

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
December 13, 2016

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, December 13, 2016, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoukas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
W. Brandon Hinton, Deputy County Manager for Community Services
Douglas A. Middleton, Deputy County Manager for Public Safety
Anthony J. Romanello, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development

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

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

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved the minutes of the November 22, 2016, Regular and Special Meetings; and the March 14 - 17, 2016, Special Meeting.

The vote of the Board was as follows:

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

No: None

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. Vithoukas 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 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 Village Community Development Authority.

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

ADDED BY UNANIMOUS CONSENT/PRESENTATION

311-16 On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved adding to the agenda an item numbered 311-16 and titled "Resolution – Commending the Highland Springs High School Springers Football Team" – see attached resolution.

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

Mr. Vithoukias recognized the following individuals from Highland Springs High School who were in the audience for this item: Pam Bell, Principal; Aimee Sobon, Associate Principal; Brad Alston, Administrative Intern/Assistant Coach; John Montgomery, Varina District School Board Representative; Loren Johnson, Head Football Coach; Keylon Mayo, Assistant Football Coach; Devon Simmons, Assistant Head Football Coach; Chris Lawrence, Football Coach; Marquis Crawford, Assistant Football Coach; Vel Perry, Assistant Football Coach, Kevin Dent, Assistant Football Coach; and Mr. and Mrs. Todd Revels, Football Support Staff. He also recognized the following parents of team members who were present: Danita Darnell, Leon Darnell, Winifred Twitty, Melody Cutler, Karlos Johnson, Lynnette Thaxton, Rockel Waller, and Virginia Robinson.

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. He paid tribute to the team's extraordinary student athletes and expressed appreciation to its gifted coaches. Accepting the resolution were Ms. Bell and Coach 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.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

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

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. **Elevation and Site Plan.** The Property shall be developed in general conformance with the elevations attached hereto, and the conceptual site plan prepared by Youngblood, Tyler & Associates, P.C., dated September 30, 2016, "Nuckols Self Storage, Three Chopt District, Henrico County, Virginia" (the "Conceptual Site Plan") attached hereto (see case file), unless otherwise requested and specifically approved at the time of Plan of Development. There shall be no painted or unadorned concrete masonry units utilized on the exterior perimeter walls of the buildings. Building materials shall be as shown

on the elevations, unless otherwise requested and specifically approved at the time of Plan of Development.

2. **Permitted Uses.** The only uses permitted on the Property shall be a self-storage facility with an accessory office, warehouses, and such uses as are customarily accessory and incidental thereto, and any principal use permitted in the Office/Service District, subject to the provisions set forth in Sections 24-50.17 through 24-50.24 of the Henrico County Zoning Ordinance.
3. **Outside Storage.** Outside storage shall not be permitted.
4. **Greenbelt.** A thirty (30) foot greenbelt for landscaping shall be provided along northern right-of-way line of Nuckols Road.
5. **Lighting.** All parking lot lighting on the Property shall be produced from concealed sources of light (such as shoebox type fixtures), and shall be reduced to no more than a security level following the close of business operations. Lighting shall be directed to minimize glare on public roads and adjacent properties.
6. **HVAC.** Heating and air conditioning equipment shall be screened from public view at ground level at the Property lines in a manner approved at the time of Plan of Development.
7. **Outside Speakers.** There shall be no outside speakers which may be heard beyond the boundaries of the Property.
8. **Trash Pickup.** Trash pickup from the Property shall be limited to the hours of 8:00 a.m. to 5:00 p.m. Monday through Friday and there shall be no trash pickup on Saturday or Sunday.
9. **Hours of Operation.** The hours of operation to the public on the Property shall be limited to 6:00 a.m. to 10:00 p.m.
10. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reasons, all new utility lines shall be underground.
11. **BMPs/Retention Ponds.** Any retention ponds or BMP facilities on the Property shall be maintained in accordance with all applicable law, rules and regulations and any wet pond shall be aerated.
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 any of the other proffers or the unaffected part of any such proffer.

13. **Signage.** Detached signage shall be monument style, the base of which shall be of a material consistent with that on the building, shall be landscaped, and shall be limited in height to six (6) feet. Changeable message signs, portable or mobile signs, and inflatable or other attention-getting devices shall be prohibited. All signage shall be limited to such signage as may be permitted in the B-2 Business District.

The vote of the Board was as follows:

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

No: None

271-16
PUP2014-
00001
Brookland

Bobby Marchetti: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for a proposed restaurant on part of Parcel 767-757-6829 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).

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

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

1. The outdoor dining area shall not be in operation between 10:00 p.m. and 6:00 a.m.
2. There shall be no use of outdoor speakers.
3. The operator shall not permit food preparation outside the enclosed building.
4. The wall/fence enclosing the outdoor dining areas shall be limited in height to 36 inches.
5. Outdoor lighting fixtures shall complement the style of the building. Lighting fixtures shall not produce glare for motorists or pedestrians on the adjacent rights-of-way and parking areas and shall illuminate only the outdoor dining areas.
6. Access to the outdoor dining areas shall be available only through the interior of the restaurant, except during an emergency when patio fence exit gates may be utilized.

7. This permit shall apply only to the 1,322 square foot outdoor dining area for the proposed restaurant and shall not apply to any other business in Staples Mill Market Place. Transfer of this provisional use permit to another ownership/restaurant must be requested in writing and approved by the Director of Planning.
8. The outdoor dining area shall comply with proffered conditions of rezoning case C-3C-09.
9. Trash receptacles shall be provided and properly serviced to control litter generated by this use.
10. Outdoor dining furniture, fencing, and canopies shall be of durable material and complementary to exterior features of the building.
11. The outdoor dining areas shall be constructed in general conformance with Exhibits A and B (see case file).
12. Televisions and other video display devices shall not be allowed in the outdoor dining areas.
13. Prior to operation, the applicant shall consult with the Special Services Unit within the Division of Police to discuss crime prevention recommendations and conduct a security survey of the property and restaurant operations. The applicant shall implement mutually agreed upon security recommendations resulting from this review.
14. If a fire pit or other outdoor heating element is installed at a future time, details of its design and use shall be submitted to the Director of Planning and approved by the Fire Marshal and Planning Director to ensure safety features are in place.

The vote of the Board was as follows:

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

No: None

272-16
 REZ2016-
 00032
 Tuckahoe

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

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

On motion of Mrs. O'Bannon, seconded by Mr. Branin, 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

273-16
REZ2016-
00037
Three Chopt

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

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

274-16
REZ2016-
00001
Three Chopt

Windsor Enterprises Corp.: Request to conditionally rezone from A-1 Agricultural District and R-2AC One-Family Residence District (Conditional) to R-2AC One-Family Residence District (Conditional) Parcels 741-771-3734, 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.

Andy Condlin presented the case on behalf of the applicants. He narrated a slide presentation highlighting proposed access to the subject site, revised plans for addressing stormwater and drainage issues, and a wetlands area that will buffer the development from two abutting subdivisions.

The following individuals spoke in opposition to this item:

- Ken Jordan, a resident of 11973 Grey Oaks Park Road in the Oxford at Grey Oaks subdivision, alluded to concerns relating to road safety, the poor state of his homeowners' association, the developer's sales practices, and abandoned homes but advised that his main concern

was the impact of tree cutting in the proposed development on existing drainage problems in his neighborhood.

- John Richardson, a resident of the Estates at Grey Oaks subdivision, raised safety concerns, specifically trees potentially falling from the subject site onto homes in his community as well as recent vandalism and attempted child abduction in his community.
- Matt Riebel, a resident of 12033 Cameron Creek Road in the Cameron at Grey Oaks subdivision, expressed concerns about abandoned homes adjoining his property and developer control of the homeowners' association in his community.

Mr. Condlin responded to the concerns brought forward by these individuals and to questions from Mr. Branin. Steve Yob, Director of Public Utilities, responded to questions from Mr. Branin regarding the stormwater plan submitted by the applicant. Humberto Cardounel, Chief of Police, responded to questions from Mr. Branin and Mr. Nelson relating to public safety issues within the Grey Oaks community. He agreed to look into citizen concerns pertaining to vandalism in the community and to report back to the Board with his findings.

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

1. **Concept Plan.** The lots and roads in the Estates at Grey Oaks South Property and the Shady Grove Hills Property shall be developed in conformance with the plan entitled, "CONCEPT PLAN SHOWING 54 LOTS SITUATED NORTH OF SHADY GROVE ROAD" prepared by Draper Aden, dated July 29, 2016, and attached hereto as Exhibit A (see case file), and according to the following proffered conditions.

PROFFERS APPLICABLE TO ESTATES AT GREY OAKS SOUTH PROPERTY

2. **Density.** No more than 12 single-family residential building lots shall be recorded on the Estates at Grey Oaks South Property.
3. **Lot Width.** All lots shall have a minimum lot width of 100 feet. The term "lot width" shall be defined herein as the width of a lot measured at the front yard setback line, except for cul-de-sac lots fronting on a cul-de-sac terminus where the width shall be measured at the actual building line of the homes.
4. **Minimum Home Size.** All homes shall have at least 3,000 square feet of finished floor area.

5. **Exterior Siding Materials.** The exterior elevations of all homes shall be constructed with brick, stone or concrete board on all elevations. Masonite siding shall not be permitted as an exterior wall material. At least 60% of the front elevation of all homes shall be constructed with brick or stone or a combination of brick and stone.
6. **Foundation Planting Beds and Landscaping.** Planting beds shall be constructed along the entire front elevation of a home, except for areas used for porches, garages and architectural features. For corner lots, planting beds shall also be constructed along the entire side elevation that faces the street, except for areas used for porches, garages, heating and cooling equipment and architectural features. The planting beds shall contain landscaping consisting primarily of evergreen plantings in the approximate quantity and design shown in Exhibit B attached hereto (see case file). All planting beds for a home shall be completed prior to the issuance of a final certificate of occupancy for that home.
7. **Trees.** At least 3 healthy trees measuring at least 2½ inches in diameter shall either exist or be planted in the front or side yard of a lot prior to the issuance of the final certificate of occupancy for the home on such lot. On corner lots, 2 additional trees shall be planted in the side yard adjacent to the side street.
8. **Restrictive Covenants.** The lots recorded on the Estates at Grey Oaks South Property shall become part of the Grey Oaks subdivision and be subjected to the Declaration of Covenants, Conditions and Restrictions for Grey Oaks Homeowners Association, Inc. ("Grey Oaks Declaration") recorded in Deed Book 3834, at Page 2091, as amended. The owners of the lots on the Estates at Grey Oaks South Property shall enjoy the same rights and have the same obligations as all other owners in Grey Oaks as set forth in the Grey Oaks Declaration.

PROFFERS APPLICABLE TO SHADY GROVE HILLS PROPERTY

9. **Density.** No more than 42 single-family residential building lots shall be recorded on the Shady Grove Hills Property.
10. **Lot Width.** At least 32 lots shall have a minimum lot width of 90 feet, and 10 lots may have a minimum lot width of 85 or more feet. The term "lot width" shall be defined herein as the width of a lot measured at the front yard setback line, except for cul-de-sac lots fronting on a cul-de-sac terminus where the width shall be measured at the actual building line of the homes.
11. **Minimum Home Size.** All homes shall have at least 2,800 square feet of finished floor area.

12. **Exterior Siding Materials.** The exterior elevations of all homes shall be constructed with brick, stone or concrete board. Masonite siding shall not be permitted as an exterior wall material. At least 60% of the front elevation of all homes shall be constructed with brick or stone or a combination of brick and stone.
13. **Trees.** At least 2 healthy trees measuring at least 2½ inches in diameter shall either exist or be planted in the front or side yard of a lot prior to the issuance of the final certificate of occupancy for the home on such lot. On corner lots, 2 additional trees shall be planted in the side yard adjacent to the side street.
14. **Foundation Planting Beds and Landscaping.** Planting beds shall be constructed along the entire front elevation of a home, except for areas used for porches, garages and architectural features. For corner lots, planting beds shall also be constructed along the entire side elevation that faces the street, except for areas used for porches, garages, heating and cooling equipment and architectural features. The planting beds shall contain landscaping consisting primarily of evergreen plantings in the approximate quantity and design shown in Exhibit C attached hereto (see case file). All planting beds for a home shall be completed prior to the issuance of a final certificate of occupancy for that home.
15. **Restrictive Covenants.** The lots recorded on the Shady Grove Hills Property shall become part of a dues-paying homeowners' association that shall maintain any areas of common responsibility located within the Shady Grove Hills Property. The homeowners' association shall be established prior to or concurrent with the recordation of the first subdivision plat for the Shady Grove Hills Property.
16. **Storm Water Outfall.** The storm water system for the Shady Grove Hills Property shall be submitted to the County for review and designed to the County's standard specifications and the storm water outfall shall be located as shown on the Concept Plan (see case file) as "STORM SEWER" (see case file) unless otherwise required by the County.

PROFFERS APPLICABLE TO BOTH ESTATES AT GREY OAKS
SOUTH PROPERTY AND SHADY GROVE HILLS PROPERTY

17. **Emergency Access Road and Certificate of Occupancy Permits.** Prior to the issuance of a certificate of occupancy permit for any home constructed in the Estates at Grey Oaks South Property or the Shady Grove Hills Property, (a) an Emergency Access Road as an alternative to a public road shall be constructed to the below specifications in the location shown on the Concept Plan (see case file), and (b) Ellis Meadows Lane shall be constructed with curb, gutter and base stone from its intersection with the Emergency Access Road to the portion

of Ellis Meadows Lane located within Shady Grove Meadows subdivision. The Emergency Access Road shall be paved with asphalt at a width of 12 feet, and have posts and chains or gates with locks on each end as required by the County. No vehicular traffic shall be permitted to use the Emergency Access Road other than public emergency vehicles.

18. **Foundations and Front Steps.** A foundation is required under all the perimeter walls of a home, except for garage and basement floors, which may be constructed on a slab. All foundations shall be constructed with brick or stone. All stoops, steps and piers on the front elevation shall be constructed with brick or stone, except that country porches which measure at least 12 feet in width may be constructed with wooden steps, provided that the steps are backed with painted boards. All other piers for a home, such as those for a deck, shall be constructed with brick or stone.
19. **Garages.** Every home shall include a minimum of a 2-car attached garage which shall load from the side or rear of the home. Windows shall be offered as an option for garage doors.
20. **Exterior Doors.** All exterior hinged doors and sliding doors shall open onto a finished porch, deck, patio, landing or steps or a combination thereof. This requirement shall not apply to garage doors or garage passage doors.
21. **Driveways.** All driveways shall be paved with exposed aggregate, concrete, brick, stone, asphalt or pre-cast pavers or other similar materials approved by the Director of Planning. All driveways shall be completed prior to the issuance of a final certificate of occupancy for the home served by such driveway.
22. **Chimneys.** The exposed portions of all fireplace chimneys shall be constructed of brick or stone. This proffer shall not apply to direct vent gas fireplaces or appliances.
23. **Cantilevering.** All features of a home, including fireplace enclosures, box and bay windows, stand-alone closets and similar features shall be constructed on a foundation. However, this proffer shall not apply to features constructed on the rear elevation of the second floor of a home that are at least 12 feet in width, or as may otherwise be approved by the Director of Planning.
24. **Architectural Treatments.** Homes side-by-side with the same exact elevations shall not be permitted. On corner lots at least 2 windows shall be constructed on the side elevation facing the street.

25. **Clearing.** The clearing of healthy trees measuring 6 or more inches in diameter on any lot shall be limited to areas required to accommodate the homes, driveways, sidewalks, open yard areas, utility lines and any other areas typically required for the construction of a single-family residential dwelling. Unless otherwise prohibited by the restrictive covenants of the homeowners' association, this requirement shall terminate after the County has issued the certificate of occupancy for the home on a lot.
26. **Sod and Irrigation.** Each front yard and side yard to the rear line of the home, exclusive of mulched flowerbeds and landscaping, shall be sodded. On corner lots, sod shall additionally be installed in the side yard adjacent to the side street from the rear line of the home to the rear lot line. All sodded areas shall be irrigated prior to the issuance of a final certificate of occupancy of such home.
27. **Curb and Gutter.** Roll-faced curb and gutter of a standard width of 3 feet shall be provided for the roads within the development, subject to approval by the Director of Public Works.
28. **Underground Utilities.** Except for existing junction boxes, meters, pedestals, transformers, transmission mains, overhead utility lines and overhead facilities, unless required for technical or environmental reasons, all utility lines shall be underground.
29. **BMP.** All permanent BMPs required in the Estates at Grey Oaks South Property or the Shady Grove Hills Property shall be landscaped and aerated to serve as an amenity, and shall be maintained by the respective homeowners' association.
30. **Hours of Construction.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment, shall be between 7:00 a.m. and 7:00 p.m. Monday through Friday, and 8:00 a.m. and 5:00 p.m. on Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Hours shall be posted in both English and Spanish during construction of the subdivision.
31. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

275-16
REZ2016-
00033
Three Chopt

Bacova and Bacova Texas, LLCs: Request to conditionally rezone from A-1 Agricultural District and R-5AC General Residence District (Conditional) to R-5AC General Residence District (Conditional) Parcels 736-768-6361, - 5323, and 736-767-2166 containing 23.1 acres located at the southeast intersection of N. Gayton and Kain Roads.

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. **Development Plan.** The Property shall be developed generally consistent with that certain development plan entitled "SMITH GROVE AT BACOVA," prepared by Youngblood, Tyler & Associates P.C., dated June 16, 2016, and attached hereto as Exhibit 1 (see case file) (the "Development Plan"), unless requested and specifically permitted at the time of subdivision review.
2. **Architectural Features.** Various design elements shall be incorporated to provide variety amongst individual dwellings including, but not limited to the following: varying colors of brick, brick accents (including, but not limited to, arches with or without keystones, soldier courses, quoin corners, and accent coloring different from any main brick coloring), varying colors of siding, varying window designs, and varying doorway designs. No two dwellings adjoining each other side by side shall be identical in exterior architectural features and colors.
3. **Density.** No more than 66 single-family residential dwellings shall be constructed on the Property.
4. **Minimum Dwelling Size.** Any new dwelling constructed on the Property shall have a minimum of 2,000 square feet of finished floor area and shall be located on a lot with a minimum width of 60 feet.
5. **Lighting.** Pedestrian scale residential lighting within the Property shall be provided on each lot. Such lighting shall be non-glare, decorative in style, residential in character and shall be provided at least in the front yard of each residential lot.
6. **Streets.** All new streets within the Property shall be constructed with standard six (6) inch curb and gutter.
7. **Landscaping.** A minimum of one (1) tree measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of each

residential lot and side yards on corner lots in the Property. In no case, shall any such tree be planted more than ten (10) feet from the right-of-way unless otherwise approved at the time of landscape plan approval. The front and side yards of any lot within the Property shall be irrigated and planted with sod. Each new dwelling on the Property shall have prototypical plantings (shrubs and ornamental ground cover) along the entire front foundation.

8. **Foundations.** All new dwellings located on the Property shall be constructed on elevated slabs or crawl space foundations except for basements and garages. The exterior portion of the foundations below the first floor level which is visible above grade shall be finished with full standard brick or stone unless otherwise approved by the Director of Planning. Dwellings located within the Property built on a crawl space foundation, with steps to the main entrances of all dwellings, including front access stoops or porches, but not including dwellings with country porches, shall be faced with full standard brick or stone with a finished concrete or exposed aggregate landing for any such steps, stoops or porches and any visible piers on porches shall be constructed of brick.
9. **Exterior Materials.** Any dwelling, including any garage accessory to such dwelling upon the same lot whether attached or detached shall have exposed exterior walls (above finished grade) of full standard brick, stone, cementitious siding, or a combination of the foregoing, unless otherwise approved by the Director of Planning.
10. **Roof Material.** Any dwelling on the Property shall be constructed with a roof that has a minimum certified twenty-five (25) year warranty.
11. **Garages.** Each new dwelling on the Property shall be constructed with a two (2) car garage (either attached or detached).
12. **Driveways.** All new driveways shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning or the Planning Commission at the time of subdivision review. No individual lots shall have direct access to Liesfeld Farm Drive or North Gayton Road.
13. **Fireplace Chimneys.** The exposed portions of all fireplace chimneys shall be of full standard brick, stone, or cementitious siding. The exposed bases of all chimneys shall be of the same material as the building foundations. The exposed portion of a flue for a direct-vent gas fireplace shall be constructed of the same material used on the adjacent siding and shall be built on a foundation that is constructed of the same material that is used on the adjacent foundation.

14. **Cantilevering.** No cantilevered features will be allowed, except for direct gas vents and second story bay windows which will be designed and constructed with decorative corbels.
15. **Protective Covenants.** Prior to or concurrent with the final approval of the initial subdivision for the Property, a document setting forth covenants (the "Covenants") shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "County"), setting forth controls on the development and maintenance of the Property and establishing an owners' association (the "Association"). The Association may be a part of a larger association encompassing more property than just the Property. The Covenants shall provide for high standards of uniform maintenance of individual sites, common areas, open space, landscaping and private streets. The Association shall establish uniform rules related to the standards for approval by the Association of improvements within the Property, including, but not limited to, construction of any buildings and other structures and signage.
16. **Entrance Features, Pedestrian Areas and Landscaping.** Signage for the Property shall be limited to 8 feet in height. There shall be pedestrian walkways and amenities designed throughout the Property within and connecting to other properties, which amenities which may include the following items: landscaped and natural areas, pavers, water features, pedestrian gathering areas, street furniture, benches, accessory picnic areas, pedestrian lighting and pedestrian accessways connecting to sidewalks and walking areas within and adjoining other properties. Sidewalks of a minimum width of four (4) feet within the Property and along roads adjoining the Property shall be provided and constructed as required by the County at the time of subdivision. No chain link fencing or stockade fencing shall be permitted on the Property.
17. **Buffer Requirements.**
 - a. **Overall.** Any buffer within the Property required herein shall be retained as natural and may also be landscaped, including supplemental plantings, signage, berms and/or fencing and other purposes as approved by the Planning Commission at the time of landscape plan review. Best tree preservation practices shall be followed to minimize large tree clearing for any buffer along the perimeter of the Property. Buffer areas with installed landscaping shall be irrigated unless otherwise approved at the time of subdivision review. Roads, sidewalks, utility easements (including drainage), common owned fencing/walls adjacent to any roads or drives, and signage shall be permitted within such buffer; provided, any such road or utility easements shall be extended generally

perpendicular through such buffer. All buffers, whether in common area or a lot, shall be maintained by the Association. No fencing and walls for an individual lot may be located within a buffer. The Covenants shall provide that the Association shall have the obligation to and the right to access and maintain any portion of a buffer for the Property that is within a lot.

b. Property Buffer. A minimum twenty-five (25) foot natural and landscaped buffer and planted to the level of a transitional buffer 25 shall be provided adjacent to the boundary of the Property adjoining Liesfeld Farm Drive as shown on the Development Plan (see case file). A minimum twenty-five (25) foot natural and landscaped buffer and planted to the level of a transitional buffer 35 shall be provided adjacent to the portion of the boundary of the Property adjacent to North Gayton Road. No wooden fence shall be permitted within the rear yard of any lot within the Property adjacent to any such buffer along North Gayton Road and any fence within the rear yard of any such lot shall be similar in appearance or type with the fence within the buffer along North Gayton Road. Each such buffer located on the Property shall be similar to the plans depicted on Exhibits 9 & 10 from case C-9C-11 (see case file), including, without limitation, the berms and fencing shown thereon.

18. **Underground Utility Lines.** All utility lines on the Property shall be underground, except for already existing utilities, junction boxes, meters, utility lines in wetland areas and utility lines required to be above ground by the utility company. Electrical junction boxes and meters shall be screened from public view at ground level at the perimeter of the Property with use of a wall, fencing, landscaping, or such other method as may be approved at the time of review.
19. **Best Management Practice.** Best Management Practice structures shall be located outside of any landscaped buffer within the Property, except as a landscaping amenity or water-related feature and if requested and specifically permitted by the Director of Planning or the Planning Commission at the time of subdivision review for the Property. Any above-ground Best Management Practice structure shall include an aeration feature to move water within such structure.
20. **C-1 Zoning.** Applicant shall file an application for C-1 zoning for the areas within the Property that are within any 100-year flood plain, unless such areas are needed for roads, access ways or other purposes approved or required by the Director of Planning or the Planning Commission or any other governmental body or official at the time of any subdivision review for the Property. Such rezoning application shall be filed as soon as reasonably practical, but in no case later than the final plat recordation for the last subdivision plat for the Property. The acreage then zoned C-1 may or may not be included in any

subdivision or lot on the Property, at the sole discretion of the Applicant.

21. **Hours of Construction.** During the construction of the development on the Property the hours of exterior construction shall be limited to 6:00 a.m. to 8:00 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 or utility connections. Exceptions shall require the Director of Planning's approval. Construction signs shall be posted in English and in Spanish and shall state the hours of construction.
22. **North Gayton Road Improvements.** A third northbound lane along the entire frontage of the Property along North Gayton Road and improvements shall be constructed when required at the time of subdivision review. Such improvements shall include any dedication of right-of-way needed, the installation of curb and gutter, pavement widening, a right turn lane into the Property and any necessary storm sewer along this portion of North Gayton Road.
23. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS – OTHER ITEMS

276-16 Resolution – Amendments to the FY 2016-17 Annual Fiscal Plan: December, 2016.

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

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

277-16 Ordinance – To Amend and Reordain Section 24-55 of the Code of the County of Henrico Titled “Provisional uses permitted” to Allow Early Hours of Service in the B-1 Business District by Provisional Use Permit.

Ben Blankinship, Principal Planner, narrated a brief slide presentation on this item identifying the concern that initiated the proposed amendment and containing the wording of the proposed amendment.

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

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

278-16 Resolution - Change in Street Name - Manor Walk Drive - Short Pump Manor at Bacova Subdivision - Three Chopt District.

Joe Emerson, Director of Planning, showed an aerial map identifying the impacted portion of Manor Walk Drive. He advised that the existing street name is similar to one in the Wyndham community so the residents have been experiencing issues with mail and package delivery.

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 approved this item – see attached resolution.

279-16 Ordinance - Vacation of Building Lot Line - Fayette Park Subdivision - Fairfield District.

Steve Price, Assistant Director of Real Property, showed a vicinity map of the subject property. Mr. Emerson responded to a question from Mrs. O'Bannon.

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

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

280-16 Resolution - Signatory Authority - Conveyance of Abandoned Right-of-Way - Woodman Road - Fairfield District.

Mr. Price showed a plat identifying the location of the property to be vacated.

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

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

281-16 Resolution - Signatory Authority - Conveyance of Abandoned Right-of-Way - Liesfeld Farm Drive - Three Chopt District.

Mr. Price showed a slide with an aerial view of the abandoned right-of-way.

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

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

282-16 Resolution - Signatory Authority - Conveyance of Abandoned Right-of-Way - Bacova Drive - Three Chopt District.

Mr. Price showed a slide with an aerial view of the abandoned right-of-way.

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 approved this item – see attached resolution.

The Board recessed at 8:55 p.m. and reconvened at 9:03 p.m.

PUBLIC HEARINGS – PROVISIONAL USE PERMITS/GENERAL AGENDA

Mr. Vitoulkas explained there were 14 items, seven provisional use permit requests on the public hearing agenda and seven “substantially in accord” resolutions on the general agenda, relating to the new regional public safety radio communication system. Before calling forward these items, he asked Lt. Col. Carl Mueller, Assistant Chief of Police for Support Operations, to provide an overview of the new system and how the towers play an important role in the system. Lieutenant Colonel Mueller showed a slide depicting the County’s existing and proposed public safety communications network. He provided a history of the County’s current system and noted the County is in year four of developing a new system. Lieutenant Colonel Mueller also offered a summary of this regional project, including its coverage design. He pointed out that all but one of the proposed tower sites are on County-owned property. Lieutenant Colonel Mueller responded to questions from Mrs. O'Bannon.

Mr. Vitoulkas suggested a procedure by which the Board would consider the items relating to the communication system. For each of the seven tower sites, the Board would vote on the “substantially in accord” resolution before voting on the provisional use permit request. The Board concurred with this suggestion.

290-16 Resolution - SIA2016-00005 - Best Plaza Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Fairfield District.

Livingston Lewis, Principal Planner, showed an aerial photograph of the subject property.

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

283-16 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
00013 construct a lattice-style public safety telecommunications tower up to 308’ in
Fairfield 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).

Mr. Lewis showed an aerial photograph of the subject property.

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

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

1. The height of the telecommunication tower and all equipment shall not exceed 308 feet.
2. This permit shall apply only to the lease area identified in Exhibits A and B (see case file).
3. Application for a building permit to install the telecommunication tower must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. In particular, land disturbance of more than 2,500 square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia.
5. To ensure adequate screening of the ground equipment compound, a landscaping plan shall be submitted with the building permit application to construct the tower. The Director of Planning may waive this condition if supplemental screening is determined not to be necessary.

The vote of the Board was as follows:

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

No: None

291-16

Resolution - SIA2016-00006 - Vawter Avenue Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Fairfield District.

Mr. Lewis showed an aerial photograph of the subject property.

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

284-16
PUP2016-
00014
Fairfield

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.

Mr. Lewis showed an aerial photograph of the subject property.

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

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 subject to the following conditions:

1. The height of the telecommunication tower and all equipment shall not exceed 308 feet.
2. This permit shall apply only to the lease area identified in Exhibits A and B (see case file).
3. Application for a building permit to install the telecommunication tower must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. In particular, land disturbance of more than 2,500 square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia. Ten (10) sets of the construction plans shall be submitted to the Department of Public Works for approval.
5. To ensure adequate screening of the ground equipment compound, a landscaping plan shall be submitted with the building permit application to construct the tower.

The vote of the Board was as follows:

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

No: None

292-16

Resolution - SIA2016-00008 - Lewis Road Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.

Mr. Lewis showed an aerial map of the subject property.

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

285-16
PUP2016-
00016
Varina

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.

Mr. Lewis showed an aerial photograph of the subject property.

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

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

1. The height of the telecommunication tower and all equipment shall not exceed 208 feet.
2. This permit shall apply only to the lease area identified in Exhibits A and B (see case file).
3. Application for a building permit to install the telecommunication tower must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. In particular, land disturbance of more than 2,500 square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia.

The vote of the Board was as follows:

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

No: None

293-16

Resolution - SIA2016-00010 - WRVA Road Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.

Mr. Lewis showed an aerial map of the subject property.

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

286-16
PUP2016-
00018
Varina

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.

Mr. Lewis showed an aerial map of the subject property.

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

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

1. The height of the telecommunication tower and all equipment shall not exceed 313 feet.
2. This permit shall apply only to the lease area identified in Exhibits A and B (see case file).
3. Application for a building permit to install the telecommunication tower must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. In particular, land disturbance of more than 2,500 square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia.

The vote of the Board was as follows:

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

No: None

294-16

Resolution - SIA2016-00009 - Technology Boulevard Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.

Mr. Lewis showed an aerial map of the subject property.

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

287-16
PUP2016-
00017
Varina

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).

Mr. Lewis showed an aerial map of the subject property.

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

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

1. The height of the telecommunication tower and all equipment shall not exceed 358 feet.
2. This permit shall apply only to the lease area identified in Exhibits A and B (see case file).
3. Application for a building permit to install the telecommunication tower must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. In particular, land disturbance of more than 2,500 square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia.
5. To ensure adequate screening of the ground equipment compound, a landscaping plan shall be submitted with the building permit application to construct the tower.

The vote of the Board was as follows:

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

No: None

295-16 Resolution - SIA2016-00004 - Henrico Avenue Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Tuckahoe District.

Mr. Lewis showed an aerial map of the subject property.

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

288-16 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
00012 construct a lattice-style public safety telecommunications tower up to 174' in
Tuckahoe height and related equipment on part of Parcel 753-740-8228, located
approximately 170' southeast of the intersection of Ridge Road and Henrico
Avenue.

Mr. Lewis showed an aerial map of the subject property.

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

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

1. The height of the telecommunication tower and all equipment shall not exceed 174 feet.
2. This permit shall apply only to the lease area identified in Exhibits A and B (see case file).
3. Application for a building permit to install the telecommunication tower must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. In particular, land disturbance of more than 2,500 square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia.
5. To ensure adequate screening of the ground equipment compound, a landscaping plan shall be submitted with the building permit application to construct the tower. The Director of Planning may waive this condition if supplemental screening is determined not to be necessary.

The vote of the Board was as follows:

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

No: None

296-16 Resolution - SIA2016-00002 - Kain Road Public Safety Communication Tower - Substantially in Accord with the 2026 Comprehensive Plan - Three Chopt District.

Mr. Lewis showed an aerial map of the subject property.

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

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'
Three Chopt in height and related equipment on part of Parcel 734-769-4535, located
approximately 1,700' south of the intersection of Kain and Willane Roads. The
existing zoning is A-1 Agricultural District.

Mr. Lewis showed an aerial map of the subject property.

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

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

1. The height of the telecommunication tower and all equipment shall not exceed 360.9 feet.
2. This permit shall apply only to the lease area identified in Exhibits A and B (see case file).
3. Application for a building permit to install the telecommunication tower must be made within one year after the Provisional Use Permit is granted by the Board of Supervisors, unless an extension of time is granted by the Director of Planning upon a written request by the applicant.
4. When site construction is initiated as a result of this Provisional Use Permit, the applicant shall complete requirements prescribed by Chapter 10 of the Henrico County Code. In particular, land disturbance of more than 2,500 square feet will require that construction plans include a detailed drainage and erosion control plan prepared by a professional engineer certified in the State of Virginia.

The vote of the Board was as follows:

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

No: None

Mrs. O'Bannon remarked that the County continues to be out in front of other localities in improving its radio communications and interoperability.

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. He submitted and read a prepared statement.

Mr. Glover responded that he there was opening on the Keep Henrico Beautiful Committee from his district if Mr. Owens would like to talk to him later. Mrs. O'Bannon pointed out the Department of Community Revitalization directed by Mark Strickler is responsible for the removal of signs and agreed that some signs constitute litter. Mr. Vithoukas noted the interstate on and off ramps are controlled by the Virginia Department of Transportation, which adds another level of complexity to dealing with signs that are placed there. Mr. Branin noted the Sheriff has addressed this issue in many areas of the County on behalf of keeping Henrico beautiful. Mr. Glover agreed with Mr. Owens and suggested the Keep Henrico Beautiful Committee could work on this issue. Mr. Nelson thanked Mr. Owens for sharing his concerns.

GENERAL AGENDA

297-16 Resolution - Designation of 6102 Brook Road, Parcel 784-749-1627, as a Revitalization Area - Fairfield District.

Mr. Strickler narrated a brief slide presentation on this item. He showed a designation area location map and a drawing of the Brook Run Seniors project that the Better Housing Coalition has proposed to construct on the site.

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

298-16 Resolution - Signatory Authority - Commonwealth's Development Opportunity Fund Performance Agreement - Dominion Packaging Inc. - Varina District.

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

299-16 Resolution - Award of Contract - Cooling Tower Replacement - Administration Building - Brookland District.

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

300-16 Resolution - Signatory Authority – Agreement – Junior Achievement of Central Virginia – Libbie Mill Library – Brookland District.

Mr. Vithoukias informed the Board that this item and Agenda Item No. 301-16 were companion items and requested they be presented together although they required a separate vote.

Mr. Romanello acknowledged the presence in the audience of Daphne Swanson, President of Junior Achievement of Central Virginia, and Simon Hodges, the organization’s Chairman of the Board. Mr. Glover recognized Ms. Swanson, who thanked the County for its support and partnership. In response to a question from Mr. Glover, she advised that her organization has more than 2,000 volunteers, approximately 800 of whom will work at Libbie Mill.

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

301-16 Resolution - Amendment to Construction Services Agreement - Libbie Mill Library - 3rd Floor - Brookland District.

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

Mr. Romanello responded to a question from Mr. Nelson following the vote on this item.

302-16 Resolution - Signatory Authority - Lease Amendment - 7740 Shrader Road - Brookland District.

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

303-16 Resolution - Signatory Authority - Lease Amendment - 2010 Bremo Road - Brookland District.

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

304-16 Resolution - Signatory Authority - Subdivision Plat - Library Road and Old Varina Library - Varina District.

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

305-16 Resolution - Signatory Authority - Acquisition of Real Property - Technology Boulevard - Varina District.

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

306-16 Resolution - Award of Contracts - Annual Engineering Services - Water and Sewer Projects.

Ralph Claytor, Design Division Director for the Department of Public Utilities, responded to questions from Mrs. O’Bannon.

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

307-16 Resolution - Award of Contract - Water Main Replacement - Lee Terrace Townhouses - Varina District.

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

308-16 Resolution - Award of Contract - Rehabilitation of Two Salt Domes - Woodman Road Maintenance Facility - Fairfield District.

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

309-16 Resolution - Acceptance of Roads - Three Chopt and Varina Districts.

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

310-16 Resolution – Approval of Settlement of Weymouth, et al. v. County of Henrico, Virginia.

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

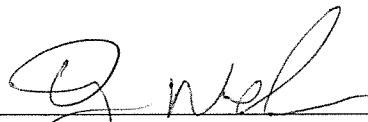
ADDED BY UNANIMOUS CONSENT

312-16 On a motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved adding to the agenda an item numbered 312-16 and titled “Resolution – Approval of Settlement of McNeil v. Greenway” – see attached resolution.

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

Mr. Vithoukas thanked Mr. Rapisarda and Mr. Lawrence for their efforts in putting together, and helping him and the Board navigate, a very long agenda. Mr. Branin wished the Board and all of the County staff a safe and very Merry Christmas. Mr. Thornton gave kudos to Mr. Lawrence for the awesome job he does writing proclamations each year. Mr. Nelson concurred, and offered kudos to all of the County staff.

There being no further business, the meeting was adjourned at 9:46 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

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

Agenda Item No. 311-14
Page No. 2 of 2

Agenda Title : **RESOLUTION – Commending the Highland Springs High School Springs Football Team**

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates the 2016 Highland Springs High School football team on an exceptional season.

BE IT FURTHER RESOLVED that the Board of Supervisors commends the team for overcoming numerous obstacles on its way to its second consecutive state championship.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Highland Springs High School Springers Football Team

WHEREAS, the 2016 Highland Springs High School football team had a stellar season with a record of 14-1; and

WHEREAS, the team qualified for postseason play despite the graduation of key players; and

WHEREAS, during the postseason playoffs, the team's players, coaches, and supporters wore purple T-shirts with the words "Angie Strong" in honor of Angie Johnson, the popular president of the team's booster club, who passed away from cancer on November 12, 2016; and

WHEREAS, the Springers defeated Ashburn's Stone Bridge High School team in Hampton to win the Virginia High School League Group 5A State Championship for the second consecutive year on December 10, 2016; and

WHEREAS, Chris Thaxton, Angie Johnson's son, scored the winning touchdown in the state championship game; and

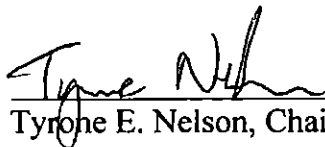
WHEREAS, Coach Loren Johnson and his staff served as effective and enthusiastic motivators and instructors in challenging their players to reach their fullest potential as athletes; and


WHEREAS, all members of the Springers' 2016 team were integral to the team's success and can take great pride in their invaluable contributions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates the 2016 Highland Springs High School football team on an exceptional season.

BE IT FURTHER RESOLVED that the Board of Supervisors commends the team for overcoming numerous obstacles on its way to its second consecutive state championship.




Tyrone E. Nelson, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
December 13, 2016

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

Agenda Title: RESOLUTION - Amendments to the FY2016-17 Annual Fiscal Plan: December, 2016

FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County

Department 12 - Police

12800 – Grants

0000 08370 – Justice Assistance Grant (JAG) 17 \$ 74,243

To appropriate funding received from the Department of Justice, Bureau of Justice Assistance. These federal funds will be used to purchase two replacement Explosive Ordinance Disposal (EOD) suits, full-face helmets for motorcycle unit officers, and surveillance equipment for the criminal investigation and organized crime units. No County matching funds are required.

Department 13 - Fire

13800 – Grants

0000 07042 – Fire Scholarships \$ 1,695

To appropriate funding of \$1,695 received from the Department of Fire Programs. The scholarship will cover the registration cost for one firefighter to attend the Structural Collapse fire training conference. No local match is required.

0000 08359 – SHSP 2016 - State Hazardous Materials Team 60,000

To appropriate funding of \$60,000 received from the Virginia Department of Emergency Management for the 2016 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to purchase a tow vehicle and HazMat ID equipment. No local match is required.

0000 08360 – SHSP 2016 - Technical Rescue Team Equipment and Training 25,000

To appropriate funding of \$25,000 received from the Virginia Department of Emergency Management for the 2016 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to purchase various pieces of Technical Rescue equipment and tools. No local match is required.

0000 08361 – SHSP 2016 - Whole Community Outreach 15,000

To appropriate funding of \$15,000 received from the Virginia Department of Emergency Management for the 2016 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding for various types of training including shelter management, operations training, first aid, and CPR. In addition, this grant provides funding for printed material to assist with preparedness. No local match is required.

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

Agenda Title: RESOLUTION - Amendments to the FY2016-17 Annual Fiscal Plan: December, 2016

0000 08362 – SHSP 2016 - IFLOWS 15,000

To appropriate funding of \$15,000 received from the Virginia Department of Emergency Management for the 2016 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to purchase a packaged rain gauge and stream gauge station. These gauges measure rainfall rates and amounts and will also measure stream flow to monitor potential flash flood situations. In addition, funding is also provided for installation, field calibration, and integration of the equipment into the existing Automated Flood Warning System (AFWS), as well as Federal Communications Commission licensing. No local match is required.

0000 08363 – SHSP 2016 - Shelter Support 11,000

To appropriate funding of \$11,000 received from the Virginia Department of Emergency Management for the 2016 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to purchase trailer and cot packages. The cot packages include the cot, blankets, medical equipment, and storage racks. No local match is required.

0000 08371 – EMT - LP 12,240

To appropriate funding of \$12,240 received from the Virginia Office of Emergency Medical Services (OEMS) through the Rescue Squad Assistance Fund (RSAF) Grant Program. This funding will supplement the payment to offer the EMT Intermediate Course certification. No local match is required.

Total Fire	\$ 139,935
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 214,178

FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership

Department 27 - Capital Region Workforce Partnership

27004 – Workforce Partnership

0000 08200 – FY2016-17 WIOA Administrative \$ 23,406

0000 08203 – FY2016-17 WIOA Youth IS/OS 219,557

0000 08357 – WIOA Incumbent Worker Training Program 150,000

0000 08367 – National Reserve for WIOA Implementation 15,000

To amend the Capital Region Workforce Partnership's budget to include additional federal funding for employment and training services under the Workforce Innovation and Opportunity Act. Funds will be utilized to serve job seekers, youth, and employers across the region; including \$150,000 in skill enhancements for existing workers, \$242,963 for educational and job preparation activities for youth ages 14-24, and \$15,000 for transitional activities to implement new federal legislation, such as planning and policy development.

Total Fund 1108 - Special Revenue Fund - CRWP	\$ 407,963
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: RESOLUTION - Amendments to the FY2016-17 Annual Fiscal Plan: December, 2016

FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services		
Department 26 - Mental Health and Developmental Services		
26108	– Medical Services	
0000 08365	– <u>Federal SAMHSA PBHCI Grant - FY2016-17</u>	\$ 396,204
	To appropriate the Primary and Behavioral Health Care Integration Grant first year funding from the Substance Abuse and Mental Health Services Administration (SAMHSA). This program is designed to provide citizens with serious mental illness with improved access to medical services. Primary health care will be provided by a contract with the Daily Planet, a federally qualified health center.	
TOTAL SPECIAL REVENUE FUND		\$ 1,018,345

FUND 6301 - RISK MANAGEMENT FUND		
Department 11 - Human Resources		
11003	– <u>Risk Management</u>	
0000 00000	Funds are required to support anticipated expenses for the Workers' Compensation and Property/Liability programs for the fiscal year ending June 30, 2017. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.	\$ 4,500,000
Total OPERATING FUNDS		\$ 6,187,511

CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund		
Department 23 - Recreation and Parks		
23101	– Director	
0000 08368	– <u>Dorey Phase II TAP Grant</u>	\$ 284,425
	To appropriate State funding of \$227,540 for the construction of the second phase of the Dorey Park project which will extend the paved trail access road to the Capital Trail. This is a Virginia Department of Transportation (VDOT) administered Transportation Alternatives Program (TAP) grant, eligible for a State match up to 80%. The required 20% County match (\$56,885) will come from the fund balance in the General Fund, and is included in this \$284,425 amount.	
0000 08369	– <u>Short Pump Trails TAP Grant</u>	310,215
	To appropriate funding of \$248,172 for the construction of the Short Pump Park trails project. This project would construct a 10-foot-wide trail from John Rolfe Parkway to the new parking lot within Short Pump Park. This is a Virginia Department of Transportation (VDOT) administered Transportation Alternatives Program (TAP) grant, eligible for a State match up to 80%. The required 20% County match (\$62,043) will come from the fund balance in the General Fund, and is included in this \$310,215 amount.	
Total Recreation and Parks		\$ 594,640

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

Agenda Title: RESOLUTION - Amendments to the FY2016-17 Annual Fiscal Plan: December, 2016

Department 28 - Public Works

28004 – Construction

0000 08341 – North Parham Road Sidewalk \$ 221,474

To appropriate funding from the Virginia Department of Transportation for the County to install sidewalk along the west side of North Parham Road from 200 feet of Three Chopt Road to 650 feet south of Fargo Road. The total estimate for this project is \$715,000. VDOT will reimburse up to 30% of project costs under their Revenue Sharing Program. The remaining balance will be covered with existing non Gas Tax capital funding.

0000 08342 – Richmond-Henrico Turnpike Sidewalk 123,041

To appropriate funding from the Virginia Department of Transportation for the County to install sidewalk along the west side of Richmond-Henrico Turnpike from 175 feet north of Pinalto Drive to East Laburnum Avenue. The total estimate for this project is \$395,000. VDOT will reimburse up to 30% of project costs under their Revenue Sharing Program. The remaining balance will be covered with existing non Gas Tax capital funding.

0000 08343 – Quiocassin Road Sidewalk 410,167

To appropriate funding from the Virginia Department of Transportation for the County to install 900 feet of sidewalk along the south side of Quiocassin Road from Blue Jay Lane to Starling Drive. The total estimate for this project is \$930,000. VDOT will reimburse up to 44% of project costs under their Revenue Sharing Program. The remaining balance will be covered with existing non Gas Tax capital funding.

0000 08344 – Wyndham Forest Drive and Nuckols Road Sidewalk 86,129

To appropriate funding from the Virginia Department of Transportation for the County to install sidewalk along the south side of Wyndham Forest Drive from 300 feet north of Nuckols Road and 200 feet south of Wyndham Forest Drive. The total estimate for this project is \$275,000. VDOT will reimburse up to 30% of project costs under their Revenue Sharing Program. The remaining balance will be covered with existing non Gas Tax capital funding.

0000 08366 – Gay Avenue Sidewalk 276,843

To appropriate funding from the Virginia Department of Transportation for the County to install sidewalk along the south side of Gay Avenue from Millers Lane to 850 feet west of South Laburnum Avenue. The total estimate for this project is \$895,000. VDOT will reimburse up to 30% of project costs under their Revenue Sharing Program. The remaining balance will be covered with existing non Gas Tax capital funding.

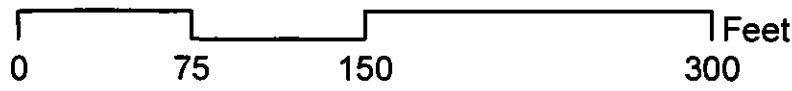
Total Public Works	\$ 1,117,654
Total CAPITAL PROJECTS FUND	\$ 1,712,294
Total Amendments/Appropriations	\$ 7,899,805



Impacted portion of Manor Walk Drive
Requested street name: Central Manor Drive



**Proposed Street Name Change:
Manor Walk Drive to Central Manor Drive**





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

Agenda Item No. 279-16

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Building Lot Line — Fayette Park Subdivision — Fairfield District**

For Clerk's Use Only: Date: <u>12/13/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>Colmer</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.			
	YES	NO	OTHER																							
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.																										

WHEREAS, Vickie M. Dean, the owner of Lot 10, Block A, Section 3 of the Fayette Park subdivision, has requested that the County vacate the 35' front building lot line; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 23, page 132; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on December 13, 2016; and,

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

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

- (1) the building lot line labeled "35' Front Building Lot Line To Be Vacated" on attached Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);
- (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;

By Agency Head *In B. Dray* By County Manager *[Signature]*

Routing: Yellow to: *Real Property* Certified: _____
 Copy to: _____ A Copy Tester: _____ Clerk, Board of Supervisors
 Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 279-16
Page No. 2 of 2

Agenda Title: ORDINANCE — Vacation of Building Lot Line — Fayette Park Subdivision — Fairfield District

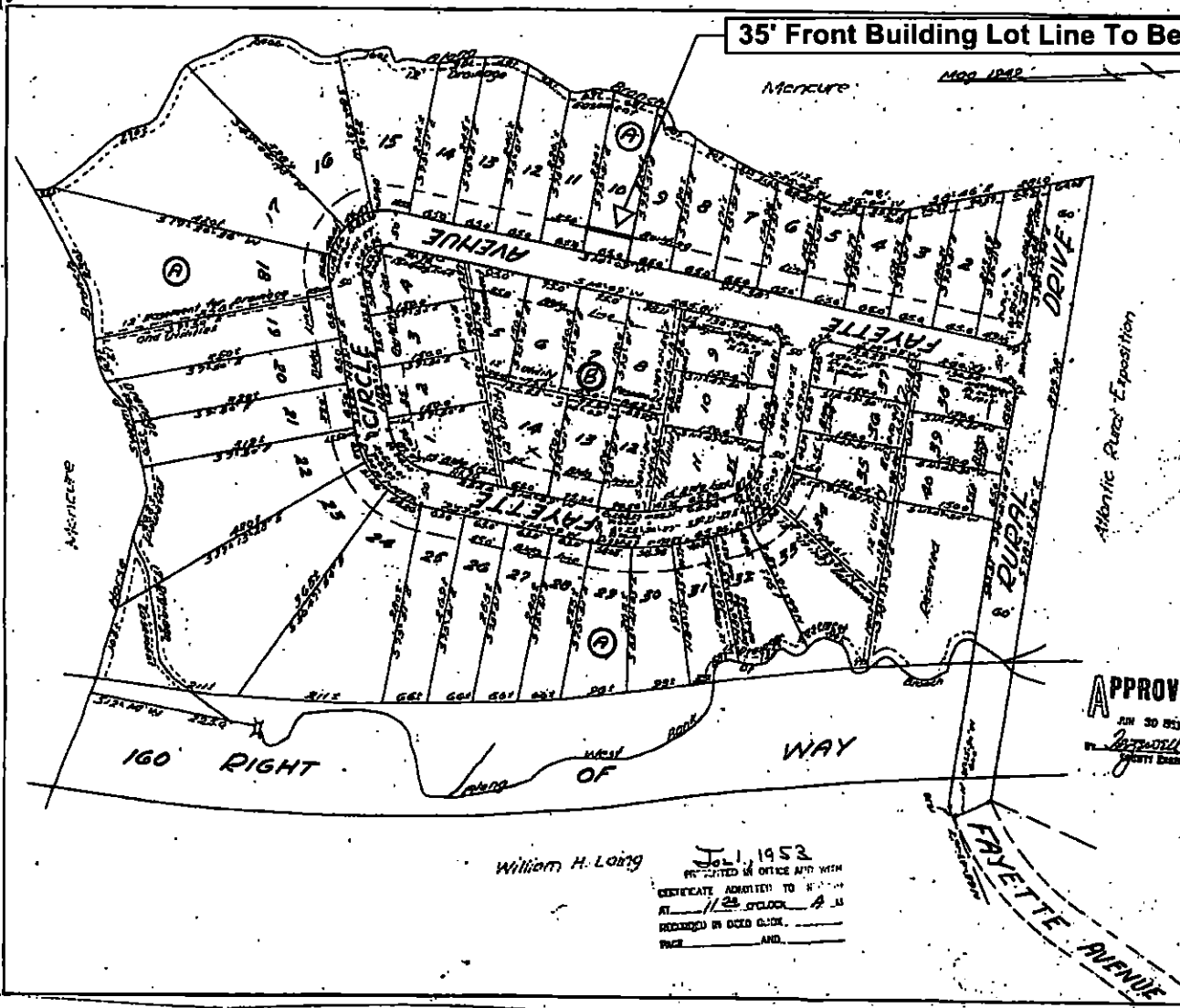
- (4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of VICKIE M. DEAN, or her successors or assigns; and,
- (5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

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

132

35' Front Building Lot Line To Be Vacated

EXHIBIT A



APPROVED
 JUN 30 1953
 [Signature]
 CITY ENGINEER

Approved by the
 CITY PLANNING COMMISSION
 JUL 10 1953
 [Signature]
 CITY ENGINEER

FAYETTE PARK
 SECTION No. 3
 HENRICO COUNTY
 VIRGINIA

Mar. 5, 1953
 [Signature]
 Civil Engineer

William H. Long
 JUL 1, 1953
 PREPARED IN OFFICE AND WITH
 CERTIFICATE ADMITTED TO RECORD
 AT 11:23 A.M. JUL 1 1953
 RECORDED IN BOOK 6100
 PAGE 100



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

Agenda Item No. 280-16

Page No. 1 of 1

**Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Abandoned
Right-of-Way — Woodman Road — Fairfield District**

For Clerk's Use Only: Date: <u>12/13/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Shover</u> Seconded by (1) <u>Choe</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; border: 1px solid black; padding: 5px;"> APPROVED </div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
		YES	NO	OTHER																						
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, the County owns 4.65 acres of unimproved right-of-way between U.S. Route 1 and Winfrey Road for the extension of Woodman Road; and,

WHEREAS, after a public hearing on November 22, 2016, the Board abandoned the right-of-way shown on the plat titled "PLAT SHOWING ABANDONED PORTION OF WOODMAN ROAD TO BE CONVEYED" attached as Exhibit A; and,

WHEREAS, the adjacent owner, HHHunt River Mill, LLC, wishes to purchase the right-of-way for \$137,736; and,

WHEREAS, this resolution was advertised and a public hearing was held on December 13, 2016, pursuant to Virginia Code §§15.2-1813 and 15.2-1800.

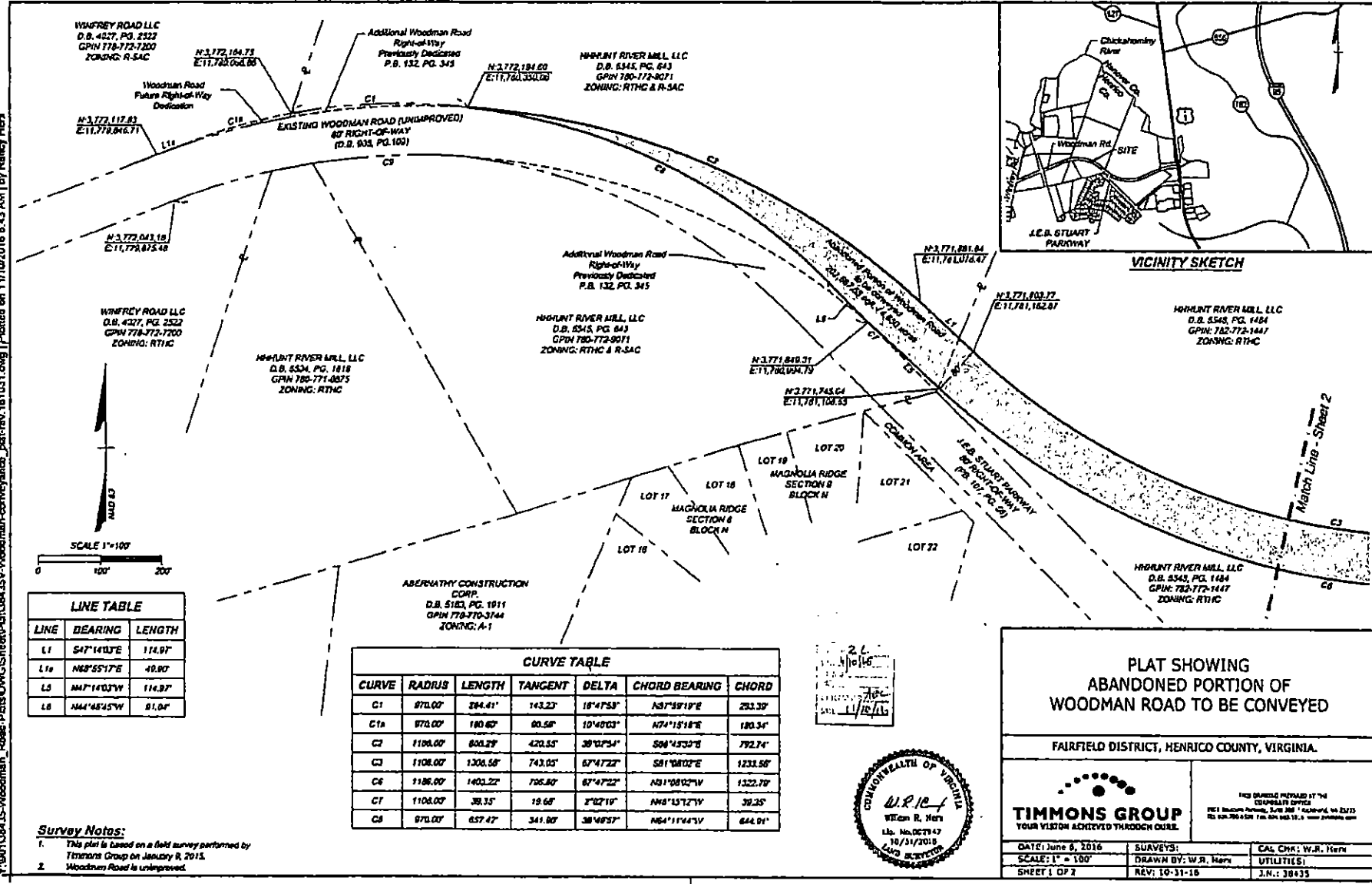
NOW, THEREFORE, BE IT RESOLVED, by the Board that the Chairman and Clerk are authorized to execute a deed in a form approved by the County Attorney conveying the abandoned right-of-way shown on Exhibit A for \$137,736 and the County Manager is authorized to execute documents in a form approved by the County Attorney to complete this transaction.

Comments: The Real Property Department has processed this requested request through the Departments of Planning, Public Works, and Public Utilities without objection, and the Directors of Real Property and Public Works recommend approval of this Board Paper.

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

Routing: Yellow to: Real Property Certified: _____
 Copy to: _____ A Copy Teste: _____ Clerk, Board of Supervisors
 Date: _____

EXHIBIT A



Y:\100138435-Woodman_Road_Plots\DWG\Sheet\Plot16435V-Woodman-conveyance_plat.rev.181031.dwg | Plotted on 11/10/2016 9:43 AM | by Randy Horn

WHFREY ROAD LLC
D.B. 4027, PG. 2522
GPN 778-772-7200
ZONING: R-SAC

Woodman Road
Future Right-of-Way
Dedication

N 3.772.117.81
E 11.778.845.71

N 3.772.043.18
E 11.778.875.48

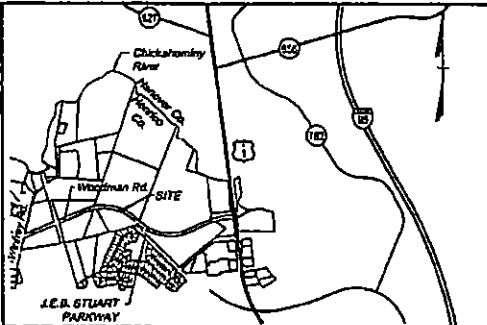
WHFREY ROAD LLC
D.B. 4027, PG. 2522
GPN 778-772-7200
ZONING: RT1C

HURUNT RIVER MILL, LLC
D.B. 534, PG. 1818
GPN 780-771-8875
ZONING: RT1C

HURUNT RIVER MILL, LLC
D.B. 534, PG. 843
GPN 780-772-9011
ZONING: RT1C & R-SAC

HURUNT RIVER MILL, LLC
D.B. 534, PG. 843
GPN 780-772-9071
ZONING: RT1C & R-SAC

ASPERMATHY CONSTRUCTION
CORP.
D.B. 5183, PG. 1811
GPN 778-770-3144
ZONING: A-1



VICINITY SKETCH

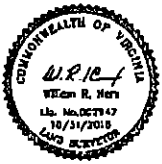
HURUNT RIVER MILL, LLC
D.B. 534, PG. 1484
GPN 782-772-1447
ZONING: RT1C

HURUNT RIVER MILL, LLC
D.B. 534, PG. 1484
GPN 782-772-1447
ZONING: RT1C

LINE TABLE		
LINE	BEARING	LENGTH
L1	S47°14'03"E	114.97'
L1a	N82°55'17"E	49.80'
L2	N47°14'03"W	114.97'
L2a	N44°45'45"W	81.04'

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	870.00'	284.41'	143.23'	18°47'53"	N81°59'18"E	251.39'
C1a	870.00'	180.62'	80.58'	10°40'03"	N74°15'18"E	180.34'
C2	1108.00'	804.29'	420.55'	38°02'54"	S64°45'32"E	792.74'
C3	1108.00'	1206.58'	743.05'	67°47'22"	S81°08'02"E	1231.58'
C4	1108.00'	1403.22'	705.80'	87°47'22"	N81°08'02"W	1322.70'
C7	1108.00'	383.35'	19.68'	2°42'19"	N48°15'12"W	38.35'
C8	870.00'	657.47'	341.80'	38°48'57"	N64°11'43"W	644.01'

2. L
Horn
11/10/16



**PLAT SHOWING
ABANDONED PORTION OF
WOODMAN ROAD TO BE CONVEYED**

FAIRFIELD DISTRICT, HENRICO COUNTY, VIRGINIA.

TIMMONS GROUP
YOUR VISION ACHIEVED THROUGH OURS.

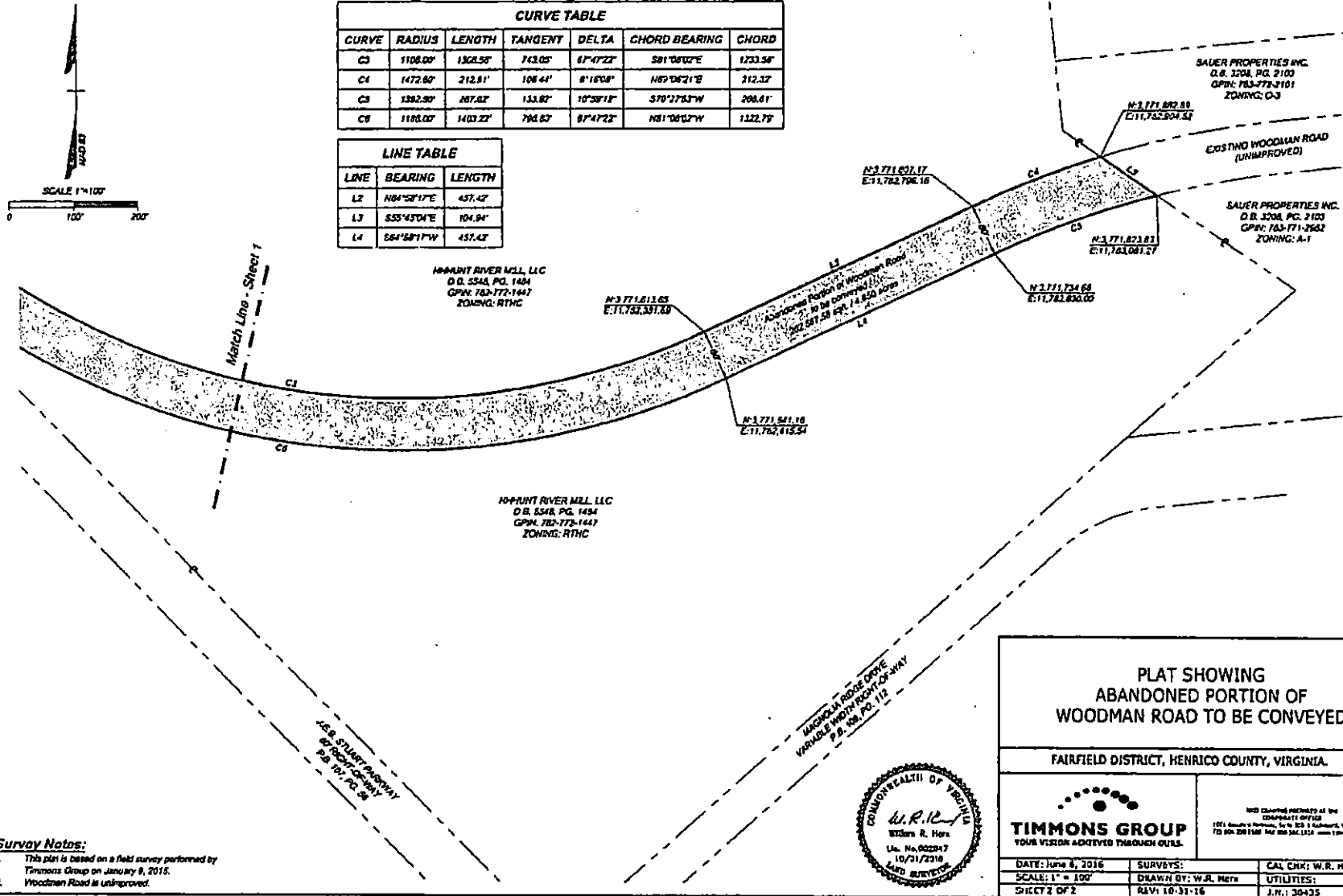
THIS DRAWING PREPARED BY THE
CORPORATE OFFICE
1001 Braddock Parkway, Suite 300, 1st Floor, Norfolk, VA 23510
TEL: 800.390.4200 FAX: 800.465.1118 WWW.TIMMONSGROUP.COM

DATE: June 8, 2016	SURVEYS:	CAL. CHK: W.R. Horn
SCALE: 1" = 100'	DRAWN BY: W.R. Horn	UTILITIES:
SHEET 1 OF 2	REV: 10-31-16	J.N.: 38433

EXHIBIT A

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C3	1108.00'	1362.58'	743.05'	67°47'22"	S81°08'02"E	1733.58'
C4	1472.80'	212.81'	108.44'	8°18'08"	N89°06'21"E	212.32'
C3	1382.90'	287.82'	133.82'	10°38'18"	S79°27'53"W	206.81'
C8	1188.00'	1403.22'	794.82'	67°47'22"	N81°08'02"W	1322.79'

LINE TABLE		
LINE	BEARING	LENGTH
L2	N84°58'17"E	457.42'
L3	S55°43'04"E	104.94'
L4	S64°58'17"W	457.42'



V:\801038435-Woodman_Road_Plate\DWG\Sheet\Plat\338435-Woodman-conveyance_plat.rev.16.031.dwg | Plotted on 11/10/2018 8:43 AM | by Randy Henz

Survey Notes:

- This plat is based on a field survey performed by Timmons Group on January 9, 2015.
- Woodman Road is unimproved.

**PLAT SHOWING
ABANDONED PORTION OF
WOODMAN ROAD TO BE CONVEYED**

FAIRFIELD DISTRICT, HENRICO COUNTY, VIRGINIA.

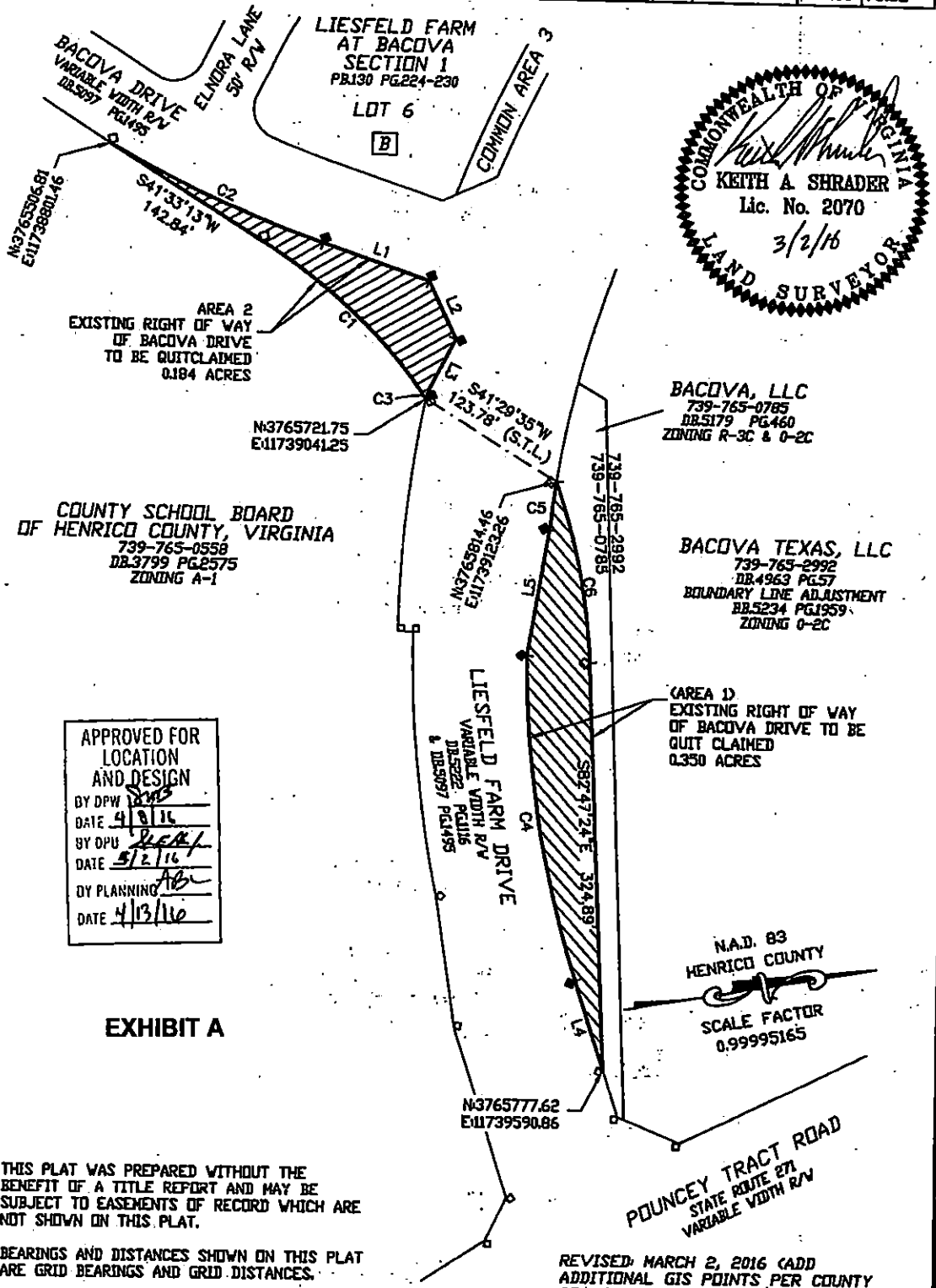
TIMMONS GROUP
YOUR VISION ACHIEVED THROUGH OURS.

NOT EMPLOYED ARCHITECTS AT THE
CORPORATE OFFICE
1001 South Lakes Boulevard, Suite 200, Lake Forest, VA 22074
703.804.2200 FAX 703.804.2424 www.timmons.com

DATE: June 8, 2016	SURVEYS:	CAL. CHK: W.R. Metz
SCALE: 1" = 100'	DRAWN BY: W.J.R. Metz	UTILITIES:
SHEET 2 OF 2	REV: 10-31-16	J.N.: 30-435

LINE	BEARING	DISTANCE
L1	N28°25'00"E	88.60'
L2	N74°30'00"E	51.14'
L3	S53°29'16"E	50.00'
L4	S81°57'41"W	74.02'
L5	N70°40'17"W	100.68'

NUMBER	DELTA	RADIUS	LENGTH	BEARING	CHORD	TANGENT
C1	25°23'36"	411.44'	182.35'	S53°18'58"W	180.86'	92.70'
C2	11°04'43"	965.81'	186.75'	N33°57'21"E	186.45'	93.66'
C3	0°15'07"	979.61'	4.31'	S88°42'24"E	4.31'	2.15'
C4	17°14'31"	878.61'	263.80'	N89°25'04"W	262.80'	132.90'
C5	2°31'52"	864.61'	38.20'	N72°56'55"W	38.19'	19.10'
C6	17°31'19"	477.09'	145.90'	N88°28'57"E	145.33'	73.52'



COUNTY SCHOOL BOARD
OF HENRICO COUNTY, VIRGINIA
739-765-0558
DB3799 PG2575
ZONING A-1

BACOVA, LLC
739-765-0785
DB5179 PG460
ZONING R-3C & O-2C

BACOVA TEXAS, LLC
739-765-2992
DB4963 PG57
BOUNDARY LINE ADJUSTMENT
BB5234 PG1959
ZONING O-2C

APPROVED FOR
LOCATION
AND DESIGN
BY DPW [Signature]
DATE 4/8/16
BY DPW [Signature]
DATE 5/2/16
BY PLANNING [Signature]
DATE 4/13/16

EXHIBIT A

THIS PLAT WAS PREPARED WITHOUT THE
BENEFIT OF A TITLE REPORT AND MAY BE
SUBJECT TO EASEMENTS OF RECORD WHICH ARE
NOT SHOWN ON THIS PLAT.

BEARINGS AND DISTANCES SHOWN ON THIS PLAT
ARE GRID BEARINGS AND GRID DISTANCES.

(S.T.L.) DENOTES SURVEY TIE LINE.

N.A.D. 83
HENRICO COUNTY
SCALE FACTOR
0.99995165

REVISED: MARCH 2, 2016 (ADD
ADDITIONAL GIS POINTS PER COUNTY
COMMENTS)

PLAT SHOWING
**0.534 ACRES OF RIGHT OF WAY
OF BACOVA DRIVE
TO BE QUITCLAIMED**

**YOUNGBLOOD, TYLER &
ASSOCIATES, P.C.**
CIVIL ENGINEERS, PLANNERS
& LAND SURVEYORS
7309 HANOVER GREEN DRIVE
P.O. BOX 517 MECHANICSVILLE, Va. 23111

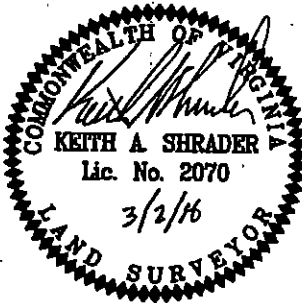
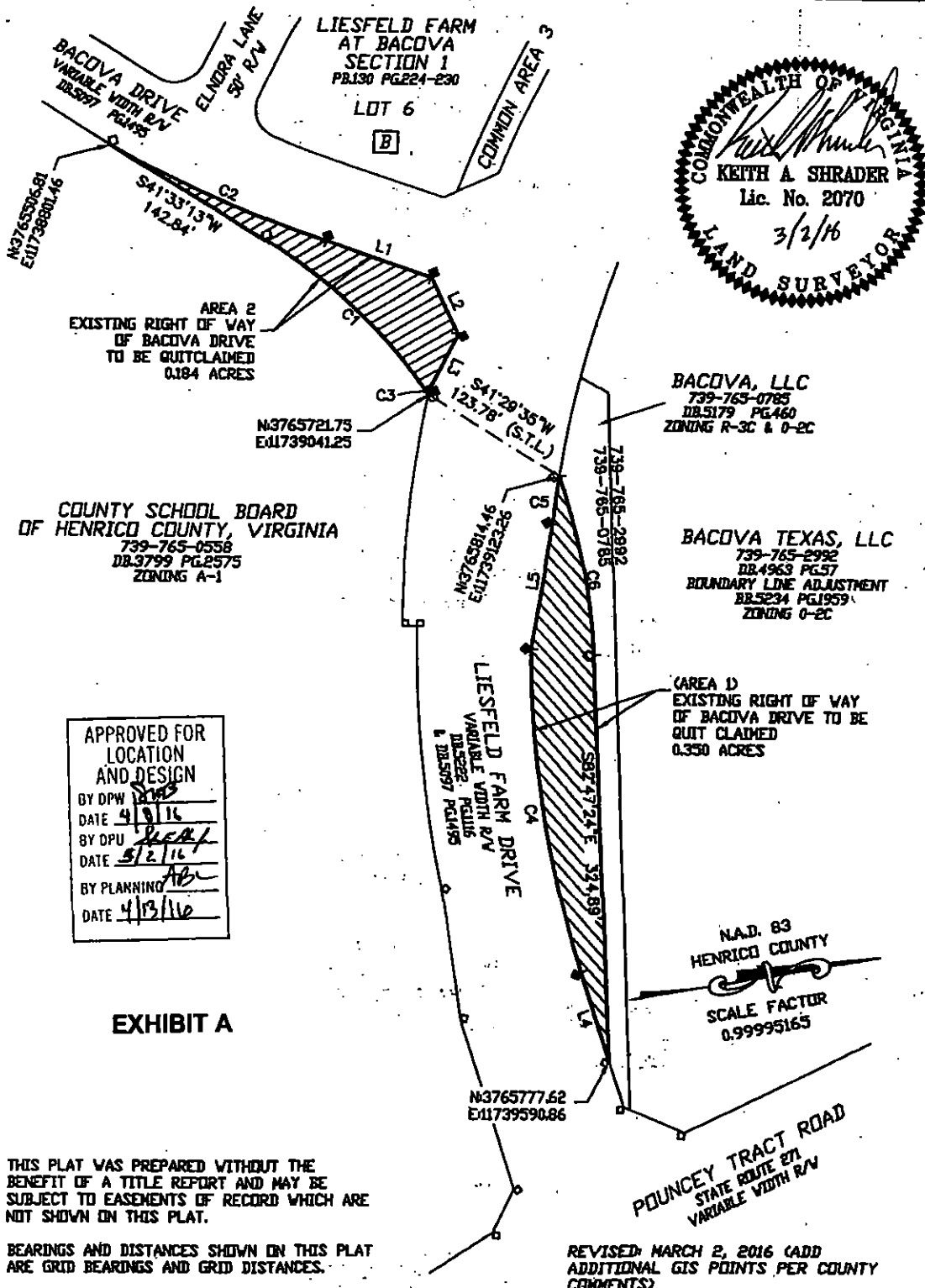
DATE: NOV. 2, 2015 SCALE: 1" = 100'
DRAWN BY: BMS
CHECKED BY: KEITH A. SHRADER L.S.
JOB No. 323-01-103

THREE CHOPT DISTRICT HENRICO COUNTY, VIRGINIA

2016/03/22 10:13:51 AM

LINE	BEARING	DISTANCE
L1	N28°25'00"E	88.60'
L2	N74°30'00"E	51.14'
L3	S53°28'16"E	50.00'
L4	S81°57'41"W	74.02'
L5	N70°40'17"W	100.88'

NUMBER	DELTA	RADIUS	LENGTH	BEARING	CHORD	TANGENT
C1	25°23'36"	411.44'	182.35'	S53°18'58"W	180.86'	92.70'
C2	11°04'43"	985.81'	188.75'	N33°57'21"E	186.45'	93.68'
C3	0°15'07"	979.81'	4.31'	S68°42'24"E	4.31'	2.15'
C4	17°14'31"	878.61'	263.80'	N89°25'04"W	262.80'	132.90'
C5	2°31'52"	864.61'	38.20'	N72°56'55"W	38.19'	19.10'
C6	17°31'19"	477.09'	145.60'	N88°26'57"E	145.33'	73.52'



APPROVED FOR
LOCATION
AND DESIGN
BY DPW *[Signature]*
DATE 4/9/16
BY DPU *[Signature]*
DATE 5/2/16
BY PLANNING *[Signature]*
DATE 4/13/16

EXHIBIT A

THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY BE SUBJECT TO EASEMENTS OF RECORD WHICH ARE NOT SHOWN ON THIS PLAT.

BEARINGS AND DISTANCES SHOWN ON THIS PLAT ARE GRID BEARINGS AND GRID DISTANCES.

(S.T.L.) DENOTES SURVEY TIE LINE

PLAT SHOWING
**0.534 ACRES OF RIGHT OF WAY
OF BACOVA DRIVE
TO BE QUITCLAIMED**

THREE CHOPT DISTRICT HENRICO COUNTY, VIRGINIA

REVISED: MARCH 2, 2016 (ADD ADDITIONAL GIS POINTS PER COUNTY COMMENTS)

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.
CIVIL ENGINEERS, PLANNERS & LAND SURVEYORS
7309 HANDVER GREEN DRIVE
P.O. BOX 517 MECHANICSVILLE, Va. 23111
DATE: NOV. 2, 2015 SCALE: 1" = 100'
DRAWN BY: BMS
CHECKED BY: KEITH A. SHRADER L.S.
JOB No. 323-01-103



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

Agenda Item No. 292-16

Page No. 1 of 1

**Agenda Title: Resolution — SIA2016-00008 — Lewis Road Public Safety Communication Tower —
Substantially in Accord with the 2026 Comprehensive Plan —Varina District**

For Clerk's Use Only: Date: <u>12/13/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Almon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, Section 15.2-2232(A) of the Code of Virginia requires the Planning Commission (the "Commission") to review and consider whether the general or approximate location, character, and extent of major public facilities are substantially in accord with the County's 2026 Comprehensive Plan ("Plan"); and,

WHEREAS, the Commission has reviewed the proposed use of a site at 5860 Lewis Road for a 208-foot tall public safety communication tower for conformance with the Plan; and,

WHEREAS, the site is 9.0 acres and is located on the west line of Lewis Road approximately 1,000 feet north of Charles City Road; and,

WHEREAS, a Planning staff report dated October 27, 2016, which found the proposed use would not be in conflict with or a significant departure from the Plan, was presented to the Commission; and,

WHEREAS, on November 10, 2016, the Commission reviewed the staff report and after a public hearing found the proposed public safety communication tower will further the Goals, Objectives, and Policies of the Plan that identify the need for new public services and public safety facilities; and,

WHEREAS, the Commission found the proposed use of this site for the public safety communication tower would be compatible with adjacent development and existing and future industrial development in the larger vicinity; and,

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

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors finds the proposed public safety communication tower substantially in accord with the County's Comprehensive Plan.

Comments: The Director of Planning concurs with the finding of the Planning Commission that the proposed communication tower is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

By Agency Head By County Manager

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



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

Agenda Item No. 293-16

Page No. 1 of 1

**Agenda Title: Resolution — SIA2016-00010 — WRVA Road Public Safety Communication Tower —
Substantially in Accord with the 2026 Comprehensive Plan — Varina District**

For Clerk's Use Only: Date: <u>12/13/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Culmer</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.			
	YES	NO	OTHER																							
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.																										

WHEREAS, Section 15.2-2232(A) of the Code of Virginia requires the Planning Commission (the "Commission") to review and consider whether the general or approximate location, character, and extent of major public facilities are substantially in accord with the County's 2026 Comprehensive Plan ("Plan"); and,

WHEREAS, the Commission has reviewed the proposed use of a site at 9401 WRVA Road for a 313-foot tall public safety communication tower for conformance with the Plan; and,

WHEREAS, the site is 145.31 acres and is located on the east line of WRVA Road approximately 3,500 feet south of Kingsland Road; and,

WHEREAS, a Planning staff report dated October 27, 2016, which found the proposed use would not be in conflict with or a significant departure from the Plan, was presented to the Commission; and,

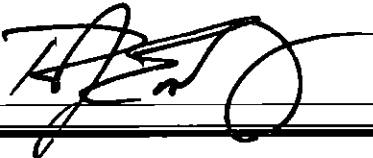

WHEREAS, on November 10, 2016, the Commission reviewed the staff report and after a public hearing found the proposed public safety communication tower will further the Goals, Objectives, and Policies of the Plan that identify the need for new public services and public safety facilities; and,

WHEREAS, the Commission found the proposed use of this site for the public safety communication tower would be compatible with adjacent development and existing and future government uses in the larger vicinity; and,

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

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors finds the proposed public safety communication tower substantially in accord with the County's Comprehensive Plan.

Comments: The Director of Planning concurs with the finding of the Planning Commission that the proposed communication tower is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

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



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

Agenda Item No. 294-16

Page No. 1 of 1

Agenda Title: Resolution — SIA2016-00009 — Technology Boulevard Public Safety Communication Tower — Substantially in Accord with the 2026 Comprehensive Plan — Varina District

<p>For Clerk's Use Only:</p> <p>Date: <u>12/13/2016</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to: _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input 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 type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Section 15.2-2232(A) of the Code of Virginia requires the Planning Commission (the "Commission") to review and consider whether the general or approximate location, character, and extent of major public facilities are substantially in accord with the County's 2026 Comprehensive Plan ("Plan"); and,

WHEREAS, the Commission has reviewed the proposed use of a site at 5210 Technology Boulevard for a 358-foot tall public safety communication tower for conformance with the Plan; and,

WHEREAS, the site is 2.84 acres and is located on the east line of Technology Boulevard approximately 1,300 feet south of E. Williamsburg Road (U.S. Route 60); and,

WHEREAS, a Planning staff report dated October 27, 2016, which found the proposed use would not be in conflict with or a significant departure from the Plan, was presented to the Commission; and,

WHEREAS, on November 10, 2016, the Commission reviewed the staff report and after a public hearing found the proposed public safety communication tower will further the Goals, Objectives, and Policies of the Plan that identify the need for new public services and public safety facilities; and,

WHEREAS, the Commission found the proposed use of this site for the public safety communication tower would be compatible with adjacent development and future office development in the larger vicinity; and,

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

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors finds the proposed public safety communication tower substantially in accord with the County's Comprehensive Plan.

Comments: The Director of Planning concurs with the finding of the Planning Commission that the proposed communication tower is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

By Agency Head [Signature] 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. 295-16

Page No. 1 of 1

Agenda Title: Resolution — SIA2016-00004 — Henrico Avenue Public Safety Communication Tower — Substantially in Accord with the 2026 Comprehensive Plan — Tuckahoe District

For Clerk's Use Only: Date: <u>12/13/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, Section 15.2-2232(A) of the Code of Virginia requires the Planning Commission (the "Commission") to review and consider whether the general or approximate location, character, and extent of major public facilities are substantially in accord with the County's 2026 Comprehensive Plan ("Plan"); and,

WHEREAS, the Commission has reviewed the proposed use of a site at 8611 Henrico Avenue for a 174-foot tall public safety communication tower for conformance with the Plan; and,

WHEREAS, the site is 4.79 acres and is located at the southeastern intersection of Ridge Road and Henrico Avenue; and,

WHEREAS, a Planning staff report dated October 27, 2016, which found the proposed use would not be in conflict with or a significant departure from the Plan, was presented to the Commission; and,

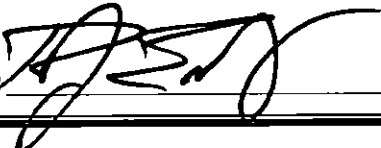

WHEREAS, on November 10, 2016, the Commission reviewed the staff report and after a public hearing found the proposed public safety communication tower will further the Goals, Objectives, and Policies of the Plan that identify the need for new public services and public safety facilities; and,

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

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

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors finds the proposed public safety communication tower substantially in accord with the County's Comprehensive Plan.

Comments: The Director of Planning concurs with the finding of the Planning Commission that the proposed communication tower is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 297-16
Page No. 1 of 1

Agenda Title: RESOLUTION — Designation of 6102 Brook Road, Parcel 784-749-1627, as a Revitalization Area — Fairfield District

Form section for Board of Supervisors Action. Includes fields for 'For Clerk's Use Only' (Date: 12/13/2016), 'BOARD OF SUPERVISORS ACTION' (Moved by O'Bannon, Seconded by Wilson), 'REMARKS: APPROVED', and a voting table with columns YES, NO, OTHER and rows for Branin, T., Glover, R., Nelson, T., O'Bannon, P., and Thornton, F.

WHEREAS, Better Housing Coalition ("BHC") wishes to construct a multi-family housing development consisting of 120 apartments at 6102 Brook Road, Parcel 784-749-1627, for persons 62 years of age and over, with up to 10% of units available to persons 55 years of age and older; and,

WHEREAS, BHC intends to apply to the Virginia Housing Development Authority ("VHDA") for federal housing tax credits to assist in financing the construction; and,

WHEREAS, in order to support its application for federal tax credits, BHC has requested that the Board designate the site as a Revitalization Area pursuant to 13 VAC 10-180-60 and Va. Code § 36-55.30:2(A); and,

WHEREAS, the County's 2026 Comprehensive Plan recommends the site for Multi-Family Residential use on the Future Land Use Map and the Brook Road corridor in this area as a Revitalization/Reinvestment Opportunity Area on the Special Focus Areas Map.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it makes the following determinations pursuant to 13 VAC 10-180-60 and Va. Code § 36-55.30:2(A):

- (1) the industrial, commercial or other economic development of the area will benefit the County but the area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in the area; and,
(2) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in the area and will induce other persons and families to live within the area and thereby create a desirable economic mix of residents in the area.

BE IT FURTHER RESOLVED by the Board of Supervisors that it designates the site as a Revitalization Area.

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

By Agency Head [Signature] 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. 298-16
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Commonwealth’s Development Opportunity Fund Performance Agreement — Dominion Packaging Inc. — Varina District

For Clerk’s Use Only:

Date: 12/13/2016
 Approved
 Denied
 Amended
 Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) O'Bannon
 (2) _____ (2) _____

REMARKS: **APPROVED**

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 County, the Henrico County Economic Development Authority (“EDA”), and Dominion Packaging Inc. (“Dominion Packaging”) have negotiated a performance agreement that provides for an appropriation of \$300,000 by the Board of Supervisors to the EDA and a grant of \$300,000 by the EDA to Dominion Packaging; and,

WHEREAS, in return for the grant, Dominion Packaging will: (1) make a capital investment of at least \$25,100,000 at its manufacturing facility located at 5700 Audubon Drive in the County; (2) maintain the existing 121 jobs in Henrico County; and (3) create and maintain at least 60 new jobs at the facility by December 31, 2019; and,

WHEREAS, the Commonwealth’s Development Opportunity Fund, formerly known as the Governor’s Opportunity Fund, will make a \$150,000 grant to the County to support the project; and,

WHEREAS, the EDA approved the performance agreement at its regular meeting on November 17, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it authorizes the County Manager to execute the performance agreement among the County, the EDA, and Dominion Packaging in a form approved by the County Attorney.

Comments: The Executive Director of the EDA and the EDA recommend approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature] 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. 299-16
Page no. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Cooling Tower Replacement —
Administration Building — Brookland District**

Inc., the lowest responsive and responsible bidder, pursuant to ITB No. 16-1263-9PW, Addendum No.1, and the bid submitted by Retrofit Services, Inc.

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available. The Director of General Services and Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. **300-14**
Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Agreement — Junior Achievement of Central Virginia — Libbie Mill Library — Brookland District

For Clerk's Use Only: Date: <u>12/13/2010</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input 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> </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"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County owns and operates the Libbie Mill Library (the "Library") in the Libbie Mill – Midtown development; and,

WHEREAS, Junior Achievement of Central Virginia ("Junior Achievement") wishes to lease approximately 12,355 square feet of the unfinished third floor of the Library to operate financial literacy programs for area students; and,

WHEREAS, the County is willing to design and construct improvements to the third floor necessary for the operation of Junior Achievement's programs and to provide 1,182 square feet of storage space for the County's use at a total cost of \$2,719,505; and,

WHEREAS, the County and Junior Achievement have reviewed and agreed upon construction plans for the third floor improvements and wish to enter into an Agreement regarding the construction of the improvements, the sharing of costs, and Junior Achievement's future use of the space; and,

WHEREAS, under the Agreement, Junior Achievement will pay the County \$1,800,000 over three years to offset a portion of the County's cost of designing and constructing the improvements; and,

WHEREAS, Junior Achievement will be responsible for all costs of outfitting the leased space with furniture, computers, office equipment, and other items to operate its programs; and,

WHEREAS, the Agreement calls for the parties to enter into a separate lease agreement to set out the terms and conditions of Junior Achievement's use of the space.

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. 300-16
Page No. 2 of 2

Agenda Title: RESOLUTION — Signatory Authority — Agreement — Junior Achievement of Central Virginia — Libbie Mill Library — Brookland District

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the Agreement with Junior Achievement, in a form approved by the County Attorney, under the terms set forth above.

Comments: The Directors of Libraries, General Services, and Real Property recommend approval of this paper, and the County Manager concurs.



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

Agenda Item No. 303-66

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Lease Amendment — 2010 Bremo Road — Brookland District

For Clerk's Use Only: Date: <u>12/13/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Celmer</u> Seconded by (1) <u>Shante</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><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 County currently leases 9,916 sq. ft. of office space in the Richmond Medical Park at 2010 Bremo Road for the Department of Mental Health & Developmental Services at a monthly rate of \$12,998.22; and,

WHEREAS, the lease terminates on December 31, 2016; and,

WHEREAS, the parties wish to extend the lease for five years starting January 1, 2017, at a monthly rate of \$13,258.19 and to allow for an additional five-year term at the County's option; and,

WHEREAS, the rent will increase 2% each year during the lease.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the lease amendment in a form approved by the County Attorney.

Comments: This lease is subject to annual appropriations by the Board of Supervisors. The Directors of Mental Health & Developmental Services and Real Property recommend approval of this Board paper.

By Agency Head *Jim B. Tracy* By County Manager *[Signature]*

Routing:
 Yellow to: Real Property
 Copy to: _____

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

Date: _____

Y:\190138844-Varina Library\DWG\Shear\Plat\8944XP-SUB-PLAT_1.dwg [Plotted on 11/10/2016 10:05 AM] by Luke Turner

SUBDIVISION CERTIFICATE

THE SUBDIVISION OF LAND SHOWN HEREON DESIGNATED AS
LIBRARY ROAD AND OLD VARINA LIBRARY

IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNERS. THE ROAD IS OF THE WIDTH AND EXTENT SHOWN AND IS DEDICATED TO THE COUNTY OF HENRICO, VIRGINIA.

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, 20____

COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS

TYRONE E. NELSON
CHAIRMAN OF THE BOARD OF SUPERVISORS

COMMONWEALTH OF VIRGINIA

_____ OF _____ TO WIT

I, _____ A NOTARY PUBLIC IN AND FOR THE
(PRINT NAME)
OF _____ COMMONWEALTH OF VIRGINIA,
DO HEREBY CERTIFY THAT _____
WHOSE NAME IS SIGNED TO THE SUBDIVISION CERTIFICATE HAS
ACKNOWLEDGED THE SAME BEFORE ME IN MY _____ AND
COMMONWEALTH AFORESAID
GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, 2016

NOTARY PUBLIC _____ MY COMMISSION EXPIRES _____
REGISTRATION NUMBER _____

COUNTY OF HENRICO, VIRGINIA SCHOOL BOARD

MICHELLE F. OGBURN
CHAIRWOMAN OF THE SCHOOL BOARD

COMMONWEALTH OF VIRGINIA

_____ OF _____ TO WIT

I, _____ A NOTARY PUBLIC IN AND FOR THE
(PRINT NAME)
OF _____ COMMONWEALTH OF VIRGINIA,
DO HEREBY CERTIFY THAT _____
WHOSE NAME IS SIGNED TO THE SUBDIVISION CERTIFICATE HAS
ACKNOWLEDGED THE SAME BEFORE ME IN MY _____ AND
COMMONWEALTH AFORESAID
GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, 2016

NOTARY PUBLIC _____ MY COMMISSION EXPIRES _____
REGISTRATION NUMBER _____

APPROVED BY THE HENRICO COUNTY
PLANNING COMMISSION AND/OR
DIRECTOR OF PLANNING

DATE _____ ACTING SECRETARY/AGENT _____

RECORDED: _____ P.B. _____ PG. _____

SOURCE OF TITLE

THE PROPERTY EMBRACED WITHIN THE LIMITS OF THIS SUBDIVISION WAS CONVEYED TO THE COUNTY OF HENRICO, VA AS FOLLOWS.

GPIN 809-897-9643 : COUNTY OF HENRICO, VIRGINIA
FROM: COUNTY SCHOOL BOARD OF HENRICO COUNTY, VA
BY DEED: D.B. 1436, PG. 107
DATED: JUNE 16, 1970
RECORDED ON: AUGUST 5, 1970 IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF HENRICO COUNTY, VA.

FROM: COUNTY SCHOOL BOARD OF HENRICO COUNTY, VA
BY DEED: D.B. 1436, PG. 106
DATED: MAY 27, 1970
RECORDED ON: AUGUST 5, 1970 IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF HENRICO COUNTY, VA.

AND

THE PROPERTY EMBRACED WITHIN THE LIMITS OF THIS SUBDIVISION WAS CONVEYED TO THE COUNTY SCHOOL BOARD OF HENRICO COUNTY, VA AS FOLLOWS:

GPIN 809-897-8163: THE COUNTY SCHOOL BOARD OF HENRICO COUNTY, VA
FROM: MAX ZAITZ
BY DEED: D.B. 1380, PG. 102
DATED: JANUARY 7, 1969
RECORDED ON: JANUARY 31, 1969 IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF HENRICO COUNTY, VA.

FROM: MAX ZAITZ
BY DEED: D B 1371, PG 186
DATED: SEPTEMBER 11, 1968
RECORDED ON: NOVEMBER 7, 1968 IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF HENRICO COUNTY, VA.

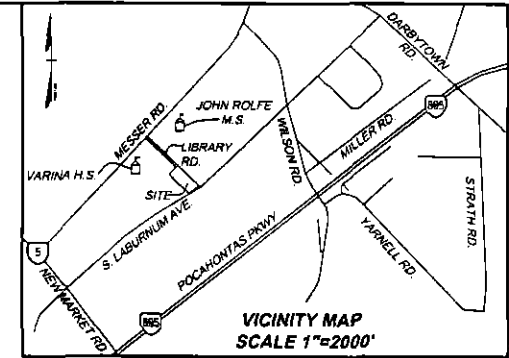
FROM: REGINALD H NELSON, JR. AND VICTORIA M. NELSON
BY DEED: D.B. 1009, PG. 392
DATED: JANUARY 9, 1961
RECORDED ON: FEBRUARY 1, 1961 IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF HENRICO COUNTY, VA.

TIMMONS GROUP

NOTES

- OWNERS: GPIN 809-897-9643
THE COUNTY OF HENRICO, VIRGINIA
C/O REAL PROPERTY
P.O. BOX 90775
HENRICO, VA 23273

GPIN 809-897-8163 (PORTION OF)
COUNTY SCHOOL BOARD OF HENRICO COUNTY, VIRGINIA
C/O DEPT. OF RESEARCH & PLANNING
P.O. BOX 23120
HENRICO, VA 23223
- USE: PUBLIC RIGHT-OF-WAY DEDICATION
- GPIN: 809-897-9643 & (PORTION OF) 809-897-8163
- ZONING: A-1
- NUMBER OF LOTS: 2
- WATER: COUNTY SYSTEM
- SEWER: COUNTY SYSTEM
- FLOOD ZONE: THIS PROPERTY IS ZONE "X" PER FEMA
COMMUNITY MAP NO. 51087C0230C & 51087C0210C EFFECTIVE DATE
DECEMBER 18, 2007
- ALL OF THIS SUBDIVISION IS LOCATED IN A CHESAPEAKE
BAY PRESERVATION AREA WHICH IS SUBJECT TO THE
PROVISIONS OF SECTION 24-106.3 OF CHAPTER 24 OF
THE COUNTY CODE, OR ITS SUCCESSOR.
- PROPERTY INFORMATION IS BASED ON DEEDS AND PLATS OF RECORD AND PHYSICAL EVIDENCE FOUND. THIS
SURVEY WAS BASED ON A CURRENT FIELD SURVEY DONE BY TIMMONS GROUP ON OCTOBER 12, 13, 14, AND
17, 2016. ADDITIONAL FIELD WORK WAS DONE BY TIMMONS GROUP ON NOVEMBER 4, 2016.
- THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY NOT SHOW ALL EASEMENTS
WHICH MAY AFFECT THE PROPERTY SHOWN HEREON.
- ALL PHYSICAL FEATURES SHOWN ON SHEETS 2 AND 3 ARE EXISTING.



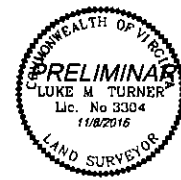
ACREAGE SUMMARY:

AREA IN RIGHT-OF-WAY: 1.894 ACRES
AREA IN LOTS: 3.731 ACRES
TOTAL AREA IN SUBDIVISION: 5.625 ACRES

SURVEYOR'S CERTIFICATE

TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL OF THE REQUIREMENTS AS SET FORTH IN THE ORDINANCE FOR APPROVING PLATS OF SUBDIVISIONS FOR RECORDATION IN HENRICO COUNTY, VIRGINIA, HAVE BEEN COMPLIED WITH. ALL MONUMENTS HAVE BEEN SET.

TIMMONS GROUP



**LIBRARY ROAD
AND
OLD VARINA LIBRARY**

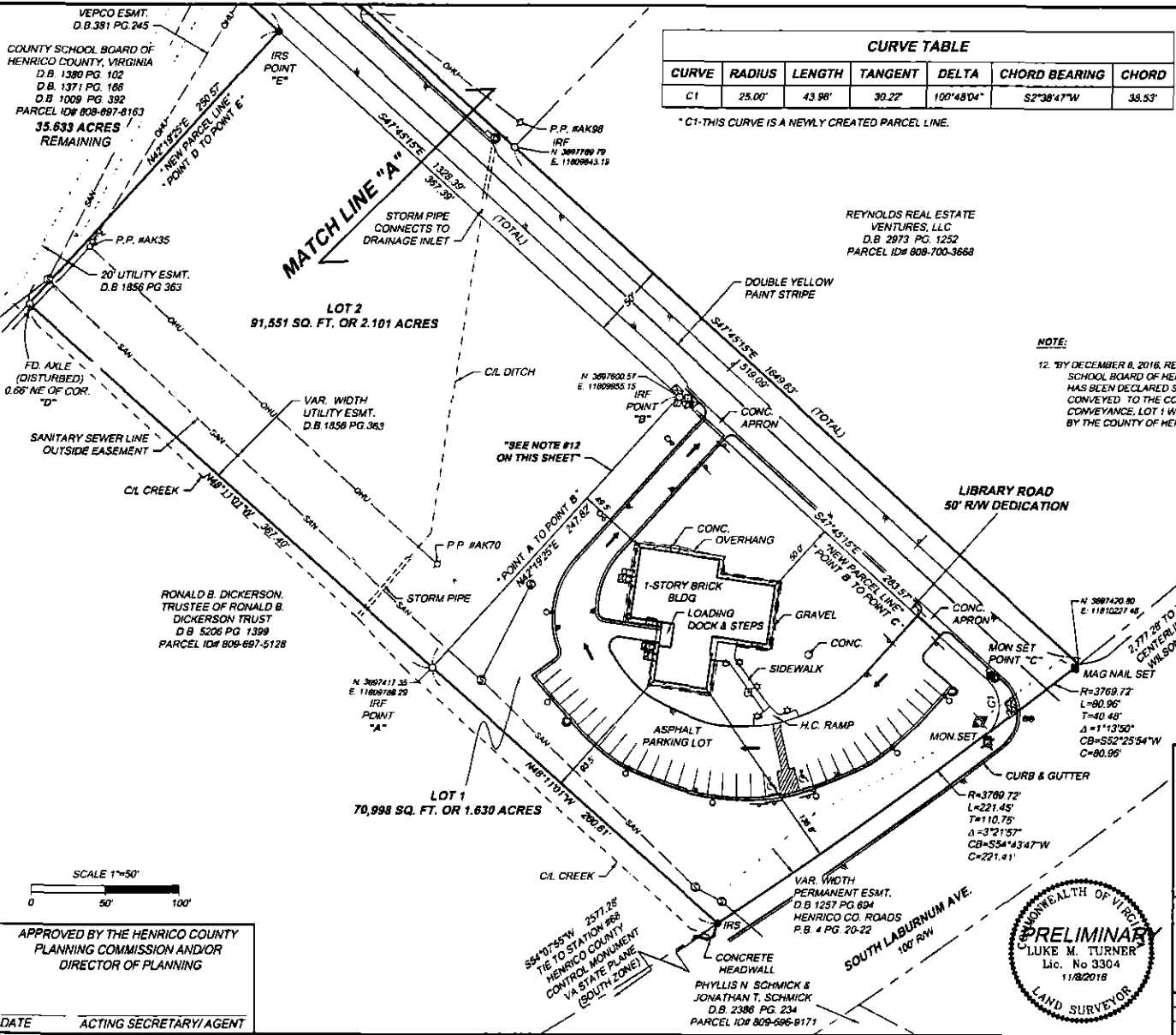
VARINA DISTRICT, HENRICO COUNTY, VIRGINIA

TIMMONS GROUP
YOUR VISION ACHIEVED THROUGH OURS.

THIS SERVICE PROVIDED AT THE
CORPORATE OFFICE
101 Builders Parkway, Suite 106 | Henrico VA 23111
Tel: 804.963.9580 Fax: 804.540.1016 www.timmons.com

DATE: NOV. 8, 2016	DRAWN BY: LHT	CHECKED: MCS
SCALE: 1"=50'		J.N.: 38944
SHEET 1 OF 3		

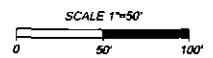
Y:\901138944-Varina Library\DWG\Sheet\Plot38944XP-SURV-SUB-PLAT_1.dwg | Plotted on 11/10/2016 10:48 AM | by Luke Turner



- LEGEND**
- RIGHT-OF-WAY MONUMENTS
 - DENOTES PROPERTY CORNER TO BE SET
 - IRON ROD FOUND (UNLESS OTHERWISE NOTED)
 - LIGHT POLE
 - POWER POLE
 - ☆ YARD LIGHT
 - ▲ GROUND LIGHT
 - ELECTRIC BOX
 - ← GUY WIRE
 - AIR CONDITIONER
 - SIGN
 - 2-POST SIGN
 - H.C. PARKING
 - FIRE HYDRANT
 - WATER VALVE
 - TELEPHONE PEDESTAL
 - COMMUNICATION VAULT
 - CLEAN-OUT
 - SANITARY SEWER M.H.
 - STORM DRAINAGE M.H.
 - CONC.-CONCRETE

NOTE:

12. BY DECEMBER 8, 2016, RESOLUTION OF THE COUNTY SCHOOL BOARD OF HENRICO COUNTY, VIRGINIA, LOT 2 HAS BEEN DECLARED SURPLUS AND WILL BE CONVEYED TO THE COUNTY OF HENRICO, UPON ITS CONVEYANCE, LOT 1 WILL BE COMBINED WITH LOT 2 BY THE COUNTY OF HENRICO.



APPROVED BY THE HENRICO COUNTY PLANNING COMMISSION AND/OR DIRECTOR OF PLANNING

DATE _____ ACTING SECRETARY/ AGENT _____

RECORDED: _____ P.B. _____ PG. _____

LIBRARY ROAD AND OLD VARINA LIBRARY

VARINA DISTRICT, HENRICO COUNTY, VIRGINIA

TIMMONS GROUP
YOUR VISION ACHIEVED THROUGH OURS.

THIS DRAWING PREPARED AT THE
CORPORATE OFFICE

1001 Boulder Parkway, Suite 300 | Richmond, VA 23225
TEL: 804-200-0500 FAX: 804-355-3579 www.timmonsgrp.com

DATE: NOV. 8, 2016	DRAWN BY: LMT	CHECKED: MCS
SCALE: 1"=50'		
SHEET 2 OF 3		I.N.: 38944



554°01'55"W 2577.25'
TIE TO STATION #56
HENRICO COUNTY
HENRICO MONUMENT
VA STATE PLANE
(SOUTH ZONE)

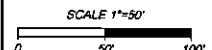
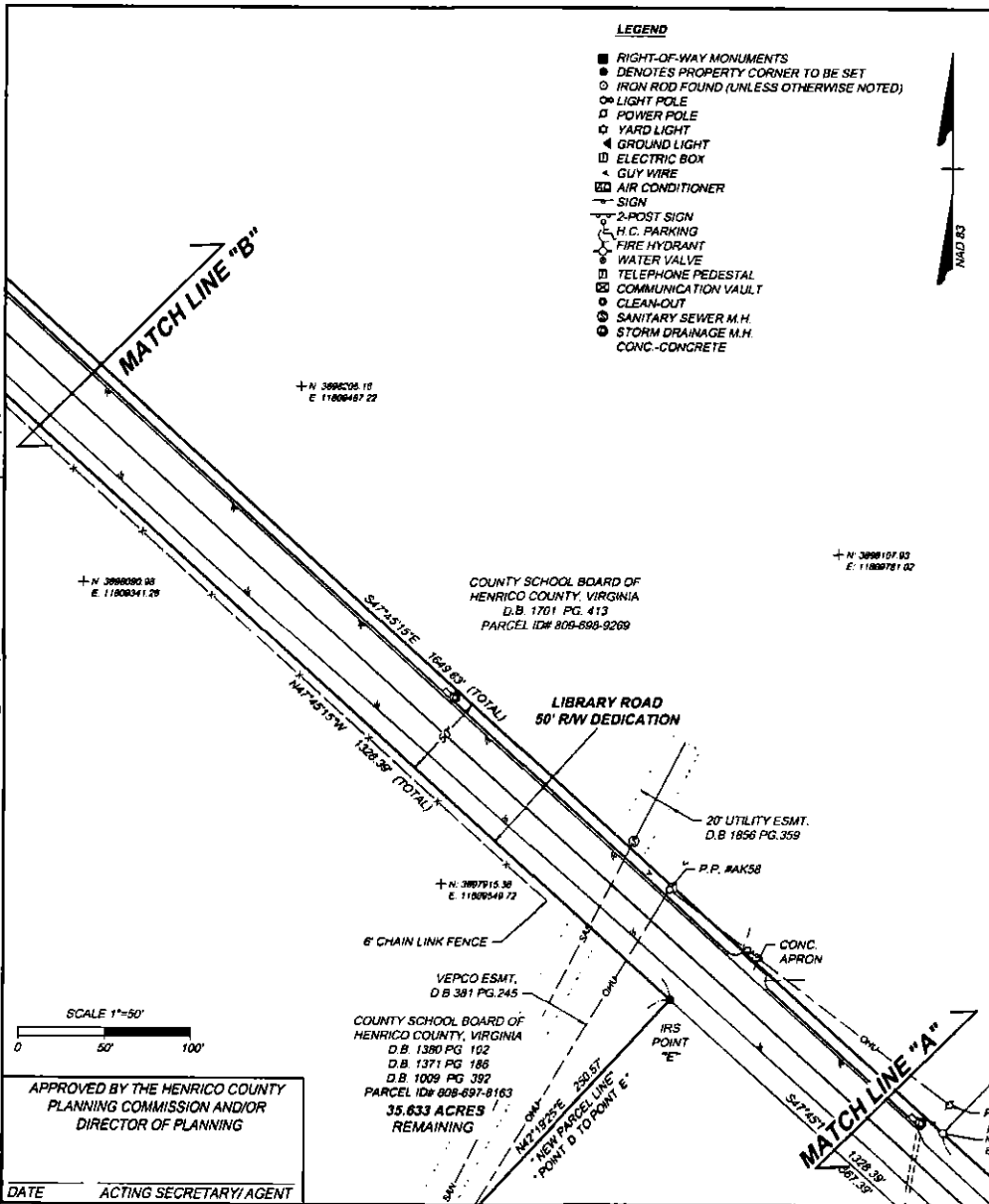
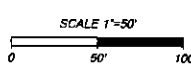
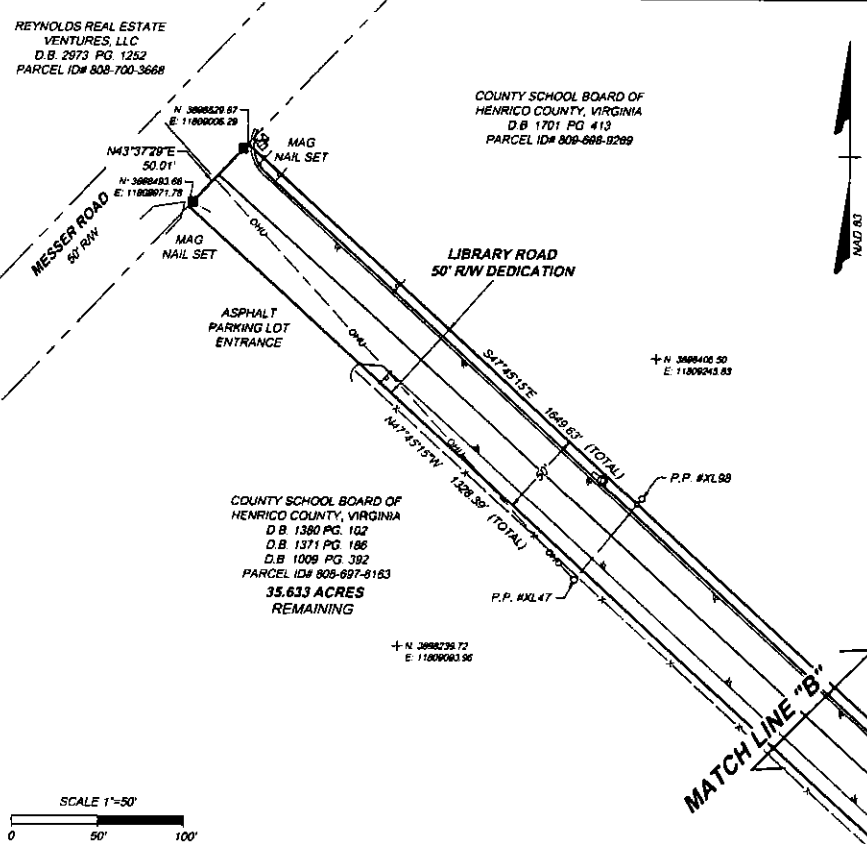
PHYLLIS N SCHMICK & JONATHAN T. SCHMICK
D.B. 2386 PG. 234
PARCEL ID# 809-696-8171

PRUITT PROPERTIES, INC.
D.B. 2733 PG. 892
PARCEL ID# 811-898-8315

VAR. WIDTH PERMANENT ESMT.
D.B. 1257 PG. 694
HENRICO CO. ROADS
P.B. # PG. 20-22

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- LEGEND**
- RIGHT-OF-WAY MONUMENTS
 - DENOTES PROPERTY CORNER TO BE SET
 - IRON ROD FOUND (UNLESS OTHERWISE NOTED)
 - LIGHT POLE
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 - TELEPHONE PEDESTAL
 - COMMUNICATION VAULT
 - CLEAN-OUT
 - SANITARY SEWER M.H.
 - STORM DRAINAGE M.H.
 - CONC.-CONCRETE



APPROVED BY THE HENRICO COUNTY
PLANNING COMMISSION AND/OR
DIRECTOR OF PLANNING

DATE _____ ACTING SECRETARY/AGENT _____

COUNTY SCHOOL BOARD OF
HENRICO COUNTY, VIRGINIA
D.B. 1701 PG. 413
PARCEL ID# 809-820-9269

COUNTY SCHOOL BOARD OF
HENRICO COUNTY, VIRGINIA
D.B. 1380 PG. 102
D.B. 1371 PG. 186
D.B. 1009 PG. 392
PARCEL ID# 809-697-8163
35.633 ACRES
REMAINING

COUNTY SCHOOL BOARD OF
HENRICO COUNTY, VIRGINIA
D.B. 1380 PG. 102
D.B. 1371 PG. 186
D.B. 1009 PG. 392
PARCEL ID# 809-697-8163
35.633 ACRES
REMAINING

LIBRARY ROAD AND OLD VARINA LIBRARY

VARINA DISTRICT, HENRICO COUNTY, VIRGINIA



TIMMONS GROUP
YOUR VISION ACHIEVED THROUGH OURS.

THIS DRAWING PREPARED AT THE
DESIGN CENTER OFFICE
1801 Sandhill Parkway, Suite 200, Richmond, VA 23229
TEL: 804.390.6580 FAX: 804.390.6100 www.timmonsgrp.com

DATE: NOV. 8, 2015	DRAWN BY: LMT	CHECKED: MCS
SCALE: 1"=50'		
SHEET 3 OF 3		I.N.: 38944

RECORDED: _____ P.B. _____ PG. _____

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

Agenda Item No. 306-16
Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contracts — Annual Engineering Services — Water and Sewer Projects

3. Fees paid to Brown and Caldwell and Dewberry Engineers Inc. shall not exceed \$300,000 for any single project or \$1,500,000 in any one-year term.
4. The County Manager is authorized to execute the contracts in a form approved by the County Attorney.
5. The County Manager, or the Purchasing Director as his designee, is authorized to execute all change orders within the scope of the project budget.

Comments: The Directors 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. 307-10

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Water Main Replacement — Lee Terrace Townhouses — Varina District**

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

1. The contract is awarded to Perkinson Construction, LLC, the lowest responsive and responsible bidder, in the amount of \$429,625.00 pursuant to Invitation to Bid No.16-1273-10CE, Addendum No.1, and the bid submitted by Perkinson Construction LLC.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: 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. 308-10
Page no. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Rehabilitation of Two Salt Domes — Woodman Road Maintenance Facility — Fairfield District

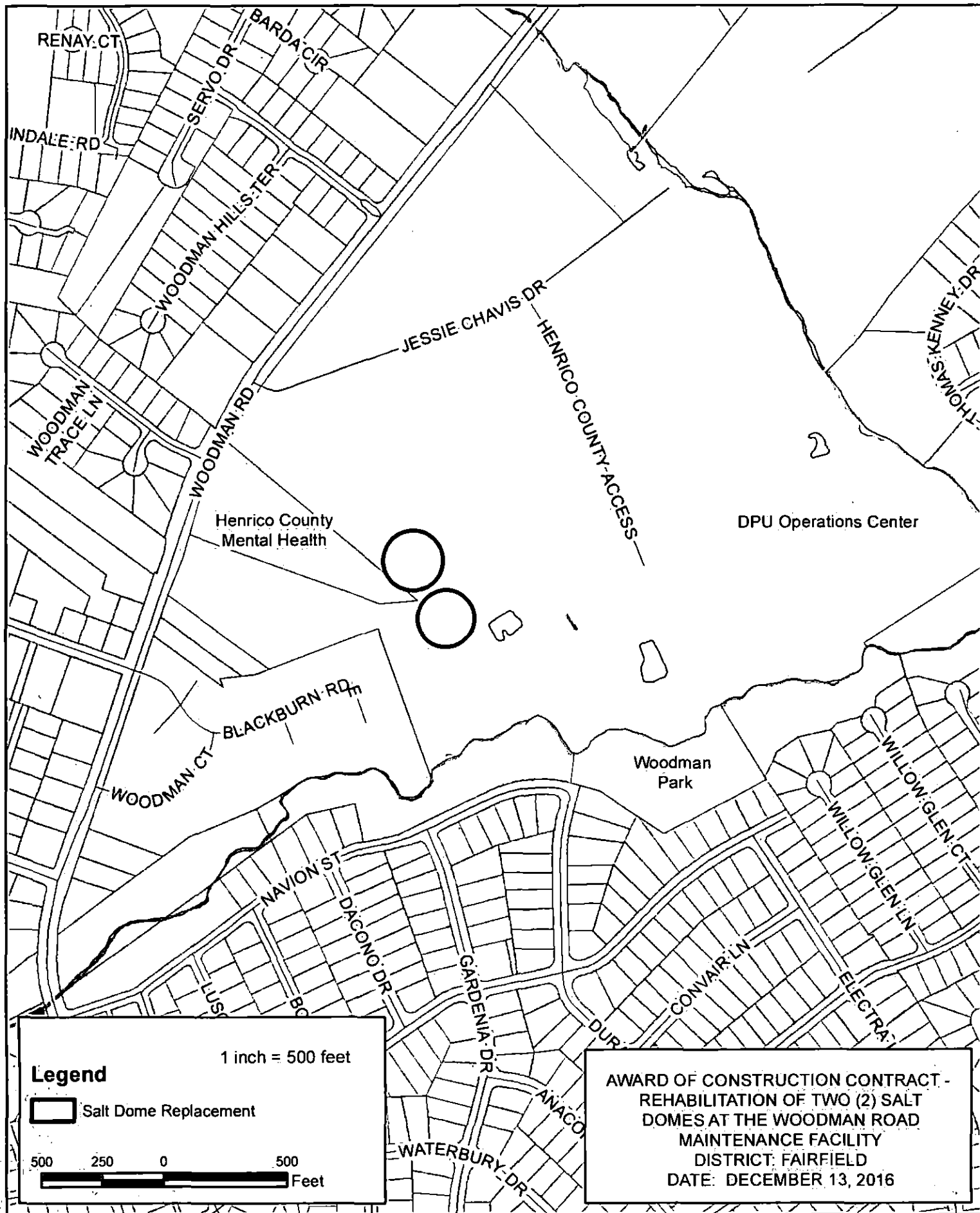
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the rehabilitation of two salt domes at the Woodman Road Maintenance Facility is hereby awarded to Eastern Waterproofing & Restoration of Virginia, LLC in the amount of \$257,316.00, pursuant to Invitation to Bid No. 16-1245-8JK, Addenda Nos. 1, 2 & 3, and the bid submitted by Eastern Waterproofing & Restoration of Virginia, LLC.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute all change orders within the scope of the budget not to exceed 15% of the original contract amount.

Comment: This project will be funded through the Capital Projects Fund, County Project #05026. The Director of Public Works and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



Woodman Road Maintenance Facility Salt Dome Repairs



Legend

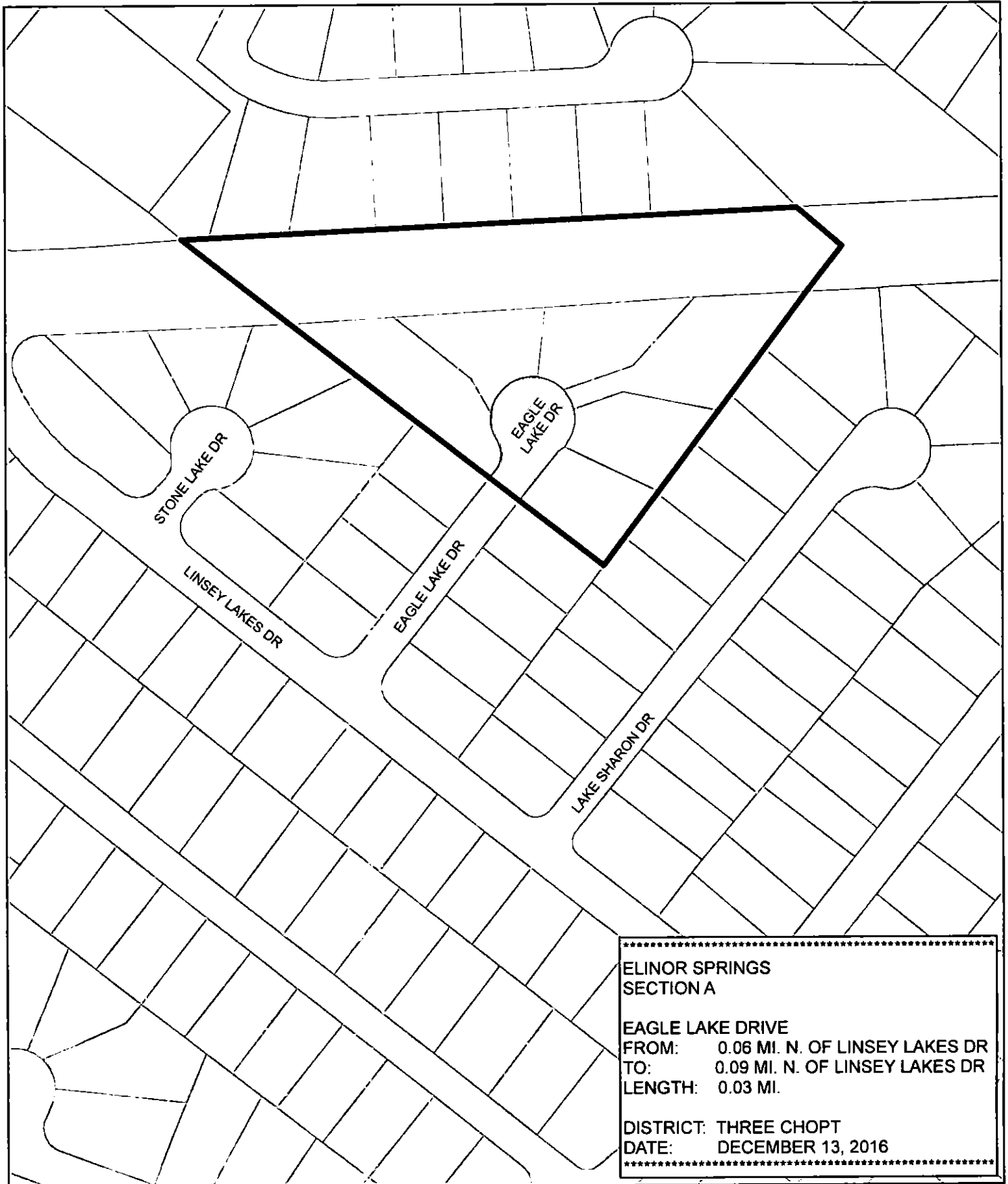
 Salt Dome Replacement

500 250 0 500
Feet

AWARD OF CONSTRUCTION CONTRACT -
REHABILITATION OF TWO (2) SALT
DOMES AT THE WOODMAN ROAD
MAINTENANCE FACILITY
DISTRICT: FAIRFIELD
DATE: DECEMBER 13, 2016

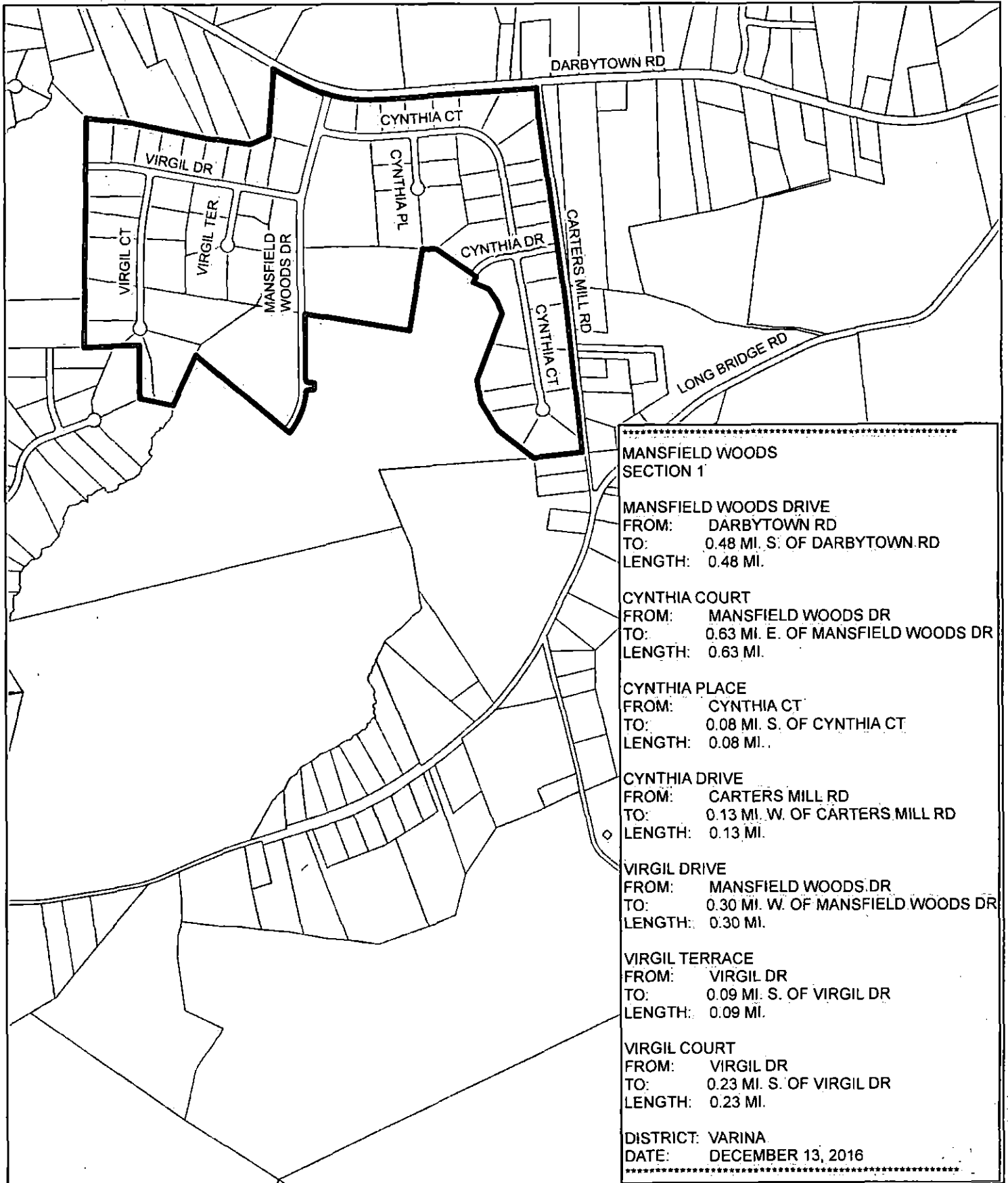
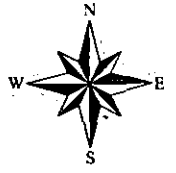


ELINOR SPRINGS SECTION A





MANSFIELD WOODS SECTION 1





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

Agenda Item No. 310-16

Page No. 1 of 1

Agenda Title: RESOLUTION – Approval of Settlement of Weymouth, et al. v. County of Henrico, Virginia

For Clerk's Use Only: Date: <u>12/13/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, the civil action Deborah Weymouth, et al. v. County of Henrico, Virginia is pending in the United States District Court for the Eastern District of Virginia, Richmond Division; and,

WHEREAS, the parties have agreed to settle the civil action; and,

WHEREAS, the County has agreed to seek approval of the settlement from the Board of Supervisors and the parties have agreed, following approval by the Board, to jointly seek court approval of the settlement and dismissal of the civil action.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it approves the settlement and authorizes the County Manager and County Attorney to take all steps necessary to implement it.

Comments: The County Attorney and the Self-Insurance Trustees recommend approval of this Board paper, the County Manager concurs.

By Agency Head Joseph P. Ramiado, Jr. 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. 312-46

Page No. 1 of 1

Agenda Title: RESOLUTION – Approval of Settlement of McNeil v. Greenway

For Clerk's Use Only: Date: <u>12/13/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<p><i>1) motion added</i> <i>2) motion to open</i></p> <p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Lebrun</u> Seconded by (1) <u>Shoups</u> (2) <u>O'Bannon</u> (2) <u>Branin</u></p> <p>REMARKS: <u>APPROVED</u></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><u>(12)</u></td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u>(12)</u>			Glover, R.	<u>✓</u>			Nelson, T.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Thornton, F.	<u>✓</u>		
	YES	NO	OTHER																							
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WHEREAS, the civil action Kimberly McNeil v. Joel Greenway is pending in the United States District Court for the Eastern District of Virginia, Richmond Division; and,

WHEREAS, the parties have agreed to settle the civil action.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it approves the settlement of Kimberly McNeil v. Joel Greenway on terms recommended by the County Attorney, the Self-Insurance Trustees, and the County Manager.

Comments: The County Attorney and the Self-Insurance Trustees recommend approval of this Board paper; the County Manager concurs.

By Agency Head Joseph P. Capriandy Jr By County Manager [Signature]

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____