

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice Chairman
Thomas M. Branin
Harvey L. Hinson
Tyrone E. Nelson

Supervisors' Agend-O-Gram



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County Manager
John A. Vithoukaskas

Summary of Actions Taken by the Board on October 10, 2017

Mrs. O'Bannon led the recitation of the Pledge of Allegiance.

The Reverend Dickie Coffey, Senior Pastor of Brookland United Methodist Church, delivered the invocation.

The Board approved the minutes of the September 26, 2017, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vithoukaskas recognized the following Henrico police personnel who received 2016-17 Virginia State Police HEAT (Help Eliminate Auto Theft) awards or certificates during the recent Virginia Association of Chiefs of Police annual conference in Virginia Beach: Detectives Aaron Lancaster and Jonathan Yarbrough; and Officers Lucas Ebel, Jake Meier, and Seth Stephens. At the same awards ceremony, the Police Division was presented with the HEAT Agency Award and three awards for excellence in traffic safety that were part of the Virginia Law Enforcement Challenge: first place, municipal agencies with 426 through 800 officers; first place, Impaired Driving Award; and the Commonwealth Award for the most outstanding traffic program in Virginia. Mr. Vithoukaskas recognized Police Chief Humberto Cardounel and the following Henrico police personnel for their participation in the Virginia Law Enforcement Challenge: Lieutenant Rob Netherland; Sergeants Wayne Carter and Michael Sommerville; and Officers Craig Jones, Karen Kimbrough, Michael Mason, Chris Read, Will Rollins, Steve Seidlitz, and Greg Shelton.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin announced a successful ribbon cutting ceremony was held the previous week for the reopening of the dog park located within Short Pump Park. He noted the diligent efforts of Deputy County Manager for Community Operations Tim Foster to replace the grass with synthetic turf and make other alterations. Mr. Branin invited the public to visit the dog park and look at the new improvements.

Mr. Branin reminded the Board that teachers from J. R. Tucker High School's drama department attended the June 13 meeting to ask for the County's help with a visit to Scotland to perform at the Edinburgh Festival Fringe. Tucker's drama program was selected to represent the Commonwealth of Virginia at this international arts festival. Mr. Branin recognized Tucker theater teacher Lisa Dyer, who reported on the program's successful

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debut of an original show, *Deleted*, at the festival. Ms. Dyer presented the Board with a picture of Tucker drama students at the venue, immediately following their final performance, and a letter thanking the Board for its generosity and support. She invited the Board to attend the drama program's productions during the current school year, which will include *Bonnie and Clyde* in December and *The Crucible* in February 2018.

Mr. Nelson announced the Planning Department will hold a second community workshop for the Route5/Marion Hill study on October 19 at John Rolfe Middle School. The workshop will begin at 6:30 p.m. and include an overview of community input received to date followed by a participatory exercise using keyboard polling.

Mr. Nelson reported Henrico County officials traveled to the State Capitol on October 9 to participate in an announcement that Facebook will invest \$750 million to establish a 970,000-square-foot data center on a 300-acre site in White Oak Technology Park. He thanked his colleagues on the Board for helping the County get to this point and Mr. Vitoulkas and his team for making sure deals like this happen. He also thanked the Planning Commission, Economic Development Director Gary McLaren and his staff, and those connected with the Commonwealth of Virginia for their parts in this project, which will make 100 new full-time positions available when completed. The Board took a bold move by approving a near-90 percent tax-rate reduction for data centers earlier this year.

Mr. Hinson noted there was a ribbon-cutting ceremony at Libbie Mill Library on October 9 for Junior Achievement Finance Park. The seed for this project was planted in August 2015 when the Board was briefed in a work session on Junior Achievement of Central Virginia's plans for a possible relocation of its finance park to obtain more space. Approximately 10,000 students will go through this facility each year to gain hands-on experience in making good financial decisions. Mr. Nelson pointed out he and Mr. Vitoulkas saw the Junior Achievement of San Diego's Finance Park during Chamber RVA's InterCity Visit in 2016 and learned there are only 19 of these facilities in the United States.

Mr. Hinson noted the passing of John Schmitt, a Glen Allen resident, earlier in the week. He extended his condolences to Mr. Schmitt's family.

Mrs. O'Bannon remarked the Glen Allen Ruritan Club hosted the annual Glen Allen Day at Crump Park and Meadow Farm Museum on September 23 in association with the County's Division of Recreation and Parks. She recognized Jeffrey Abernathy, President of the Glen Allen Ruritan Club, who reported on Glen Allen Day activities. The day's main event celebration was put on with more than 1,750 volunteer hours; included 138 craft vendors, six food vendors, and representatives from County agencies; and was attended by more than 8,000 visitors. Proceeds from Glen Allen Day support \$4,000 in scholarships at Hermitage and Glen Allen High Schools in addition to other project needs of the community. He thanked the Board for its involvement and the Divisions of Police, Fire, and Recreation and Parks as well as the Department of Public Works for making the day possible.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Michael O'Connor from the *Richmond Times-Dispatch*.

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PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing October 2017 as Henrico History month. Accepting the proclamation was Sarah Pace, President of the Henrico Historical Society.

APPOINTMENT

253-17 Resolution - Nomination of Member - Local Emergency Planning Committee.
Approved (Todd A. Alvis)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

254-17 B. Hunt Gunter: Request to conditionally rezone from B-1 Business District
REZ2017- to B-2C Business District (Conditional) Parcel 741-742-5027 containing .523
00020 acres located at the northwest intersection of Pump Road and Patterson
Approved Avenue (State Route 6).

255-17 Redco Properties, LLC: Request for a Provisional Use Permit under Sections
PUP2017- 24-58.2(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow for
00018 extended hours of operation for a proposed restaurant on part of Parcels 816-
Approved 711-6950 and 816-711-8151 located on the east side of S. Laburnum Avenue
approximately 460' south of its intersection with Eubank Road.

256-17 Jakhov LLC & JBJ & BJJ: Request to conditionally rezone from R-4 One-
REZ2017- Family Residence District to B-2C Business District (Conditional) part of
00021 Parcel 767-747-8171 containing 1.25 acres located on the west line of
Approved Bethlehem Road approximately 650' northwest of its intersection with
Glenside Drive.

PUBLIC HEARINGS – OTHER ITEMS

257-17 Ordinance - Vacation of Unimproved Right-of-Way - Dixie Road - Eaves
Approved Heights Subdivision - Fairfield District.

258-17 Ordinance - Vacation of Portions of Drainage Easement - Sadler Crossing
Approved Three Chopt District.

259-17 Ordinance - Vacation of Portion of Utility Easement - Greengate - Three
Approved Chopt District.

PUBLIC COMMENTS

Steven Smith, a resident of Henrico County, informed the Board of a newly-published book now available at the Henrico County Public Library containing the records of the Virginia Company of London from 1606 to 1624. He highlighted references in the records to Henrico County. Mr. Smith also pointed out it is the 25th anniversary of Henricus Colledge 1619.

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Ben Edwards, a resident of the Three Chopt District representing the Springfield Woods Homeowners Association, voiced concerns regarding excessive and constant speeding on Stillman Parkway. He requested the Board's assistance in addressing this problem through the County's traffic calming program.

Mark Friedrich, a resident of the Tuckahoe District, advocated more bikeways and sidewalks in the Patterson Avenue corridor.

GENERAL AGENDA

- 260-17** Introduction of Resolution – Receipt of Requests for Amendments to the FY
Approved 2017-18 Annual Fiscal Plan: October, 2017.
- 261-17** Resolution - Approval of Revised Procedures for the Implementation of the
Approved Public-Private Education Facilities and Infrastructure Act of 2002.
- 262-17** Introduction of Ordinance - To Amend and Reordain Sections 5-49, 5-50,
Approved and 5-53 of the Code of the County of Henrico Titled, Respectively, “Required; tax year; amount of tax; exemptions from tax,” “Due date for payment of tax,” and “Application for license; issuance” to Allow Dog Owners to Obtain Lifetime Dog Licenses.
- 263-17** Resolution - Award of Contract - Juvenile Court Secured Parking -
Approved Brookland District.
- 264-17** Resolution - Signatory Authority - Second Amendment to Sublease - Capital
Approved Region Workforce Partnership - 121 Cedar Fork Road - Fairfield District.
- 265-17** Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - County-wide Automated Traffic Management System (UPC 109951).
- 266-17** Resolution - Signatory Authority - Amendment to Agreement with Virginia
Approved Department of Transportation - Sidewalk Construction along St. Claire Lane (UPC 107177) - Fairfield District.
- 267-17** Resolution - Signatory Authority - Amendment to Agreement with Virginia
Approved Department of Transportation - Sidewalk Construction along Nuckols and Pouncey Tract Roads (UPC 105660) - Three Chopt District.
- 268-17** Resolution - Signatory Authority - Amendment to Agreement with Virginia
Approved Department of Transportation - Sidewalk Construction along Gay Avenue (UPC 108645) - Varina District.

ADDED BY UNANIMOUS CONSENT

269-17 Resolution – Commending Sheriff Michael L. Wade.

Approved

Mrs. O'Bannon presented the resolution to Sheriff Wade, who recently completed his 40th year of service to the County.