

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on January 24, 2017

Mr. Glover led recitation of the Pledge of Allegiance.

The Reverend Dr. Dean L. Collings, Sr., Chaplain for the Henrico Police Division, delivered the invocation.

The Board approved the minutes of the January 10, 2017, Regular Meeting.

MANAGER'S COMMENTS

Earlier in the day, hundreds of people across the Commonwealth remembered David A. Kaechele, who served the County and region for 36 years with steadfast and passionate dedication for the betterment of the community. Family, loved ones, friends, colleagues, and community members gathered at Tuckahoe Presbyterian Church for a moving ceremony to celebrate Mr. Kaechele's life and abundant public accomplishments. Also, the Virginia House of Delegates adjourned its daily session in memory of Mr. Kaechele and the *Richmond Times-Dispatch* published an editorial portraying Mr. Kaechele's public service. Mr. Vithoulkas thanked the County's Police and Fire Divisions and its Sheriff's Office for coordinating the funeral procession and saluting Mr. Kaechele one last time. He noted it was a day of grief for Henrico County but that Mr. Kaechele had a life that was well lived. County flags will remain lowered through dusk on Friday, January 27, in honor of Mr. Kaechele.

Bentley Chan has been appointed Assistant Director of Public Utilities for the County, effective January 21. Mr. Chan began his career with the Department of Public Utilities in 2007 as an Engineer and has been promoted several times. In 2014, he was named the department's Operations Division Director. Mr. Chan is a graduate of Hermitage High School, received his undergraduate degree in Mechanical Engineering from Virginia Commonwealth University and a graduate certificate in Local Government Management from Virginia Tech, and is a registered Professional Engineer. Mr. Vithoulkas congratulated Mr. Chan on his promotion and wished him many years of success.

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BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton sadly reported the recent passing of Clarence L. Townes, Jr., a founder of Richmond Renaissance who was very concerned with building regional cooperation.

Mr. Nelson dittoed the comments of Mr. Vithoukaskas relating to the celebration of Mr. Kaechele's life and noted Mr. Kaechele will be deeply missed. He also thanked Mr. Vithoukaskas for sharing exciting information regarding the County during a presentation to the Henrico Business Council on January 23.

Mr. Thornton thanked Mr. Vithoukaskas for doing double-duty on January 23 and also making a State of the County address at Mr. Thornton's Fairfield District town meeting, which had an overflow crowd.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Debbie Truong from the *Richmond Times-Dispatch*.

PUBLIC HEARINGS – REZONING CASES

26-17 BPMS Carriage Hill Holdings, LLC: Request to conditionally rezone from R-5
REZ2016- General Residence District to R-6C General Residence District (Conditional),
00040 Parcels 769-748-8819, 770-748-2488, and 770-748-3221 containing 47.03 acres
Approved located on the north and south sides of Glenside Drive at its intersection with
 Inglewood Street.

27-17 BHC Townes, LLC: Request to conditionally rezone from RTHC Residential
REZ2016- Townhouse District (Conditional) to R-6C General Residence District
00043 (Conditional) part of Parcel 730-767-7336 containing 8.738 acres located on the
Approved south line of Interstate 64 along the western Henrico County line.

28-17 P&F, LLC and North American Holdings, Inc.: Request to conditionally rezone
REZ2016- from B-3C Business District (Conditional) and O-2C Office District (Conditional)
00044 to B-3C Business District (Conditional) Parcels 761-754-4773 and 761-754-2053
Approved containing 4.01 acres located between the south line of W. Broad Street (U.S.
 250) and Skipwith Road approximately 600' west of their intersection with N.
 Parham Road.

29-17 ME Sadler, LLC: Request to conditionally rezone from RTHC Residential
REZ2016- Townhouse District (Conditional) and A-1 Agricultural District to RTHC
00039 Residential Townhouse District (Conditional) Parcels 746-765-0309 and 746-764-
Approved 2092 containing 8.5 acres located between the west line of Sadler Grove Road at
 its intersection with Sadler Road and the north line of Dublin Road.

30-17 CFT NV Developments, LLC: Request to conditionally rezone from B-1
REZ2016- Business District and O-2C Office District (Conditional) to B-2C Business
00042 District (Conditional) Parcel 753-747-9823 containing .714 acres located on the
Approved west line of N. Parham Road approximately 275' south of its intersection with
 Three Chopt Road.

31-17 George B. Duke: Request to rezone from R-1AC One-Family Residence District
REZ2016- (Conditional) to C-1 Conservation District part of Parcel 768-778-6296
00041 containing 4.2 acres located on the west line of Greenwood Road along the
Approved Chickahominy River.

PUBLIC HEARINGS – OTHER ITEMS

32-17 Resolution - Signatory Authority - Lease of County Property - Junior
Approved Achievement of Central Virginia - Libbie Mill Library - Brookland District.

33-17 Ordinance - Vacation of Alley - Vaughan Heights Subdivision - Fairfield
Approved District.

34-17 Ordinance - Vacation of Building Lot Line - College Hills Subdivision -
Approved Tuckahoe District.

35-17 Ordinance - Vacation of Building Lot Line - Westham Subdivision - Tuckahoe
Approved District.

36-17 Ordinance - Vacation of Building Lot Line - Rollingwood Subdivision - Tuckahoe
Approved District.

PUBLIC COMMENTS

John Martin Owens, a resident of the Brookland District, updated the Board on his Keep Henrico Beautiful campaign, proposed that a western Henrico recreation center be built on Horsepen Road near its intersection with West Broad Street, and proposed a “late night tax” on any business establishments open to the public between 10:00 p.m. and 4:00 p.m. to generate funding for a discretionary police chief’s resource fund.

GENERAL AGENDA

37-17 Resolution - Award of Contract - Air Handler Unit Replacement - Henrico Jail
Approved East.

38-17 Resolution - Award of Construction Contract - Raw Water Screen Air Piping
Approved Repair - Water Treatment Facility - Tuckahoe District.

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- 39-17** Resolution - Award of Contract - Water Reclamation Facility Filter Valve Replacement - Varina District.
Approved
- 40-17** Resolution - Request to Virginia Department of Transportation for Transfer of the 0.13 Mile Portion of Old Pouncey Tract Road - Three Chopt District.
Approved
- 41-17** Resolution - To Set a Public Hearing for the Abandonment of 0.025 Mile of Dominion Club Drive Beginning at Isleworth Drive to a Point 0.025 North - Three Chopt District.
Approved
- 42-17** Resolution - Acceptance of Roads - Brookland and Varina Districts. (Hunton Fields, Section 1; Hill Valley, Section 1; and November Avenue Dedication of Right-of-Way - A Resubdivision of Parcel 814-713-1013, a Portion of Block C, Section 4 of Richmond Industrial Interport)
Approved