

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. Vithoulikas

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

Mr. Thornton led recitation of the Pledge of Allegiance.

The Reverend Marcus D. Martin, Senior Pastor of New Bridge Baptist Church, delivered the invocation.

The Board approved the minutes of the January 23, 2018, Regular and Special Meetings and March 20 - 23, 2017, Special Meeting.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the recent passing of Rosemary Thomasson, a Henrico resident who taught English, served as debate coach, and later served as a guidance counselor at Douglas S. Freeman High School. For many years, Mrs. Thomasson also taught English at Virginia Commonwealth University during the evenings. Mrs. Thomasson had a positive and encouraging impact on everyone she met.

Mr. Thornton congratulated Mr. Nelson on receiving the American Legion Battlefields Post 144 Community Service Award for outstanding service to this community and nation.

Mr. Thornton recognized the following Boy Scouts from Troop 788, sponsored by Christ Church Episcopal, who were observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge: Joshua Althaus, Michael Van Horn, Jackson Prather, Cary Raderer, Max Raderer, Abishek Samuel, and Aaron Wang.

RECOGNITION OF NEWS MEDIA

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

RESIGNATION

38-18 Resolution - Resignation of Member - Local Emergency Planning
Approved Committee. (Tamra R. McKinney)

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PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- 39-18** Bacova, LLC and Bacova Texas LLC: Request to rezone from R-5AC
REZ2018- General Residence (Conditional) to C-1 Conservation District part of
00001 Parcels 736-767-2166 and 736-768-5323 containing .969 acres located on
Approved the north line of Liesfield Farm Drive approximately 700’ east of its
 intersection with N. Gayton Road.
- 40-18** 4100 Tomlynn Street-Rebkee, LLC: Request for a Provisional Use Permit
PUP2018- under Sections 24-66(b), 24-120 and 24-122.1 of Chapter 24 of the County
00002 Code in order to allow net poles 170’ in height on Parcel 779-735-1860
Approved located on the north line of Westwood Avenue approximately 470’ east of its
 intersection with Tomlynn Street.
- 41-18** Elisha Domonic Anderson: Request to conditionally rezone from A-1
REZ2017- Agricultural District to R-3C One-Family Residence District (Conditional)
00023 Parcels 815-722-5368, -6168, and -6856 containing 2.197 acres located on
Approved the north line of Oakleys Lane approximately 350’ east of its intersection
 with Brandon Bluff Way.
- 42-18** New Market Village Land Co., LLC New Market Village Dev. Co., LLC:
REZ2018- Request to conditionally rezone from R-5AC General Residence District
00007 (Conditional) and RTHC Residential Townhouse District (Conditional) to R-
Approved 5AC General Residence District (Conditional) and RTHC Residential
 Townhouse District (Conditional) Parcel 813-701-0217 and part of Parcel
 812-700-6628 containing 23.709 acres located on the south line of
 Darbytown Road approximately 350’ west of S. Laburnum Avenue.
- 43-18** Peter Francisco: Request to conditionally rezone from B-1 Business District
REZ2018- to B-2C Business District (Conditional) Parcels 781-749-1568, 781-749-
00002 1765, and 781-749-3471 containing .87 acres located on the east line of
Approved Lakeside Avenue (State Route 161) approximately 60’ south of Hilliard
 Road.
- 44-18** Dzemal Dukic: Request to conditionally rezone from A-1 Agricultural
REZ2018- District to R-3C One-Family Residence District (Conditional) Parcel 774-
00003 766-8746 containing 7.32 acres located on the south line of Mountain Road
Approved approximately 950’ west of its intersection with Woodman Road. The
 applicant proposes single family dwellings.

PUBLIC HEARINGS – OTHER ITEMS

- 45-18** Resolution - Signatory Authority - Quitclaim of Drainage Easement - 4700
Approved West Broad Street - Brookland District.
- 46-18** Ordinance - Vacation of Drainage and Utility Easement - Oakleys Chase
Approved Subdivision - Fairfield District.

47-18 Resolution - Signatory Authority - Quitclaim of Utility Easement - Summit
Approved Shopping Center - Three Chopt District.

48-18 Resolution - Signatory Authority - Quitclaim of Utility Easement - 9901
Approved West Broad Street - Three Chopt District.

PUBLIC COMMENTS

Alice Tousignant a Richmond resident, and Karen Rosenbaum, a resident of the Three Chopt District, expressed support for the extension of bus service along Broad Street to Short Pump.

Raiford Beasley a resident of the Brookland District, thanked Police Chief Humberto Cardounel for his leadership and thanked the Board for putting Chief Cardounel in position to be an asset to the community.

GENERAL AGENDA

49-18 Introduction of Resolution - Receipt of Requests for Amendments to the FY
Approved 2017-18 Annual Fiscal Plan: February, 2018.

50-18 Resolution - Award of Contract - Replacement of Chiller at Administration
Approved Building - Brookland District.

51-18 Resolution - Authorizing and Directing the Publication of a Notice of
Approved Public Hearing for a Public Hearing to be Held by the Board of Supervisors on Tuesday, March 13, 2018, in Connection With the Authorization of Not to Exceed \$110 Million Principal Amount of Water and Sewer System Revenue Bonds for Certain Capital Improvement Projects.

52-18 Resolution - Award of Contract - Bonneau Road Sanitary Sewer
Approved Replacement - Fairfield District.

53-18 Resolution - Acceptance of Road - Three Chopt District. (Estates at Grey
Approved Oaks, Section 5 and a Resubdivision of Estates at Grey Oaks, Section 3 Reserved for Future Development)