

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

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on May 12, 2015

Mr. Thornton led recitation of the Pledge of Allegiance.

Reverend Lorene E. Beach, Pastor of East Henrico Cooperative Parish (Bishop Memorial/Fairmount United Methodist Churches), delivered the invocation.

The Board approved the minutes of the April 28, 2015, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon congratulated a team of Douglas S. Freeman High School students for rating third in the national We the People contest, which is a test of in-depth knowledge of the U.S. Constitution. The school's third-place finish was the highest in the competition's 28-year history for a wild-card participant.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Nelson presented a proclamation recognizing May 16 - 22, 2015, as Safe Boating Week. Accepting the proclamation was Eric Perkins, Commander of the U.S. Coast Guard Auxiliary Flotilla 31, Division 3, 5th District, Southern Region. Joining him were David Paxton, Flotilla Staff Officer for Government Relations/Legal; Michael Raymond, Flotilla Staff Officer for Human Resources; Hud Davis, Flotilla Staff Officer for Marine Safety; Jason Wilmoth, Flotilla Staff Officer for Materials; Tom Rummel, Flotilla member and Fingerprint Technician; Susan Eberly, Flotilla member; Maj. Clarence Hunter, Deputy Chief of Police for the Patrol Bureau; Capt. Dirk Engels, Commanding Officer of the Police Division's Special Operations Group; and Sgt. Ken Burkett, Supervisor of the Metro Aviation and Marine Patrol

"Proud of Our Progress; Excited About Our Future."
Visit Henrico County's site on the World Wide Web at [http:// henrico. us](http://henrico.us)

Section of the Police Division's Special Operations Group. Representing the Henrico County Division of Fire were Chief Tony McDowell; Alec Oughton, Battalion Chief of Special Operations and Emergency Medical Services; Lt. Rob Rowley; and Firefighters Tom Vigilis and Daniel Myers.

Mr. Thornton presented a proclamation recognizing May 17 - 23, 2015, as Emergency Medical Services Week. Accepting the proclamation was John Tatum, President of the Henrico Association of Volunteer Rescue Squads and the Tuckahoe Volunteer Rescue Squad. Joining him were Trey Powers, Vice President of the Lakeside Volunteer Rescue Squad; Kevin Grindheim, Public Relations Director for the Henrico Volunteer Rescue Squad; Chief McDowell; Battalion Chief Oughton; Lieutenant Rowley; and Firefighters Vigilis and Myers.

Mr. Kaechele presented a proclamation recognizing May 2015 as Older Americans Month. Accepting the proclamation was Thelma Bland Watson, Executive Director of Senior Connections, The Capital Area Agency on Aging; Gloria Johnson, Henrico County's Representative on the Senior Connections Board of Directors; and Cynthia Steinhauser, Director of the Henrico County Department of Social Services. Joining them were Majoria Norton Simms, Care Coordination Manager for Senior Connections, and Carolyn Comerford, Director of the Senior Center of Greater Richmond. Representing the Adult Services Unit of the County's Department of Social Services were Susan Umidi, Adult Services Supervisor; Carol Young, Senior Family Services Specialists; and Beth Banton, Family Services Specialist II.

RESIGNATION

109-15 Resolution - Resignation of Member - Keep Henrico Beautiful Committee.
Approved (Jeanie V. Robinson)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

110-15 L.I.M. Enterprises, LLC/DBA Anytime Fitness: Request for a Provisional
PUP2015- Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24
00004 of the County Code in order to allow 24-hour operation of an existing
Approved fitness facility on part of Parcel 737-742-5676 located in the northwest
quadrant of Patterson Avenue (State Route 6) and Lauderdale Drive
(Tuckahoe Village Shopping Center).

111-15 Elko II, LLC: Request to conditionally rezone from A-1 Agricultural
REZ2015- District to M-2C General Industrial District (Conditional) part of Parcel
00007 845-706-5092 containing 46.045 acres located on the north line of
Approved Technology Boulevard at its intersection with Techpark Place.

- 112-15**
REZ2014-
00050
Deferred to
June 9, 2015
- RCS Development Corporation: Request to conditionally rezone from R-6C General Residence District (Conditional) and R-2 One-Family Residence District to RTHC Residential Townhouse District (Conditional) Parcels 768-760-1507, 768-759-3393 and 767-760-8701 containing 5.432 acres located on the east line of Hungary Spring Road between Hungary Road and Old Route 33.
- 113-15**
REZ2015-
00010
Approved
- The Kittrell Company: Request to rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcel 755-769-5827 containing 1.51 acres located on the west line of Springfield Road (State Route 157) approximately 150' north of its intersection with Wintergreen Road.
- 114-15**
REZ2014-
00040
Approved
- Antioch Plan Developers, LLC: Request to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional) part of Parcel 848-710-9248 containing 8.44 acres located approximately 500' northwest of the intersection of Elko Road and Elko School Road.
- 115-15**
REZ2014-
00016
Deferred to
July 14, 2015
- Ross Run, LLC: Request to conditionally rezone from R-2AC One-Family Residence District (Conditional) and A-1 Agricultural District to R-5AC General Residence District (Conditional) part of Parcel 824-689-0488 and Parcel 824-694-2155 containing 139.66 acres, located between the south line of Darbytown Road at its intersection with Macallan Parkway and the east line of Doran Road approximately 960' south of its intersection with Macallan Parkway.
- 57-15**
REZ2014-
00045
Deferred to
July 14, 2015
- Russell Jones: Request to amend proffered conditions accepted with Rezoning Case C-31C-08 on part of Parcel 832-714-1636 located on the south line of E. Williamsburg Road (U.S. Route 60) between the termini of Saw Set Lane and Whiteside Road. The applicant proposes to amend proffers related to building elevations and materials, minimum size, fire suppression, landscaping and windows.

PUBLIC HEARING – OTHER ITEMS

- 116-15**
Approved
- Resolution - Signatory Authority - Quitclaim of Portion of Sewer Easement - Faison Residence - Markel Road and West Broad Street - Brookland District.
- 117-15**
Approved
- Resolution - Signatory Authority - Gift of Real Property to Henrico County Vocational/Technical Education Foundation, Inc. - Hechler Village Section 1 - Fairfield District.

118-15 Ordinance - To Amend and Reordain Subsection (d) of Section 22-126 of
Approved the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on Portugee Road between Elko Road and Technology Boulevard - Varina District.

PUBLIC COMMENTS

Todd Woodson, a resident of the City of Richmond, asked the Board to consider an ordinance that would prohibit the use of bullhooks in the training or control of elephants.

Mark Davis, a resident of the Varina District, asked the County to press the Virginia Department of Transportation for a restriction of through truck traffic on Elko Road. Catherine Faulkner, a resident of the Varina District, also voiced concerns regarding truck traffic on Elko Road and expressed her appreciation to Mr. Nelson for his work on this issue.

GENERAL AGENDA

119-15 Introduction of Ordinance - To Amend and Reordain Subsection (b)(5) of
Approved Section 21-139 of the Code of the County of Henrico Titled “Rates” to Increase by 30 Cents the Additional Fee Taxicab Companies Are Allowed to Charge Passengers for Trips Originating at Richmond International Airport.

120-15 Resolution - Award of Construction Contract - Short Pump Park - Three Chopt
Approved District.

121-15 Resolution - Award of Construction Contract - Utility Corridor Preparation -
Approved Cobbs Creek Regional Water Supply Reservoir - Cumberland County.

122-15 Resolution - Award of Contract - Annual Engineering Services - Engineering
Approved and Technology Systems.

123-15 Resolution - Award of Construction Contract - Digester Waste Gas Pipe
Approved Relocation - Water Reclamation Facility - Varina District.

124-15 Resolution - Award of Construction Contract - Hungary Creek Stream
Approved Restoration Project - Brookland District.

125-15 Resolution - Acceptance of Roads - Fairfield and Varina Districts. (Thacker
Approved Place, Section 2 - Fairfield District; and Prosperity Estates, Section A - Varina District)