

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. Vithoukias

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Summary of Actions Taken by the Board on November 9, 2016

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

Anthony E. McDowell, Fire Chief, delivered the invocation.

The Board approved the minutes of the October 25, 2016, Regular and Special Meetings.

MANAGER'S COMMENTS

Henrico County's voters made five historical decisions on Election Day with the passage of the bond referendum. More voters participated and each question passed at a higher percentage than in any previous Henrico referendum. All of this would not have been possible without the exceptional effort of the Board, County staff, and the County's informational campaign. In 91 days, five speaking teams presented to at least 3,300 individuals at 115 meetings. More than 84,500 people were reached on the web and social media. Mr. Vithoukias gave special recognition to the individual efforts of Brandon Hinton, Deputy County Manager for Community Services; Tim Foster, Deputy County Manager for Community Operations; Tamra McKinney, Director of Public Relations & Media Services; and Pat Kinlaw, Superintendent of Schools, and members of his staff.

From November 3 – 6, the County served as the venue for the 2016 Dominion Charity Classic Senior PGA Tournament. This sporting event was held at the Country Club of Virginia's James River Course and is estimated to have brought 40,000 to 50,000 spectators and \$10 to \$15 million in economic impact to the County and the region. Preparation and planning for the event required collaboration between many public and private partners. Mr. Vithoukias gave special recognition to Capt. Tony Gordon, Lts. Dieter Merz and Pierre Tremblay, and Sgt. Rob Netherland from the Police Division; and Battalion Chiefs Bryan Miers and Jackson Baynard as well as Lt. Zach Zellner from the Division of Fire.

Mr. Vithoukias welcomed Ann Ragland, the 2016 Henrico County Christmas Mother. He also recognized Tanya Harding of the County Manager's Office and Rebecca Slough of the Department of Human Resources, the Chair and Co-Chair of the County Government Christmas Mother program. Last year, the County's Christmas Mother campaign raised \$10,000 and collected over 2,660 in supplies such as toys, books, blankets, and clothing,

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which benefited nearly 4,700 individuals. As County employees get ready for the Christmas holiday and 2016 Christmas Mother campaign, many events have already been scheduled throughout the County. The annual visitations by the Christmas Mother and Santa to County staff will take place November 17 and 18. Mrs. Ragland provided an historical overview of the Henrico Christmas Mother program and an update on this year's campaign.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon commented on the recent passing of two notable Henrico residents, Keir Sterling and Lloyd Jackson, Jr. Dr. Sterling was an historian and author who edited a series of books related to biological and natural sciences. Dr. Jackson was in the ministry and served as a volunteer chaplain for the County's Police Division, providing ministerial support to citizens in crisis and officers on patrol.

Mr. Nelson acknowledged the absence of Mr. Thornton, who was out of the country.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Debbie Truong from the *Richmond Times-Dispatch*.

APPOINTMENTS/RESIGNATIONS

243-16 Resolution – Resignation of Member from Board of Directors – Economic
Approved Development Authority. (Marsha S. Shuler)

244-16 Resolution – Appointment of Members to Board of Directors – Economic
Approved Development Authority. (David L. Maiden; Benjamin B. Miles; Patrick L. Liverpool; and Edward S. Whitlock, III)

245-16 Resolution – Resignation of Member – Henrico County Planning Commission.
Approved (Bonnie-Leigh Jones)

246-16 Resolution – Appointment of Member – Henrico County Planning
Approved Commission. (Gregory R. Baka)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

247-16 CP Other Realty, LLC: Request to amend one proffered condition accepted
REZ2016- with rezoning case C-8C-09 on Parcel 735-763-6585 located on the north line of
00019 W. Broad Street (U.S. Route 250) approximately 400' east of Towne Center
Approved West Boulevard.

248-16 Gaskins & Patterson, Inc: Request to amend proffers accepted with Rezoning
REZ2016- case C-8C-07 on Parcels 745-739-4198, -4395, -4692, -4889, -5186, -6476, -
00036 6779, -7081, -7385, 745-740-3007, -3305, -3703, -4125, -4623, -4921, -5320,
Approved and part of 745-740-6503 located on the north line of Derbyshire Road
approximately 1145' east of its intersection with N. Gaskins Road.

249-16 Discount Tire Company: Request to amend proffers accepted with Rezoning
REZ2016- case C-31C-06 on Parcel 769-756-3889 located on the east line of Staples Mill
00034 Road (U.S. Route 33) approximately 485' north of its intersection with Old
Approved Staples Mill Road. The applicant proposes to amend proffers related to
prohibited uses.

250-16 Discount Tire Company: Request for a Provisional Use Permit under Sections
PUP2016- 24-58.2(c), 24-120, and 24-122.1 of the County Code in order to allow
00008 installation of tires on Parcel 769-756-3889 located on the east line of Staples
Approved Mill Road (U.S. Route 33) approximately 485' north of its intersection with Old
Staples Mill Road.

PUBLIC HEARINGS – OTHER ITEMS

251-16 Ordinance – To Amend and Reordain Section 24-12.1 Titled “Provisional uses
Approved permitted,” Section 24-94 Titled “Table of regulations,” and Section 24-95
Titled “Additional requirements, exceptions and modifications” of the Code of
the County of Henrico to Allow Front Porches on Certain Dwellings by
Provisional Use Permit.

252-16 Resolution - MTP2016-00001 - To Delete Dominion Club Drive Between Old
Approved Wyndham Drive and the Hanover County Line from the 2026 Major
Thoroughfare Plan - Three Chopt District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

253-16 Resolution - Award of Contract - HVAC Unit Replacement - Juvenile Courts
Approved and Probation Building - Brookland District.

254-16 Resolution - Award of Contract - Cooling Tower Replacement - Mental Health
Approved and Developmental Services Building - Fairfield District.

255-16 Resolution - Award of Contract - Duncroft/Castle Point Park Stream
Approved Restoration Project - Brookland District.

256-16 Resolution - To Permit Additional Fine of \$200 for Speeding on Julian Road
Approved between Parham Road and Glendale Drive - Tuckahoe District.