

**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. Vithoulkas

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## Summary of Actions Taken by the Board on November 26, 2019

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

The Reverend Alan Ray, Senior Pastor of Ridge Baptist Church, delivered the invocation.

The Board approved the minutes of the November 12, 2019, Regular and Special Meetings.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson recognized the following youth who were participating in the County's Local Government 101 youth educational program and observing the meeting to fulfill Boy Scouts of America (BSA) rank and merit badge requirements: Mara Snyder and Rachel Snyder from BSA Girls Troop 736, sponsored by St. Michael the Archangel Catholic Church; and Thomas Bernhardt, Stephen Cimino, and Henry Fogel from BSA Troop 770, sponsored by River Road Presbyterian Church.

### RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Chris Suarez from the *Richmond Times-Dispatch*, Tom Lappas from the *Henrico Citizen*, and Ian Ramprashad from WTVR-TV 6.

### PRESENTATION

**283-19** Resolution - Congratulating PlanRVA on Its 50<sup>th</sup> Anniversary.

**Approved**

Mr. Nelson presented the resolution to Martha Shickle, Executive Director of PlanRVA.

### PUBLIC HEARING ITEMS

**284-19** Ordinance - To Designate the Maggie Walker Community Land Trust to Carry Out the Functions of a Land Bank Entity.  
**Approved**

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- 285-19** Resolution - Amendments to the FY 2019-20 Annual Fiscal Plan: November, 2019.  
**Approved**
- 286-19** Ordinance - Vacation of Building Line - West University Heights Subdivision - Tuckahoe District.  
**Approved**
- 287-19** Ordinance - Vacation of Portion of Utility Easement - Airport Square - Varina District.  
**Approved**

### **PUBLIC COMMENTS**

The following individuals expressed opposition to state and federal restrictions on the rights of citizens to keep and bear arms and asked the Board to declare Henrico a Second Amendment sanctuary: Christopher Holmes, a resident of the Three Chopt District; Jody Baskette, a resident of the Tuckahoe District; Philip Van Cleave, President of the Virginia Citizens Defense League; Bob Sadler, a resident of the Tuckahoe District; Kevin McPhee, a resident of the Fairfield District; Timothy Cumbo, a resident of the Varina District; Eli Cumbo, a resident of the Varina District; and John McGuire, a member of the Virginia House of Delegates representing the 56<sup>th</sup> District. Mr. Van Cleave explained and distributed a sample Second Amendment sanctuary resolution that has been adopted or considered by other Virginia counties.

The following residents of the Brookland District voiced support for the proposed Nuckols Road Trail and for further opportunities to expand safe pedestrian and bicycle trails throughout the community: Gretchen Biernot, Ashlee Snyder, Jessica Conley, Roger Sattler, Savannah Kappeler, and Carrie Parker.

### **GENERAL AGENDA**

- 288-19** Resolution - Determination Required for VHDA Financing of Regency Apartments - Tuckahoe District.  
**Approved**
- 289-19** Resolution - Signatory Authority - Agreement with project:Homes - 24 N. Juniper Avenue - Varina District.  
**Approved**
- 290-19** Introduction of Resolution - Receipt of Requests for Amendments to the FY 2019-20 Annual Fiscal Plan: December 2019.  
**Approved**
- 291-19** Resolution - Signatory Authority - Contract Amendment for Construction Services - Sheriff's Lobby Renovation - Brookland District.  
**Approved**
- 292-19** Resolution - Signatory Authority - Acquisition of Real Property - Winfrey Road - Fairfield District.  
**Approved**
- 293-19** Resolution - Approval of Interim Agreement for Acquisition of Real Property - Virginia Center Commons - Fairfield District.  
**Approved**

- 294-19** Resolution - Award of Construction Contract - Phase II, Tuckahoe Creek  
**Approved** Park - Tuckahoe District.
- 295-19** Resolution - Award of Contract - Quioccasin Road Sidewalk Improvements -  
**Approved** Tuckahoe District
- 296-19** Resolution - Acceptance of Road - Three Chopt District. (Stanford Mill,  
**Approved** Section 1, a Resubdivision of Lots 74 & 75, McDonalds Small Farm.)
- 297-19** Resolution - Settlement of Personal Injury Claim - Charles Jasper.  
**Approved**