

Board of Supervisors
Tyrone E. Nelson, Chairman
Thomas M. Branin, Vice Chairman
Patricia S. O'Bannon
Daniel J. Schmitt
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on November 12, 2019

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

Jeanetta Lee, Chaplain for the Henrico County Police Division, delivered the invocation.

The Board approved the minutes of the October 22, 2019, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vithoukas recognized and congratulated two County employees. Meghan Coates has joined the Department of Finance as Assistant Director and will be heavily involved in the County's budget development process. She previously served as Chesterfield County's Budget Director. Jamie Massey, who has worked for Henrico for 15 years, is now the Assistant Director of Operations within the Department of Public Works. Mr. Vithoukas asked Ms. Coates and Mr. Massey to share comments with the Board of Supervisors.

Mr. Vithoukas recognized Andrea Collins, the 2019 Henrico County Christmas Mother. He also recognized Tanya Harding of the County Manager's Office and Rebecca Slough of the Department of Human Resources, the Chair and Co-Chair of the County Government Christmas Mother Program. Last year's Henrico Christmas Mother campaign raised more than \$12,400 and collected over 5,200 items, such as toys, books, blankets and clothing, which benefited 1,465 families. Mrs. Collins noted this was the 77th year of neighbors helping neighbors through Henrico Christmas Mother campaigns and provided an update on this year's campaign. On behalf of the Henrico Christmas Mother Council, she expressed gratitude to the County for its past and continuing support and invited each member of the Board to visit the Christmas Mother warehouse on Dabbs House Road to see the program in action.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson thanked citizens for exercising their right to vote on November 5 and giving all members of the Board the opportunity to serve for four more years.

RECOGNITION OF NEWS MEDIA

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

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RESIGNATION/APPOINTMENTS

- 268-19** Resolution - Resignation of Member - Board of Real Estate Review and
Approved Equalization. (Herbert L. Dunford, Jr.)
- 269-19** Resolution - Appointment of Members to the Board of Directors - Economic
Approved Development Authority. (Travis J. Pearson and John M. Steele)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- 270-19** Wells Fargo Bank, N.A.: Request to conditionally rezone from O-3C Office
REZ2019- District (Conditional) to UMUC Urban Mixed-Use District (Conditional)
00018 part of Parcels 746-762-8251 and 747-763-3334 containing 13.292 acres
Approved located on the east line of Sadler Road, approximately 550' south of
Thorncroft Drive. The applicant proposes an urban mixed-use development.
- 271-19** Wells Fargo Bank, N.A.: Request for a Provisional Use Permit under
PUP2019- Sections 24-32.1(a, d, i, k, n, p, s, t, v, w, z and aa), 24-120 and 24-122.1 of
00008 Chapter 24 of the County Code to allow for outdoor vending; carwash;
Approved single offices, clinics and labs for medical, dental and optical uses greater
than 30,000 square feet of floor area; drive-through service window;
parking garage with no associated ground floor retail uses; commercial
outdoor recreation facilities including skating rinks, swimming pools or
other standard facilities of this type of development; buildings exceeding 60'
in height; density of residential development exceeding 30 dwelling units
per acre; open space within a development of less than 20 percent;
commercial or office square footage of less than 25 percent of the total
building square footage of the UMU district; number of for-lease
multifamily dwelling units to exceed 30 percent of the total units of the
UMU district; and a parking plan on part of Parcels 746-762-8251 and 747-
763-3334 located on the east line of Sadler Road, approximately 550' south
of Thorncroft Drive.
- 272-19** Bacova, LLC: Request to conditionally rezone from A-1 Agricultural District
REZ2019- and R-3C One-Family Residence District (Conditional) to R-5AC General
00030 Residence District (Conditional) Parcels 737-766-9299, 737-767-9448, and
Approved 738-766-1287 containing 12.201 acres located on the north line of Liesfeld
Farm Drive at its intersection with Mason Glen Drive.
- 246-19** Staples Mill Investments, LLC: Request to rezone from O-2C Office District
REZ2019- (Conditional) to R-5AC General Residence District (Conditional) part of
00029 Parcel 793-760-5253 containing 11.074 acres located on the north line of E.
Approved Parham Road at its intersection with Ashbury Hills Drive.

PUBLIC HEARINGS - OTHER ITEMS

- 273-19** Resolution - Approval of Issuance of Bonds by the Harrisonburg
Approved Redevelopment and Housing Authority for the Newbridge Village
Apartments - Varina District.
- 274-19** Resolution - Signatory Authority - Easement Agreement - Virginia Electric
Approved and Power Company - Fairfield District.
- 275-19** Resolution - Signatory Authority - Lease of Premises in Mental Health East
Approved Center - 3908 Nine Mile Road - Varina District.
- 276-19** Resolution - Authorization to Proceed to Negotiations - Indoor Sports and
Approved Convocation Center.

PUBLIC COMMENTS

Rick Kirkland, a resident of the Brookland District, voiced concerns regarding the condition and construction status of an unfinished residential dwelling on Old Courtney Road.

GENERAL AGENDA

- 277-19** Introduction of Resolution - Receipt of Request for Amendment to the
Approved FY 2019-20 Annual Fiscal Plan: November 2019.
- 278-19** Resolution - Receipt of Audited Annual Financial Report for Fiscal Year
Approved Ended June 30, 2019, and Acknowledgement of Discharge of Duties and
Responsibilities by Audit Committee.
- 279-19** Introduction of Ordinance - To Amend and Reordain Section 9-2 of the Code
Approved of the County of Henrico Titled "Precincts and polling places" by Changing
the Polling Place of the Fairfield Precinct to the New Fairfield Library in
the Fairfield District.
- 280-19** Resolution - Signatory Authority - Acquisition of Real Property - 2913 and
Approved 2915 Parham Road - Three Chopt District.
- 281-19** Resolution - Signatory Authority - Acquisition of Real Property - 640 North
Approved Airport Drive - Varina District.
- 282-19** Resolution - Award of Contract - Bretton Woods Stream Restoration -
Approved Brookland District.