

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice Chairman
Thomas M. Branin
Courtney D. Lynch
Tyrone E. Nelson

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukias

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on November 14, 2017

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

The Reverend Steve Boots, Pastor of Mount Victory Baptist Church, delivered the invocation.

The Board approved the minutes of the October 24, 2017, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vithoukias welcomed Gay Rudis, the 2017 Henrico County Christmas Mother. He also recognized Tanya Harding of the County Manager's Office and Rebecca Slough of the Department of Human Resources, the Chair and Co-Chair of the County Government Christmas Mother Program. Last year, the County's Christmas Mother campaign raised \$12,000 and collected over 2,463 in supplies such as toys, books, blankets, and clothing, which benefited more than 1,450 Henrico families. It also provided an excess of 50,000 meals to County citizens in need. Many events have already been scheduled throughout the County as County employees get ready for the holiday season and 2017 Christmas Mother campaign. Mrs. Rudis provided a historical overview of the Henrico Christmas Mother program and an update on this year's campaign.

Jerry McKenna, Director of Libraries, has received the prestigious George Mason Award from the Virginia Library Association. The award is presented to an individual librarian, library, or organization whose activity has contributed to the development, growth and extension of library and information services locally, statewide, and nationally. Mr. McKenna has made many contributions to public library services in his 22 years directing Henrico County Public Library. Throughout his career, Mr. McKenna has taken a holistic approach to advancing library services, technologies, and facilities while increasing opportunities for staff training and community engagement.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon welcomed Mrs. Lynch as the new Brookland District Supervisor. Mrs. Lynch was sworn into office during an afternoon ceremony prior to the Board meeting.

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RECOGNITION OF NEWS MEDIA

No media representatives were present.

RESIGNATION/APPOINTMENTS

- 281-17** Resolution - Resignation of Member - Community Criminal Justice Board.
Approved (Randall G. Johnson, Jr.,)
- 282-17** Resolution - Appointment of Member - Community Criminal Justice Board.
Approved (Denis F. Soden)
- 283-17** Resolution - Appointment of Members to the Board of Directors - Economic
Approved Development Authority. (Harold D. Parker, Jr.; and Edward S. Whitlock, III)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- 284-17** JG Laburnum, LLC and Robins Laburnum, LLC: Request to conditionally
REZ2017- rezone from B-2C Business District (Conditional) and B-3C Business District
00015 (Conditional) to B-3C Business District (Conditional) Parcel 817-711-0712
Denied and part of Parcels 817-711-0454 and 816-711-8151 containing 3.31 acres
located approximately 290' south of Eubank Road approximately 270 feet east
of its intersection with S. Laburnum Avenue.
- 285-17** Ryal Tayloe, National Speed, Inc.: Request for a Provisional Use Permit
PUP2017- under Sections 24-58.2(c), 24-120, and 24-122.1 of Chapter 24 of the County
00019 Code to allow auto parts sales, service, and/or installation on part of Parcel
Approved 772-748-9574 located on the north side of Glenside Drive approximately 900'
west of Staples Mill Road (U.S. Route 33). The existing zoning is B-2
Business District.

PUBLIC HEARINGS – OTHER ITEMS

- 286-17** Ordinance – To Amend and Reordain Sections 5-49, 5-50, and 5-53 of the
Approved 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.
- 287-17** Resolution - Condemnation - Utility Easements - Kenmore Road - Upham
Approved Brook Trunk Sewer Project - Heirs or Successors of Arthur E. Wilton, John
A. Wilton, Jr., and Robert H. Wilton - Brookland District.
- 288-17** Resolution - Condemnation - Utility Easements - Upham Brook Trunk
Approved Sewer Project - Successors of Tetra Associates, LLC and Tetra Acquisition,
LLC - Fairfield District.

289-17 Resolution - Hearing of Necessity - Woodman Road Extended - Brookland
Approved and Fairfield Districts.

PUBLIC COMMENTS

Valerie Acosta, a resident of the Three Chopt District, presented issues and concerns pertaining to a home adjoining her property that is being used by the absentee owner for short-term, Airbnb rentals. She asked the Board to prohibit Airbnb rentals in Henrico's residential districts.

John Martin Owens, a resident of the Brookland District, suggested the Board use revenues from the hotel/motel transient lodging tax for expanding bus rapid transit to Short Pump and constructing a soccer stadium on West Broad Street on the site of a former Hyatt House.

Laura Pilati, a resident of the Fairfield District, pointed out safety and visibility challenges faced by bicycle commuters. She asked the Board to allocate additional funding in upcoming budgets for bicycle lanes and paved trails.

GENERAL AGENDA

290-17 Resolution - Authorizing the Reimbursement from the Proceeds of Bonds to
Approved be Issued by the County of Henrico, Virginia, of Expenditures for Various Public Improvement Projects to be Made in Advance of the Issuance of Such Bonds.

291-17 Introduction of Ordinance - To Add a New Section 20-83 Titled "Exemption
Approved for property of surviving spouses of certain persons killed in the line of duty" to Chapter 20 of the Code of the County of Henrico to Provide a Real Estate Tax Exemption for Property of Surviving Spouses of Certain Public Safety Personnel Killed in the Line of Duty.

292-17 Resolution - Award of Contract - Architectural and Engineering Services -
Approved Circuit Court Renovations - Brookland District.

293-17 Resolution - Award of Construction Contract - Maintenance and
Approved Construction Services for Filter Cells - Varina District.

294-17 Resolution - Award of Construction Contract - Wistar Road Sidewalk &
Approved Drainage Improvements Project (UPC 105647) - Brookland District.

295-17 Resolution - Award of Engineering Services Contract - Azalea Avenue
Approved Pedestrian and Signal Improvements (UPC 106299) - Fairfield District.

296-17 Resolution - Signatory Authority - Agreement with Virginia Department of
Approved Transportation - I-64 at Gaskins Road Interchange Modification Report (UPC 111732) - Three Chopt and Tuckahoe Districts.

297-17 Resolution - Authorization to Submit Letter of Intent to Participate in
Approved Virginia Department of Transportation Revenue Sharing Program for FY
2018-2019 and FY 2019-2020.

298-17 Resolution - Acceptance of Roads - Brookland and Three Chopt Districts.
Approved (Meredith Branch Estates, Section 1; and Stonehurst, Sections 1 and 2.)