

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

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vitoulkas

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## Summary of Actions Taken by the Board on February 10, 2015

Mr. Thornton led recitation of the Pledge of Allegiance.

Mr. Vitoulkas delivered the invocation.

The Board approved the minutes of the January 27, 2015, Regular and Special Meetings.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized Sofia Belock from Girl Scout Troop 207, sponsored by Good Shepherd United Church, who was observing the meeting to fulfill a requirement for the Finding Common Ground merit badge. He also recognized the following Boy Scouts from Troop 735, sponsored by Shady Grove United Methodist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge: Landon Bethel, Henry Blankenship, Samuel Blankenship, Thomas Cosio, Adam Elwood, Clay Etchison, William (Trey) Etchison, Jack Fales, Jake Ferro, Josh Ferro, David Kang, Daniel McCourt, Finn McDowell, Andrew Morlino, Simon Schelin, and Brett Winckler. Accompanying the Scouts were the following troop leaders: Megan Belock from Troop 207; and Hugh Elwood, Ed Gigante (Merit Badge Counselor), Will Etchinson (Assistant Scoutmaster), and Tony McDowell (Scoutmaster) from Troop 735.

### RECOGNITION OF NEWS MEDIA

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

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## PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMIT

- 36-15** Hanky, LLC: Request to conditionally rezone from A-1 Agricultural District to  
**REZ2014-** B-2C Business District (Conditional) Parcel 750-755-0814 containing 3.65  
**00049** acres located on the northeast line of Three Chopt Road approximately 420'  
**Approved** north of its intersection with Gaskins Road.
- 37-15** Hanky, LLC: Request for a Provisional Use Permit under Sections 24-58.2(b),  
**PUP2014-** 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow a  
**00018** self-service storage facility on part of Parcel 750-755-0814 located on the  
**Approved** northeast line of Three Chopt Road approximately 420' north of its intersection  
with Gaskins Road.
- 320-14** Bickford Senior Living: Request to conditionally rezone from R-0C One-  
**REZ2014-** Family Residence District (Conditional) to R-6C General Residence District  
**00048** (Conditional) Parcel 737-750-7485 containing 7.58 acres located on the  
**Deferred to** southwest line of Ridgefield Green Drive between John Rolfe and Ridgefield  
**March 10,** Parkways.  
**2015**

## PUBLIC COMMENTS

Stewart Goodwin, a resident of the Varina District, expressed appreciation to the Board for passing an emergency ordinance to restrict through traffic on White Oak Road, cited problems she has encountered with truck traffic on this road, and suggested that truckers are being misdirected to White Oak Road because “White Oak” is included in the name of several roads within a one-mile area of the County.

Jake Ferro from Boy Scout Troop 735 asked for clarification of the proper truck route from Route 60 to Elko Road.

## GENERAL AGENDA

- 38-15** Introduction of Resolution - Receipt of Requests for Amendments to the FY  
**Approved** 2014-15 Annual Fiscal Plan: February, 2015.
- 39-15** Resolution - Signatory Authority - Second Amendment to Lease - 9898  
**Approved** Mayland Drive - Three Chopt District.
- 40-15** Resolution - Signatory Authority - Phase 1 - Cobbs Creek Reservoir  
**Approved** Construction - Pipeline Relocation Agreement - Colonial Pipeline Company -  
Cumberland County.

- 41-15 Approved** Resolution - Signatory Authority - Phase 1 - Cobbs Creek Reservoir Construction - Letter of Authorization - Dominion Virginia Power - Cumberland County.
- 42-15 Approved** Resolution - Signatory Authority - Phase 1 - Cobbs Creek Reservoir - Boat Launch Agreement - Virginia Department of Game and Inland Fisheries - Cumberland County.
- 43-15 Approved** Resolution - Signatory Authority - Phase 1 - Cobbs Creek Reservoir - Communication Tower Agreement - Goochland County.
- 44-15 Approved** Resolution - Award of Construction Contract - Broadwater Creek II Sewage Pumping Station Improvements - Varina District.
- 45-15 Approved** Introduction of Ordinance - To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on White Oak Road - Varina District.
- 46-15 Approved** Resolution - Acceptance of Roads - Fairfield and Three Chopt Districts. (Lakeside Terrace - Fairfield District and Reserve at Pouncey Tract, Section 1 - Three Chopt District)

**ADDED BY UNANIMOUS CONSENT**

- 47-15 Approved** Emergency Ordinance - To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Traffic on White Oak Road - Varina District.