

**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



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**County Manager**  
John A. Vitoulkas

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## Summary of Actions Taken by the Board on December 10, 2019

Mr. Nelson led the recitation of the Pledge of Allegiance and delivered the invocation.

The Board approved the minutes of the November 26, 2019, Regular and Special Meetings.

### MANAGER'S COMMENTS

On November 26, while off duty and spending time with his family, Henrico Police Officer Jonathan Turner arrived at a restaurant and encountered a patron (Mr. Luck) who was experiencing a medical emergency. Officer Turner performed cardiopulmonary resuscitation (CPR) on Mr. Luck until fire medics arrived. Mr. Luck was transported to the hospital and is recovering. Mr. Luck's daughter believes Officer Turner was in the right place at the right time providing aid to her father. Officer Turner has been with the Henrico Police Division for four-and-a-half years and is currently assigned to Elko Middle School as a School Resource Officer. Mr. Vitoulkas recognized and thanked Officer Turner for his dedication and efforts.

Mr. Vitoulkas introduced a new member of the County staff, Raina Vann. Ms. Vann comes to the County from the Community College Workforce Alliance, where she worked the last seven years as a marketing and communications specialist. She joined the Department of Public Relations & Media Services on November 25 as the County's first Community Engagement Coordinator. This position was created in the last budget cycle to enhance outreach efforts to Henrico's multicultural, immigrant, and community groups and to help increase awareness of the many County programs and services that are available to all residents.

Mr. Vitoulkas recognized the County Government Christmas Mother Program Chair and Co-Chair, Tanya Harding of the County Manager's Office and Rebecca Slough of the Department of Human Resources, along with the Henrico Christmas Mother, Andrea Collins. Mrs. Harding and Mrs. Slough shared highlights of the 2019 campaign, which kicked off on October 2. This year, County employees collected 439 new books; 63 blankets; 590 articles of clothing, including socks, gloves and hats; 20 bicycles and helmets; 778 toys; and more than 2,360 miscellaneous items such as food, toiletries, and jewelry. Mrs. Harding and Mrs. Slough had the opportunity to guide citizens through their shopping experiences at the Christmas Mother warehouse on Dabbs House Road and see firsthand where the donations go. County employees continued to demonstrate their energy and creativity in raising money, collecting donations, and hosting 25 different fundraising

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events. Mrs. Slough recognized Planning Director Joe Emerson, who was dressed in a red elf suit with flashing lights in response to a fundraising challenge. Mrs. Slough, Mrs. Harding, and Mr. Emerson presented a ceremonial check to Mrs. Collins in the amount of \$12,500 on behalf of the County's employees. Mrs. Collins thanked the employees on behalf of the Henrico Christmas Mother Council and the 1,500 families who are being served this season.

Mr. Vithoukias recognized Jamie Massey, Assistant Director of Public Works, who updated the Board on a winter storm that was expected to result in icy and slick patches on Henrico roads. Mr. Massey advised the Board and the public that the Department of Public Works will have staff riding the roads beginning at 4:00 a.m. on December 11 to monitor bridges, overpasses, and shady areas.

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

Mr. Branin invited citizens and their pets to Short Pump Park on December 14 for the third annual Santa Paws event, which will include free pictures with Santa Claus. Mr. Branin noted that he and his wife will attend the event with their dog Newman to welcome attendees.

Mr. Thornton remarked that he visited the Christmas Mother warehouse and saw joy in the faces of recipients, County staff, and volunteers. He expressed gratitude for the Christmas Mother program and the hope that it will continue in future years.

Mr. Nelson recognized the Varina Area Library for receiving the 2019 New Landmark Library Award from *Library Journal*. The award's focus is on how libraries co-create with communities to inform building design. The library was recognized for its community input sessions, sustainable and energy-efficient design, and architectural structure. Only six public libraries out of 35 submissions throughout North America were selected as winners in a four-year cycle. An article about the awards was published in the December 2019 issue of *Library Journal*. Mr. Nelson gave a shout-out to the library staff and architectural team that designed the library.

### **RECOGNITION OF NEWS MEDIA**

Mr. Nelson recognized Chris Suarez from the *Richmond Times-Dispatch*. He announced that WTVR-TV 6, WRIC-TV 8, and WWBT-TV 12 were represented at the Board's work session earlier in the evening for a major announcement regarding Belmont Golf Course.

### **PRESENTATION**

**298-19** Resolution - Expressing Appreciation to Michael L. Wade.  
**Approved**

Mr. Branin presented the resolution to Sheriff Wade for his dedicated service and far-reaching public safety contributions and for operating modern and safe jail facilities during the past two decades. Sheriff Wade has held the office of Sheriff since January 1, 2000, and will retire on

December 31, 2019, after a 42-year public safety career with the County, including 22 years with the Police Division.

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

- 299-19** Stanley Martin Companies, LLC: Request to conditionally rezone from A-1  
**REZ2019-** Agricultural District and B-3 Business District to R-6C General Residence  
**00025** District (Conditional) Parcels 784-759-7593, 784-760-9147, 784-760-9470,  
**Approved** 785-759-0085, 785-759-8052, 785-760-0184, 785-760-2106, 785-760-2751,  
 785-760-6689, 785-760-8637, 785-761-1615 and part of Parcel 784-760-1564  
 containing 64.79 acres located on the west line of Telegraph Road,  
 approximately 150' south of Georgia Avenue and the east line of Telegraph  
 Road at its intersection with Georgia Avenue.
- 300-19** B. Hunt Gunter: Request for a Provisional Use Permit under Sections 24-  
**PUP2019-** 58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow an  
**00014** extended hour of operation of a fitness facility on part of Parcel 762-753-9614  
**Approved** located on the southwest line of W. Broad Street (U.S. Route 250)  
 approximately 540' east of its intersection with Old Parham Road.
- 301-19** Stanley Shield Partnership, LLC: Request to conditionally rezone from O-3  
**REZ2019-** Office District to B-2C Business District (Conditional) Parcel 768-743-5186  
**00033** containing 1.662 acres located at the northeast intersection of W. Broad  
**Approved** Street (U.S. Route 250) and Dickens Road.
- 302-19** Nachman Family, LLC: Request to amend proffers accepted with Rezoning  
**REZ2019-** Case C-68C-84 on part of Parcel 757-757-5325 located on the north line of  
**00035** W. Broad Street (U.S. Route 250) approximately 500' west of its  
**Approved** intersection with Tuckernuck Drive.

### **PUBLIC HEARINGS - OTHER ITEMS**

- 303-19** Resolution - Amendments to the FY 2019-20 Annual Fiscal Plan: December  
**Approved** 2019.
- 304-19** Ordinance - To Amend and Reordain Section 9-2 of the Code of the County  
**Approved** 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.
- 305-19** Ordinance - Vacation of Portion of Right-of-Way - Highland Park Annex  
**Approved** Subdivision - Fairfield District.
- 306-19** Ordinance - Vacation of Building Line - Westham Subdivision - Tuckahoe  
**Approved** District.

**307-19** Resolution - Signatory Authority - Deed of Lease and Operation and  
**Approved** Maintenance Agreement - Belmont Golf Course - Fairfield District.  
 as  
**Amended**

### **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: Scott Campbell, a resident of the Varina District; Brianna Baldwin, a resident of the Brookland District; Andrew Knaggs, a resident of the Three Chopt District; Daniel Edwards, a resident of the Tuckahoe District; Garrett West, a resident of the Brookland District; Nathan Dean, a resident of the Three Chopt District; Christopher Holmes, a resident of the Three Chopt District; and Darren Brown, a resident of the Fairfield District.

Arthur Garthwright, a resident of the Fairfield District, asked for the Board's assistance with concerns involving the Springdale area, including inoperable vehicles and businesses operating in residential neighborhoods. He also voiced concerns pertaining to the condition of Henrico Plaza and vacant commercial buildings on Cool Lane and suggested more community revitalization incentives and police officers in the Laburnum Avenue/Mechanicsville Turnpike corridor.

### **GENERAL AGENDA**

**308-19** Resolution - Signatory Authority - Commonwealth's Development Opportunity  
**Approved** Fund Performance Agreement - PPD Development, L.P. - Brookland District.

**309-19** Resolution - Award of Solar Power Purchase Agreement - Sun Tribe Solar  
**Approved** LLC - Brookland, Three Chopt, and Varina Districts.

**310-19** Resolution - Award of Contract - Whispering Pines and Commerce Acres  
**Approved** Area Sewer Rehabilitation - Tuckahoe District.

**311-19** Resolution - Award of Contract - Woodman Road Roundabout - Brookland and  
**Approved** Fairfield Districts.

**312-19** Resolution - Amendment of Construction Contract - John Rolfe Parkway  
**Approved** Sidewalk Improvements - Tuckahoe District.

**313-19** Resolution - Declaring Additional Holiday for County Employees - December  
**Approved** 23, 2019.

**314-19** Resolution - Acceptance of Roads - Three Chopt District. (Estates at Grey  
**Approved** Oaks South Section 2 and a Resubdivision of Estates at Grey Oaks Sections 3 & 5, & Estates at Grey Oaks South Section 1 Reserved for Future Development.)

**315-19** Resolution - Support for the Constitution of the United States and the  
**Approved** Constitution of the Commonwealth of Virginia.