

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. Vithoukias

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Summary of Actions Taken by the Board on June 9, 2015

Mr. Nelson led the recitation of the Pledge of Allegiance.

Anthony E. McDowell, Chief of the Division of Fire, delivered the invocation.

The Board approved the minutes of the May 26, 2015, Regular and Special Meetings.

MANAGER'S COMMENTS

The Henrico Citizens Academy was held from April 23 through May 8 and provided a number of the County's residents the opportunity to participate in a free 15-hour program to learn the nuts and bolts of local government and become more engaged citizens. The Academy was an idea put forward by Mr. Nelson in response to a suggestion from two of his constituents. The entire Board of Supervisors endorsed the concept and the inaugural Academy proved to be a huge success. For six weeks this year, the Academy's participants traveled to different County facilities to receive a tour and to hear from a member of the Board of Supervisors, a Deputy County Manager, and a variety of presenters from County agencies as well as the Henrico public school system. Mr. Thornton and Mr. Vithoukias had the pleasure to attend the third class on May 7, where information was provided regarding County stewardship and public safety. The Academy is coordinated by Cristol Klevinsky, who works in the County Manager's Office and who has done an exceptional job again this year while receiving many compliments from the participants.

Mr. Vithoukias recognized Rick Schwartz, a Three Chopt District resident and Academy participant, who addressed the Board on behalf of his classmates about their experience. He thanked the Board for giving the participants the opportunity to become more engaged citizens and for giving them a comprehensive, firsthand look at County operations and services. Mr. Schwartz thanked the Board, Mr. Vithoukias, the Deputy County Managers, the class presenters, and Mrs. Klevinsky for the wonderful job they did every week and for their professionalism and enthusiasm in creating a more accessible and transparent local government. His class presented a "Citizen Engagement Award" to the County and made a \$150 donation to the Henrico Christmas Mother's fund in recognition of the time and effort put forth by Mrs. Klevinsky and the class presenters. Academy participant Robert Neville presented a gift to Mrs. Klevinsky as a personal note of gratitude and thanks.

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Mr. Nelson accepted the award plaque and donation on behalf of the County. He characterized this third class of the Academy as a trend-setting group and expressed appreciation to them for their time, gifts, and gestures. Mrs. Klevinsky thanked the Board for the opportunity once again to design this enlightening program for the participants and for the citizens of Henrico County. She noted that she really enjoyed getting to know this year's class, which was full of positive energy and came with a lot of questions every week.

The Department of Finance is the recent recipient of the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA). This is the 35th consecutive year the County has received this award for the County's Comprehensive Annual Financial Report. The award is the highest form of recognition in governmental accounting and financial reporting and represents a significant accomplishment by a government and its management. Mr. Vithoulkas thanked Mr. Walter and the members of the Department of Finance staff for how they go about managing the County's resources.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson expressed excitement over an announcement by the Governor that Elephant Auto Insurance will add 1,173 new jobs and invest \$2 million in its Henrico headquarters. Based out of the United Kingdom, Elephant Auto Insurance is one of the many international companies reaping rewards by operating in Henrico County. Earlier this year, the company relocated its offices to a larger space to allow for its growing demands.

Mr. Nelson recognized Marc-Anthony Jones, Andru Manning, and Melique Manning from Boy Scout Troop 525, sponsored by Rising Mount Zion Baptist Church, who were observing the meeting. Joining them from Troop 525 were Scoutmaster Franklin Thurston and Assistant Scoutmaster Harold Sayles.

RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

320-14 REZ2014- 00048 Withdrawn by the Applicant	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.
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- 131-15** Greenwood Road, LLC: Request to rezone from A-1 Agricultural District
REZ2015- to R-1AC One-Family Residence District (Conditional) Parcels 768-778-
00012 6296 and 769-778-3901 containing 55.459 acres located on the west line
Approved of Greenwood Road between the south bank of the Chickahominy River
and the north line of Appling Road.
- 132-15** FM RVA LLC: Request for a Provisional Use Permit under Sections 24-
PUP2015- 58.2(d), 24-120, and 24-122.1 of the County Code in order to allow
00005 outdoor dining for an existing restaurant (Family Meal) in Willow Lawn
Approved Shopping Center, on part of Parcel 773-736-2198, located approximately
825' south of the intersection of W. Broad Street (U.S. Route 250) and
Willow Lawn Drive.
- 112-15** RCS Development Corporation: Request to conditionally rezone from [R-
REZ2014- 6C] General Residence District (Conditional) and R-2 One-Family
00050 Residence District to RTHC Residential Townhouse District (Conditional)
Deferred to Parcels 768-760-1507, 768-759-3393 and 767-760-8701 containing 5.432
September 8, acres located on the east line of Hungary Spring Road between Hungary
2015 Road and Old Route 33.
- 133-15** Oak Knoll, LLC: Request to conditionally rezone from R-2A One-Family
REZ2015- Residence District to R-3C One-Family Residence District (Conditional)
00013 Parcels 777-760-6526 and 777-759-6295 containing 13.126 acres located
Approved on the north line of Hungary Road at its intersection with Lydell Drive.

PUBLIC HEARINGS – OTHER ITEMS

- 134-15** Ordinance - To Amend and Reordain Subsection (b)(5) of Section 21-139
Approved 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.
- 135-15** Resolution - Change in Street Name - N. Crestwood Avenue - Pine View
Approved Subdivision - Brookland District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 136-15** Introduction of Ordinance - To Amend and Reordain Section 6-3 of the Code
Approved of the County of Henrico Titled “Permit fees” to Cap the Permit Fee for

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Building Appurtenances and Additions or Alterations to Existing One- or Two-Family Dwellings.

- 137-15** Introduction of Resolution – Receipt of Requests for Amendments to the FY
Approved 2014-15 Annual Fiscal Plan: June, 2015.
- 138-15** Resolution - Signatory Authority - Lease - General Registrar - 7425 Ranco
Approved Road - Brookland District.
- 139-15** Resolution - Signatory Authority - License Agreement for Buffer Construction
Approved and Maintenance - Three Chopt District.
- 140-15** Resolution - Award of Contract - Engineering Design and Construction
Approved Administration Services - Strawberry Hill Subbasin (SH-53) Sewer
Rehabilitation - Fairfield District.
- 141-15** Resolution - Award of Contract - Engineering Design and Construction
Approved Administration Services - Gillies Creek Subbasin (GC-08) Sewer and Water
Rehabilitation - Varina District.
- 142-15** Resolution - Signatory Authority - Agreement to Upgrade Flashing Lights and
Approved Gates - Dill Road Railroad Grade Crossing - Fairfield District.