

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 September 8, 2015

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

Rabbi Royi Shaffin, Rabbi and Education Director of Congregation Or Atid, delivered the invocation.

The Board approved the minutes of the August 11, 2015, Regular and Special Meetings.

MANAGER'S COMMENTS

The County of Henrico has been awarded the highest possible rating from the Insurance Services Office (ISO), the organization most insurance companies rely upon when deciding what to charge homeowners and businesses for fire insurance coverage. The ISO independently evaluates municipal fire protection efforts in more than 47,000 communities throughout the United States. The Class 1 rating received by the County has been achieved by only 130 fire departments nationwide and three others within Virginia. Henrico is now the only county in the nation with both an accredited fire department and the Class 1 ISO rating. This outstanding news comes about as a result of a deliberate, concerted, and coordinated effort by the County's Division of Fire, Police Division Emergency Communications Center, and Department of Public Utilities to ensure the absolute best level of public safety and fire protection for Henrico residents and businesses.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton announced that Mr. Glover was inducted into the charter class of the Glen Allen Ravens Football Hall of Fame on September 3. Mr. Glover was honored along with four other inductees during a special ceremony at The Cultural Arts Center at Glen Allen. Bobby Ross, a Richmond native who coached several college and National Football League teams, was the keynote speaker. Mr. Glover has long been an enthusiastic supporter of youth athletics in the Brookland District and has been instrumental in helping ensure all of the children in Henrico County have superior facilities in which to compete. He was an advocate for sports tourism before it became such a well-coordinated activity.

“Proud of Our Progress; Excited About Our Future.”
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Mr. Thornton recognized Campbell Collett from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church, who was 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*.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing September 17 - 23, 2015, as Constitution Week. Accepting the proclamation was Carol Beam, Regent of the Commonwealth Chapter, National Society Daughters of the American Revolution (NSDAR). Joining her from the chapter were Ruth Doumlele, Chairman of the Constitution Week Committee; Linda Hunley, Board member and Past Regent; Anne Lloyd Hunley, Board member and Historian; and Katie Moffett, Past Regent.

Mr. Thornton presented a proclamation recognizing September 2015 as Preparedness Month. Accepting the proclamation was John Tatum, President of the Henrico County Association of Volunteer Rescue Squads and Tuckahoe Volunteer Rescue Squad. Joining him were Anthony McDowell, Henrico Fire Chief and Emergency Management Coordinator; Anna McRay, Deputy Coordinator of Emergency Management for the Henrico Division of Fire; Dan Bryant, Assistant Emergency Coordinator of the Henrico County Amateur Radio Emergency Services Team; Troy Garrett, President of Henrico Volunteer Rescue Squad; Susan Davis-Fisher, Director of the Henrico Health Department; David Calkins, Emergency Planner for the Henrico Health Department; Douglas Middleton, Henrico Police Chief; and A. J. James from the Pine Ridge Neighborhood Watch.

Mr. Nelson presented a proclamation recognizing September 2015 as Recovery Month. Accepting the proclamation was the Honorable Gary A. Hicks, Chief Judge of the Henrico Circuit Court and Judge of the County's Drug Court, and Wilbur Harris, a 2004 Drug Court graduate. Joining them were Michael L. Wade, Sheriff; Laura S. Totty, Executive Director of Henrico Area Mental Health & Developmental Services (MH/DS); Leslie M. Stephen, MH/DS Program Manager for Adult Substance Abuse, Outpatient, Court, and Jail Services; and Patricia A. Shaw, Drug Court Administrator.

PUBLIC HEARINGS - REZONING CASES

- 112-15** RCS Development Corporation: Request to conditionally rezone from R-6C
REZ2014- General Residence District (Conditional) and R-2 One-Family Residence
00050 District to RTHC Residential Townhouse District (Conditional) Parcels
Withdrawn by 768-760-1507, 768-759-3393 and 767-760-8701 containing 5.432 acres
the Applicant located on the east line of Hungary Spring Road between Hungary Road
and Old Route 33.
- 191-15** ME Nuckols, LLC: Request to conditionally rezone from A-1 Agricultural
REZ2015- District to B-3C Business District (Conditional) part of Parcel 733-764-
00021 4118 containing 1.68 acres located between the south line of W. Broad
Approved Street (U.S. Route 250) and the north line of Graham Meadows Drive
approximately 385' west of N. Gayton Road.
- 192-15** Swift Transportation Company: Request to conditionally rezone from
REZ2015- M-1C Light Industrial District (Conditional) to M-2C General Industrial
00025 District (Conditional) Parcels 817-707-6693 and 817-707-7588 containing
Approved 1.98 acres located on the south line of Charles City Road approximately
475' northwest of its intersection with Miller Road.
- 193-15** Leinster Nutrient Exchange, LLC: Request to conditionally rezone from
REZ2015- A-1 Agricultural District to R-2AC One-Family Residence District
00020 (Conditional) Parcel 809-732-9704 containing 19 acres located on the east
Approved line of Harvie Road approximately 450' north of its intersection with
Harvest Crest Court.
- 194-15** KCA/Bedford, LLC: Request to conditionally rezone from A-1
REZ2015- Agricultural District and RTHC Residential Townhouse District
00026 (Conditional) to RTHC Residential Townhouse District (Conditional)
Approved Parcels 747-770-3395 and 747-770-4264 containing 10.1 acres located
along the west line of Nuckols Road at its intersection with New Wade
Lane.

PUBLIC HEARINGS - OTHER ITEMS

- 195-15** Resolution - Signatory Authority - Quitclaim of Drainage Easements -
Approved Libbie Mill - Brookland District.
- 196-15** Ordinance - Vacation of Building Line - Wedgewood Park Subdivision -
Approved Three Chopt District.

- 197-15** Resolution - Signatory Authority - Deed of Easement - Patterson and Forest
Approved Avenues - Tuckahoe District.
- 198-15** Resolution - Signatory Authority - Quitclaim of Right-of-Way - Wharf
Approved Street - Varina District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 199-15** Introduction of Resolution - Receipt of Requests for Amendments to the
Approved FY2015-16 Annual Fiscal Plan: September, 2015.
- 200-15** Resolution - Award of Annual Contracts - Architectural, Interior Design, and
Approved Engineering Services.
- 201-15** Resolution - Award of Construction Contract - Replace Cooling Tower at Jail
Approved West - Brookland District.
- 202-15** Resolution - Award of Construction Contract - Central Automotive Maintenance
Approved Large Vehicle Wash Facility – Fairfield District.
- 203-15** Resolution - To Accept a Traffic Safety Grant From the Department of Motor
Approved Vehicles for Alcohol-Impaired Driving Enforcement.
- 204-15** Resolution - To Accept a Traffic Safety Grant From the Department of Motor
Approved Vehicles for Occupant Protection Enforcement.
- 205-15** Resolution - To Accept a Traffic Safety Grant From the Department of Motor
Approved Vehicles for Speed Control Enforcement.
- 206-15** Resolution - Approval of Retention of Sales Proceeds by School Board - Portion
Approved of Three Chopt Elementary School Property - Three Chopt District.
- 207-15** Introduction of Ordinance - To Amend and Reordain Section 10-199 of the
Approved Code of the County of Henrico Titled “Discharges to storm sewer system” to Conform the County Code to the County’s Municipal Separate Storm Sewer System Permit.

208-15 Resolution - Acceptance of Roads - Three Chopt and Varina Districts.
Approved (Liesfeld Farm at Bacova, Section 1 - Three Chopt District; North James Estates, Section 1 - Varina District; and Silver Meadows, Section A - Varina District.)