

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

# Supervisors' Agend-O-Gram



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**County Manager**  
John A. Vithoukaskas

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## Summary of Actions Taken by the Board on January 23, 2018

Mr. Thornton led recitation of the Pledge of Allegiance.

The Reverend Steve Boots, Pastor of Mount Victory Baptist Church, delivered the invocation.

The Board approved the minutes of the January 9, 2018, Regular Meeting; and November 8, 2017, Special Meeting.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted Mr. Branin was absent from the meeting. Mr. Vithoukaskas explained Mr. Branin was in the Dominican Republic in a consulting role helping the country rebuild after the most recent hurricane.

Mr. Thornton recognized the following students from Hermitage High School, who were observing the meeting for an Advanced Placement Government class project: J.T. Eisenberg, Layla Thacker, Tyson Shear, and Camryn Tinsley.

### RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Michael O'Connor from the *Richmond Times-Dispatch*.

### PRESENTATION

Mr. Thornton presented a proclamation recognizing February 2018 as Black History Month. Accepting the proclamation was Sheila Cunningham, Recreation Coordinator for the Division of Recreation and Parks. Joining her were Jerry McKenna, Director of Libraries; Barbara Weedman, Assistant Director of Libraries; Ben Sheppard, Assistant Director of Public Relations and Media Services; and Chris Sorensen, Assistant Superintendent of Schools for Finance and Administration.

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**RESIGNATION/APPOINTMENT**

**22-18** Resolution - Resignation of Member - Capital Region Airport Commission.  
**Approved** (Bryan E. Kornblau)

**23-18** Resolution - Appointment of Member - Capital Region Airport  
**Approved** Commission. (Harvey L. Hinson)

**PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS**

**24-18** The Rebkee Company: Request to conditionally rezone from R-3 One-  
**REZ2017-** Family Residential District and B-1 Business District to B-2C Business  
**00025** District (Conditional) on Parcel 754-747-0694 containing 2.59 acres  
**Deferred to** located at the northwest intersection of N. Parham and Three Chopt  
**February 27,** Roads.  
**2018**

**25-18** The Rebkee Company: Request for a Provisional Use Permit under  
**PUP2017-** Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code  
**00021** in order to allow 24-hour operation of a proposed convenience store with  
**Deferred to** fuel pumps on Parcel 754-747-0694 located at the northwest intersection  
**February 27,** of N. Parham and Three Chopt Roads.  
**2018**

**26-18** Ronald Kody: Request to amend proffers accepted with rezoning case C-  
**REZ2017-** 14C-87 on Parcel 749-760-0500 located on the south line of W. Broad  
**00033** Street (U.S. Route 250) approximately 450' east of its intersection with  
**Approved** Cox Road.

**27-18** PI Tower Development, LLC: Request for a Provisional Use Permit under  
**PUP2017-** Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code  
**00020** in order to allow a monopole communication tower up to 136.5' in height  
**Approved** and related equipment on part of Parcel 791-740-4089 located on the north  
line of Oronoco Avenue at its intersection with Pilots Lane.

**28-18** Scott Boze: Request to conditionally rezone from B-2 Business District to B-  
**REZ2017-** 3C Business District (Conditional) Parcel 812-724-3676 containing .981  
**00027** acres located on the north line of Nine Mile Road (State Route 33)  
**Deferred to** approximately 300' east of its intersection with Cedar Fork Road.  
**March 13,**  
**2018**

**29-18** Luis Cabral: Request to conditionally rezone from O-2 Office District to B-  
**REZ2017-** 2C Business District (Conditional) Parcel 770-755-3230 containing .998  
**00030** acres located at the southeast intersection of Staples Mill Road (U.S. Route  
**Approved** 33) and E. Parham Road.

**PUBLIC HEARING – OTHER ITEM**

**30-18** Resolution - POD2017-00569 - Approval of a Plan of Development for  
**Approved** Fairfield Area Library - Fairfield District.

**PUBLIC COMMENTS**

There were no comments from the public.

**GENERAL AGENDA**

**31-18** Resolution - Approval of Western-Star Hospital Authority, Inc. d/b/a Metro  
**Approved** Health EMS to Operate a Medical Transport Medical Service in Henrico  
County.

**32-18** Introduction of Ordinance - To Amend and Reordain Section 9-2 of the  
**Approved** Code of the County of Henrico Titled “Precincts and polling places” by  
Merging the Glenside Precinct Into the Johnson Precinct and by Updating  
the Name of the Polling Place of the Greendale Precinct, All in the  
Brookland District.

**33-18** Resolution - Approval of New Section 457 Deferred Compensation Plan  
**Approved** and Authorization of County Contributions for Deferred Compensation for  
County Attorney.

**34-18** Resolution - Signatory Authority - Acquisition of Real Property - Parcel  
**Approved** Adjacent to Roslyn Hills Park - Tuckahoe District.

**35-18** Resolution - Authorizing the County to Join Pending Litigation Styled In  
**Approved** Re: Liquid Aluminum Sulfate Antitrust Litigation

**37-18** Resolution - Acceptance of Roads - Brookland District. (Claytonshire,  
**Approved** Section A.)