

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
August 13, 2019

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, August 13, 2019, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

Tyrone E. Nelson, Chairman, Varina District  
Thomas M. Branin, Vice Chairman, Three Chopt District  
Patricia S. O'Bannon, Tuckahoe District  
Daniel J. Schmitt, Brookland District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

John A. Vithoukas, County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sheriff  
Tanya B. Harding, CMC, Deputy Clerk to the Board  
Timothy A. Foster, P.E., Deputy County Manager for Community Operations  
W. Brandon Hinton, Deputy County Manager for Administration  
Anthony E. McDowell, Deputy County Manager for Public Safety  
Randall R. Silber, Deputy County Manager for Community Development

Mr. Nelson called the meeting to order at 7:02 p.m. He led the recitation of the Pledge of Allegiance.

Reverend Gilbert Wilkerson, Sr., Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved the July 23, 2019, Regular and Special Meeting Minutes.

The vote of the Board was as follows:

Yes: Nelson, Branin, O'Bannon, Schmitt, Thornton

No: None

**MANAGER'S COMMENTS**

Mr. Vithoukas recognized and welcomed Tanya Harding, Deputy Clerk, who was seated at the dais and serving as Clerk for this meeting.

Mr. Vithoukcas shared a story from a Henrico resident, who expressed overwhelming gratitude regarding assistance she received on July 30 from two employees of the Division of Recreation and Parks, Jeff Chenault and Brian Hoye. The resident accidentally dropped her car keys off the bridge between two ponds at Deep Run Park. Mr. Chenault and Mr. Hoye located the keys after pumping out the entire spillway with a sump pump and moving the rip rap aside. Mr. Vithoukcas thanked Mr. Chenault and asked Recreation Division Manager Karen Pauley to pass along his thanks to Mr. Hoye, who was unable to be present for the recognition.

Big Brothers Big Sisters, a local non-profit mentoring organization, recently selected Assistant County Attorney Denise Letendre Big Sister of the Year. Ms. Letendre was selected out of almost 600 mentors from throughout the region based on nominations by Big Brothers Big Sisters professional staff. Each year, the organization honors top mentors who demonstrate a commitment to its mission of creating one-to-one mentoring relationships that ignite the power and promise of youth. Thanks to Ms. Letendre's long-term and meaningful support, her Little Sister, Skyy Washington, overcame the distractions of multiple moves during her elementary school years and ended the most recent school year by making the honor roll. Skyy will be a seventh grader at Short Pump Middle School in the fall. Mr. Vithoukcas offered his heartiest congratulations to Ms. Letendre for this outstanding honor.

Mr. Vithoukcas recognized Dr. Henry Nelson, a longstanding member of the County's Historic Preservation Advisory Committee and former educator in the Varina District, who had asked for an opportunity to share a book with the Board that goes back to America's first representative assembly and first college. Recent events have been held in Jamestown and at Henricus Historical Park to celebrate these achievements. Don Blake, a Henrico resident, commented on the significance of America's first college, which was dedicated at the Citie of Henricus on July 31, 1619. Mr. Blake presented Mr. Vithoukcas and each member of the Board with the second edition of a book titled *Tobacco Corn & Caviar*, which is the only complete record of the Virginia Company published in one volume and translated into modern English. The book's editor, Curtin Reinhardt, has donated copies to the Virginia Christian Alliance and Henricus Colledge 1619 to distribute to organizations that will use the book to keep alive the story and history of the Virginia Company. Mr. Blake cited references to Christianity contained in the Virginia Company's charters and pointed out Henrico County's prominent role in the early history of America. Joining him in the audience were Dr. Nelson and Steven Smith, Chancellor of Henricus Colledge 1619.

### **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon noted the recent passing of Ralph Shuler, a Tuckahoe resident whose house on Shelley Road was a popular destination on the Holiday Tacky Light tour. Mr. Shuler donated the contributions he received to FeedMore. Mrs. O'Bannon also noted the recent passing of Bill Owen, Jr., a Tuckahoe resident who retired from the Virginia Department of Transportation after 40 years of service and then served for 26 years as a senior committee clerk and coordinator for the Virginia House of Delegates. Mrs. O'Bannon remarked that Henrico has lost two very well-known and well-loved residents.

Mr. Branin recognized Steve Yob, Director of Public Works, who joined Mr. Branin on August 2 in accepting a 2019 RVA Bike Month Award on behalf of the County from Sports Backers. Henrico was honored for having the "Best Biking Street/Road" among the five

localities in the Richmond metropolitan area. Twin Hickory Road's new buffered bike lanes connecting to new bike lanes on Holman Ridge Road in the Three Chopt District were the focus of the award. Mr. Branin thanked Mr. Yob for his work and persistence in making Henrico a more bikeable, walkable, and rideable community.

Mr. Schmitt thanked the County's public safety agencies for supporting National Night Out events throughout Henrico on August 6. He also thanked these agencies for hosting the County's Emergency Preparedness Drill on August 3 that he observed along with Mr. Branin and Mr. Vithoukas. Mr. Schmitt complimented the agencies for the level of skill, cooperation, and preparedness that was on display.

Mr. Nelson elaborated on the County's relationship with Partnership for the Future (PFF), a non-profit organization in the community that celebrated its 25<sup>th</sup> anniversary at its annual "Reaching for the Stars" Ceremony on July 31. PFF's vision is to equip high-achieving students for success in college and beyond. Through PFF, local high school students gain invaluable access to college preparatory courses, personal development workshops, one-on-one counseling, and college-saving plan incentives. Organizations provide PFF students paid job experiences for three consecutive summers. This year, PFF had 38 graduates, 100 percent of whom will be attending their top-choice college. Thirty-one of the thirty-eight will be the first in their families to go to college and sixteen graduated from Henrico County high schools. The students collectively earned \$9.6 million in scholarship money. The County began to host PFF student interns in 2017, and the following four PFF students hosted by the County graduated this year: Anthony Tennyson (Varina Library), Ravyn Mack (Sandston Library), Angel Gregory (Community Corrections Program), and Akhi Sarker (Division of Fire). This year, PFF honored the County with the "Pacesetter Award for Excellence." This award recognizes organizations that fully embrace the principles of being a partner with PFF, serve as a role model company, and leverage all possible resources to help PFF students reach their fullest potential. Mr. Nelson thanked the Department of Human Resources and internship coordinator Debbie Lumpkin for making the internships such a successful experience for the students. He also thanked and recognized the County departments that host interns.

## **RECOGNITION OF NEWS MEDIA**

Mr. Nelson recognized Chris Suarez Rojas from the *Richmond Times-Dispatch*.

## **PRESENTATIONS**

188-19                      Resolution - Expressing Appreciation to Jon E. Mathiasen.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

Mrs. O'Bannon presented the resolution to Mr. Mathiasen, President and Chief Executive Officer of the Capital Region Airport Commission, in appreciation for his superior leadership and critically important contributions to Henrico County and the Richmond region over the past 19 years. Mr. Mathiasen will be retiring on August 16.

Mr. Mathiasen expressed appreciation to the County for the recognition and commented that Richmond International Airport's (RIC's) success is similar to Henrico's success. He pointed to the County's reasonable taxes, safe communities, great schools, great parks, and successful regional cooperation. Mr. Mathiasen referred to his close relationships with the County's staff, including former County Manager Virgil Hazelett, Mr. Vithoukias, Mr. Yob, and Mr. Rapisarda. He also thanked the Board of Supervisors for appointing good, honest, and dedicated people to the Capital Region Airport Commission's Board of Directors. Mr. Mathiasen noted he will begin serving as a special advisor to the commission's new president and chief executive officer, Perry Miller, on September 19, and assured the Board that Mr. Miller will continue "The RIC Way" and "The Henrico Way."

Mr. Branin presented a proclamation recognizing September 2019 as Preparedness Month. Accepting the proclamation was Emily Ashley, Emergency Management Coordinator. Joining her was Alec Oughton, Fire Chief; Cari Tretina, Director of Administration for the Division of Fire; Robert Foresman, Senior Emergency Planner; Robert "Smokey" Thompson, Volunteer Coordinator for the Henrico Community Emergency Response Team (HCCERT); HCCERT Volunteers Dan Bryant, Matt Harper, Ellen Mooradian, Orlando Irving, Robert Clay, Laura McCarter, and Karoline Barbie; Lt. Col. Mike Palkovics, Assistant Chief of Police for Field Operations; and Maj. Doug Barker, Deputy Chief of Police for the Patrol Bureau.

Mr. Nelson presented a proclamation recognizing September 2019 as Recovery Month. William Pye, Jail West ORBIT Program participant, and Tim Alexander, a former Drug Court graduate and current Peer Support Specialist for the Drug Court, accepted the proclamation and shared personal stories highlighting how these programs have transformed their lives. Joining them were Sheriff Mike Wade; Daniel Rigsby, Clinical and Prevention Services Division Director for Henrico Area Mental Health and Developmental Services (HAMHDS); Leslie Stephen, HAMHDS Program Manager; Shelby Johnson, Director of Community Corrections; and Sarah Perkins-Smith, Drug Court Administrator.

#### APPOINTMENT/RESIGNATION

189-19                      Resolution - Appointment of Member - Community Policy and Management Team.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

190-19                      Resolution - Resignation of Member - Henrico Area Mental Health & Development Services Board.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

**PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT**

191-19                    2352 LLC: Request to rezone from R-5C General Residence District  
REZ2019-                    (Conditional) to C-1C Conservation District (Conditional) part of Parcel  
00019                    782-771-0431 containing .904 acres located approximately 770' northwest  
Fairfield                    from the terminus of Magnolia Ridge Drive.

No one from the public spoke in opposition to this item.

On motion of Mr. Thornton, seconded by Mr. Schmitt, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1.     **Conservation Areas.** Notwithstanding the uses permitted and regulated by the zoning of the Property, such portion(s) of the Property which lie with in a one hundred (100) year flood plain as determined by definitive engineering studies approved by the Department of Public Works, and/or such portion(s) of the Property which may be inundated by waters impounded to a maximum elevation determined in a controlled, regulated manner by a structure or structures approved by the Department of Public Works, may only be used for the following purposes:
  - a. Storm water management and/or retention areas.
  - b. Ponds, lakes and similar areas intended as aesthetic and/or recreational amenities and/or wildlife habitats.
  - c. Access drives, utility easements, signage, walkways and recreational facilities installed in a manner to minimize their impacts; and
  - d. Such additional uses to the uses identified in (a), (b) and (c) above as may be deemed compatible and of the same general character by the Planning Administrator (Director of Planning) pursuant to Chapters 19 and 24 of the County Code (the "Zoning Ordinance").

The vote of the Board was as follows:

Yes:     Nelson, Branin, O'Bannon, Schmitt, Thornton

No:     None

192-19                    Ken Luu: Request to conditionally rezone from A-1 Agricultural District  
REZ2019-                    to R-2C One-Family Residence District (Conditional) part of Parcel 757-  
00022                    744-4101 containing .421 acres located at the northwest intersection of  
Three Chopt                    Michaels and Three Chopt Roads.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Maximum Density.** The maximum number of building lots on the property shall not exceed one (1).
2. **Minimum Finished Floor.** Homes shall have a minimum of 1,800 square feet of finished floor area.
3. **Foundations.** The foundations of the houses will be brick, stone, or stucco faced above grade.
4. **Setbacks.** Dwellings shall be a minimum distance of 80' to Three Chopt Road.
5. **Access.** Direct access to Three Chopt Road shall be prohibited.
6. **Construction Hours.** The hours of exterior construction will be Monday through Friday 7:00 a.m. to 7:00 p.m. and Saturday 9:00 a.m. to 5:00 p.m., except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connections.
7. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Nelson, Branin, O'Bannon, Schmitt, Thornton

No: None

193-19  
REZ2019-  
00024  
Tuckahoe

Luis Carrillo: Request to conditionally rezone from B-2 Business District to B-3C Business District (Conditional) Parcel 767-742-7247 containing .21 acres located at the northwest intersection of Redman Road and Mallory Drive.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Buildings.** No new development beyond the existing two buildings shall be permitted on the Property, unless approved by

the County. This proffer shall not preclude the replacement of an existing building in the event of a fire or other catastrophic event.

2. **HVAC.** Heating and air conditioning equipment shall be screened from public view at ground level at the property lines with materials and/or landscaping compatible with the existing building and landscaping.
3. **Trash Receptacles.** Trash receptacles shall be screened from public view at ground level with materials compatible with the existing building and using a door/gate and hardware that are low maintenance and durable.
4. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of any of the other proffers or the unaffected part of any such proffer.
5. **Use Restrictions.** The use of the Property will be restricted to those uses allowed in a B-2 Business District and a single office warehouse as allowed in Sec. 24-62.1 (r).
6. **Hours of Operation.** Will be as regulated in the B-2 Business District.
7. **Exterior Lighting.** Shall be reduced to a minimum necessary for security purposes after permitted business hours.
8. **Signage.** Business signs and lighting shall adhere to B-2 Business District sign regulations.
9. **Public Address.** No outside pagers or loudspeakers shall be permitted on the Property.
10. **Outside Storage.** Outside storage shall be prohibited. No temporary storage containers, including shipping containers, shall be placed on the property for use as storage.

The vote of the Board was as follows:

Yes: Nelson, Branin, O'Bannon, Schmitt, Thornton

No: None

194-19  
REZ2019-  
00021  
Tuckahoe

1420 N. Parham Road, LC; Thalhimer Regency, LC et al; and Holly Hill Parham, LLC: Request to conditionally rezone from B-3 Business District and B-1 Business District to UMUC Urban Mixed-Use District (Conditional) Parcels 752-743-9774, 752-744-6336, 753-743-9242, and 753-744-2141 containing 35.53 acres located on the south line of Quiocassin Road between Starling Drive and N. Parham Road.

Mr. Vithoukaskas noted this item and Agenda Item No. 195-19 (PUP2019-00009) were companion cases.

At Mrs. O'Bannon's request, County Planner Ben Sehl elaborated on the methodology used in projecting the number of students that would be generated by this proposed development and explained the term Urban-Mixed Use (UMU).

Terry McIlwain, a resident of the Three Chopt District, expressed concerns regarding the number of residential units being proposed by the applicant.

Matthew Acton, a resident of the Brookland District, questioned whether the proposed assembly hall and auditorium will be used for religious activities or just private meetings.

Jim Theobald, the applicants' representative, responded to the issues raised by Mr. Acton and Mr. McIlwain. He clarified the assembly hall and auditorium will be used for the performing arts and community meetings and not religious activities. Mr. Theobald confirmed the site will accommodate the 1,200 residential units that are planned, but the units will be phased based on financing and demand and the UMU will provide the developer flexibility in revitalizing the site. He responded to questions from Mr. Branin regarding the applicant's plans for using outdoor community space.

Mrs. O'Bannon thanked the Planning Commission and Greg Baka, the Tuckahoe Planning Commissioner, for doing a tremendous amount of work on this project along with the owners of the Regency Square property. She reflected on the reasons the Board established the County's UMU classification with the assistance of the Planning Department. Mrs. O'Bannon also reflected on how the case proffers reflect the applicants' response to changing public demand and business models for shopping malls.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Pattern Book.** The Property shall be developed in general conformance with the concept plan, illustrations and information set forth in the Regency Square UMU Pattern Book (the "Pattern Book") dated April 18, 2019 (see case file), and filed herewith, or as it may be updated from time to time, which illustrations and information are conceptual in nature and may vary in detail. If not in general conformance with the foregoing, deviations may be approved in any subsequent Plan of Development, subdivision approval or any variations permitted by the Director of Planning upon the Director finding that the variations are generally in keeping with the spirit and concept of the Pattern Book.



2. **Prohibited Uses.** The following uses shall be prohibited on the Property:
  - a. Funeral homes, mortuaries, crematories and/or undertaking establishments;
  - b. gun shop, sales and repair;
  - c. adult businesses as defined by Section 24-3 of the Henrico County Code;
  - d. establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.2-2100 et seq. and 6.2-1800 et seq. of the Code of Virginia (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections);
  - e. car title loan operations;
  - f. flea markets;
  - g. billboard signs
  
3. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
  
4. **Residential Density.** No more than 1,250 residential dwelling units shall be permitted on the Property, which limitation does not apply to units which are a part of a life care, assisted living and/or nursing home facility; however independent living units within a life care facility shall apply.
  
5. **Height Limitations.** The following shall be the maximum height limitations within the Areas identified on the Exhibit attached hereto entitled "Regency UMU Building Heights" (see case file):
  - 60' - Areas 1, 2, 3, 4, 13 and 15
  - 100' - Areas 8, 11, 12 and 14
  - 120' - Areas 5, 6 and 7
  
6. With each POD submission, should the proposed use be materially inconsistent with, and negatively impact the findings in the Traffic Impact Analysis submitted with the rezoning, such Analysis shall be updated upon request by the Director of Public Works.

The vote of the Board was as follows:

Yes: Nelson, Branin, O'Bannon, Schmitt, Thornton  
 No: None

195-19  
PUP2019-  
00009  
Tuckahoe

1420 N. Parham Road, LC; Thalhimer Regency, LC et al; and Holly Hill Parham, LLC: Request for a Provisional Use Permit under Sections 24-32.1(a, c, e, f, g, i, j, k, m, n, o, p, q, r, s, t, v, x, y, z and aa), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for outdoor vending; an automotive filling station; indoor antique auction; auditorium and assembly hall, coliseum, and stadium; billiard parlor; single offices, clinics and labs for medical, dental and optical uses greater than 30,000 square feet of floor area; grocery or convenience food store greater than 30,000 square feet of floor area; indoor recreation facility/swimming pool greater than 10,000 square feet of floor area; drapery making and furniture upholstering shops; drive-through service window; office-warehouse; parking garage; radio and television stations and studios; outdoor recreation facilities; sign printing and painting shop; television receiving antennas; buildings in excess of 60' in height; density of residential development exceeding 30 dwelling units per acre; open space less than 20 percent; general hospitals; extended hours of operation for any business containing one or two billiard, pool, or bagatelle tables to 2:00 a.m.; number of for-lease multifamily dwelling units exceeding 30 percent of the total units of the UMU district; and parking plan on Parcels 752-743-9774, 752-744-6336, 753-743-9242, and 753-744-2141 located on the south line of Quiocassin Road between Starling Drive and N. Parham Road.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. Master Plan, Density Limitations and Percentage of For-Lease Multifamily Units. All development on the property shall be in general conformance with the Regency Square UMU Pattern Book (see case file). Development on the property shall not exceed 1,250 residential units, excluding units developed as part of a life care facility, assisted living facility or nursing home. Independent living units within a life care facility shall count towards maximum density restrictions.
2. Square Footage Limitations. The maximum square footage of any use other than an office building shall not exceed 10,000 square feet in floor area, except that:
  - Medical offices, clinics or laboratories shall have no limit as to floor area.
  - Indoor recreational facilities/swimming pools and indoor entertainment facilities shall have no limit as to floor area.
  - Grocery or convenience food stores shall have no limit as to floor area.
  - Stores or shops for the conduct of retail sales or services, including but not limited to restaurants, shall have no limit as to floor area.

3. Building Height. Buildings on the Property may exceed 60' in height in accordance with the exhibit entitled "Regency UMU Building Heights (see case file)." No building on the property shall exceed 120' in height.
4. Vendor Areas. Areas of the Property may be designated on the master plan, which may be revised from time to time, or a Plan of Development, for the preparation of food or Beverages or the sale or display of merchandise conducted in an open area or structure by one or more individual vendors operating from stalls, stands, carts, vehicles or other spaces which are rented or otherwise made available to such vendors. Such activities may include a market, sale of merchandise as part of a permitted festival or other similar special event, or the outdoor display or sale by a single food or beverage vendor, operated as an incidental part of retail activity regularly conducted from within a permanent building on the premises. Sidewalk widths adjacent to outdoor vending areas shall not be reduced to less than five (5) feet, except to accommodate a permitted festival or other similar special event. Trash receptacles shall be provided and conveniently located for each block that contains an outdoor vending area.
5. Emergency Communication Systems. The owner shall install a fire command center and emergency radio communication equipment within any new building exceeding 60 feet in height to allow for adequate public safety and radio coverage within and between the buildings. A communications consultant shall certify such equipment as compatible with the County's emergency communication system within 90 days of the owner or tenant obtaining a Certificate of Occupancy for any such building. The County shall be permitted to perform communications testing within the buildings at any time.
6. Fire Protection-Structured Parking. A 3" standpipe for fire protection shall be provided within all structured parking at approximately 200' intervals. The exact location of these improvements will be determined during Plan of Development review.
7. Fire Protection. All structures, including parking structures, other than open, standalone parking garages, shall be fully sprinkled for fire protection.
8. Billiard Parlors. Billiard parlors shall be permitted, provided that evidence (i.e. police calls to the premises, complaints from other businesses or the residential community, etc.) does not indicate that the establishment and operation of a billiard parlor is having an adverse effect (i.e. increased public nuisance: loitering, excessive noise outside the building, criminal assaults, traffic, etc.)

on the surrounding area. Billiard parlors shall not operate between the hours of 2:00 a.m. to 6:00 a.m.

9. Drive-through Service Windows. Drive-through service windows shall be designed to minimize negative impacts to the pedestrian environment and shall be accessed from internal roadways, unless otherwise approved at the time of Plan of Development review.
10. Automotive Filling and Service Stations. Automotive filling and service stations shall be located and accessed in a manner consistent with the Regency Square UMU Pattern Book (see case file) as determined at the time of Plan of Development and shall be subject to the following requirements:
  - a. No exterior storage or display of automotive parts shall be permitted.
  - b. All sales, installation and service shall be conducted within a completely enclosed, air-conditioned building.
11. Radio and Television Stations and Television Receiving Antennas. Any communications equipment such as satellite dishes or antennas associated with a radio or television station shall be screened from public view at ground level in a manner approved at the time of Plan of Development Review. No stand-alone television or radio antennas shall be permitted.
12. Parking Plan. The applicant shall provide parking consistent with the Regency Shared Parking Demand document (see case file). Each plan of development submitted for the property shall include a tabulation of all parking required per the parking study. Shared parking information, including updates to the parking study demonstrating the parking rate is meeting the needs of approved development on the property, shall be provided with each plan of development or as requested by the Director of Planning. Each plan of development submitted shall identify the location and means of creating additional parking that could accommodate the difference between the reduced parking standard approved by this permit and the standards contained in Section 24-34(m) of the Henrico County Code.
13. Parking Structures. Parking structures without ground floor retail uses along at least one facade or without usable floor space for residential or nonresidential uses along any facade that faces a one-family use or public or private street shall be permitted, provided the design of such structures is consistent with the Regency Square UMU Pattern Book (see case file) as determined at the time of Plan of Development Review.
14. Crime Prevention. Prior to occupancy of any structure containing commercial or office uses, the applicant and the Crime Prevention

Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement mutually agreed upon security recommendations.

The vote of the Board was as follows:

Yes: Nelson, Branin, O'Bannon, Schmitt, Thornton

No: None

**PUBLIC HEARINGS – OTHER ITEMS**

196-19 Ordinance - To Amend and Reordain Section 20-78 Titled “Elderly or permanently and totally disabled persons” of the Code of the County of Henrico to Define “Dwelling” to Include Outbuildings for Purposes of the Real Estate Advantage Program and to Exclude Disability Income of Permanently and Totally Disabled Relatives Living in the Dwelling in Conformance With Changes to the State Code.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached ordinance.

197-19 Ordinance - To Amend and Reordain Section 20-114 Titled “Exemption for agricultural animals and products” of the Code of the County of Henrico to Expand the Personal Property Tax Exemption for Farm Equipment in Conformance with Changes to the State Code.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached ordinance.

198-19 Ordinance - To Amend and Reordain Section 5-29 Titled “Unlawful acts; animals running at large” of the Code of the County of Henrico to Impose a Civil Penalty for Dogs Running At Large in Packs in Conformance with Changes to the State Code.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached ordinance.

199-19 Ordinance - To Amend and Reordain Section 15-144 Titled “Definitions,” Section 15-146 Titled “License,” and Section 15-151 Titled “Bond required; private action on bond” of the Code of the County of Henrico to Change the Definition of Pawnbroker to Include Only Natural Persons in Conformance with Changes to the State Code.

No one from the public spoke in opposition to this item.

On motion of Mr. Schmitt, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached ordinance.

200-19 Ordinance - To Amend and Reordain Section 21-104 Titled “Application,” Section 21-106 Titled “Grounds for denial,” and Section 21-107 Titled “Grounds for revocation” of the Code of the County of Henrico to Prohibit Certain Sex Offenders from Obtaining or Possessing a Permit to Operate a Taxicab in Conformance with Changes to the State Code.

Mr. Matthew Acton questioned whether the ordinance will apply to Uber and Lyft drivers. Mr. Rapisarda explained the General Assembly does not allow local governments to regulate these drivers, only taxicab companies.

On motion of Mrs. O’Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached ordinance.

201-19 Resolution - Authorizing an Equipment Financing Program for the Purchase, Acquisition and Installation of Capital Equipment for the County and Its School Division, in an Aggregate Principal Amount not to Exceed \$30,000,000 Outstanding From Time to Time.

At the request of Mrs. O’Bannon, Finance Director Ned Smither provided examples of the type of equipment that will be purchased under this program, how equipment purchases will be handled differently under the program, and how the program will result in favorable rates for the County.

No one from the public spoke in opposition to this item.

On motion of Mrs. O’Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.

202-19 Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place of the Lakewood Precinct to Cambridge Baptist Church in the Tuckahoe District.

Anne Marie Middlesworth, Deputy General Registrar, recognized Cathy Woodson, Secretary of the Electoral Board, who was in the audience. Ms. Middlesworth responded to a question from Mrs. O’Bannon pertaining to why this change was requested and explained for Mr. Branin how citizens will be notified of the change.

No one from the public spoke in opposition to this item.

On motion of Mrs. O’Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached ordinance.

203-19 Resolution - POD2019-00225 - Approval of a Plan of Development for Holladay Elementary School Expansion (New Brookland Area Elementary School) - Brookland District.

Leslie News, Senior Principal Planner, narrated a slide presentation on this item. She briefly reviewed the site plan, including aerial maps, building expansion, proposed site access and improvements, parking, landscaping, lighting, a sidewalk, a new bus loop, and a new granite-dust walking track. Susan Moore, Director of Construction and Maintenance for Henrico County Public Schools, addressed the architectural plans as well as operational and scheduling aspects of the site, including floor plans and the building entrance, elevations, and design. Ms. Moore concluded the presentation by highlighting the project schedule.

In response to a question from Mr. Thornton, Ms. Moore elaborated on the school's life safety and security features. Mr. Nelson pointed out the Board heard a presentation on this item in a work session prior to this meeting and asked a lot of questions at that time.

No one from the public spoke in opposition to this item.

At Mr. Branin's request, Ms. Moore reiterated the County will open two new high schools and an elementary school on August 30, 2021. Mr. Schmitt expressed appreciation for the good work put into this project and explained why he is excited about it. He pointed out the expansion will allow nine learning cottages/trailers on the site to be removed, provide for a safer and more conducive learning and teaching environment, take bus and delivery traffic out of residential neighborhoods, and bring first-class gym space and improvements to the cafeteria and performance areas.

On motion of Mr. Schmitt, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

204-19 Resolution - Signatory Authority - Quitclaim of Portions of Utility Easements - The Village Shopping Center - Tuckahoe District.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.

205-19 Resolution - Signatory Authority - Reciprocal Access Easements and Use and Maintenance Agreement - Wilton Commercial II, LLC - Tuckahoe District.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

206-19

Resolution - Hearing of Necessity - Sadler Road Improvements - Three Chopt District.

Mr. Yob explained this hearing was required by state law to establish the need for the road and to allow the County to pursue property to build the road. The hearing was not intended to address the design or any other features of the road. Mr. Yob referred to the nine specific questions that are required by state law to be answered in the letter of necessity that preceded this hearing and reviewed the contemplated improvements.

Mr. Branin pointed out the County held four community meetings to receive citizen input for the proposed improvements and he will be conferring with Mr. Yob regarding additional tweaks to the project based on several calls he has received from the community subsequent to those meetings.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

### **PUBLIC COMMENTS**

Hazel Lewis, a resident of the Varina District and Henrico County ambassador for the USA Pickleball Association, asked the Board to fund more pickleball courts in eastern Henrico and to consider including pickleball courts in the new indoors sports arena that is being considered for the County. Mr. Nelson advised Ms. Lewis that the County is currently making enhancements at Dorey Park to make pickleball a priority. He asked Recreation Manager Karen Pauley to meet with Ms. Lewis to discuss Ms. Lewis' request. Ms. Pauley confirmed for Mr. Nelson that pickleball will be an option for the sports arena.

Rai Beasley, a resident of the Brookland District, thanked the Division of Recreation and Parks for operating and staffing Camp Epic, a therapeutic camp for children with special needs. Mr. Beasley showed a video clip spotlighting some of the campers and their counselors. Mr. Schmitt and Mr. Nelson thanked Mr. Beasley for his advocacy.

Craig Griffith, a resident of the Brookland District, asked for an update on the County's efforts to assist residents in the Dickensdale subdivision with longstanding drainage issues resulting from the flooding of Horsepen Branch Creek. Mr. Schmitt thanked Mr. Vithoukas and Mr. Foster for their prompt attention to these issues. Mr. Vithoukas reported there will be a Board work session in September where recommendations will be put forward by County staff to address drainage issues throughout the County. He also reported that Mr. Yob has hired an engineering firm to walk's Henrico creeks, which will result in removal of some of the vegetation that is contributing to the drainage problems. Mr. Vithoukas further reported a recommendation will be forthcoming from staff for the County to acquire two properties in the Brookland District that have serious and expensive drainage issues, for conversion of the properties to open space. He and Mr. Schmitt assured Mr. Griffith that his issues are being heard and responded to by the County. There was further conversation by Mr. Griffith and Mr. Schmitt on this topic. Mrs. O'Bannon thanked Mr. Vithoukas for working on a plan. Mr. Matthew Acton addressed the Board on the

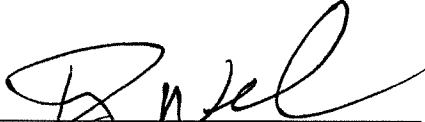


same subject. Mr. Nelson remarked that there are drainage issues countywide that will need to be tackled comprehensively with a larger sum of money and that he was pleased to hear Mr. Vithoulkas mention the possibility of providing funding through a future bond referendum. Mrs. O'Bannon noted these problems began more than 50 years ago. Mr. Schmitt pointed out drainage was a major topic at the Board's retreat in January.

## **GENERAL AGENDA**

- 207-19            Resolution - Authorizing and Providing for the Issuance and Sale of Not to Exceed One Hundred Five Million One Hundred Fifteen Thousand Dollars (\$105,115,000) Aggregate Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds.
- On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.
- 208-19            Resolution - Signatory Authority - Contract Amendment for Architectural and Engineering Services - Firehouse 20 - Brookland District.
- On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 209-19            Resolution - Signatory Authority - Contract Amendment for Architectural and Engineering Services - Mental Health and Developmental Services East Clinic - Varina District.
- On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 210-19            Resolution - Authorization to Seek Additional Detailed Proposals - Indoor Sports and Convocation Center.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 211-19            Resolution - Signatory Authority - License Agreement for Storm Drainage, Water Line, and Road Improvements - Brookland District.
- On motion of Mr. Schmitt, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 212-19            Resolution - Acceptance of Roads - Three Chopt District.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 9:52 p.m.



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Chairman, Board of Supervisors  
Henrico County, Virginia



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 188-19

Page No. 1 of 2

**Agenda Title: RESOLUTION - Expressing Appreciation to Jon E. Mathiasen**

For Clerk's Use Only: Date: <u>8/13/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	✓	—	—
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Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	✓	—	—																							

**WHEREAS**, Jon E. Mathiasen has served as President and Chief Executive Officer of the Capital Region Airport Commission (CRAC) since 2000; and

**WHEREAS**, Mr. Mathiasen oversees all facets of the daily operations at Richmond International Airport (RIC); and

**WHEREAS**, during Mr. Mathiasen's distinguished tenure, RIC has become one of the most modern and well-equipped airports in the eastern United States as well as a major asset for Virginia; and

**WHEREAS**, Mr. Mathiasen has led RIC through a period of significant infrastructure expansion, including a new air traffic control tower and two-level passenger terminal, an improved roadway system, additional public parking, and more options for passenger travel; and

**WHEREAS**, RIC currently hosts seven of our nation's largest air carriers, which provide non-stop flights to major domestic destinations and connecting options to points around the world; and

**WHEREAS**, in 2018, RIC set a new annual passenger traffic record of 4,077,763, an 11.5 percent increase over 2017, and has continued to set all-time monthly passenger traffic records in 2019; and

**WHEREAS**, Mr. Mathiasen has succeeded in implementing a cost-effective operating structure and fostering a lean staff focused on passenger safety and customer satisfaction; and

**WHEREAS**, CRAC was named the recipient of the 2013 Airport Minority Advisory Council (AMAC) Award in the Organization-Regional Airports category for initiatives that promoted the growth and development of disadvantaged business enterprises; and

By Agency Head \_\_\_\_\_ By County Manager [Signature]

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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 188-19

Page No. 2 of 2

**Agenda Title: RESOLUTION - Expressing Appreciation to Jon E. Mathiasen**

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**WHEREAS**, AMAC recognized Mr. Mathiasen in 2018 with a Hall of Fame Award for his longstanding commitment to and advocacy for diversity inclusion in the workforce and small business participation in contracting; and

**WHEREAS**, Mr. Mathiasen received the Virginia Airport Manager of the Year Award from the Virginia Department of Aviation in 2007, was honored by the *Richmond Times-Dispatch* as a Person of the Year in 2018, and was presented with the Tourism Impact Award by Richmond Region Tourism in May 2019; and

**WHEREAS**, Mr. Mathiasen, who has announced his retirement from CRAC, effective August 2019, will be greatly missed by our community.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby expresses its sincere appreciation to Mr. Mathiasen for his superior leadership and critically important contributions to Henrico County and the Richmond region over the past 19 years.

**BE IT FURTHER RESOLVED** that this resolution be spread upon the minutes of this meeting and a copy publicly presented to Mr. Mathiasen as a token of the Board's gratitude for his stellar service.

# Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## *Expressing Appreciation to Jon E. Mathiasen*

WHEREAS, Jon E. Mathiasen has served as President and Chief Executive Officer of the Capital Region Airport Commission (CRAC) since 2000; and

WHEREAS, Mr. Mathiasen oversees all facets of the daily operations at Richmond International Airport (RIC); and

WHEREAS, during Mr. Mathiasen's distinguished tenure, RIC has become one of the most modern and well-equipped airports in the eastern United States as well as a major asset for Virginia; and

WHEREAS, Mr. Mathiasen has led RIC through a period of significant infrastructure expansion, including a new air traffic control tower and two-level passenger terminal, an improved roadway system, additional public parking, and more options for passenger travel; and

WHEREAS, RIC currently hosts seven of our nation's largest air carriers, which provide non-stop flights to major domestic destinations and connecting options to points around the world; and

WHEREAS, in 2018, RIC set a new annual passenger traffic record of 4,077,763, an 11.5 percent increase over 2017, and has continued to set all-time monthly passenger traffic records in 2019; and

WHEREAS, Mr. Mathiasen has succeeded in implementing a cost-effective operating structure and fostering a lean staff focused on passenger safety and customer satisfaction; and

WHEREAS, CRAC was named the recipient of the 2013 Airport Minority Advisory Council (AMAC) Award in the Organization-Regional Airports category for initiatives that promoted the growth and development of disadvantaged business enterprises; and

WHEREAS, AMAC recognized Mr. Mathiasen in 2018 with a Hall of Fame Award for his longstanding commitment to and advocacy for diversity inclusion in the workforce and small business participation in contracting; and

WHEREAS, Mr. Mathiasen received the Virginia Airport Manager of the Year Award from the Virginia Department of Aviation in 2007, was honored by the *Richmond Times-Dispatch* as a Person of the Year in 2018, and was presented with the Tourism Impact Award by Richmond Region Tourism in May 2019; and

WHEREAS, Mr. Mathiasen, who has announced his retirement from CRAC, effective August 2019, will be greatly missed by our community.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby expresses its sincere appreciation to Mr. Mathiasen for his superior leadership and critically important contributions to Henrico County and the Richmond region over the past 19 years.

**BE IT FURTHER RESOLVED** that this resolution be spread upon the minutes of this meeting and a copy publicly presented to Mr. Mathiasen as a token of the Board's gratitude for his stellar service.

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## PREPAREDNESS MONTH

September 2019

**WHEREAS**, one of the most profound duties of government is ensuring the safety and security of its citizens from emergencies and disasters of all kinds; and

**WHEREAS**, large-scale emergencies and disasters affecting Henrico County include severe weather, fires, flooding, tornadoes, drought, earthquakes, and numerous smaller yet significant events that occur daily across the county; and

**WHEREAS**, all citizens and businesses have a responsibility to contribute to their own safety and security as part of a larger effort by the County to strengthen its ability to prepare for, prevent, respond to, and recover from unexpected emergencies and incidents in cooperation with regional partners, the Commonwealth of Virginia, and the national government; and


**WHEREAS**, Henrico citizens and businesses can greatly reduce the potential for death, injury, and property loss by taking a few simple steps such as assembling a disaster kit, making an emergency plan, keeping informed of hazards around them, and volunteering to help in times of crisis; and

**WHEREAS**, preparedness activities are supported by a wide range of local and state initiatives, including Henrico County's Community Emergency Response Team, Fire Corps, Amateur Radio Emergency Services Cadre, Medical Reserve Corps, Neighborhood Watch, and Volunteers in Police Services, and by various citizen and business training opportunities and ongoing public awareness and preparedness campaigns focused on fire safety, emergency management, public health, and crime awareness; and

**WHEREAS**, the combined actions of local, state, and federal agencies working in partnership with an informed and ready private sector and citizenry can transcend the fear of unexpected emergencies and disasters into proactive preparedness that improves the lives, safety, and security of all Henrico citizens.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia, hereby recognizes September 2019 as Henrico Preparedness Month and calls this observance to the attention of all Henrico citizens and businesses.



  
Tyrone E. Nelson, Chairman  
Board of Supervisors

# Proclamation



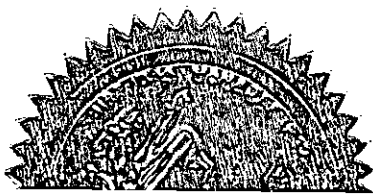
OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## RECOVERY MONTH

September 2019

- WHEREAS, behavioral health is an essential part of health and one's overall wellness; and
- WHEREAS, prevention of substance use disorders works, treatment is effective, and people recover; and
- WHEREAS, death due to a substance use disorder robs us of many of our fellow citizens; and
- WHEREAS, given the serious nature of substance use disorders, it is important to continue reaching citizens who need assistance; and
- WHEREAS, addressing substance use is a common denominator between County agencies and services; and
- WHEREAS, given the number of citizens affected by substance use, it is important to continue providing the best services available to meet their needs; and
- WHEREAS, we must encourage family and friends of people with substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and
- WHEREAS, Recovery Month, which is nationally observed each year during the month of September, offers those involved in substance use treatment an opportunity to educate citizens, community organizations, public officials, and civic leaders about the effectiveness of substance use treatment from both societal and financial perspectives; and
- WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, the Henrico County Sheriff's Office, Henrico Area Mental Health & Developmental Services, the Henrico Drug Court, and other local partners invite all Henrico residents to participate in National Recovery Month.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes September 2019 as Recovery Month and calls upon Henrico citizens to acknowledge this year's theme, "Join the Voices for Recovery: Together We Are Stronger."









**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 190-19

Page No. 1 of 1

**Agenda Title: RESOLUTION – Resignation of Member – Henrico Area Mental Health & Developmental Services Board**

For Clerk's Use Only: Date: <u>8/13/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.			
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**WHEREAS**, on January 8, 2019, Sultan Ali Lakhani was reappointed to the Henrico Area Mental Health & Developmental Services Board ("Community Services Board") as the Three Chopt District representative for a three-year term expiring December 31, 2021; and

**WHEREAS**, by correspondence dated August 1, 2019, Dr Lakhani submitted his resignation from the Community Services Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Sultan Ali Lakhani from the Henrico Area Mental Health & Developmental Services Board.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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**From:** lakhanimd1@aol.com  
**Sent:** Thursday, August 1, 2019 11:25 AM  
**To:** Varina; ThreeChopt  
**Cc:** Lawrence, Barry; Totty, Laura  
**Subject:** Resignation from the board and new employment with Henrico Area Mental Health & Developmental Services

Respected Mr. Nelson & Mr. Branin

It is my pleasure to let you know that I will start working as staff psychiatrist for Henrico Area Mental Health & Developmental Services from August 19, 2019, focusing on elderly patients with mental health and behavioral issues. I am resigning from my membership and Hon Sec position with Board of HAMH&DSB, where I have served since August, 2017. It has been my privilege and pleasure to serve on the board and meet so many wonderful people. Thank you for the opportunity to serve.

Sincerely,

Sultan Ali Lakhani, MD, MPH



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. **196-19**  
Page No. 1 of 1

**Agenda Title: ORDINANCE – To Amend and Reordain Section 20-78 Titled “Elderly or permanently and totally disabled persons” of the Code of the County of Henrico to Define “Dwelling” to Include Outbuildings for Purposes of the Real Estate Advantage Program and to Exclude Disability Income of Permanently and Totally Disabled Relatives Living in the Dwelling in Conformance With Changes to the State Code**

For Clerk's Use Only:  Date: <u>8/13/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
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O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

After a duly advertised public hearing, the Board of Supervisors of Henrico County adopted the attached ordinance.

Comments: The Director of Finance recommends approval of this Board paper, and the County Manager concurs.

By Agency Head Nel Smith By County Manager [Signature]

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**ORDINANCE – To Amend and Reordain Section 20-78 Titled “Elderly or permanently and totally disabled persons” of the Code of the County of Henrico to Define “Dwelling” to Include Outbuildings for Purposes of the Real Estate Advantage Program and to Exclude Disability Income of Permanently and Totally Disabled Relatives Living in the Dwelling in Conformance With Changes to the State Code**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 20-78 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 20-78. Elderly or permanently and totally disabled persons.**

. . . .

**(b) ~~Applicability to manufactured homes~~ Definitions.** For purposes of this section, any reference to:

**(1) “Dwelling” shall include an improvement to real estate exempt pursuant to this section and the land upon which such improvement is situated so long as the improvement is used principally for other than a business purpose and is used to house or cover any motor vehicle classified pursuant to subdivisions (A)(3) through (10) of Code of Virginia, § 58.1-3503; household goods classified pursuant to subdivision (A)(14) of Code of Virginia, § 58.1-3503; or household goods exempted from personal property tax pursuant to Code of Virginia, § 58.1-3504.**

**(2) “Real estate”** shall include manufactured homes as defined in Code of Virginia, § 36-85.3.

. . . .

**(e) *Criteria for exemption.*** Exemption shall be granted to persons subject to the following provisions:

. . . .

**(4)** Notwithstanding subsection (e)(3) of this section, none of the income of the owner’s relatives living in the dwelling and providing bona fide caregiving services to the owner, whether such relatives are compensated or not, shall will be counted towards the income limit. **In addition, if an owner’s relative living in the dwelling is permanently**

and totally disabled, none of the disability income received by that relative will be counted towards the income limit.

. . . . .

. . . . .

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.



**ORDINANCE – To Amend and Reordain Section 20-114 Titled “Exemption for agricultural animals and products” of the Code of the County of Henrico to Expand the Personal Property Tax Exemption for Farm Equipment in Conformance with Changes to the State Code**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 20-114 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 20-114. Exemption for agricultural animals and products.**

The following agricultural animals and products of the residents of the county are hereby exempt from taxation as tangible personal property:

. . . .

**(8) Farm machinery other than farm machinery described in subsection (a)(10) of this section and farm implements, which shall include (i) equipment and machinery used by farm wineries as defined in Code of Virginia, § 4.1-100 in the production of wine; (ii) equipment and machinery used by a nursery as defined in Code of Virginia, § 3.2-3800 for the production of horticultural products; and (iii) any farm tractor as defined in Code of Virginia, § 46.2-100, regardless of whether such farm tractor is used exclusively for agricultural purposes.**

. . . .

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

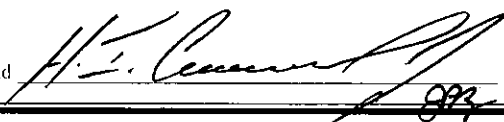

Agenda Item No. 198-19  
Page No. 1 of 1

**Agenda Title: ORDINANCE – To Amend and Reordain Section 5-29 Titled “Unlawful acts; animals running at large” of the Code of the County of Henrico to Impose a Civil Penalty for Dogs Running At Large in Packs in Conformance with Changes to the State Code**

<p>For Clerk's Use Only:</p> <p>Date: <u>8/13/2019</u></p> <p><input checked="" type="checkbox"/> Approved  <input type="checkbox"/> Denied  <input type="checkbox"/> Amended  <input type="checkbox"/> Deferred to:</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u>  (2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
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Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

After a duly advertised public hearing, the Board of Supervisors of Henrico County adopted the attached ordinance.

Comments: The Chief of Police recommends approval of this Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

Routing:  
Yellow to: \_\_\_\_\_  
Copy to: \_\_\_\_\_

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Clerk, Board of Supervisors

Date: \_\_\_\_\_



**ORDINANCE – To Amend and Reordain Section 5-29 Titled “Unlawful acts; animals running at large” of the Code of the County of Henrico to Impose a Civil Penalty for Dogs Running At Large in Packs in Conformance with Changes to the State Code**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 5-29 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 5-29. Unlawful acts; animals running at large.**

The following shall be deemed unlawful acts and constitute a class 4 misdemeanor:

. . . .

**(6) *Dogs running at large.*** It is prohibited for any dog, **except dogs used for hunting,** to run at large within the county at any time during any month of the year. For the purposes of this subsection, a dog shall be deemed to run at large while roaming, **or** running or self-hunting off the property of its owner or custodian and not under its owner's or custodian's immediate control. A dog shall not be deemed to be running at large if it and its owner or custodian are within a county-designated off-leash, fenced dog exercise area. Any owner who permits his dog to run at large in the county shall be deemed to have violated the provisions of this subsection. **The owner or custodian of any dog found running at large in a pack shall be subject to a civil penalty of \$100 per dog so found, in addition to the criminal penalty. For purposes of this subsection, a dog shall be deemed to be running at large in a pack if it is running at large in the company of one or more other dogs that are also running at large. A civil penalty collected pursuant to this subsection shall be deposited by the director of finance pursuant to the provisions of Code of Virginia, § 3.2-6534.**

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.



**ORDINANCE – To Amend and Reordain Section 15-144 Titled “Definitions,” Section 15-146 Titled “License,” and Section 15-151 Titled “Bond required; private action on bond” of the Code of the County of Henrico to Change the Definition of Pawnbroker to Include Only Natural Persons in Conformance with Changes to the State Code**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 15-144 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 15-144. Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Pawnbroker* means any natural person who lends or advances money or other things for profit on the pledge and possession of personal property or other valuable things, other than securities or written or printed evidences of indebtedness or title, or who deals in the purchasing of personal property or other valuable things on condition of selling the property or other things back to the seller at a stipulated price.

2. That Section 15-146 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 15-146. License.**

(a) *Required.* No natural person shall engage in the business of a pawnbroker without first obtaining a license from the chief of police.

. . . .

(e) *Penalty.* Any natural person who violates the provisions of this section shall be guilty of a class 1 misdemeanor. Each day's violation shall constitute a separate offense.

3. That Section 15-151 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 15-151. Bond required; private action on bond.**

(a) No natural person shall be licensed as a pawnbroker or engage in the business of

a pawnbroker without having in existence a bond with surety in the minimum amount of \$50,000.00 to secure the payment of any judgment recorded under the provisions of subsection (b) of this section.

• • • •

4. That this ordinance shall be in full force and effect on and after its passage as provided by law, except that the current valid license of any pawnbroker that is not a natural person is extended until the expiration date of such license or until July 1, 2020, whichever date comes first.



**ORDINANCE – To Amend and Reordain Section 21-104 Titled “Application,” Section 21-106 Titled “Grounds for denial,” and Section 21-107 Titled “Grounds for revocation” of the Code of the County of Henrico to Prohibit Certain Sex Offenders from Obtaining or Possessing a Permit to Operate a Taxicab in Conformance with Changes to the State Code**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 21-104 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-104. Application.**

(a) Application for a driver's permit shall show the following:

. . . .

**(10) Whether or not the applicant is a sex offender prohibited from operating a taxicab pursuant to Code of Virginia, § 46.2-2011.33.**

(4011) The record of the applicant with respect to traffic offenses connected with the operation of motor vehicles and other offenses affecting the suitability of the applicant as a person who should be permitted to operate a for-hire car, including violations of this article or the provisions of any other law in this state governing the operation of for-hire cars.

(4112) Whether or not the applicant has previously been employed or licensed as a chauffeur and, if so, whether or not any license or permit issued for such purpose has ever been revoked or suspended for any reason.

(4213) What experience, if any, the applicant has had in the operation of motor vehicles.

(4314) The name and address of owner of the for-hire vehicle to be operated by the applicant and, if different, the name and address of the company for which the applicant will be driving.

. . . .

2. That Section 21-106 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-106. Grounds for denial.**

Subject to the provisions of section 21-108, the chief of police shall refuse to issue a driver's permit to a person who has filed an application as set forth in this division if, based upon the application and after investigation, the chief of police finds any of the following:

. . . .

**(7) The applicant is prohibited from operating a taxicab pursuant to Code of Virginia, § 46.2-2011.33.**

~~(78)~~ The applicant knowingly makes or causes to be made, either directly or indirectly, any false statement on his application;

~~(89)~~ The applicant otherwise lacks the following minimum physical or mental qualifications:

- a. Drivers shall have no mental, nervous, organic or functional disease likely to interfere with safe driving;
- b. Drivers shall have no loss or impairment of use of a foot, leg, fingers, hand or arms or other structural defect or limitation likely to interfere with safe driving;
- c. Drivers shall in all other respects satisfy the minimum physical and mental requirements for issuance of a driver's license by the state department of motor vehicles.

~~(910)~~ The applicant is less than 18 years of age; or

~~(1011)~~ The applicant does not possess a valid and current driver's license issued by the state department of motor vehicles.

3. That Section 21-107 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-107. Grounds for revocation.**

(a) Subject to the provisions of section 21-108, the permit of any driver of a for-hire car shall immediately become void and shall be immediately surrendered upon the occurrence of any of the following:

. . . .

**(6) The driver becomes prohibited from operating a taxicab pursuant to Code of Virginia, § 46.2-2011.33.**

(~~6~~7) The chief of police finds, after investigation, that the driver, within a three-year period, has on two or more occasions made a charge above or below the rates prescribed by section 21-139(b);

(~~7~~8) The chief of police finds, after investigation, that the driver knowingly made or caused to be made, either directly or indirectly, any false statement on the application for a permit which was issued;

(~~8~~9) The chief of police finds, after investigation, that the driver no longer possesses the physical or mental qualifications prescribed in section 21-106(~~8~~9);  
or

(~~9~~10) The driver no longer possesses a valid and current driver's license issued by the state department of motor vehicles.

(b) All drivers and certificate holders shall notify the chief of police within 15 days of the occurrence of any event enumerated in subsection (a)(1), (2), (3), (4), (5), ~~(6)~~ or (~~9~~10) of this section.

4. That this ordinance shall be in full force and effect on and after its passage as provided by law.





**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 201-19  
Page No. 1 of 1

**Agenda Title: RESOLUTION – Authorizing an Equipment Financing Program for the Purchase, Acquisition and Installation of Capital Equipment for the County and Its School Division, in an Aggregate Principal Amount not to Exceed \$30,000,000 Outstanding From Time to Time**

For Clerk's Use Only:

Date: 8/13/2019  
 Approved  
 Denied  
 Amended  
 Deferred to:

**BOARD OF SUPERVISORS ACTION**

Moved by (1) O'Bannon Seconded by (1) Schmitt  
 (2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	_____	_____
Nelson, T.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Schmitt, D.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

The Board of Supervisors adopted the attached resolution.

Comments: This resolution was prepared by the County's bond counsel and has been reviewed and approved as to form by the County Attorney.

By Agency Head *Nel Smith* By County Manager *[Signature]*

Routing:  
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 Copy to: \_\_\_\_\_

Certified:  
 A Copy Teste: \_\_\_\_\_  
 Clerk, Board of Supervisors  
 Date: \_\_\_\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRICO, VIRGINIA, AUTHORIZING AN EQUIPMENT FINANCING PROGRAM FOR THE PURCHASE, ACQUISITION AND INSTALLATION OF CAPITAL EQUIPMENT FOR THE COUNTY AND ITS SCHOOL DIVISION, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 OUTSTANDING FROM TIME TO TIME**

WHEREAS, the County of Henrico, Virginia, (the "County") desires to obtain financing for the purchase, acquisition and installation, from time to time, of capital equipment for the County and for the School Division of Henrico County, Virginia (the "School Board"); and

WHEREAS, pursuant to Chapter 26 of Title 15.2 of the Code of Virginia, 1950, as amended, the same being the Public Finance Act of 1991, the County is authorized to enter into contracts and issue its obligations for the purpose of financing and acquiring public improvement projects, including, without limitation, equipment and related acquisition and installation costs; and

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia (the "Board of Supervisors") hereby finds and determines that it is in the best interests of the County to authorize the County to obtain financing for the capital equipment needs of the County and the School Board arising from time to time, in an aggregate principal amount not to exceed \$30,000,000 outstanding at any time pursuant to this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS, AS FOLLOWS:

SECTION 1. Authorization of Equipment Financing. The County is hereby authorized to obtain financing, from one or more lenders from time to time, for the purchase, acquisition and installation of capital equipment and related expenditures for the County and the School Board, as such needs arise, in an aggregate principal amount not to exceed Thirty Million Dollars (\$30,000,000) outstanding at any given time and from time to time (hereinafter, the "Financing"). Any one of the County Manager, any Deputy County Manager or the Director of Finance (each an "Authorized Officer"), without further notice to or action by the Board of Supervisors, is each hereby authorized to select the lender or lender(s) from time to time, pursuant to a competitive or negotiated process. Any Financing authorized by this Resolution shall be for such term as shall be determined by any Authorized Officer of the County; provided, however, in no event will any Financing authorized by this Resolution have a maturity date that exceeds the useful life of the equipment financed thereby. Any Financing authorized by this Resolution shall bear interest at such tax-exempt or taxable fixed rates or such tax-exempt or taxable variable interest rates as shall be determined by any Authorized Officer of the County; provided, however, that such fixed rates, or such initial variable rates, shall in no event exceed six percent (6.00%) per annum; and provided further that any such variable interest rates shall be determined based upon an index acceptable to the County as determined by any Authorized Officer of the County. Any Financing authorized by this Resolution shall require principal payments in such amounts and at such times as shall be acceptable to any Authorized Officer of the County, and shall be subject to prepayment, if any, at such times and at such prepayment prices as shall be acceptable to any Authorized Officer of the County; provided, however, that no

premium payable upon a prepayment of any Financing shall exceed two percent, except in the case of a taxable Financing, in which case such prepayment price may include a make-whole provision to be calculated pursuant to a formula set forth in the applicable agreement relating to such financing.

SECTION 2. Approval of Execution and Delivery of Financing Agreement and Other Documents and Instruments. Any Authorized Officer of the County is hereby authorized, without further notice to or action by the Board of Supervisors, to approve the terms, conditions and provisions of, and to execute and deliver, from time to time, one or more financing agreements, lease agreements, master agreements, security agreements, rental agreements, installment purchase agreements, notes, equipment schedules, escrow agreements, closing certificates, tax certificates and all other documents and instruments as shall be necessary or desirable in connection with the financing, purchase, acquisition and installation of equipment for the County or the School Board as contemplated by this Resolution, such approval to be evidenced by the execution and delivery of any such document, agreement, lease, note or instrument by such Authorized Officer.

SECTION 3. Source of Payment of Financing; Annual Appropriation; Security Interest in Equipment.

As shall be provided in every agreement, lease, note, or other instrument executed by the County in connection with any Financing authorized by this Resolution, the obligation of the County to make payments with respect to any Financing shall be subject to annual appropriation by the Board of Supervisors. It is hereby declared to be the intent of the Board of Supervisors to appropriate such amounts as are included by the County Manager in the annual budgets of the County for payments coming due with respect to any Financing authorized by this Resolution; however, the obligation of the County to make any such payments in any fiscal year shall be strictly limited to the amount appropriated by the Board of Supervisors, if any, for such purpose in such fiscal year. Nothing in this Resolution or in any agreement, lease, note or other instrument authorized by this Resolution shall constitute a pledge of the full faith and credit or taxing power of the County. The County is hereby authorized to grant a security interest in any equipment financed pursuant to a Financing authorized by this Resolution to the lender providing such Financing.

SECTION 4. Tax Covenant. To the extent it shall be contemplated at the time of issuance of any Financing authorized by this Resolution that the interest component of the payments to be made by the County with respect to such Financing shall be excludable from gross income for purposes of federal income taxation, the County hereby covenants to comply with the provisions of Section 103 and Sections 141 through 150 of the Internal Revenue Code of 1986, as amended (the "1986 Code"), applicable to any such Financing.

SECTION 5. Official Intent to Reimburse. The Board of Supervisors hereby authorizes the County to pay, on an interim basis, the costs of purchase and acquisition of any equipment for the County or the School Board as contemplated by this Resolution, in advance of the issuance and receipt of the proceeds of any Financing authorized by this Resolution, and to reimburse such expenditures from the proceeds of any such Financing. The adoption of this

Resolution shall be considered as an "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the 1986 Code.

SECTION 6. Effectiveness of Resolution. This Resolution shall take effect upon its adoption. All resolutions and proceedings in conflict herewith are, to the extent of such conflict, repealed. Nothing in this Resolution shall limit the ability of the County to finance equipment purchases and acquisitions authorized by separate resolution of the Board of Supervisors or by the Debt Guidelines of the County, or as otherwise authorized by law.

SECTION 7. Filing of this Resolution with the Circuit Court. The County Attorney is hereby directed to file a copy of this Resolution, certified by the Clerk of the Board of Supervisors to be a true copy hereof, with the Circuit Court of the County.



COUNTY OF HENRICO, VIRGINIA  
 BOARD OF SUPERVISORS  
 MINUTE

Agenda Item No. 202-19  
 Page No. 1 of 1

Agenda Title: ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place of the Lakewood Precinct to Cambridge Baptist Church in the Tuckahoe District

For Clerk's Use Only:  Date: <u>8/13/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

After a duly advertised public hearing, the Board of Supervisors of Henrico County adopted the attached ordinance.

Comments: The Registrar and Electoral Board recommend approval of this Board paper; the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Routing:  
 Yellow to: \_\_\_\_\_  
 Copy to: \_\_\_\_\_

Certified:  
 A Copy Teste: \_\_\_\_\_  
 Clerk, Board of Supervisors

Date: \_\_\_\_\_

**ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place of the Lakewood Precinct to Cambridge Baptist Church in the Tuckahoe District**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 9-2. Precincts and polling places.**

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

• • • •

(4) Tuckahoe Magisterial District.

• • • •

f. *Lakewood Precinct.* Beginning at the intersection of Flat Branch and Gayton Road; thence westwardly along Gayton Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Flat Branch; thence northwardly along Flat Branch to its intersection with Gayton Road and the point of beginning. The polling place for Lakewood Precinct shall be ~~Beth Sholem Lifecare Community, 1550 John Rolfe Parkway~~ **Cambridge Baptist Church, 12025 Gayton Road.**

• • • •

• • • •

2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law.

4. That the Clerk of the Board shall send a certified copy of this ordinance to the Henrico County Electoral Board, the State Board of Elections, and the Division of Legislative Services.



**COUNTY OF HENRICO, VIRGINIA**  
**BOARD OF SUPERVISORS**  
**MINUTE**

Agenda Item No. 203-19

Page No. 2 of 4

Agenda Title: **RESOLUTION — POD2019-00225 — Approval of a Plan of Development for Holladay Elementary School Expansion (New Brookland Area Elementary School) — Brookland District**

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1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated August 13, 2019, which shall be as much a part of this approval as if its details were fully described herein. Nine sets of revised plans, including the detailed drainage, erosion control and utility plans, shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, a minimum of 14 sets of final plans for signature shall be submitted to the Department of Planning for approval signatures. Two sets of the approved plan shall be attached to the building permit application.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. Two copies of an Erosion and Sediment Control Agreement shall be submitted to the Department of Public Works. Approval is required prior to construction plan approval and beginning construction.
9. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
10. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
11. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
12. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
13. The site, including the parking areas, shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
14. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.
15. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.



**COUNTY OF HENRICO, VIRGINIA**  
**BOARD OF SUPERVISORS**  
**MINUTE**

Agenda Item No. 203-19

Page No. 3 of 4

Agenda Title: **RESOLUTION — POD2019-00225 — Approval of a Plan of Development for Holladay Elementary School Expansion (New Brookland Area Elementary School) — Brookland District**

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16. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
17. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities, and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
18. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
19. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer, is in conformance with the regulations and requirements of the POD.
20. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
21. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
22. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
23. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
24. Vehicles shall be parked only in approved and constructed parking spaces.
25. The construction shall be properly coordinated to ensure that safe access, circulation, and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
26. The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least 60 days prior to requesting occupancy permits.
27. The right-of-way for widening of Impala Drive as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the Director of Real Property at least 60 days prior to requesting occupancy permits.
28. A concrete sidewalk meeting County standards shall be provided along the eastern line of Impala Drive and the western line of Galaxie Road.

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 20319

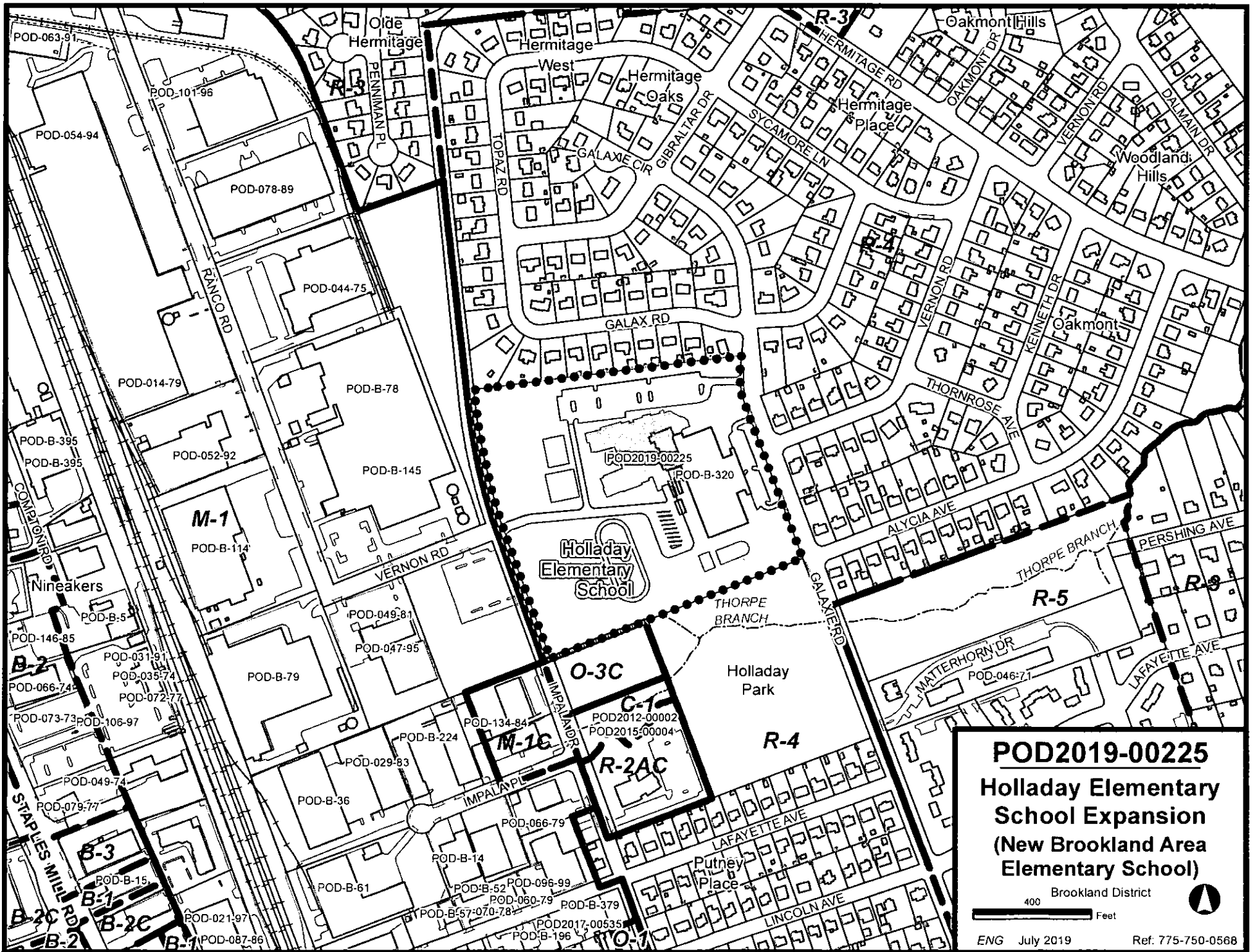
Page No. 4 of 4

Agenda Title: **RESOLUTION — POD2019-00225 — Approval of a Plan of Development for Holladay Elementary School Expansion (New Brookland Area Elementary School) — Brookland District**

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29. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.

COMMENTS: The Director of Planning has reviewed the plans submitted by Timmons Group and Moseley Architects and recommends approval of the plan of development; the County Manager concurs.

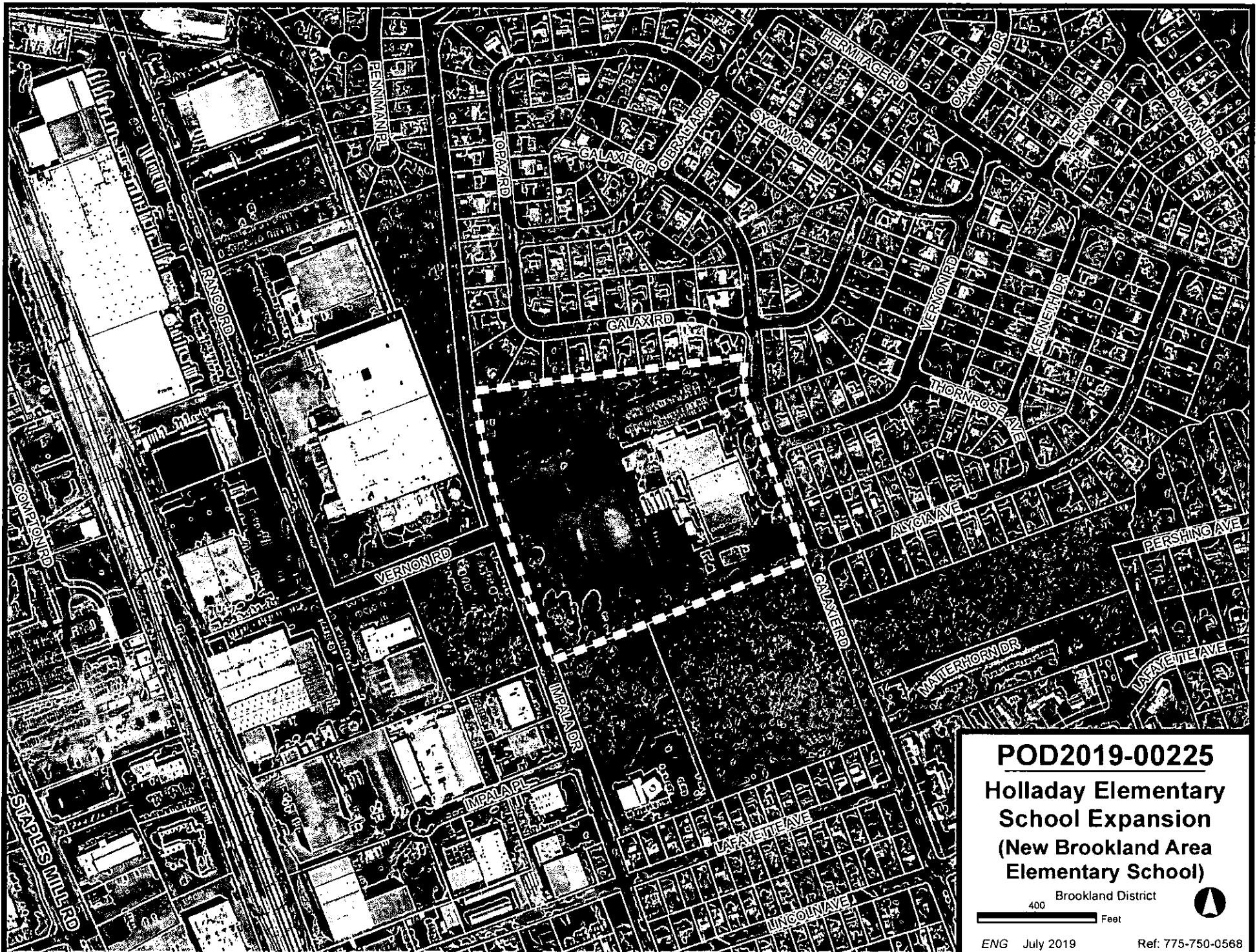


**POD2019-00225**  
**Holladay Elementary School Expansion**  
**(New Brookland Area Elementary School)**

Brookland District

400 Feet

ENG July 2019 Ref. 775-750-0568

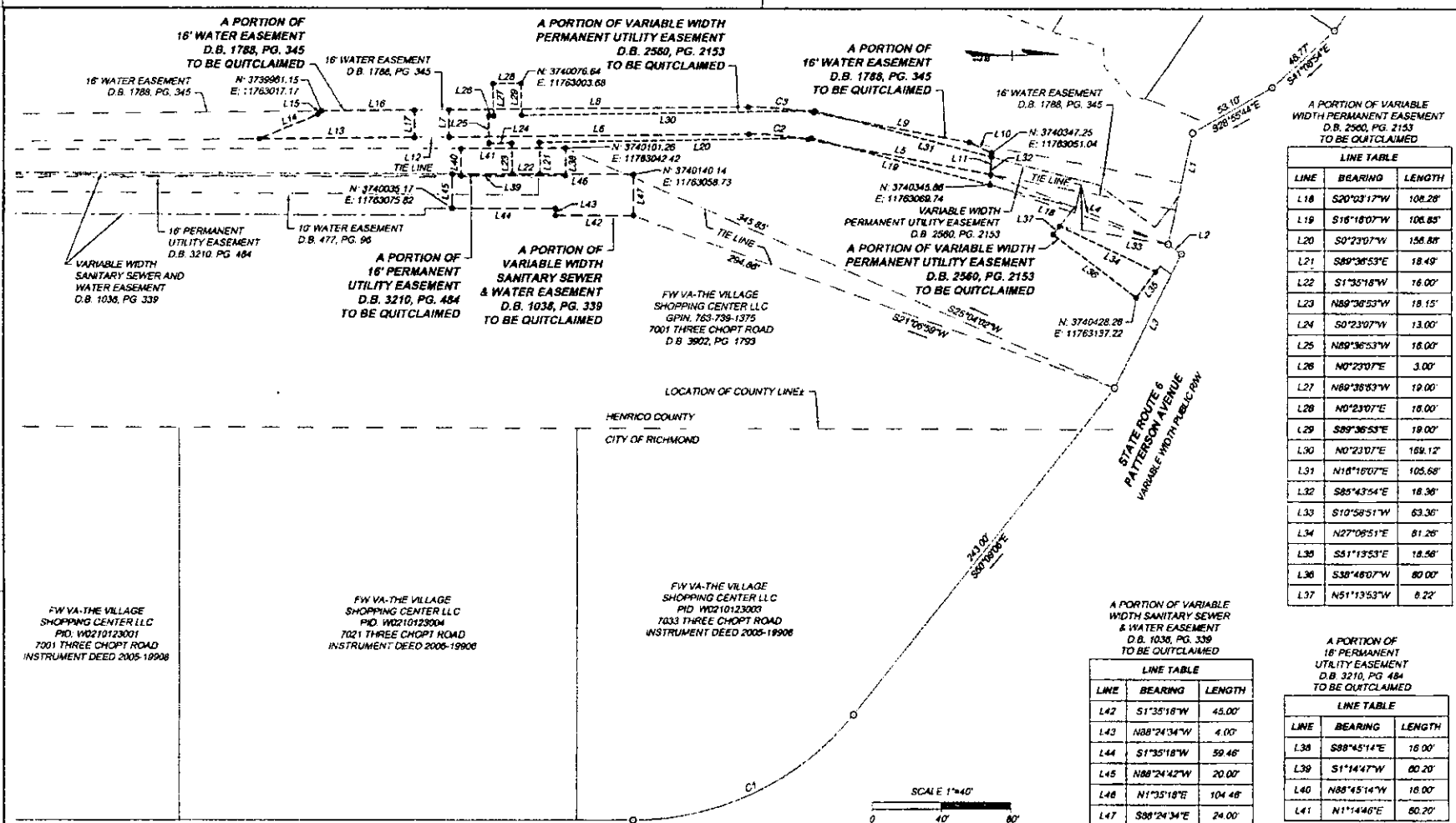


**POD2019-00225**  
**Holladay Elementary**  
**School Expansion**  
**(New Brookland Area**  
**Elementary School)**

Brookland District  
400 Feet



EXHIBIT A



A PORTION OF VARIABLE WIDTH PERMANENT EASEMENT D.B. 2560, PG. 2153 TO BE QUITCLAIMED

LINE	BEARING	LENGTH
L18	S20°03'17"W	108.28'
L19	S18°18'07"W	105.85'
L20	S0°23'07"W	156.88'
L21	S89°36'53"E	18.49'
L22	S1°35'18"W	16.00'
L23	N89°36'53"W	18.15'
L24	S0°23'07"W	13.00'
L25	N89°36'53"W	18.00'
L26	N0°23'07"E	3.00'
L27	N89°36'53"W	19.00'
L28	N0°23'07"E	18.00'
L29	S89°36'53"E	19.00'
L30	N0°23'07"E	169.12'
L31	N18°18'07"E	105.68'
L32	S88°43'54"E	18.36'
L33	S10°58'51"W	63.30'
L34	N27°09'51"E	81.28'
L35	S51°13'53"E	18.58'
L36	S38°46'07"W	80.00'
L37	N51°13'53"W	8.22'

A PORTION OF VARIABLE WIDTH SANITARY SEWER & WATER EASEMENT D.B. 1038, PG. 339 TO BE QUITCLAIMED

LINE	BEARING	LENGTH
L42	S1°35'18"W	45.00'
L43	N88°24'34"W	4.00'
L44	S1°35'18"W	59.46'
L45	N88°24'42"W	20.00'
L46	N1°35'18"E	104.48'
L47	S88°24'34"E	24.00'

A PORTION OF 16' PERMANENT UTILITY EASEMENT D.B. 3210, PG. 484 TO BE QUITCLAIMED

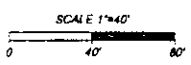
LINE	BEARING	LENGTH
L38	S88°45'14"E	16.00'
L39	S1°14'47"W	80.20'
L40	N88°45'14"W	18.00'
L41	N1°14'46"E	80.20'

FW VA-THE VILLAGE SHOPPING CENTER LLC  
PID: W0210123001  
7001 THREE CHOPT ROAD  
INSTRUMENT DEED 2005-19908

FW VA-THE VILLAGE SHOPPING CENTER LLC  
PID: W0210123004  
7021 THREE CHOPT ROAD  
INSTRUMENT DEED 2006-19908

FW VA-THE VILLAGE SHOPPING CENTER LLC  
PID: W0210123003  
7033 THREE CHOPT ROAD  
INSTRUMENT DEED 2005-19908

PLAT SHOWING  
**THE QUITCLAIM OF A PORTION OF A 16' WATER EASEMENT, A PORTION OF A VARIABLE WIDTH PERMANENT UTILITY EASEMENT, A PORTION OF A 16' PERMANENT UTILITY EASEMENT & A PORTION OF A VARIABLE WIDTH SANITARY SEWER & WATER EASEMENT LOCATED AT THE VILLAGE SHOPPING CENTER**  
TUCKAHOE DISTRICT  
HENRICO COUNTY, VIRGINIA  
CITY OF RICHMOND, VIRGINIA



LINE TABLE

LINE	BEARING	LENGTH
L1	S78°14'33"E	86.40'
L2	N38°15'14"E	9.60'
L3	S82°00'32"E	85.28'

LINE TABLE

LINE	BEARING	LENGTH
L4	S23°07'00"W	110.10'
L5	S12°21'11"W	107.58'
L6	S0°49'59"W	173.20'
L7	N88°28'51"W	16.00'
L8	N0°48'58"E	172.89'
L9	N12°21'17"E	91.88'
L10	N28°31'40"E	14.24'

LINE TABLE

LINE	BEARING	LENGTH
L11	S85°43'54"E	12.64'
L12	S0°49'59"W	20.00'
L13	S0°49'59"W	89.77'
L14	N21°19'22"W	36.86'
L15	N43°42'44"W	2.99'
L16	N0°49'58"E	53.89'
L17	S88°28'51"E	16.00'

CURVE TABLE

CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	181.98'	145.04'	79.34'	51°37'02"	N24°20'36"W	141.05'

CURVE TABLE

CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C2	169.60'	34.10'	17.11'	11°31'18"	S8°35'38"W	34.05'
C3	185.60'	37.57'	18.85'	11°35'50"	S8°35'38"W	37.50'



DATE: September 25, 2018  
REVISED: December 26, 2018  
SHEET 1 OF 1  
DRAWN BY: J. Livingston  
POD: 2018-00057

SCALE: 1"=40'  
I.N. 39117-903  
CHECK BY: W.M. Naulty

THIS DRAWING PREPARED BY THE  
 PROFESSIONAL ENGINEER  
 4751 Colson Ave., Suite 2000, Alexandria, VA 22304  
 TEL: (703) 461-1000 FAX: (703) 461-1011 www.timmons.com  
**TIMMONS GROUP**  
 Site Development | Residential | Infrastructure | Technology

**TIMMONS GROUP**









**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 206-19  
Page No. 1 of 1

**Agenda Title: RESOLUTION — Hearing of Necessity — Sadler Road Improvements — Three Chopt District**

For Clerk's Use Only: Date: <u>8/13/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><u>✓</u></td> <td>___</td> <td>___</td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td>___</td> <td>___</td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td>___</td> <td>___</td> </tr> <tr> <td>Schmitt, D.</td> <td><u>✓</u></td> <td>___</td> <td>___</td> </tr> <tr> <td>Thornton, F.</td> <td><u>✓</u></td> <td>___</td> <td>___</td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u>✓</u>	___	___	Nelson, T.	<u>✓</u>	___	___	O'Bannon, P.	<u>✓</u>	___	___	Schmitt, D.	<u>✓</u>	___	___	Thornton, F.	<u>✓</u>	___	___
	YES	NO	OTHER																							
Branin, T.	<u>✓</u>	___	___																							
Nelson, T.	<u>✓</u>	___	___																							
O'Bannon, P.	<u>✓</u>	___	___																							
Schmitt, D.	<u>✓</u>	___	___																							
Thornton, F.	<u>✓</u>	___	___																							

WHEREAS, on July 23, 2019, the Board of Supervisors approved a resolution scheduling a public hearing on August 13, 2019, to consider the need for construction of improvements on Sadler Road from Dominion Boulevard to east of Cedar Branch Court; and,

WHEREAS, the Board has examined the report dated July 16, 2019, submitted by the Director of Public Works/County Engineer pursuant to section 33.2-707 of the Code of Virginia recommending that the necessity for construction be declared by the Board; and,

WHEREAS, the improvements include realignment of Sadler Road between Ireland Lane and Sadler Grove Road, construction of a new intersection and roundabouts at two existing intersections, increases in lane widths, construction of a center turn lane, installation of curb and gutter, and installation of a shared use path for pedestrians and bicyclists; and,

WHEREAS, after its Clerk gave the written notice required by section 33.2-710 of the Code of Virginia, the Board held a public hearing on August 13, 2019, at which time all interested citizens were given an opportunity to be heard; and,

WHEREAS, the Board is of the opinion that it is necessary to construct the improvements.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Henrico declares the necessity of the improvements on Sadler Road and authorizes their construction.

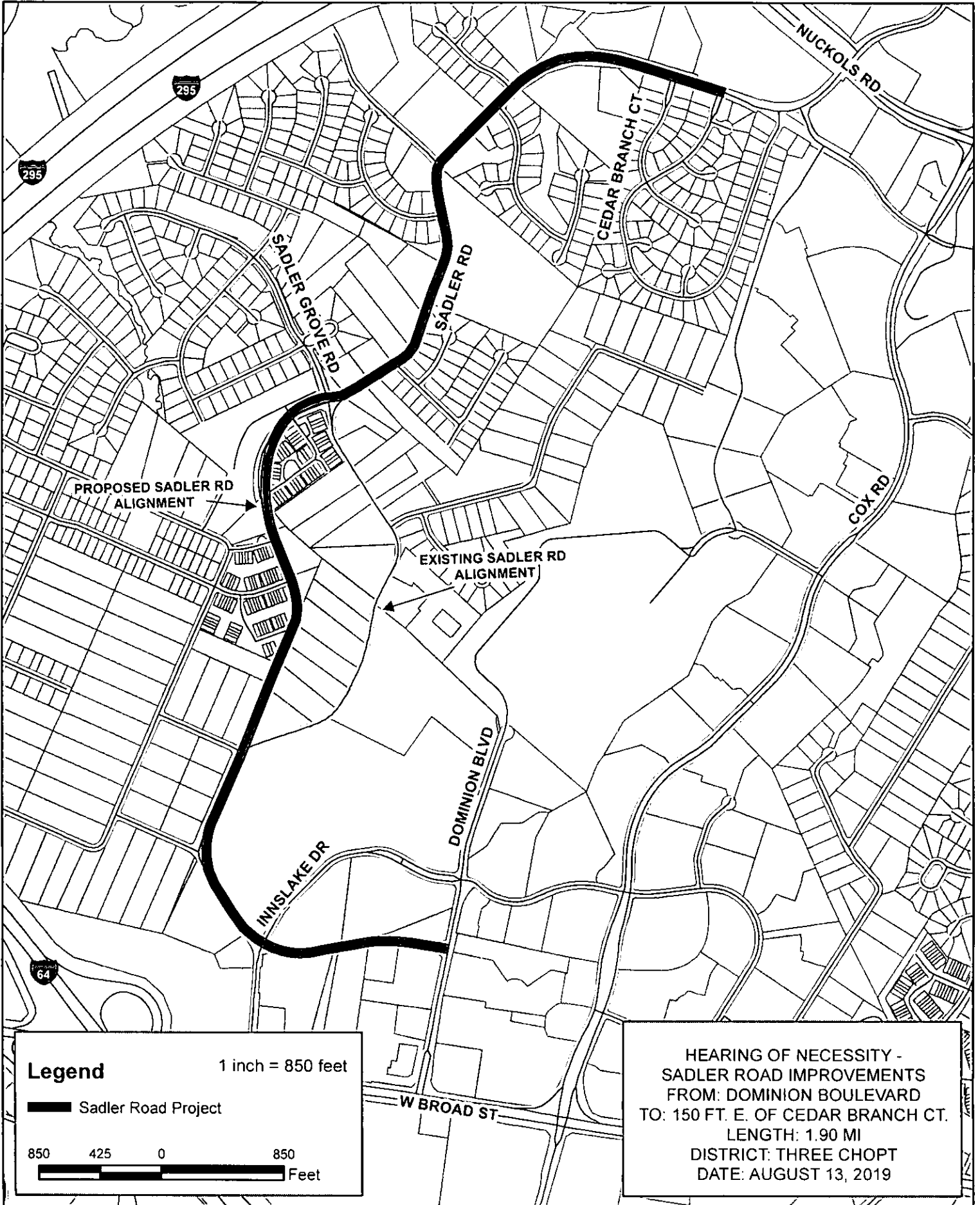
COMMENTS: The estimated total cost of this project is \$28.5 million. Funding for the proposed improvements will come from the Capital Projects Fund. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Routing: Yellow to: \_\_\_\_\_ Certified: \_\_\_\_\_ A Copy Teste: \_\_\_\_\_ Clerk, Board of Supervisors  
 Copy to: \_\_\_\_\_ Date: \_\_\_\_\_



# Sadler Road Improvements





**RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED ONE HUNDRED FIVE MILLION ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$105,115,000) AGGREGATE PRINCIPAL AMOUNT OF COUNTY OF HENRICO, VIRGINIA, GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS**

WHEREAS, the voters of Henrico County, Virginia (the "County"), at an election in the County held on November 8, 2016, approved the issuance of general obligation bonds of the County (the "Voter Authorization"), for the purposes and in the amounts as follows:

<u>Purpose</u>	<u>2016 Election</u>
Schools	\$272,600,000
Libraries	24,000,000
Fire Stations and Facilities	22,100,000
Recreation and Parks	87,100,000
Roads	<u>14,000,000</u>
	\$419,800,000

WHEREAS, as of the date of adoption of this Resolution, the County has issued (i) its \$102,255,000 aggregate principal amount of General Obligation Public Improvement Bonds, Series 2017A, and (ii) its \$99,395,000 aggregate principal amount of General Obligation Public Improvement Bonds, Series 2018 (collectively, the "Outstanding Bonds") pursuant to the Voter Authorization;

WHEREAS, the County may issue an additional \$218,150,000 of its general obligation bonds under and pursuant to the Voter Authorization for the following purposes and in the following amounts:

<u>Purpose</u>	<u>Outstanding Bonds</u>	<u>Remaining Voter Authorization</u>
Schools	\$134,885,000	\$137,715,000
Recreation and Parks	33,245,000	53,855,000
Fire Stations and Facilities	11,435,000	10,665,000
Libraries	22,085,000	1,915,000
Roads	\$0	14,000,000

WHEREAS, in the judgment of the Board of Supervisors of the County, it is necessary and expedient to issue and sell not to exceed One Hundred Five Million One Hundred Fifteen Dollars (\$105,115,000) aggregate principal amount of general obligation bonds of the County in accordance with the Voter Authorization and this Resolution to pay costs of public improvement projects in the approximate amounts set forth below:

<u>Purpose</u>	<u>Total Bonds to be Issued</u>
Schools	\$87,000,000
Libraries	1,915,000
Fire Stations and Facilities	0
Recreation and Parks	11,200,000
Roads	5,000,000

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

SECTION 1. Pursuant to Chapter 26 of Title 15.2 of the Code of Virginia, 1950, as amended, the same being the Public Finance Act of 1991 (the "Public Finance Act of 1991"), and the Voter Authorization, for the purpose of financing certain school capital improvements, road improvements, library facilities capital improvements, and recreation and parks facilities capital improvements, there are authorized to be issued in one or more series from time to time One Hundred Five Million One Hundred Fifteen Thousand Dollars (\$105,115,000) aggregate principal amount of general obligation bonds of the County to be designated as the "Henrico County, Virginia, General Obligation Public Improvement Bonds" (herein referred to as the "Bonds").

SECTION 2. (a) The Bonds shall be issued in fully registered form and shall be in the denomination of \$5,000 or any integral multiple thereof. The Bonds shall be numbered from R-1 upwards in order of issuance and shall have such series designation as shall be determined by the Director of Finance; shall mature in such years and in such amounts in each year as shall be determined by the Director of Finance; and shall bear interest, calculated on the basis of a 360-day year comprised of twelve 30-day months, at such rate or rates per annum as shall be determined in accordance with the provisions of Section 8, such interest to be payable semiannually; *provided* the first interest payment date may be any date within one (1) year from the date of the Bonds as determined by the Director of Finance. The Director of Finance is authorized to determine, in accordance with and subject to the provisions of this Resolution: the date or dates of the Bonds; the interest payment dates thereof; the record dates thereof; the maturity dates thereof; the amount of principal maturing on each maturity date; and whether or not the Bonds shall be subject to redemption prior to their stated maturity or maturities and if subject to such redemption, the premiums, if any, payable upon such redemption and the respective periods in which such premiums are payable.

(b) (i) If the Bonds are subject to redemption and if any Bonds (or portions thereof in installments of \$5,000 or any integral multiple thereof) are to be redeemed, notice of such redemption specifying the date, numbers and maturity or maturities of the Bond or Bonds to be redeemed, the date and place or places fixed for their redemption, the premium, if any, payable upon such redemption and, if less than the entire principal amount of a Bond called for redemption is to be redeemed, that such Bond must be surrendered in exchange for payment of the principal amount thereof to be redeemed and the issuance of a new Bond or Bonds equalling in principal amount that portion of the principal amount of such Bond not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption, by first class mail, postage prepaid, to the registered owner of such Bond at his address as it appears on the books of registry kept by the Registrar (as hereinafter defined) as of the close of business on the forty-fifth (45th) day next preceding the date fixed for redemption. If any Bond shall have been called for redemption and notice thereof shall have been given as hereinabove set forth, and payment of the principal amount of such Bond (or of the principal amount thereof to be redeemed) and of the accrued interest and premium, if any, payable upon such redemption shall have been duly made or provided for, interest on such Bond (or on the principal amount thereof to be redeemed) shall cease to accrue from and after the date so specified for the redemption thereof. So long as the Bonds are in book-entry only form, any notice of redemption shall be given only to The Depository Trust Company, New York, New York ("DTC"), or to its nominee. The County

shall not be responsible for providing any beneficial owner of the Bonds any notice of redemption.

(ii) Any notice of the optional redemption of the Bonds may state that it is conditioned upon there being on deposit with the County, or with a designated agent of the County, on the date fixed for the redemption thereof an amount of money sufficient to pay the redemption price of such Bonds, together with the interest accrued thereon to the date fixed for the redemption thereof, and any conditional notice so given may be rescinded at any time before the payment of the redemption price of such Bonds, together with the interest accrued thereon, is due and payable if any such condition so specified is not satisfied. If a redemption of any Bonds does not occur after a conditional notice is given due to there not being on deposit with the County, or with a designated agent of the County, a sufficient amount of money to pay the redemption price of such Bonds, together with the interest accrued thereon to the date fixed for the redemption thereof, the corresponding notice of redemption shall be deemed to be revoked.

SECTION 3. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and premium, if any, and interest on the Bonds as the same become due. In each year while the Bonds, or any of them, are outstanding and unpaid, the Board of Supervisors is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and premium, if any, and interest on the Bonds to the extent other funds of the County are not lawfully available and appropriated for such purpose.

SECTION 4. (a) The Bonds shall be executed, for and on behalf of the County, by the manual or facsimile signature of the Chairman of the Board of Supervisors and shall have a facsimile of the corporate seal of the Board of Supervisors imprinted thereon, attested by the manual or facsimile signature of the Clerk of the Board of Supervisors.

(b) The Director of Finance is hereby appointed as the Registrar and Paying Agent for the Bonds, and is further hereby authorized to appoint, and to enter into any paying agency agreement with, any bank or trust company or other qualified registrar and paying agent, to serve as Registrar and Paying Agent in lieu of the Director of Finance serving in such capacity (the "Registrar"). No Bond shall be valid or obligatory for any purpose unless and until the certificate of authentication endorsed on such Bond shall have been manually executed by an authorized officer of the Registrar. Upon the authentication of any Bonds, the Registrar shall insert in the certificate of authentication the date as of which such Bonds are authenticated as follows: (i) if the Bond is authenticated prior to the first interest payment date, the certificate shall be dated as of the date of the initial issuance and delivery of the Bonds of the series of Bonds of which such Bond is one, (ii) if the Bond is authenticated upon an interest payment date, the certificate shall be dated as of such interest payment date, (iii) if the Bond is authenticated after the fifteenth (15<sup>th</sup>) day of the calendar month next preceding an interest payment date and prior to such interest payment date, the certificate shall be dated as of such interest payment date, and (iv) in all other instances the certificate shall be dated as of the interest payment date next preceding the date upon which the Bond is authenticated. In the event that the dates on which interest is payable on the Bonds of any series are other than the first days of a calendar month,

the provisions with respect to authentication as set forth in this Section 4(b) and in the form of the Bonds shall be modified by the Director of Finance as necessary or appropriate.

(c) The execution and authentication of the Bonds in the manner above set forth is adopted as a due and sufficient authentication of the Bonds.

SECTION 5. (a) The principal of the Bonds shall be payable upon presentation and surrender thereof, at the office of the Registrar. Interest on the Bonds shall be payable by check mailed by the Registrar to the registered owners of such Bonds at their respective addresses as such addresses appear on the books of registry kept pursuant to this Section 5. The principal of and premium, if any, and interest on the Bonds shall be payable in such coin or currency of the United States of America as at the respective dates of payment is legal tender for public and private debts.

(b) At all times during which any Bond of any series remains outstanding and unpaid, the Registrar shall keep or cause to be kept at its office books of registry for the registration, exchange and transfer of Bonds of such series. Upon presentation at its office for such purpose, the Registrar, under such reasonable regulations as it may prescribe, shall register, exchange or transfer, or cause to be registered, exchanged or transferred, on the books of registry the Bonds as hereinbefore set forth.

(c) Any Bond may be exchanged at the office of the Registrar for such series of Bonds for a like aggregate principal amount of such Bonds in other authorized principal sums of the same series, interest rate and maturity.

(d) Any Bond of any series may, in accordance with its terms, be transferred upon the books of registry by the person in whose name it is registered, in person or by his duly authorized agent, upon surrender of such Bond to the Registrar for cancellation, accompanied by a written instrument of transfer duly executed by the registered owner in person or by his duly authorized attorney, in form satisfactory to the Registrar.

(e) All transfers or exchanges pursuant to this Section 5 shall be made without expense to the registered owner of such Bonds, except as otherwise herein provided, and except that the Registrar shall require the payment by the registered owner of the Bond requesting such transfer or exchange of any tax or other governmental charges required to be paid with respect to such transfer or exchange. All Bonds surrendered pursuant to this Section 5 shall be cancelled.

(f) (i) The Bonds shall be issued in full book-entry form. One Bond representing each maturity of the Bonds will be issued to and registered in the name of Cede & Co., as nominee of DTC, as registered owner of the Bonds and each such Bond will be immobilized in the custody of DTC. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry form only, in the principal amount of \$5,000 or any integral multiple thereof. Purchasers will not receive physical delivery of certificates representing their interest in the Bonds purchased.

(ii) Principal, premium and interest payments on the Bonds will be made by the Registrar to DTC or its nominee, Cede & Co., as registered owner of the Bonds, which will in turn remit such payments to DTC participants for subsequent disbursement to the beneficial owners of the Bonds. Transfers of principal and interest payments to DTC participants will be

the responsibility of DTC. Transfers of such payments to beneficial owners of the Bonds by DTC participants will be the responsibility of such participants and other nominees of such beneficial owners. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and, in turn, by DTC participants who act on behalf of the indirect participants of DTC and the beneficial owners of the Bonds.

(iii) The County will not be responsible or liable for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants or for transmitting payments to, communicating with, notifying or otherwise dealing with any beneficial owner of the Bonds.

SECTION 6. (a) CUSIP identification numbers may be printed on the Bonds, but no such number shall constitute a part of the contract evidenced by the particular Bond upon which it is printed; no liability shall attach to the County or any officer or agent thereof (including any paying agent for the Bonds) by reason of such numbers or any use made thereof (including any use thereof made by the County, any such officer or any such agent) or by reason of any inaccuracy, error or omission with respect thereto or in such use; and any inaccuracy, error or omission with respect to such numbers shall not constitute cause for failure or refusal by a purchaser of the Bonds to accept delivery of and pay for such Bonds. All expenses in connection with the assignment and printing of CUSIP numbers on the Bonds shall be paid by the initial purchasers of the Bonds.

(b) A copy of the final legal opinion with respect to the Bonds, with the name of the attorney or attorneys rendering the same, together with a certification of the Clerk of the Board of Supervisors, executed by a facsimile signature of that officer, to the effect that such copy is a true and complete copy (except for letterhead and date) of the legal opinion which was dated as of the date of delivery of and payment for the Bonds, may be printed on the Bonds.

SECTION 7. The County covenants and agrees to comply with the provisions of Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended (the "Code") and the applicable Treasury Regulations promulgated thereunder throughout the term of the Bonds.

SECTION 8. The Bonds shall be sold in one or more series in accordance with the provisions of Section 2 at competitive or negotiated sale at an aggregate purchase price of not less than one hundred percent (100%) of the principal amount thereof, plus accrued interest thereon from their date to the date of delivery thereof and payment therefor, and on such other terms and conditions as are provided in the Official Notice of Sale thereof or in the Purchase Contract relating thereto.

If the Bonds are sold at competitive sale, they may be sold contemporaneously with other bonds of the County under a combined Official Notice of Sale. If the Bonds are sold at competitive sale, the Director of Finance is hereby authorized to cause to be prepared and distributed (via electronic dissemination or otherwise) an Official Notice of Sale of the Bonds in such form and containing such terms and conditions as the Director of Finance may deem advisable, subject to the provisions hereof.



Upon the determination by the Director of Finance to sell the Bonds at competitive or negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to determine the rates of interest the Bonds shall bear; *provided, however*, in no event shall the true interest cost for the Bonds exceed five percent (5%) and *provided further* in no event shall the premium payable by the County upon the redemption of the Bonds exceed two percent (2%) of the principal amount thereof.

If the Bonds are sold at negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to select the underwriters for the Bonds (the "Underwriters") and to execute and deliver to the Underwriters a Bond Purchase Contract or Bond Purchase Agreement relating to the Bonds.

The Director of Finance is hereby authorized to cause to be prepared and distributed (via electronic dissemination or otherwise) a Preliminary Official Statement and a final Official Statement relating to the Bonds. The Director of Finance is hereby further authorized to certify that the Preliminary Official Statement for the Bonds of each series authorized hereunder is "deemed final" for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934. The County Manager or any Deputy County Manager and the Director of Finance are hereby authorized to execute and deliver the final Official Statement for the Bonds of each series authorized hereunder, and the County Manager or any Deputy County Manager, the Director of Finance and the County Attorney are hereby authorized to execute and deliver to the purchasers of the Bonds of each series certificates in the forms provided for in the Official Statement for the Bonds of such series.

The County Manager, any Deputy County Manager or the Director of Finance is each hereby further authorized to execute and deliver to the purchasers of the Bonds of each series authorized hereunder a Continuing Disclosure Certificate or a Continuing Disclosure Agreement evidencing the County's undertaking to comply with the continuing disclosure requirements of Paragraph (b)(5) of such Rule 15c2-12 to the extent applicable to the Bonds, such Continuing Disclosure Certificate or Continuing Disclosure Agreement to be in such form as shall be approved by the County Manager, any Deputy County Manager or the Director of Finance upon the advice of counsel (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by his execution of such Continuing Disclosure Certificate or Continuing Disclosure Agreement.

SECTION 9. The Board of Supervisors hereby authorizes the County to make expenditures for the purposes for which the Bonds are to be issued in advance of the issuance and receipt of the proceeds of sale of the Bonds and to reimburse such expenditures from the proceeds of the sale of the Bonds. The adoption of this Resolution shall be considered as an "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Code.

SECTION 10. The Bonds, the certificate of authentication of the Registrar and the assignment endorsed on the Bonds shall be in substantially the form set forth in Exhibit A, with such necessary or appropriate variations, omissions, and insertions as are incidental to their numbers, interest rates, and maturities, or as are otherwise permitted or required by law or this Resolution.

SECTION 11. The County Attorney is hereby directed to file a copy of this Resolution, certified by the Clerk of the Board of Supervisors to be a true copy hereof, with the Circuit Court of the County.

SECTION 12. All resolutions and proceedings in conflict herewith are, to the extent of such conflict, repealed.

**EXHIBIT A**

**UNITED STATES OF AMERICA  
COMMONWEALTH OF VIRGINIA  
HENRICO COUNTY  
GENERAL OBLIGATION PUBLIC IMPROVEMENT  
BONDS, SERIES \_\_\_\_\_**

**REGISTERED**

**REGISTERED**

No. R-\_\_

\$ \_\_\_\_\_

**INTEREST  
RATE:**  
\_\_\_\_\_  
%

**MATURITY  
DATE:**  
\_\_\_\_\_

**DATE OF BOND:**

**CUSIP NO.:**

**REGISTERED OWNER:      CEDE & CO.**

**PRINCIPAL SUM:            DOLLARS**

Henrico County (hereinafter referred to as the "County"), a political subdivision of the Commonwealth of Virginia, for value received, hereby acknowledges itself indebted and hereby promises to pay to the Registered Holder (named above), or registered assigns, on the Maturity Date (specified above), unless this Bond shall have been called for previous redemption and payment of the redemption price shall have been duly made or provided for, the Principal Sum (specified above), and to pay interest on such Principal Sum on \_\_\_\_\_, 20\_\_ and semiannually on each \_\_\_\_\_ and \_\_\_\_\_ thereafter (each such date is hereinafter referred to as an "interest payment date"), from the date hereof or from the interest payment date next preceding the date of authentication hereof to which interest shall have been paid, unless such date of authentication is an interest payment date, in which case from such interest payment date, or unless such date of authentication is within the period from the sixteenth (16<sup>th</sup>) day to the last day of the calendar month next preceding the following interest payment date, in which case from such following interest payment date, such interest to be paid until the maturity or redemption hereof at the Interest Rate (specified above) per annum, by wire transfer or by check mailed by the Registrar hereinafter mentioned to the Registered Owner hereof in whose name this Bond is registered upon the books of registry, as of the close of business on the record date (whether or not a business day) next preceding each interest payment date. The record dates for this Bond shall be \_\_\_\_\_ and \_\_\_\_\_. Interest on this Bond shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

The principal of this Bond is payable upon presentation and surrender thereof at the office of the Director of Finance of the County (the "Registrar"). The principal of and interest on this Bond are payable in such coin or currency of the United States of America as at the respective dates of payment is legal tender for public and private debts.

This Bond is one of a duly authorized issue of Bonds (herein referred to as the "Bonds") in the aggregate principal amount of \_\_\_\_\_ Dollars (\$\_\_\_\_\_) of like date, denomination and tenor herewith except for number, interest rate, maturity and redemption provisions, and is issued under and pursuant to and in full compliance with the Constitution and statutes of the Commonwealth of Virginia, including Chapter 26 of Title 15.2 of the Code of Virginia, 1950, as amended (the same being the Public Finance Act of 1991), for the purpose of financing certain school capital improvements, library facilities capital improvements, road improvements, and recreation and parks facilities capital improvements in the County in accordance with an election held in the County on November 8, 2016, and pursuant to a resolution duly adopted by the Board of Supervisors of the County on August 13, 2019 (the "Resolution").

The Bonds maturing on or after \_\_\_\_\_ may be redeemed prior to their respective maturity dates, on or after \_\_\_\_\_, at the option of the County, as a whole or in part at any time at the price equal to the principal amount of the Bonds to be redeemed, together with the interest accrued thereon to the date fixed for the redemption thereof.

In the event less than all of the Bonds of a particular maturity are called for redemption, the particular Bonds of such maturity or portions thereof in installments of \$5,000 to be redeemed shall be selected by lot.

If this Bond is redeemable and this Bond (or any portion of the principal amount thereof in installments of \$5,000) shall be called for redemption, notice of the redemption hereof, specifying the date, number and maturity of this Bond, the date and place fixed for its redemption, and if less than the entire principal amount of this Bond is to be redeemed, that this Bond must be surrendered in exchange for the principal amount thereof to be redeemed and the issuance of a new Bond equaling in principal amount that portion of the principal amount hereof not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption by first class mail, postage prepaid, to the Registered Owner of this Bond at his address as it appears on the books of registry maintained by the Registrar as of the close of business on the forty-fifth (45th) day preceding the date fixed for redemption. If notice of redemption of this Bond shall have been given as aforesaid, and payment of the principal amount of this Bond (or the portion of the principal amount hereof to be redeemed) and of the accrued interest payable upon such redemption shall have been duly made or provided for, interest hereon shall cease to accrue from and after the date so specified for the redemption hereof.

Any notice of the optional redemption of this Bond may state that it is conditioned upon there being on deposit with the County, or with a designated agent of the County, on the date fixed for the redemption hereof an amount of money sufficient to pay the redemption price of this Bond, together with the interest accrued thereon to the date fixed for the redemption hereof, and any conditional notice so given may be rescinded at any time before the payment of the redemption price of this Bond, together with the interest accrued thereon, is due and payable if any such condition so specified is not satisfied. If a redemption of this Bond does not occur after a conditional notice is given due to there not being on deposit with the County, or with a designated agent of the County, a sufficient amount of money to pay the redemption price of this

Bond, together with the interest accrued thereon to the date fixed for the redemption hereof, the corresponding notice of redemption shall be deemed to be revoked.

Subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, this Bond may be exchanged at the principal office of the Registrar for a like aggregate principal amount of Bonds of other authorized principal amounts and of the series of which this Bond is one. This Bond is transferable by the Registered Owner hereof, in person or by his attorney duly authorized in writing, at the principal office of the Registrar but only in the manner, subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, and upon the surrender hereof for cancellation. Upon such transfer a new Bond or Bonds of authorized denominations and of the same aggregate principal amount of the issue of which this Bond is one will be issued to the transferee in exchange herefor.

The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on this Bond as the same become due. In each year while this Bond is outstanding and unpaid, the Board of Supervisors of the County is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and interest on this Bond to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond shall not be valid or obligatory unless the certificate of authentication hereon shall have been manually signed by an authorized signator of the Registrar.

It is hereby certified, recited and declared that all acts, conditions and things required to have happened, to exist and to have been performed precedent to and in the issuance of this Bond and the issue of which it is one, have happened, do exist and have been performed in regular and due time, form and manner as required by law, and that the Bonds of the issue of which this Bond is one do not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the County, by its Board of Supervisors, has caused this Bond to be executed by the manual or facsimile signature of the Chairman of such Board; the corporate seal of such Board to be impressed or imprinted hereon, attested by the manual or facsimile signature of the Clerk of such Board; and this Bond to be dated the date first above written.

\_\_\_\_\_  
Clerk of the Board of  
Supervisors

(Seal)

\_\_\_\_\_  
Chairman of the Board of Supervisors

**CERTIFICATE OF AUTHENTICATION**

This Bond is one of the Bonds delivered pursuant to the within-mentioned proceedings.

Director of Finance, Registrar

By: \_\_\_\_\_  
Authorized Signature

Date of Authentication: \_\_\_\_\_, \_\_\_\_\_

**(FORM OF ASSIGNMENT)**

For value received, the undersigned hereby sell(s), assign(s) and transfer(s) unto

\_\_\_\_\_

(Please print or type name and address, including postal zip code, of transferee)

PLEASE INSERT SOCIAL SECURITY  
OR OTHER TAX IDENTIFYING NUMBER  
OF TRANSFEREE:

[Empty rectangular box for Social Security or Tax Identifying Number]

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney, to transfer such Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature(s) Guaranteed

NOTICE: Signature (s) must be guaranteed by a member firm of The New York Stock Exchange, Inc. or a commercial bank or trust company.

(Signature(s) of Registered Owner)  
NOTICE: The signature(s) above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular, without alteration or enlargement or any change whatsoever.









**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 210-19

Page No. 1 of 2

**Agenda Title: RESOLUTION — Authorization to Seek Additional Detailed Proposals — Indoor Sports and Convocation Center**

For Clerk's Use Only: Date: <u>8/13/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

**WHEREAS**, on July 30, 2018, the County requested proposals under The Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) for design and construction of an indoor sports and convocation center; and,

**WHEREAS**, the County received six conceptual proposals; and,

**WHEREAS**, after review of the conceptual proposals by the Working Group established under the County's PPEA Guidelines, on October 22, 2018, the County Manager determined to proceed to the detailed review phase with two proposals; and,

**WHEREAS**, the Working Group reviewed the detailed proposals submitted by Eastern Sports Management, LLC and MEB General Contractors, Inc.; and,

**WHEREAS**, the two detailed proposals did not include sufficient information for the Board to authorize proceeding to the negotiation phase; and,

**WHEREAS**, on December 11, 2018, after an advertised public hearing to consider the detailed proposals, the Board of Supervisors deferred a decision about proceeding to the negotiation phase and authorized the Working Group to seek additional information from both proposers; and,

**WHEREAS**, when providing the requested additional information, neither proposer had a property interest to construct and operate the proposed center at the County's preferred location; and,

By Agency Head  By County Manager 

Routing:  
 Yellow to: \_\_\_\_\_  
 Copy to: \_\_\_\_\_

Certified: \_\_\_\_\_  
 A Copy Teste: \_\_\_\_\_  
 Clerk, Board of Supervisors

Date: \_\_\_\_\_

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 210-19

Page No. 2 of 2

**Agenda Title: RESOLUTION — Authorization to Seek Additional Detailed Proposals — Indoor Sports and Convocation Center**

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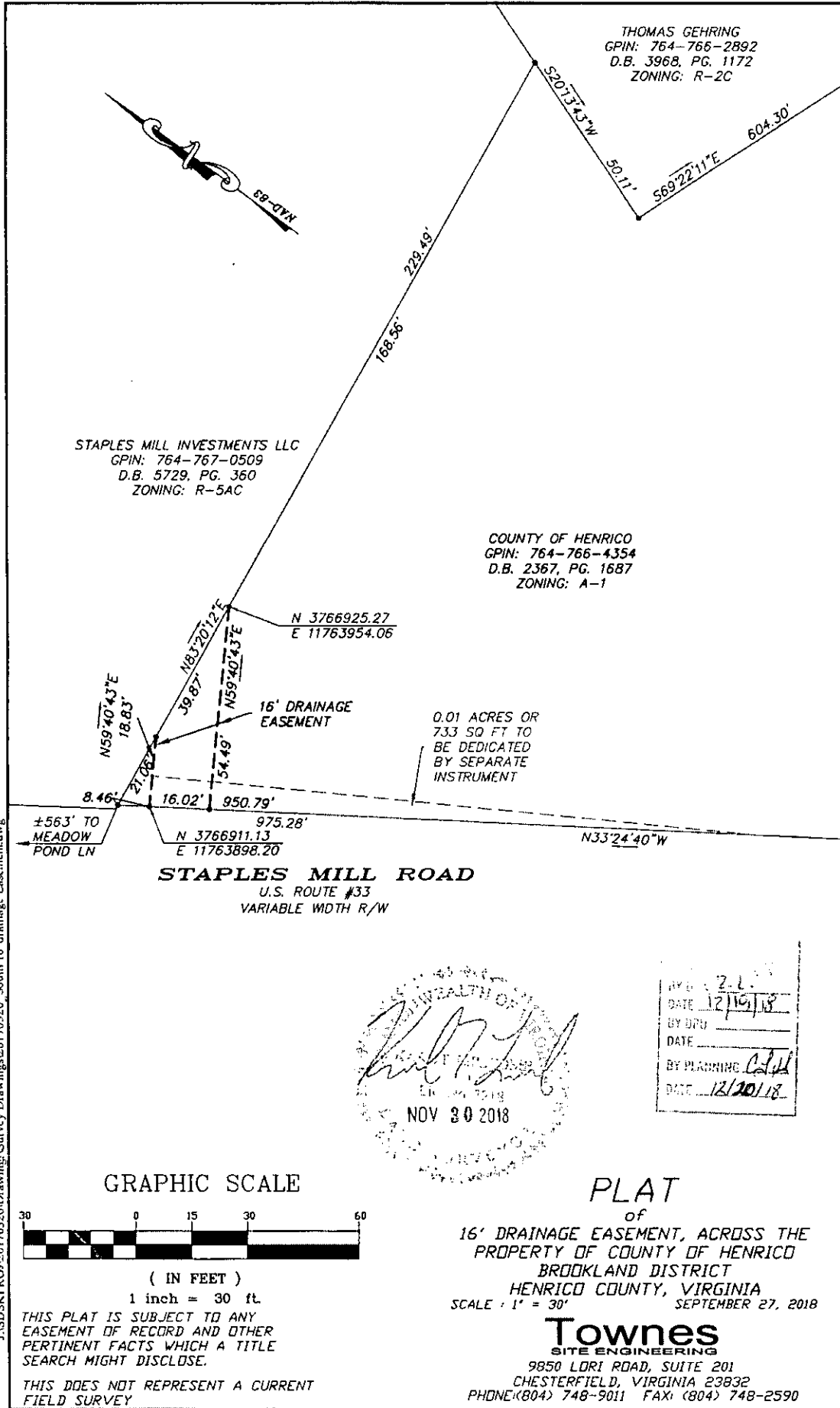
**WHEREAS**, the County wishes to obtain detailed proposals for design and construction of the proposed center at another location that satisfies the general criteria set out in the July 30, 2018, Request for Proposals and in which the proposer has a property interest when the detailed proposal is submitted.

**NOW, THEREFORE, BE IT RESOLVED** that the Board directs the County Manager to request detailed proposals from the six entities which submitted conceptual proposals in response to the July 30, 2018, Request for Proposals that (1) propose to locate the center on property in which the proposer has a property interest, (2) include the price for sale of the proposed property for the center to the County, and (3) include all of the information required by Appendix C to the Board's Guidelines – Public-Private Education Facilities and Infrastructure Act adopted by the Board.

**Comment:** The Working Group recommends approval of the Board paper, and the County Manager concurs.



EXHIBIT "A"

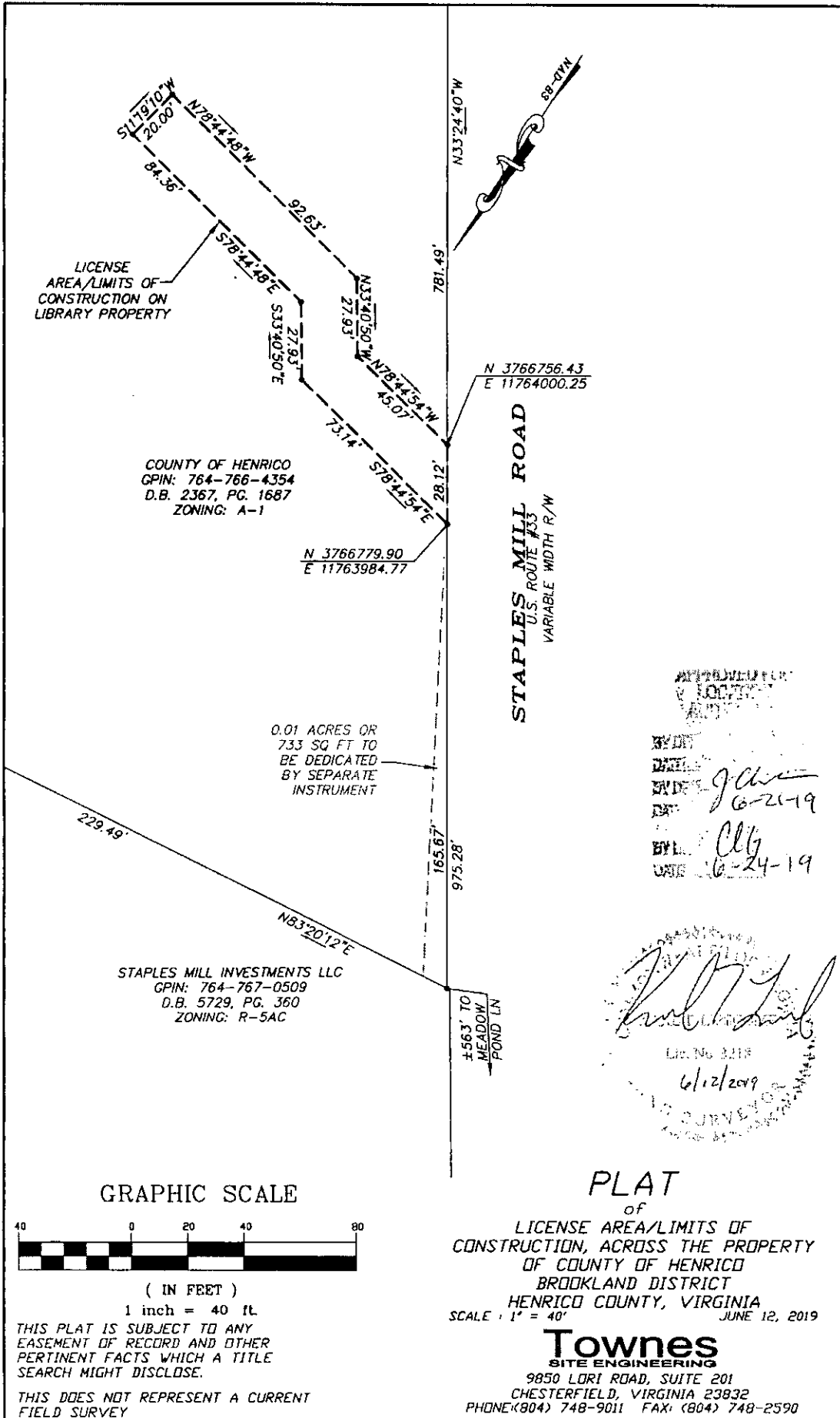


J:\SDSK PROJ\20170320\Drawings\Survey Drawings\20170320\_South 16' drainage Easement.dwg

BY:	Z-L
DATE:	12/19/18
BY DRP:	
DATE:	
BY PLANNING:	CDH
DATE:	12/20/18

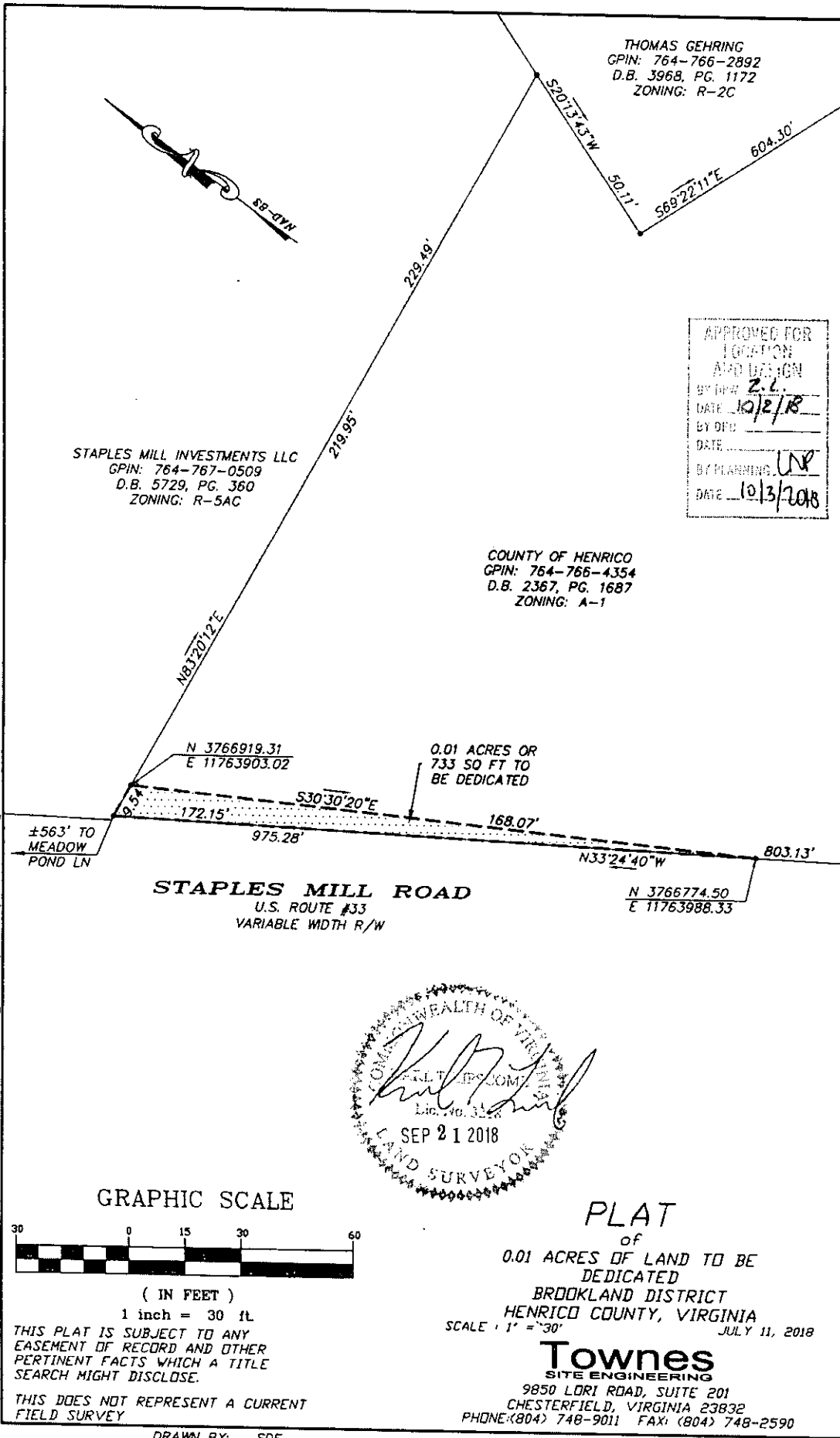
PLAT  
 of  
 16' DRAINAGE EASEMENT, ACROSS THE  
 PROPERTY OF COUNTY OF HENRICO  
 BROOKLAND DISTRICT  
 HENRICO COUNTY, VIRGINIA  
 SCALE : 1" = 30' SEPTEMBER 27, 2018

**Townes**  
 SITE ENGINEERING  
 9850 LORI ROAD, SUITE 201  
 CHESTERFIELD, VIRGINIA 23832  
 PHONE:(804) 748-9011 FAX:(804) 748-2590



J:\SDSKPROJ\20170320\Drawings\Survey Drawings\20170320\_South License Area.dwg

EXHIBIT "C"



THOMAS GEHRING  
 GPIN: 764-766-2892  
 D.B. 3968, PG. 1172  
 ZONING: R-2C

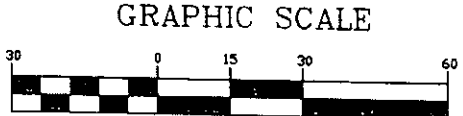
STAPLES MILL INVESTMENTS LLC  
 GPIN: 764-767-0509  
 D.B. 5729, PG. 360  
 ZONING: R-5AC

APPROVED FOR  
 LOCATION  
 AND DESIGN  
 BY DEW Z.L.  
 DATE 10/2/18  
 BY DPD \_\_\_\_\_  
 DATE \_\_\_\_\_  
 BY PLANNING UNP  
 DATE 10/3/2018

COUNTY OF HENRICO  
 GPIN: 764-766-4354  
 D.B. 2367, PG. 1687  
 ZONING: A-1

0.01 ACRES OR  
 733 SQ FT TO  
 BE DEDICATED

STAPLES MILL ROAD  
 U.S. ROUTE #33  
 VARIABLE WIDTH R/W



( IN FEET )  
 1 inch = 30 ft

THIS PLAT IS SUBJECT TO ANY  
 EASEMENT OF RECORD AND OTHER  
 PERTINENT FACTS WHICH A TITLE  
 SEARCH MIGHT DISCLOSE.

THIS DOES NOT REPRESENT A CURRENT  
 FIELD SURVEY

PLAT  
 of  
 0.01 ACRES OF LAND TO BE  
 DEDICATED  
 BROOKLAND DISTRICT  
 HENRICO COUNTY, VIRGINIA  
 SCALE: 1" = 30' JULY 11, 2018

**Townes**  
 SITE ENGINEERING  
 9850 LORI ROAD, SUITE 201  
 CHESTERFIELD, VIRGINIA 23832  
 PHONE: (804) 748-9011 FAX: (804) 748-2590

DRAWN BY: SDF

CHECKED BY: \_\_\_\_\_

SUB 2018-00085

J:\SDSK\PROJ\20170320\Drawings\Survey Drawings\20170320\_South Right of Way Dedication.dwg



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 212-19  
Page No. 1 of 3

**Agenda Title: RESOLUTION — Acceptance of Roads — Three Chopt District**

For Clerk's Use Only: Date: <u>8/13/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads in the Three Chopt District are accepted into the County road system for maintenance.

**Essex at Grey Oaks, Section 1**

Essex Green Court from Grey Oaks Park Dr. to 0.09 Mi. S. of Grey Oaks Park Dr.	0.09 Mi.
Essex Green Court from Essex Green Court to Essex Green Court	<u>0.05 Mi</u>

**Total Miles** **0.14 Mi.**

**Hickory Park Drive & Holman Ridge Road. A Dedication of a portion of Opaca Lane, a portion of Hickory Park Drive, and a portion of Holman Ridge Road**

Hickory Park Dr. from Nuckols Rd. to 0.05 Mi. E. of Nuckols Rd.	0.05 Mi.
Hickory Park Dr. from 0.05 Mi. E. of Nuckols Rd. to 0.20 Mi. E. of Nuckols Rd.	0.15 Mi.
Opaca Lane from Hickory Park Dr. to 0.05 Mi. N. of Hickory Park Dr.	0.05 Mi.
Holman Ridge Rd. from Hickory Park Dr. to 0.30 Mi. E. of Hickory Park Dr.	0.30 Mi.
Balvis Hollow Court from Holman Ridge Rd. to 0.01 Mi. N. of Holman Ridge Rd.	<u>0.01 Mi.</u>

**Total Miles** **0.56 Mi.**

By Agency Head [Signature] By County Manager [Signature]

Routing:  
 Yellow to: \_\_\_\_\_ Certified: \_\_\_\_\_  
 Copy to: \_\_\_\_\_ A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors  
 Date: \_\_\_\_\_

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 212-19

Page No. 2 of 3

**Agenda Title: RESOLUTION — Acceptance of Roads — Three Chopt District**

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**Holloway at Wyndham Forest, Section 1**

Opaca Lane from 0.06 Mi. E. of Holman Ridge Rd. to 0.24 Mi. W. of Holman Ridge Rd.	0.30 Mi.
Westward Place from Opaca Ln. to 0.04 Mi. E. of Opaca Ln.	0.04 Mi.
Holman Ridge Road from 0.18 Mi. E. of Riverplace Ct. to 0.03 Mi. S. of Opaca Ln.	0.14 Mi.
Turner Ridge Court from Holman Ridge Rd. to 0.18 Mi. N. of Holman Ridge Rd.	<u>0.18 Mi.</u>
<b>Total Miles</b>	<b>0.66 Mi.</b>

**Holloway at Wyndham Forest, Section 2 and a Resubdivision of  
Holloway Forest, Section 1 Reserved for Future Development**

Westward Place from 0.04 Mi. E. of Opaca Ln. to Maben Hill Ln.	0.03 Mi.
Maben Hill Ln. from 0.08 Mi. E. of Holman Ridge Rd. to 0.19 Mi. W. of Holman Ridge Rd.	0.27 Mi.
Holman Ridge Rd. from 0.03 Mi. S. of Opaca Ln. to 0.25 Mi. S. of Opaca Ln.	0.22 Mi.
Joice Jack Court from Holman Ridge Rd. to 0.05 Mi. E. of Holman Ridge Rd.	<u>0.05 Mi.</u>
<b>Total Miles</b>	<b>0.57 Mi.</b>

**Holloway at Wyndham Forest, Section 3**

Holman Ridge Rd. from 0.25 Mi. S. of Opaca Ln. to 0.39 Mi. S. of Opaca Ln.	0.14 Mi.
Maben Branch Place from Holman Ridge Rd. to 0.09 Mi. E. of Holman Ridge Rd.	0.09 Mi.
Maben Court from Maben Trail to 0.05 Mi. E. of Maben Trail	0.05 Mi.
Maben Trail from Maben Branch Pl. to 0.11 Mi. N. of Maben Branch Pl.	0.11 Mi.
Maben Hill Run from Maben Hill Ln. to Holman Ridge Rd.	0.07 Mi.
Maben Hill Ln. from 0.19 Mi. W. of Holman Ridge Rd. to 0.27 Mi. W. of Holman Ridge Rd.	<u>0.08 Mi.</u>
<b>Total Miles</b>	<b>0.54 Mi.</b>

**Holloway at Wyndham Forest, Section 4 and a Resubdivision of Area  
Reserved for Future Development of Holloway at Wyndham, Section 3**

Maben Hill Ln. from 0.26 Mi. W. of Holman Ridge Rd. to 0.35 Mi. W. of Holman Ridge Rd.	<u>0.09 Mi.</u>
<b>Total Miles</b>	<b>0.09 Mi.</b>



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 212-19

Page No. 3 of 3

**Agenda Title: RESOLUTION — Acceptance of Roads — Three Chopt District**

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**Holloway at Wyndham Forest, Section 5**

Balvis Hollow Court from 0.01 Mi. N. of Holman Ridge Rd. to 0.15 Mi. N.  
of Holman Ridge Rd.

0.14 Mi.

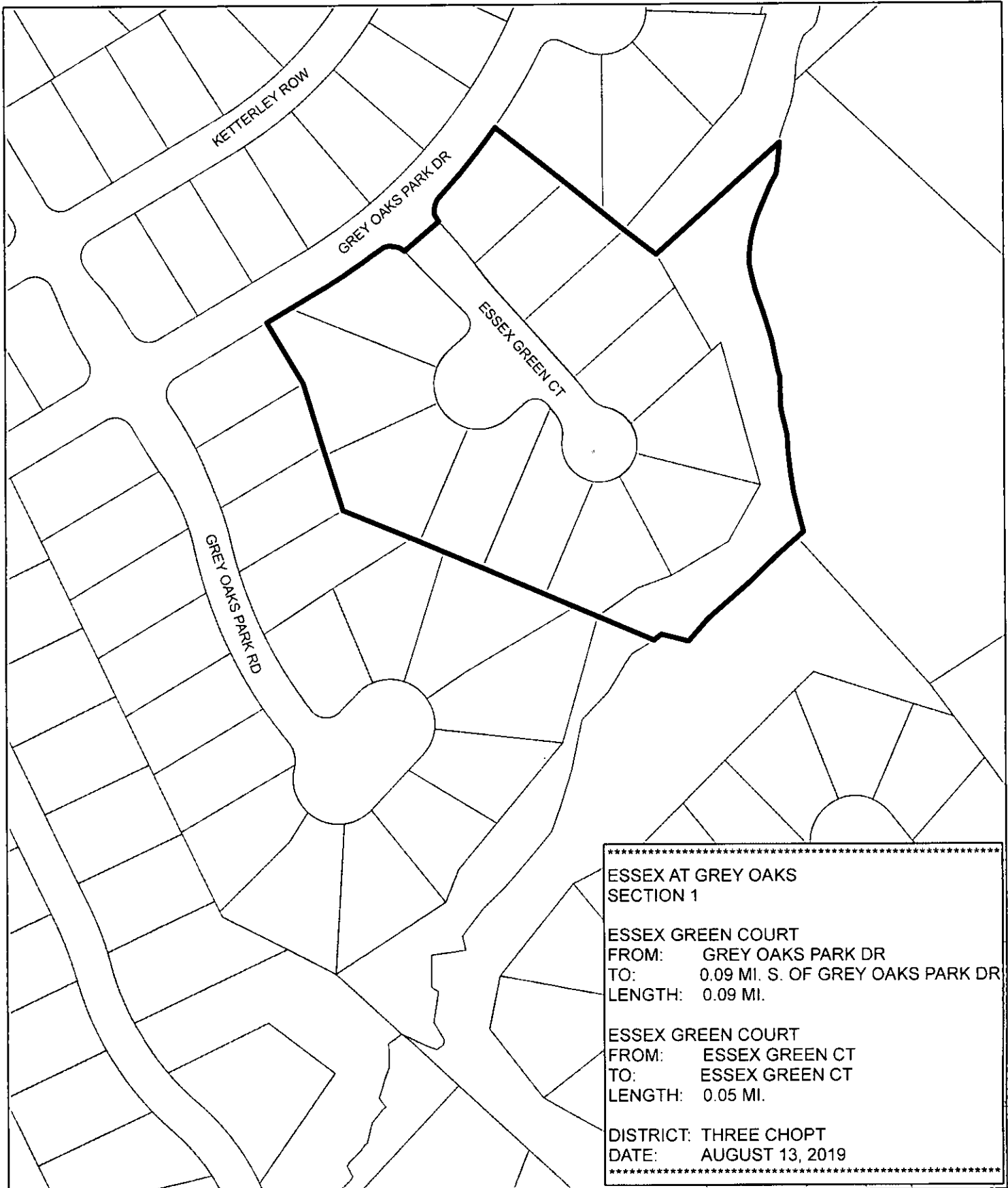
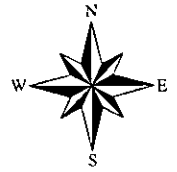
**Total Miles**

**0.14 Mi.**

Comment: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

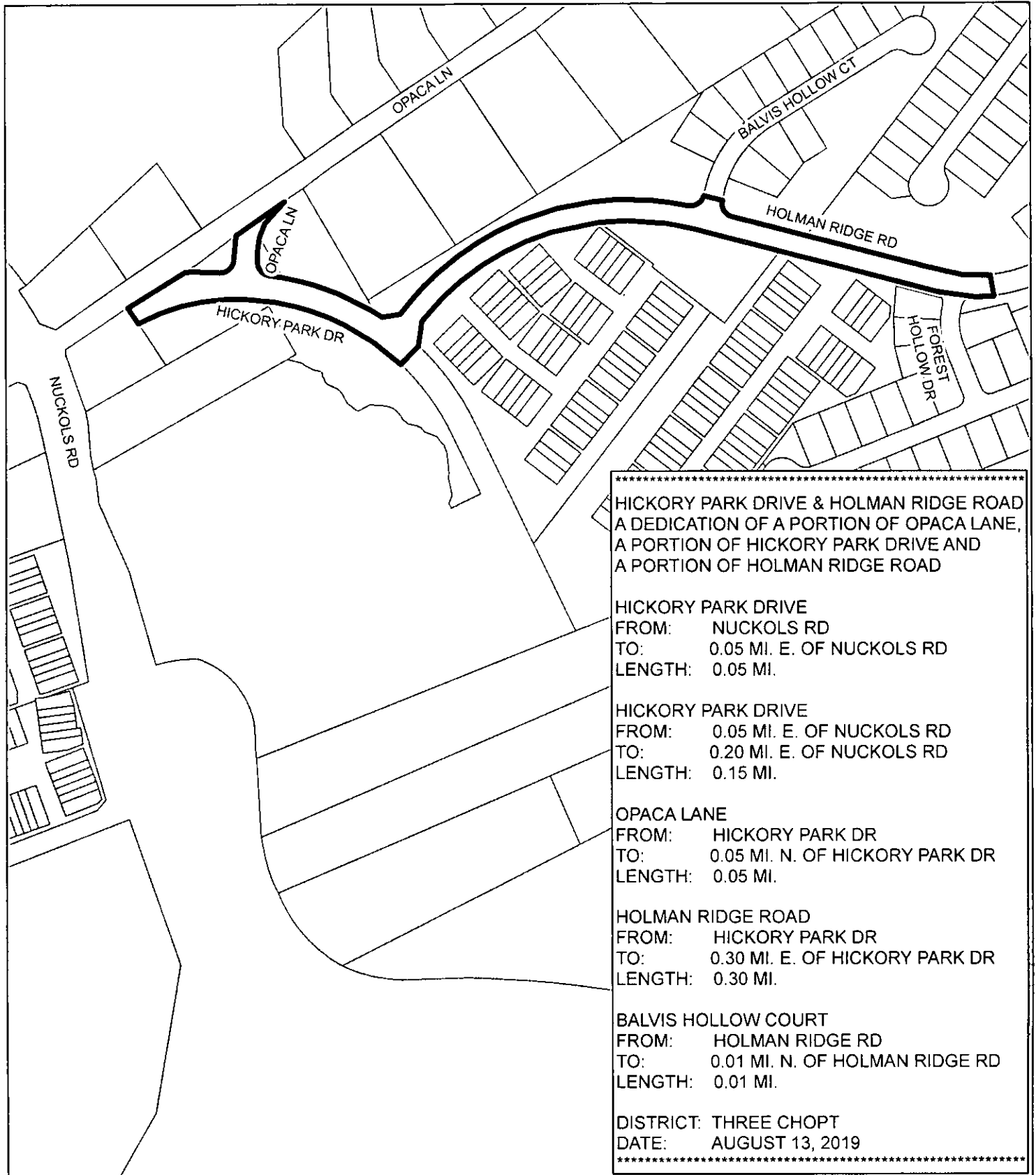


# ESSEX AT GREY OAKS SECTION 1



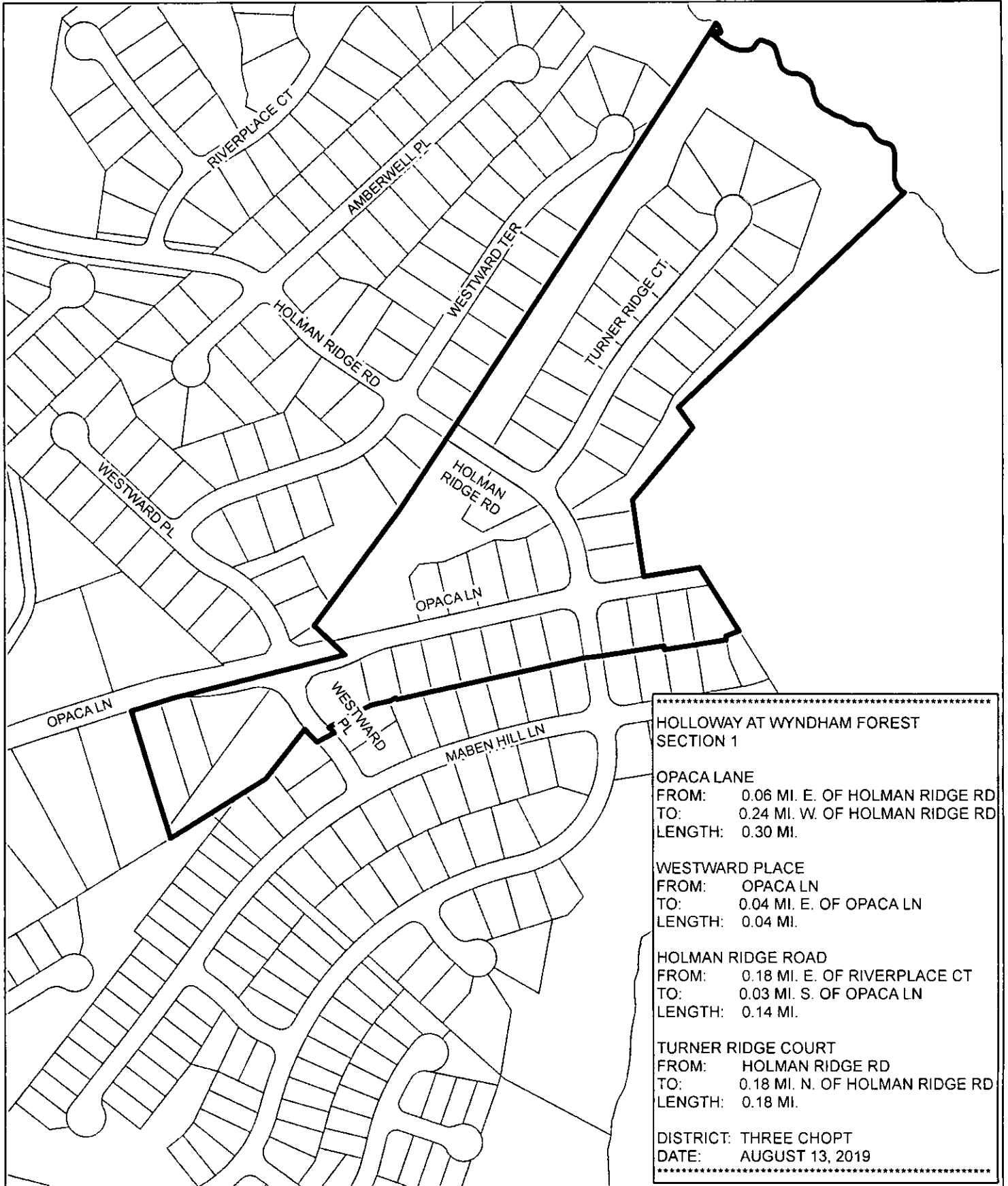


# HICKORY PARK DRIVE & HOLMAN RIDGE ROAD A DEDICATION OF A PORTION OF OPACA LANE, A PORTION OF HICKORY PARK DRIVE AND A PORTION OF HOLMAN RIDGE ROAD



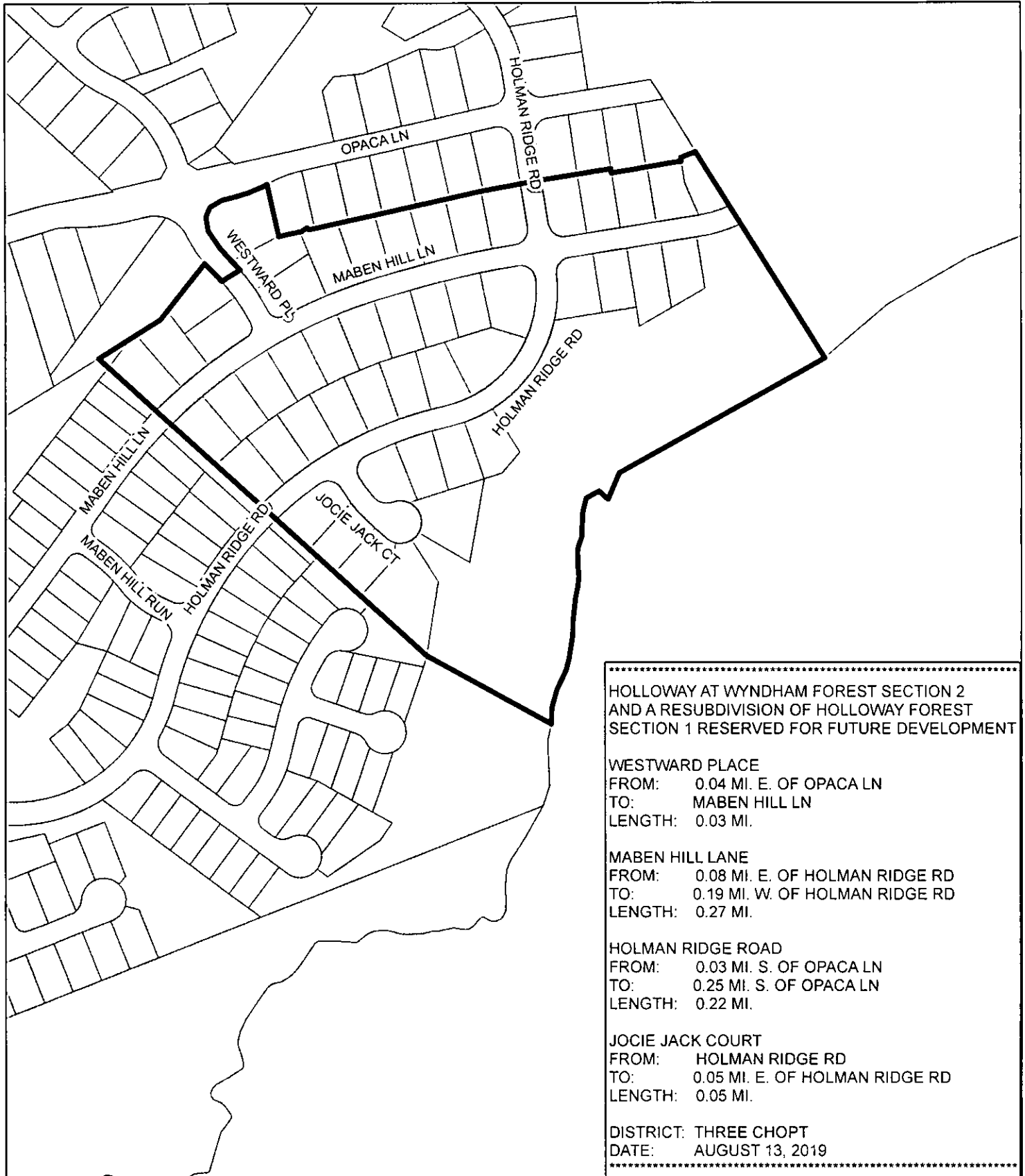


# HOLLOWAY AT WYNDHAM FOREST SECTION 1





# HOLLOWAY AT WYNDHAM FOREST SECTION 2 AND A RESUBDIVISION OF HOLLOWAY FOREST SECTION 1 RESERVED FOR FUTURE DEVELOPMENT



HOLLOWAY AT WYNDHAM FOREST SECTION 2  
AND A RESUBDIVISION OF HOLLOWAY FOREST  
SECTION 1 RESERVED FOR FUTURE DEVELOPMENT

**WESTWARD PLACE**  
FROM: 0.04 MI. E. OF OPACA LN  
TO: MABEN HILL LN  
LENGTH: 0.03 MI.

**MABEN HILL LANE**  
FROM: 0.08 MI. E. OF HOLMAN RIDGE RD  
TO: 0.19 MI. W. OF HOLMAN RIDGE RD  
LENGTH: 0.27 MI.

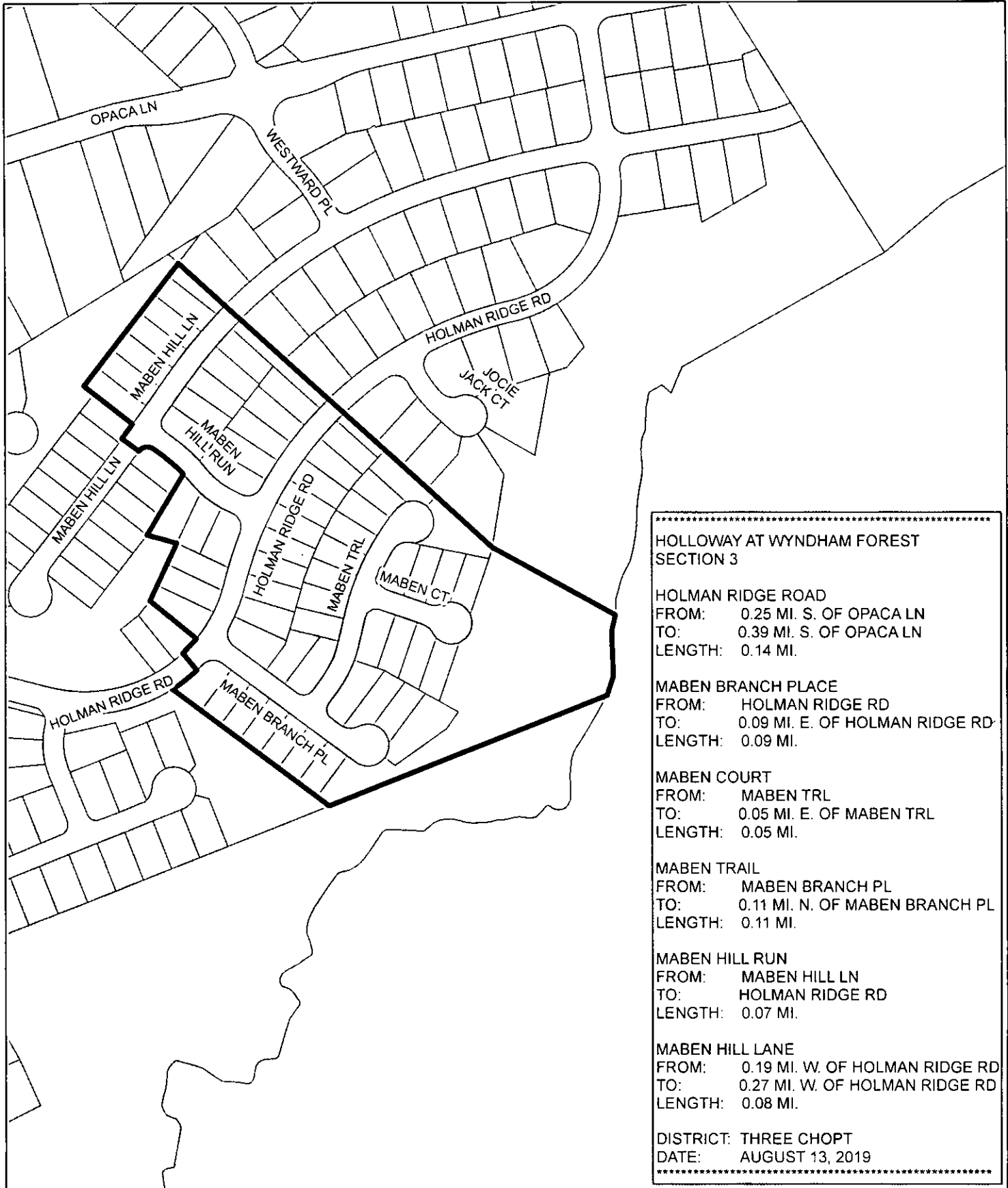
**HOLMAN RIDGE ROAD**  
FROM: 0.03 MI. S. OF OPACA LN  
TO: 0.25 MI. S. OF OPACA LN  
LENGTH: 0.22 MI.

**JOCIE JACK COURT**  
FROM: HOLMAN RIDGE RD  
TO: 0.05 MI. E. OF HOLMAN RIDGE RD  
LENGTH: 0.05 MI.

DISTRICT: THREE CHOPT  
DATE: AUGUST 13, 2019



# HOLLOWAY AT WYNDHAM FOREST SECTION 3



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HOLLOWAY AT WYNDHAM FOREST  
SECTION 3

HOLMAN RIDGE ROAD  
FROM: 0.25 MI. S. OF OPACA LN  
TO: 0.39 MI. S. OF OPACA LN  
LENGTH: 0.14 MI.

MABEN BRANCH PLACE  
FROM: HOLMAN RIDGE RD  
TO: 0.09 MI. E. OF HOLMAN RIDGE RD  
LENGTH: 0.09 MI.

MABEN COURT  
FROM: MABEN TRL  
TO: 0.05 MI. E. OF MABEN TRL  
LENGTH: 0.05 MI.

MABEN TRAIL  
FROM: MABEN BRANCH PL  
TO: 0.11 MI. N. OF MABEN BRANCH PL  
LENGTH: 0.11 MI.

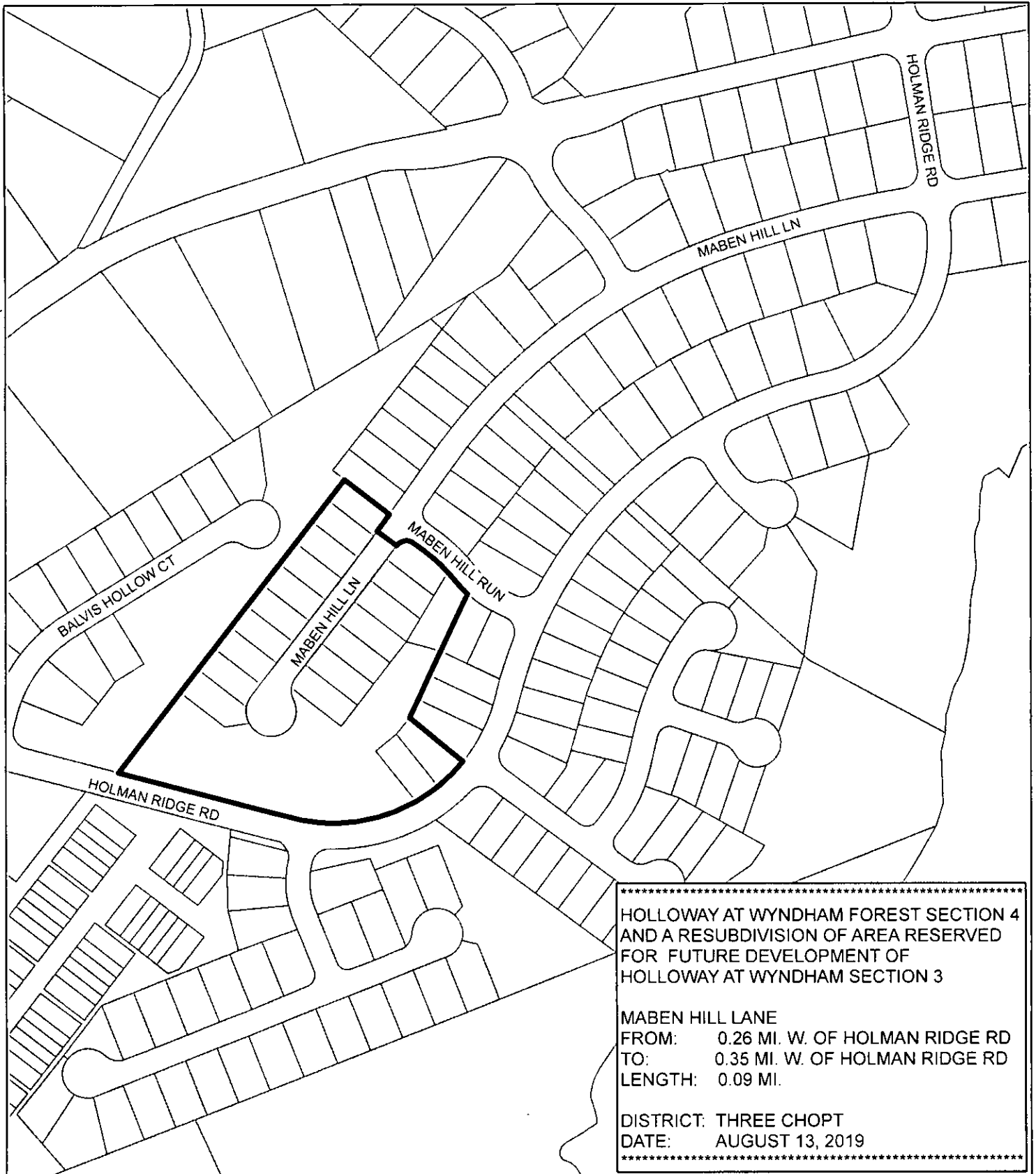
MABEN HILL RUN  
FROM: MABEN HILL LN  
TO: HOLMAN RIDGE RD  
LENGTH: 0.07 MI.

MABEN HILL LANE  
FROM: 0.19 MI. W. OF HOLMAN RIDGE RD  
TO: 0.27 MI. W. OF HOLMAN RIDGE RD  
LENGTH: 0.08 MI.

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HOLLOWAY AT WYNDHAM FOREST SECTION 4  
AND A RESUBDIVISION OF AREA RESERVED  
FOR FUTURE DEVELOPMENT OF  
HOLLOWAY AT WYNDHAM SECTION 3





# HOLLOWAY AT WYNDHAM FOREST SECTION 5

