

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



County Manager
John A. Vithoukias

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Summary of Actions Taken by the Board on May 8, 2018

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

Henrico County Police Chaplain Sue Bell delivered the invocation.

The Board approved the minutes of the April 24, 2018, Regular Meeting.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson noted the recent passing of Gatewood Stoneman, a prominent Henrico citizen who faithfully attended meetings of the Board of Supervisors. Mrs. Stoneman resided at historic Varina Farm for more than 65 years and oversaw its operations after the death of her husband. She actively promoted the agricultural industry and served lengthy tenures on both the Virginia Board of Agriculture and Consumer Services and the Henricopolis Soil and Water Conservation District Board of Directors. Mrs. Stoneman was a charter member of the Henrico County Historical Society and devoted countless volunteer hours to Varina High School sports, the Boy Scouts, 4-H clubs, the State Fair of Virginia, and Varina Episcopal Church. Along the way, Mrs. Stoneman inspired many children to participate in community activities and sports, earn a college degree, and pursue excellence in their own way. Mr. Nelson extended deepest sympathy to her entire family.

Mr. Nelson also noted the recent passing of another prominent member of the Stoneman family and the Varina community, Alberta Stoneman, who served as a Red Cross volunteer, Girl Scout leader, and county registrar. Mrs. Stoneman was a charter member of the Henrico County Historical Society, president and a lifetime member of the Varina Parent-Teacher Association (PTA), and a member of the Varina Women's Club, Varina Beautification Committee, Varina Episcopal Church Women, and Varina Friends. She was one of the oldest living members of Varina Episcopal Church.

Mr. Thornton recognized the following Boy Scouts who were observing the meeting to fulfill merit badge and rank requirements: First Class Scout Daniel Dong and Tenderfoot Scout Zechariah Hayes from Troop 788, sponsored by Christ Church Episcopal; and Life Scout Matthew Smith from Troop 715, sponsored by Three Chopt Presbyterian Church.

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RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Vithoukas announced that Mr. Thornton will present a proclamation recognizing May 13 - 19, 2018, as Law Enforcement Officers Week during the Police Division's annual memorial service to honor the County's fallen police officers. The service will be held at Police Memorial Park on May 18.

Mr. Nelson presented a proclamation recognizing May 19 - 25, 2018, as Safe Boating Week. Accepting the proclamation was Michael Raymond, Flotilla 31 Commander and Staff Officer for Member Training/Division 3 Staff Officer for Human Relations, Fifth District, Southern Region, U.S. Coast Guard Auxiliary. Joining him were Brent Kemp, Flotilla Vice Commander and Staff Officer for Communications and Information Services/District Staff Officer for Communications; Wayne Wrobek, Flotilla Staff Officer for Publications and Records/District Staff Office for Public Affairs; Marco Dulog, Flotilla member; David Paxton, Flotilla Governmental and Legal Affairs Officer; Lt. Col. Carl Mueller, Assistant Chief of Police for Support Operations; Capt. Todd Alvis, Commanding Officer of Special Operations, Police Division; Sgt. Mike Sommerville, Marine Patrol Unit Supervisor, Police Division; and Ofc. Dewayne Wilson, Marine Patrol Unit, Police Division.

APPOINTMENT

108-18 Resolution - Appointment of Members - Finance Board. (Vaughan G.
Approved Crawley, Anthony J. Romanello, and Christopher A. Sorensen)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

109-18 Wilton Companies, Inc.: Request to conditionally rezone from O-2 Office
REZ2017- District and R-2 One Family Residence District to M-1C Light Industrial
00035 District (Conditional) Parcel 774-745-3876 and part of Parcel 774-745-7795
Approved containing 2.105 acres located on the east line of Staples Mill Road (U.S.
Route 33) approximately 420' south of its intersection with Aspen Avenue.

110-18 Greystar: Request to conditionally rezone from RTHC Residential
REZ2018- Townhouse District (Conditional) to R-6C General Residence District
00010 (Conditional) and O-2C Office District (Conditional) Parcel 735-761-8792
Approved containing 12.724 acres located at the southwest intersection of Three
Chopt Road and Lauderdale Drive.

111-18 Rivercrest Realty Investors, LLC: Request to conditionally rezone from R-3
REZ2018- One-Family Residence District and M-1 Light Industrial District to B-2C
00009 Business District (Conditional) Parcels 764-744-6655, -6764, -6971, -7177, -
Approved 7782, and -8475 containing 1.872 acres located at the northwest intersection
of Glenside Drive and Forest Avenue.

- 112-18** Rivercrest Realty Investors, LLC: Request for a Provisional Use Permit under Sections 24-58.2(b), 24-58.2(h), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow a self-service storage facility up to 36' in height on Parcels 764-744-6655, -6764, -6971, -7177, -7782, and -8475 located at the northwest intersection of Glenside Drive and Forest Avenue.
PUP2018-00008
Approved
- 113-18** Sauer Properties, Inc.: Request to amend proffered conditions accepted with C-54C-95 and C-94C-96 on part of Parcel 771-739 -8721 located at the southeast intersection of W. Broad Street (U.S. Route 250) and Libbie Avenue.
REZ2017-00024
Approved
- 114-18** Robert Haller, Jr.: Request to conditionally rezone from B-1 Business District to B-2C Business District (Conditional) Parcels 826-716-9829 and 827-716-0226 containing .3656 acres located on the north line of W. Williamsburg Road (U.S. Route 60) at its intersection with S. Wilson Way.
REZ2018-00020
Approved
- 115-18** Robert Haller, Jr.: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow outdoor dining and cooking on Parcels 826-716-9829 and 827-716-0226 located on the north line of W. Williamsburg Road (U.S. Route 60) at its intersection with S. Wilson Way.
PUP2018-00006
Approved
- 116-18** P&F, LLC and North American Holdings, Inc.: Request to amend proffers accepted with REZ2016-00044 on Parcels 761-754-4773 and -2053 located between the south line of W. Broad Street (U.S. 250) and Skipwith Road approximately 600' west of W. Broad Street's intersection with N. Parham Road.
REZ2018-00018
Approved

PUBLIC HEARINGS – OTHER ITEM

- 117-18** Resolution - Signatory Authority - Lease Amendment - 3900 Nine Mile Road - Varina District.
Approved

PUBLIC COMMENTS

Steven Smith, Chancellor of Henricus Colledge (1619), advised the Board of the 25th anniversary of the revival of America's first college. He presented the Board with a chronology of state legislative actions the college has initiated during the past 25 years based on its research of the three historical charters of the Virginia Company of London.

GENERAL AGENDA

- 118-18** Resolution - Award of Contract - Human Services Building Ground Floor Renovation - Brookland District.
Approved
- 119-18** Resolution - Award of Contract - Fairfield Area Library - Fairfield District.
Approved

- 120-18** Resolution - To Accept 2018 Virginia H.E.A.T. Program Award.
Approved
- 121-18** Resolution - Outdoor Special Events in Dorey Park.
Approved
- 122-18** Resolution - Award of Contract - Engineering Services - Horsepen Branch
Approved Trunk Sewer - Brookland District.
- 123-18** Resolution - Award of Contract - West Wistar Area (SH-15 Part 2, Phase 1)
Approved Sewer Rehabilitation - Tuckahoe District.
- 124-18** Resolution - Directing the County Manager to Work with the School
Approved as Superintendent to Appoint a Committee of General Government and
Amended Education Employees to Examine and Develop a Multi-Year Plan to
Address Possible Salary Compression Amongst all Henrico County
Employees.