

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 March 10, 2015

Mr. Thornton led recitation of the Pledge of Allegiance.

Reverend Leroy Davis, Chaplain for the Henrico County Police Division and Senior Pastor of Hopeful Baptist Church (Montpelier), delivered the invocation.

The Board approved the minutes of the February 24, 2015, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted the passing on March 4 of a former member of Henrico County's General Assembly delegation, Dr. George W. Grayson, Jr., who was the Class of 1938 Professor of Government Emeritus at the College of William & Mary. Dr. Grayson was an expert on Mexico; made more than 200 research trips to Latin America; and was a senior associate at the Center for Strategic & International Studies, an associate scholar at the Foreign Policy Research Institute, a board member of the Center for Immigration Studies, and a lifetime member of the NAACP. During his second stint in the House of Delegates, from 1983 to 2003, Dr. Grayson represented the eastern part of Henrico County as well as James City and New Kent Counties. He chaired the Virginia Commission on Local Government Structures and Relationships in the late 1980s and was known throughout his legislative career as a consumer advocate, guardian of the environment, and protector of state programs in education and mental health. Mr. Thornton extended condolences to Dr. Grayson's wife and children.

Mr. Nelson acknowledged the passing on February 26 of John T. "Jack" Ferguson, a charter member of the Henrico Historical Society and the County's Industrial Development Authority (IDA). Mr. Ferguson grew up on Curles Neck Farm, graduated from Varina High School, and as an adult lived on Malvern Hill Farm. He served seven terms on the IDA spanning 26 years and held the position of chairman for many of those years. He was also a successful businessman and owned Mosmiller Florist during his tenure on the IDA. Mr. Ferguson's father, William H. Ferguson, served on the County's Board of Supervisors from 1937 to 1953

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and was chairman for the final ten years he served on the Board. Mr. Nelson extended condolences to Mr. Ferguson's wife of 70 years, Julia Meade Ferguson, and to their four children and several grandchildren and great-grandchildren. Mrs. O'Bannon pointed out that Mr. Ferguson was on the Henricus Foundation Board of Trustees for about 15 years. She expressed appreciation for his work on the Henricus Board and for his instrumental support of the reconstruction of the City of Henricus.

Mr. Nelson also mentioned the recent loss of Albert Chiocca, who established Heritage Cleaners and Draperies in 1954 and became a real estate investor in 1986. Several of Mr. Chiocca's larger real estate deals were in eastern Henrico and the most recent one included negotiation of the sale of Fairfield Commons mall. Mr. Nelson noted he had daily contact with Mr. Chiocca for three years while managing a CVS pharmacy at Fairfield Commons. He cited Mr. Chiocca's commitment to and work within Henrico County.

Mr. Kaechele commented that he had the opportunity over the years to work with all three of these gentlemen, who were within his generation, and that he would miss them and was thankful for what they have done for the County.

Mr. Thornton recognized Tyler Anderson and Gavin Toomey from Boy Scout Troop 766, sponsored by the Church of Jesus Christ of Latter-day Saints – Gayton Ward, who were attending the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENT

56-15 Resolution – Appointment of Member – Richmond Regional Transportation
Approved Planning Organization Citizens Transportation Advisory Committee. (J. Amber
Burke)

PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMIT

57-15 Russell Jones: Request to amend proffered conditions accepted with
REZ2014- Rezoning Case C-31C-08 on part of Parcel 832-714-1636 located on the
00045 south line of E. Williamsburg Road (U.S. Route 60) between the termini of
Deferred to Saw Set Lane and Whiteside Road.
April 14, 2015

- 58-15**
REZ2014-
00051
Approved
- Gayton Properties, LLC: Request to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional) Parcels 732-760-0494 and 731-760-7868 containing 10.05 acres located on the west line of N. Gayton Road approximately 350' north of Favero Road.
- 59-15**
REZ2015-
00002
Approved
- Kroger: Request to amend proffered conditions accepted with Rezoning Case C-65C-07 on Parcels 735-761-8792, 735-762-9743, 736-762-2221, and 736-762-7338, located in the southwest quadrant of W. Broad Street (U.S. Route 250) and Lauderdale Drive.
- 320-14**
REZ2014-
00048
Deferred to
June 9, 2015
- Bickford Senior Living: Request to conditionally rezone from R-0C One-Family Residence District (Conditional) to R-6C General Residence District (Conditional) Parcel 737-750-7485 containing 7.58 acres located on the southwest line of Ridgefield Green Drive between John Rolfe and Ridgefield Parkways.
- 60-15**
REZ2015-
00004
Approved
- Kotarides Developers, LLC: Request to conditionally rezone from O-3 Office District and O-3C Office District (Conditional) to RTHC Residential Townhouse District (Conditional) Parcels 762-755-3882, 763-755-1261, and 763-756-4328 containing 31.66 acres located on the north line of Parham Road approximately 500' west of Shrader Road.
- 61-15**
PUP2015-
00001
Approved
- Jing Chen: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow extended hours of operation for an existing restaurant (7 Stars Asian Cuisine and Lounge) on part of Parcel 741-761-3418 located in the southeast quadrant of W. Broad Street (U.S. Route 250) and John Rolfe Parkway (Short Pump Station).
- 62-15**
REZ2015-
00001
Approved
- Carole M. Weinstein, LLC: Request to conditionally rezone from B-2C Business District (Conditional) to B-3C Business District (Conditional) Parcel 753-759-8339 containing approximately 2.18 acres located on the west line of Stillman Parkway approximately 330' north of its intersection with W. Broad Street (U.S. Route 250).
- 63-15**
REZ2015-
00003
Approved
- ME Sadler, LLC: Request to conditionally rezone from RTHC Residential Townhouse District (Conditional) and A-1 Agricultural District to RTHC Residential Townhouse District (Conditional) Parcels 746-764-0658, 746-764-5580, 746-765-4206, and 746-765-4631 containing 12.99 acres located on the west line of Sadler Grove Road at its intersection with Sadler Road.

PUBLIC HEARING - OTHER ITEM

64-15 Ordinance - To Amend and Reordain Subsection (d) of Section 22-126 of the
Approved Code of the County of Henrico Titled “Weight limits for specific streets” to
 Restrict Through Truck Traffic on White Oak Road - Varina District.

PUBLIC COMMENTS

Pauline Lewis, a resident of the Fairfield District, advised the Board of damages to her home resulting from an earthquake and noted the unavailability of Federal Emergency Management Agency (FEMA) disaster relief funds to assist with the cost of repairs. She suggested the Board evaluate and establish resources for residents living on fixed incomes whose homes have sustained earthquake damage.

Don Blake, a resident of the Brookland District and former Henrico representative on the Richmond Region Tourism Board of Directors, voiced concerns regarding political correctness and taxpayer-funded immorality. He objected to the Richmond Region Tourism Board’s promotion of an advertising campaign inviting same-sex couples to come to the Richmond area to marry and honeymoon.

Mark Davis, a resident of the Varina District, expressed concerns about the quality of future development in and around White Oak Technology Park and the impact of the new Lumber Liquidators distribution center on his community’s residential property values.

Sheriff Mike Wade informed the Board that two of his deputies who regularly provide security at Board meetings, Sgt. Raymond Goetschius and Investigator Jessika Farmer, recently received a meritorious service award from the Richmond Police Department for assisting the department and the Federal Bureau of Investigations (FBI) in bringing a cold case homicide to resolution.

GENERAL AGENDA

65-15 Resolution - Authorization to Apply to Amend the Boundaries of the City of
Approved Richmond North/Henrico County Enterprise Zone to Add Properties Within
 Henrico County at Starling Drive and Quioccasin Road, Along Eastridge and
 Parham Roads, on the South Side of Oakleys Lane West of Gillie Creek, Along
 November Avenue, and Between S. Laburnum Avenue and S. Airport Drive
 North of Seven Hills Boulevard, and to Modify the Planning Review/Permit
 Fee Waivers Incentive.

66-15 Resolution – Receipt of Operating and Capital Budget Estimates for Fiscal Year
Approved 2015-16 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

67-15 Resolution - Signatory Authority - Memorandum of Understanding - rvaMORE.
Approved

68-15 Resolution - Award of Construction Contract - Maplewood Road Sewer
Approved Rehabilitation, Part 2 - Brookland District.

69-15 Resolution - Award of Construction Contract - Springfield Road Landfill
Approved Closure - Three Chopt District.

70-15 Resolution - Award of Construction Contract - Water Treatment Facility
Approved Generator - Tuckahoe District.

71-15 Resolution - Approval of Settlement of Worker's Compensation Claim - Percy
Approved Burnett, III.