

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
April 12, 2016**

The Henrico County Board of Supervisors convened a *regular meeting* on Tuesday, April 12, 2016, at 6:00 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 P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sheriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Joseph P. Casey, Deputy County Manager for Administration  
Jane D. Crawley, Deputy County Manager for Community Services  
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 6:04 p.m. and led recitation of the Pledge of Allegiance.

Mr. Vithoukas delivered the invocation.

**PUBLIC HEARING**

70-16      Resolution – Approval of Operating and Capital Annual Fiscal Plans For Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.

Mr. Vithoukas thanked Management & Budget Division Director Brandon Hinton, the Office of Budget and Management staff, and the County's department heads for putting together a sound budget proposal for the Board's consideration. After providing background information on the timeline and process for preparing the budget, Mr. Vithoukas pointed out this Board is the only local governing body in Virginia that undertakes a rigorous department-by-department, line-by-line review of the budget. The Board will be requested to act on the budget at its April 26

meeting in accordance with state law and after all of the tax rate public hearings have been conducted.

Mr. Vithoukias narrated a slide presentation on the County's FY 2016-17 annual fiscal plan. During his presentation, Mr. Vithoukias reviewed national recession cycles, continued caution reflected by revenue estimates, visitor spending in Henrico, the history of the County's real estate tax rate since the last increase 38 years ago and its monthly residential tax burden, the County's commitment to a business-friendly environment as reflected in recommended across-the-board reductions in water and sewer connection fees, a reduction in the aircraft personal property tax rate, funding for federal stormwater requirements, and the final capital appropriation for Cobbs Creek Reservoir. He also addressed specific expenditures within the proposed operating budget, including new resources for Schools, the fourth year of a five-year commitment to add 10 new police officers annually, full-year debt service and three positions associated with the County's replacement communications system, three additional firefighter positions as part of a three-year commitment, funding for 10 positions associated with the opening of Short Pump Firehouse 19, nine new positions and operating costs for the new Varina Area Library, and a 2.4 percent salary increase for all eligible Schools and County employees. Mr. Vithoukias explained the need for critical school renovations in light of the fact that over half of the County's schools are now more than 50 years old. In closing, he suggested that the proposed budget accomplished a number of priorities of the Board, specifically economic development enhancement, funding core services, rewarding staff, and beginning the all-important conversation of replacing large infrastructure.

Following his presentation, Mrs. O'Bannon expressed amazement at how the County is able to maintain its level of services without raising the real estate tax rate. Mr. Vithoukias responded to her comment as well as several questions by the Board pertaining to the financing of seven school projects recommended for planning and design funding in the proposed budget. In response to a question from Mr. Nelson, he explained the need for the proposed Henrico Business Innovation Center capital project.

The following speakers addressed the Board during the advertised public hearing:

- Jason Young, Executive Director for Community Brain Injury Services that operates the Mill House, thanked the Board for its ongoing support of his organization and reviewed the community-based services provided by his agency. He asked the Board to consider restoring reductions in County funding to his agency that were made during the recession. He responded to questions from Mr. Glover.
- Zolandria Vega, a resident of the Fairfield District and representative of Parents for Community-Based Services, thanked the Board for its continued contribution to Henrico Area Mental Health & Developmental Services' Day

Support Services program and explained how this program has benefited her son, Demetrius.

- Karen Stanley, Chief Executive Officer of CARITAS and The Healing Place, reviewed her organization's four programs that provide services to the homeless and thanked the Board for its support of both CARITAS and The Healing Place. She also asked the Board to consider increasing funding to her organization to the level it received prior to the recession. She responded to questions from Mr. Nelson.
- Pete Kinsella, a resident of the Brookland District and parent of three Henrico public school students, thanked the Board for including planning and design funding in the proposed budget for future classroom expansion at Glen Allen Elementary School. He also asked that more trailers and teachers be added to the school to ease overcrowding. Mr. Glover pointed out that decisions on trailers are up to the School Board and noted he has never voted against any budget brought forward by the School Board. He suggested Mr. Kinsella talk to his School Board representative, who is very responsive.

On motion of Mr. Glover, seconded from Mr. Branin, and by unanimous vote, the Board deferred this item to the April 26, 2016, meeting.

The vote of the Board was as follows:

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

No: None

Noting the small number of persons who spoke during the budget public hearing, Mr. Glover remarked he was impressed by the fact that people are happy with the budget and their tax rates and what the County spends and invests in its citizens. Mr. Nelson commented that Mr. Vithoukas' presentation was impressive, the Board is excited, the Schools are funded, the County has a plan moving forward, and there is no stormwater tax or property tax increase.

The Board recessed at 6:57 p.m. and reconvened at 7:08 p.m.

On motion of Mr. Glover, seconded by Mr. Branin, the Board approved the minutes of the March 22, 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**

There were no comments from the Manager.

**BOARD OF SUPERVISORS’ COMMENTS**

There were no comments from the Board of Supervisors at this time.

**RECOGNITION OF NEWS MEDIA**

Mr. Nelson recognized Elliott Robinson from the *Richmond Times-Dispatch*.

**PRESENTATIONS**

Mr. Nelson presented a proclamation recognizing April 10 - 16, 2016, as Library Week. Accepting the proclamation was Gail A. Atkins, Library Advisory Board Chair and Varina District Representative. Joining her from the Library Advisory Board were Gloria Logan Wilkerson, Vice Chair and Brookland District Representative; Dr. Harmohinder P. Singh-Sandhu, Fairfield District Representative; and Goutam Gandhi, Three Chopt District Representative. Also participating were Gerald McKenna, Director of Libraries; and Christine Campbell, Assistant Director of Libraries.

Mr. Glover presented a proclamation recognizing April 2016 as Child Abuse Prevention Month. Accepting the proclamation were Ian Danielson, Program Coordinator for the Greater Richmond SCAN (Stop Child Abuse Now) Child Advocacy Center; Cindee Steinhauser, Director of Social Services; and Shawn Rozier, Assistant Director of Social Services.

**BOARD OF SUPERVISORS’ COMMENTS (cont’d)**

Mr. Nelson recognized Sathvik Potlapalli from Boy Scout Troop 763, sponsored by Richmond Elks Lodge No. 45, who was attending the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

**PUBLIC HEARINGS - REZONING CASES**

71-16 REZ2016- 00002 Fairfield	HHHunt: Request to conditionally rezone from A-1 Agricultural District and R-2AC One-Family Residence District (Conditional) to R-3C One-Family Residence District (Conditional) (31.938 acres), R-5AC General Residence District (Conditional) (142.165 acres), R-5C General Residence District (Conditional) (21.76 acres), and RTHC Residential Townhouse District (Conditional) (53.4 acres), Parcels 779-773-9041, 780-771-0875, 780-772-9071, 780-773-2718, -3673, 780-774-2957, 781-773-3186, and part of Parcels 782-772-1447 and 778-772-7200 containing 249.26 acres located approximately 400’ west of the intersection of Brook Road (U.S. Route 1) and Magnolia Ridge Drive.
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Joe Emerson, Director of Planning, responded to questions and concerns from Mr. Glover relating to the impact of this development on student populations at Greenwood Elementary School and Holman Middle School.

At the request of Mr. Thornton, Jim Theobald presented the case on behalf of the applicant. He narrated a slide presentation on the proposed River Mill development, which highlighted the community's location and layout, parks and community features, overall proffers, home design, road improvements, and schools. During Mr. Theobald's presentation, he and Mr. Vithoukias responded to questions from Mr. Glover regarding the proposed road improvements. Ivan Wu from the Timmons Group responded to questions from Mr. Glover concerning the extension of water and sewer to the development. Mr. Theobald responded to questions from Mr. Thornton pertaining to the timetable for the development.

Mr. Theobald responded to questions from Mr. Glover regarding Woodman Road and the plan for extensions on the road. Mr. Ivan Wu, Civil Engineer for the Timmons Group came forward at the request of the County Manager to address Mr. Glover questions regarding the water and sewer connections for the development.

The following persons addressed the Board during the public hearing:

- Evan Turick, who resides at the corner of Old Greenwood and Winfrey Roads, expressed concerns about how the proposed extension of Woodman Road will impact the property of her and her neighbors. Mr. Vithoukias assured Ms. Turick the County will not need to acquire residential properties near the proposed development for future road improvements and asked Public Works Director Steve Yob to contact her in regards to her questions.
- Lauren Bell, a resident of Magnolia Ridge, noted her opposition to the case and expressed concern that a letter of support submitted by the board of directors of her homeowners' association did not necessarily reflect the views of the majority of the homeowners.

Mr. Thornton suggested to Mr. Theobald that HHHunt show inclusion in its workforce with respect to this development. He thanked County Planner Seth Humphries, other members of the County's Planning Department staff, and Mr. Theobald for bringing everyone to the table to discuss this case. Mr. Thornton commented on his hard work during the past 20 years to have quality development in the Fairfield District and noted he is looking forward to this development coming to fruition.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Master Plan.** Development of the Property shall be in general conformance with Exhibit A (see case file) attached hereto entitled "River Mill Conceptual Plan" prepared by Cite Design, dated December 17, 2015, which Conceptual Master Plan is conceptual in nature and may vary in detail, unless otherwise requested by the owner and specifically approved by the Director of Planning.
2. **Collector Roads.** The following shall be constructed and open to traffic prior to the issuance of a certificate of occupancy permit for the R-5C parcel: 1) Proposed Magnolia Ridge Drive from its terminus west of Route 1 to its terminus north of Peterfield Lane; and 2) Proposed Woodman Road from Magnolia Ridge Drive westward for not less than 1,000', unless otherwise requested by the owner and specifically approved by the Director of Planning. The remaining western portion of Proposed Woodman Road shall be constructed to the western property boundary and the connection from the Proposed Woodman Road and Magnolia Ridge Drive intersection to the JEB Stuart Parkway and Virginia Center Parkway intersection shall be constructed no later than when the remaining portion of Proposed Woodman Road is constructed to Greenwood Road by others, unless otherwise requested by the owner and specifically approved by the Director of Planning.
3. **Multi-Use Trail.** In lieu of a sidewalk along the northern edge of Proposed Woodman Road, a 10' wide asphalt paved multi-use trail shall be constructed along Proposed Woodman Road within the Property limits.
4. **Sidewalks.** Sidewalks shall be provided along the south side of Proposed Woodman Road and both sides of Proposed Magnolia Ridge Drive. All public streets shall have a sidewalk on at least one side of the street.
5. **Greenbelts.** Within the Property, Greenbelts for landscaping, natural open areas and scenic vistas will be provided twenty-five (25) feet in width adjacent to the right of way lines of Proposed Woodman Road and Proposed Magnolia Ridge Drive except to the extent necessary for utility easements, multi-use trails, signage, sidewalks, paths, and other purposes requested and specifically permitted, or if required, at the time of subdivision approval and/or Plan of Development, or by any other governmental body.

6. **Median Landscaping.** Landscaping will be provided within any unpaved medians of Proposed Woodman Road where adjacent to the Property.
7. **Entrance Feature.** An entrance feature shall be provided at or near each of the two initial entrances to the Property.
8. **Underground Utilities.** Except for junction boxes, meters, pedestals, transformers, transmission mains, relocated and/or existing overhead utility lines or for technical or environmental reasons, all new utility lines shall be underground.
9. **Best Management Practice.** Any Best Management Practice structures shall be located outside of any proffered landscaped buffer within the Property, unless incorporated as a rain-garden type BMP with landscaping.
10. **Hours of Construction.** The hours of site work construction shall be between 7:00 a.m. and 7:00 p.m. Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. For purposes of this proffer, site work is defined as any construction work shown on approved construction plans for the initial construction of roads, utilities, infrastructure and the respective exteriors of structures. Hours shall be posted in both English and Spanish until the roads are accepted by Henrico County for maintenance.
11. **Conservation Areas.** Notwithstanding the uses permitted and regulated by the zoning of the Property, such portion(s) of the Property which lie within a one hundred (100) year flood plain as determined by definitive engineering studies approved by the Department of Public Works, and/or such portion(s) of the Property which may be inundated by waters impounded to a maximum elevation determined in a controlled, regulated manner by a structure or structures approved by the Department of Public Works, may only be used for the following purposes:
  - a. Storm water management and/or retention areas.
  - b. Ponds, lakes and similar areas intended as aesthetic and/or recreational amenities and/or wildlife habitats.
  - c. Access drives, utility easements, signage, walkways and recreational facilities installed in a manner to minimize their impacts; and
  - d. Such additional uses to the uses identified in (a), (b) and (c) above as may be deemed compatible and of the same

general character by the Planning Administrator (Director of Planning) pursuant to Chapters 19 and 24 of the County Code (the "Zoning Ordinance").

The Owner shall, prior to subdivision plat recordation for areas that include such flood plain, apply to rezone such portions of the Property to a C-1 Conservation District.

The location and limits of such portion(s) of said Property shall be established by subdivision plats approved pursuant to the Zoning and/or Subdivision Ordinance.

12. **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.
13. **Emergency Access.** At such time as additional points of access are required by the County, such requirement can be met by providing temporary emergency access from Route 1 as approved by the Director of Planning.

#### APPLICABLE TO ALL RESIDENTIAL-ZONED PROPERTY

14. **Protective Covenants.** Prior to or concurrent with the recordation of a subdivision plat approved by the County, a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of the Property.
15. **Amenities.** The Owner shall provide a community building, swimming pool and recreational amenities that may include, but are not limited to walking trails, multi-use court and a playground. Prior to issuance of the four hundredth (400<sup>th</sup>) Certificate of Occupancy for any home developed in the R-3C, R-5AC and R-THC-zoned property, construction of the community building with swimming pool shall have commenced.
16. **Cantilevering.** There shall be no cantilevered treatment of any architectural features on the first floor. Items on the upper floors such as balconies, decks, bump-outs, box or bay-type windows may be cantilevered, but shall include decorative supports.
17. **Driveways.** All driveways shall be paved with exposed aggregate, concrete, asphalt, cobblestone, brick, or pre-cast pavers or other similar materials approved by the Director of Planning. No



driveways serving individual dwellings, other than driveways for access drives for major project areas, shall have direct access to Proposed Woodman Road or Magnolia Ridge Drive.

18. **Sod and Irrigation.** Each front and side yard (to the edge of the rear of the home on corner lots adjacent to streets) shall initially be sodded and irrigated, exclusive of mulched flowerbeds and landscaping.

#### APPLICABLE TO R-3C-ZONED PROPERTY

19. **Minimum Sizes.** All homes shall have a minimum of 2,200 square feet of finished floor area.
20. **Density.** No more than fifty (50) residential lots shall be constructed on the R-3C-zoned Property.
21. **Street Trees.** Street trees with a minimum two (2) inch caliper shall be planted along the sides of all internal public roads, one tree on each side for every fifty (50) feet of road length. Spacing of trees shall be adjusted as needed to accommodate driveways and underground utilities, including stormwater systems. For example, a 100' road would require six trees total and spaced as allowed by site constraints.
22. **Foundations and Front Steps.** All foundations shall be constructed on crawl space or basement. The exterior portions of all residential foundations or basement walls visible above grade shall be constructed of brick, stone or stone veneer. Steps to the main entrance of all homes, except for homes with country porches, shall be faced with brick or stone or a cementitious, mortared stone-appearing product. Front stoops, except for homes with country porches, shall be brick or stone or a cementitious, mortared stone-appearing product with finished concrete or exposed aggregate landing. Any country porches shall have brick or stone piers to match the foundation.
23. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick or a masonry finish. This proffer shall not apply to direct vent gas fireplaces or appliances. The exposed bases of all chimneys shall be of the same material as the dwelling foundations.
24. **Garages.** Each home shall include a minimum of a two (2) car garage. All garage doors shall have, at a minimum, one architectural detail including, but not limited to, windows, carriage

door handles, exposed hinges or accent columns.

25. **Building Materials.** Primary exterior wall materials (exclusive of windows, dormers, gables, doors, trim, soffit and fascia) shall be brick, stone, cultured stone, stone veneer, fiber cement siding, engineered wood, vinyl (a minimum of .042" nominal thickness as evidenced by manufacturer's printed literature), or a combination of the foregoing unless different architectural treatment and/or materials are requested by owner and approved by the Director of Planning. A minimum of twenty five percent (25%) of the homes shall have a minimum of twenty five percent (25%) of the visible portion of the front exterior building wall surfaces above normal foundation level and below eaves, exclusive of windows, dormers, gables, doors, trim, soffit, fascia and architectural design features, of brick, stone or cultured stone construction unless an equivalent material is requested by owner and approved by the Director of Planning. Fiberboard (e.g. Masonite) shall not be permitted as an exterior wall material.
  
26. **Architectural Treatment.** Homes constructed on the R-3C-zoned Property shall be generally in conformance with Exhibit B (see case file) attached hereto, unless otherwise requested by the owner and specifically approved by the Director of Planning. Homes with the same elevations side-by-side shall not be permitted. On corner lots where the side elevation is visible from the street, the side elevation facing the street shall have a minimum of two windows.
  
27. **Foundation Planting.** Foundation planting beds are required along the entire front façade of the house, excluding decks, porches, architectural features and garages, and shall contain a minimum of fifty (50) percent evergreen material. A minimum of one front corner of the house shall be visually softened with a vertical accent shrub or small evergreen trees. For corner lots, foundation beds shall turn and continue 4' down the side facing a street, excluding corners on which there is a garage.

#### APPLICABLE TO R-5AC-ZONED PROPERTY

28. **Minimum Sizes.** The minimum finished floor area of each home shall be 1,700 square feet. Of the total units developed on the R-5AC Property, a minimum of sixty five percent (65%) shall be a minimum of sixty (60) feet in width and a minimum of twenty five percent (25%) shall be a minimum of seventy (70) feet in width, such categories not being exclusive of one another.

29. **Density.** There shall be no more than four hundred (400) residential units developed on the R-5AC-zoned Property.
30. **Architectural Treatment.** Homes constructed on the R-5AC-zoned Property shall be generally in conformance with Exhibit C (see case file) attached hereto, unless otherwise requested by the owner and specifically approved by the Director of Planning. Homes with the same elevations side-by-side shall not be permitted. On corner lots where the side elevation is visible from the street, the side elevation facing the street shall have a minimum of two windows.
31. **Building Materials.** Primary exterior wall materials (exclusive of windows, dormers, gables, doors, trim, soffit and fascia) shall be brick, stone, cultured stone, stone veneer, fiber cement siding, engineered wood, vinyl (a minimum of .042" nominal thickness as evidenced by manufacturer's printed literature), or a combination of the foregoing unless different architectural treatment and/or materials are requested by owner and approved by the Director of Planning. A minimum of twenty five percent (25%) of the homes shall have a minimum of twenty five percent (25%) of the visible portion of the front exterior building wall surfaces above normal foundation level and below eaves, exclusive of windows, dormers, gables, doors, trim, soffit, fascia and architectural design features, of brick, stone or cultured stone construction unless an equivalent material is requested by owner and approved by the Director of Planning. Fiberboard (e.g. Masonite) shall not be permitted as an exterior wall material.
32. **Foundations and Front Steps.** All foundations shall be constructed on crawl space or basement. The exterior portions of all residential foundations or basement walls visible above grade shall be constructed of brick, stone or stone veneer. Steps to the main entrance of all homes, except for homes with country porches, shall be faced with brick or stone or a cementitious, mortared stone-appearing product. Front stoops, except for homes with country porches, shall be brick or stone or a cementitious, mortared stone- appearing product with finished concrete or exposed aggregate landing. Any country porches shall have brick or stone piers to match the foundation.
33. **Garages.** Each home shall include a minimum of a two (2) car garage. All garage doors shall have, at a minimum, one architectural detail including, but not limited to, windows, carriage door handles, exposed hinges or accent columns.

34. **Street Trees.** Street trees with a minimum two (2) inch caliper shall be planted along the sides of all internal public roads, one tree on each side for every fifty (50) feet of road length. Spacing of trees shall be adjusted as needed to accommodate driveways and underground utilities, including stormwater systems. For example, a 100' road would require six trees total, spaced as allowed by site constraints. For the section of road that crosses the Dominion Virginia Power easement, trees that are acceptable to that utility company shall be planted on fifty (50) foot spacings, unless a written denial from that utility company is submitted to the Director of Planning.
35. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick or a siding similar to the exterior treatment of the dwelling. This proffer shall not apply to direct vent gas fireplaces or appliances. The exposed bases of all chimneys shall be of the same material as the dwelling foundations.
36. **Foundation Planting.** Foundation planting beds are required along the entire front facade of the house, excluding decks, porches, architectural features and garages, and shall contain a minimum of fifty (50) percent evergreen material. A minimum of one front corner of the house shall be visually softened with a vertical accent shrub or small evergreen trees. For corner lots, foundation beds shall turn and continue 4' down the side facing a street, excluding corners on which there is a garage.

#### APPLICABLE TO RTHC-ZONED PROPERTY

37. **Minimum Sizes.** The minimum finished floor area of each home shall be 1,400 square feet of finished floor area. The minimum lot width shall be twenty (20) feet.
38. **Density.** There shall be no more than three hundred (300) residential units developed on the RTHC-zoned Property.
39. **Architectural Treatment.** Homes constructed on the RTHC-zoned Property shall be generally in conformance with Exhibit D (see case file) attached hereto, unless otherwise requested by the owner and specifically approved by the Director of Planning.
40. **Building Materials.** All buildings shall have exposed exterior walls (above grade and exclusive of windows, dormers, gables, doors, trim, soffit and fascia) of stone, stone veneer, brick, fiber cement siding, engineered wood, vinyl (a minimum of .042" nominal thickness as evidenced by manufacturer's printed

literature) or a combination of the foregoing unless different architectural treatment and/or materials are requested by owner and approved by the Director of Planning. A minimum of fifty percent (50%) of the townhome buildings, in the aggregate, shall have a minimum of fifteen percent (15%) of the front exterior wall surfaces constructed of brick or stone, excluding windows, dormers, gables, doors, trim, soffit, fascia and architectural design features.

41. **Sound Suppression Measures.** Interior walls between homes shall have a minimum sound transmission coefficient rating of 54. A cross-sectional detail, reviewed and approved by a certified architect or engineer as to the methodology to accomplish the sound coefficient rating, shall be included in the building permit application.
42. **Roads.** For any private roads on which a dwelling fronts, the applicant shall provide the Planning Department, prior to the issuance of any Certificate of Occupancy, with certification from a licensed engineer that the roadways within the project or phase thereof were constructed according to the approved subdivision plan and Plan of Development, and in compliance with Henrico County road design standards and specifications (except as to pavement width and turning radii), to include proper compaction of the sub-base soils, utility trenches, base stone, and asphalt surface. Any private roadways shall be maintained by a homeowners' association. Any alleys constructed shall have at a minimum, 6" of stone base and 2" of asphalt. Prior to the certificate of occupancy issued for the last home serviced by the alley, the Owner shall submit a licensed engineer's certification that the alley was built in accordance with the approved construction plans.
43. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or cultured stone. On all front elevations there shall be a minimum of twelve inches (12") of brick, stone or cultured stone visible above grade. On all side and rear elevations, there shall be a minimum of eight inches (8") of brick, stone or cultured stone visible above grade. Where a hardship of the lot prevents compliance with this proffer, the requirements may be modified or waived by the Director of Planning.
44. **Garages.** Each home shall include a minimum of a one (1) car garage. All garage doors that do not face an alley shall have, at a minimum, one architectural detail including, but not limited to, windows, carriage door handles, exposed hinges or accent

columns.

45. **Trash.** There shall be no central trash receptacles.
46. **Units in a Row.** There shall be no more than six (6) residential units connected within one building.
47. **Marketing.** All homes shall be initially marketed for sale as "Owner-occupied."
48. **Street Trees.** For buildings with rear-loading garages, there shall be a minimum of one (1) tree with a minimum caliper of two and one-half (2 ½) inches at the time of planting, retained or planted on every other lot.
49. **Foundation Plantings.** The front corners of buildings shall be visually softened with a vertical accent shrub, and foundation beds shall turn and continue 4' down the side of a building on a street facing side façade.
50. **Exterior Lighting.** All townhomes shall have a decorative light at the entrance door. Townhomes with rear-loading garages shall have a decorative light pole in the front of the townhome. Townhomes with front-loading garages shall have a decorative light over the garage door.

#### APPLICABLE TO R-5C-ZONED PROPERTY

51. **Density.** There shall be no more than two hundred eighty-five (285) residential units developed on the R-5C-zoned Property.
52. **Architectural Treatment.** Multi-family buildings constructed on the R-5C-zoned Property shall be generally in conformance with the elevations attached hereto as Exhibit E (see case file) except that buildings may be 3, 4 or 5 stories in height, or a combination thereof, unless requested and approved by the Director of Planning at the time of Plan of Development Review.
53. **Building Materials.** All buildings shall have exposed exterior walls (above grade and exclusive of windows, dormers, gables, doors, trim, soffit and fascia) of stone, stone veneer, brick, fiber cement siding, engineered wood, vinyl (a minimum of .042" nominal thickness as evidenced by manufacturer's printed literature) or a combination of the foregoing unless different architectural treatment and/or materials are requested by owner and approved by the Director of Planning. A minimum of thirty-five

- (35) percent in the aggregate, of the exterior portions of the front building wall surfaces of each building, excluding windows, dormers, gables, doors, trim, soffit, fascia and architectural design features, shall be of brick, stone or stone veneer construction.
54. **Sound Suppression.** Any walls between units within the R-5C-zoned Property shall be designed to have a minimum sound transmission coefficient rating of 50. A cross section detail, reviewed and approved by a certified architect or engineer as to the methodology accomplishing the sound transmission coefficient rating shall be included in the building permit application.
55. **Private Streets.** Prior to issuance of a permanent Certificate of Occupancy for any unit, the developer shall provide the Planning Department certification from a licensed engineering firm that the private roadways within the development were constructed according to the approved plan and in compliance with Henrico County road design standards and specifications, to include proper compaction of sub-base soils, utility trenches, base stone and asphalt, but excluding road widths, turning radii, cross over and entrance spacing, sight distance and vertical curves, or a bond in an amount satisfactory to the Director of the Department of Public Works shall be provided to Henrico County for items not yet completed.
56. **Parking Lot Lighting.** Parking lot lighting fixtures shall not exceed twenty (20) feet in height as measured from the grade at the base of the lighting standard, unless otherwise requested, described and specifically approved, or if required, at the time of Plan of Development. Lighting shall be directed to minimize glare on public roads and adjacent properties.
57. **Recreational Amenities.** Recreational amenities containing at a minimum a clubhouse, a pool, a fitness center and a playground shall be provided no later than the issuance of a certificate of occupancy for the one hundredth (100<sup>th</sup>) unit on the R-5C-zoned Property unless otherwise requested and approved by the Planning Commission at the time of Plan of Development and/or subdivision review.
58. **Unit Size.** One bedroom units shall contain a minimum of six hundred fifty (650) square feet of finished floor area each. Two bedroom units shall contain a minimum of nine hundred (900) square feet of finished floor area each. Three bedroom units shall contain a minimum of one thousand one hundred (1,100) square feet of finished floor area each.

The vote of the Board was as follows:

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

No: None

72-16  
REZ2016-  
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Three Chopt

Starwood Corp.: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcels 735-755-9450 and 735-755-8657 containing 1.011 acres located on the north line of Church Road approximately 80' west of its intersection with Waterford Way East.

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 with the following proffered conditions:

1. **Minimum Finished Floor Area.** Homes shall have a minimum of 2,000 square feet of finished floor area.
2. **Foundations and Chimneys.** The foundations of the houses will be brick, stone or stucco faced above grade. Dwellings with fireplaces other than directly vented or vent-free fireplaces shall have brick or stone faced chimneys.
3. **Cantilevering.** There shall be no cantilevered chimneys or fireplaces.
4. **Underground Utilities.** Utilities, except for junction boxes and meters, connected to the houses shall be supplied underground unless technical or environmental reasons require otherwise.
5. **Garages.** Each house will have a garage for at least one car.
6. **Driveways.** Driveways shall be constructed of either asphalt, concrete, cobblestone or pre-cast pavers.
7. **Fences.** No chain link fences shall be permitted.
8. **Construction Hours.** The hours of construction shall be Monday through Friday 7:00 A.M. to 7:00 P.M. and Saturday 9:00 A.M. to 5:00 P.M., except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connections.



9. **Siding.** Vinyl siding shall be prohibited.

10. **Severance.** The inability to enforce, 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, O'Bannon, Thornton

No: None

73-16  
REZ2016-  
00004  
Three Chopt

Windsor Enterprises: Request to rezone from R-2AC One-Family Residence District (Conditional) to C-1 Conservation District part of Parcels 739-774-2846, 739-774-8240, 739-774-9656, 740-772-1643, 740-772-1934, 740-772-3171, 740-772-5076, 740-772-5158, 740-773-6853, 740-774-7338, 740-774-9829, 741-774-2056, 741-775-2516 containing 14.0 acres located within the special flood hazard areas throughout various portions of the Grey Oaks subdivision generally between Grey Oaks Park Road and the northwest line of Grey Oaks Park Drive and Grey Oaks Park Lane and the east line of Grey Oaks Park Drive.

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.

The vote of the Board was as follows:

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

No: None

#### **PUBLIC HEARING - OTHER ITEM**

74-16

Ordinance – Vacation of Portion of Drainage and Utility Easement – Foxhall Subdivision – Three Chopt District.

Jon Tracy, Director of Real Property, shared a vicinity map, plat, and aerial view of the subject property.

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

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

### **PUBLIC COMMENTS**

Walter Ring, III, a resident of the Varina District, reiterated concerns about the design of the County flag and seal and about the County's history observances.

### **GENERAL AGENDA**

75-16            Resolution - Signatory Authority - Contract Amendment for Architectural and Engineering Services - Fire Station No. 10.

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

76-16            Resolution - Authority to Submit Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2016 - 2018).

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

77-16            Resolution - Award of Construction Contract - Filter Repairs - Water Reclamation Facility - Varina District.

Bentley Chan, Operations Division Director for the Department of Public Utilities, responded to questions from Mrs. O'Bannon and Mr. Nelson.

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

78-16            Resolution - Award of Construction Contract - Hot Water Loop Replacement - Water Reclamation Facility - Varina District.

Lee Maddox, Construction Division Director for the Department of Public Utilities, and Mr. Vithoukias responded to questions from the Board. Mrs. O'Bannon and Mr. Glover expressed concern that only one company bid on this project. Mrs. O'Bannon suggested that additional County facilities be heated by byproducts from the wastewater treatment process.

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

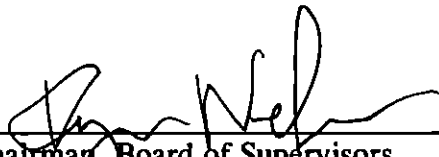
79-16            Resolution - To Permit Additional Fine of \$200 for Speeding on Cragmont Drive between S. Gaskins Road and Walsing Drive - Tuckahoe District.

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

80-16            Resolution – Acceptance of Roads – Brookland, Three Chopt and Varina Districts.

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

There being no further business, the meeting was adjourned at 8:32 p.m.

  
\_\_\_\_\_  
Chairman, Board of Supervisors  
Henrico County, Virginia

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

For Clerk's Use Only: Date <u>4/12/2016</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input checked="" type="checkbox"/> Deferred to <u>4/26/16</u>	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Glover</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: _____ _____	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><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"/>	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"/>
	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"/>																							
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"/>																							

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 6:00 p.m., on April 12, 2016, to consider the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2016-17; and,

WHEREAS, those citizens who appeared and wished to speak were heard.

NOW, THEREFORE, BE IT RESOLVED that the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2016-17, are hereby approved for informative and fiscal planning purposes only.

OPERATING ANNUAL FISCAL PLAN  
ESTIMATED OPERATING RESOURCES

01- GENERAL FUND:

	Manager Proposed	Board Approved
51/01 - General Property Taxes	\$ 421,760,000	\$ 421,760,000
02 - Other Local Taxes	143,485,000	143,485,000
03 - Permits, Fees, & Licenses	4,701,100	4,701,100
04 - Fines & Forfeitures	2,590,000	2,590,000
05 - Use of Money & Property	7,925,600	7,925,600
06 - Charges for Services	3,700,450	3,700,450
07 - Miscellaneous	4,132,500	4,132,500
08 - Recovered Costs	4,037,870	4,037,870
Total from Local Sources	\$ 592,332,520	\$ 592,332,520
52/02 - Non-Categorical Aid	\$ 16,718,500	\$ 16,718,500
03 - Shared Expenses	17,054,000	17,054,000
04 - Categorical Aid	307,683,475	307,683,475
Total from State	\$ 341,455,975	\$ 341,455,975
53/03 - Categorical Aid - Total Federal	\$ 365,000	\$ 365,000
<b>GENERAL FUND REVENUE</b>	\$ 934,153,495	\$ 934,153,495

By Agency Head Enger Walter

By County Manager [Signature]

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Date: \_\_\_\_\_

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

**Agenda Title: RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

60/01 - Operating Transfers	\$ (147,274,976)	\$ (147,274,976)
62/01 - From (To) Fund Balance	23,996,714	23,996,714
<b>GENERAL FUND RESOURCES</b>	<b>\$ 810,875,233</b>	<b>\$ 810,875,233</b>
 <b><u>11 - SPECIAL REVENUE FUND:</u></b>		
51/03 - Permits, Fees, & Licenses	\$ 1,016,372	\$ 1,016,372
04 - Fines & Forfeitures	258,035	258,035
05 - Use of Money & Property	175,530	175,530
06 - Charges for Services	29,608,333	29,608,333
07 - Miscellaneous	3,028,782	3,028,782
08 - Recovered Costs	553,513	553,513
Total from Local Sources	\$ 34,640,565	\$ 34,640,565
 52/02 - Non-Categorical Aid	 \$ 1,415,635	 \$ 1,415,635
04 - Categorical Aid	36,155,974	36,155,974
Total from State	\$ 37,571,609	\$ 37,571,609
 53/03 - Categorical Aid - Total Federal	 \$ 61,051,449	 \$ 61,051,449
<b>SPECIAL REVENUE FUND REVENUE</b>	<b>\$ 133,263,623</b>	<b>\$ 133,263,623</b>
 60/01 - Operating Transfers	 \$ 26,816,719	 \$ 26,816,719
62/01 - From (To) Fund Balance	2,141,191	2,141,191
<b>SPECIAL REVENUE FUND RESOURCES</b>	<b>\$ 162,221,533</b>	<b>\$ 162,221,533</b>
 <b><u>51 - WATER AND SEWER ENTERPRISE FUND:</u></b>		
51/06 - Charges for Services	\$ 113,752,192	\$ 113,752,192
07 - Miscellaneous	1,439,547	1,439,547
<b>W&amp;S ENTERPRISE FUND REVENUE</b>	<b>\$ 115,191,739</b>	<b>\$ 115,191,739</b>
 60/01 - Operating Transfers	 \$ 1,928,621	 \$ 1,928,621
62/01 - From (To) Retained Earnings	(32,439,484)	(32,439,484)
<b>W&amp;S ENTERPRISE FUND RESOURCES</b>	<b>\$ 84,680,876</b>	<b>\$ 84,680,876</b>
 <b><u>52 - BELMONT GOLF COURSE ENTERPRISE FUND:</u></b>		
51/06 - Charges for Services	\$ 1,090,593	\$ 1,090,593
<b>BELMONT ENTERPRISE FUND RESOURCES</b>	<b>\$ 1,090,593</b>	<b>\$ 1,090,593</b>
 <b><u>61 - CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:</u></b>		
51/05 - Use of Money & Property	\$ 344,000	\$ 344,000
07 - Miscellaneous	1,100	1,100
08 - Recovered Cost	20,478,726	20,478,726
<b>C.A.M. FUND RESOURCES</b>	<b>\$ 20,823,826</b>	<b>\$ 20,823,826</b>
 <b><u>62 - TECHNOLOGY REPLACEMENT FUND:</u></b>		
60/01 - Operating Transfers	\$ 2,000,000	\$ 2,000,000
62/01 - From (To) Retained Earnings	962,438	962,438
<b>TECH. REPLACE. FUND RESOURCES</b>	<b>\$ 2,962,438</b>	<b>\$ 2,962,438</b>

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

**63 – RISK MANAGEMENT FUND:**

51/08 - Recovered Costs - Total Revenue	\$ 750,000	\$ 750,000
60/01 - Operating Transfers	8,393,421	8,393,421
<b>RISK MANAGEMENT FUND RESOURCES</b>	<b>\$ 9,143,421</b>	<b>\$ 9,143,421</b>

**64 - HEALTHCARE FUND:**

51/05 - Interest on Investment	\$ 75,000	\$ 75,000
51/07 - Miscellaneous	150,000	150,000
51/08 - Recovered Costs	104,053,488	104,053,488
<b>HEALTHCARE FUND REVENUE</b>	<b>\$ 104,278,488</b>	<b>\$ 104,278,488</b>
62/01 - From (To) Fund Balance	\$ 4,025,060	\$ 4,025,060
<b>HEALTHCARE FUND RESOURCES</b>	<b>\$ 108,303,548</b>	<b>\$ 108,303,548</b>

**71 – DEBT SERVICE FUND:**

60/01 - Operating Transfers - TOTAL RESOURCES	\$ 57,507,646	\$ 57,507,646
62/01 - From (To) Fund Balance	1,000,000	1,000,000
<b>DEBT SERVICE FUND RESOURCES</b>	<b>\$ 58,507,646</b>	<b>\$ 58,507,646</b>

**82 – JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:**

51/10 - Shared Expenses - Local	\$ 458,482	\$ 458,482
52/03 - Shared Expenses - State	1,559,396	1,559,396
<b>JRJDC AGENCY FUND REVENUE</b>	<b>\$ 2,017,878</b>	<b>\$ 2,017,878</b>
60/01 - Operating Transfers	\$ 2,979,622	\$ 2,979,622
62/01 - From (To) Fund Balance	48,724	48,724
<b>JRJDC AGENCY FUND RESOURCES</b>	<b>\$ 5,046,224</b>	<b>\$ 5,046,224</b>

**83 – FIDUCIARY FUNDS**

60/01 - Operating Transfers	\$ 3,325,000	\$ 3,325,000
<b>OPEB AND LINE OF DUTY RESOURCES</b>	<b>\$ 3,325,000</b>	<b>\$ 3,325,000</b>

**90 – ADJUSTMENT FOR INTERFUND TRANSACTIONS:**

60/01 - Operating Transfers - TOTAL RESOURCES	\$ (98,260,515)	\$ (98,260,515)
<b>TOTAL OPERATING RESOURCES</b>	<b>\$ 1,168,719,823</b>	<b>\$ 1,168,719,823</b>

Including: REVENUE TOTAL	\$ 1,311,569,642	\$ 1,311,569,642
OPERATING TRANSFERS	(142,584,462)	(142,584,462)
FUND BALANCE/RETAINED EARNINGS	(265,357)	(265,357)
	<b>\$ 1,168,719,823</b>	<b>\$ 1,168,719,823</b>

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\* Indicates a change  
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<b>TOTAL CHANGES IN ESTIMATED RESOURCES</b>		<b>\$ 0</b>
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

ESTIMATED OPERATING REQUIREMENTS

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<b>01- GENERAL FUND:</b>		
01 - Board of Supervisors	\$ 1,067,341	\$ 1,067,341
02 - Library	18,291,338	18,291,338
03 - Sheriff	37,491,437	37,491,437
04 - Circuit Court	3,022,446	3,022,446
05 - Commonwealth's Attorney	4,604,003	4,604,003
06 - General District Court	252,362	252,362
07 - Juvenile/Domestic Relations Court	2,474,573	2,474,573
08 - Electoral Board	1,427,109	1,427,109
09 - County Manager	3,564,550	3,564,550
10 - County Attorney	2,313,899	2,313,899
11 - Human Resources	5,056,599	5,056,599
12 - Police	71,224,496	71,224,496
13 - Fire	55,331,119	55,331,119
14 - Finance	13,798,699	13,798,699
16 - General Services	14,312,260	14,312,260
17 - Internal Audit	431,646	431,646
19 - Information Technology	13,209,037	13,209,037
21 - Agriculture & Home Extension	398,499	398,499
23 - Recreation & Parks	17,825,476	17,825,476
24 - Public Health	1,950,729	1,950,729
28 - Public Works	48,965,254	48,965,254
29 - Real Property	630,743	630,743
30 - Economic Development	15,601,919	15,601,919
32 - Non-Departmental	11,589,899	11,589,899
33 - Building Inspections	4,185,957	4,185,957
34 - Planning	4,327,272	4,327,272
35 - Permit Centers	869,636	869,636
38 - Community Revitalization	1,585,307	1,585,307
50 - Education	455,071,628	455,071,628
TOTAL GENERAL FUND	\$ 810,875,233	\$ 810,875,233
<b>11 - SPECIAL REVENUE FUND:</b>		
05 - Commonwealth's Attorney	\$ 939,363	\$ 939,363
07 - Juvenile/Domestic Relations Court	938,210	938,210
12 - Police	1,533,434	1,533,434
22 - Social Services	30,982,518	30,982,518
26 - Mental Health/Developmental Services	35,747,305	35,747,305
27 - CRWP	5,163,450	5,163,450
28 - Public Works	897,000	897,000
31 - Public Utilities - Solid Waste	13,614,283	13,614,283
- Street Lights	83,100	83,100
32 - Non-Departmental	50,000	50,000
36 - Community Corrections Program	1,925,485	1,925,485
50 - Education - Cafeterias	23,642,368	23,642,368
- Grants	46,705,017	46,705,017
TOTAL SPECIAL REVENUE FUND	\$ 162,221,533	\$ 162,221,533

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

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

<b><u>51 – WATER AND SEWER ENTERPRISE FUND:</u></b>		
31 - Public Utilities - Operations	\$ 62,400,406	\$ 62,400,406
- Debt Service	22,280,470	22,280,470
<b>TOTAL W&amp;S ENTERPRISE FUND</b>	<b>\$ 84,680,876</b>	<b>\$ 84,680,876</b>
<b><u>52 - BELMONT GOLF COURSE ENTERPRISE FUND:</u></b>		
23 - Recreation & Parks - TOTAL FUND	\$ 1,090,593	\$ 1,090,593
<b><u>61 – CENTRAL AUTO MAINTENANCE FUND:</u></b>		
16 - Central Auto. Maint. - TOTAL FUND	\$ 20,823,826	\$ 20,823,826
<b><u>62 – TECHNOLOGY REPLACEMENT FUND:</u></b>		
37 - Technology Replacement - TOTAL FUND	\$ 2,962,438	\$ 2,962,438
<b><u>63 – RISK MANAGEMENT FUND:</u></b>		
11 - Risk Management - TOTAL FUND	\$ 9,143,421	\$ 9,143,421
<b><u>64 – HEALTHCARE FUND:</u></b>		
42 - Healthcare - TOTAL FUND	\$ 108,303,548	\$ 108,303,548
<b><u>71 – DEBT SERVICE FUND:</u></b>		
18 - General Government	\$ 25,214,873	\$ 25,214,873
50 - Education	33,292,773	33,292,773
<b>TOTAL DEBT SERVICE FUND</b>	<b>\$ 58,507,646</b>	<b>\$ 58,507,646</b>
<b><u>82 – JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u></b>		
40 - JRJDC - Operations	\$ 5,046,224	\$ 5,046,224
<b><u>83 – FIDUCIARY FUND:</u></b>		
11 - OPEB - GASB 45	\$ 2,750,000	\$ 2,750,000
11 - Line of Duty Act (LODA)	575,000	575,000
<b>TOTAL FIDUCIARY FUND</b>	<b>\$ 3,325,000</b>	<b>\$ 3,325,000</b>
<b><u>90 – ADJUSTMENT FOR INTERFUND TRANSACTIONS:</u></b>		
60 - Interdepartmental Billings - CAM	\$ (20,823,826)	\$ (20,823,826)
- Healthcare	(77,436,689)	(77,436,689)
<b>TOTAL ADJUSTMENTS</b>	<b>\$ (98,260,515)</b>	<b>\$ (98,260,515)</b>
<b>TOTAL OPERATING REQUIREMENTS</b>	<b>\$ 1,168,719,823</b>	<b>\$ 1,168,719,823</b>

\* Indicates a change

<b>TOTAL CHANGE IN ESTIMATED OPERATING REQUIREMENTS</b>	<b>\$ 0</b>
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Title: **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

CAPITAL ANNUAL FISCAL PLAN  
ESTIMATED CAPITAL RESOURCES

<u>Source</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<b><u>21 - CAPITAL PROJECTS FUND:</u></b>		
Motor Vehicle License Revenue	\$ 850,000	\$ 850,000
Education Meals Tax Revenue	19,783,247	19,783,247
Landfill Revenue	150,000	150,000
Other Local Revenue	3,348,000	3,348,000
Fund Balance - Special Revenue Fund	1,018,500	1,018,500
Fund Balance - General Fund	13,349,400	13,349,400
<b>TOTAL CAPITAL PROJECTS FUND</b>	<b>\$ 38,499,147</b>	<b>\$ 38,499,147</b>
<b><u>22 - VEHICLE REPLACEMENT RESERVE:</u></b>		
Fund Balance - General Fund	\$ 5,824,800	\$ 5,824,800
<b><u>51 - WATER AND SEWER ENTERPRISE FUND:</u></b>		
Water & Sewer Fees/Charges	\$ 59,200,000	\$ 59,200,000
Water & Sewer Revenue Bonds	140,850,000	140,850,000
<b>TOTAL WATER AND SEWER ENTERPRISE FUND</b>	<b>\$ 200,050,000</b>	<b>\$ 200,050,000</b>
<b>TOTAL CAPITAL RESOURCES</b>	<b>\$ 244,373,947</b>	<b>\$ 244,373,947</b>

\* Indicates a change

**TOTAL CHANGE IN ESTIMATED CAPITAL RESOURCES** **\$ 0**

ESTIMATED CAPITAL REQUIREMENTS

<u>Department</u>	<u>Manager Proposed</u>	<u>Board Approved</u>
<b><u>21 - CAPITAL PROJECTS FUND:</u></b>		
13 - Fire	\$ 2,708,000	\$ 2,708,000
16 - General Services	5,091,400	5,091,400
19 - Information Technology	2,750,000	2,750,000
23 - Recreation & Parks	1,300,000	1,300,000
26 - Mental Health/Developmental Services	1,018,500	1,018,500
28 - Public Works	3,198,000	3,198,000
31 - Public Utilities - Landfill	150,000	150,000
50 - Education	22,283,247	22,283,247
<b>TOTAL CAPITAL PROJECTS FUND</b>	<b>\$ 38,499,147</b>	<b>\$ 38,499,147</b>
<b><u>22 - VEHICLE REPLACEMENT RESERVE:</u></b>		
12 - Police	\$ 2,324,800	\$ 2,324,800
13 - Fire	1,500,000	1,500,000
13 - Education	2,000,000	2,000,000
<b>TOTAL VEHICLE REPLACEMENT RESERVE</b>	<b>\$ 5,824,800</b>	<b>\$ 5,824,800</b>
<b><u>51 - WATER AND SEWER ENTERPRISE FUND:</u></b>		
31 - Public Utilities - Water	\$ 8,850,000	\$ 8,850,000
- Sewer	71,200,000	71,200,000
- Cobbs Creek	120,000,000	120,000,000
<b>TOTAL WATER &amp; SEWER ENTERPRISE FUND</b>	<b>\$ 200,050,000</b>	<b>\$ 200,050,000</b>
<b>TOTAL CAPITAL REQUIREMENTS</b>	<b>\$ 244,373,947</b>	<b>\$ 244,373,947</b>

\* Indicates a change

**TOTAL CHANGE IN ESTIMATED CAPITAL REQUIREMENTS** **\$ 0**

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

Page No. 7 of 7  
Agenda Item No. 70-14

Agenda Title:       **RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year 2016.**

**BE IT FURTHER RESOLVED** that the funds included in the Operating and Capital Annual Fiscal Plans for any County department, office, or agency may be used as participating funds in any Federal or State aid program for like purpose upon appropriation by the Board of Supervisors; and,

**BE IT FURTHER RESOLVED** that the Schedule of Compensation attached hereto effective at the beginning of the 2016-17 fiscal year is approved; and,

**BE IT FURTHER RESOLVED** that the approved Operating Annual Fiscal Plan for fiscal year 2016-17 includes an increase in the personnel complement of 42 positions for general government and 65 positions for schools and funding for a 2.372% merit increase for all eligible general government and school employees, to be effective on June 11, 2016; and,

**BE IT FURTHER RESOLVED** that in order to implement changes to the Personal Property Tax Relief Act of 1998 (the "PPTRA") made by legislation adopted by the Virginia General Assembly:

1. Any qualifying vehicle, as defined in the PPTRA, situated within the County commencing January 1, 2016, shall receive personal property tax relief in the following manner:
  - a. Qualifying vehicles valued at \$1,000 or less shall receive 100% tax relief;
  - b. Qualifying vehicles valued at between \$1,001 to \$20,000 shall receive 53% tax relief;
  - c. Qualifying vehicles valued at \$20,001 or more shall receive 53% tax relief on the first \$20,000 of value only; and
  - d. All other vehicles which do not meet the definition of "qualifying vehicles" will not receive any form of tax relief under the PPTRA.
  
2. The amount of tax relief shall be a specific dollar amount offset against the total personal property taxes that would otherwise be due on a qualifying vehicle but for the PPTRA. The specific dollar amount of relief shall be shown on the tax bill for each qualifying vehicle, together with a general description of the criteria upon which relief has been allocated.

**COMMENTS:**       This Board Paper should be considered on April 12, 2016, but must be deferred until Tuesday, April 26, 2016, to comply with Virginia Code Section 15.2-2506, which states that "The hearing shall be held at least seven days prior to the approval of the budget...." The Director of Finance recommends approval of this Board Paper and the County Manager concurs.

**SCHEDULE OF COMPENSATION**  
**County of Henrico, Virginia**

Board of Supervisors .....	\$ 52,027.86 per annum <sup>(1)</sup>
Board of Zoning Appeals.....	\$6,600.00 per annum
Electoral Board - General Election.....	\$4,343.90 per annum <sup>(2)</sup>
Secretary, Electoral Board - General Election.....	\$8,681.86 per annum <sup>(2)</sup>
Election Officials.....	\$150.00 base pay per workday <sup>(3)</sup>
Assistant Chief Election Officials.....	\$180.00 base pay per workday <sup>(3)</sup>
Chief Election Officials.....	\$200.00 base pay per workday <sup>(3)</sup>
Planning Commission.....	\$20,000.00 per annum
Richmond Regional Planning District Commission.....	\$3,000.00 per annum
Capital Region Airport Commission.....	\$3,000.00 per annum
Board of Real Estate Review & Equalization.....	\$225.00 per month
School Board.....	\$19,359.41 per annum <sup>(4)</sup>
Social Services Board.....	\$3,000.00 per annum
Volunteer Firefighters.....	\$2.00 per call
Economic Development Authority.....	\$200.00 per meeting
Parks and Recreation Advisory Commission.....	\$75.00 per meeting

- 
- (1) Acting pursuant to Va. Code Sec. 15.2-1414.2, on April 28, 2015, the Board determined its maximum annual compensation for calendar years 2016-2019 as follows: 2016-\$52,027.86; 2017-\$53,261.96; 2018-\$54,525.33; 2019-\$55,818.67. By the same action, the Board determined that its Chairman and Vice Chairman shall receive the additional sum of 15% and 10%, respectively, of the maximum annual compensation prevailing in each calendar year.
- (2) Rate and effective date is set by the General Assembly. Rates reflect the annual salaries for FY17 inclusive of the 3% pay increase approved by the General Assembly in the 2016 general session contingent on the Governor's approval.
- (3) Rate approved by the Henrico County Board of Supervisors on October 14, 2008.
- (4) In accordance with Va. Code Sec. 22.1-32 (A), the maximum salary was set prior to July 1, 2015. The Chairman receives an additional sum of \$2,000.00 per annum.

**SCHEDULE OF COMPENSATION**  
**County of Henrico, Virginia**

<u>NAME AND OFFICE OR JOB TITLE</u>	<u>SALARY</u>
Heidi Barshinger Clerk of Circuit Court .....	\$ 145,895.71 <sup>(5)</sup>
Mark J. Coakley General Registrar.....	\$ 95,635.76 <sup>(6) (8)</sup>
Michael L. Wade Sheriff.....	\$173,482.48 <sup>(5) (7) (8)</sup>

- 
- (5) Annual rate and effective date is set by the General Assembly and may be supplemented by the County. Salary of the Clerk of the Circuit Court reflects the annual rate for FY17 inclusive of the 2% pay increase for constitutional officers approved by the General Assembly in the 2016 general session contingent on the Governor's approval and year-end revenue forecast pursuant to Va. Code Sec. 2.2-1503.3. As of December 13, 2014, the salary for the Sheriff includes a supplement by the County.
  - (6) The General Registrar is an appointed position and receives annual compensation fixed by the General Assembly, paid by the governing body of the County, and reimbursed annually as provided in the State's general appropriations act, and pursuant to Va. Code Sec. 24.2-111. The rate reflects the 3% pay increase for FY17 approved by the General Assembly in the 2016 general session contingent on the Governor's approval.
  - (7) The current Sheriff (Michael L. Wade) meets the criteria specified in Item 69.J.2.a of the approved biennium budget (House Bill 30 of the 2016 general session), and receives the additional specified percentage to the approved base amount. Consistent with the Compensation Board's provisions, Sheriff Wade earns the base plus 9.3% for the Sheriff's Career Development Plan and accreditation. Also see footnote 5 above.
  - (8) 2012 Va. Acts c. 822 requires persons employed by local government to contribute five percent of their creditable compensation for the employee contribution to the Virginia Retirement System. To comply with 2012 Va. Acts c. 822 and the non-supplant requirement, the current incumbent in this elected/appointed position, who was employed/hired on/before July 1, 2012, receives an additional amount equal to 5% of the salary approved by the General Assembly. Future incumbents in this position will not receive an additional 5% locality supplement for the VRS employee member contribution per 2012 Va. Acts c. 822.

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## **LIBRARY WEEK**

**April 10 - 16, 2016**

**WHEREAS**, libraries are not just about what we have for people, but what we do for and with people; and

**WHEREAS**, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities; and

**WHEREAS**, libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies; and

**WHEREAS**, libraries and librarians open up a world of possibilities through innovative STEAM programming, access to computers, job-seeking resources, and the power of reading; and

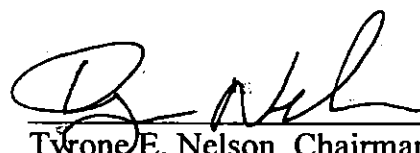
**WHEREAS**, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement by delivering new services that connect closely with patrons' needs; and


**WHEREAS**, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, or socio-economic status; and

**WHEREAS**, libraries, librarians, library worker, and, supporters across Henrico County, the Commonwealth of Virginia, and the United States are celebrating National Library Week.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes April 10 - 16, 2016, as Library Week and encourages all residents to visit the library during this year's observance, explore what is new at their library, engage with their librarian, and experience firsthand how "Libraries Transform."



  
Tyrone E. Nelson, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
April 12, 2016

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## CHILD ABUSE PREVENTION MONTH

*April 2016*

**WHEREAS**, 51,245 children in the Commonwealth of Virginia received Child Protective Services intervention as a result of suspected abuse and neglect in fiscal year 2014-2015 as documented by the Virginia Department of Social Services; and

**WHEREAS**, the Henrico County Department of Social Services responded to 733 reports of child abuse and neglect involving 933 children, with 444 children identified as needing services in our community; and

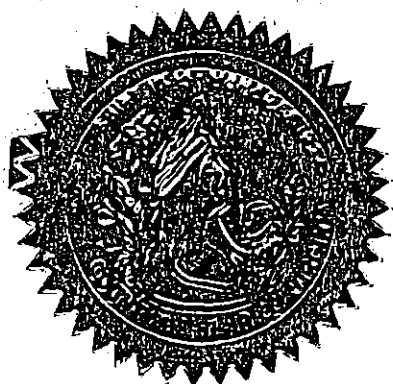
**WHEREAS**, child abuse and neglect is a serious community problem requiring comprehensive community solutions; and

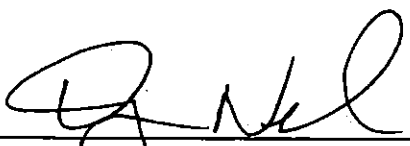
**WHEREAS**, Henrico County strives to develop strong partnerships among social service and law enforcement agencies, schools, religious and civic organizations, medical facilities, and businesses to implement those solutions; and

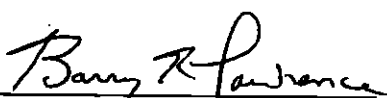
**WHEREAS**, many dedicated individuals and organizations throughout Henrico County work daily to break the cycle of child abuse and neglect and to find families the assistance they need; and

**WHEREAS**, all citizens should become more aware of the negative effects of child abuse and neglect; the importance of raising children in safe and nurturing environments; and the opportunity to support children and families, including fathers, so that children can grow into successful, healthy, and productive adults.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes April 2016 as Child Abuse Prevention Month and calls upon Henrico citizens to participate in appropriate programs and activities that help protect children in the local community from abuse and neglect.



  
Tyrone E. Nelson, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
April 12, 2016



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 74-16  
Page No. 2 of 2

Agenda Title: **ORDINANCE - Vacation of Portion of Drainage and Utility  
Easement - Foxhall Subdivision - Three Chopt District**

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- 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 names of ROBERT E. NEAL AND LINDA S. NEAL, their successors or assigns; and,
- 5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

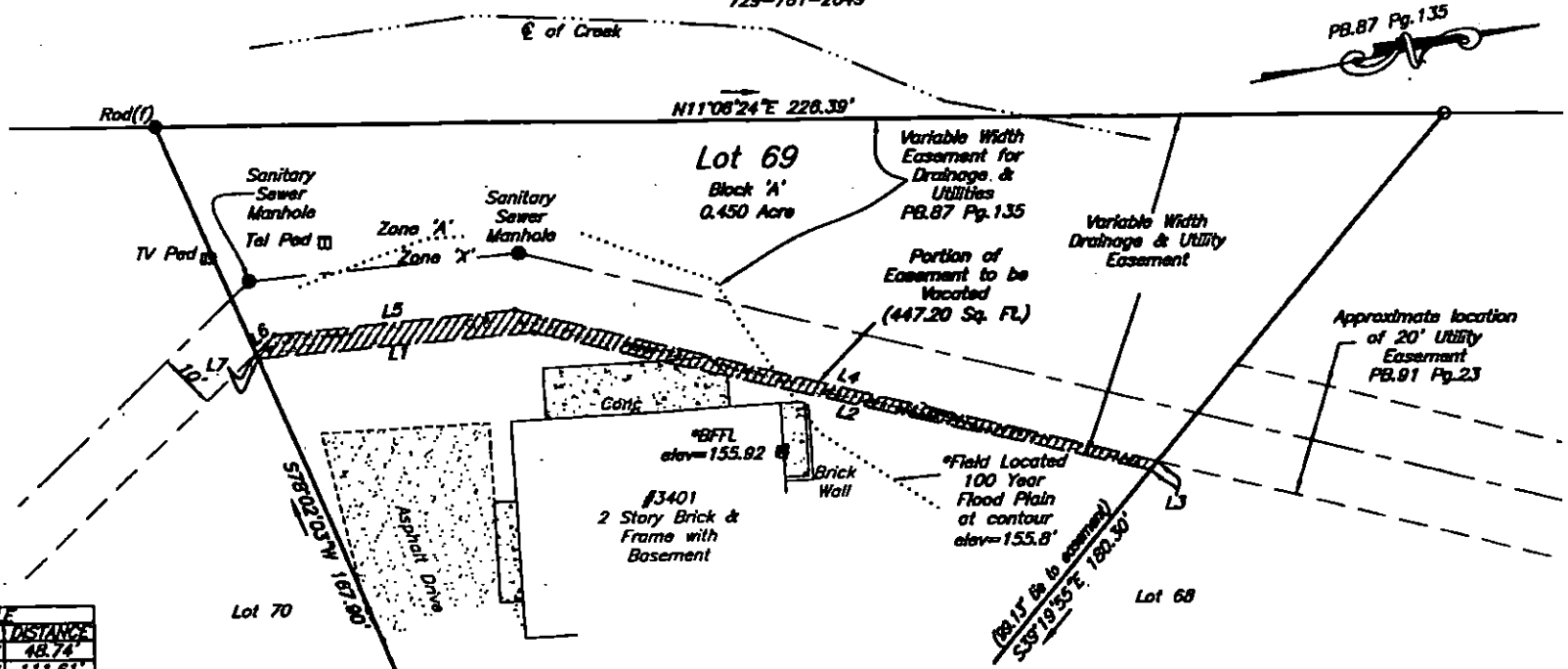
Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities, and Public Works without objection, and the County Manager concurs.



# EXHIBIT A

This is to certify that this plat or map was prepared under my direction from a partial field survey without the benefit of a title report. Unless otherwise noted, to the best of my knowledge and belief all visible evidence of improvements, easements and apparent encroachments are shown hereon. Not all easements or improvements may be shown. Dwelling is in F.E.M.A. Defined flood zone 'X' per Community Flood Map# 5108700020C dated 12/18/2007. All utilities are underground.

CHC Lands Inc.  
3200 Causeway Dr.  
729-781-2649



LINE	BEARING	DISTANCE
L1	S06°35'15" W	48.74'
L2	S24°24'50" W	111.61'
L3	N39°14'33" W	1.84'
L4	S25°05'51" W	116.48'
L5	S06°01'28" W	42.54'
L6	N32°11'51" W	4.58'
L7	S78°07'25" W	0.89'

APPROVED FOR  
1/13/16  
2/6/16  
12/23/15  
1/15/16  
1/21/16

Plat Showing a Portion of the Variable Width  
Drainage and Utilities Easement to be Vacated on  
**LOT 69, BLOCK 'A', SECTION 2**  
**FOXHALL**

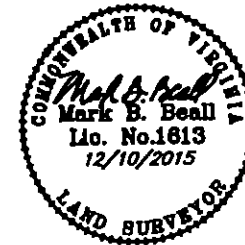
Henrico County, Virginia

PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS

18271 City View Drive Suite 200 • Midlothian, Virginia 23113 • Phone (804) 794-0271 • Fax (804) 794-9238

DATE: 12/10/2015  
SCALE: 1"=20'  
JOB NO.: C1420397  
Re: Robert E. & Linda S. Neal

CHC: JAB  
DWG: DSH



Vertical Datum based  
off of NAVD 83 GPS  
**BALZER**  
AND ASSOCIATES INC.  
REFLECTING TOMORROW  
www.balzer.cc





## Virginia Juvenile Community Crime Control Act

The Department of Juvenile Justice has notified you of funding allocated to your locality. Will your locality participate in the Virginia Juvenile Community Crime Control Act in FY2017 and FY2018?

Yes \_\_\_\_\_

No \_\_\_\_\_

The Chief Administrative Officer submitting this local plan certifies that the participating jurisdiction:

- A. Will not contribute less funding for the implementation of this local plan than the amount required in §16.1-309.6 of the *Code of Virginia*;  
<https://vacode.org/16.1-309.6/>
- B. Will not utilize funds provided by this Act to *supplant* funds established as the state pool of funds under §2.2-5211 in compliance with §16.1-309.3 C of the *Code of Virginia*;  
<https://vacode.org/2.2-5211/>      <https://vacode.org/16.1-309.3/>
- C. Will expend local maintenance of effort funds prior to expending state VJCCCA funding;
- D. Will comply with all provisions of §16.1-309.9 of the *Code of Virginia* which gives the Board of Juvenile Justice the authority  
<https://vacode.org/16.1-309.9/>
- E. Prior to development of this plan, consulted with the judges of the Juvenile and Domestic Relations District Court, the Directors of Court Service Units of the participating jurisdictions, the Community Policy and Management Teams established established under §2.1-751 of the *Code of Virginia* and, the director of any Office on Youth (established pursuant to §66.26), if such office serves the jurisdictions); and
- F. Will submit routine reports and any other information to the Director of the Department of Juvenile Justice for each program or service funded by the Act in compliance with §16.1-309.3 E and §16.1-309.10 of the *Code of Virginia* and all applicable Departmental procedures.

John A. Vitoulkas

Name of Chief Administrative Officer (County Administrator/City Manager)

County Manager

Title

  
Signature

County of Henrico

Jurisdiction

4/13/16

Date



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

Agenda Item No. **MM-16**

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Filter Repairs — Water Reclamation Facility — Varina District**

---

3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. **7810**  
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Hot Water Loop Replacement — Water Reclamation Facility — Varina District**

For Clerk's Use Only:	<b>BOARD OF SUPERVISORS ACTION</b>	YES NO OTHER
Date: <b>4/12/2016</b>	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u>	
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>APPROVED</b>	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"/> 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"/>

**WHEREAS**, the County received one bid on March 9, 2016, in response to Invitation to Bid No. 16-1129-ICE and Addendum No. 1 for the Hot Water Loop Replacement project at the Water Reclamation Facility in the Varina District; and,

**WHEREAS**, the project will replace the deteriorated hot water loop piping that circulates heated water at the Facility; and,

**WHEREAS**, the bid was as follows:

<u>Bidder</u>	<u>Bid Amount</u>
G.L. Howard, Inc. Rockville, VA	\$1,947,113

**WHEREAS**, after a review and evaluation of the bid received, it was determined that G.L. Howard, Inc. is the lowest responsive and responsible bidder with a bid of \$1,947,113.

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

1. The contract is awarded to G.L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$1,947,113 pursuant to Invitation to Bid No. 16-1129-ICE, Addendum No.1, and the bid submitted by G.L. Howard, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

By Agency Head *Arthur O. Petrucci* By County Manager *[Signature]*

Routing:  
Yellow to: \_\_\_\_\_  
Copy to: \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

Agenda Item No. 78-16

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Hot Water Loop Replacement —  
Water Reclamation Facility — Varina District**

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3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.





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

Agenda Item No. 79-16

Page No. 1 of 2

**Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Cragmont Drive between S. Gaskins Road and Walsing Drive — Tuckahoe District**

For Clerk's Use Only: Date: <u>4/12/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <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 checked="" type="checkbox"/></td> <td align="center"><input 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> </tbody> </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"/>	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"/>
	YES	NO	OTHER																							
Branin, T.	<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, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, because Henrico County maintains its own roads, the statute also requires the Board of Supervisors (the "Board") to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Cragmont Drive between S. Gaskins Road and Walsing Drive is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 75.6% of the residents; and,

By Agency Head  By County Manager

Routing:  
 Yellow to: \_\_\_\_\_  
 Copy to: \_\_\_\_\_

Certified:  
 A Copy Teste: \_\_\_\_\_  
 Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

Agenda Item No. 79-14

Page No. 2 of 2

**Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Cragmont Drive between S. Gaskins Road and Walsing Drive — Tuckahoe District**

---

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to install signs on Cragmont Drive between S. Gaskins Road and Walsing Drive advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

**Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.**



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

Agenda Item No. **8014**

Page No. 1 of 1

**Agenda Title: RESOLUTION – Acceptance of Roads – Brookland, Three Chopt and Varina Districts**

For Clerk's Use Only: Date: <u>4/12/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Alvord</u> Seconded by (1) <u>O'Bannon</u> (2) _____                      (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Brannin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Brannin, 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"/>	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.

**Grove Park, Section B – A Dedication of an Extension of School Avenue,  
North of Aspen Avenue – Brookland District**

School Avenue from Aspen Avenue to 0.05 Mi. N. of Aspen Avenue	<u>0.05 Mi.</u>
<b>Total Miles</b>	<b>0.05 Mi.</b>

**Dalton Park at Sadler Walk, Section 2 and a Resubdivision of the Area Reserved  
for Future Development of Dalton Park at Sadler Walk, Section 1, and a  
Portion of Lots 25, 26, 27 & 28 of McDonald's Small Farms - Three Chopt District**

Hainesland Drive from Belfast Road to 0.31 Mi. W. of Belfast Road	0.31 Mi.
Faddenstone Drive from 0.14 Mi. W. of Sadler Walk Lane to Hainesland Drive	0.02 Mi.
Hainesland Court from Hainesland Drive to 0.05 Mi. S. of Hainesland Drive	0.05 Mi.
Triscari Lane from Hainesland Drive to Edinburgh Road	0.14 Mi.
Edinburgh Road from 0.05 Mi. W. of Triscari Lane to 0.03 Mi. E. of Triscari Lane	<u>0.08 Mi.</u>
<b>Total Miles</b>	<b>0.60 Mi.</b>

**Chartwood, Section B – Varina District**

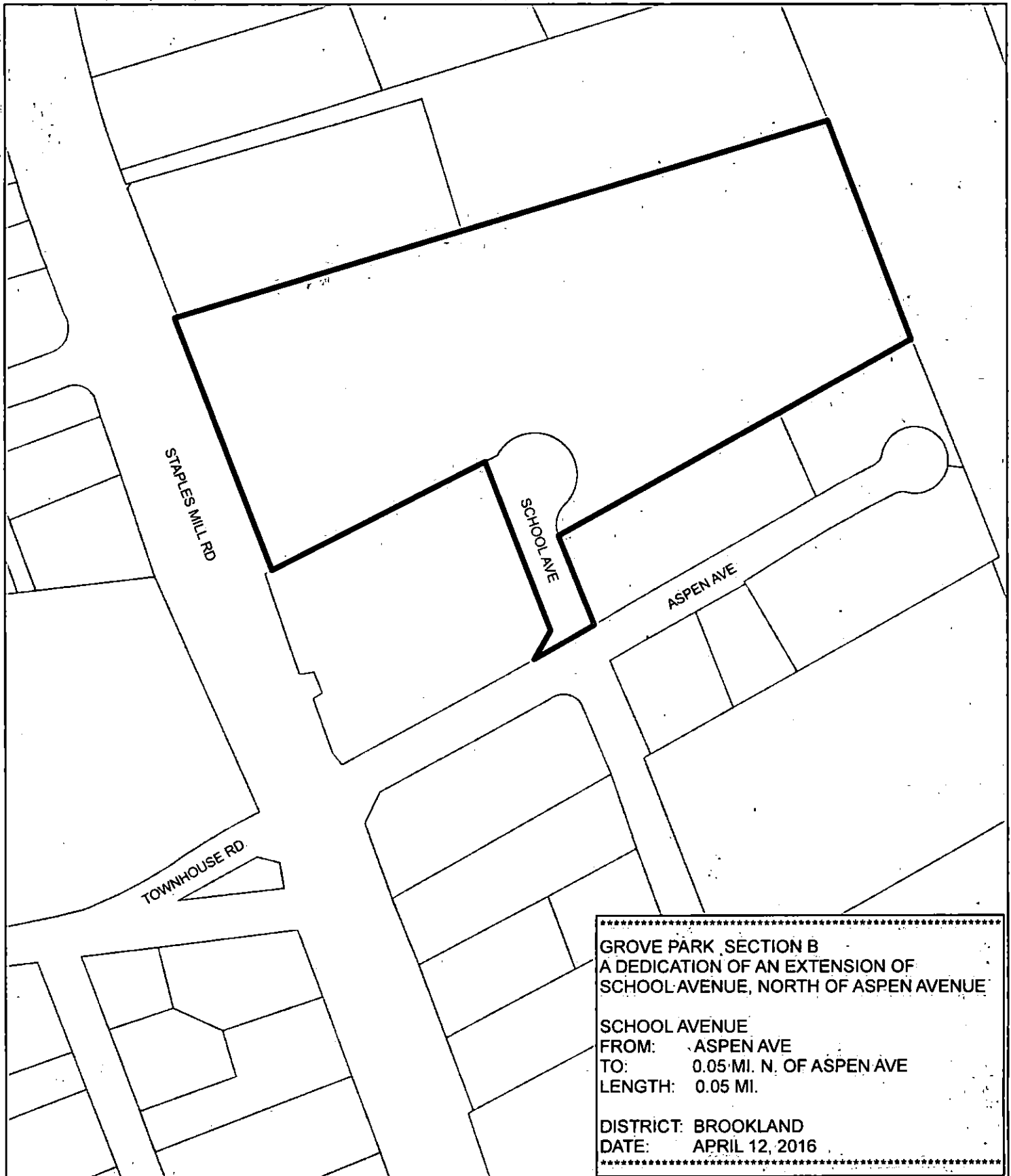
Chartwood Drive from 0.19 Mi. S. of Chartwood Lane to Meadow Road	<u>0.27 Mi.</u>
<b>Total Miles</b>	<b>0.27 Mi.</b>

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

Routing:  
 Yellow to: \_\_\_\_\_  
 Copy to: \_\_\_\_\_  
 Certified: \_\_\_\_\_  
 A Copy Teste: \_\_\_\_\_  
 Clerk, Board of Supervisors  
 Date: \_\_\_\_\_



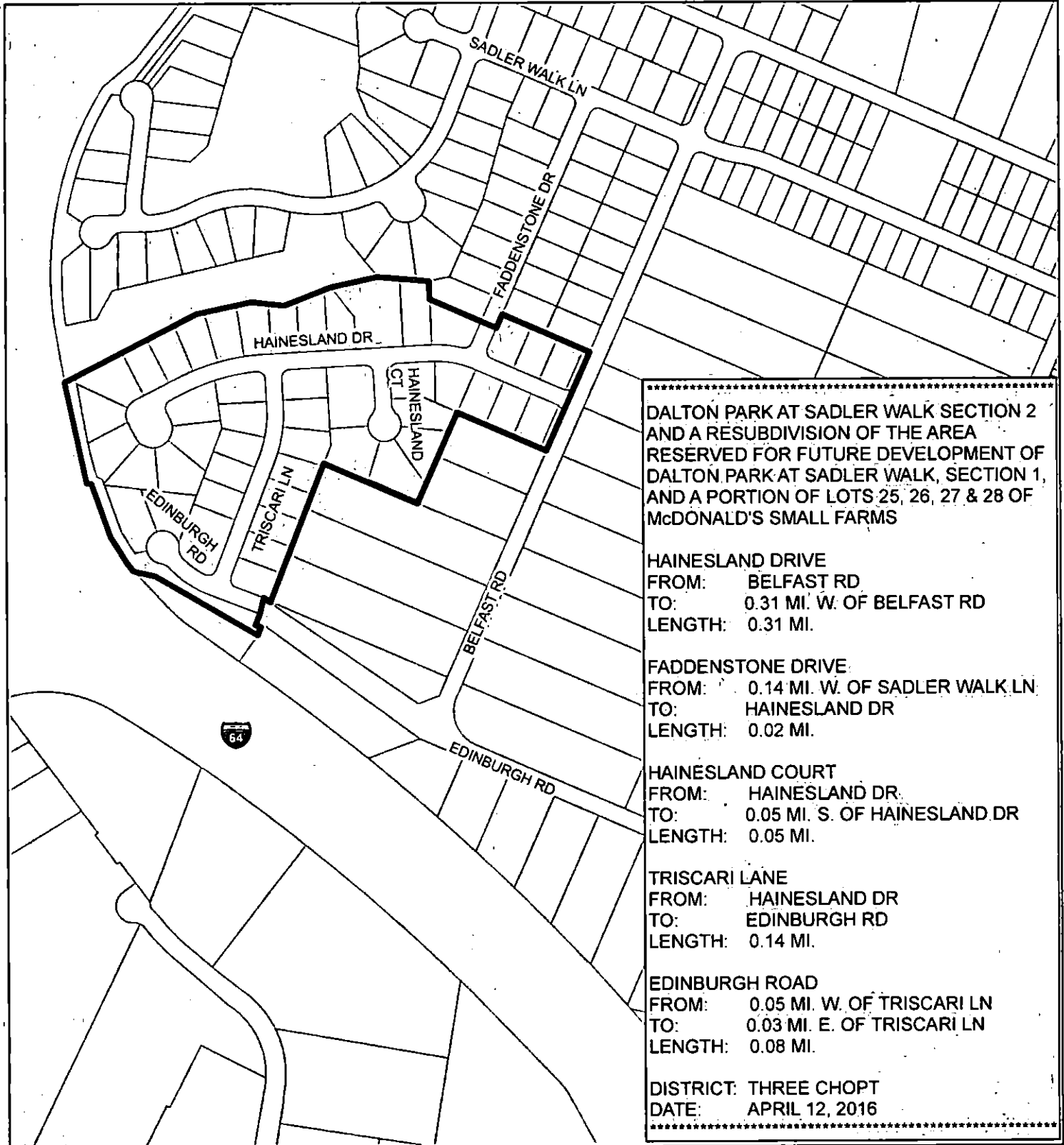
# GROVE PARK SECTION B A DEDICATION OF AN EXTENSION OF SCHOOL AVENUE, NORTH OF ASPEN AVENUE



.....  
GROVE PARK SECTION B  
A DEDICATION OF AN EXTENSION OF  
SCHOOL AVENUE, NORTH OF ASPEN AVENUE  
.....  
SCHOOL AVENUE  
FROM: ASPEN AVE  
TO: 0.05 MI. N. OF ASPEN AVE  
LENGTH: 0.05 MI.  
.....  
DISTRICT: BROOKLAND  
DATE: APRIL 12, 2016  
.....

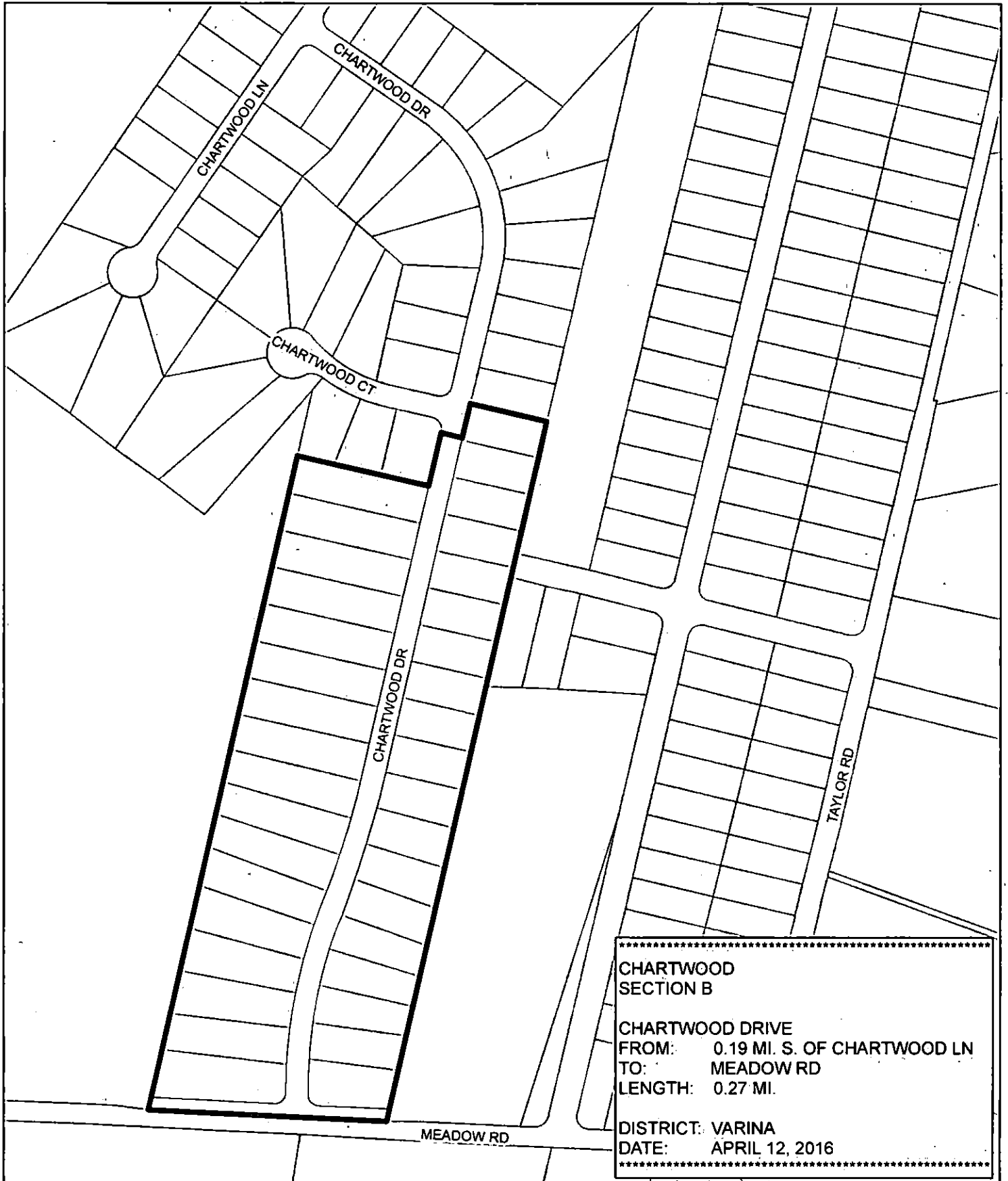
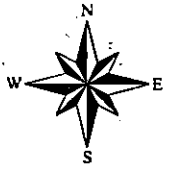


DALTON PARK AT SADLER WALK SECTION 2  
AND A RESUBDIVISION OF THE AREA  
RESERVED FOR FUTURE DEVELOPMENT OF  
DALTON PARK AT SADLER WALK, SECTION 1,  
AND A PORTION OF LOTS 25, 26, 27 & 28 OF  
McDONALD'S SMALL FARMS





# CHARTWOOD SECTION B



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CHARTWOOD  
SECTION B

CHARTWOOD DRIVE  
FROM: 0.19 MI. S. OF CHARTWOOD LN  
TO: MEADOW RD  
LENGTH: 0.27 MI.

DISTRICT: VARINA  
DATE: APRIL 12, 2016  
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