

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
April 10, 2018
6:00 p.m.

PLEDGE OF ALLEGIANCE
INVOCATION

PUBLIC HEARING

85-18 Resolution - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2018-19 and Allocation of Car Tax Relief for Tax Year 2018.

BEGINNING AT 7:00 P.M.

APPROVAL OF MINUTES - March 27, 2018, Regular and Special Meetings
MANAGER'S COMMENTS
BOARD OF SUPERVISORS' COMMENTS
RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation - Library Week - April 8 - 14, 2018.

Proclamation - Volunteer Week - April 15 - 21, 2018.

RESIGNATION

86-18 Resolution - Resignation of Member - Richmond Metropolitan Transportation Authority Board of Directors.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

87-18 Stanley Martin: Request to conditionally rezone from R-3 One-Family
REZ2018- Residence District and M-1 Light Industrial District to R-6C General
00012 Residence District (Conditional) Parcel 765-748-4555 and part of Parcel 765-
Tuckahoe 749-6000 containing 13.49 acres located at the northwest intersection of W.
Broad Street (U.S. Route 250) and Willard Road. The applicant proposes a
residential condominium development. The use will be controlled by zoning
ordinance regulations and proffered conditions. The 2026 Comprehensive
Plan recommends Commercial Arterial. The Planning Commission voted to
recommend the Board of Supervisors **grant** the request.

88-18 Brian Zachariasen: Request for a Provisional Use Permit under Sections
PUP2018- 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow
00003 24-hour operation of a gym on part of Parcel 773-736-6272 located on the
Brookland south line of W. Broad Street (U.S. Route 250) approximately 660' east of
Willow Lawn Drive. The existing zoning is B-2 Business District. The 2026
Comprehensive Plan recommends Commercial Concentration. The site is in

the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

89-18
PUP2018-
00004
Varina

WOVA Properties LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow 24-hour operation of a gym on part of Parcel 813-718-3411 located on the west line of S. Laburnum Avenue approximately 660' north of its intersection with Gay Avenue. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration and Environmental Protection Area. The site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

90-18
REZ2018-
00015
Fairfield

GMB Trading, LLC: Request to conditionally rezone from B-1C Business District (Conditional) and O-1 Office District to B-1C Business District (Conditional) Parcels 784-753-5104 and 784-752-5293 containing 1.044 acres located at the northwest intersection of Brook Road (U.S. Route 1) and Ridge Road. The applicant proposes retail uses. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

PUBLIC COMMENTS

GENERAL AGENDA

- 91-18 Resolution - Signatory Authority - Waiver of Right to Repurchase Property of Bishop Memorial United Methodist Church - Varina District.
- 92-18 Resolution - Award of Construction Contract - Mountain Road and Robin Avenue Water Pumping Station Improvements - Fairfield and Varina Districts.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
April 10, 2018**

PUBLIC HEARING

RESOLUTION - Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2018-19 and Allocation of Car Tax Relief for Tax Year 2018.

On Tuesday, April 10, 2018, this paper will be considered but must be deferred (at least seven days, according to law) before being approved. At a scheduled meeting on Tuesday, April 24, 2018, the proposed Operating and Capital Annual Fiscal Plans may be approved, amended, substituted for, or deferred until a later date, but, at least with regard to the schools' budget, must be approved by May 15, 2018. This paper will also allocate car tax relief for tax year 2018.

PRESENTATIONS

PROCLAMATION - Library Week - April 8 - 14, 2018.

The American Library Association has sponsored National Library Week annually since 1958 to celebrate the contributions of our nation's libraries and librarians and to promote library use and support. The 2018 National Library Week theme is "Libraries Lead." This proclamation recognizes April 8 – 14, 2018, as Library Week in Henrico County and encourages Henrico residents to participate in its observance by taking advantage of the wonderful library resources that are available and thanking their librarians and library workers for making printed materials and information accessible to all who walk through the library's doors or who visit the library online.

PROCLAMATION – Volunteer Week – April 15 – 21, 2018.

The County of Henrico has an active and viable Volunteer Services Program, and the Board of Supervisors is continually attempting to improve and expand County services to citizens at the least possible cost. This proclamation recognizes April 15 – 21, 2018, as Volunteer Week in Henrico County and salutes and thanks the County's volunteers, who contributed 148,643 hours during 2017 at an estimated value of over four million dollars.

RESIGNATION

RESOLUTION – Resignation of Member – Richmond Metropolitan Transportation Authority Board of Directors.

This Board paper accepts the resignation of **Virgil R. Hazelett** from the Richmond Metropolitan Transportation Authority Board of Directors.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE CASES

REZ2018-00012
Tuckahoe

Stanley Martin: Request to conditionally rezone from R-3 One-Family Residence District and M-1 Light Industrial District to R-6C General Residence District (Conditional) Parcel 765-748-4555 and part of Parcel 765-749-6000 containing 13.49 acres located at the northwest intersection of W. Broad Street (U.S. Route 250) and Willard Road. The applicant proposes a residential condominium development. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Commercial Arterial. Acting on a motion by Mr. Baka, seconded by Mr. Leabough, the Planning Commission voted 3-0 (two absent, one abstention) to recommend the Board of Supervisors grant the request because it would permit development of the land for residential use in an appropriate manner and the proffered conditions should minimize the potential impacts on surrounding land uses.

PUP2018-00003
Brookland

Brian Zachariasen: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow 24-hour operation of a gym on part of Parcel 773-736-6272 located on the south line of W. Broad Street (U.S. Route 250) approximately 660' east of Willow Lawn Drive. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Concentration. The site is in the Enterprise Zone. Acting on a motion by Mr. Leabough, seconded by Mr. Archer, the Planning Commission voted 3-0 (two absent, one abstention) to recommend the Board of Supervisors grant the request because it would provide added services to the community and when properly regulated by the recommended conditions, it would not be detrimental to the public health, safety, welfare and values in the area.

PUP2018-00004
Varina

WOVA Properties LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow 24-hour operation of a gym on part of Parcel 813-718-3411 located on the west line of S. Laburnum Avenue approximately 660' north of its intersection with Gay Avenue. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration and Environmental Protection Area. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Leabough, seconded by Mr. Archer, the Planning Commission voted 3-0 (two absent, one abstention) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community and when properly regulated by the recommended conditions, it would not be detrimental to the public health, safety, welfare and values in the area.

REZ2018-00015
Fairfield

GMB Trading, LLC: Request to conditionally rezone from B-1C Business District (Conditional) and O-1 Office District to B-1C Business District (Conditional) Parcels 784-753-5104 and 784-752-5293 containing 1.044 acres located at the northwest intersection of Brook Road (U.S. Route 1) and Ridge Road. The applicant proposes retail uses. The uses will be

controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office. Acting on a motion by Mr. Archer, seconded by Mr. Leabough, the Planning Commission voted 3-0 (two absent, one abstention) to recommend the Board of Supervisors **grant** the request because it is reasonable in light of the business zoning in the area and the proffered conditions will assure a level of development otherwise not possible.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Signatory Authority - Waiver of Right to Repurchase Property of Bishop Memorial United Methodist Church - Varina District.

This Board paper authorizes the Chairman to execute a deed of gift between the Trustees of Bishop Memorial United Methodist Church and the Board of Missions of the Richmond District Virginia Conference of the United Methodist Church in order to evidence the Board of Supervisors' waiver of its right to repurchase the property at 3826 Nine Mile Road in the Varina Magisterial District. In 1954, the Board of Supervisors conveyed the property to the Trustees of Bishop Memorial United Methodist Church subject to a right to repurchase the property for a sum equal to the amount of any proposed conveyance by the Trustees to another party. The Board of Missions has requested that the Board of Supervisors waive its right to repurchase the property.

The Real Property Department has processed this request through the Departments of General Services, Planning, Public Utilities and Public Works without objection the County Manager concurs.

RESOLUTION - Award of Construction Contract - Mountain Road and Robin Avenue Water Pumping Station Improvements - Fairfield and Varina Districts.

This Board paper would award a construction contract to E. Granville Wade, Jr., Inc. to replace deteriorated emergency generators, valves, meters and to conduct associated electrical work at the Mountain Road and Robin Avenue Water Pumping Station for \$1,985,000.

The work will begin in June 2018 and is to be completed by April 2020.

Six bids were received on February 28, 2018, in response to ITB No. 18-1564-1CLE and Addendum No. 1. The bidders and bid amounts are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
E. Granville Wade, Jr., Inc. Mechanicsville, VA	\$ 1,985,000
Lisbon Buildings & Infrastructures, Inc. Red Oak, NC	\$ 2,149,500

Anderson Construction, Inc. Lynchburg, VA	\$ 2,241,950
Southwood Building Systems, Inc. Ashland, VA	\$ 2,400,200
MEB General Contractors, Inc. Chesapeake, VA	\$ 2,499,000
WACO, Inc. Sandston, VA	\$ 2,770,518

Based upon a review of the bid, E. Granville Wade, Jr., Inc. is the lowest responsive and responsible bidder. Funding will be provided by the Water and Sewer Revenue Fund.

The Board paper awards the Contract to E. Granville Wade, Jr., Inc. and grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.