

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 July 11, 2017

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

Col. Douglas A. Middleton, Deputy County Manager for Public Safety, delivered the invocation.

The Board approved the minutes of the June 27, 2017, Regular and Special Meetings.

MANAGER'S COMMENTS

Senior Assistant County Attorney Marissa Mitchell was recently elected to the Virginia State Bar Council for a three-year term that began on July 1. The Council, which is composed of representatives from the 31 judicial circuits in the Commonwealth, is the governing body of the Virginia State Bar, the only mandatory professional association for attorneys licensed in Virginia. Of the Bar's 31,722 members statewide, Mrs. Mitchell will represent the 1,457 attorneys registered in Henrico County's 14th Judicial Circuit. She is a past president of the Henrico County Bar Association and has also served on numerous committees of the Local Government Attorneys of Virginia. Mr. Vithoukaskas offered sincere congratulations to Mrs. Mitchell on her election to this distinguished office.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson encouraged the Henrico community to pray for the family of three children who were hospitalized and died from injuries they received in a house fire this past weekend in the Varina District. He noted the Division of Fire worked hard to get into the house as quickly as possible.

Mr. Nelson thanked his colleagues on the Board once again for their support of the new Achievable Dream Academy housed at Highland Springs Elementary School, which had its soft opening on July 10. Student participants are attending half-day sessions for four weeks during the summer to get acclimated to the program.

Mr. Branin recognized Benoni "Ben" Holloway, Jr., who recently passed away at the age of 92. Mr. Holloway was an important part of the Nuckols Road corridor in the Three Chopt District and a strong voice for Henrico's far west end.

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Mr. Branin recognized Recreation and Parks Director Neil Luther for leading an outstanding and successful team effort involving the Divisions of Recreation and Parks, Police, and Fire that drew 10,700 people to the Fourth of July event sponsored by the County. He pointed out next year's event will be hosted in the Varina District.

Mrs. O'Bannon recognized Mark Dinger from Troop 789, sponsored by Zion Christian Church, who was observing the meeting to fulfill a requirement for the Communications merit badge. She also recognized Joshua Burks from Troop 777, sponsored by St. Martin's Episcopal Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

RECOGNITION OF NEWS MEDIA

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

RESIGNATIONS/APPOINTMENT

177-17 Resolution – Resignation of Member – Henrico Area Mental Health & Approved Developmental Services Board. (Terone B. Green)

178-17 Resolution – Appointment of Member – Henrico Area Mental Health & Approved Developmental Services Board. (Sultan Ali Lakhani)

179-17 Resolution – Resignation of Member – Local Emergency Planning Committee. Approved (Anthony B. Gordon)

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
Withdrawn containing 11.13 acres located on the west line of Woodman Road
by the approximately 240' north of its intersection with Hungary Road. The
Applicant applicant proposes a residential townhouse development.

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
Withdrawn north line of Hungary Road approximately 700' northwest of its intersection
by the with Woodman Road.
Applicant

180-17 Excel to Excellence, Inc: Request for a Provisional Use Permit under Section PUP2017- 24-51.1(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow an 00014 academic and athletic club for students on part of Parcel 809-697-9643
Approved located at the northwest intersection of Michael Robinson Way (formerly Library Road) and S. Laburnum Avenue.

181-17 GMB Trading, LLC: Request to conditionally rezone from O-1 Office District
REZ2017- to B-1C Business District (Conditional) Parcel 784-752-5293 containing .644
00016 acres located at the northwest intersection of Brook Road (U.S. Route 1) and
Approved Ridge Road. The applicant proposes retail uses.

182-17 Mika and Henna Elovaara: Request for a Provisional Use Permit under
PUP2017- Section 24-12.1(e), 24-120, and 24-122.1 of Chapter 24 of the County Code to
00012 allow a front porch to extend no more than 8' into the front yard setback on
Approved Parcel 761-746-9054 located on the west line of Rockwood Road
approximately 160' north of its intersection with Tallwood Road.

PUBLIC HEARINGS – OTHER ITEMS

183-17 Resolution - Signatory Authority - Quitclaim of Utility Easement -
Approved Monument Square - Brookland District.

184-17 Ordinance - Vacation of Building Lot Line - Berkeley Park Subdivision -
Approved Tuckahoe District.

185-17 Resolution - Signatory Authority - Quitclaim of Drainage Easements - Lidl
Approved Grocery Store - Varina District.

PUBLIC COMMENTS

Ruth J. Petrov, a resident of the Three Chopt District, expressed concern at being cited by a County inspector for an ordinance violation for having two chickens on her property. She suggested the Board consider eliminating the 400-foot setback requirement in residential districts to allow the raising of chickens for personal consumption and consumption of their eggs. Ms. Petrov also requested decreasing the speed limit on Homeview Drive to 25 miles per hour and to 15 miles per hour during school hours. She noted the road has no sidewalks or medians; voiced concern that it is dangerous to mailboxes, pedestrians, bicyclists, and motorists; and pointed out plans to widen the road to four lanes without a median will require the County to take parts of the front yards of all adjoining property owners.

Randy Abernathy, a resident of the Varina District and Director of the Henrico Concert Band, acknowledged the strong support his volunteer organization receives from the Division of Recreation and Parks. He thanked the Board for the County's support and invited members of the Board to attend the band's next Henrico Theatre performance on December 4.

GENERAL AGENDA

186-17 Introduction of Resolution – Receipt of Requests for Amendments to the FY
Approved 2017-18 Annual Fiscal Plan: July, 2017.

- 187-17
Approved** Resolution - Approval of Issuance of Bonds - The Faison Center - Economic Development Authority of Henrico County, Virginia.
- 188-17
Approved** Introduction of Ordinance – To Amend and Reordain Section 10-2 Titled “Repair, removal or securing of buildings and other structures harboring illegal drug use,” Section 10-4 Titled “Repair, removal or securing of buildings and other structures harboring a bawdy place,” Section 10-102 Titled “Cleanup of premises by county; lien for unpaid charges,” and Section 10-138 Titled “Performance of work by county; collection of costs” of the Code of the County of Henrico to Conform to Changes in State Law Enacted by the 2017 General Assembly Relating to Lien Priority.
- 189-17
Approved** Resolution - Award of Contract - Architectural and Engineering Services - Human Services Building Ground Floor Renovation - Brookland District.
- 190-17
Approved** Resolution - Award of Contract - Architectural and Engineering Services - Henrico Area Mental Health & Developmental Services East Clinic - Varina District.
- 191-17
Approved** Introduction of Ordinance – To Amend and Reordain Section 5-1 Titled “Definitions” and Section 5-30 Titled “Control of dangerous or vicious dogs” of the Code of the County of Henrico to Conform the County’s Dangerous Dog Laws to Changes in State Law Enacted by the 2017 General Assembly.
- 192-17
Approved** Resolution - Award of Contract - Engineering Design and Construction Administration Services - Water Reclamation Facility Nutrient Removal Upgrades - Varina District.
- 193-17
Approved** Resolution - Signatory Authority - Lease - 7425 Ranco Road - Brookland District.
- 194-17
Approved** Resolution - Signatory Authority - Lease Amendment - Henrico Area Mental Health and Developmental Services - 8237, 8239, 8241, and 8247 Hermitage Road - Brookland District.