

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

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

Published by the Henrico County Manager's Office

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

Mrs. O'Bannon led recitation of the Pledge of Allegiance and a moment of silence and reflection in memory of Richard W. Glover, who passed away on February 2 while serving as the Board's chairman and Brookland District representative.

The Reverend Steve Boots, Chaplain for the Henrico Police Division, delivered the invocation.

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

MANAGER'S COMMENTS

Henrico's Libbie Mill Library has earned the third highest rating from the U.S. Green Building Council, LEED Silver certification, for meeting design and construction requirements in a number of categories, including sustainable site; water efficiency; energy efficiency; materials and resources; indoor environmental quality; and innovation. This facility becomes the 13th Henrico government or school building to earn LEED certification since 2011. LEED, which stands for Leadership in Energy and Environmental Design, is the recognized standard for excellence in green building. Mr. Vithoulkas extended congratulations to General Services Assistant Director Tom Alford, Library Director Jerry McKenna, and the public library staff.

The Office of Management and Budget has for the 27th consecutive year received the Distinguished Budget Presentation Award from the Government Finance Officers Association. This award represents the highest form of recognition in governmental budgeting and is highly regarded by Moody's, Standard & Poor's, and Fitch ratings as an indicator of excellent financial management. Mr. Vithoulkas congratulated and thanked Finance Director Gene Walter along with Management and Budget Division Director Justin Crawford, the division's Assistant Director Denise Sandlin, and the entire division staff.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton announced that Guy Davis, a resident of the Fairfield District for nearly 50 years, celebrated his 75th birthday on February 2 with an outpouring of well wishes from the community. Mr. Davis sank the game-winning shot for Highland Springs High School when it won the state basketball championship for the first time in 1960. He went on to enjoy a

"Proud of Our Progress; Excited About Our Future."
Visit Henrico County on the web at <http://henrico.us>

successful career with Henrico County Public Schools as a history teacher, coach, and athletics director. Mr. Davis coached the boys' basketball team at Henrico High School for 26 years, from 1968 to 1993, where he won 358 games and was known for his quiet demeanor, humility, and first-class treatment of everyone around him, win or lose. Mr. Thornton expressed appreciation to Mr. Davis for his decades of service and many contributions to Henrico County.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Debbie Truong from the *Richmond Times-Dispatch* and Christian Finkbeiner from the *Henrico Citizen*.

RESIGNATION/APPOINTMENTS

43-17 Resolution – Resignation of Vice Chairman. (Patricia S. O. Bannon)
Approved

44-17 Resolution – Election of Chairman. (Patricia S. O'Bannon)
Approved

45-17 Resolution – Election of Vice Chairman. (Frank J. Thornton)
Approved

46-17 Resolution – Appointment of Member – Board of Social Services. (Frank J. Thornton)
Approved

47-17 Resolution – Appointment of Member – Capital Region Workforce Partnership Consortium of Chief Local Elected Officials. (Patricia S. O'Bannon)
Approved

48-17 Resolution – Appointment of Alternate Member – Central Virginia Waste Management Authority Board of Directors. (Bentley P. Chan)
Approved

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

49-17 Wilton Acquisition, LLC: Request to conditionally rezone from B-2C Business District (Conditional) to RTHC Residential Townhouse District (Conditional) Parcels 773-759-7681, -9232, -8362, -8944, and part of Parcel 773-759-5623 containing 10.38 acres located on the west line of Woodman Road approximately 240' north of its intersection with Hungary Road.
REZ2017-00005
Deferred to March 14, 2017

- 50-17** Wilton Acquisition, LLC: Request for a Provisional Use Permit under Sections
PUP2017- 24-58.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a
00003 self-service storage facility on part of Parcel 773-759-5623 located on the north
Deferred to line of Hungary Road approximately 700' northwest of its intersection with
March 14, Woodman Road.
2017
- 51-17** The WVS Companies: Request to conditionally rezone from M-2 General
REZ2017- Industrial District to UMUC Urban Mixed Use District (Conditional) Parcel 797-
00001 712-7077 containing 1.384 acres located on the west line of Old Osborne
Approved Turnpike (State Route 5) approximately 1000' south of its intersection with
Orleans Street.
- 52-17** The WVS Companies: Request for a Provisional Use Permit Under Sections 24-
PUP2017- 32.1(s), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow
00001 buildings taller than 60' on Parcel 797-712-7077 located on the west line of Old
Approved Osborne Turnpike (State Route 5) approximately 1000' south of its intersection
with Orleans Street. The existing zoning is M-2 General Industrial District.
- 53-17** Emerald Land Development: Request to rezone from B-3 Business District to R-3
REZ2017- One-Family Residential District Parcels 836-715-5241 and 836-715-6142
00002 containing 1 acre located at the southwest intersection of Old Williamsburg and
Approved Clayman Roads.
- 54-17** Peter Francisco: Request to amend proffered conditions accepted with REZ2014-
REZ2017- 00027 on Parcel 780-749-9410 located on the west line of Lakeside Avenue (State
00004 Route 161) at its intersection with Timberlake Avenue.
Approved
- 55-17** Noodles & Company: Request for a Provisional Use Permit Under Sections 24-
PUP2017- 58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow
00002 outdoor dining on part of Parcel 747-760-6472 located at the northeast
Approved intersection of W. Broad Street (U.S. Route 250) and Dominion Boulevard.

PUBLIC COMMENTS

John Martin Owens, a resident of the Brookland District, voiced concerns that the November 2015 bond referendum ballot did not identify the specific projects to be funded. He made several capital requests, including a watershed park near Horsepen Road and Broad Street, more athletic fields at RF&P Park, a batting cage at Johnson Elementary School with automatic pitching, and bicycle trails in several areas of the Brookland and Tuckahoe Districts.

“Proud of Our Progress; Excited About Our Future.”
Visit Henrico County on the web at <http://henrico.us>

Raiford Beasley, a resident of the Brookland District, thanked Mr. Glover's family and the Board for the way they sent Mr. Glover to meet God. He commented on how Mr. Glover touched him and the community.

Stuart Huffer, a resident of the Brookland District, added his condolences to the Glover family. He raised concerns regarding the County's timeliness in publishing traffic studies conducted by Department of Public Works and provided to the Planning Commission in staff reports for rezoning cases.

GENERAL AGENDA

- 56-17** Introduction of Resolution - Receipt of Requests for Amendments to the FY
Approved 2016-17 Annual Fiscal Plan: February, 2017.
- 57-17** Resolution – Authorizing and Providing for the Issuance and Sale of Not to
Approved Exceed Seventy Million Dollars (\$70,000,000) Aggregate Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds.
- 58-17** Resolution - Authorizing and Providing for the Issuance and Sale of Not to
Approved Exceed One Hundred Fourteen Million Six Hundred Thousand Dollars (\$114,600,000) Aggregate Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds.
- 59-17** Resolution – Adopting the 2017 Henrico County Emergency Operations Plan.
Approved
- 60-17** Resolution - Award of Contract - Information Technology Data Center
Approved Renovations - Brookland District.
- 61-17** Resolution - To Accept a Grant From the Office of the Attorney General's Triad
Approved Crime Prevention for Seniors Grant Program to Purchase Flashlights and File of Life Brochures.
- 62-17** Resolution - To Accept a Grant From the U.S. Department of Justice, Edward
Approved Byrne Memorial Justice Assistance Grant Program to Purchase Explosive Ordnance Disposal Suits, Full Face Helmets, and Surveillance Equipment for the Police Division.
- 63-17** Resolution - Signatory Authority - Amendment to Contract for Engineering
Approved Design Services - Creighton Road Improvements - Fairfield and Varina Districts.

64-17 Resolution - Signatory Authority - Amendment to Contract for Engineering
Approved Design Services - Dabbs House Road Improvements - Varina District.

65-17 Resolution – Interim Appointment to Fill the Vacancy in the Office of
Approved Brookland District Supervisor. (Harvey L. Hinson)

66-17 Resolution – To Authorize the County Attorney to Petition the Circuit Court for
Approved a Writ of Election to Fill the Vacancy in the Office of Brookland District
Supervisor.