

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



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County Manager
John A. Vithoukaskas

Summary of Actions Taken by the Board on December 12, 2017

Mrs. O'Bannon led the recitation of the Pledge of Allegiance and delivered the invocation.

The Board approved the minutes of the November 28, 2017, Regular and Special Meetings.

MANAGER'S COMMENTS

The County Government Christmas Mother Program Chair and Co-Chair, Tanya Harding of the County Manager's Office and Rebecca Slough of the Department of Human Resources, were recognized along with the Henrico Christmas Mother, Gay Rudis. Mrs. Slough shared highlights from the 2017 campaign, which kicked off on October 18. County employees collected and donated 1,122 gently-used and new books, 458 articles of clothing, 32 blankets, 19 bicycles and helmets, 863 toys, and more than 1,766 miscellaneous items such as food, toiletries, jewelry, socks, and gloves. Mrs. Harding and Mrs. Slough had the opportunity to guide citizens through the shopping experience at the Christmas Mother warehouse and see firsthand where the donations go. County employees continued to demonstrate their energy and creativity by hosting a variety of departmental fundraising events. Mrs. Harding and Mrs. Slough presented a ceremonial check to Ms. Rudis in the amount of \$10,300 on behalf of the employees. Ms. Rudis expressed thanks and gratitude on behalf of the Christmas Mother Council and more than 1,500 families who were served this year. She invited the public to visit their warehouse during the 2018 campaign.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced Mr. Branin was not attending this meeting because he was still recuperating from surgery. She wished everyone a Merry Christmas.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATION

307-17 Resolution - Commending the Highland Springs High School Springers
Approved Football Team.

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Mr. Nelson presented the resolution, which congratulates the team on capturing a third consecutive state championship and commends the team for its focus, commitment, can-do attitude, and superior sportsmanship. Head Coach Loren Johnson accepted the resolution along with members of his coaching staff, the team, and the school administration.

PUBLIC HEARINGS – REZONING CASES

- 308-17** Stanley Martin: Request to conditionally rezone from B-3C Business District (Conditional) to R-6C General Residence District (Conditional) Parcels 784-748-3728 and 784-748-6386 containing 10.26 acres located on the west line of Brook Road (U.S. Route 1) approximately 1150’ southwest of its intersection with Hilliard Road.
REZ2017-00026
Approved
- 309-17** Bacova Texas, LLC and Bacova, LLC: Request to amend proffers accepted with REZ2016-00033 on Parcels 736-768-6361, 736-768-5323, and 736-767-2166 containing 23.1 acres located on the east line of N. Gayton Road between Liesfeld Farm Drive and Kain Road.
REZ2017-00022
Approved

PUBLIC HEARINGS - OTHER ITEMS

- 310-17** Resolution – Amendments to the FY 2017-18 Annual Fiscal Plan: December, 2017.
Approved
- 311-17** Ordinance - To Add a New Section 20-83 Titled “Exemption 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.
Approved

PUBLIC COMMENTS

Ron Melancon a resident of the Brookland District, voiced concerns regarding local enforcement of personal property tax laws and the fiscal impact of non-payment of this tax by Henrico residents whose vehicles are registered out of state.

GENERAL AGENDA

- 312-17** Resolution - Approval of Issuance of Bonds - The Collegiate School - Economic Development Authority of Henrico County, Virginia - Tuckahoe District.
Approved
- 313-17** Resolution - Award of Annual Contract - Concrete and Asphalt Rehabilitation.
Approved
- 314-17** Resolution - SIA2017-00004 - Virginia Solar, LLC - Solar Power Electricity Generation Facility - Substantially in Accord with Comprehensive Plan - Varina District.
Approved

- 315-17
Approved** Resolution - Signatory Authority - Acquisition of Real Property - 10875 Old Greenwood Road - Brookland District.
- 316-17
Approved** Resolution - Award of Contract - High School Athletic Field Improvements - Varina, Brookland, and Tuckahoe Districts.
- 317-17
Approved** Resolution - Award of Contract - Sanitary Sewer Odor and Corrosion Control.
- 318-17
Approved** Resolution - Award of Contract - Hechler Village Trunk Sewer Replacement - Fairfield District.
- 319-17
Approved** Resolution - Award of Contract - Water Reclamation Facility HVAC Upgrade - Varina District.
- 320-17
Approved** Resolution - To Permit Additional Fine of \$200 for Speeding on Quail Roost Drive between Braxton Avenue and Quail Walk Drive - Brookland District.
- 321-17
Approved** Resolution - Claim of LandTek Group, Inc.
- 322-17
Approved** Resolution - Claims of Siteworks Unit B, LLC.