

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

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on March 8, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

Reverend Richard Mahlmann, Pastor of Lakeside Presbyterian Church, delivered the invocation.

The Board approved the minutes of the February 23, 2016, Regular and Special Meetings.

MANAGER'S COMMENTS

Chief of Police and Deputy County Manager for Public Safety Douglas A. Middleton on March 2, 2016, was elected by his peers to serve as a voting member of the FBI Criminal Justice Information System Advisory Policy Board for the Southern Region of the United States. The FBI Criminal Justice Information System Advisory Policy Board is a national board responsible for reviewing appropriate policy, technical and operational issues related to FBI Criminal Justice Information Systems programs, and for making appropriate recommendations to the Director of the FBI twice during the calendar year. The Advisory Policy Board is composed of thirty-four representatives from criminal justice agencies and national security agencies throughout the United States. Chief Middleton also serves as a member of the Uniform Crime Reporting Sub-Committee and he serves as the Chairman of the FBI Use of Force Reporting Task Force; in each of these capacities he is the first person from Henrico County to have been elected or selected to serve in these roles. Mr. Vitoulkas noted this is another tremendous honor during the twilight of his career as he continues to serve the residents and the County of Henrico.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board of Supervisors.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Elliot Robinson and Clement Britt with the *Richmond Times-Dispatch*, Chelsea Rarrick and Chris Jenkins from WTVR-TV 6 and Matthew McClellan from WRIC-TV 8.

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PRESENTATION

53-16 Resolution – Expressing Appreciation to Donna Dean Stevens.
Approved

Mr. Nelson presented a resolution expressing appreciation to Mrs. Donna Dean Stevens, a longtime resident of Henrico County and current producer of the Old Dominion Barn Dance, which was brought back to life this past year at Henrico Theatre through her diligent efforts. He expressed the Board’s sincere appreciation to Donna Dean Stevens for rejuvenating the Old Dominion Barn Dance and supporting the Henrico Theatre with her very generous donation. Also participating in the presentation was Mrs. Dean Stevens’ husband, Mr. Jason Stevens.

APPOINTMENT

54-16 Resolution – Appointment of Person Eligible to Serve as Third Member of
Approved Employee Grievance Panels. (Gary L. Wilkinson)

PUBLIC HEARINGS – REZONING CASE AND PROVISIONAL USE PERMIT

55-16 HCA Health Services of Virginia, Inc: Request to conditionally rezone from R-
REZ2015- 3 One-Family Residence District, R-6 General Residence District, and O-3C
00032 Office District (Conditional) to O-3C Office District (Conditional) part of
Approved Parcels 761-744-2028, 761-745-3004 and 760-744-1480 containing 7.640 acres
 located approximately 700’ west of Skipwith Road at the northern terminus of
 Parkline Drive.

56-16 Innsbrook Foundation: Request for a Provisional Use Permit under Sections 24-
PUP2016- 62.2(f), 24-66(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in
00002 order to continue operation of an outside concert pavilion, increase maximum
Approved attendance to 8,500 and change end time for all shows to 10:00 p.m. on part of
 Parcels 750-768-4593 and 751-769-0332, located at the southeast ramp of I-295
 approximately 750’ northeast of Nuckols Road.

PUBLIC HEARING – OTHER ITEM

57-16 Ordinance – Vacation of Portion of Building Line – Rollingwood Subdivision –
Approved Tuckahoe District.

PUBLIC COMMENTS

Bernice B. Newell, a resident of the Varina District, expressed concern regarding the County's Budget and the increase in her property taxes. She also asked the Board of Supervisors to consider donating their time to the County.

GENERAL AGENDA

58-16 Resolution – Receipt of Operating and Capital Budget Estimates for Fiscal Year
Approved 2016-17 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

59-16 Resolution - Award of Annual Contract - Engineering Services for Building
Approved Commissioning.

60-16 Resolution - SIA2015-00005 - 8501 Jesse Senior Drive - Substantially in Accord
Approved with the 2026 Comprehensive Plan - Tuckahoe District.

61-16 Resolution - Award of Construction Contract - Creighton Road Improvements –
Approved County Project #00985 - Fairfield and Varina Districts.

62-16 Resolution – Acceptance of Roads – Three Chopt District. (Ashdown at Grey
Approved Oaks, Section 1; Grey Oaks Parks Drive Section 2 and a Dedication of Grey Oaks Park Drive and a Resubdivision of Ashdown at Grey Oaks, Section 1 Reserved for Future Development – Three Chopt District.)