

**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

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## Summary of Actions Taken by the Board on April 10, 2018

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

Pastor Richard Dunn of Meadowood Church of God delivered the invocation.

### PUBLIC HEARING

**85-18** Resolution - Approval of Operating and Capital Annual Fiscal Plans for  
**Deferred to** Fiscal Year 2018-19 and Allocation of Car Tax Relief for Tax Year 2018.  
**April 24,**  
**2018**

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

### MANAGER'S COMMENTS

On April 9, Henrico police and fire crews responded to a crash at the intersection of Parham Road and West Broad Street involving four vehicles and a pedestrian, who sustained serious injuries and was transported to a Level II trauma center. This accident is an example of the dangers that are present while individuals are standing in a median. The Department of Public Works, in collaboration with the Department of Social Services, has installed signage at several major intersections throughout Henrico County to promote both pedestrian and motorist safety. These signs discourage drivers from giving money to persons in the median and offer those persons support from Social Services. Police Chief Humberto Cardounel echoed Mr. Vithoulikas' comments regarding the dangers of panhandling in County medians and the availability of services for those in need.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced she attended a Western Henrico Rotary Club meeting on April 9, where two of Henrico's first responders were honored as winners of the club's *Service Above Self* Award. Lt. Chris Ray of the Division of Fire and Officer Steven Shoul of the Police Division were nominated by their peers for their on-duty and off-duty performance and for making a difference in the lives of others. Lieutenant Ray, who has been involved in several Fire Division initiatives, including a fourth-grade fire safety education program, designated the Henrico Firefighters Association as the recipient of a \$1,000 donation from the club. Officer Shoul, who has spent the past four years working as a school resource

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officer, mostly at Highland Springs High School, designated the Highland Springs High School lacrosse team that he coaches as the recipient of a \$1,000 donation from the club.

Mr. Thornton recognized the following Boy Scouts who were present earlier in the meeting for the public hearing on the 2018-19 annual fiscal plans: Logan Moore from Boy Scout Troop 715, sponsored by Three Chopt Presbyterian Church; and Christian Jozic from Boy Scout Troop 720, sponsored by Mount Vernon Baptist Church.

### **RECOGNITION OF NEWS MEDIA**

No media representatives were present.

### **PRESENTATIONS**

Mr. Thornton presented a proclamation recognizing April 8 - 14, 2018, as Library Week. Accepting the proclamation was Gail Atkins, Library Advisory Board Vice Chair and Varina District Representative. Joining her were Harmohinder Singh-Sandhu, Fairfield District Representative on the Library Advisory Board; Jerry McKenna, Library Director; and Barbara Weedman, Assistant Library Director.

Mr. Nelson presented a proclamation recognizing April 15 - 21, 2018, as Volunteer Week. Accepting the proclamation were Shanone Sport, Human Resources Analyst for Organizational Learning and Talent Development, and Don Unger, a first responder with Tuckahoe Volunteer Rescue Squad. Joining them was Paula Reid, Director of Human Resources.

### **RESIGNATION**

**86-18** Resolution - Resignation of Member - Richmond Metropolitan  
**Approved** Transportation Authority Board of Directors. (Virgil R. Hazelett)

### **PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS**

**87-18** Stanley Martin: Request to conditionally rezone from R-3 One-Family  
**REZ2018-** Residence District and M-1 Light Industrial District to R-6C General  
**00012** Residence District (Conditional) Parcel 765-748-4555 and part of Parcel  
**Approved** 765-749-6000 containing 13.49 acres located at the northwest intersection of  
W. Broad Street (U.S. Route 250) and Willard Road.

**88-18** Brian Zachariasen: Request for a Provisional Use Permit under Sections  
**PUP2018-** 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow  
**00003** 24-hour operation of a gym on part of Parcel 773-736-6272 located on the  
**Approved** south line of W. Broad Street (U.S. Route 250) approximately 660' east of  
Willow Lawn Drive.

**89-18** WOVA Properties 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  
**00004** to allow 24-hour operation of a gym on part of Parcel 813-718-3411 located  
**Approved** on the west line of S. Laburnum Avenue approximately 660' north of its  
intersection with Gay Avenue.

**90-18** GMB Trading, LLC: Request to conditionally rezone from B-1C Business  
**REZ2018-** District (Conditional) and O-1 Office District to B-1C Business District  
**00015** (Conditional) Parcels 784-753-5104 and 784-752-5293 containing 1.044  
**Approved** acres located at the northwest intersection of Brook Road (U.S. Route 1)  
and Ridge Road.

**PUBLIC COMMENTS**

There were no comments from the public.

**GENERAL AGENDA**

**91-18** Resolution - Signatory Authority - Waiver of Right to Repurchase Property  
**Approved** of Bishop Memorial United Methodist Church - Varina District.

**92-18** Resolution - Award of Construction Contract - Mountain Road and Robin  
**Approved** Avenue Water Pumping Station Improvements - Fairfield and Varina  
Districts.