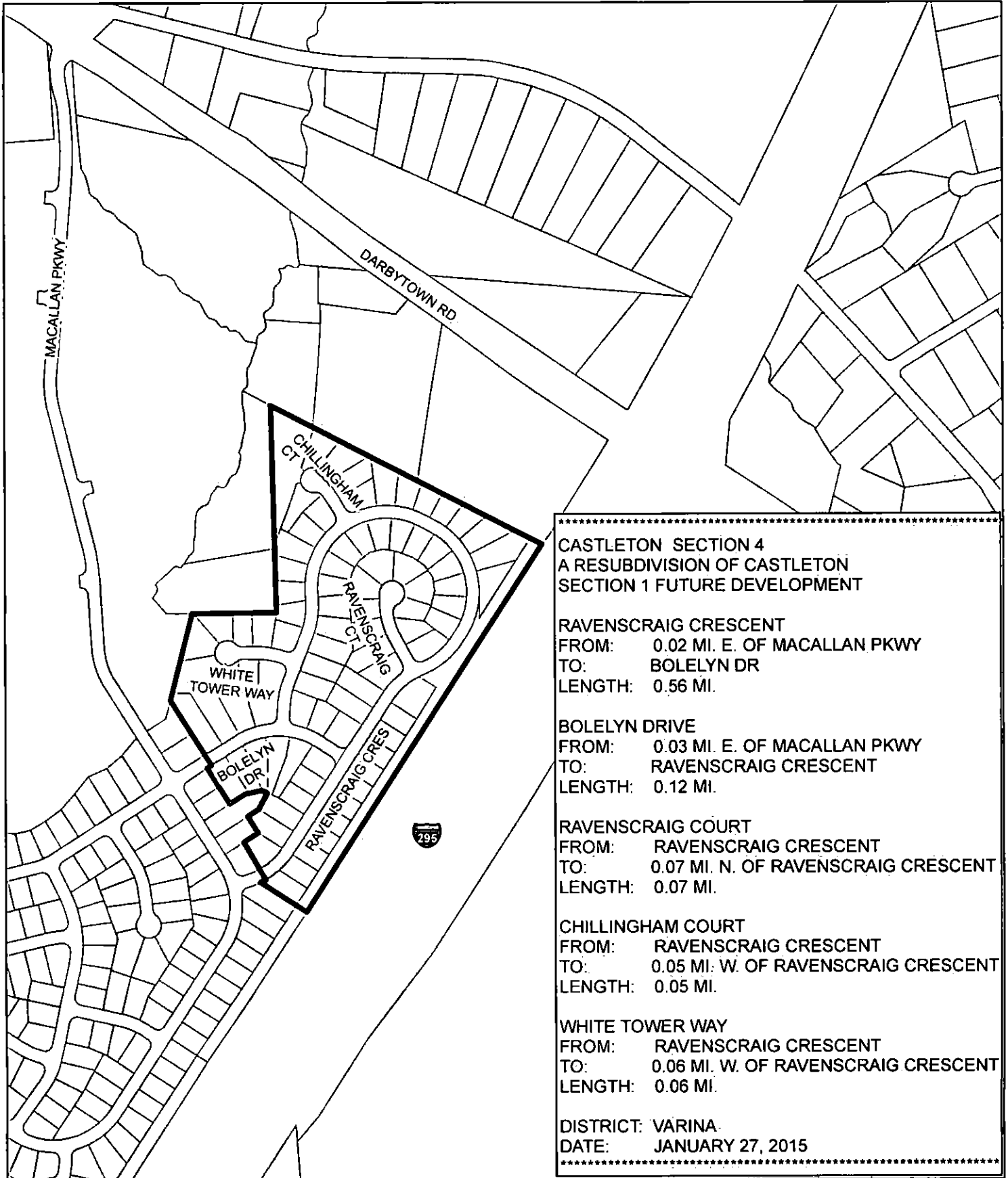
WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to install signs on Henrico Avenue from Ridge Road to Glendale Drive advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.



CASTLETON SECTION 4 A RESUBDIVISION OF CASTLETON SECTION 1 FUTURE DEVELOPMENT



CASTLETON SECTION 4
A RESUBDIVISION OF CASTLETON
SECTION 1 FUTURE DEVELOPMENT

RAVENS CRAIG CRESCENT
FROM: 0.02 MI. E. OF MACALLAN PKWY
TO: BOLELYN DR
LENGTH: 0.56 MI.

BOLELYN DRIVE
FROM: 0.03 MI. E. OF MACALLAN PKWY
TO: RAVENS CRAIG CRESCENT
LENGTH: 0.12 MI.

RAVENS CRAIG COURT
FROM: RAVENS CRAIG CRESCENT
TO: 0.07 MI. N. OF RAVENS CRAIG CRESCENT
LENGTH: 0.07 MI.

CHILLINGHAM COURT
FROM: RAVENS CRAIG CRESCENT
TO: 0.05 MI. W. OF RAVENS CRAIG CRESCENT
LENGTH: 0.05 MI.

WHITE TOWER WAY
FROM: RAVENS CRAIG CRESCENT
TO: 0.06 MI. W. OF RAVENS CRAIG CRESCENT
LENGTH: 0.06 MI.

DISTRICT: VARINA
DATE: JANUARY 27, 2015