

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 May 9, 2017

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

Reverend Sylvia M. Berry, Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the April 25, 2017, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vithoukaskas noted the recent passing of Glen R. "Bo" Fields, a Korean and Vietnam War veteran, who was employed by Henrico County Public Schools (HCPS) for 19 years after proudly serving his country and retiring from the United States Navy. Mr. Fields was the first faculty member at the Highland Springs High School Technical Center, where he taught radio communications and electronics. He later taught at the Hermitage High School Technical Center until his retirement from the school system in 1994. During his lifetime, Mr. Fields owned and operated many amateur radio and television repair shops in Tennessee as well as Virginia. Because of Mr. Fields' love of community and strong work ethic, the following members of his family followed in his footsteps and became Henrico County employees: Bradford M. Beazley, Education Specialist for Career Guidance, HCPS; Brandy Coullier, Business Support Specialist, Henrico Area Mental Health & Developmental Services; Justin Coullier, Detective, Police Division; Ashley Dogoli, Teacher, Deep Run High School, HCPS; Barbara Fields, Teacher (Retired), Elko Middle School, HCPS; Kevin J. Fields, Vocational Maintenance Supervisor, HCPS; Dane Grosz, Storekeeper II, Department of Public Utilities; Diane Grosz, Secretary for Adult Education, HCPS; Larry K. Fields, Information Technology Network Administrator, HCPS; Robert D. Fields Sr., Equipment Operator II, Department of Public Utilities; Robert D. Fields II, Temperature Control Specialist, HCPS; Amy Robinson, Teacher, Seven Pines Elementary School, HCPS; and Brandon S. Seal, Teacher, Tucker High School, HCPS. Mr. Vithoukaskas recognized these family members as well as Mr. Fields' wife, Delores, while honoring the life of Mr. Fields and the impact he had on the County in instilling a culture of expectations.

On May 1 and 2, the County sold nearly \$54 million of general obligation refunding bonds with a true interest cost of 2.2 percent. For the second time in its history, the County offered bonds for sale to Henrico and Virginia residents before selling them to national retail buyers and institutional investors. The debt service savings to the County was \$3.4

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million. Mr. Vithoukias thanked and congratulated Finance Director Gene Walter, who pointed out more than half of the bonds were sold to retail customers across the country and every order from Henrico residents was filled.

The Division of Recreation and Parks is hosting the Virginia Senior Games, in partnership with the Virginia Recreation and Park Society, on May 10 - 13, 2017. This athletic event for persons who are age 50 and better will offer competition in over 21 sports ranging from archery to volleyball. More than a dozen Henrico locations will be highlighted as part of the games. Additionally, athletes and their guests will be treated to an Athletes' Party and Wellness Fair on the evening of May 12 at Deep Run Recreation Center. Henrico County is proud to host these games, which have more than 950 registrants and contribute to a healthy, active, and vital way of life for senior adults.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon thanked Goodwill Industries for their good work and for inviting her to take a tour of their impressive facilities on Midlothian Turnpike, where they do jobs training and teaching. She noted Goodwill works with the regional Capital Region Workforce Development Board in assisting people to get back on their feet and prepare for new jobs.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Debbie Truong from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Vithoukias announced that Mrs. O'Bannon will present a proclamation recognizing May 14 - 20, 2017, as Law Enforcement Officers Week during the Police Division's annual memorial service to honor fallen police officers. The service will be held at Police Memorial Park on May 16.

Mr. Nelson presented a proclamation recognizing May 20 - 26, 2017, as Safe Boating Week. Accepting the proclamation was Michael Raymond, Flotilla 31 Commander and Staff Officer for Member Training, and Division 3 Staff Officer for Human Relations, Fifth District, Southern Region, U.S. Coast Guard Auxiliary. Joining him were David Paxton, Flotilla 31 Governmental and Legal Affairs Officer; Tony McDowell, Fire Chief; Russ Martin, Battalion Chief for Special Operations, Division of Fire; Lt. Col. Clarence Hunter, Assistant Chief of Police; Capt. Tony Gordon, Commanding Officer for the Special Operations Group, Police Division; Sgt. Cliff Trunck, Supervisor of the Metro Aviation and Marine Patrol Units, Police Division; and Ofc. Dewayne Wilson, Marine Patrol Unit, Police Division.

Mr. Thornton presented a proclamation recognizing May 21 - 27, 2017, as Emergency Medical Services Week. Accepting the proclamation was John Tatum, President of the Henrico Association of Volunteer Rescue Squads and a member of the Tuckahoe Rescue Squad. Joining him were Eric Dement, President of Tuckahoe Volunteer Rescue Squad; Stuart Madison, a member of Henrico Volunteer Rescue Squad; Melissa Earley, a member

of Lakeside Volunteer Rescue Squad; Fire Chief McDowell; Battalion Chief Martin; and Maj. Tom Leary, Deputy Chief of Police for Support Services.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

49-17 Wilton Acquisition, LLC: Request to conditionally rezone from B-2C Business
REZ2017- District (Conditional) to RTHC Residential Townhouse District (Conditional)
00005 Parcels 773-759-7681, -9232, -8362, -8944, and part of Parcel 773-759-5623
Deferred containing 11.13 acres located on the west line of Woodman Road
to July approximately 240' north of its intersection with Hungary Road.
11, 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 line of Hungary Road approximately 700' northwest of its intersection with
to July Woodman Road.
11, 2017

129-17 Welford Properties: Request to conditionally rezone from A-1 Agricultural
REZ2017- District to R-3C One-Family Residence District (Conditional) Parcel 737-769-
00012 5307 and part of Parcel 737-768-8286 containing 3.592 acres located on the
Approved south line of N. Gayton Road approximately 600' east of its intersection with
 Kain Road.

130-17 Siwel Flips, LLC: Request for a Provisional Use Permit under Section 24-
PUP2017- 12.1(e), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow a front
00011 porch to be extended no more than 8' into the front yard setback on Parcel 766-
Approved 737-9988 located on the north line of Hampstead Avenue at its intersection
 with Bremono Road.

PUBLIC HEARINGS – OTHER ITEMS

131-17 Resolution - SIA2017-00001 - Briel Farm Solar, LLC - Solar Power Electricity
Approved Generation Facility - Substantially in Accord with the Comprehensive Plan.

132-17 Resolution - Signatory Authority - Lease Amendment - New Cingular Wireless
Approved PCS, LLC - Three Chopt District.

133-17 Resolution - Signatory Authority - Conveyance of Real Estate - 2001 Library
Approved Road - Varina District.

134-17 Resolution - Signatory Authority - Easement Agreements - Virginia Electric
Approved and Power Company and Verizon Virginia LLC - Varina District.

135-17 Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of
Approved Henrico Titled "Precincts and polling places" by Temporarily Changing the

Polling Place for Eanes Precinct in the Varina District from Baker Elementary School to Varina High School.

PUBLIC COMMENTS

John Martin Owens, a resident of the Brookland District, advocated extending a bus rapid transit (BRT) line from its planned terminus at Willow Lawn to a new transit hub that would be located on County-owned property near the intersection of Parham Road and Broad Street. He promoted this idea as a plan for revitalizing the Broad Street commercial corridor.

GENERAL AGENDA

136-17 Resolution - Award of Contract - Architectural and Engineering Services -
Approved High School Athletic Field Improvements - All Magisterial Districts.

137-17 Resolution – Request for Reimbursement of Legal Fees.
Approved