

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
October 24, 2017

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 24, 2017, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

Patricia S. O'Bannon, Chairman, Tuckahoe District  
Frank J. Thornton, Vice Chairman, Fairfield District  
Thomas M. Branin, Three Chopt District  
Harvey L. Hinson, Brookland District  
Tyrone E. Nelson, Varina District

**Other Officials Present:**

John A. Vithoulkas, County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sheriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Timothy A. Foster, P.E., Deputy County Manager for Community Operations  
W. Brandon Hinton, Deputy County Manager for Community Services  
Douglas A. Middleton, Deputy County Manager for Public Safety  
Anthony J. Romanello, Deputy County Manager for Administration  
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:00 p.m. and led the recitation of the Pledge of Allegiance.

The Reverend Chris McLain, Senior Pastor of Shady Grove United Methodist Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Hinson, the Board approved the minutes of the October 10, 2017, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Branin, Hinson, Nelson

No: None

**MANAGER'S COMMENTS**

There were no comments from the Manager.

## **BOARD OF SUPERVISORS' COMMENTS**

Mr. Branin thanked and congratulated Patrick Weddel, a Department of Public Works employee, for providing customer service the Henrico way to contractors, developers, and the building community.

## **RECOGNITION OF NEWS MEDIA**

No media representatives were present.

## **BOARD OF SUPERVISORS' COMMENTS (continued)**

Mrs. O'Bannon recognized the following Brookland Middle School students who were observing the meeting as participants in the County's Local Government 101 Student and Scout Educational Program: Amy Castillo, Diana Hatoum, Emma Levine, Ashley Luck, Youstina Nabil, Mila Rondeau, Britney Som, and MaKayla St. John. She also recognized the following Scouts who were observing the meeting as participants in the program: Caleb Fender from Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who is working on his Citizenship in the Community and Communications merit badges; and Jada Parker, Emmi Wells, and Layla Willis from Girl Scout Troop 5088, sponsored by Laurel Presbyterian Church. Victoria Davis, Management Specialist with the County Manager's Office, offered background information on the program, which recently extended its focus to include schools as well as Scout troops.

## **PRESENTATION**

Mrs. O'Bannon presented a proclamation recognizing November 2017 as Adoption Month. Accepting the proclamation was The Honorable Gary Hicks, Henrico Circuit Court Judge; Traci Pryor, an adoptive family representative; and Shawn Rozier, Assistant Director of Social Services. Joining them were Lynne Yurchak, the Brookland District representative on the Board of Social Services; Riva O'Sullivan, Adoption Casework Supervisor for the Department of Social Services (DSS); Mary Coleman, Adoption Senior Family Services Specialist for DSS; Tatiana Lanta, Adoption Family Services Specialist II for DSS; Rebecca Ricardo, Executive Director of C2 Adopt; Michael Bolton, Interim Executive Director of Connecting Hearts in Virginia; Chloe Edwards, Foster and Adoptive Family Recruitment Specialist for Connecting Hearts in Virginia; and Gabe and Gryffin Pryor, the sons of Mrs. Pryor.

## **ADDED BY UNANIMOUS CONSENT**

280-17

On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board approved adding to the agenda an item numbered 280-17 and titled "Resolution – Expressing Appreciation to Harvey L. Hinson" – see attached resolution.

On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

Mrs. O'Bannon presented the resolution and a gift from the Board to Mr. Hinson for his extraordinary service and invaluable contributions to the County and its citizens. Mr. Hinson, who retired from the County in 2007

after 46 years of service, accepted appointment in February 2017 to represent the Brookland District on the Board of Supervisors pending a special election that will be held in November 2017. Mr. Hinson thanked the other members of Board for the trust they placed in him and for the tremendous opportunity they provided him. He also thanked the Board and the County staff for their support and encouragement. Mr. Hinson characterized his experience serving Henrico's citizens as awesome, joyful, and another chapter his life.

### PUBLIC HEARING ITEMS

- 270-17            Resolution - Amendments to the FY 2017-18 Annual Fiscal Plan: October, 2017.
- No one from the public spoke in opposition to this item.
- On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 271-17            Resolution - Signatory Authority - Conveyance of Real Estate - Well Lot Adjacent to 4816 Rodney Road - Brookland District.
- Steve Price, Director of Real Property, showed a vicinity map of the subject property.
- No one from the public spoke in opposition to this item.
- On motion of Mr. Hinson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.
- 272-17            Ordinance - Vacation of Building Lot Line - College Hills Subdivision - Tuckahoe District.
- Mr. Price showed a vicinity map of the subject property.
- No one from the public spoke in opposition to this item.
- On motion of Mr. Thornton, seconded by Mr. Hinson, and by unanimous vote, the Board approved this item – see attached ordinance.
- 273-17            Resolution - Signatory Authority - Conveyance of Real Estate - 5410 Williamsburg Road - Varina District.
- Mr. Price showed a vicinity map of the subject property.
- No one from the public spoke in opposition to this item.
- On motion of Mr. Nelson, seconded by Mr. Hinson, and by unanimous vote, the Board approved this item – see attached resolution,

## PUBLIC COMMENTS

Arthur Garthright, President of the Springdale-East Highland Park Civic Association and a resident of the Fairfield District, voiced the following concerns: a divide between the eastern and western areas of Henrico; Richmond city officials becoming involved in Henrico elections; serious drug problems crossing into Henrico from North Avenue in Richmond; repeat drug offenders being treated in the community in lieu of incarceration; limitations placed on police officers in dealing with juveniles in the schools; restrictive police pursuit policies; the heightened emphasis on police sensitivity training; substandard living conditions for Essex Village residents; and delays in renovations to the Glen Lea baseball field concession stands. He expressed his belief that the Fairfield District is not given the same significance as Short Pump or other areas of Henrico.

Mr. Nelson responded to and disagreed with each of Mr. Garthright's points. He stated that Fairfield is not eastern Henrico and is not receiving fewer public investments than other districts, it is a right of elected officials to support candidates in other districts in furtherance of regional cooperation, Henrico's drug problem stems from its own residents and is not the fault of the City or other localities, drug problems are an institutional rather than a criminal issue, the County understands Essex Village and is doing what it can to help that community, and Mr. Thornton will take care of any problems relating to Glen Lea baseball if they are brought to his attention. Mr. Hinson remarked that Mr. Garthright's perception regarding disparities in public services among the County's magisterial districts is wrong and can be dispelled by the County's budget documents.

## GENERAL AGENDA

- 274-17            Resolution - Signatory Authority - Consent to Assignment of Lease - Pouncey Tract Park - Three Chopt District.

Mr. Price showed a vicinity map of the subject property.

On motion of Mr. Branin, seconded by Mr. Hinson, and by unanimous vote, the Board approved this item – see attached resolution.

- 275-17            Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Parham Road Bridge Repair (UPC 110969) - Brookland District.

On motion of Mr. Hinson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

- 276-17            Resolution - Authorization to Apply for Transportation Alternatives Program Matching Grant - Woodman Road Extended Multi-Use Trail - Brookland and Fairfield Districts.

On motion of Mr. Thornton, seconded by Mr. Hinson, and by unanimous vote, the Board approved this item – see attached resolution.

- 277-17            Resolution - Receipt of Letter of Necessity and Setting of Public Hearing - Woodman Road Extended - Brookland and Fairfield Districts.

On motion of Mr. Hinson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

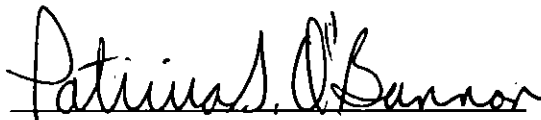
278-17 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Engineered Wood Way Extension (UPC 112359) - Varina District.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

279-17 Resolution - To Permit Additional Fine of \$200 for Speeding on Stone Horse Road between its terminus 100' North of Lizfield Way and Perrywinkle Road - Three Chopt District.

On motion of Mr. Branin, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 7:56 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## ADOPTION MONTH

November 2017

**WHEREAS**, National Adoption Month is observed each year in November and is a collective national effort to find permanent, loving families for children in the foster care system; and

**WHEREAS**, every child who cannot be raised by a birth parent has the right to find a “forever” home for love, support, and security, regardless of physical, medical, or emotional challenges; age or race; or cultural or socioeconomic background; and

**WHEREAS**, adoptive families give children in and out of the foster care system loving homes that every child needs while providing the support necessary to meet the emotional challenges of separation from birth parents; and

**WHEREAS**, there are over 5,200 children in foster care in Virginia and over 800 are ready for adoption right now; and

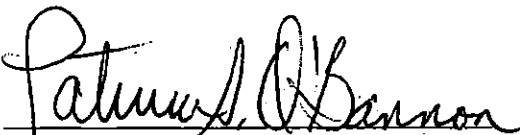
**WHEREAS**, in fiscal year 2017, 12 children in foster care supervised by the Henrico County Department of Social Services received a finalized adoption, which impacts their future academic and social success; and


**WHEREAS**, 13 other children are currently in adoptive placement and another 24 are awaiting adoptive placement; and

**WHEREAS**, adoptive families and adopted children are celebrated in the Henrico County Circuit Court adoption finalization proceedings and supported by community agencies and the Department of Social Services in the provision of critical services for adoptive families when needed.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes November 2017 as Adoption Month and calls upon Henrico citizens to participate in appropriate programs and activities to help provide adoptive homes to Henrico children.



  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
October 24, 2017



**COUNTY OF HENRICO, VIRGINIA**  
**BOARD OF SUPERVISORS**  
MINUTE

Agenda Item No. 280-17  
Page No. 2 of 2

Agenda Title: **RESOLUTION – Expressing Appreciation to Harvey L. Hinson**

**WHEREAS**, after the sudden passing of Richard W. Glover, Mr. Hinson graciously accepted appointment on February 14, 2017, to represent the Brookland District on the County's Board of Supervisors pending a special election that will be held on November 7, 2017; and

**WHEREAS**, Mr. Hinson has conscientiously, effectively, and enthusiastically served the residents of the Brookland District during his interim term of office; and

**WHEREAS**, the County and this Board have benefited greatly from Mr. Hinson's knowledge, experience, and passion for public service.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby extends our sincere appreciation to Harvey L. Hinson for his extraordinary service and invaluable contributions to the County and our citizens.



# Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## *Expressing Appreciation to Harvey L. Hinson*

**WHEREAS**, Harvey L. Hinson began employment with the County of Henrico on September 26, 1961, as a part-time engineer aide and held progressively responsible positions with the Department of Planning before being promoted to Deputy County Manager for Community Development on March 25, 1992; and

**WHEREAS**, Mr. Hinson continued his education while working for the County by earning bachelor's and master's degrees and a certificate in engineering technology from Virginia Commonwealth University; and

**WHEREAS**, during his successful career with the County, which spanned four county managers and twenty-two members of the Board of Supervisors, Mr. Hinson was at the forefront of numerous projects in planning, zoning, permitting, and economic development; and

**WHEREAS**, Mr. Hinson retired from the County on December 31, 2007, after forty-six years of service, including two years of military leave when he honorably served his country in the United States Army; and

**WHEREAS**, in his retirement, Mr. Hinson distinguished himself as a wildlife and landscape artist, served as president of the Henrico North Rotary Club, and supported Needle's Eye Ministries; and

**WHEREAS**, Mr. Hinson has capably represented the County on the Richmond Metropolitan Transportation Authority Board of Directors since July 1, 2014; and

**WHEREAS**, after the sudden passing of Richard W. Glover, Mr. Hinson graciously accepted appointment on February 14, 2017, to represent the Brookland District on the County's Board of Supervisors pending a special election that will be held on November 7, 2017; and

**WHEREAS**, Mr. Hinson has conscientiously, effectively, and enthusiastically served the residents of the Brookland District during his interim term of office; and

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby extends our sincere appreciation to Harvey L. Hinson for his extraordinary service and invaluable contributions to the County and our citizens.



*Barry R. Lawrence*  
Barry R. Lawrence, Clerk  
October 24, 2017

*Patricia S. O'Bannon*  
Patricia S. O'Bannon, Chairman  
Board of Supervisors

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Title: **RESOLUTION - Amendments to the FY 2017-18 Annual Fiscal Plan: October, 2017**

<p>For Clerk's Use Only:</p> <p>Date: <u>10/24/2017</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>Shorna</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Hilson, H.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hilson, H.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**WHEREAS**, the Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing on October 24, 2017, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2017-18; and,

**WHEREAS**, those citizens who appeared and wished to speak were heard.

**NOW, THEREFORE, BE IT RESOLVED** by the Board that the Annual Fiscal Plan for fiscal year 2017-18 is amended and that such funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

**CAPITAL FUNDS**

FUND 2111 – Capital Initiatives Fund  
Department 23 - Recreation and Parks  
23101 – Director

0000 08585 – Deep Run Park Trail Loop \$ 20,000

To appropriate funding for the design and engineering of a dedicated two mile asphalt-paved trail loop throughout Deep Run Park. The trail would utilize improved lengths of the existing trail system along with entirely new trail sections to create a loop that will be separated from vehicular traffic. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08587 – Sprayground at Duncroft-Castle Point Park 400,000

To appropriate funding for Duncroft-Castle Point Park for the design, engineering, and construction of an approximately 2,800 square-foot, fenced sprayground. This project would include a small shade structure, benches, landscaping, and minor aesthetic and functionality improvements to the adjacent restroom facility, which will ensure ADA accessibility. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Recreation and Parks \$ 420,000

By Agency Head *Ned Smith* By County Manager *[Signature]*

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Clerk, Board of Supervisors

**COUNTY OF HERNICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Department 28 - Public Works

28004 – Construction

0000 08589 – Hungary Road Landscaping Improvements \$ 75,000

This amendment will provide funding for landscaping improvements on Hungary Road between Staples Mill and Springfield Roads. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 08588 – Brittany Subdivision - Entrance Improvements \$ 2,013

This amendment will provide partial funding for two new entrance signs and the removal of several old fence posts at the entrance of the Brittany subdivision. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 50 - Education

50331 – Construction and Maintenance

0000 08593 – Moody Middle School Parking Lot Improvements \$ 250,000

To provide partial funding of \$250,000 for the reconfiguration of Moody Middle School's parking lot along Woodman Road. The total estimated cost of the project is \$375,000, with the remaining funding provided from within the Education budget with savings from Meals Tax projects. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

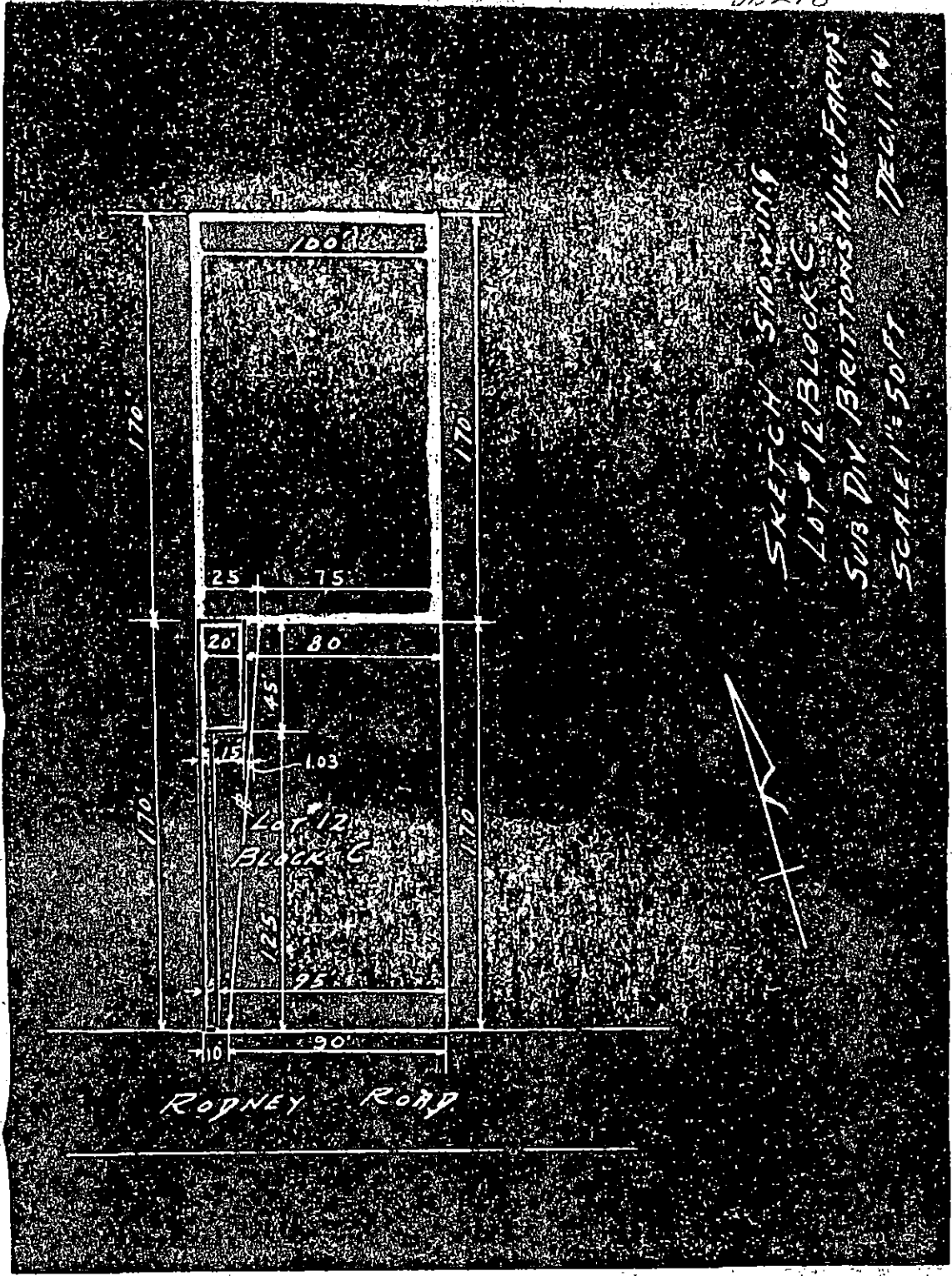
0000 08590 – Elko Middle School Football Jerseys 1,600

This amendment will provide funding to purchase 55 game jerseys for the Elko Middle School football team. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Education	\$ 251,600
Total 2111 - Capital Initiatives Fund	\$ 748,613
Total CAPITAL PROJECTS FUND	\$ 748,613
Total Amendments/Appropriations	\$ 748,613

**COMMENTS:** The Director of Finance recommends approval of this Board paper, and the County Manager concurs.





**PROPERTY SKETCH**

VIRGINIA:  
In the Office of Clerk of the Circuit Court of the  
County of Henrico.

December 4 1971

This deed was presented and with the certificate of Plat  
and was admitted to record at 2:10 o'clock, P. M.

Teste: Ernest Sullivan Clerk



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 272-17

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Building Lot Line — College Hills Subdivision — Tuckahoe District**

For Clerk's Use Only: Date: <u>10/24/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Thomas</u> Seconded by (1) <u>Hinson</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Hinson, H.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hinson, H.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, Katherine Benson, the owner of Lot 6, Block B, Section 1 of College Hills subdivision, has requested the County to vacate the 50' front building lot line to provide easier wheelchair access to the front entrance of her house; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 23, page 142; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on October 24, 2017; and,

WHEREAS, it appears to the Board that no owner of any lot shown on the plat will be irreparably damaged by the vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

(1) the building lot line labeled "50' Bldg Line" on Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);

By Agency Head  By County Manager 

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 Copy to: \_\_\_\_\_ Date: \_\_\_\_\_

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 272-17  
Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Building Lot Line — College Hills Subdivision —  
Tuckahoe District**

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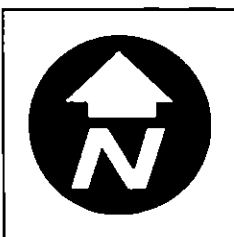
- (2) this Ordinance shall become effective 30 days after its passage as provided by law;
- (3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- (4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of KATHERINE BENSON, or her successors or assigns; and,
- (5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed the requested vacation through the Departments of Planning, Public Utilities, and Public Works without objection.





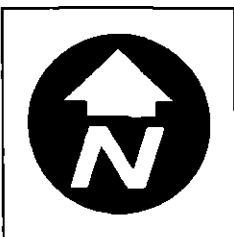
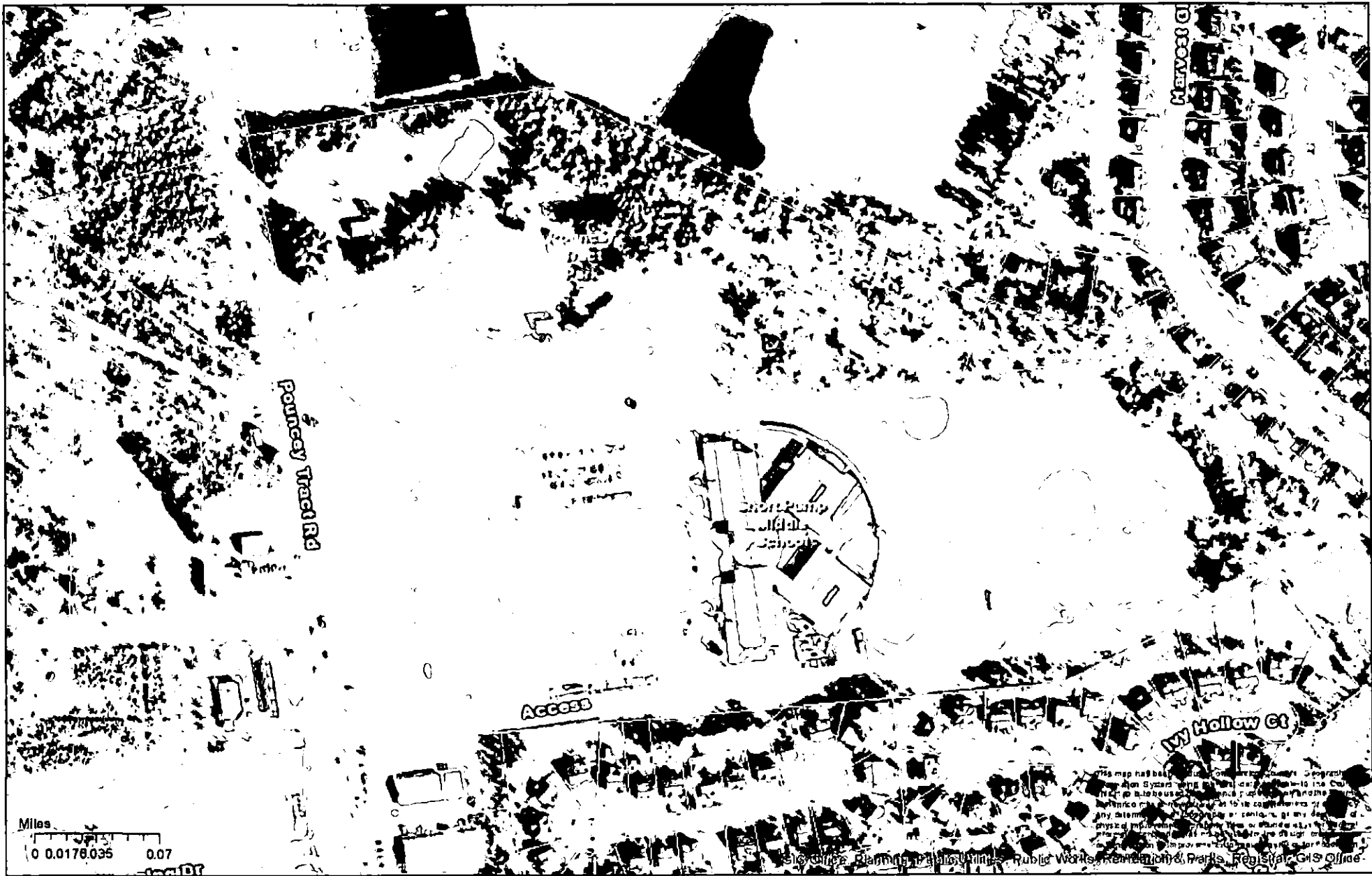




**VICINITY MAP**  
**CONVEYANCE OF REAL ESTATE - 5410 WILLIAMSBURG ROAD**  
**VARINA DISTRICT**







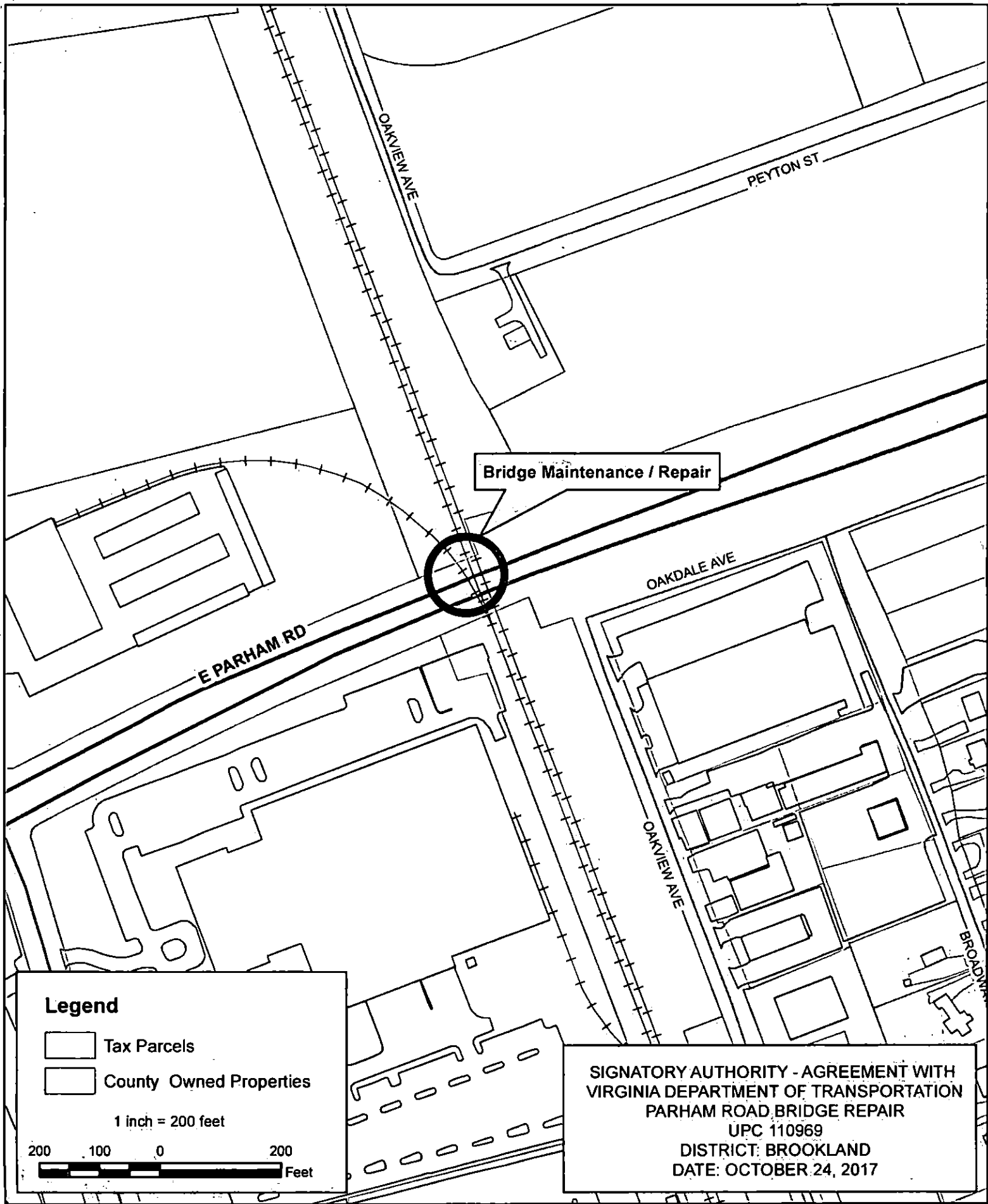
**VICINITY MAP**  
**ASSIGNMENT OF TOWER LEASE - PONCEY TRACT PARK**  
**THREE CHOPT DISTRICT**







# Parham Road Bridge Repair

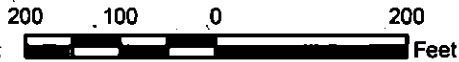


Bridge Maintenance / Repair

### Legend

-  Tax Parcels
-  County Owned Properties

1 inch = 200 feet

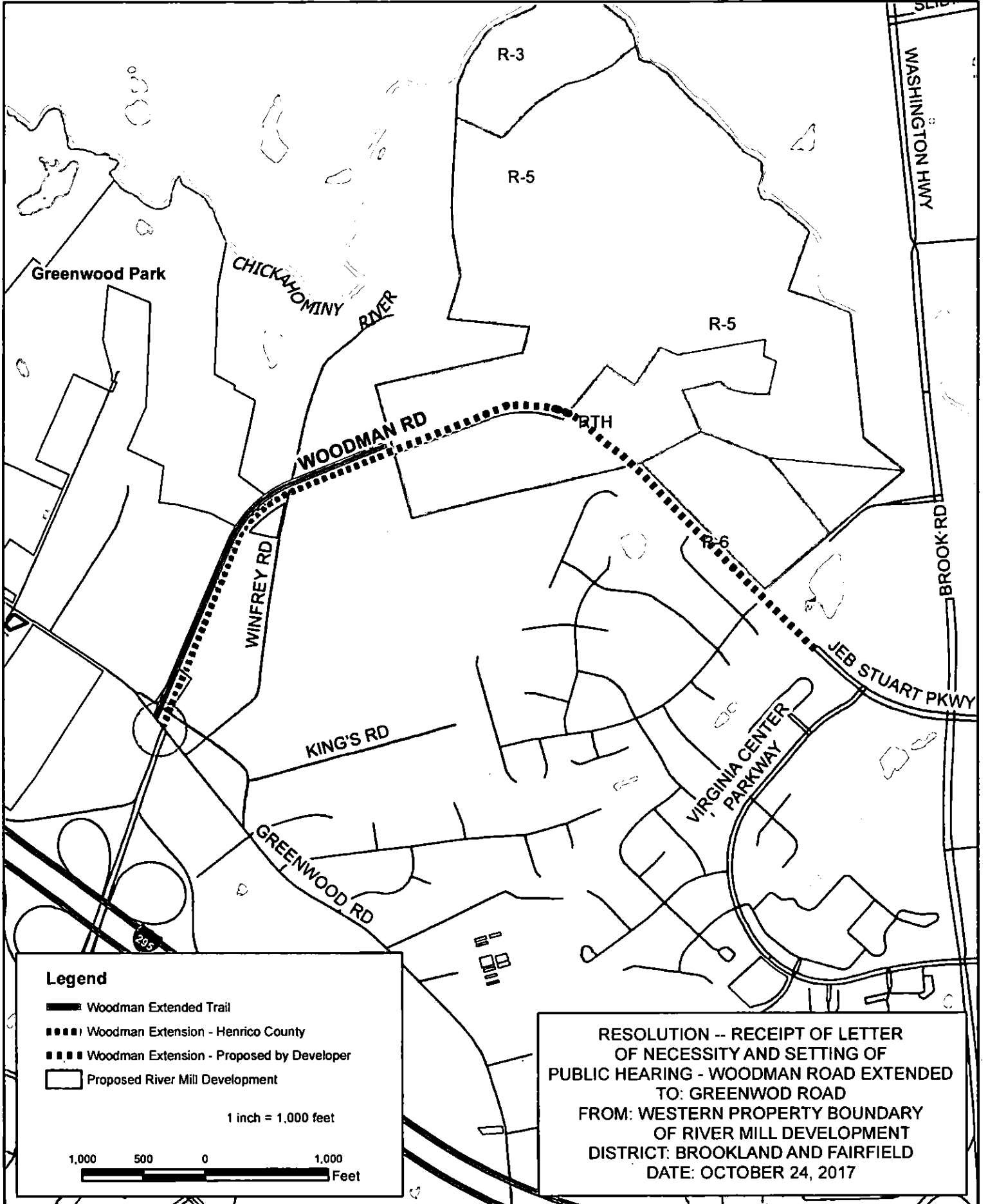


SIGNATORY AUTHORITY - AGREEMENT WITH  
 VIRGINIA DEPARTMENT OF TRANSPORTATION  
 PARHAM ROAD BRIDGE REPAIR  
 UPC 110969  
 DISTRICT: BROOKLAND  
 DATE: OCTOBER 24, 2017





# Woodman Road Extended Multi-Use Trail



### Legend

- Woodman Extended Trail
- Woodman Extension - Henrico County
- Woodman Extension - Proposed by Developer
- Proposed River Mill Development

1 inch = 1,000 feet



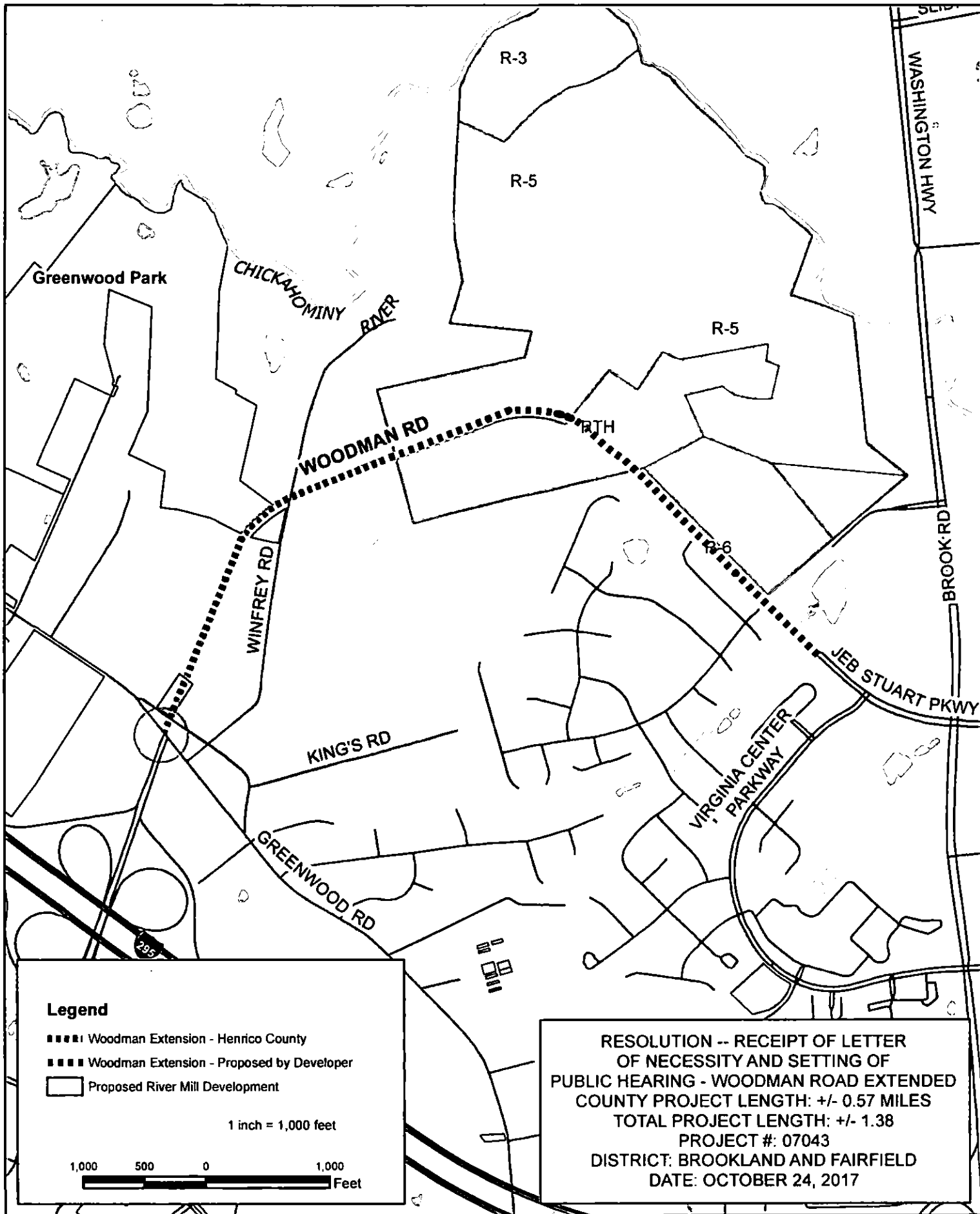
RESOLUTION -- RECEIPT OF LETTER  
 OF NECESSITY AND SETTING OF  
 PUBLIC HEARING - WOODMAN ROAD EXTENDED  
 TO: GREENWOD ROAD  
 FROM: WESTERN PROPERTY BOUNDARY  
 OF RIVER MILL DEVELOPMENT  
 DISTRICT: BROOKLAND AND FAIRFIELD  
 DATE: OCTOBER 24, 2017







# Woodman Road Extension



### Legend

- Woodman Extension - Henrico County
- Woodman Extension - Proposed by Developer
- Proposed River Mill Development

1 inch = 1,000 feet

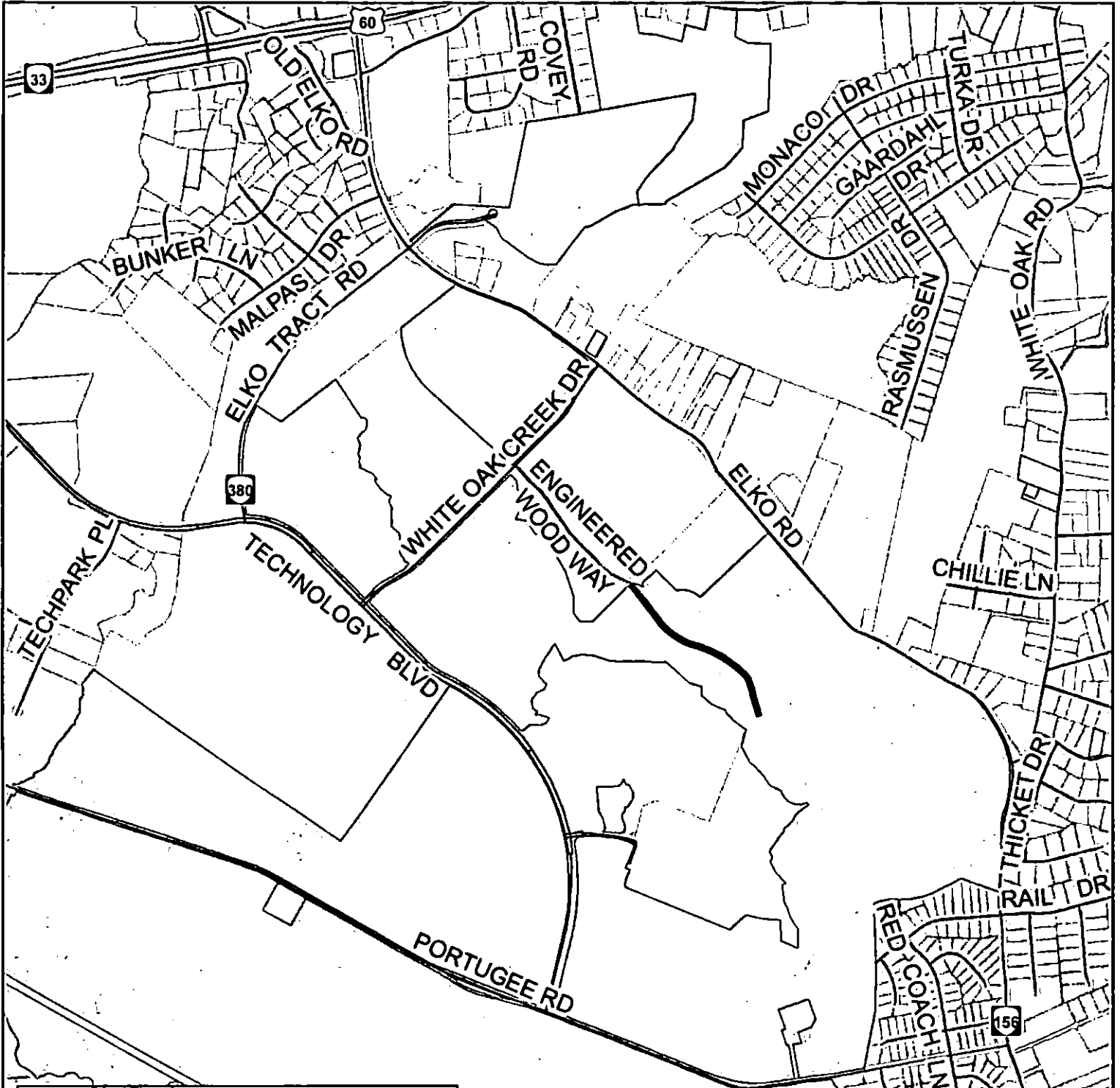


RESOLUTION -- RECEIPT OF LETTER  
 OF NECESSITY AND SETTING OF  
 PUBLIC HEARING - WOODMAN ROAD EXTENDED  
 COUNTY PROJECT LENGTH: +/- 0.57 MILES  
 TOTAL PROJECT LENGTH: +/- 1.38  
 PROJECT #: 07043  
 DISTRICT: BROOKLAND AND FAIRFIELD  
 DATE: OCTOBER 24, 2017







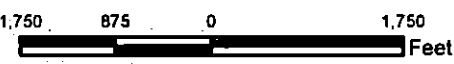
# Engineered Wood Way Extension



**Legend**

-  Engineered Wood Way Extension
-  County Owned Property

1 inch = 1,750 feet



SIGNATORY AUTHORITY - AGREEMENT WITH VIRGINIA DEPARTMENT OF TRANSPORTATION  
 ENGINEERED WOOD WAY EXTENSION  
 UPC 112359  
 DISTRICT: VARINA  
 DATE: OCTOBER 24, 2017



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 279-17

Page No. 1 of 2

**Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Stone Horse Road between its terminus 100' North of Lizfield Way and Perrywinkle Road — Three Chopt District**

For Clerk's Use Only: Date: <u>10/24/2017</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Branin</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Hinson, H.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Hinson, H.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Hinson, H.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, because Henrico County maintains its own roads, the statute also requires the Board of Supervisors (the "Board") to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Stone Horse Road between its terminus 100' North of Lizfield Way and Perrywinkle Road is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 75.5% of the residents; and,

By Agency Head [Signature] By County Manager [Signature]

Routing:  
 Yellow to: \_\_\_\_\_  
 Copy to: \_\_\_\_\_

Certified: \_\_\_\_\_  
 A Copy Teste: \_\_\_\_\_  
 Clerk, Board of Supervisors

Date: \_\_\_\_\_

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 279-17  
Page No. 2 of 2

**Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Stone Horse Road between its terminus 100' North of Lizfield Way and Perrywinkle Road — Three Chopt District**

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WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to install signs on Stone Horse Road between its terminus 100' North of Lizfield Way and Perrywinkle Road advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.