

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 8, 2016

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 8, 2016, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Tyrone E. Nelson, Chairman, Varina District
Richard W. Glover, Vice Chairman, Brookland District
Thomas M. Branin, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoukas, County Manager
Joseph T. Tokarz, II, Deputy County Attorney
Michael L. Wade, Sheriff
Tanya B. Harding, Administrative Assistant/Clerk to the Board
Joseph P. Casey, Ph.D., Deputy County Manager for Administration
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
Douglas A. Middleton, Deputy County Manager for Public Safety/Chief of Police
Randall R. Silber, Deputy County Manager for Community Development

Mr. Nelson called the meeting to order at 7:00 p.m. and led the recitation of the Pledge of Allegiance.

Reverend Richard Mahlmann, Pastor of Lakeside Presbyterian Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, the Board approved the minutes of the February 23, 2016, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

MANAGER'S COMMENTS

On March 2, 2016, Chief of Police and Deputy County Manager for Public Safety Douglas A. Middleton was elected to serve as a voting member of the FBI Criminal Justice Information System Advisory Policy Board for the Southern Region of the United States. The Board is responsible for reviewing policy, analyzing technical and operational issues related to FBI Criminal Justice Information Systems programs, and making appropriate recommendations to the FBI Director. The Board is composed of 34 representatives of criminal justice and national security agencies in the United States. Chief Middleton also serves as a member of the Uniform Crime Reporting Sub-Committee, and he serves as the Chairman of the FBI Use of Force Reporting Task Force. He is the first person from Henrico County to serve in these roles.

BOARD OF SUPERVISORS' COMMENTS

There were no comments.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Elliot Robinson and Clement Britt of the *Richmond Times-Dispatch*, Chelsea Rarrick and Chris Jenkins of WTVR-TV 6, and Matthew McClellan of WRIC-TV 8.

PRESENTATION

53-16 Resolution – Expressing Appreciation to Donna Dean Stevens.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

Mr. Nelson presented a resolution to Mrs. Donna Dean Stevens, a longtime resident of Henrico County and current producer of the Old Dominion Barn Dance. He expressed the Board's appreciation for her work in rejuvenating the Old Dominion Barn Dance and supporting the Henrico Theatre with generous donations. Mrs. Stevens thanked the Board for the resolution and discussed her happiness in supporting recreational opportunities in the County.

APPOINTMENT

54-16 Resolution – Appointment of Person Eligible to Serve as Third Member of Employee Grievance Panels.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC HEARINGS – REZONING CASE AND PROVISIONAL USE PERMIT

55-16
REZ2015-
00032
Three Chopt

HCA Health Services of Virginia, Inc: Request to conditionally rezone from R-3 One-Family Residence District, R-6 General Residence District, and O-3C Office District (Conditional) to O-3C Office District (Conditional) part of Parcels 761-744-2028, 761-745-3004 and 760-744-1480 containing 7.640 acres located approximately 700' west of Skipwith Road at the northern terminus of Parkline Drive.

Mrs. O'Bannon read a statement declaring her personal interest in Agenda Item 55-16 and requested that the Clerk record her abstention and non-participation in the transaction – see attached Disclosure of Personal Interest form. Mrs. O'Bannon then left the meeting.

Mr. Joseph Emerson, Director of Planning, presented this item.

Mr. Ralph L. "Bill" Axselle Jr. discussed the application for a medical office building on behalf of HCA Health Services of Virginia. He discussed the need for the rezoning and several concerns expressed by neighbors. He also clarified information that had appeared in the media.

Mr. Branin stated that he had researched the case while he was a member of the Planning Commission. He asked Mr. Axselle to address radiation exposure which was a question raised by citizens. Dr. Laurie Cuttino, an oncologist at Henrico Doctor's Hospital, explained that the radiation produced by the machines is highly controlled and there would be no significant danger to students or neighbors.

Several persons spoke in opposition to this request. Mr. Jeff Grieves expressed several concerns and questioned whether any Board members have financial interests in the case. Mr. Rob O'Donnell suggested several sites on the current hospital property for the new building. Mrs. Amy Grieves said the property was the wrong location and noted that the school property had been designated as a bird sanctuary in 1975. Ms. Virginia Jones stated she and others were told previously that the property was not for sale when they offered to purchase it. Mr. Kevin Morrow voiced his concern about possible disruption from construction workers during school hours. Ms. Anne Hennessey and her son Collin expressed concern about the loss of the outside classroom if the school property were sold.

In response, Mr. Tommy Ladd, an architect for the hospital, explained that a multi-story parking deck would have to be built to place the proposed facility on the current property. He also discussed the constraints created by a ground lease on part of the property.

In response to questions from the County Manager, Deputy County Attorney Tom Tokarz advised the Board that the bird sanctuary provisions of Section 5-250 of the County Code makes harm to birds on the property unlawful but does not prohibit its sale or development. He also indicated that the Virginia Conflict of Interests Act prohibits public officials with a personal interest in a case from participating in its consideration and that was the reason Mrs. O'Bannon had read her declaration at the outset of the case.

Mr. Steve Yob, Director of Public Works, stated he had reviewed a traffic study and has been working with the applicant to address traffic concerns. Mr. Emerson stated he had spoken with Schools and they have no record of anyone from the community offering to purchase the property.

Mr. Glover questioned the efforts of the hospital to find a suitable location for the building on its current property. Mr. Axselle stated he would be happy to supply additional information to the Board.

Mr. Branin noted the concerns of community residents and stated he and Mrs. Micky Ogburn, Three Chopt District representative on the School Board, have been working to ensure the playground and the nature trails would be relocated on the school property. He also stated he will continue to work with the applicant on community concerns but feels this proposal would be beneficial to the County.

On motion of Mr. Branin, seconded by Mr. Glover, and by unanimous vote with Mrs. O'Bannon abstaining, the Board followed the recommendation of the Planning Commission and approved this item subject to the following proffered conditions:

1. **Uses.** The only uses permitted on the Property shall be as follows: general hospitals, but not a trauma center; medical offices and office buildings, medical and laboratories; office and office buildings, professional or administrative.
2. **Coordinated Development.** The Property shall be developed in a fashion that is coordinated with the adjacent Henrico Doctors' Hospital campus as it relates to vehicular and pedestrian access, parking, landscaping and building(s).
3. **Building Height.** No building on the Property shall exceed 75 feet from the average final grade of the building.
4. **Architectural Treatment.** Any building constructed on the Property shall be a combination of brick, stone and EIFS over mesh and the architectural appearance of the building on the Property shall

be generally consistent with Exhibit 1 (see case file).

5. **Development Plan.** The Property shall be developed generally consistent with that certain development plan entitled "HCA FOREST A VENUE CAMPUS MOB 4, Henrico, Virginia", dated December 11, 2015, revised thru January 7, 2016, prepared by RK&K, which is incorporated by this reference as Exhibit 2 (see case file), (the "Development Plan"). The exact locations, footprints, configurations, sizes and details of the drives, roads and other improvements shown on the Development Plan are illustrative and may be subject to change and revised and updated from time to time as required for final engineering design, compliance with governmental regulations, or as otherwise approved at the time of Plan of Development review of the Property.

6. **Buffers and Fencing.** Buffer A as shown on Exhibit 2 (see case file) shall be thirty-five feet in width and shall be planted to the transitional buffer 35-foot standard, inclusive of healthy trees over 6" in diameter being retained. Ten feet in width of Buffer A shall be planted with evergreen trees, 10-foot tall at planting and planted 10 feet on center. Buffer A shall include irrigation to the extent determined appropriate by the Planning Commission or the Director of Planning at the time of Landscape Plan review. Buffer B as shown on Exhibit 2 (see case file) shall be 25 feet in width and shall be planted as a double row of evergreen trees, 6' tall at planting and planted 10' on center. Buffer B shall include irrigation to the extent determined appropriate at the time of Landscaping Plan review.

There shall be an 8-foot tall black PVC coated chain link fence along Buffer A and Buffer B (see case file) on the Property. The fence along Buffer A shall also include an attached black screening mesh fabric, 8' tall on the HCA campus side of the fence. There shall be a fence in the southwest corner of the Property nearest the southern boundary of the Property as shown on Exhibit 2 (Development Plan), (see case file).

7. **Parking Lot Lighting.** Parking lot lighting fixtures on the Property shall not exceed 25 feet in height as measured from the grade of the base of the lighting standard to the top of the fixture. All lighting from such parking lot features shall be produced from concealed sources of light. Parking lot lighting shall produce a maximum lighting intensity of one-half (1/2) foot candle at the boundary line of the Property adjacent to any property used for residential purposes. Parking lot lighting shall be positioned in such a manner as to minimize the impact of such lighting on any adjacent property. Parking lot lighting shall be reduced or turned off after business hours with the exception of minimum lighting requirements for security purposes.

8. **Vehicular Access Prohibited.** No vehicular access from Woodley Road or Parkline Drive shall be permitted.
9. **Outdoor Speakers or Public Address Systems Prohibited.** No outside speakers or public address system shall be permitted on the Property.
10. **Underground Utilities.** All utility lines on the Property shall be underground, except for junction boxes, meters, existing and/or relocated existing overhead utility lines and lines in wetland areas. Electrical junction boxes and meters shall be screened from public view at ground level with use of a wall, fencing, landscaping, or such other method as may be approved at the time of Plan of Development.
11. **Screening of Other Structures on the Property.** Dumpsters, trash receptacles, (not including convenience cans, and recycling receptacles on the Property) shall be screened from public view with masonry enclosures compatible with the architectural design of the building at ground level as approved at the time of Plan of Development. The gates and doors on the masonry refuse screens shall be of a substantial and durable material as determined appropriate by the Planning Commission or Director of Planning at the time of Plan of Development. Support posts, gate frames, hinges and latches shall be of a sufficient size and strength to allow the gates to function without sagging or becoming a visual eyesore as determined appropriate by the Planning Commission or Director of Planning at the time of Plan of Development. The number of refuse containers shall be adequate for the development as determined by the Planning Commission at the time of Plan of Development. Convenience cans shall be within or part of a decorative container. Dumpsters shall not be located within 100' of the "Tuckahoe Hills" Subdivision limits.
12. **Hours of Construction.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment, shall only be between 8:00 a.m. and 7:00 p.m., Monday through Friday and between 9:00 a.m. and 5:00 p.m. on Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connections that cannot be interrupted. There shall be no exterior construction on the Property on Sunday. Signs, in both English and Spanish, stating the above-referenced provisions shall be posted and maintained at all entrances to the Property prior to any land disturbance activities thereon.
13. **Construction Staging Plan.** A construction staging plan which includes details for traffic control, fire protection, stockpile

locations, construction fencing and hours of construction shall be submitted for County review and prior to the approval of any final construction plans.

14. **No Burning.** There shall be no on-site open burning of stumps, limbs, trees or other debris during site work or the construction of any buildings on the Property.
15. **Trash Removal; Parking Lot Cleaning/Leaf Blowing.** Trash pickup from the Property shall be limited to the hours between 8:00 a.m. and 8:00 p.m. Monday through Friday and between 9:00 a.m. and 8:00 p.m. on Saturday. There shall be no trash pickup on Sundays. Parking lot cleaning and leaf blowing on the Property shall be limited to the hours between 8:00 a.m. and 8:00 p.m., exclusive of snow removal.
16. **Stormwater Management ("SWM")/Best Management Practice ("BMP").** SWM / BMP structures shall be located outside of the screening buffer within the Property adjacent to "Tuckahoe Hills" Subdivision and Three Chopt Elementary School. SWM / BMP facilities may be requested and specifically permitted at the time of Plan of Development review or subdivision review, as the case may be, with appropriate additional landscaping as determined by the Planning Commission or the Director of Planning to replace any screening buffer lost along western Property limits.
17. **Lighted Signage.** No building on the Property shall have lighted signage on the exterior of the building facing the southern and eastern property lines of the Property. Any detached signs shall be ground-mounted, monolithic-type signs, externally lit, and shall not exceed eight (8) feet in height, the base of which shall be landscaped.
18. **Portion of the Medical Office Building Facing South.** There shall be no exterior illumination of the exterior walls of the Medical Office Building facing the southern property line of the Property. Occupancy sensors shall be installed in the portion of the offices of the Medical Office Building facing south.
19. **Generator.** Any emergency generator installed on the exterior of the Medical Office Building on the Property shall be located on the north east corner of the Medical Office Building and shall be screened from public view in a manner determined appropriate by the Planning Commission at the time of Plan of Development approval.

20. **Rooftop Mechanical Equipment.** For sound attenuation measures, all rooftop mechanical equipment shall be completely enclosed in an enclosure compatible with the aesthetics of the Medical Office Building as determined by the Planning Commission or Director of Planning at time of Plan of Development approval.
21. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, Thornton

Abstained: O'Bannon

No: None

At 9:21 p.m., the Board took a brief recess as Mrs. O'Bannon returned to the meeting, and the meeting continued at 9:29 p.m.

56-16
PUP2016-
00002
Three Chopt

Innsbrook Foundation: Request for a Provisional Use Permit under Sections 24-62.2(f), 24-66(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to continue operation of an outside concert pavilion, increase maximum attendance to 8,500 and change end time for all shows to 10:00 p.m. on part of Parcels 750-768-4593 and 751-769-0332, located at the southeast ramp of I-295 approximately 750' northeast of Nuckols Road.

Mrs. Jean Moore, Assistant Director of Planning, presented this item; there were no questions from the Board.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. The Provisional Use Permit shall expire on December 31, 2018, or at such time as all three (3) planned North Shore Commons office buildings A, B, and C are occupied, whichever comes first.
2. Security measures, including but not limited to fencing and security personnel shall be provided to restrict unauthorized access to any construction areas within the vicinity of the temporary outdoor Pavilion, including any portions of the property where site

improvements associated with POD-82-00 are under construction.

3. An annual music and festival permit shall be obtained as required by Article IV, Chapter 4 of the Henrico County Code. This Provisional Use Permit shall be subject to all conditions set forth in the required annual music and festival permits.
4. This permit shall not supersede Zoning Ordinance requirements including parking required to support planned offices in North Shore Commons.
5. The temporary outdoor Pavilion shall be located in the area shown on Exhibit 1 (see case file). Deviations from this designated location shall require the approval of a new Provisional Use Permit.
6. The maximum attendance for paid and un-paid events shall be 8,500 persons.
7. Prior to each concert season, the applicant shall meet with representatives of the Divisions of Fire and Police, the Health Department, and Building Inspections to discuss public safety plans for the upcoming concert season, including an Emergency Action Plan.
8. Prior to each concert season, the applicant shall submit a pedestrian plan showing planned pedestrian routes to the Director of Planning. The Plan shall emphasize safe pedestrian routes and minimize the impacts on pedestrians of traffic movements on Lake Brook Drive.
9. Music and entertainment on weekdays shall end by 9:30 p.m. when Henrico County Public Schools are in session. When school is not in session music and entertainment on weekdays shall end by 10:00 p.m. Weekend events shall end by 10:00 p.m.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

PUBLIC HEARING - OTHER ITEM

57-16 Ordinance – Vacation of Portion of Building Line – Rollingwood Subdivision – Tuckahoe District.

Mr. Jon Tracy, Director of Real Property, responded to a question from Mrs. O'Bannon.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached ordinance.

PUBLIC COMMENTS

Bernice B. Newell, a resident of the Varina District, expressed concern regarding the County's budget and the increase in her property taxes. She also asked the Board of Supervisors to consider donating their time to the County.

GENERAL AGENDA

58-16 Resolution – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2016-17 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

59-16 Resolution - Award of Annual Contract - Engineering Services for Building Commissioning.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

60-16 Resolution - SIA2015-00005 - 8501 Jesse Senior Drive - Substantially in Accord with the 2026 Comprehensive Plan - Tuckahoe District.

Mrs. Jean Moore responded to questions from the Board.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

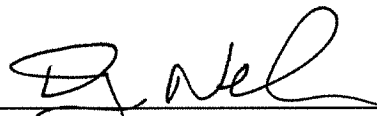
61-16 Resolution - Award of Construction Contract - Creighton Road Improvements – County Project #00985 - Fairfield and Varina Districts.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

62-16 Resolution – Acceptance of Roads – Three Chopt District.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 9:47 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 53-16
Page No. 2 of 2

Agenda Title : **RESOLUTION – Expressing Appreciation to Donna Dean Stevens**

WHEREAS, national artists are reintroducing a new generation of audiences to classic country music performed on stage in the heart of Highland Springs, just around the corner from where Donna Dean Stevens grew up, with Mary Stuart having headlined the first show on February 21, 2015, during the inaugural year of the show's resurrection; and

WHEREAS, Donna Dean Stevens has donated equipment to the Henrico Theatre valued at more than \$81,000, including new public address speakers, two new digital sound boards, a microphone and microphone stand package, 27 intelligent lights, a new digital lighting control console, and two new 50 amp circuits.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby expresses its sincere appreciation to Donna Dean Stevens for rejuvenating the Old Dominion Barn Dance and supporting the Henrico Theatre with her very generous donation.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and a copy publicly presented to Donna Dean Stevens as a token of the Board's gratitude and with the Board's best wishes for her continued success and fulfillment as talented country music performer, producer of the Old Dominion Barn Dance, and enthusiastic booster of Henrico Theatre and the Highland Springs community.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Expressing Appreciation to Donna Dean-Stevens

WHEREAS, the Old Dominion Barn Dance was an American country music variety show broadcast live from Richmond on WRVA radio every Saturday night from 1946 to 1957; and

WHEREAS, the show featured a regular cast of local talent as well as national acts and was hosted by the nation's first woman radio emcee, Mary Arlene Higdon, better known as Sunshine Sue; and

WHEREAS, originally held in downtown Richmond at the Lyric Theater at 9th and Broad Streets, the Old Dominion Barn Dance was syndicated to radio stations in 38 states and Canada, thereby putting the Richmond region on the country music map; and

WHEREAS, following Sunshine Sue's retirement in 1957, the show was moved to the Bellevue Theatre in north Richmond, renamed the New Dominion Barn Dance, and hosted by Carlton Haney, a popular promoter sometimes called the "The P.T. Barnum of Country Music"; and

WHEREAS, Donna Dean Stevens, a graduate of Highland Springs High School and longtime resident of Henrico County, was the new Sunshine Sue in a 1973 revival of the Old Dominion Barn Dance; and

WHEREAS, the Old Dominion Barn Dance has again been brought back to life, this time in eastern Henrico County at the historic Henrico Theatre through the diligent efforts of Donna Dean Stevens, who purchased the rights to the show and registered the trademark with the U.S. Patent and Trademark Office; and

WHEREAS, national artists are reintroducing a new generation of audiences to classic country music performed on stage in the heart of Highland Springs, just around the corner from where Donna Dean Stevens grew up, with Mary Stuart having headlined the first show on February 21, 2015, during the inaugural year of the show's resurrection; and

WHEREAS, Donna Dean Stevens has donated equipment to the Henrico Theatre valued at \$81,269, including new public address speakers, two new digital sound boards, a microphone and microphone stand package, 27 intelligent lights, a new digital lighting control console, and two new 50 amp circuits.

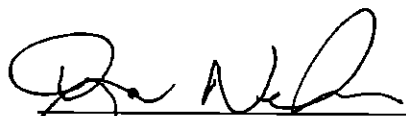
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby expresses its sincere appreciation to Donna Dean Stevens for rejuvenating the Old Dominion Barn Dance and supporting the Henrico Theatre with her very generous donation.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and a copy publicly presented to Donna Dean Stevens as a token of the Board's gratitude and with the Board's best wishes for her continued success and fulfillment as talented country music performer, producer of the Old Dominion Barn Dance, and enthusiastic booster of Henrico Theatre and the Highland Springs community.



Barry R. Lawrence, Clerk
March 8, 2016




Tyrone E. Nelson, Chairman
Board of Supervisors



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 57-16

Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Portion of Building Line — Rollingwood Subdivision — Tuckahoe District

For Clerk's Use Only: Date: <u>3/8/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Shonette</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
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Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, Housecall Properties, LLC, the owner of Lot 15 in Block H of the Rollingwood subdivision, has requested the County to vacate the portion of the building line across its lot labeled "Building Lot Line To Be Vacated" on the plat attached as Exhibit A; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 18, page 66; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on March 8, 2016; and,

WHEREAS, it appears to the Board that no owner of any lot shown on the plat will be irreparably damaged by the vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

(1) the portion of the building line labeled "Building Lot Line To Be Vacated" on the plat attached as Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);

By Agency Head *[Signature]* By County Manager *[Signature]*

Routing:
 Yellow to: Real Property
 Copy to: _____

Certified:
 A Copy Teste: _____
 Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

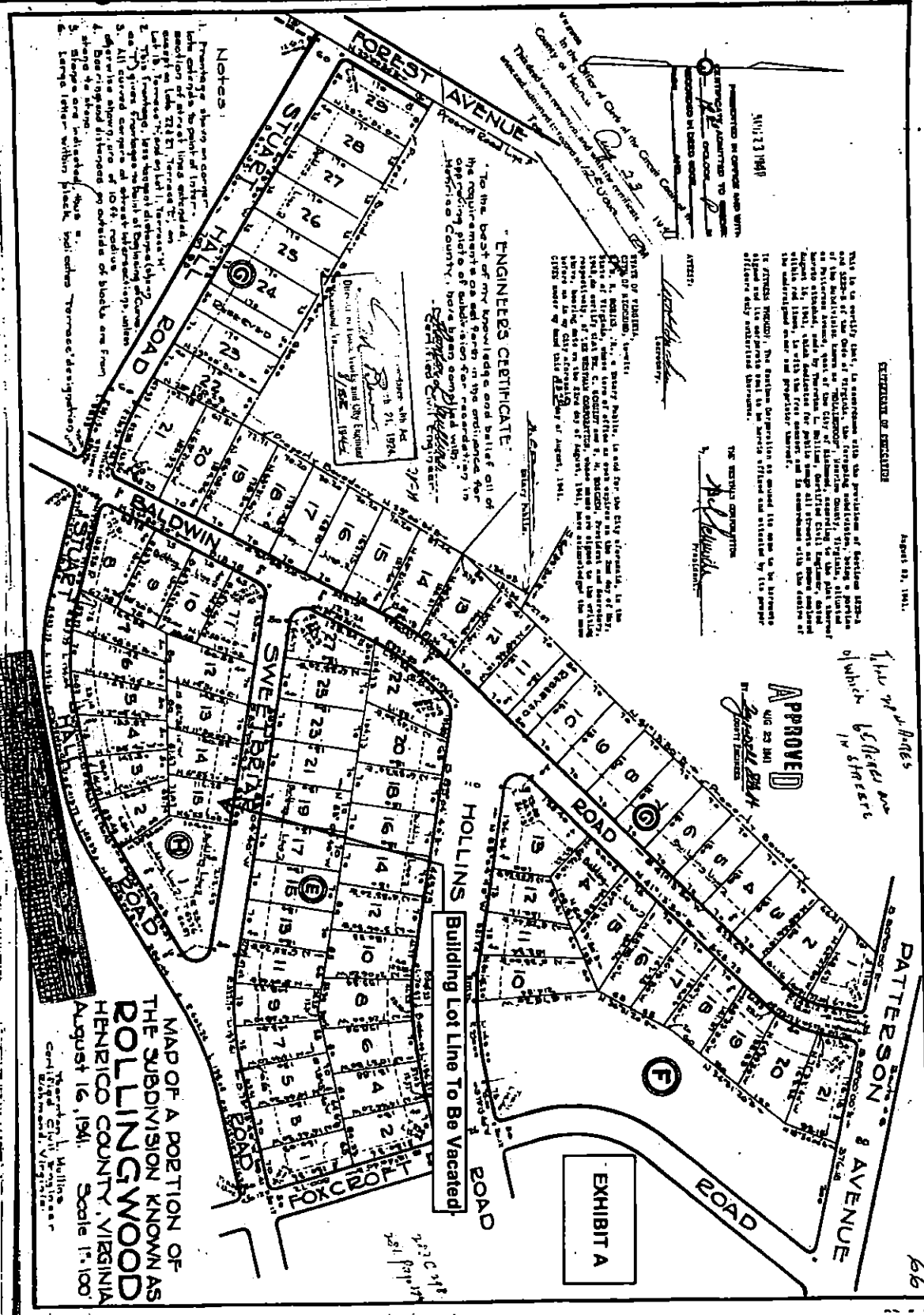
Agenda Item No. 57-14

Page No. 2 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Building Line — Rollingwood
Subdivision — Tuckahoe District**

- (2) this Ordinance shall become effective 30 days after its passage as provided by law;
- (3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- (4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of HOUSECALL PROPERTIES, LLC, a Virginia limited liability company, or its successors or assigns; and,
- (5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities, and Public Works without objection; the County Manager concurs.



- Notes:
1. Frontage shown on adjacent lots conforms to plat of lot frontage for Lots 24, 25, 26, 27, 28, 29, and 30.
 2. This frontage is based on the plat of lot frontage for Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, and 30.
 3. All curved corners of streets are shown as they exist.
 4. Bearings and distances of streets are from the plat of lot frontage for Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, and 30.
 5. Streets are indicated as they exist.

ENGINEER'S CERTIFICATE:

To the best of my knowledge and belief all of the requirements as set forth in the ordinance for the subdivision of land in Henrico County, have been complied with.

Richard C. Williams
Registered Civil Engineer

City of Henrico, Virginia
August 16, 1941

CERTIFICATE OF APPROVAL

August 16, 1941.

That in the plat of the subdivision of land shown on the plat of lot frontage for Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, and 30, the subdivision of land is in accordance with the provisions of Section 10-10-1 of the Code of Henrico County, Virginia, and that the subdivision of land is in accordance with the provisions of the ordinance for the subdivision of land in Henrico County, Virginia, and that the subdivision of land is in accordance with the provisions of the ordinance for the subdivision of land in Henrico County, Virginia.

Richard C. Williams
Registered Civil Engineer

City of Henrico, Virginia
August 16, 1941

MAD OF A PORTION OF THE SUBDIVISION KNOWN AS ROLLINGWOOD HENRICO COUNTY, VIRGINIA

August 16, 1941. Scale 1" = 100'

Richard C. Williams
Registered Civil Engineer

EXHIBIT A

Building Lot Line To Be Vacated

APPROVED

August 16, 1941

Richard C. Williams
Registered Civil Engineer



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 58-16

Page No. 1 of 2

Agenda Title **RESOLUTION – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2016-17 and Notice of Public Hearings on the Budget and Proposed Tax Rates**

<p>For Clerk's Use Only:</p> <p>Date <u>3/8/2016</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Ulmer</u> Seconded by (1) <u>Monte</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES NO OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> </table>		YES NO OTHER	Branin, T.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Bannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													

WHEREAS, the County Manager has assembled his estimates of the resources and expenditures anticipated to be available or required during fiscal year 2016-17, for the operating and capital budgets from requests received from all County offices, divisions, boards, and departments, including the Department of Education; and,

WHEREAS, state law requires the advertisement and holding of a public hearing and the approval of an Annual Fiscal Plan for the County, and,

WHEREAS, the Board desires to advertise proposed tax rates and levies for calendar year 2016 and hold a public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) The Board hereby receives the County Manager's estimates of resources and expenditures anticipated to be available or required during fiscal year 2016-17, for the operating and capital budgets; and,
- (2) The Board hereby directs its Clerk to advertise on or before Sunday, March 27, 2016, in at least one newspaper of general circulation in the County:
 - (a) A synopsis of the operating and capital budgets and a public hearing thereon to be held on Tuesday, April 12, 2016, at 6:00 p.m., in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia; and,
 - (b) Proposed tax rates and levies for calendar year 2016 and a public hearing thereon to be held on Tuesday, April 26, 2016, at 7:00 p.m., in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia.

By Agency Head Cory H. Webb

By County Manager [Signature]

Routing:
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Certified:
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Clerk, Board of Supervisors
Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 58-16

Page No. 2 of 2

Agenda Title **RESOLUTION – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2016-17 and Notice of Public Hearings on the Budget and Proposed Tax Rates**

- (3) The Board hereby directs its Clerk to post on or before Sunday, March 27, 2016, in a prominent public location at which notices are regularly posted at both the Eastern and Western Government Centers:
- (a) A synopsis of the operating and capital budgets and notice of a public hearing thereon to be held on Tuesday, April 12, 2016, at 6:00 p.m. in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia; and,
 - (b) A notice of proposed tax rates and levies for calendar year 2016 and a public hearing thereon to be held on Tuesday, April 26, 2016, at 7:00 p.m. in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia.

COMMENTS: The Director of Finance recommends approval of this Board paper, and the County Manager concurs.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 59-16

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Engineering Services for
Geotechnical, Quality Control and Special Inspections**

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comments: Funding for the contract is available. The Director of General Services and Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 60-16

Page No. 2 of 2

Agenda Title: Resolution – SIA2015-00005 – 8501 Jesse Senior Drive – Substantially in Accord with the 2026 Comprehensive Plan – Tuckahoe District

WHEREAS, the Commission found the proposed use of this site would be compatible with adjacent development and existing and future residential development in the larger vicinity; and,

WHEREAS, the Board of Supervisors has reviewed the Commission's findings and concurs with its conclusions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors finds the 8501 Jesse Senior Drive Site substantially in accord with the County's Comprehensive Plan.

Comments: The Director of Planning concurs with the finding of the Planning Commission that the 8501 Jesse Senior Drive Site is substantially in accord with the Plan and recommends approval of the Board paper; the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 621-16

Page No. 1 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Creighton Road Improvements
— County Project #00985 — Fairfield and Varina Districts**

For Clerk's Use Only: Date: <u>3/8/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Monte</u> Seconded by (1) <u>Almer</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; border: 1px solid black; padding: 5px; margin: 10px 0;"> APPROVED </div>	<table border="0" style="width: 100%;"> <tr> <td style="width: 15%;"></td> <td style="text-align: center;">YES</td> <td style="text-align: center;">NO</td> <td style="text-align: center;">OTHER</td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Branin T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.	✓			Branin T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.			
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Glover, R.	✓																									
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O'Bannon, P.	✓																									
Thornton, F.																										

WHEREAS, the County received seven bids on February 12, 2016, in response to ITB No. 15-1104-12JK and Addenda Nos. 1, 2, 3 & 4 for the Creighton Road Improvements project; and

WHEREAS, the improvements consist of construction of a replacement bridge and improved approaches to the bridge between Stone Dale Drive and the City of Richmond limits; and,

WHEREAS, for selection and evaluation purposes, the lowest responsible bid was determined by multiplying the unit prices times the unit quantities specified in the bid documents, with the following results:

Bidder	Total Bid
E.J. Wade Construction, LLC Mechanicsville, VA	\$3,459,088.74
J. Sanders Construction Company West Point, VA	\$4,264,390
George Nice & Sons, Inc. Toano, VA	\$4,272,800
Shoosmith Construction, Inc. Chester, VA	\$4,498,000
Corman Construction, Inc. Annapolis Junction, MD	\$4,517,040
Abernathy Construction Corporation Glen Allen, VA	\$5,250,240.21
Branscome, Inc. Rockville, VA	\$6,571,032.54

By Agency Head By County Manager

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Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. *01-10*

Page No. 2 of 2

**Agenda Title: Resolution — Award of Construction Contract — Creighton Road Improvements —
County Project #00985 — Fairfield and Varina Districts**

WHEREAS, after review and evaluation of all bids received, it was determined that E.J. Wade Construction, LLC is the lowest responsive and responsible bidder with a bid of \$3,459,088.74.

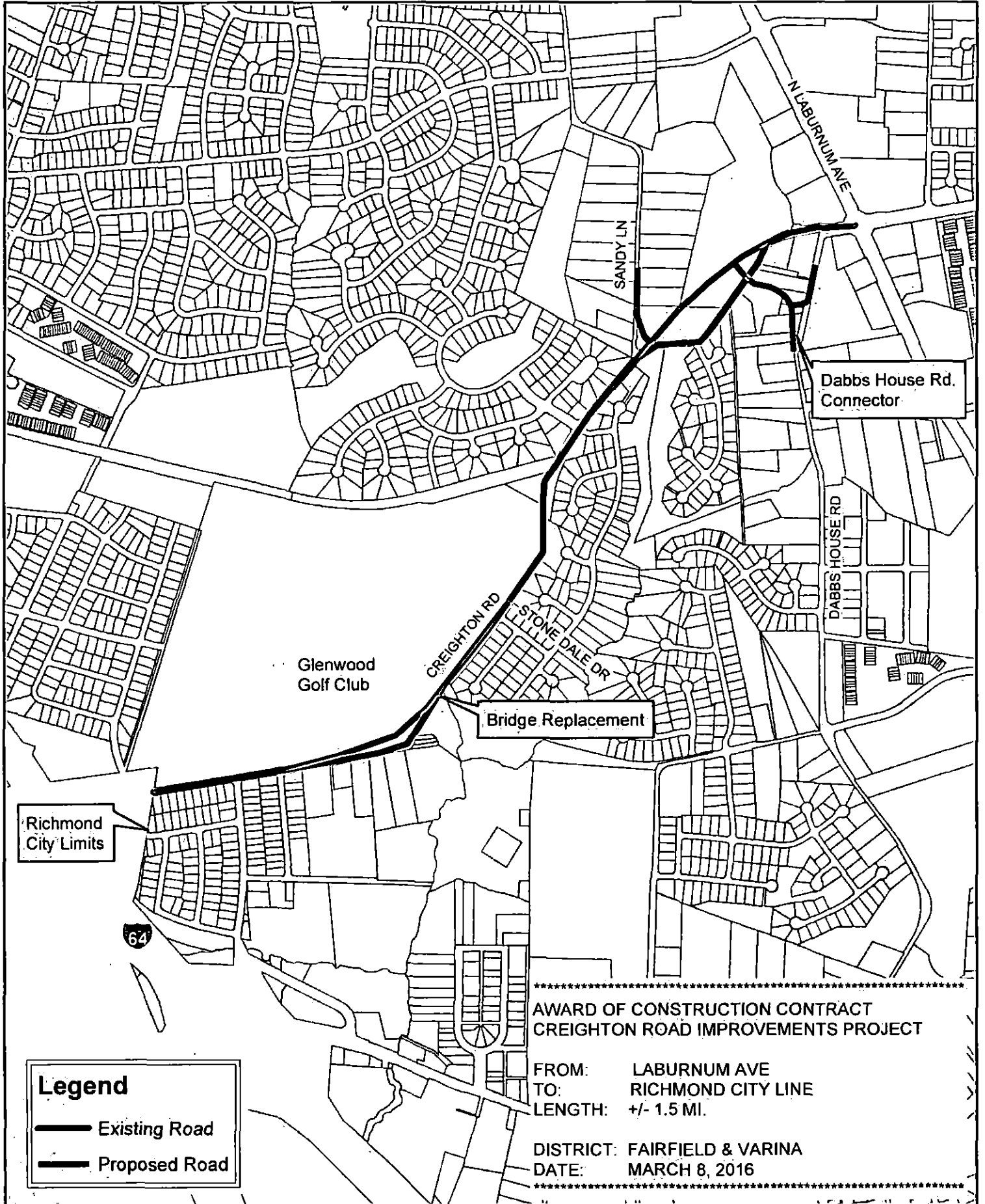
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the Creighton Road Improvements project is hereby awarded to E.J. Wade Construction, LLC, the lowest responsive and responsible bidder, in the amount of \$3,459,088.74, pursuant to ITB No. 15-1104-12JK and Addenda Nos. 1, 2, 3, & 4 and the bid submitted by E.J. Wade Construction, LLC. The final contract amount shall be determined upon completion of the project by multiplying the actual County authorized unit quantities required for construction of the project by the unit prices submitted in the Contractor's bid.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute all change orders within the scope of the budget not to exceed 15% of the original contract amount.

Comment: The funds for this project will be provided from road maintenance funds and the Capital Projects Fund, Project #00985. The Director of Public Works and Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



CREIGHTON ROAD IMPROVEMENTS



Legend

- Existing Road
- Proposed Road

 AWARD OF CONSTRUCTION CONTRACT
 CREIGHTON ROAD IMPROVEMENTS PROJECT
 FROM: LABURNUM AVE
 TO: RICHMOND CITY LINE
 LENGTH: +/- 1.5 MI.
 DISTRICT: FAIRFIELD & VARINA
 DATE: MARCH 8, 2016



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 02-16

Page No. 1 of 1

Agenda Title: RESOLUTION – Acceptance of Roads – Three Chopt District

For Clerk's Use Only: Date: <u>3/8/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							



BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Ashdown at Grey Oaks, Section 1 – Three Chopt District

Grey Oaks Park Drive from 0.60 Mi. E. of Pouncey Tract Road to 0.78 Mi. E. of Pouncey Tract Road	0.18 Mi.
Ashdown Oaks Court from Grey Oaks Park Drive to Grey Oaks Park Drive	<u>0.05 Mi.</u>
Total Miles	0.23 Mi.

**Grey Oaks Park Drive, Section 2 – A Dedication of Grey Oaks Park Drive
and a Resubdivision of Ashdown at Grey Oaks, Section 1
Reserved for Future Development – Three Chopt District**

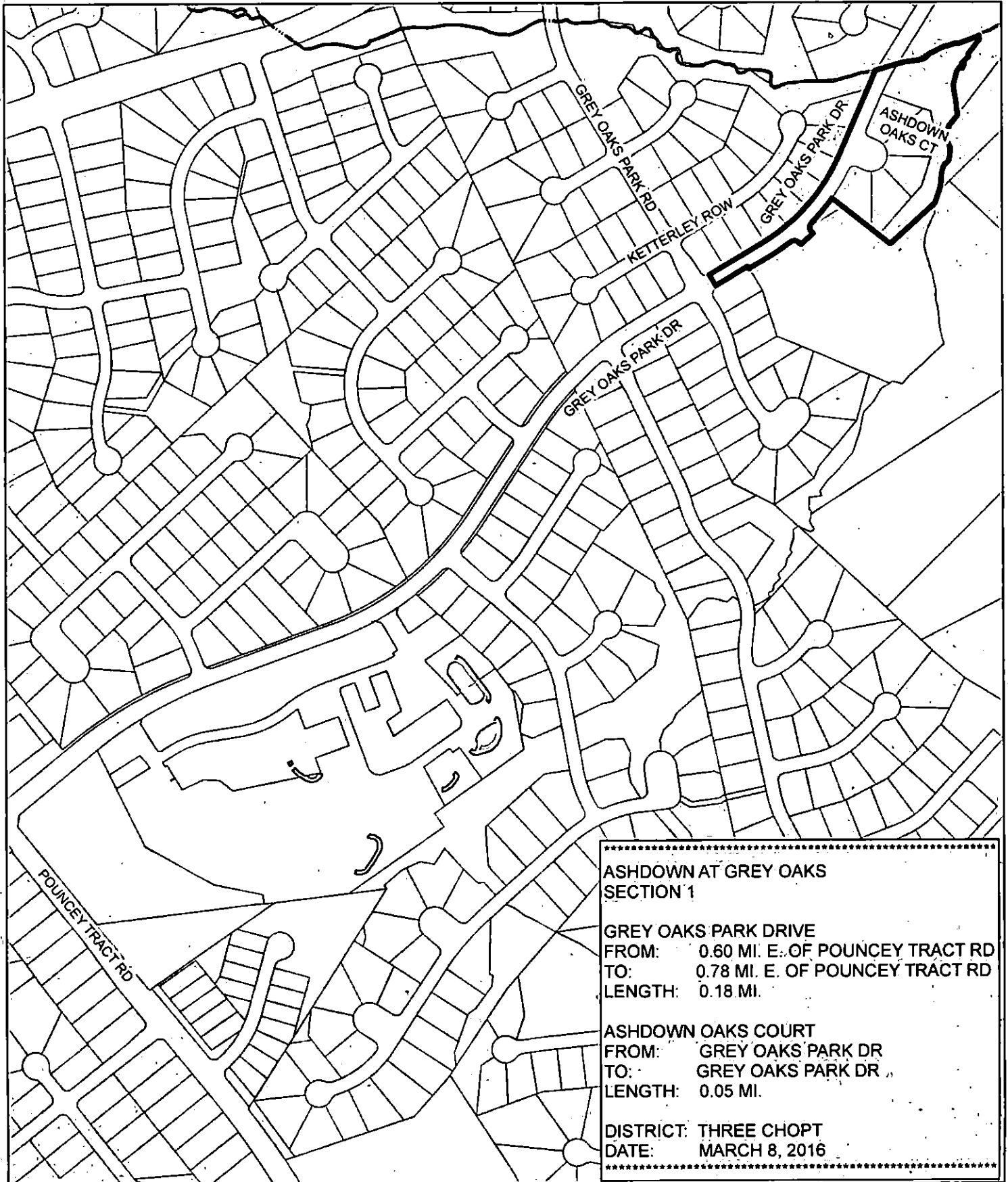
Grey Oaks Park Drive from 0.78 Mi. E. of Pouncey Tract Road to 0.90 Mi. E. of Pouncey Tract Road	<u>0.12 Mi.</u>
Total Miles	0.12 Mi.

By Agency Head  By County Manager 

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 Date: _____



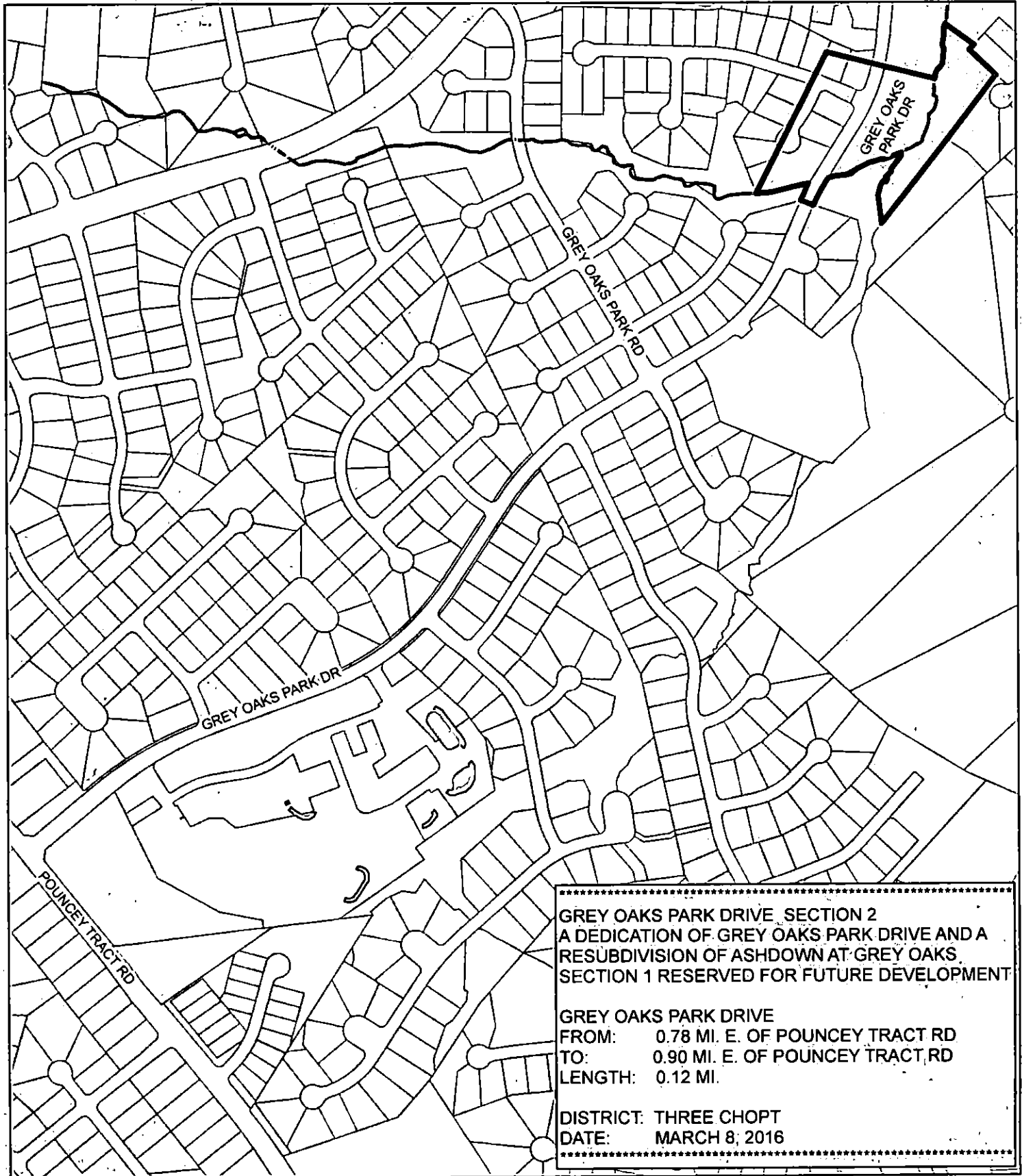
ASHDOWN AT GREY OAKS SECTION 1



**ASHDOWN AT GREY OAKS
SECTION 1**
GREY OAKS PARK DRIVE
FROM: 0.60 MI. E. OF POUNCEY TRACT RD
TO: 0.78 MI. E. OF POUNCEY TRACT RD
LENGTH: 0.18 MI.
ASHDOWN OAKS COURT
FROM: GREY OAKS PARK DR
TO: GREY OAKS PARK DR
LENGTH: 0.05 MI.
DISTRICT: THREE CHOPT
DATE: MARCH 8, 2016



**GREY OAKS PARK DRIVE SECTION 2
A DEDICATION OF GREY OAKS PARK DRIVE AND A
RESUBDIVISION OF ASHDOWN AT GREY OAKS
SECTION 1 RESERVED FOR FUTURE DEVELOPMENT**



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**GREY OAKS PARK DRIVE SECTION 2
A DEDICATION OF GREY OAKS PARK DRIVE AND A
RESUBDIVISION OF ASHDOWN AT GREY OAKS
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GREY OAKS PARK DRIVE
FROM: 0.78 MI. E. OF POUNCEY TRACT RD
TO: 0.90 MI. E. OF POUNCEY TRACT RD
LENGTH: 0.12 MI.
**DISTRICT: THREE CHOPT
DATE: MARCH 8, 2016**
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