

Board of Supervisors

Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice Chairman
Thomas M. Branin
Patricia S. O'Bannon
Daniel J. Schmitt

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukaskas

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Summary of Actions Taken by the Board on November 13, 2018

Mr. Thornton led the 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 October 23, 2018, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vithoukaskas welcomed Angela Harper, the 2018 Henrico County Christmas Mother and first general government County employee to serve in that role. He also recognized Tanya Harding of the County Manager's Office and Rebecca Slough of the Department of Human Resources, the Chair and Co-Chair of the County Government Christmas Mother Program. Last year, the County's Christmas Mother campaign raised \$11,772 and collected over 4,460 supplies such as toys, books, blankets and clothing, which benefited more than 1,455 Henrico families. It also provided an excess of 50,000 meals to County citizens in need. Ms. Harper referred to the 76-year partnership between the County and the Henrico Christmas Mother Council and provided an update on this year's campaign.

Mrs. O'Bannon, Mr. Schmitt, and Mr. Vithoukaskas attended a funeral service on November 12 for Henrico Firefighter Kevin O'Connell, a well-liked and highly respected 12-year veteran of the Division of Fire who passed away unexpectedly on November 6. Because of the nature of this event, Fire Chief Tony McDowell wanted to provide an opportunity for as many firefighters as possible to attend the funeral. In order to accomplish this goal, while assuring calls for service were still answered, a plan was developed and implemented to back-fill several of the County's fire stations with fire trucks and ambulances from neighboring localities. This was accomplished with the support of the City of Richmond and Chesterfield and Hanover Counties. Collectively, these three neighboring jurisdictions handled 58 calls for service in Henrico while Henrico firefighters were mourning the loss of their comrade. This level of mutual aid was completely without precedent in Henrico and represented a tremendous step forward in terms of regional cooperation at an operational public safety level. Chief McDowell shared details about how this level of cooperation was achieved, including changes that were required to make it possible.

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BOARD OF SUPERVISORS' COMMENTS

Mr. Schmitt thanked the Board for choosing an individual on two separate occasions during the past 20 months who had both the skill set and integrity to step in and fill a void in the office of Brookland District Supervisor. He also thanked Harvey Hinson for answering the call of service on both occasions and for serving with the highest levels of character, compassion, and diligence on behalf of Brookland District citizens. In addition, Mr. Schmitt thanked Brookland citizens for placing their trust in him. He expressed his continued commitment to being accessible and accountable in his service to them regardless of how they voted in the special election.

Mr. Thornton informed the public that he, Mr. Nelson, Mrs. O'Bannon, and Mr. Vithoukas attended the Virginia Association of Counties Annual Conference the previous weekend.

Mr. Thornton thanked Mr. Vithoukas for establishing the County's Advocate for the Aging position and announced the first person to hold the position, Jelisa Turner, will be leaving the County on November 14. Mr. Thornton remarked that Ms. Turner will be missed, voiced appreciation for her dynamic and outstanding service, and expressed hope the person who succeeds her will continue her momentum. Mr. Vithoukas credited Paula Reid, Director of Human Resources, for recruiting Ms. Turner, who is moving to a higher position in state government. Mrs. O'Bannon pointed out she recommended this position to Mr. Vithoukas to assist the large number of senior citizens in her district who wish to age in place.

RECOGNITION OF NEWS MEDIA

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

RESIGNATION

264-18 Resolution - Resignation of Member - Henrico Area Mental Health &
Approved Developmental Services Board. (William P. Hart III)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

265-18 Westpark Glen Allen, LLC: Request for a Provisional Use Permit under
PUP2018- Sections 24-58.2 (a), 24-120 and 24-122.1 of Chapter 24 of the County Code
00012 to allow 24-hour operation of a fitness facility on part of Parcel 753-758-
Approved 7318 located on the east line of Stillman Parkway approximately 500'
south of its intersection with W. Broad Street (U.S. Route 250).

266-18 Viking Land Development, LLC: Request to conditionally rezone from A-1
REZ2018- Agricultural District to R-2AC One-Family Residence District (Conditional
00038 Parcels 811-700-4578, 811-700-4938, and 811-700-6627 containing 17.85
Approved acres located on the west line of Willson Road, approximately 375' south of
its intersection with Messer Road.

- 267-18** Luis Cabral: Request to conditionally rezone from B-1 Business District to
REZ2018- B-2C Business District (Conditional) Parcel 774-759-0104 containing .85
00035 acres located at the northwest intersection of Woodman and Hungary
Approved Roads.
- 268-18** Quality of Life of VA LLC: Request to conditionally rezone from R-4 One-
REZ2018- Family Residence District, B-1 Business District, and M-1 Light
00014 Industrial District to R-5AC General Residence District (Conditional)
Deferred to Parcel 805-710-1834 containing 11.7 acres located south of Darbytown
December Road, approximately 300' south of its intersection with Oregon Avenue.
11, 2018
- 269-18** Marie T. Hammer: Request to conditionally rezone from R-2 One-Family
REZ2018- Residence District to O-2C Office District (Conditional) Parcel 773-745-
00042 9522 containing 3.79 acres located on the west line of Staples Mill Road
Approved (U.S. Route 33), approximately 810' north of Dumbarton Road.
- 270-18** Marie T. Hammer: Request for a Provisional Use Permit under Sections
PUP2018- 24-50.6:1(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to
00014 allow an accessory dwelling unit on Parcel 773-745-9522 located on the
Approved west line of Staples Mill Road (U.S. Route 33), approximately 810' north of
Dumbarton Road.

PUBLIC HEARINGS – OTHER ITEMS

- 271-18** Ordinance - To Amend and Reordain Section 24-13.4 of the Code of the
Approved County of Henrico Titled “Provisional uses permitted” to Allow Detached
One-Family Dwellings With Yards on All Sides in the R-5A General
Residence District by Provisional Use Permit.
- 272-18** Resolution - Signatory Authority - Quitclaim of Utility Easement -
Approved Residence Inn - 5416 Glenside Drive - Brookland District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 273-18** Resolution - Approval of Issuance of Bonds - Westminster-Canterbury
Approved Corporation - Economic Development Authority of Henrico County,
Virginia - Fairfield District.
- 274-18** Resolution - Receipt of Audited Annual Financial Report for Fiscal Year
Approved Ended June 30, 2018, and Acknowledgement of Discharge of Duties and
Responsibilities by Audit Committee.

- 275-18**
Approved Introduction of Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" to Split Short Pump and Rolfe Precincts, Change the Polling Place for Sullivans Precinct, and Establish a Polling Place for the New Colonial Trail Precinct - Three Chopt and Varina Districts.
- 276-18**
Approved Resolution - Award of Contract - Circuit Court Renovations - Brookland District.
- 277-18**
Approved Resolution - SIA2018-00001 - Nine Mile Road Firehouse (#23) Site - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.
- 278-18**
Approved Resolution - Award of Contract - Architectural and Engineering Services - Recreation & Parks Improvement Projects.
- 279-18**
Approved Resolution - Award of Contract - High School Athletic Field Improvements - Phase 2 - Henrico High School - Fairfield District.
- 280-18**
Approved Resolution - Award of Contract - Enterprise Parkway and Broad Street Area Sewer Rehabilitation - Brookland and Tuckahoe Districts.