

**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. Vithoulkas

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## Summary of Actions Taken by the Board on September 13, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

Douglas A. Middleton, Deputy County Manager for Public Safety, delivered the invocation.

The Board approved the minutes of the August 9, 2016, Regular and Special Meetings; and the April 29, 2016, Special meeting.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon pointed out a September 4, 2016, *Richmond Times-Dispatch* article titled "Labor Trends: More People 55 and Older Working, While Labor Rate Drops for Those 25 - 34" included quotes from and a photograph of Cari Tretina, a Management Specialist in the County Manager's Office. Ms. Tretina noted in the article how her summer internship with the County's Director of Finance while attending college led to a full-time job with the County as a Budget Analyst. At Mrs. O'Bannon's request, Mr. Vithoulkas spoke to the County's award-winning internship program that is currently in place, which during the past three years has included over 200 interns from high schools and colleges, 11 of whom have been subsequently hired by the County for full-time employment.

Mr. Branin invited the public to Glen Allen Day, which will be held on Saturday, September 17, and will include a full day of activities at Meadow Farm Museum in the Brookland District.

Mr. Nelson announced that members of the Board are participating in informational meetings on the upcoming bond referendum and requested that citizens keep an eye out for meetings in their communities. He extended kudos to Mrs. O'Bannon for hosting the County's first-ever virtual town hall meeting on September 7.

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## RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Debbie Truong, who has newly begun covering Henrico County government for the *Richmond Times-Dispatch*.

## PRESENTATION

Mr. Nelson presented a proclamation recognizing September 25 – October 1, 2016, as Active Aging Week. Accepting the proclamation was Colleen Wilhelm, Director of Strategic Planning for Family Lifeline and a member of the RVA Active Aging Week Planning Committee. Joining her was Coach George Lancaster, RVA Active Aging Week Chair. Participating from the County staff were Paula Reid, Director of Human Resources; Jelisa Turner, Advocate for the Aging for the Department of Human Resources; Karen Pauley, Division Manager for Recreation Services; and Sheila Cunningham and Jennifer Godfrey, Recreation Coordinators for the Division of Recreation and Parks.

## RESIGNATION

**193-16** Resolution – Resignation of Member – Library Advisory Board. (Ormonde D.  
**Approved** Wilkinson)

## PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

**194-16** Eagle Construction of VA, LLC: Request to conditionally rezone from A-1  
**REZ2016-** Agricultural District and R-5AC General Residence District (Conditional) to R-  
**00027** 5AC General Residence District (Conditional) Parcels 743-755-6947, -7544, -  
**Approved** 7943, -7959, -8021, -8027, -8266, -8441, -8571, -8860, -8877, -8912, -9039, -  
9357, -9579, -9715, -9856, -9921, -9967, 744-755-0172, -0227, -0386 -0433, -  
0739, -1145, -1350, and -1654 containing 7.46 acres located on the east line of  
Crown Grant Road at its intersection with Cedar Hill Court.

**195-16** Joe Oley: Request to conditionally rezone from B-1 Business District, B-2C  
**REZ2016-** Business District (Conditional), and O-2 Office District to B-3C Business  
**00025** District (Conditional) Parcel 755-744-0869 containing 4.27 acres located at the  
**Approved** northwest intersection of Three Chopt and Eastridge Roads.

**196-16** Joe Oley: Request for a Provisional Use Permit under Sections 24-62.2(g), 24-  
**PUP2016-** 120 and 24-122.1 of Chapter 24 of the County Code in order to operate a  
**00006** farmers' market on part of Parcel 755-744-0869 located at the northwest  
**Approved** intersection of Three Chopt and Eastridge Roads.

- 197-16** Wayne Phaup: Request for a Provisional Use Permit under Sections 24-64(h),  
**PUP2016-** 24-62.2(i), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to  
**00001** allow four pool tables with extended hours of operation until 2 a.m. in a  
**Denied** proposed restaurant on part of Parcel 824-716-7935 located along the north line  
of W. Williamsburg Road (U.S. Route 60) between Early and Jackson  
Avenues.
- 198-16** Joshua Thornhill: Request to amend proffered conditions accepted with  
**REZ2016-** rezoning case C-7C-81 on part of Parcel 752-756-4991 located at the southeast  
**00029** intersection of Mayland Court and Independence Park Drive.  
**Approved**
- 199-16** Earl Templeton: Request to conditionally rezone from R-4 One-Family  
**REZ2016-** Residence District and B-1 Business District to B-2C Business District  
**00028** (Conditional) Parcels 784-754-6140, 6324, 6505, 7628, 8004, and 8014  
**Approved** containing 2.910 acres located at the northeast intersection of Brook (U.S.  
Route 1) and Wilkinson Roads.
- 200-16** Wilton Acquisition, LLC: Request to conditionally rezone from R-3 One-  
**REZ2016-** Family Residence District, A-1 Agricultural District, and B-2 Business District  
**00024** to RTHC Residential Townhouse District (Conditional) Parcels 785-757-8737,  
**Approved** 9998, 5477, 5749, and 6118 containing 16.412 acres located at the northwest  
corner of E. Parham Road (State Route 73) and Interstate 95.

### **PUBLIC HEARINGS – OTHER ITEMS**

- 201-16** Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement -  
**Approved** Hampton Inn & Suites Richmond/Glenside - Brookland District.
- 202-16** Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement -  
**Approved** Airport Distribution Center - Varina District.

### **PUBLIC COMMENTS**

The following persons asked the County to partner with three neighborhood groups in Short Pump, Tuckahoe, and Lakeside that are garnering support in the community for bicycling and pedestrian safety and infrastructure: Charles DeCost and Frances Smith, residents of the Three Chopt District; and Camilla Simon and Amy Melnick-Schurf, residents of the Tuckahoe District.

Bill Parker, Vice President of the newly-formed Montezuma Homeowners Association, thanked Mr. Thornton for his leadership and demonstration of compassion for the residents of this neighborhood and noted the association's ongoing partnership with the County.

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**GENERAL AGENDA**

- 203-16** Introduction of Resolution – Receipt of Requests for Amendments to the FY  
**Approved** 2016-17 Annual Fiscal Plan to (1) Reappropriate Funds for Continuing Programs, and (2) Appropriate Funds for Certain New Programs.
- 204-16** Resolution - To Initiate Consideration of Amendment to 2026 Major  
**Approved** Thoroughfare Plan - Dominion Club Drive North of Old Wyndham Drive - Three Chopt District.
- 205-16** Resolution – To Accept a Traffic Safety Grant From the Department of Motor  
**Approved** Vehicles for Speed Control Enforcement.
- 206-16** Resolution – To Accept a Traffic Safety Grant From the Department of Motor  
**Approved** Vehicles for Alcohol-Impaired Driving Enforcement.
- 207-16** Resolution – To Accept a Traffic Safety Grant From the Department of Motor  
**Approved** Vehicles for Occupant Protection Enforcement.
- 208-16** Resolution - Award of Contract - Rocky Branch Sewer Rehabilitation at CSX  
**Approved** Crossing - Brookland District.