

Board of Supervisors
Tyrone E. Nelson, Chairman
Richard W. Glover, Vice Chairman
Thomas M. Branin
Patricia S. O'Bannon
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on January 26, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

Douglas A. Middleton, Deputy County Manager for Public Safety, delivered the invocation.

The Board approved the minutes of the January 12, 2016, Regular Meeting.

MANAGER'S COMMENTS

Mr. Vitoulkas offered special recognition, sincere appreciation, and gratitude to Deputy County Manager Tim Foster, General Services Director John Neal, and employees from the Departments of Public Works, Public Utilities, and General Services as well as the Division of Fire and Police Division who were out in the elements during the recent major winter storm that brought about significant snow accumulation, wind, and ice. These employees performed the most dangerous work while confronting very challenging weather. Throughout the storm, representatives from Police, Fire, Public Works, and the County Manager's Office staffed a command center where all incidents and available resources were managed collaboratively, which helped to eliminate duplication of effort and ensured the safest and most efficient response to all incidents. They also gladly assisted the Virginia Department of Emergency Management with the Commonwealth's Emergency Operations Center. At Mr. Vitoulkas' request, Public Works Director Steve Yob updated the Board on his department's response efforts. Mr. Nelson and Mrs. O'Bannon expressed appreciation to County employees for doing an outstanding job preparing for and responding to the storm. In addition to thanking Mr. Yob and Mr. Foster, Mr. Glover recognized the Board's Executive Assistants, Veta Herbaugh and Linda Leigh, for answering numerous calls from citizens.

Libbie Mill Midtown, an 80-acre mixed use community in Henrico County, was the recipient of the Urban Land Institute of Virginia's Vision Award for the 2015 Top Smart Growth Project and highlights the County's effort in reshaping and reviewing older areas in the community to take advantage of existing infrastructure. Located at Staples Mill near Libbie Avenue, Libbie Mill Midtown is the largest revitalization project in Henrico's history. When complete, this \$434 million mixed-use project is expected to have 2,090 residential units, a two-acre lake, 60,000 feet of offices, and 100,000 square feet of retail shops in addition to the 53,000-square-foot Southern Season Store that is already open. The site also houses the

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County's state-of-the-art new library, which opened on October 29, 2015, on land donated by Gumenick Properties. Libbie Mill Midtown also won the 2015 Project of the Year award in April 2015 from the Greater Richmond Association for Commercial Real Estate. Gumenick Properties has relocated its headquarters to Libbie Mill Midtown, a project that is estimated to generate more than 1,000 jobs during construction and 900 permanent jobs when completed. Mr. Vithoukaskas congratulated Gumenick Properties and recognized the company's President and Chief Executive Officer, Wayne Gumenick, who introduced other company representatives seated in the audience and commented on the project and the County's pro-growth environment. Mr. Glover complimented and thanked the company on being easy to work with and for the quality of its projects in his district.

Henrico County has received a donation of \$10,000 from the estate of Edwin S. Snead III. Mr. Snead passed away on February 15, 2015, and included in his will a donation to Dumbarton Library. He frequented the library and enjoyed the library and service he received there. The donation will be dedicated to the Libbie Mill Library as specified by Mr. Snead. Mr. Vithoukaskas recognized Alice Lynch, a friend of Mr. Snead's, who spoke to his affection for Dumbarton Library.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon commented she read an article in the newspaper that reported on Mr. Vithoukaskas and Mr. Nelson helping a Henrico citizen move his car out of a ditch in the snow. Mr. Nelson noted Mr. Vithoukaskas gave him the opportunity to experience the County's Emergency Operations Center in the height of the storm while their sons rode along with them.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PUBLIC HEARINGS – REZONING CASE

31-16 Farmbrown, LLC: Request to conditionally rezone from A-1 Agricultural
REZ2015- District to R-3C One-Family Residence District (Conditional) Parcel 745-754-
00033 2348 containing 2.425 acres located at the northeast intersection of Kennedy
Approved and Stonemill Roads.

PUBLIC HEARINGS – OTHER ITEMS

32-16 Resolution - Signatory Authority - Deeds of Easement - Manor Circle -
Withdrawn Brookland District.

33-16 Ordinance - Vacation of Portion of Cole Boulevard Right-of-Way - Greenwood
Approved Park Subdivision - Fairfield District.

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34-16 Resolution - Quitclaim of Portion of Drainage and Utility Easement - Preston at
Approved Wyndham Subdivision - Three Chopt District.

PUBLIC COMMENTS

Pat Martin, a resident of the Tuckahoe District, and Carolyn Pearlingi, a resident of the Varina District, spoke in support of a metropolitan-wide bus transit system. They were representing a partnership between Holy Rosary and St. Mary's Catholic Churches. Ms. Pearlingi highlighted ways a regional transportation system can enhance Henrico County as well as surrounding areas and requested a study on the benefits of an extension of this system from Willow Lawn to Short Pump and from Rocketts Landing to Richmond International Airport.

GENERAL AGENDA

35-16 Resolution - Authorizing and Directing the Publication of a Notice of Public Hearing
Approved for a Public Hearing to Be Held by the Board of Supervisors on Tuesday, February 23, 2016, in Connection With the Authorization of Not to Exceed \$98 Million Principal Amount of Water and Sewer System Revenue Bonds for Certain Capital Improvement Projects.

36-16 Resolution - Award of Contract - Engineering Services for Geotechnical, Quality
Approved Control and Special Inspections.

37-16 Resolution - Award of Construction Contract - Ridge Water Pumping Station -
Approved Tuckahoe District.

38-16 Resolution - Award of Contract - Lawrence Road Water Storage Tank No. 2
Approved Repairs and Repainting - Three Chopt District.

39-16 Resolution - Agreements with Virginia Department of Transportation for Sidewalk
Approved Construction Projects.

40-16 Resolution - Signatory Authority - Agreement with Dominion Virginia Power -
Approved Charles City Road Improvements Project - County Project #00984 - Varina District.

41-16 Resolution - Acceptance of Road - Three Chopt District. (Oglethorpe Park at
Approved Sadler Walk, Section 2 - A Resubdivision of the Reserved Area for Future Development of Oglethorpe Park at Sadler Walk, Section 1, Lots 66, 81 and a Portion of Lots 67, 82 and 83 of McDonald's Small Farm - Three Chopt District.)