

Board of Supervisors
Tyrone E. Nelson, Chairman
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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 June 14, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

Rabbi Dovid Asher from Keneseth Beth Israel delivered the invocation.

The Board approved the minutes of the May 24, 2016, Regular and Special Meetings.

MANAGER'S COMMENTS

The American Heart Association has awarded Henrico County and its emergency medical services (EMS) personnel the "2016 Mission: Lifeline GOLD Award" for continued success in the application of the most up-to-date, evidence-based treatment to improve patient care and outcomes for individuals suffering from cardiac emergencies. Achievement of this award reflects a number of very significant investments in the County's EMS system over the past 15 years, which have resulted in the progression of a highly trained, highly capable EMS system that includes professional firefighters, volunteer rescue squad members, emergency communications officers, and police officers. Mr. Vitoulkas recognized and thanked the County's EMS team, which was represented by Fire Chief Tony McDowell, District Chief Chris Buehren, and Battalion Chiefs John Shaffer and Jackson Baynard.

Mr. Vitoulkas informed the public of some of the many accomplishments of Deputy County Manager for Administration Joe Casey, which have included leading the educational effort for the 2013 meals tax referendum; launching the County's transparency efforts and public data web portals; spearheading citizen and community engagement efforts; eliminating \$340,000 in annual lease payments by relocating several County agencies to County-owned facilities; working with Junior Achievement of Central Virginia to relocate the organization's Finance Park to the third floor of Libbie Mill Area Library; creating the Henrico Citizens Academy; overseeing the opening of two new area libraries; and spearheading a committee that coordinated the construction of a new courtroom and major renovations within the courts building. Mr. Vitoulkas also noted Mr. Casey's service as chair of the County's Employee Health Benefits Committee and membership on the County's Self-Insurance Trustee Committee; Henrico Business Leaders; Henrico Business Council; Eastern Henrico Business Association; Greater Richmond Convention Center Authority Finance Committee; Virginia Association of Counties Finance Steering Committee; and National Association of Counties

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Finance, Pensions, and Intergovernmental Affairs Steering Committee. Dr. Casey began employment with Henrico County in January 2013 and will be sworn in on June 17 as Chesterfield County's new county administrator. On behalf of the Board of Supervisors, Mr. Vithoulkas presented a plaque to Dr. Casey in appreciation of his dedication, service, and leadership and offering him best wishes in his future endeavors.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon highlighted the accomplishments of Henrico Crisis Intervention Team (CIT) instructors and recognized the following instructors and team members who were present: Tommy Alphin, Jackson Baynard, Jermaine Branch, Dustin Eddington, Richard Edelman, Jessika Farrar, Donnie Green, Tommy Leary, Nicki Moon, Christy Parker, Joe Robben, David Rockwell, and Cindy Wood. The CIT is a collaborative effort of the Henrico Police and Fire Divisions and Sheriff's Office as well as Henrico Area Mental Health and Developmental Services. Since 2007, these four partner agencies have worked together to develop innovative solutions to transform the systems of care for citizens in crisis. CIT-trained first responders focus on diverting citizens from unnecessary incarceration or hospitalization, create an environment that focuses on linkage with resources and collaterals, and promote long-term recovery. The County's Police Division is the first large police department that has reached the milestone of having all of its police officers CIT-trained. Henrico CIT's 70 instructors have provided over 3,000 hours of instruction while facilitating 62 forty-hour classes that have included more than 1,460 first responders from the four partner agencies in addition to first responders from over 35 other public safety agencies.

Mr. Nelson pointed out the fourth Henrico Citizens Academy was held from April 21 through May 26, which provided Henrico residents the opportunity to participate in a free 15-hour program to learn the nuts and bolts of their local government and to become more engaged citizens. The academy was requested four years ago by constituents in the Varina District, and the entire Board of Supervisors endorsed the concept. For six weeks this year, the Academy's participants traveled to different County facilities to receive a tour and hear from a member of the Board of Supervisors, the County Manager or a Deputy County Manager, and a variety of presenters from County agencies and the public schools. Mr. Nelson recognized Nelson Reveley, a Tuckahoe District resident and Academy participant, who spoke on behalf of Academy classmates about their experiences. Mr. Reveley expressed gratitude for the crash course offered by the Academy and for the way in which the County is run, particularly in relation to finances, and praised Management Specialist Cristol Klevinsky, the Academy's coordinator. Mrs. Klevinsky thanked the Board for the opportunity to design this program for the Henrico community and also the County's department directors, assistant directors, and staff who help her put the program together.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Elliott Robinson from the *Richmond Times-Dispatch*.

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PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- 109-16** SP Hotel, LLC: Request to conditionally rezone from A-1 to B-2C Business District (Conditional) Parcel 731-764-4292 containing 7.67 acres located on the south line of W. Broad Street (U.S. Route 250) approximately 2000’ west of its intersection with N. Gayton Road.
- REZ2016-00012**
- Deferred to July 12, 2016**
- 110-16** SP Hotel, LLC: Request for a Provisional Use Permit under Sections 24-58.2(h), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a six-story hotel on Parcel 731-764-4292 located on the south line of W. Broad Street (U.S. Route 250) approximately 2000’ west of its intersection with N. Gayton Road.
- PUP2016-00004**
- Deferred to July 12, 2016**
- 111-16** Farmbrown, LLC: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcel 737-768-1291 containing 10.244 acres located at the northeast intersection of N. Gayton and Kain Roads.
- REZ2016-00005**
- Approved**

PUBLIC HEARINGS – OTHER ITEMS

- 112-16** Resolution – Amendments to the FY 2015-16 Annual Fiscal Plan: June, 2016.
- Approved**
- 113-16** Ordinance – To Amend and Reordain Sections 15-110 and 15-149 of the Code of the County of Henrico Titled Respectively “Records of Transactions; Furnishing of Copies of Records to Police” and “Daily Reports to Police; Content” to Require Precious Metals and Gems Dealers and Pawnbrokers to Submit Daily Reports Electronically to the Police Division and to Require Precious Metals and Gems Dealers to Take Digital Photographs of Precious Metals and Gems Purchased by the Dealer.
- Approved**
- 114-16** Ordinance – To Amend and Reordain the Following Sections of the Code of the County of Henrico All Relating to the Operation of Taxicabs and Taxicab Companies Within the County:
- Approved as Amended**
- 21-22 Titled “Exemptions from article; applicability of rules of Capital Region Airport Commission”
 - 21-27 Titled “Inspection of vehicles”
 - 21-62 Titled “Application; term”
 - 21-63 Titled “Fee”
 - 21-66 Titled “Age and mileage of vehicles”
 - 21-67 Titled “Minimum specifications for vehicles”

- 21-103 Titled “Required; term; fees; attendance at orientation program”
- 21-107 Titled “Grounds for revocation”
- 21-109 Titled “Issuance after denial or revocation”
- 21-136 Titled “Color scheme for vehicles; identification on vehicles; decals”
- 21-139 Titled “Rates”
- 21-147 Titled “Transportation of passengers by most direct route; payment of toll charge”
- 21-155 Titled “Duty of driver to keep vehicle clean and lighted”
- 21-158 Titled “Monitoring radio dispatches”
and
- 21-159 Titled “Disposition of property left in vehicle”

And to Amend and Reordain the Catchline of Section 21-154 Titled “Possession of firearms or other weapons by driver” to Clarify the Scope of the Section.

PUBLIC COMMENTS

Stewart Goodwin, a resident of the Varina District and the owner of Elko Poultry Farm & Hatchery, reviewed the history of her property and objected to a notice of violation she recently received from the County citing her poultry operation for non-compliance with the zoning ordinance’s distance requirements.

GENERAL AGENDA

- 115-16** Resolution – Pertaining to the Issuance of General Obligation Bonds of Henrico County in the Principal Amounts and for the Purposes Set Out Herein and Initiating a Voter Referendum Thereon.
Approved
- 116-16** Resolution - Award of Contract - Public Safety Land Mobile Radio System - Motorola Solutions, Inc.
Approved
- 117-16** Resolution - Award of Construction Contract - Strawberry Hill Sewage Pumping Station Capacity Improvements - Fairfield District.
Approved
- 118-16** Resolution - Acceptance of Roads - Brookland and Varina Districts. (Estates at Winterberry, Section 1; The Ponds at Dandridge Farm, Section D and a Resubdivision of a Portion of the Area Reserved for Future Development of The Ponds at Dandridge Farm, Section A; Wistar Place, Section 1; and Confederate Forest and a Resubdivision of a Portion of Confederate Hills Estates).
Approved