

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 August 11, 2015

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

The Reverend Janet James, Pastor of Gayton Kirk Presbyterian Church, delivered the invocation.

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

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson acknowledged the notable public service and lasting contributions of James W. Nunnally, who completed 40 years of service as a member of the Board of Zoning Appeals (BZA) on July 31. Mr. Nunnally was appointed by the Circuit Court to eight consecutive terms as the BZA's Varina District representative and served as the BZA's chairman from 1995 to 1997 and 2005 to 2007. Mr. Nunnally advised the County in May he would be unavailable for reappointment when his current term expired. He is a longtime resident of Highland Springs and owned an insurance business on Nine Mile Road for many years.

Mr. Thornton asked Mr. Vitoulkas to share information about the Division of Fire's participation in a new blood plasma program. Mr. Vitoulkas noted Henrico has been selected to use plasma in the field within its ambulance services to treat critically ill patients. This life-saving blood element has previously been available only in hospitals. Kenny Dunn, Assistant Fire Chief of Community Risk Reduction, informed the Board that the program is being funded through a grant from the U.S. Department of Defense and data generated by the program will be used for warfighters in the field. Mr. Thornton pointed out Henrico is one of only a few localities in the country that is husbanding this seminal program. Mr. Kaechele announced that the current edition of the quarterly newspaper published by the Board, *Henrico Today*, contains an article on this subject.

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

Mr. Thornton recognized Jake Smith and Justin Trickett from Boy Scout Troop 737, sponsored by St. Mary's Catholic Church, who were observing 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*.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

- 181-15** Graham Meadows, LLC: Request to conditionally rezone from A-1
REZ2015- Agricultural District to O-2C Office District (Conditional) Parcels 732-763-
00017 5470 and 732-763-8362 containing 2.712 acres located on the south line of
Approved Graham Meadows Drive approximately 385' west of its intersection with N.
 Gayton Road.
- 182-15** Michael and Angela Kelly: Request to conditionally rezone from A-1
REZ2015- Agricultural District to R-2AC One-Family Residence District
00016 (Conditional) Parcel 823-696-3910 containing 3.955 acres located on the
Approved northwest line of Henry Ward Boulevard approximately 490' north of
 Darbytown Road.
- 183-15** Ryan Converse, CWC Food Properties, LLC: Request to conditionally
REZ2015- rezone from O-2 Office District to B-2C Business District (Conditional)
00019 Parcel 815-715-7156 containing .95 acres located on the west line of S.
Approved Laburnum Avenue at its intersection with Finlay Street.
- 184-15** Gumenick Properties: Request to amend proffered conditions accepted with
REZ2015- Rezoning Case C-5C-07 on Parcels 771-740-9118, 772-740-0431, -1137, -
00018 1743, -2229, -2836, -4023, 773-739-6286, -8155, 773-740-5043, -8899, -
Approved 9498, 773-741-2637, -3132, -3726, -4222, -5414, -6011, -6808, -7505, -
 8102, 774-739-4371, -5043, -5750, 774-740-0096, -0894, -1592, -2190, -
 2403, -2888, -3584, -4182, -4708 located on the east line of Libbie Avenue
 approximately 310' north of W. Broad Street (U.S. Route 250) to its
 intersection with N. Crestwood Avenue, then along the east line of Spencer
 Road to the south line of Bethlehem Road and the west line of Staples Mill
 Road (U.S. Route 33).
- 185-15** Gumenick Properties: Request for a Provisional Use Permit under Sections
PUP2015- 24-32.1(aa), 24-34(p), and 24-122.1 of Chapter 24 of the County Code to
00006 amend conditions of PUP2014-00014 for the mixed-use development on
Approved Parcels 771-740-9118, 772-740-0431, -1137, -1743, -2229, -2836, -4023,
 773-739-6286, -8155, 773-740-5043, -8899, -9498, 773-741-2637, -3132, -

3726, -4222, -5414, -6011, -6808, -7505, -8102, 774-739-4371, -5043, -5750, 774-740-0096, -0894, -1592, -2190, -2403, -2888, -3584, -4182, -4708 located on the east line of Libbie Avenue approximately 310' north of W. Broad Street (U.S. Route 250) to its intersection with N. Crestwood Avenue, then along the east line of Spencer Road to the south line of Bethlehem Road and the west line of Staples Mill Road (U.S. Route 33).

PUBLIC HEARINGS – OTHER ITEMS

186-15 Ordinance – To Amend and Reordain Section 24-3 Titled “Enumerated,”
Approved Section 24-113 Titled “Composition,” Section 24-114 Titled
 “Organization,” Section 24-115 Titled “Procedure of board,” Section 24-116 Titled “Powers,” and Section 24-117 Titled “Procedure on applications and appeals,” of the Code of the County of Henrico, All to Revise the Member Terms and Powers of the Board of Zoning Appeals.

187A-15 Ordinance - Vacation of Unimproved Right-of-Way - Brinkhaven Road -
Approved as Parham Hills Subdivision - Three Chopt District.
Substitute for
187-15

PUBLIC COMMENTS

Lyman M. Flinn, a resident of the Tuckahoe District, presented the Board with a petition to amend the County’s noise ordinance. He asked that the ordinance be changed to prohibit plainly audible noise from sound-producing and sound-reproducing devices for any sustained length of time, day or night, within hearing range of any other private residence and dwelling.

Jonathan S. Trainum, founder of Napoleon Taxicab Service and a taxicab industry representative on the Capital Region Taxicab Advisory Board (CRTAB), expressed concerns regarding the operation of transportation network companies (TNCs) within Virginia, their effect on regional taxicab companies, and local taxicab regulations to which TNCs are not subject. He presented a timeline of events that have occurred within the past 16 months pertaining to TNCs and the CRTAB and also presented proposed amendments to local taxicab ordinances.

Bercher W. Barrett III, President of Veterans Cab Association and a taxicab industry representative on the CRTAB, concurred with Mr. Trainum’s comments. He stated the other localities in the region are looking to Henrico County to take the lead in enacting ordinance changes that have been proposed by the taxicab industry to help the industry become more competitive.

GENERAL AGENDA

188-15 Resolution - Signatory Authority - Agreement - Henricus Historical Park.
Approved

189-15 Resolution – Signatory Authority – Henrico Juvenile Detention Home Medical
Approved Services Contract.

190-15 Resolution - To Apply for a U.S. Department of Justice Edward Byrne
Approved Memorial Justice Assistance Grant to Purchase Ballistic Shields for the Police
Division.