

Board of Supervisors

Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice Chairman
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Courtney D. Lynch
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulikas

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

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

The Reverend Kimberly A. Ridley, Pastor of The Light Community Church, delivered the invocation.

The Board approved the minutes of the February 27, 2018, Regular and Special Meetings.

MANAGER'S COMMENTS

On the evening of March 8, Henrico's 911 Communications Center received nearly 200 calls from concerned residents and other individuals from across the country regarding screen shots of messages circulating throughout social media that made direct threats of violence against students at Deep Run, Glen Allen, and Godwin High Schools. Henrico's Police Division immediately partnered with Henrico County Public Schools, the U.S. Department of Homeland Security, and the Federal Bureau of Investigation (FBI) to research the threats and their point of origin. Through careful investigation and teamwork, a juvenile suspect was identified, charged, and taken into custody. The threats were determined not credible, and all three high schools resumed classes at their usual time the following morning with an increased on-campus presence of Henrico police officers for the reassurance of students, parents, and staff. Mr. Vithoulikas thanked the County's federal partners for their involvement and the following high school principals for the assistance and information they provided: Lenny Pritchard, Deep Run; Reggie Davenport, Glen Allen; and Leigh Dunavant, Godwin. He also recognized and thanked the following members of the Police Division staff for their leadership in this situation: Chief Humberto Cardounel, Lt. Col. Carl Mueller, Maj. A.J. Scott, Capt. Mark Banks, Lt. Shawn Diasparra, Lt. C.J. Maurice, and Lt. Michael Stanton

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon acknowledged the passing on March 4 of Ionel Khan, a resident of the Tuckahoe District who passionately served as a member of the Tuckahoe Volunteer Rescue Squad. She noted Mr. Khan put in many hours, received many awards, helped many people, and saved many lives as a hard-working squad member.

"Proud of Our Progress; Excited About Our Future."
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Mr. Thornton recognized Nathan Pomeroy from Boy Scout Troop 735, sponsored by Shady Grove United Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENT

63-18 Resolution - Appointment of Member - Board of Real Estate Review and
Approved Equalization. (Herbert L. Dunford, Jr.)

PUBLIC HEARINGS – REZONING CASES

64-18 Staples Mill Investment, LLC: Request to conditionally rezone from A-1
REZ2017- Agricultural District to R-5AC General Residence District (Conditional)
00028 Parcels 763-767-9947, 764-767-0232, and 764-767-0509 containing 6.81
Approved acres located on the east line of Staples Mill Road (U.S. Route 33)
approximately 100' south of its intersection with Meadow Pond Lane.

65-18 Staples Mill Investment, LLC: Request to conditionally rezone from A-1
REZ2017- Agricultural District to R-5AC General Residence District (Conditional)
00029 Parcels 763-767-6290, 763-768-2735, and 763-768-3605 containing 12.38
Approved acres located on the east line of Staples Mill Road (U.S. Route 33)
approximately 280' north of its intersection with Meadow Pond Lane.

66-18 Amir Abbas Khalafalla and Magdi Abbas Khalafalla: Request to rezone
REZ2018- from A-1 Agricultural District to R-3C One-Family Residence District
00008 (Conditional) Parcel 748-772-6526 containing 1.98 acres located on the
Denied south line of Opaca Lane approximately 1,025' east of its intersection with
Nuckols Road.

28-18 Scott Boze: Request to conditionally rezone from B-2 Business District to
REZ2017- B-3C Business District (Conditional) Parcel 812-724-3676 containing .981
00027 acres located on the north line of Nine Mile Road (State Route 33)
Denied approximately 300' east of its intersection with Cedar Fork Road. The
applicant proposes commercial uses.

67-18 7-Eleven, Inc.: Request to amend proffers accepted with rezoning case C-
REZ2018- 129C-88 on Parcel 809-730-0626 located at the northeast intersection of N.
00011 Laburnum Avenue and Creighton Road. The applicant proposes to amend
Approved proffers to allow for 24-hour operation of a convenience store with fuel
pumps.

PUBLIC HEARINGS – OTHER ITEMS

- 68-18** Resolution - Authorizing and Providing for the Issuance and Sale of Not to
Approved Exceed One Hundred Ten Million Dollars (\$110,000,000) Aggregate
 Principal Amount of Water and Sewer System Revenue Bonds, of the
 County of Henrico, Virginia, for the Purpose of Financing the Costs of
 Acquisition, Construction, Reconstruction, Improvement, Extension and
 Enlargement of the County’s Water and Sewer System.
- 69-18** Resolution - Signatory Authority - Lease of County Property - 9170 Willis
Approved Church Road - Varina District.

PUBLIC COMMENTS

Nelson Reveley, a resident of the Tuckahoe District, encouraged the Board to continue growing public transit in Henrico County. Joining him in support of extending bus service in the County were Kayla Jacobs, the Refugee Organizer for Church World Services; James Irwin, a resident of the Brookland District; and Virginia Cowles, a resident of the City of Richmond and representative of the Transportation Committee of the League of Women Voters of the Richmond Metropolitan Area.

Steve Witmer, a resident of the Tuckahoe District, expressed concerns that student protests at Henrico public schools during school hours are disrupting the educational process. He asked the County to develop a plan prohibiting the use of school property for protests by students or outside organizers.

Jeannine Chewning, a resident of the Brookland District and teacher at Hermitage High School who serves as President of the Henrico Education Association, expressed support for a closer working relationship between the County’s public schools and general government.

Marla Crawford, the owner of Elite Educational Consulting, voiced concerns pertaining to the County’s legal costs and use of outside counsel for special education due process hearings. She offered to work collaboratively with the County to reduce these costs.

GENERAL AGENDA

- 70-18** Resolution - Receipt of Operating and Capital Budget Estimates for Fiscal
Approved Year 2018-19 and Notice of Public Hearings on the Budget and Proposed
 Tax Rates.
- 71-18** Resolution - Acceptance of Roads - Varina District. (Eagles Nest, Section
Approved D)

ADDED BY UNANIMOUS CONSENT**72-18
Approved**

Resolution – Commending the Varina High School Boys’ Basketball Team.

Mr. Nelson presented the resolution, which congratulates the team on capturing the Virginia High School League Class 5 state championship and commends the team for maintaining focus, displaying a can-do attitude, and exhibiting superior sportsmanship throughout the championship season. Head Coach Andrew Lacey accepted the resolution along with members of his team.