

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



Published by the Henrico County Manager's Office

County Manager
John A. Vithoukaskas

Summary of Actions Taken by the Board on June 12, 2018

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

Angela Davis, Church Administrator for the City of Refuge Church of Our Lord Jesus Christ in Sandston, delivered the invocation.

The Board approved the minutes of the May 22, 2018, Regular and Special Meetings.

MANAGER'S COMMENTS

Lt. James A. Price is celebrating 45 years of service with the Henrico County Police Division. Lieutenant Price began his career as a Communications Officer at Virginia Commonwealth University and was hired as a Henrico Police Officer on May 30, 1973. He has served in numerous Henrico Police units, including Patrol Operations, Communications, Criminal Investigations, Internal Affairs, Homeland Security, and Evidence and Logistics. Lieutenant Price was a member of the Incident Management Team's Crisis Negotiations Unit from 1977 to 1996 and was the unit's Team Leader from 1980 to 1996. In 2011, he completed the Administrative Officers Management Program, a three-month leadership and professional development program at North Carolina State University. Lieutenant Price has a keen knowledge of the Police Division's history, has been dubbed the division's historian, and takes great pride in sharing the division's history with recruits and younger officers to ensure the values, traditions, and sacrifices made by others are not forgotten. Mr. Vithoukaskas thanked and congratulated Lieutenant Price on his 50 years of public service, 45 of which have been dedicated to Henrico County. Joining Lieutenant Price were his wife of 26 years, Bonnie, and other public safety officials who were present. Mr. Thornton also thanked Lieutenant Price for his years of stellar service.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced her mother turned 99 years old on June 11.

Mrs. O'Bannon recognized Susie Romans, Director of Public Affairs for the Richmond Stake of the Church of Jesus Christ of Latter-day Saints, who was joined by Fire Chief Tony McDowell and Fire Captain Joe Powers. Over the past three months, Mrs. Romans and her team collaborated with the Henrico County Division of Fire and fire departments from Chesterfield, Hanover, and Richmond to develop and present an event focusing on community risk reduction. These agencies worked together to develop a "Firefighter

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Appreciation Day” on May 19, 2018, which was attended by more than 300 members of the metropolitan Richmond area’s Mormon community. During this event, Captain Powers provided an overview of the Henrico Division of Fire’s community-based services as well as a community risk reduction message that focused on the importance of having working smoke alarms in the home. Also, firefighters from Gayton Firehouse #13 provided fire truck demonstrations and interacted with both children and adults to spread the message of the importance of exit drills in the home and the importance of working smoke alarms. Mrs. Romans addressed the Board and expressed her appreciation for the partnership that made the event a success.

Mr. Nelson reported that the Highland Springs Historic District was recently listed on the National Park Services’ National Register of Historic Places. The district encompasses 60 blocks, and over 1,400 properties are affected. State and federal tax credits are available to property owners to rehabilitate their homes and other structures. There will be a press conference on June 21 at the Henrico Theatre officially acknowledging this national designation.

Mr. Nelson pointed out Mr. Vithoulkas’ son graduated from Glen Allen High School earlier in the day and he will have the opportunity to see his own son cross the stage and graduate from Highland Springs High School on June 20.

Mr. Thornton recognized William Toomey from Boy Scout Troop 795, sponsored by Glen Allen Baptist Church, who was observing the meeting to fulfill a requirement for the Communications merit badge and to complete badge requirements for the rank of Eagle Scout.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Julia Raimondi from the *Henrico Citizen*.

RESIGNATIONS/APPOINTMENT

134-18 Resolution - Resignation of Member - Cable Television Advisory
Approved Committee. (Walter L. Johnson, Jr.)

135-18 Resolution - Resignation of Member - Henrico County Planning
Approved Commission. (Eric S. Leabough)

136-18 Resolution - Appointment of Member - Henrico County Planning
Approved Commission. (William M. Mackey, Jr.)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

137-18 CR APT Land LC: Request to conditionally rezone from O-3 Office District
REZ2018- and O-3C Office District (Conditional) to UMUC Urban Mixed-Use
00006 (Conditional) Parcel 747-759-4312 containing 5.427 acres located on the west
Approved line of Cox Road at its overpass of I-64.

- 138-18**
PUP2018-
00001
Approved CR APT Land LC: Request for a Provisional Use Permit under Sections 24-32.1(a, n, s, t, v, w, and z), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for an area designated for the preparation or service of food or beverages or the sale or display of merchandise conducted in an open area or structure; parking garage with no associated ground floor retail uses; buildings and structures exceeding 60' in height; density of residential exceeding 30 dwelling units per acre; open space within a development of less than 20 percent; commercial or office square footage of less than 25 percent of the total building square footage of the UMU district; and the number of for-lease multifamily dwelling units exceeding 30 percent of the total units of the UMU district on Parcel 747-759-4312 located on the west line of Cox Road at its overpass of I-64.
- 139-18**
REZ2018-
00005
Approved John Chandler & Company LLC: Request to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional) Parcels 751-764-6432 and 751-764-6608 containing 3.59 acres located on the east line of Thorncroft Drive approximately 300' north of its intersection with Chicopee Road.
- 140-18**
REZ2018-
00021
Approved Godsey & Son, Inc.: Request to conditionally rezone from A-1 Agricultural District to M-2C General Industrial District (Conditional) Parcels 813-711-5121 and 813-711-6615 containing 4.506 acres located on the north line of Charles City Road approximately 500' west of Glen Alden Drive.
- 141-18**
REZ2018-
00023
Approved Land One, LLC: Request to conditionally rezone from R-5C General Residence District (Conditional) and B-2C Business District (Conditional) to R-5C General Residence District (Conditional) Parcel 804-737-7961 and part of Parcel 804-736-0481 containing 20.58 acres located on the north line of Neale Street approximately 300' east of its intersection with Mechanicsville Turnpike (U.S. Route 360).

PUBLIC HEARINGS – OTHER ITEMS

- 142-18**
Approved Resolution - Amendments to the FY 2017-18 Annual Fiscal Plan: June, 2018.
- 143-18**
Approved Ordinance - To Amend and Reordain Section 2-146 of the Code of the County of Henrico Titled "Funding of law library" to Reflect the Relocation of the Municipal Government & Law Library.
- 144-18**
Approved Ordinance - To Amend and Reordain Section 24-3 Titled "Definitions," Section 24-32 Titled "Principal uses permitted," Section 24-51 Titled "Principal uses permitted," Section 24-54.1 Titled "Principal uses permitted," Section 24-57 Titled "Development standards and conditions for permitted uses," Section 24-58.1 Titled "Principal uses permitted," Section 24-61 Titled "Development standards and conditions for permitted uses," Section 24-62.1 Titled "Permitted uses," Section 24-66 Titled

“Principal uses permitted (subject to the conditions required in section 24-69),” Section 24-68 Titled “Accessory uses permitted,” Section 24-70 Titled “Principal uses permitted,” Section 24-72 Titled “Accessory uses permitted,” and Section 24-96 Titled “Off-street parking requirements” of the Code of the County of Henrico to Allow A Variety of Brewery, Distillery, and Winery Uses in Business, Industrial, Urban Mixed Use, and Agricultural Districts.

PUBLIC COMMENTS

Yvette Ohree, a resident of the Varina District speaking on behalf of employees of The East End Landfill (TEEL), asked that the County reconsider closing the landfill. She noted TEEL donated \$10,000 to Baker Elementary School last year after the school was damaged by a fire. Ms. Ohree illustrated how closing the landfill would create a hardship for its employees.

Karen Hamilton, a resident of the Three Chopt District, voiced concerns regarding testimony offered by a Henrico police officer at a Circuit Court trial. The case involved a complaint filed by Mrs. Hamilton alleging that an unlicensed surveyor trespassed on her mother’s property.

GENERAL AGENDA

145-18 Approved	Resolution - Amendment to Operating and Capital Annual Fiscal Plans for Fiscal Year 2018-19 and Appropriation of Funds for Fiscal Year 2018-19.
146-18 Approved	Resolution - Award of Contract - East Area Mental Health Facility - Varina District.
147-18 Approved	Resolution - Authorization for Grant Funding - Tuckahoe Creek Park Phase II - Tuckahoe District.
148-18 Approved	Resolution - Award of Contract - Upham Brook Trunk Sewer - Brookland and Fairfield Districts.
149-18 Approved	Resolution - Award of Contract - Tuckahoe Creek Trunk Sewer Replacement - Tuckahoe and Three Chopt Districts.
150-18 Approved	Resolution - Award of Construction Contract - Bridge Maintenance Plan for Greenwood Road - Brookland District.