

Board of Supervisors

Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice Chairman
Thomas M. Branin
Harvey L. Hinson
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



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County Manager
John A. Vitoulkas

Summary of Actions Taken by the Board on July 10, 2018

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

The Reverend Marcus D. Martin, Senior Pastor of New Bridge Baptist Church, delivered the invocation.

The Board approved the minutes of the June 26, 2018, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson reflected on the "Red, White, and Lights" Independence Day celebration that was hosted by the County and held at Dorey Park on July 4th. He shared a short video containing highlights of this event, which was free to the public and featured an extended firework display and a concert by the Richmond Symphony as well as other activities. This year marked the first change of location for this annual event in more than 30 years, and the estimated attendance for the event (25,000) was the largest ever for an event organized by the County's Division of Recreation and Parks. Nearly 100 personnel from the Henrico Police and Fire Divisions worked the event, and another 100 employees from Recreation and Parks staffed the event under the leadership of the department's director, Neil Luther. Mr. Nelson thanked these agencies for their efforts and pointed out Mr. Vitoulkas is already developing solutions to the traffic challenges encountered at this year's event. He publicly praised Mr. Luther for demonstrating professionalism and great leadership for this specific event and in his general performance directing Recreation and Parks.

Mr. Thornton noted the Divisions of Police, Fire, and Recreation and Parks collaborated with the Police Athletic League to host a community block party on July 7 for the residents of Delmont Plaza, Delmont Village, Winston Manor, and Fieldcrest Apartments. He cited this as an example of County agencies, especially the Police Division, working positively in the community with citizens. Mr. Thornton acknowledged and complimented Delmont Plaza, Papa John's, Walmart, Food Lion, Pepsi, and several private citizens for their contributions to this successful family event.

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Mr. Thornton reported the passing of Hilda Johnson Cosby, who succeeded her husband as curator of the Virginia Randolph Museum on Mountain Road and was the third African-American Virginia Cooperative Extension agent to work in Henrico County. Mrs. Cosby's funeral will be held on July 14.

Mr. Branin thanked Mr. Hinson for his 46 years of service to the County and for agreeing to serve again as an interim member of the Board of Supervisors when needed. Mr. Hinson remarked that he was humbled and honored by the appointment and ready to get to work for the citizens of Henrico and the Brookland District. He characterized the Board of Supervisors, the County Manager, and the County staff as a marvelous team. Mr. Thornton noted the Board was happy Mr. Hinson was available.

Mr. Thornton recognized the following Boy Scouts from Troop 768, sponsored by the Church of Jesus Christ of Latter-Day Saints - Glen Allen Ward, who were observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge: Scott Giffin, Curtis Ladle, and McKay Lipscomb. Joining them was troop leader David Porter.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Tim Dodson from the *Richmond Times-Dispatch* and Julia Raimondi from the *Henrico Citizen*.

APPOINTMENTS

165-18 Resolution - Appointment of Members - Keep Henrico Beautiful
Approved Committee. (Linda A. Leigh)

PUBLIC HEARINGS – REZONING CASES

166-18 McGeorge Financial 8225, LLC and Waco Street, LLC: Request to
REZ2018- conditionally rezone from R-3 One-Family Residence District and O-2 Office
00026 District to B-3C Business District (Conditional) Parcels 761-754-2327, 761-
Approved 754-2436, 761-754-2518 and 761-754-3722 containing 1.784 acres located at
the northeast intersection of N. Parham and Skipwith Roads.

167-18 Staples Mill Investments, LLC: Request to conditionally rezone from A-1
REZ2018- Agricultural District to R-5AC General Residence District (Conditional)
00027 Parcel 756-761-2574 containing 9.85 acres located on the north line of
Deferred to Hungary Road approximately 240' west of its intersection with Fairlake
July 24, 2018 Lane.

PUBLIC HEARINGS – OTHER ITEMS

168-18 Ordinance - Vacation of Building Lot Line - West Lawn Subdivision - Three
Approved Chopt District.

169-18 Ordinance - Vacation of Drainage and Utility Easement - Mason Park
Approved Subdivision - Three Chopt District.

170-18 Resolution - Signatory Authority - Lease of County Property - Malvern
Approved Hill - Varina District.

PUBLIC COMMENTS

Bruce Richardson, a resident of the Fairfield District, restated concerns he raised at the Board's previous meeting regarding the number of citations that have been issued in the Fairfield and Varina Districts pursuant to the County's inoperable vehicle ordinance. He asked that the ordinance be examined and critiqued and took exception to a citation he received from the County for a licensed commercial vehicle that did not have a state inspection sticker.

Patricia Lewis, a resident of the Brookland District, asked that the County provide information for her insurance company explaining why there is a hole in the foundation of her house.

GENERAL AGENDA

171-18 Introduction of Resolution - Receipt of Requests for Amendments to the FY
Approved 2018-19 Annual Fiscal Plan: July, 2018.

172-18 Resolution - Amendment to Contract - Henrico County Courts Refresh
Approved Project - Brookland District.

173-18 Resolution - Signatory Authority - Acquisition of Real Property - 5618 Nine
Approved Mile Road - Varina District.

174-18 Resolution - Award of Contract - Glover Park, Parking Lot Addition -
Approved Brookland District.