

Board of Supervisors
Tyrone E. Nelson, Chairman
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Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on December 13, 2016

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

The Reverend Janet James, Pastor of The Gayton Kirk Presbyterian Church, delivered the invocation.

The Board approved the minutes of the November 22, 2016, Regular and Special Meetings; and March 14 - 17, 2016, Special Meeting.

MANAGER'S COMMENTS

Norwood Nuckols and Don Fitzgerald were recognized as longtime members of the Short Pump Civic Association, which was founded in the late 1940s and will officially end its corporate existence at the end of this year. Mr. Nuckols' parents were charter members. The association donated \$50,000 to Henrico County in November. The donation is to be used to research and preserve the history of public education in the Short Pump community and represents the association's largest single contribution to one entity. Mr. Fitzgerald expressed gratitude to the Division of Recreation and Parks for taking on this endeavor.

Marion Throckmorton Burns, a groundbreaking member of the Sheriff's Office, passed away in late November. Ms. Burns became the office's first female deputy in 1968 and served with distinction until her retirement in 1980. She opened the door for the hundreds of women who have since followed in her footsteps to serve in key leadership roles within the office.

The County Government Christmas Mother Program Chairs, Tanya Harding of the County Manager's Office and Rebecca Slough of the Department of Human Resources, were recognized along with the Henrico Christmas Mother, Ann Ragland. Mr. Vitoulkas noted the considerable collective effort put forth by general government and schools each year on behalf of the Christmas Mother program and referred to the program as a local success story. Mrs. Slough shared highlights from the 2016 campaign, which kicked off on October 26 and included a variety of departmental fundraisers. On behalf of the County's general government employees and on top of the many items they donated, Mrs. Harding presented a check to Mrs. Ragland in the amount of \$12,000. Mrs. Ragland thanked the County's employees for their

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generosity and pointed out this year's program is serving 1,400 families, including 2,200 children and 700 senior and disabled adults.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENT

269-16 Resolution – Appointment of Member – Board of The Shops at White Oak
Approved Village Community Development Authority. (Randall G. Welch)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

270-16 Nuckols Storage, LLC: Request to conditionally rezone from O/SC
REZ2016- Office/Service District (Conditional) to M-1C Light Industrial District
00030 (Conditional) Parcel 745-775-4352 containing 1.868 acres located on the north
Approved side of Nuckols Road approximately 500' west of its intersection with
Concourse Boulevard.

271-16 Bobby Marchetti: Request for a Provisional Use Permit under Sections 24-
PUP2014- 58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to
00001 allow outdoor dining for a proposed restaurant on part of Parcel 767-757-6829
Approved located 95' east of the east line of Hungary Spring Road approximately 1,025'
south of its intersection with Staples Mill Road (U.S. Route 33). The existing
zoning is B-2C Business District (Conditional).

272-16 MCAP West End, LLC: Request to rezone from R-6C General Residence
REZ2016- District (Conditional) and C-1 Conservation District to C-1 Conservation
00032 District part of Parcel 749-754-2538 containing 2.193 acres located on the west
Approved line of Gaskins Road approximately 765' south of its intersection with Three
Chopt Road.

273-16 Alden Parke, LLC: Request to rezone from R-3C One-Family Residence
REZ2016- District (Conditional) to C-1 Conservation District part of Parcels 746-768-7550
00037 and 746-769-7205 containing 2.8 acres located on the north line of Interstate
Approved 295 at the on-ramp from southbound Nuckols Road. The applicant proposes a
conservation district. The use will be controlled by zoning ordinance
regulations.

- 274-16** Windsor Enterprises Corp.: Request to conditionally rezone from A-1
REZ2016- Agricultural District and R-2AC One-Family Residence District (Conditional) to
00001 R-2AC One-Family Residence District (Conditional) Parcels 741-771-3734,
Approved 741-771-2432, and part of Parcels 740-771-9736, 741-771-6359, 741-772-9212,
 -5941, -4776, -0892, and 741-773-2144 containing 29.97 acres located at the
 terminus of Ellis Meadows Lane and along portions of the southern and eastern
 property boundaries of the Estates at Grey Oaks.
- 275-16** Bacova and Bacova Texas, LLCs: Request to conditionally rezone from A-1
REZ2016- Agricultural District and R-5AC General Residence District (Conditional) to R-
00033 5AC General Residence District (Conditional) Parcels 736-768-6361, -5323, and
Approved 736-767-2166 containing 23.1 acres located at the southeast intersection of N.
 Gayton and Kain Roads.

PUBLIC HEARINGS – OTHER ITEMS

- 276-16** Resolution – Amendments to the FY 2016-17 Annual Fiscal Plan: December,
Approved 2016.
- 277-16** Ordinance – To Amend and Reordain Section 24-55 of the Code of the County
Approved of Henrico Titled “Provisional uses permitted” to Allow Early Hours of Service
 in the B-1 Business District by Provisional Use Permit.
- 278-16** Resolution - Change in Street Name - Manor Walk Drive - Short Pump Manor
Approved at Bacova Subdivision - Three Chopt District.
- 279-16** Ordinance - Vacation of Building Lot Line - Fayette Park Subdivision - Fairfield
Approved District.
- 280-16** Resolution - Signatory Authority - Conveyance of Abandoned Right-of-Way -
Approved Woodman Road - Fairfield District.
- 281-16** Resolution - Signatory Authority - Conveyance of Abandoned Right-of-Way -
Approved Liesfeld Farm Drive - Three Chopt District.
- 282-16** Resolution - Signatory Authority - Conveyance of Abandoned Right-of-Way -
Approved Bacova Drive - Three Chopt District.

PUBLIC HEARINGS – PROVISIONAL USE PERMITS

- 283-16** County of Henrico: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a lattice-style public safety telecommunications tower up to 308’ in height and related equipment on part of Parcel 787-758-3213, located adjacent to the on-ramp from westbound E. Parham Road to northbound Interstate 95. The existing zoning is M-1 Light Industrial District, PMD Planned Industrial District, and O-3C Office District (Conditional).
PUP2016-00013
Approved
- 284-16** County of Henrico: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a lattice-style public safety telecommunications tower up to 308’ in height and related equipment on Parcel 800-741-8157, located on the east line of Vawter Avenue approximately 4,000’ north of its intersection of E. Laburnum Avenue.
PUP2016-00014
Approved
- 285-16** County of Henrico: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a lattice-style public safety telecommunications tower up to 208’ in height and related equipment on part of Parcel 818-709-9610 located on the west line of Lewis Road approximately 1,000’ north of its intersection with Charles City Road.
PUP2016-00016
Approved
- 286-16** County of Henrico: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a lattice-style public safety telecommunications tower up to 313’ in height and related equipment on part of Parcel 823-674-9992, located on the east line of WRVA Road approximately 3,500’ south of Kingsland Road. The existing zoning is A-1 Agricultural District.
PUP2016-00018
Approved
- 287-16** County of Henrico: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a lattice-style public safety telecommunications tower up to 358’ in height and related equipment on part of Parcel 842-709-3425, located on the east line of Technology Boulevard approximately 1,300’ south of its intersection with E. Williamsburg Road (U.S. Route 60).
PUP2016-00017
Approved
- 288-16** County of Henrico: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a lattice-style public safety telecommunications tower up to 174’ in height and related equipment on part of Parcel 753-740-8228, located approximately 170’ southeast of the intersection of Ridge Road and Henrico Avenue.
PUP2016-00012
Approved

- 289-16** County of Henrico: Request for a Provisional Use Permit under Sections 24-
PUP2016- 95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to
00010 construct a lattice-style public safety telecommunications tower up to 360.9' in
Approved height and related equipment on part of Parcel 734-769-4535, located
approximately 1,700' south of the intersection of Kain and Willane Roads.

PUBLIC COMMENTS

John Martin Owens, a resident of the Brookland District, expressed concerns regarding trash and unsightly signs in Henrico's public right-of-ways and asked the Board to consider creating a workgroup charged with presenting options for enforcing anti-litter laws.

GENERAL AGENDA

- 290-16** Resolution - SIA2016-00005 - Best Plaza Public Safety Communication Tower -
Approved Substantially in Accord with the 2026 Comprehensive Plan - Fairfield District.
- 291-16** Resolution - SIA2016-00006 - Vawter Avenue Public Safety Communication
Approved Tower - Substantially in Accord with the 2026 Comprehensive Plan - Fairfield
District.
- 292-16** Resolution - SIA2016-00008 - Lewis Road Public Safety Communication
Approved Tower - Substantially in Accord with the 2026 Comprehensive Plan - Varina
District.
- 293-16** Resolution - SIA2016-00010 - WRVA Road Public Safety Communication
Approved Tower - Substantially in Accord with the 2026 Comprehensive Plan - Varina
District.
- 294-16** Resolution - SIA2016-00009 - Technology Boulevard Public Safety
Approved Communication Tower - Substantially in Accord with the 2026 Comprehensive
Plan - Varina District.
- 295-16** Resolution - SIA2016-00004 - Henrico Avenue Public Safety Communication
Approved Tower - Substantially in Accord with the 2026 Comprehensive Plan - Tuckahoe
District.
- 296-16** Resolution - SIA2016-00002 - Kain Road Public Safety Communication Tower -
Approved Substantially in Accord with the 2026 Comprehensive Plan - Three Chopt
District.
- 297-16** Resolution - Designation of 6102 Brook Road, Parcel 784-749-1627, as a
Approved Revitalization Area - Fairfield District.

- 298-16** Resolution - Signatory Authority - Commonwealth's Development Opportunity Fund Performance Agreement - Dominion Packaging Inc. - Varina District.
Approved
- 299-16** Resolution - Award of Contract - Cooling Tower Replacement - Administration Building - Brookland District.
Approved
- 300-16** Resolution - Signatory Authority - Agreement - Junior Achievement of Central Virginia - Libbie Mill Library - Brookland District.
Approved
- 301-16** Resolution - Amendment to Construction Services Agreement - Libbie Mill Library - 3rd Floor - Brookland District.
Approved
- 302-16** Resolution - Signatory Authority - Lease Amendment - 7740 Shrader Road - Brookland District.
Approved
- 303-16** Resolution - Signatory Authority - Lease Amendment - 2010 Bremo Road - Brookland District.
Approved
- 304-16** Resolution - Signatory Authority - Subdivision Plat - Library Road and Old Varina Library - Varina District.
Approved
- 305-16** Resolution - Signatory Authority - Acquisition of Real Property - Technology Boulevard - Varina District.
Approved
- 306-16** Resolution - Award of Contracts - Annual Engineering Services - Water and Sewer Projects.
Approved
- 307-16** Resolution - Award of Contract - Water Main Replacement - Lee Terrace Townhouses - Varina District.
Approved
- 308-16** Resolution - Award of Contract - Rehabilitation of Two Salt Domes - Woodman Road Maintenance Facility - Fairfield District.
Approved
- 309-16** Resolution - Acceptance of Roads - Three Chopt and Varina Districts. (Elinor Springs, Section A in the Three Chopt District and Mansfield Woods, Section 1 in the Varina District.)
Approved
- 310-16** Resolution - Approval of Settlement of Weymouth, et al. v. County of Henrico, Virginia.
Approved

ADDED BY UNANIMOUS CONSENT

311-16 Resolution – Commending the Highland Springs High School Springers
Approved Football Team.

Mr. Nelson presented the resolution, which congratulates and commends the team for overcoming numerous obstacles and winning the Virginia High School League Group 5A Championship for the second consecutive year. Accepting the resolution were Principal Pam Bell, and Head Coach Loren Johnson. Joining them were several team members, including Chris Barker, junior offensive tackle; D’onte Griggs, freshman left tackle; Robert Jones, junior wide receiver and quarterback; Evan Robinson, freshman defensive end and guard; Ryan Twitty, senior cornerback and linebacker; and Devante Waller, sophomore quarterback.

312-16 Resolution – Approval of Settlement of McNeil v. Greenway.
Approved