

**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 August 9, 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 July 26, 2016, Regular and Special Meetings.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton mentioned he was absent from the last Board meeting because he was attending the National Association of Counties (NACo) annual conference. He expressed pride that Henrico County received 28 NACo Achievement Awards, including two Best of Category honors. Mr. Thornton further noted he had the opportunity to moderate a standing-room-only session at the conference that included a masterful presentation by Public Utilities Assistant Director Bill Mawyer regarding the County's Cobbs Creek Reservoir project. Mrs. O'Bannon commented on her ongoing efforts to promote the County at NACo committee meetings and her role in bringing this regional water project forward as a topic of discussion at the conference. Mr. Vitoulkas recognized and congratulated Mr. Mawyer and announced the Board will be touring the reservoir in early September. He also announced he will be sharing the NACo awards with the Board, County department heads, and the Superintendent of Schools during a work session at the Board's first meeting in September. Mr. Nelson expressed the Board's appreciation to Mr. Mawyer for his representation of the County at the NACo conference.

### RECOGNITION OF NEWS MEDIA

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

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## PRESENTATIONS

Mr. Glover presented a proclamation recognizing September 2016 as Preparedness Month. Accepting the proclamation was Fire Chief Tony McDowell, who introduced Hungary Creek Middle School student Emily Waters and her sous chef, Sgt. John Waters from the Police Division, as the first place trophy winners in the third annual Disaster Kit Cook Off held during the County's Community Day event on July 30. Also joining in the presentation were Mike Cox, Assistant Fire Chief of Professional Services; Kenny Dunn, Assistant Fire Chief of Community Risk Reduction; Mike Palkovics, Deputy Police Chief of the Investigative Bureau; Jasmin Johnson, Henrico Medical Reserve Corps (HMRC) Coordinator for the Henrico Health Department; Dr. Robert Thompson, Henrico County Fire Corps and Henrico Community Emergency Response Team (HCCERT) volunteer; Pete Gebhardt, HCCERT volunteer; James VanderWerff, Henrico County Amateur Radio for Emergency Services volunteer; and Gloria Torrens-Billings, HMRC volunteer.

Mr. Nelson presented a proclamation recognizing September 2016 as Recovery Month. Accepting the proclamation was Gary A. Hicks, Judge of the Henrico Circuit Court and Judge of the County's Drug Court. Joining him were Gary Hughes, Director of Community Corrections; Tricia Shaw, Community Corrections Unit Supervisor and Drug Court Administrator; Col. Alisa Gregory, Undersheriff; Karen Branin, Clinical Supervisor of Substance Abuse Services for Henrico Area Mental Health and Developmental Services; and James Monzingo, a Drug Court participant. Mr. Monzingo shared a personal story illustrating how the Drug Court has helped him change and move on with his life.

## APPOINTMENTS/RESIGNATION

**173-16** Resolution – Appointment of Members – Community Criminal Justice Board.  
**Approved** (Jeffrey L. Everhart)

**174-16** Resolution – Resignation of Member – Parks and Recreation Advisory  
**Approved** Commission. (Michael J. Jones)

**175-16** Resolution – Appointment of Member – Parks and Recreation Advisory  
**Approved** Commission. (Terrence L. Walker)

## PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

**176-16** Boone Homes, Inc.: Request to rezone from R-3C One-Family Residence  
**REZ2016-** District (Conditional) to C-1 Conservation District part of Parcel 736-766-7163  
**00020** containing 1.019 acres located 700' northeast of the intersection of N. Gayton  
**Approved** Road and Bacova Drive.

- 177-16** Welford Properties, LLC: Request to rezone from R-3C One-Family  
**REZ2016-** Residence District (Conditional) to C-1 Conservation District part of Parcel  
**00021** 737-766-1902 containing 1.236 acres located approximately 120' north of  
**Approved** Bacova Drive, 2300' east of its intersection with N. Gayton Road.
- 178-16** Par 3 Development Group, LLC: Request to rezone from B-2C Business  
**REZ2016-** District (Conditional) to C-1 Conservation District part of Parcel 770-767-5189  
**00022** containing .18 acres located at the northwest intersection of Mountain Road and  
**Approved** John Cussons Drive.
- 179-16** Wellesley LLC: Request to amend proffered conditions accepted with  
**REZ2016-** rezoning case C-109C-86 on Parcel 735-759-2130 located at the southwest  
**00009** intersection of Lauderdale and Park Terrace Drives.  
**Approved**
- 180-16** Ronald Kody: Request to amend proffers accepted with rezoning case C-14C-  
**REZ2016-** 87 on Parcel 749-760-0500 located on the south line of W. Broad Street (U.S.  
**00023** Route 250) approximately 450' east of its intersection with Cox Road.  
**Approved**
- 181-16** Breakers Sports Grille: Request for a Provisional Use Permit under Sections  
**PUP2016-** 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to allow  
**00005** outdoor dining for an existing restaurant in the T.J. Maxx Shopping Center,  
**Approved** on part of Parcel 757-756-4724, located approximately 400' southwest of the  
 intersection of W. Broad Street (U.S. Route 250) and Tuckernuck Drive.

#### **PUBLIC HEARINGS – OTHER ITEMS**

- 182-16** Ordinance - To Repeal and Reserve Section 20-77 of the Code of the County  
**Approved** of Henrico Titled “Pollution control equipment and facilities” Because a Local  
 Ordinance Is No Longer Necessary to Establish This Tax Exemption.
- 183-16** Resolution - POD-2016-00275 - Approval of a Plan of Development for  
**Approved** Firehouse 19 - Three Chopt District.
- 184-16** Ordinance - To Amend and Reordain Section 9-2 of the Code of the County  
**Approved** of Henrico Titled “Precincts and polling places” by Creating a New Precinct  
 and Polling Place in the Fairfield District From a Portion of the Highland  
 Gardens  
 Precinct, and Changing the Name of Byrd Precinct in the Tuckahoe District  
 and Updating the Name of Its Polling Place.

- 185-16** Ordinance - Vacation of Building Lot Line - Skipwith Farms Subdivision -  
**Approved** Three Chopt District.
- 186-16** Ordinance - Vacation of Drainage and Utility Easement - Beverly Hills  
**Approved** Subdivision - Tuckahoe District.

### **PUBLIC COMMENTS**

There were no comments from the public.

### **GENERAL AGENDA**

- 187-16** Resolution - Regarding the Approval of Issuance of Bonds by the Economic  
**Approved** Development Authority of the City of Newport News, Virginia for the Benefit  
of Virginia Baptist Homes, Inc.
- 188-16** Resolution - Award of Construction Contract - East End Depot Facilities -  
**Approved** Varina District.
- 189-16** Resolution - Signatory Authority - Henrico Juvenile Detention Home Medical  
**Approved** Services Contract.
- 190-16** Resolution - Approval of the FY 2017 and FY 2018 Community Services  
**Approved** Board Performance Contract between the Virginia Department of Behavioral  
Health and Developmental Services and Henrico Area Mental Health &  
Developmental Services Board.
- 191-16** Resolution - Signatory Authority - Acquisition of Real Property - 10881 Old  
**Approved** Greenwood Road - Brookland District.
- 192-16** Resolution - Acceptance of Roads - Fairfield and Three Chopt Districts. (A  
**Approved** Dedication of Magnolia Farm Road and Hightower Drive and a Portion of  
Scott Road; Duncan Park at Sadler Walk, Section 1 and a Resubdivision of  
Lots 6, 7, 8, and a Portion of Lot 9 of McDonald's Small Farms; and Foxhall,  
Section 8)