

Board of Supervisors

Frank J. Thornton, Chairman
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Patricia S. O'Bannon

Supervisors' Agend-O-Gram



Published by the Henrico County Manager's Office

County Manager
John A. Vithoukas

Summary of Actions Taken by the Board on October 9, 2018

Mr. Nelson led the recitation of the Pledge of Allegiance.

The Reverend T. Bryson Smith, Senior Pastor of Good Shepherd United Methodist Church, delivered the invocation.

The Board approved the minutes of the September 25, 2018, Regular and Special Meetings; and September 20, 2018, Special Meeting.

MANAGER'S COMMENTS

Russ Navratil, Water Treatment Facility Division Director for the Department of Public Utilities since 2002, has received the prestigious George Warren Fuller Award from the American Water Works Association (AWWA) for distinguished service in the water supply field. In 2014, Mr. Navratil received the Herbert W. Evans, Jr. Distinguished Service Award from the Virginia Section of AWWA. Throughout his career, with Henrico County and previously with the City of Richmond, Mr. Navratil has demonstrated a selfless and tireless dedication to public service. He has contributed significantly to local and regional public health, fire protection, economic prosperity, and quality of life through his work in providing safe public water to the community. Mr. Navratil has led Henrico's Water Treatment Facility staff through successful plant operations from the day the facility opened in 2004, with no service interruptions or safe drinking water violations. The County has received multiple state awards for exceeding optimization goals for drinking water quality under his leadership, and he has been a key participant in the Department of Public Utilities team that will operate the County's 18.4-billion-gallon Cobbs Creek Reservoir, scheduled to complete construction and come on line in 2022. Pat Brady, who served as the County's Director of Public Utilities from 1976 to 2000, is the only other Henrico recipient of the George Warren Fuller Award (1980) and Herbert W. Evans, Jr. Distinguished Service Award (1984). Mr. Vithoukas recognized Mr. Navratil, who was joined by his wife, Debbie, and other family members; Chip England, Director of Public Utilities; and Mr. Brady.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson recognized the following Boy Scouts from Troop 766, sponsored by the Church of Jesus Christ of Latter-day Saints - Gayton Ward, who were observing the meeting to fulfill a requirement for the communications merit badge: Anthony Ainsa, Andy Arevalo, Joshua Carlson, Sam Dorman, Jason Lopez, Jason Lowden, Berkeley Nance, and Briggs Nance.

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RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Chris Suarez Rojas from the *Richmond Times-Dispatch*.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing October 2018 as Henrico History Month. Accepting the proclamation was Sarah Pace, President of the Henrico Historical Society.

RESIGNATION/APPOINTMENT

242-18 Resolution - Resignation of Member - Community Criminal Justice
Approved Board. (James B. Fitzgerald)

243-18 Resolution - Appointment of Member - Keep Henrico Beautiful
Approved Committee. (Sandra A. Wilkinson)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL PERMIT

244-18 Marketplace Holdings, LLC: Request to amend proffers accepted with
REZ2018- Rezoning case C-03C-09 on Parcel 767-757-9294 located on the west line of
00034 Staples Mill Road (U.S. Route 33) approximately 320' south of its
Approved intersection with Hungary Spring Road.

245-18 Marketplace Holdings, LLC: Request for a Provisional Use Permit under
PUP2018- Sections 24 58.2(c), 24-120, and 24-122.1 of the County Code to allow an
00011 automobile oil change facility on Parcel 767-757-9294 located on the west
Approved line of Staples Mill Road (U.S. Route 33) approximately 320' south of its
intersection with Hungary Spring Road.

246-18 West Broad Village IV LLC: Request to amend proffers accepted with
REZ2018- Rezoning cases C-12C-06 and C-15C-07 on Parcel 744-760-7007 located on
00037 the south line of the entrance ramp from W. Broad Street (U.S. Route 250)
Approved to Interstate 64 (West Broad Village).

247-18 Parham & Broad LLC: Request to amend proffers accepted with Rezoning
REZ2018- case C-10C-97 on Parcel 762-754-3266 located at the northeast intersection
00031 of W. Broad Street (U.S. Route 250) and Parham Road.
Approved

248-18 HHHunt River Mill LLC: Request to conditionally rezone from R-5AC
REZ2018- General Residence District (Conditional) and RTHC Residential Townhouse
00033 District (Conditional) (Conditional) to C-1C Conservation District
Approved (Conditional) part of Parcels 780-772-8360, 781-773-2686, and 782-773-0113
containing 14.69 acres located approximately 500' west of the intersection of
Brook Road (U.S. Route 1) and Magnolia Ridge Drive.

249-18 HHHunt River Mill LLC: Request to conditionally rezone from A-1
REZ2018- Agricultural District to M-1C Light Industrial District (Conditional) and C-
00036 1C Conservation District (Conditional) Parcel 782-771-6856 containing 8.51
Approved acres located on the north line of Magnolia Ridge Drive approximately 470'
west of its intersection with Brook Road (U.S. Route 1).

PUBLIC COMMENTS

Rai Beasley, a resident of the Brookland District, thanked County leaders and employees for their commitment, offered prayers for the family of a Henrico police officer who passed away earlier in the day, expressed support for the Henrico Police Division, and asked the Board to continue assisting Henrico public school students get access to the annual Dominion Energy Charity Classic golf tournament to help impact character, conduct, and inclusion. He presented photographs and a brief video highlighting youth participation at last year's tournament.

Arthur Garthright, a resident of the Fairfield District, voiced concerns regarding plans by the Economic Development Authority to relocate graves at White Oak Technology Park to accommodate new development. He expressed hope the graves will be moved to a suitable site where they will be historically interpreted. Mr. Garthright complimented Mr. Vithoukas for meeting with family members the previous day at the park to walk the property. He also referred to ongoing problems in his neighborhood with weeds and abandoned vehicles and asked the Board to consider increasing the sanctions for violations of existing ordinances addressing these issues.

GENERAL AGENDA

250-18 Resolution - Request to Virginia Department of Transportation for Transfer
Approved of a Segment of Right-of-Way - Three Chopt District.

251-18 Resolution - To Authorize the County Attorney to Petition the Circuit
Approved Court for Entry of an Order Creating a "Small District" Within the C-
Fairfield Sanitary District - Fairfield District.

252-18 Resolution - Signatory Authority - Amendment to Contract for
Approved Engineering Design Services - Ridgefield Parkway Sidewalk Project (UPC
104880) - Tuckahoe District.

253-18 Resolution - Award of Contract - Culvert Rehabilitation Plan for Masonic
Approved Lane at Gillies Creek - Varina District.