

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. Vithoukias

Summary of Actions Taken by the Board on February 27, 2018

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

The Reverend Darryl G. Thompson, Senior Pastor of Mount Olive Baptist Church, delivered the invocation.

The Board approved the minutes of the February 13, 2018, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin noted he and Mrs. O'Bannon attended a ribbon-cutting ceremony at Pouncey Tract Park the previous weekend that introduced new outdoor pickleball courts to Henrico County. The ceremony was followed by a polar pickleball tournament. Mr. Branin thanked the Division of Recreation and Parks for doing a great job with the courts and this event.

Mrs. Lynch commented on her attendance the same weekend at the successful opening event for the new Greenwood Park. She also expressed thanks to the Division of Recreation and Parks.

Mr. Thornton thanked the Division of Recreation and Parks for hosting a private screening of the movie *Black Panther* two days before it opened nationwide. He complimented the Department of Public Relations & Media Services and other County agencies for sponsoring and promoting programs and events for Black History Month.

RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARINGS – REZONING CASE AND PROVISIONAL USE PERMIT

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

25-18 The Rebkee Company: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow operation of a proposed convenience store with fuel pumps from 5 a.m. to 12 midnight on Parcel 754-747-0694 located at the northwest intersection of N. Parham and Three Chopt Roads.
PUP2017-00021
Approved

PUBLIC HEARINGS – OTHER ITEMS

54-18 Resolution - Amendments to the FY2017-18 Annual Fiscal Plan: February, 2018.
Approved

55-18 Ordinance - To Amend and Reordain Section 9-2 of the 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.
Approved

56-18 Ordinance - Vacation of Building Lot Lines - Rollingwood Subdivision - Tuckahoe District.
Approved

57-18 Ordinance - Vacation of Drainage and Utility Easement - Pine Run Subdivision - Tuckahoe District.
Approved

PUBLIC COMMENTS

Mark Hile, a resident of the Three Chopt District, objected to the expenditure of local tax dollars for the extension of GRTC bus service to Short Pump. He voiced concerns pertaining to costs and ridership.

GENERAL AGENDA

58-18 Resolution - Award of Contract - Air Handler Units Replacement - Henrico Jail East.
Approved

59-18 Resolution - Award of Contract - Annual Environmental Services.
Approved

60-18 Resolution - To Initiate Consideration of Zoning Ordinance Amendments - Short-Term Rentals.
Approved

61-18 Resolution - To Initiate Consideration of Zoning Ordinance Amendments -
Approved Breweries, Wineries, and Distilleries.

62-18 Resolution - Award of Contracts - Annual Traffic and Roadway
Approved Engineering Services.