

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. Vithoulkas

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Summary of Actions Taken by the Board on December 11, 2018

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

The Reverend Dr. Theodore T. Brown, Pastor of Quioccasin Baptist Church, delivered the invocation.

The Board approved the minutes of the November 27, 2018, Regular Meeting and the March 19 - 22, 2018, Special Meeting.

MANAGER'S COMMENTS

Over the previous weekend, a major winter storm dumped up to 14 inches of snow in Henrico County. Because of the amount of accumulated snow on Henrico's roadways, County facilities were closed on December 10. Director Steve Yob, Road Superintendent Jamie Massey, and the rest of their team in the Department of Public Works dispatched 100 pieces of equipment with the assistance of eight contractors. Road crews operated on 12-hour rotating shifts to treat roads during the storm and used approximately 1,500 tons of salt and deicing materials. Additionally, Director John Neal and his team in the Department of General Services worked during and after the storm to ensure parking lots and sidewalks at both County government centers were clear within 24 hours of the final snowfall. Due to the exceptional efforts of these directors and their dedicated staff as well as those in public safety agencies, the Department of Public Utilities, and Division of Recreation and Parks, all County facilities opened at normal business hours on December 11. An early estimate of the storm's cost to the County is \$1.1 million. Mr. Vithoulkas thanked all County employees who worked to keep citizens safe on Henrico roadways and at County facilities. He recognized Mr. Yob, who commented on the cooperation and team effort exemplified by County agencies during the storm. Mr. Yob thanked Acting Fire Chief Alec Oughton for his leadership in working with the Department of Public Works to help fire and rescue squads maintain service.

Mr. Vithoulkas recognized the County Government Christmas Mother Program Chair and Co-Chair, Tanya Harding of the County Manager's Office and Rebecca Slough of the Department of Human Resources, along with the Henrico Christmas Mother, Angela Harper. Mrs. Harding and Mrs. Slough shared highlights from the 2018 campaign, which kicked off on October 15. County employees collected and donated 1,335 gently-used and new books, 53 blankets, 739 articles of clothing, 28 bicycles and helmets, 1,175 toys, and more than 1,897 miscellaneous items such as food, toiletries, jewelry, socks, and gloves.

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Mrs. Harding and Mrs. Slough had the opportunity to guide citizens through their shopping experiences at the Christmas Mother warehouse on Dabbs House Road and see firsthand where the donations go. County employees continued to demonstrate their creativity by hosting a variety of departmental fundraising events. Mrs. Harding and Mrs. Slough presented a ceremonial check to Mrs. Harper in the amount of \$11,500 on behalf of the employees. Mrs. Harper acknowledged the wonderful donations by County employees; complimented Mrs. Harding and Mrs. Slough on their extraordinary organizational and promotional skills; noted Mr. Thornton's visit to the warehouse to meet with volunteers; and expressed thanks on behalf of the Henrico Christmas Mother Council and 1,463 families who were served this year, which included 2,270 children and teens and 723 senior and disabled adults

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson asked for a return next year to the Board's longstanding practice of wearing Santa caps during the Christmas Mother presentation at the December Board meeting. He noted caps were not provided to the Board for this year's presentation.

Mr. Nelson announced Highland Springs defeated Stone Bridge on December 8 at Hampton University in the Class 5 Virginia High School League (VHSL) football state championship game. The Springers ended the season 15-0 and became only the third school in VHSL history to win four consecutive state championships in football. Mr. Nelson extended congratulations to Highland Springs Coach Loren Johnson and his staff, Activities Director Rick Lilly, and Principal Ken White as well as the entire varsity and junior varsity teams. He pointed out the team has a good shot to win the championship again next year as the junior varsity team has only lost one game since 2015. Mr. Nelson remarked he is looking forward to celebrating Highland Springs' championship at the Board's January 22 meeting and thanked Mr. Vitoulkas and the Divisions of Fire, Police, and Recreation and Parks for assisting with a community event welcoming the team when it returned to Henrico on Saturday evening.

RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

268-18 REZ2018- 00014 Withdrawn	Quality of Life of VA LLC: Request to conditionally rezone from R-4 One-Family Residence District, B-1 Business District, and M-1 Light Industrial District to R-5AC General Residence District (Conditional) Parcel 805-710-1834 containing 11.7 acres located south of Darbytown Road, approximately 300' south of its intersection with Oregon Avenue.
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- 295-18**
REZ2018-
00040
Deferred to
January 22,
2019 General Land Commercial Real Estate Company: Request to conditionally rezone from O-2C Office District (Conditional) to B-2C Business District (Conditional) Parcel 776-766-3128 containing 2.391 acres located at the southeast intersection of Woodman and Mountain Roads.
- 296-18**
PUP2018-
00013
Deferred to
January 22,
2019 General Land Commercial Real Estate Company: Request for a Provisional Use Permit under Sections 24-58.2 (b) and (h), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow an indoor self-service storage facility up to 34' in height on Parcel 776-766-3128 located at the southeast intersection of Woodman and Mountain Roads.
- 297-18**
PUP2018-
00015
Approved PI Tower Development, LLC: Request for Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a monopole communication tower up to 175' in height with semi-flush mounted antennas and related equipment on part of Parcel 808-735-4785 located at the northeast intersection of Neale Street and Goodell Road.
- 298-18**
REZ2018-
00043
Approved New Market Village Land Co., LLC: Request to rezone from R-5AC General Residence District (Conditional), RTHC Residential Townhouse District (Conditional), and B-2C Business District (Conditional) to C-1 Conservation District part of Parcels 812-700-6628 and 812-700-5055 containing 30.3 acres located along the northwest line of S. Laburnum Avenue between Darbytown and Willson Roads.

PUBLIC HEARINGS - OTHER ITEMS

- 299-18**
Approved Resolution - Amendments to the FY 2018-19 Annual Fiscal Plan: December 2018.
- 300-18**
Approved 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.
- 301-18**
Approved Resolution - To Designate the Westwood Study Area as a Special Focus Area and to Incorporate the Goals and Objectives of the Westwood Area Study in the 2026 Comprehensive Plan.
- 302-18**
Approved Ordinance - To Amend and Reordain Section 24-4 of the Code of the County of Henrico Titled "Division into districts" and to Add to the Code

Section 24-92.5 Titled “Westwood Redevelopment overlay district” to Create and Set Rules for the Westwood Redevelopment Overlay District and Update the List of Districts in the Zoning Ordinance.

- 303-18**
Approved Resolution - To Incorporate the Goals, Objectives, Strategies, and Design Guidelines of the Route 5 Corridor Study in the 2026 Comprehensive Plan.
- 304-18**
Approved Ordinance - Vacation of a Portion of Alley - Greenwood Heights Subdivision - Fairfield District.
- 305-18**
Approved Resolution - Authorization to Proceed to Negotiations - Indoor Sports and Convocation Center.
- 306-18**
Approved Resolution - Signatory Authority - Ground Lease of County Property - YMCA of Greater Richmond - Henrico Aquatic Facility - Fairfield District.

PUBLIC COMMENTS

Bruce Richardson, a resident of the Fairfield District, advocated greater participation by minority firms in projects that are constructed and funded through public-private partnerships.

GENERAL AGENDA

- 307-18**
Approved Resolution - Approval of Issuance of Bonds - Virginia United Methodist Homes, Inc. - Economic Development Authority of Henrico County, Virginia - Three Chopt District.
- 308-18**
Approved Resolution - Signatory Authority - Assignment of Contracts with BCWH, Inc.
- 309-18**
Approved Resolution - Award of Annual Contracts - Geotechnical, Quality Control, and Special Inspection Services.
- 310-18**
Approved Resolution - Award of Contract - Courts Records Room Renovation - Brookland District.
- 311-18**
Approved Resolution - Award of Contract - Sheriff’s Lobby Renovations - Brookland District.
- 312-18**
Approved Resolution - SIA2018-00002 - Highland Springs High School Expansion and Redevelopment Site - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.
- 313-18**
Approved Resolution - Signatory Authority - Development and Operations Agreement - Henrico Aquatic Center - Fairfield District.

- 314-18** Resolution - Award of Contract - Annual Engineering Services - Water
Approved Treatment Plant Projects.
- 315-18** Resolution - Award of Contract - Engineering Design Services -
Approved Chamberlayne Heights and Three Fountains North Area Sanitary
Sewer Rehabilitation - Fairfield District.
- 316-18** Resolution - Award of Contract - Montezuma Farm & Circle Water Line
Approved Rehabilitation - Fairfield District.
- 317-18** Resolution - Award of Contract - Three Chopt Road and Pamela Drive
Approved Area Phase 1 Sewer Replacement - Three Chopt District.
- 318-18** Resolution - Settlement of Personal Injury Claim - Jala Bennett.
Approved