

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
May 11, 2021

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 11, 2021, 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:

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

Other Officials Present:

John A. Vithoulikas, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya Brackett Harding, CMC, Assistant to the County Manager/Clerk to the Board
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Anthony E. McDowell, Deputy County Manager for Public Safety
Cari Tretina, Assistant to the County Manager/Chief of Staff
Steve J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Mr. Schmitt called the meeting to order at 7:06 p.m.

Sue Bell, Chaplain for the Henrico Police Division, delivered the invocation.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved the April 27, 2021, Regular and Special Meeting Minutes.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

The American Correctional Association (ACA) has again accredited both Jail West and Jail East. ACA conducted a detailed, on-site audit of the facilities, services, procedures, and programs utilized in both jails against 60 mandatory and 323 non-mandatory standards. Jail East received a score of 100% on the mandatory and non-mandatory standards, and Jail West complied with 100% of the required standards and 98.3% of the non-mandatory

standards. The Manager congratulated the Sheriff and her staff for the outstanding achievement.

Amy Popovich, Nurse Manager and Director of Community Engagement for the combined Richmond and Henrico Health Districts, has received the 2021 Award of Merit from the Association of Public Health Nurses. Mr. Vithoukas noted that Amy was integral in Henrico County's COVID-19 vaccination efforts by coordinating strategies for vaccine events, organizing teams of workers, sharing critical information, and reaching at-risk populations.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized two well-known Henrico residents, Lottie and Elvin Cosby of Glen Allen, who celebrated their 70th wedding anniversary on May 5, 2021. Mr. Cosby worked for the County for 73 years prior to retiring.

RECOGNITION OF NEWS MEDIA

There were no media representatives present.

PRESENTATIONS

Mr. Schmitt will present a proclamation recognizing May 9 – 15, 2021, as Law Enforcement Officers Week during the Police Division's annual memorial service to honor the County's fallen police officers. The service will be held at Police Memorial Park on May 14.

Mrs. O'Bannon presented a proclamation recognizing May 16 – 22, 2021, as Emergency Medical Services Week. Accepting the proclamation was Alec Oughton, Chief for the Division of Fire. Joining him were Iva Allen, Tuckahoe Volunteer Rescue Squad Chief of Operations, Lauren Shrader, Lakeside Volunteer Rescue Squad President, Seth Zink, Henrico Volunteer Rescue Squad Lieutenant of Training, and Eric English, Chief of Police.

APPOINTMENT

134-21 Resolution - Appointment of Member - Historical Preservation Advisory Committee.

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

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

99-21 Hundred Acre Woods, Inc.: Request to conditionally rezone from A-1
REZ2020- Agricultural District to R-5AC General Residence District (Conditional)
00041 Parcel 752-773-1086 containing 33.62 acres located at the terminus of
Three Chopt Opaca Lane.

Mr. Vithoukas announced that this case and the following related case would be presented together but would require two separate votes.

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

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. **Concept Plan.** The Property shall be developed generally as shown on that certain concept plan prepared by The Bay Companies, dated October 12, 2020, last revised January 20, 2021, entitled "Turner Farm, 10915 Opaca Lane, Three Chopt District, Henrico County, Virginia," (see case file) (the "Concept Plan") and attached hereto as Exhibit A and by this reference made a part hereof. The exact locations, footprints, configurations, size, and details of the lots, drives, streets, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of subdivision or plan of development review of the Property.
2. **Residential Units.** The Property shall be developed with single family detached residential dwelling units.
3. **Density.** There shall be no more than a total of 75 dwelling units developed on the Property.
4. **Architecture.** To minimize visual repetition of buildings, no two adjacent dwelling units shall have the same identical individual elevation sequence pattern across the front of the building.
5. **Minimum House Size.** Dwelling units shall have a minimum of 2,400 square feet of finished floor area, provided the average of all dwelling units constructed on the Property shall be a minimum of 2,700 square feet.
6. **Building Materials.** All dwelling units shall have exposed exterior walls (above grade and exclusive of trim) of stone, stone veneer, brick, hardi-plank, or a combination of the foregoing unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of subdivision or plan of development review.
7. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick, stone, cultured stone, or siding similar to the exterior treatment of the building. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. This proffer shall not apply to direct-vent gas fireplaces or appliances.
8. **Foundations.** All dwelling units on the Property shall be constructed with crawl space foundations except for those dwelling units with basements, and as may otherwise be approved at the

time of plan of development or subdivision review. No garages will be required to have foundations. The exterior portion of the foundations below the first-floor level which is visible above grade shall be finished with full standard brick or stone unless otherwise approved by the Director of Planning. Dwelling units not built on a crawl space foundation shall be faced with a minimum one (1) foot full standard brick or stone foundation.

9. **Garages.** All dwelling units shall have a minimum of a one (1) car garage.
10. **Driveways.** Driveways for each dwelling unit shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning.
11. **Foundation Planting.** Each dwelling unit shall have a minimum of four (4) shrubs planted in the front planting bed.
12. **Sidewalks.** A continuous sidewalk a minimum of four (4) feet in width shall be provided on at least one side of each street.
13. **Underground Utility Lines.** All utility lines on the Property shall be underground, except for existing utilities, junction boxes, meters, utility lines in wetlands areas, and utility lines required to be above ground by the utility company or applicable governmental authority.
14. **Protective Covenants.** Prior to or concurrent with the recordation of the final subdivision plat for the Property, a document setting forth covenants (the "Covenants") shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "County"), setting forth controls on the development and maintenance of the Property and establishing one or more owners' associations (the "Association"). The Association may be a part of a larger association encompassing more property than just the Property.
15. **Construction.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be limited to the hours between 7:00 a.m. and 7:00 p.m. Monday through Friday, 9:00 a.m. and 7:00 p.m. on Saturdays, and no construction shall be permitted on Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Signs, in both English and Spanish, stating the above-referenced provisions, shall be posted and maintained at all entrances to the Property prior to any land disturbance activities thereon.
16. **Street Trees.** Street trees, a minimum caliper of 2 ½ inches at the time of planting, shall be planted along any street or on a lot adjoining the public right-of-way within the Property, at intervals of not more than 40 feet on center, unless otherwise approved at the

time of subdivision or plan of development review. A conceptual landscape plan shall be developed and submitted for review and approval at the time of subdivision or plan of development review.

17. **Lot Widths.** Lots developed on the Property shall be a minimum of 60 feet in width.
18. **C-1 Conservation District.** Prior to filing the final subdivision plan on the Property, the Owner/Applicant shall apply to rezone such portions of the Property situated within the 100-year floodplain/special flood hazard area to a C-1 Conservation District. The location and limits of such portions of the Property shall be established by definitive surveys approved by the Department of Public Works.
19. **Amenities.** Recreational amenities for use by dwelling unit owners and guests shall include a tot lot with playground equipment or a gathering area (with a gazebo or pavilion and amenities such as grill and tables, meeting area, play areas, benches or as otherwise approved at the time of subdivision or plan of development review), and to be located in an open park area, as generally shown on the Concept Plan. Trails and walkways shall be provided on the Property for common use of dwelling unit owners and their guests and when possible will tie into sidewalks adjoining the Property.
20. **Elevations.** Development of dwellings on the Property shall be similar to the architectural appearance shown on the renderings on Exhibit B, dated April, 2021 (3 pages, see case file), unless otherwise requested and specifically approved at the time of subdivision or plan of development review or later by the Director of Planning.
21. **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: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

100-21
PUP2021-
00006
Three Chopt

Hundred Acre Woods, Inc.: Request for a Provisional Use Permit under Sections 24-13.4(c), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow adjustable side setbacks for lots within the R-5A General Residence District on Parcel 752-773-1086 located at the northern terminus of Opaca Lane.

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

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 the permit subject to the following conditions:

1. All proffers approved with rezoning case REZ2020-00041 shall be made a part of this Provisional Use Permit.
2. The side setbacks listed in Section 24-13.4(c) of the County Code shall be utilized for development on the entire subject property. Standards for detached and semidetached dwellings listed in Section 24-13.1(d)(2) can longer be utilized on the subject property.

The vote of the Board was as follows:

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

No: None

135-21
REZ2021-
00012
Three Chopt

HHHunt-Hans Klinger: Request to conditionally rezone from R-6C General Residence District (Conditional) and O-2C Office District (Conditional) to R-6C General Residence District (Conditional) Parcels 740-766-2619 and 740-766-6112 and part of Parcels 740-765-3690, 740-766-3730, 739-766-9016, 739-766-9601 containing 8.675 acres located on the north line of Twin Hickory Lake Drive approximately 263' east of its intersection with Pouncey Tract Road (State Road 271).

The applicant advised the Board that the trees it removes will be replanted and the road improvements it has proposed will be implemented with the development.

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

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

1. **Conceptual Master Plan.** Development of the property shall be in general conformance with Exhibit A attached hereto entitled "The Corner at Twin Hickory" (see case file), which Conceptual Master Plan is conceptual in nature and may vary in detail, unless otherwise requested by the owner and specifically approved by the Director of Planning.
2. **Protective Covenants.** Prior to the issuance of the first building permit, a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of the Property.
3. **Underground Utilities.** Except for junction boxes, meters, pedestals, transformers, and existing overhead utility lines, all new utility lines shall be installed underground.

4. **Hours of Construction.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment, shall be between 7:00 a.m. and 7:00 p.m. Monday through Friday, between 8:00 a.m. and 5:00 p.m. on Saturdays and none on Sundays: provided, however, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connectors.
5. **Road Construction and Dedications.** Road improvements and/or dedications shall be made as follows:
 - a. Right of way dedication and construction of a second lane, right turn lane, and sidewalk along the property frontage of Pouncey Tract Road to enter the Property.
 - b. Right of way dedication and construction of a right turn lane along westbound Twin Hickory Lake Drive to enter the Property.
 - c. A second left turn lane from westbound Twin Hickory Lake Drive onto southbound Pouncey Tract Road shall be provided so long as such improvements can be made within the existing right-of-way as follows: (i) restriping of Twin Hickory Lake Drive to provide a second left turn lane on the westbound approach within the existing roadway cross-section: and (ii) widening southbound Pouncey Tract Road from Liesfeld Farm Drive to the existing two lane section on Pouncey Tract Road near Pouncey Place to provide two receiving lanes for the two left turn lanes from Twin Hickory Lake Drive. Re-striping shall occur on Pouncey Tract Road to accommodate the additional lane.
 - d. Any land area dedicated but not used by the County for its intended purposes with thirty (30) years after such dedication, such land area shall be returned to the party so dedicating such land area.
 - e. The foregoing road improvements shall be commenced with the initial development of the Property unless otherwise requested by the owner and approved by the Planning Commission at the time of Plan of Development approval.
6. **Private Roads.** Prior to the issuance of any Certificate of Occupancy, the applicant shall provide the Planning Department with certification from a licensed engineer that the roadways within the project were constructed according to the approved subdivision plan, and in compliance with Henrico County road design standards and specifications (except as to pavement width and turning radii), to include proper compaction of the subbase soils, utility trenches, base stone. and asphalt surface.

7. **Severance.** The unenforceability, elimination, revision or amendment or 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.
8. **Trash and Recycling Receptacles Areas.** All dumpsters, trash and recycling receptacles, (not including convenience cans), shall be screened from view at the boundary line of the Property by a masonry or metal fence, gate, or wall (which may be a precast panel masonry fence) to match the exterior of the building on the property or as otherwise approved at the time of Plan of Development review.
9. **HVAC Screening.** Any heating, ventilation and air conditioning equipment shall be screened from public view at ground level at the perimeter of the Property.
10. **Greenbelt.** The twenty-five (25) foot greenbelt along Twin Hickory Lake Drive shall be shifted accordingly to accommodate the proposed right turn lane into the property on Twin Hickory Lake Drive. Disturbed landscaping will be replanted to provide a cohesive streetscape with street trees and landscape material.
11. **Building Materials.** Primary exterior wall materials (exclusive of windows, gables, doors, trim, soffit and fascia) shall be brick, stone, cultured stone, stone veneer, brick, fiber cement board (e.g. HardiePlank), engineered wood (e.g. LP Smartside), or a combination of the foregoing unless different architectural treatment and/or materials are requested by owner and approved by the Director of Planning. Fiberboard (e.g. Masonite) shall not be permitted as an exterior wall material.
12. **Density.** There shall be no more than one hundred five (105) residential units.
13. **Architectural Treatment.** Units shall be generally in conformance with Exhibit B attached hereto, unless otherwise requested by the owner and specifically approved by the Director of Planning.
14. **Foundation Planting.** Foundation planting beds are required along the entire front façade of the house, excluding porches, architectural features and garages, and shall contain a minimum of fifty (50) percent evergreen material. The front corner of each building shall be visually softened with a vertical accent shrub or small evergreen tree.
15. **Irrigation.** Front, side and rear yards shall be sodded and irrigated, excluding mulched beds.
16. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or

cultured stone. For all elevations there shall be a minimum of eight inches (8") of brick, stone or cultured stone visible above grade. Where a hardship of the lot prevents compliance with this proffer, the requirements may be modified or waived by the Director of Planning.

17. **Minimum Unit Sizes.** Units shall consist of not less than 1,050 gross square feet. Minimum floor area shall not include garages or breezeways. Floor area shall be measured along the exterior walls of the structure.
18. **Building Height.** The buildings on the Property shall not exceed thirty-five (35) feet above the finished grade of the building at the front of the building.
19. **Exterior Lighting.** Exterior lighting fixtures shall not exceed sixteen (16) feet in height as measured from the grade of the base of the lighting standard or from the finished grade of the building directly below such lighting fixture, as the case may be. Parking lot lighting shall be produced from concealed sources of light. At no time shall the parking lot lighting exceed one-half (1/2) foot-candle beyond the boundary lines of the Property. All parking lot lighting shall be positioned in such a manner as to minimize the impact of such lighting on any adjacent property.

Façade accent lighting and landscape lighting of no more than 50 watts is permitted. Floodlights a maximum of 300 watts per bulb may be eave mounted and located such that the light is directed completely within boundary lines of the Property. All exterior lighting shall be compatible with the building in style and finish.

20. **Private Roads.** The internal roadways shall be private and shall be maintained by an owners' association.
21. **Buffer Along Hickory Woods.** A landscaped buffer area of a minimum of thirty-five (35) feet in width along the property line adjacent to lots 93 through 98 of Hickory Woods subdivision, shall be installed except to the extent necessary or allowed for utility easements that may pass through the buffer in a generally perpendicular manner (unless currently existing), walkways, fencing and other purposes requested and specifically approved at the time of Plan of Development. Such buffer shall be in accordance with the requirements for a Transitional Buffer 35 (with credit for existing trees and shrubs) or as otherwise requested by the owner and approved at the time of Plan of Development. Existing vegetation and underbrush may, and fallen, diseased or dead plant growth shall be removed from the buffer area, and if so removed, additional plantings shall be added.

The vote of the Board was as follows:

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

No: None

136-21
REZ2021-
00016
Three Chopt

Bacova SP, LLC: Request to conditionally rezone from R-5AC General Residence District (Conditional) to C-1C Conservation District (Conditional) part of Parcel 737-767-9448 containing 0.18 acres located approximately 820' north of Liesfeld Farm Drive at its intersection with Mason Glen Drive.

Bobby Sandvig, a resident of the Three Chopt District, expressed concerns about the development to ensure it will not adversely affect the wetlands on her adjacent property.

On motion of Mr. Branin, seconded by Mr. Nelson, 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, the Property 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 and by the Henrico Department of Public Works.

The vote of the Board was as follows:

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

No: None

137-21
REZ2021-
00017
Three Chopt

Stanley Martin Homes, LLC: Request to rezone from R-6C General Residence District (Conditional) to C-1 Conservation District part of Parcel 730-765-6508 containing 1.4 acres approximately 300' south of W. Broad Street (U.S. Route 250) and approximately 500' west of the intersection of Vinery Avenue and Purbrook Lane.

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

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.

The vote of the Board was as follows:

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

No: None

138-21
REZ2021-
00018
Varina

Richard Smith: Request to conditionally rezone from B-2 Business District to B-3C Business District (Conditional) Parcel 804-723-9088 containing 6.62 acres located along the north line of Gordons Lane approximately 200' north of its intersection with Nine Mile Road (State Route 33).

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

On motion of Mr. Nelson, 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. **Use Restrictions.** The use of the Property will be restricted to those uses allowed in B-2 Business District and glass Shop Assembly & Storage (Aluminum & glass shop storage and assembly of store front windows and doors) and other uses as allowed in Sec. 24-62.1(i), (k) and (y).
2. **Hours of Operation.** Will be as regulated in the B-2 District.
3. **Public Address.** No outside pagers or loudspeakers shall be permitted on the Property.
4. **HVAC.** All heating and air conditioning equipment shall be screened from the public Right of Way, where viewed at ground level from the property lines along the public Right of Way with materials and/or landscaping compatible with the existing building and landscaping.
5. **Trash Receptacles.** Trash receptacles shall be screened from the public view from the public Right of Way at ground with materials compatible with the existing building and using a door/gate and hardware that are low maintenance and durable.
6. **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.
7. **Signage.** Business signs and lighting shall adhere to B-2 Business District sign regulations.
8. **Architecture.** Any future buildings on the property shall have materials and architecture approved by the Planning Commission

at the time of Plan of Development.

9. **Outside Storage.** No new areas shall be permitted for outside storage unless screened in manner acceptable as determined at the time of Plan of Development.

The vote of the Board was as follows:

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

No: None

139-21
REZ2021-
0003
Fairfield

RJM Land, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) on Parcels 775-767-7623, 775-767-9166, 775-768-6111, 775-768-3432, and 775-768-0741 containing 29.27 acres located on the north line of Mountain Road, approximately 400' west of Woodman Road.

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

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

1. **Concept Plan.** The Property shall be, developed generally as shown on that certain concept plan prepared by Timmons Group, dated April 20, 2021, entitled "GREENHOUSE SINGLE FAMILY, FAIRFIELD DISTRICT-HENRICO COUNTY-VIRGINIA, R-5A LAYOUT" (see case file) (the "Concept Plan") and attached hereto as Exhibit A (see case file) and by this reference made a part hereof. The exact locations, footprints, configurations, size, and details of the lots, drives, streets, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of subdivision review of the Property.
2. **Residential Units.** The Property shall be developed with single family detached residential dwelling units.
3. **Density.** There shall be no more than a total of 79 dwelling units developed on the Property, provided, a second point of access shall have to be provided to develop more than 50 dwelling units, as generally shown on the Concept Plan as "PHASE I (50 LOTS)", unless otherwise approved at the time of plan of development or subdivision review.
4. **Access.** No access to and from the Property shall be permitted from Rudwick Road or Bluebell Drive.

5. **Architecture.** To minimize visual repetition of buildings, no two adjacent dwelling units shall have the same identical individual elevation sequence pattern across the front of the building.
6. **Minimum House Size.** Dwelling units shall have a minimum of 1,700 square feet of finished floor area.
7. **Elevations/Architecture.** The exterior walls of all dwellings shall be constructed with brick, stone, dryvit, vinyl siding, hardiplank or an equivalent, a combination thereof or such other materials approved by the Director of Planning. Dwellings constructed on the Property shall generally be in conformance with Exhibit B (see case file), attached hereto and by this reference made a part hereof, unless otherwise approved at the time of Plan of Development or subdivision review.
8. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick, stone, cultured stone, or siding similar to the exterior treatment of the building. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. This proffer shall not apply to direct-vent gas fireplaces or appliances.
9. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or cultured stone. On the front and side of each building, there shall be a minimum of twelve (12) inches of brick, stone or cultured stone visible above grade. For reasons associated with required site grading, the requirements of this proffer may be modified or waived by the Director of Planning for individual side facades.
10. **Garages.** All dwelling units shall have a minimum of one (1) car garage.
11. **Driveways.** Driveways for each dwelling unit shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning.
12. **Foundation Planting.** Each dwelling unit shall have a minimum of four (4) shrubs planted in the front planting bed.
13. **Rear Setback.** Lots 46, 47, 48, 49 and 50, as shown on the Concept Plan, shall have a minimum rear building setback of 45 feet from the rear property line.
14. **Lot Tree Save Areas.** All trees with a caliper of 3½ inches or greater (except those that are naturally dead or diseased or as otherwise approved at the time of subdivision review) within ten (10) feet of the rear boundary line of Lots 46, 47, 48, 49 and 50, as shown on the Concept Plan shall be retained during development of the lot by the developer or the initial home builder, except where utility or drainage easements are required. Easements

within said ten (10) feet tree save area shall cross the buffer in a generally perpendicular manner so as to minimize damage to the buffer area.

15. **Common Area Tree Save Areas.** All trees with a caliper of 3½ inches or greater (except those that are naturally dead or diseased or as otherwise approved by the Director of Planning) within any common area of the subdivision shall be retained, except where utility or drainage easements are required and where any trails or common gathering areas are proposed. Easements within such tree save area shall cross the buffer in a generally perpendicular manner so as to minimize damage to the buffer area.
16. **Sidewalks.** A continuous sidewalk a minimum of four (4) feet in width shall be provided on at least one side of each street.
17. **Underground Utility Lines.** All utility lines on the Property shall be underground, except for existing utilities, junction boxes, meters, utility lines in wetlands areas, and utility lines required to be above ground by the utility company or applicable governmental authority.
18. **Protective Covenants.** Prior to or concurrent with the recordation of the final subdivision plat for the Property, a document setting forth covenants (the "Covenants") shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "County"), setting forth controls on the development and maintenance of the Property and establishing one or more owners' associations (the "Association"). The Association shall also encompass the development that is proposed as part of Case REZ2021-00004 (the "Associated Property"), if it is approved for rezoning, to have a common association for the Property and the Associated Property.
19. **Construction.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be limited to the hours between 7:00 a.m. and 7:00 p.m. or dusk (whichever occurs first) Monday through Friday, 8:00 a.m. and 7:00 p.m. or dusk (whichever occurs first) on Saturdays, and no construction shall be permitted on Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Signs, in both English and Spanish, stating the above-referenced provisions, shall be posted and maintained at all entrances to the Property prior to any land disturbance activities thereon.
20. **Trees.** A minimum of two (2) trees measuring a minimum of two (2) inches in caliper at the time of planting shall be retained or planted in the front yard of each new residential lot. A minimum of one of these trees shall be a "Street Tree" and shall be planted

no more than ten (10) feet from the curb unless otherwise approved at the time of Landscape Plan approval.

21. **Amenities.** Recreational amenities for use by dwelling unit owners and guests shall include at least one gathering area (with a gazebo or pavilion and amenities such as grill and tables, meeting area, play areas and as otherwise approved at the time of subdivision or plan of development review), and to be located in an open park area. Trails and walkways shall be provided on the Property for common use of dwelling unit owners and their guests and when possible will tie into sidewalks adjoining the Property.
22. **C-1 Conservation District.** Prior to filing the final subdivision plan on the Property, the Owner/ Applicant shall apply to rezone such portions of the Property situated within the 100-year floodplain/special flood hazard area to a C-1 Conservation District. The location and limits of such portions of the Property shall be established by definitive surveys approved by the Department of Public Works.
23. **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: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

140-21
PUP2021-
00008
Fairfield

RJM Land, LLC: Request for a Provisional Use Permit under Sections 24-13.4(c), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow adjustable side yard setbacks for lots within the R-5A General Residence District on Parcels 775-767-7623, 775-767-9166, 775-768-6111, 775-768-3432, and 775-768-0741 located on the north line of Mountain Road, approximately 400' west of Woodman Road.

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

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

1. All proffers approved with rezoning case REZ2021-00003 shall be made a part of this Provisional Use Permit.
2. The side setbacks listed in Section 24-13.4(c) of the County Code shall be utilized for development on the entire subject property. Standards for detached and semidetached dwellings listed in Section 24-13.1(d)(2) can no longer be utilized on the subject

property.

The vote of the Board was as follows:

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

No: None

141-21
REZ2021-
00004
Fairfield

RJM Land, LLC: Request to conditionally rezone from R-3C One-Family Residence District to R-5AC General Residence District (Conditional) Parcel 774-766-8746 containing 7.52 acres located on the south line of Mountain Road, approximately 950' west of Woodman Road.

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

On motion of Mr. Thornton, 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. **Concept Plan.** The Property shall be developed generally as shown on that certain concept plan prepared by Timmons Group, dated April 20, 2021, entitled "GREENHOUSE SINGLE FAMILY, FAIRFIELD DISTRICT – HENRICO COUNTY, VIRGINIA, R-5A LAYOUT" (See case file) (the "Concept Plan") and attached hereto as Exhibit A (see case file) and by this reference made a part hereof. The exact locations, footprints, configurations, size, and details of the lots, drives, streets, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of subdivision review of the Property.
2. **Residential Units.** The Property shall be developed with single family detached residential dwelling units.
3. **Density.** There shall be no more than a total of 7 dwelling units developed on the Property.
4. **Architecture.** To minimize visual repetition of buildings, no two adjacent dwelling units shall have the same identical individual elevation sequence pattern across the front of the building.
5. **Minimum House Size.** Dwelling units shall have a minimum of 1,700 square feet of finished floor area.
6. **Elevations/Architecture.** The exterior walls of all dwellings shall be constructed with brick, stone, dryvit, vinyl siding, hardiplank or an equivalent, a combination thereof of such other materials approved by the director of Planning. Dwellings

constructed on the Property shall generally be in conformance with Exhibit B (see case file), attached hereto and by this reference made a part hereof, unless otherwise approved at the time of Plan of Development or subdivision review.

7. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick, stone, cultured stone, or siding similar to the exterior treatment of the building. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. This proffer shall not apply to direct-vent gas fireplaces or appliances.
8. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or cultured stone. On the front and side of each building, there shall be a minimum of twelve (12) inches of brick, stone or cultured stone visible above grade. For reasons associated with required site grading, the requirements of this proffer may be modified or waived by the Director of Planning for individual side facades.
9. **Garages.** All dwelling units shall have a minimum of a one (1) car garage.
10. **Driveways.** Driveways for each dwelling unit shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning.
11. **Foundation Planting.** Each dwelling unit shall have a minimum of four (4) shrubs planted in front planting bed.
12. **Rear Setback.** Lots 1, 2, 3, 4, and 5, as shown on the Concept Plan, shall have a minimum rear building setback of 45 feet from the rear property line for primary buildings on such lot, as determined at the time of subdivision or plan of development review.
13. **Lot Tree Save Areas.** All trees with a caliper of 3½ inches or greater (except those that are naturally dead or diseased or as otherwise approved at the time of subdivision review) within ten (10) feet of the rear boundary line of Lots 1, 2, 3, 4, and 5 as shown on the Concept Plan shall be retained during development of the lot by the developer or the initial home builder, except where utility or drainage easement are required. Easements within said ten (10) feet tree save area shall cross such area in a generally perpendicular manner so as to minimize damage to such area.
14. **Common Area Tree Save Areas.** All trees with a caliper of 3½ inches or greater (except those that are naturally dead or diseased or as otherwise approved by the Director of Planning) within any common area of the subdivision shall be retained, except where utility or drainage easements are required and where any trails or common gathering areas are proposed. Easements within such tree save area shall cross such area in a generally perpendicular

manner so as to minimize damage to such area.

15. **Underground Utility Lines.** All utility lines on the Property shall be underground, except for existing utilities, junction boxes, meters, utility lines in wetland areas, and utility lines required to be above ground by the utility company or applicable governmental authority.
16. **Protective Covenants.** Prior to or concurrent with the recordation of the final subdivision plat for the Property, a document setting forth covenants (the "Covenants") shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "County"), setting forth controls on the development and maintenance of the Property and establishing one or more owners' associations (the "Association"). The Association may be a part of a larger association encompassing more property than just the Property. The Association shall also encompass the development that is proposed as part of Case REZ2021-00003 (the "Associated Property"), if approved for rezoning, to have a common association for the Property and Associated Property.
17. **Construction.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be limited to the hours between 7:00 a.m. and 7:00 p.m. or dusk (whichever occurs first) Monday through Friday, 8:00 a.m. and 7:00 p.m. or dusk (whichever occurs first) on Saturdays, and no such constructions shall be permitted on Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Signs, in both English and Spanish, stating the above-referenced provisions, shall be posted and maintained at all entrances to the Property prior to any land disturbance activities thereon.
18. **Trees.** A minimum of two (2) trees measuring a minimum of two (2) inches in caliper at the time of planting shall be retained or planted in the front yard of each new residential lot. A minimum of one of these trees shall be a "Street Tree" and shall be planted no more than ten (10) feet from the curb unless otherwise approved at the time of Landscape Plan approval.
19. **C-1 Conservation District.** Prior to filing the final subdivision plan on the Property, the Owner/Applicant shall apply to rezone such portions of the Property situated within the 100-year floodplain/special flood hazard area to a C-1 Conservation District. The location and limits of such portions of the Property shall be established by definitive surveys approved by the Department of Public Works.
20. **Amenities.** Recreational amenities for use by dwelling unit owners and guests shall include at least one gathering area on the

Property (with a gazebo or pavilion and amenities such as grill and tables, meeting area, play areas and as otherwise approved at the time of subdivision or plan of development review), and to be located in an open park area. Trails and walkways shall be provided on the Property for common use of dwelling unit owners and their guests and when possible will tie into sidewalks adjoining the Property.

21. **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: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

142-21
REZ2021-
00021
Fairfield

VCC Partners LLC and Shamin VCC LLC: Request to conditionally rezone from B-3C Business District (Conditional) to R-6C General Residence District (Conditional) Parcel 784-771-9755 containing 7.670 acres located approximately 800' east of Brook Road (U.S. Route 1) at its intersection with Magnolia Ridge Drive.

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

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

1. **Concept Plan.** The Property shall be developed in general conformance with Exhibit A, attached (see case file), prepared by Kantz Bryant (the "Concept Plan"). The exact locations, footprints, configurations, size, and details of the drives, alleys, buildings, parking areas, sidewalks and other design features and improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering designs, compliance with governmental regulations or as otherwise approved at the time of Plan of Development review of the Property. This includes the owner's ability to increase the alley, road and/or drive-aisle widths at the time of Plan of Development review in order to obtain approval of the plan of development.
2. **Streetscapes.** The streetscape along the existing "Ring Road" (as of the date of approval of this rezoning request) in front of Building 1 and Building 2, as both are identified on the Concept Plan (see case file), shall be developed in general conformance with the applicable illustration shown on Exhibit B (see case file). The streetscape along the road segment labeled "Road A" on the

Concept Plan shall be developed in general conformance with the applicable illustration shown on Exhibit B. The streetscape along the road segment labeled "Road B" on the Concept Plan shall be developed in general conformance with the applicable illustration shown on Exhibit B.

3. **Underground Utility Lines.** All utility lines on the Property shall be underground, except for existing utilities, junction boxes, meters, utility lines in wetlands areas, and utility lines required to be above ground by the utility company.
4. **Density.** No more than 500 dwelling units will be developed on the Property
5. **Architecture.** Buildings constructed on the Property shall be in general conformance with one or more of the illustrations on Exhibit C (see case file), which illustrations are conceptual in nature and may vary in detail. In the event a building's construction plans are not in general conformance with the foregoing, deviations may be approved at any plan of development review period or any other time permitted by the Director of Planning upon the Director finding that the deviations are generally in keeping with the spirit and concept of the illustrations shown on Exhibit C.
6. **Building Materials.** All buildings shall have exposed exterior walls (above grade and exclusive of trim, which may be metal, wood or vinyl) of stone, cultured stone, stone veneer, brick, brick veneer, E.I.F.S., cementitious siding (e.g. Hardi-plank), glass, tiles, tilt-up panels, or other masonry materials, or a combination of the foregoing unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development review.
7. **Sidewalks.** The minimum width of sidewalks (inclusive of tree wells) along the Ring Road and Road A shall be ten (10) feet, unless otherwise noted on the Concept Plan (see case file). The other sidewalks shown on the Concept Plan shall be a minimum width of five (5) feet.
8. **Street Trees.** Street trees shall be planted along the existing Ring Road and Road A, as identified on the Concept Plan (see case file), as generally shown on the Concept Plan, with a maximum average spacing of forty (40) feet on center. In the event of conflicts with utilities, sightlines and driveway areas, this required spacing shall be modified as shown on an approved landscape plan.
9. **Other Trees.** Trees shall also be planted on the east and west sides of the Property as generally shown on the Concept Plan.

10. **Parking Lot Landscaping.** No landscaping around the perimeter of the parking area(s) shall be required. The landscaping for the parking area(s) shall be trees as generally shown on the Concept Plan (see case file), along with any other landscaping shown on the approved landscape plan.
11. **Exterior Lighting.** Pedestrian scale light fixtures not exceeding twenty feet (20') in height shall be located between a street and a sidewalk. These light fixtures shall be located along the existing ring road (as of the date of approval of this rezoning request) and Road A, as identified on the Concept Plan (see case file), as generally shown on the Concept Plan, with a maximum average spacing of forty (40) feet on center. In the event of conflicts with utilities, sightlines and driveway areas, this required spacing shall be modified as shown on the approved lighting plan.
12. **Eastside Alignment.** The portion of the Property located to the east of the "Potential Property Line," as shown on the Concept Plan (see case file), may be modified by an approved plan of development showing this portion of the property improved with sidewalk and street trees in a parallel alignment with the "Potential Property Line." The improvements shown on the Concept Plan on the east side of the "Potential Property Line" shall be constructed no later than the issuance of the first Certificate of Occupancy for Building 3 as identified on the Concept Plan.
13. **Northwest Parking Streetscape.** The portion of the sidewalk west of Building 1, as identified on the Concept Plan (see case file), that is located along the Ring Road shall be a minimum width of six (6) feet terminating at the Ring Road's intersection with the road providing access to Route 1 at Route 1's intersection with Magnolia Ridge Drive, as such terminus is shown on the Concept Plan. The remainder of the Property's frontage along the Ring Road west of this terminus of the sidewalk shall remain landscaped in conformance with the landscape plan approved as of the date of approval of this rezoning request, unless such landscape plan is modified by a subsequent amendment. Upon the redevelopment of the parking area to the west of Building 1, as identified on the Concept Plan, the streetscape along the Ring Road may be modified to be in general conformance with the applicable illustration shown on Exhibit B (see case file).
14. **Mall Building.** The portion of the mall building facing Building 3 and Building 4, as shown on the master plan, shall be removed prior to the issuance of the first certificate of occupancy for either Building 3 and Building 4, except this proffer shall not apply in the event Building 3 and Building 4, and streetscape south of Building 3 and Building 4, are developed under a form-based overlay approved by the Board of Supervisors for Virginia Center Commons.

The vote of the Board was as follows:

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

No: None

143-21
PUP2021-
00007
Fairfield

VCC Partners LLC and Shamin VCC LLC: Request for a Provisional Use Permit under Sections 24-36.1(b) 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a master-planned community on Parcel 784-771-9755 located approximately 800' east of Brook Road (U.S. Route 1) at its intersection with Magnolia Ridge Drive.

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

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, 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.** All development on the property shall be in general conformance with the Master Plan titled "Virginia Center Commons Apartments" by KBJW (see case file), unless otherwise approved at the time of Plan of Development review. Setbacks and development standards, including building height, shall be consistent with the document titled "R-6 MFR Requirements versus Master Plan Requirements." (see case file)
2. **Architectural Design.** Any new buildings shall be constructed in general conformance with the architectural elevations by 2PA (see case file), unless otherwise approved at the time of Plan of Development Review.
3. **Density.** No more than 500 new residential units shall be constructed on the property, consistent with the approved Master Plan (see case file).
4. **Unit Type.** No more than seventy-five (75) three-bedroom or greater units shall be permitted within the Provisional Use Permit area.
5. **Sidewalks.** Sidewalks shall be provided in the manner shown on the concept plan (see case file).
6. **Pedestrian Lighting.** Site lighting shall be designed to provide lighting for pedestrians along adjacent roadways and internal project areas in a manner approved at the time of lighting plan review. Pedestrian-scaled lighting shall be consistent with the urban nature of the development.
7. **Parking Plan.** Parking may be reduced in accordance with the shared parking document titled "Virginia Center Commons – J.C. Penny Parcel." (see case file)

- a. Any plan of development submitted for the property shall include a tabulation of all parking required per a licensed engineer's determination. Shared parking information, including updates to the parking calculations 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.
 - b. Parking within 660 feet of the property may be used to satisfy minimum parking requirements for the development. Each plan of development shall identify the availability and ownership of off-site spaces used to meet minimum parking requirements.
8. **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.
9. **Proffers.** All proffers accepted with rezoning case REZ2021-00021 shall be made a part of this Provisional Use Permit.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS – OTHER ITEMS

144-21 Resolution - Conveyance of Real Property - 3001 Gregory Avenue - Brookland District.

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

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

145-21 Resolution - Condemnation - Right-of-Way and Easements - Richmond Henrico Turnpike Improvements Project - Zysha Real Estate, LLC - Fairfield District.

Steve Yob, Deputy County Manager for Community Operations, stated the County has reached an agreement with the property owners and requested the Board withdraw this item.

No one from the public spoke about this item.

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

- 146-21 Resolution - Condemnation - Right-of-Way and Easements - Richmond Henrico Turnpike Improvements Project - Realty Income Corporation - Fairfield District.

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

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

- 147-21 Resolution - Condemnation - Easement - Three Chopt Road Improvements Project - Emil Nikolov and Tatyana Ivanova-Nikolova - Three Chopt District.

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

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

- 148-21 Resolution - Condemnation - Easement - Three Chopt Road Improvements Project - Victor R. Shavers, Jr. and Gina M. Shavers a/k/a Gina M. Burgin - Three Chopt District.

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.

- 149-21 Resolution - Condemnation - Easements - Creighton Road Improvements Project - Huntwood Homeowners Association - Varina District.

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

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

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 150-21 Resolution - Expressing Support for Utilization of Industrial Access Railroad Track Funds - Recycling Management Resources - Brookland District.

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

151-21 Resolution - Signatory Authority - Contract Amendment for Construction Services - Commonwealth's Attorney Office Renovation - Brookland District.

Mr. Vithoukas requested the Board withdraw this item and the following item.

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

152-21 Resolution - Signatory Authority - Contract Amendment for Construction Services - Interior Door Replacement - Courts Building - Brookland District.

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

153-21 Resolution - Lease Amendment - Belmont Golf Course - Fairfield District.

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

154-21 Resolution - Award of Contract - Richmond Henrico Turnpike Bridge Rehabilitation, Phase II - Fairfield District.

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

155-21 Resolution - Award of Contract - Ridgefield Parkway Sidewalk, Phase I - Three Chopt and Tuckahoe Districts.

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

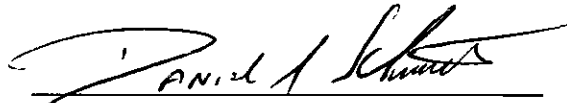
156-21 Resolution - To Request VDOT to Evaluate a Truck Restriction on Charles City Road - Varina District.

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

157-21 Resolution - Amendment of Contract - Dorey Park Shared Use Path, Phase II - Varina District.

On motion of Mr. Nelson, 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 8:32 p.m.

Handwritten signature of Daniel A. Schmitt in black ink, written over a horizontal line.

Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

LAW ENFORCEMENT OFFICERS WEEK

May 9 - 15, 2021

WHEREAS, the law enforcement officers of Henrico County serve our citizens daily, protecting lives and property and upholding local ordinances and state laws; and

WHEREAS, by the nature of their duties, these officers endure grave danger, and on occasion, loss of their own lives; and

WHEREAS, the County's law enforcement officers help make our community a safe place to live, work, and play; and

WHEREAS, these professionals need and deserve the support of our citizens; and


WHEREAS, it is important to remember our officers who died in the line of duty and to acknowledge those officers who continue to serve the County and the Commonwealth; and

WHEREAS, each year, the 15th day of May is nationally designated as Peace Officers Memorial Day and the calendar week in which that date occurs is nationally designated as Police Week; and

WHEREAS, the Henrico County Police Division will hold its wreath-laying ceremony at Police Memorial Park on Friday, May 14, 2021, to honor the County's fallen police officers.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 9 - 15, 2021, as Law Enforcement Officers Week and Friday, May 14, 2021, as Law Enforcement Memorial Day in Henrico County; encourages Henrico citizens to take note of these special dates; and salutes the County's law enforcement officers for their steadfast commitment to the County's public safety efforts and for contributing significantly to the quality of life of this community.




Daniel J. Schmitt, Chairman
Board of Supervisors

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

EMERGENCY MEDICAL SERVICES WEEK

May 16-22, 2021

WHEREAS, the provision of emergency medical services (EMS) is a vital public service which dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and,

WHEREAS, members of Henrico EMS teams are ready to provide life-saving care to those in need 24 hours a day, seven days a week; and,

WHEREAS, whether career or volunteer, Henrico EMS team members engage in thousands of hours of specialized training and continuing education to enhance their life-saving skills; and,

WHEREAS, these persons are frequently exposed to a variety of hazards and dangerous situations during the performance of their duties; and,

WHEREAS, the citizens and visitors of Henrico County benefit daily from the knowledge and skills of these highly trained EMS providers; and,

WHEREAS, the Henrico County EMS system, consisting of the Division of Fire, Henrico Volunteer Rescue Squad, Lakeside Volunteer Rescue Squad, Tuckahoe Volunteer Rescue Squad, and the Division of Police, recorded 38,296 responses for service during fiscal year 2019-2020; and,

WHEREAS, it is appropriate to acknowledge the value and the accomplishments of EMS providers and to educate the public about injury prevention and how to respond to a medical emergency.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 16-22, 2021 as Emergency Medical Services Week and encourages the community to observe this week with appropriate programs, ceremonies, and activities.





Daniel J. Schmitt, Chairman

Exhibit A



Subject Property:
3001 Gregory Avenue
773-775-7621

Requestor's
Property

Proposed Sale of County Property
Lakeview

Prepared by Planning Department 3/21



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

Agenda Item No. **145-21**

Page No. 1 of 2

Agenda Title: RESOLUTION — Condemnation – Right-of-Way and Easements – Richmond Henrico Turnpike Improvements Project – Zysha Real Estate, LLC – Fairfield District

<p>For Clerk's Use Only:</p> <p>Date: <u>5/11/2021</u></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p> <p>_____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p align="center"><u>withdrawn</u></p> <p>_____</p> <p>_____</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></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																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.																										

WHEREAS, it is necessary for construction of the Richmond Henrico Turnpike Improvements Project (the "Project") that the County acquire 1,229 square feet of land in fee simple (the "Right-of-Way"); a permanent Dominion Energy Virginia utility easement containing 10,277 square feet; a permanent joint-use utility easement containing 10,277 square feet; and two temporary construction easements containing 9,215 square feet (the "Easements"), across the property located at 5102 Richmond Henrico Turnpike, identified as Tax Map Parcel 794-744-4156, and owned by Zysha Real Estate, LLC (the "Owner"); and,

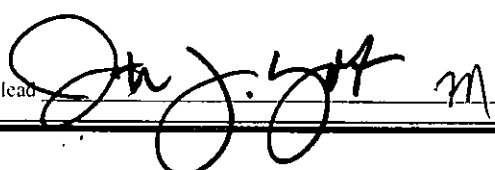
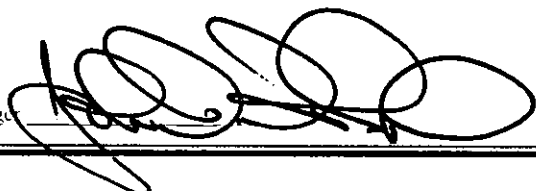
WHEREAS, the County has offered the Owner \$18,500 as compensation for the Right-of-Way and Easements and affected landscaping, but the parties cannot reach an agreement on the acquisition of the Right-of-Way and Easements; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and to take possession of the Right-of-Way and Easements, and to construct the Project prior to or during the condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across, and through the property of the Owner, as

By Agency Head  By County Manager 

Copy to: _____

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 145-21
Page No. 2 of 2

**Agenda Title: RESOLUTION — Condemnation – Right-of-Way and Easements –
Richmond Henrico Turnpike Improvements Project – Zysha Real Estate,
LLC – Fairfield District**

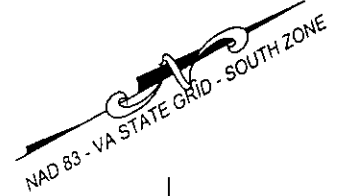
shown on the plat made by H&B Surveying & Mapping, Inc. dated February 23, 2021, a reduced size copy of which is attached and marked as Exhibit “A,” “A-1,” and “A-2,” a plat made by Dominion Energy Virginia dated November 18, 2020, a reduced size copy of which is attached and marked as Exhibit “A-3,” and as further described on Sheet Nos. CR203 and CR204, dated April 30, 2021, of the plans for KHA Project 116832005, a reduced size copy of which is attached and marked Exhibits “B” and “B-1”; and,

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisitions of the Right-of-Way and Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Right-of-Way and Easements in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take possession of the required Right-of-Way and Easements in accordance with the Code.

Comments: The Real Property Department has been unsuccessful in negotiating an agreement for the acquisition of the Right-of-Way and Easements. Therefore, the Deputy County Manager for Community Operations and Director of Public Works recommend approval of the Board paper; the County Manager concurs.

OWNERSHIP: ZYSHA REAL ESTATE LLC
 DEED BOOK: 5526 PAGE: 1941
 PARCEL NO: 794-744-4156

ALL NOTES & TABLES ARE LOCATED ON SHEET 3 OF 3

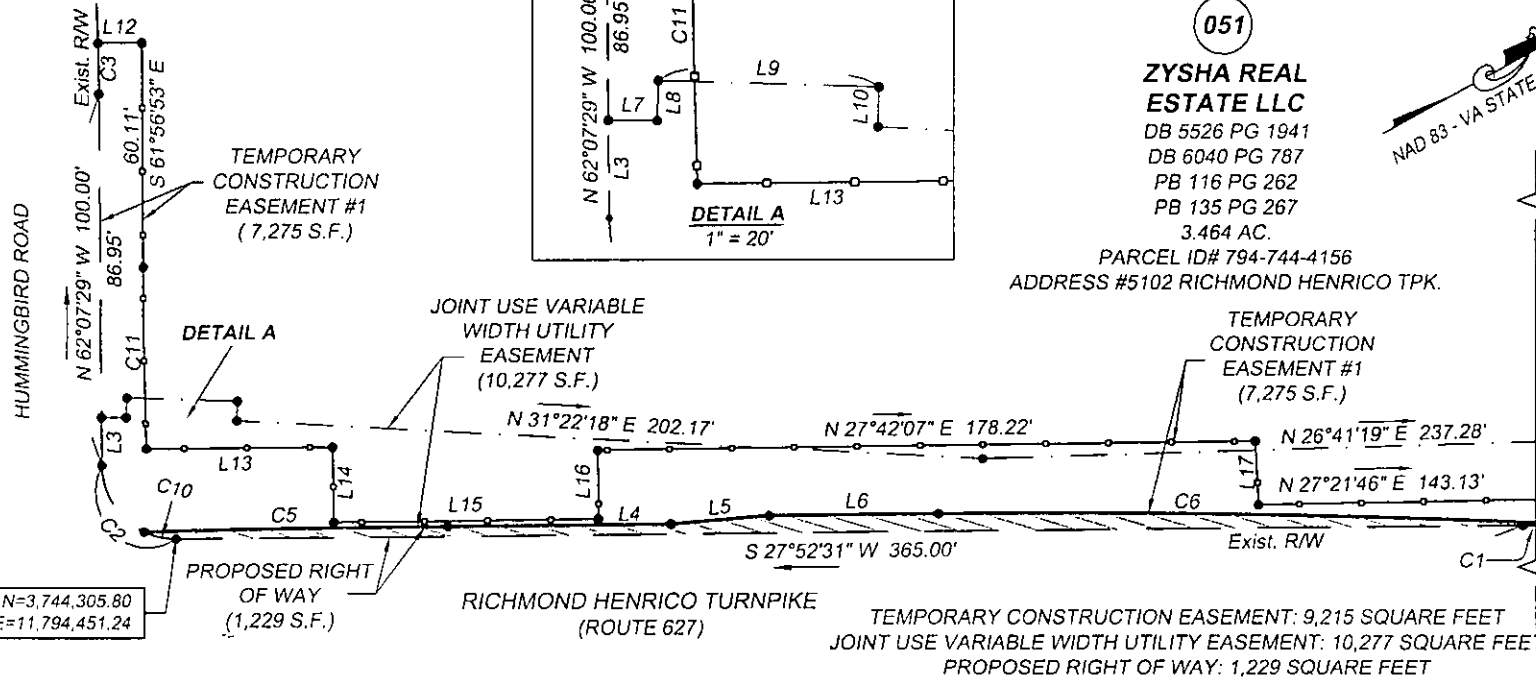


051

ZYSHA REAL ESTATE LLC

DB 5526 PG 1941
 DB 6040 PG 787
 PB 116 PG 262
 PB 135 PG 267
 3.464 AC.

PARCEL ID# 794-744-4156
 ADDRESS #5102 RICHMOND HENRICO TPK.



N=3,744,305.80
 E=11,794,451.24

SEE SHEET 2 OF 2

TEMPORARY CONSTRUCTION EASEMENT: 9,215 SQUARE FEET
 JOINT USE VARIABLE WIDTH UTILITY EASEMENT: 10,277 SQUARE FEET
 PROPOSED RIGHT OF WAY: 1,229 SQUARE FEET

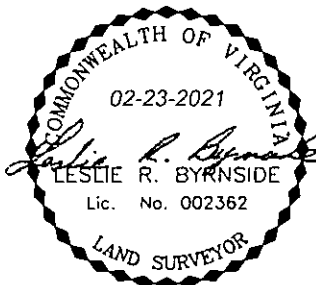
PLAT SHOWING THE LOCATION OF (2) TEMPORARY CONSTRUCTION EASEMENTS,
 A JOINT USE VARIABLE WIDTH UTILITY EASEMENT, AND PROPOSED RIGHT OF WAY
 TO BE ACQUIRED THROUGH THE PROPERTY OF

ZYSHA REAL ESTATE LLC

IN THE FAIRFIELD MAGISTERIAL DISTRICT, COUNTY OF HENRICO, VIRGINIA

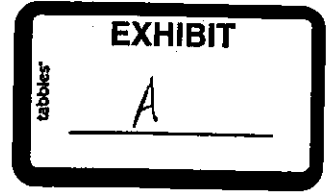
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DATE: 02-23-2021



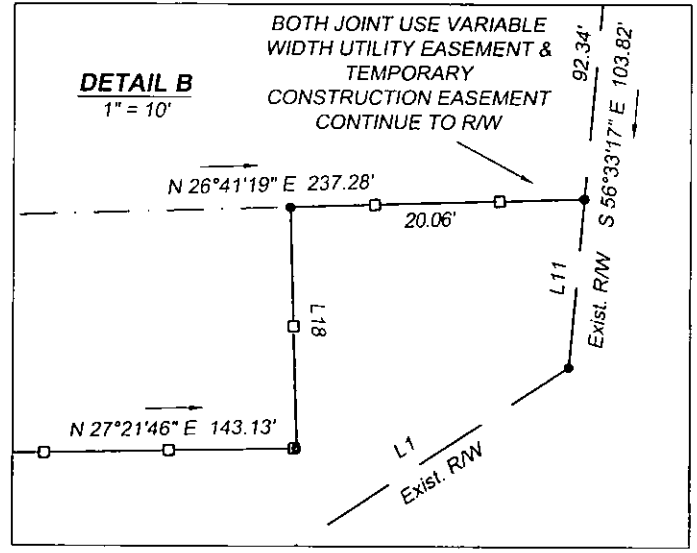
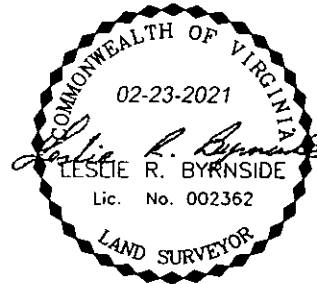
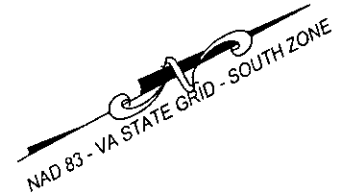
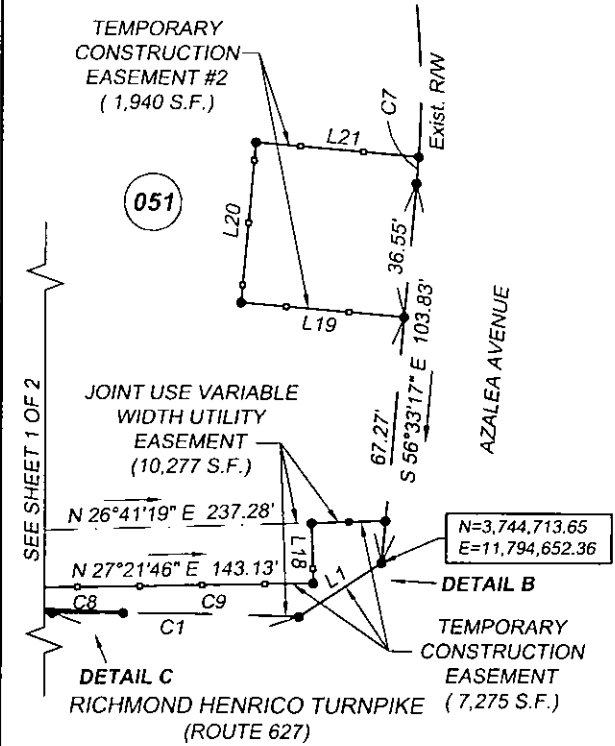
H&B SURVEYING & MAPPING, INC.
 LESLIE R. BYRNSIDE, LS * VA SURVEYOR'S LIC. NO.: 2362
 614 MOOREFIELD PARK DRIVE, RICHMOND, VA 23236
 OFFICE: (804)330-3781 * FAX: (804)859-5330

PLAT NUMBER: _____
 SHEET 1 OF 3
 RECORDED _____ P.B. _____ PG. _____



OWNERSHIP: ZYSHA REAL ESTATE LLC
 DEED BOOK: 5526 PAGE: 1941
 PARCEL NO: 794-744-4156

ALL NOTES & TABLES ARE LOCATED ON SHEET 3 OF 3

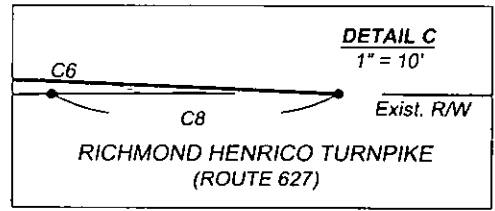


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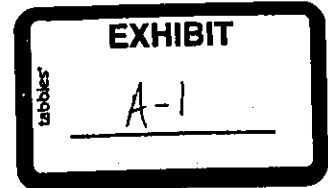
ZYSHA REAL ESTATE LLC

IN THE FAIRFIELD MAGISTERIAL DISTRICT, COUNTY OF HENRICO, VIRGINIA
 SCALE: 1" = 40' DATE: 02-23-2021



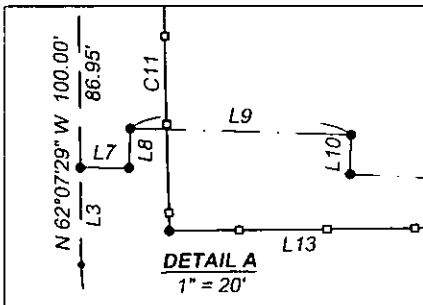
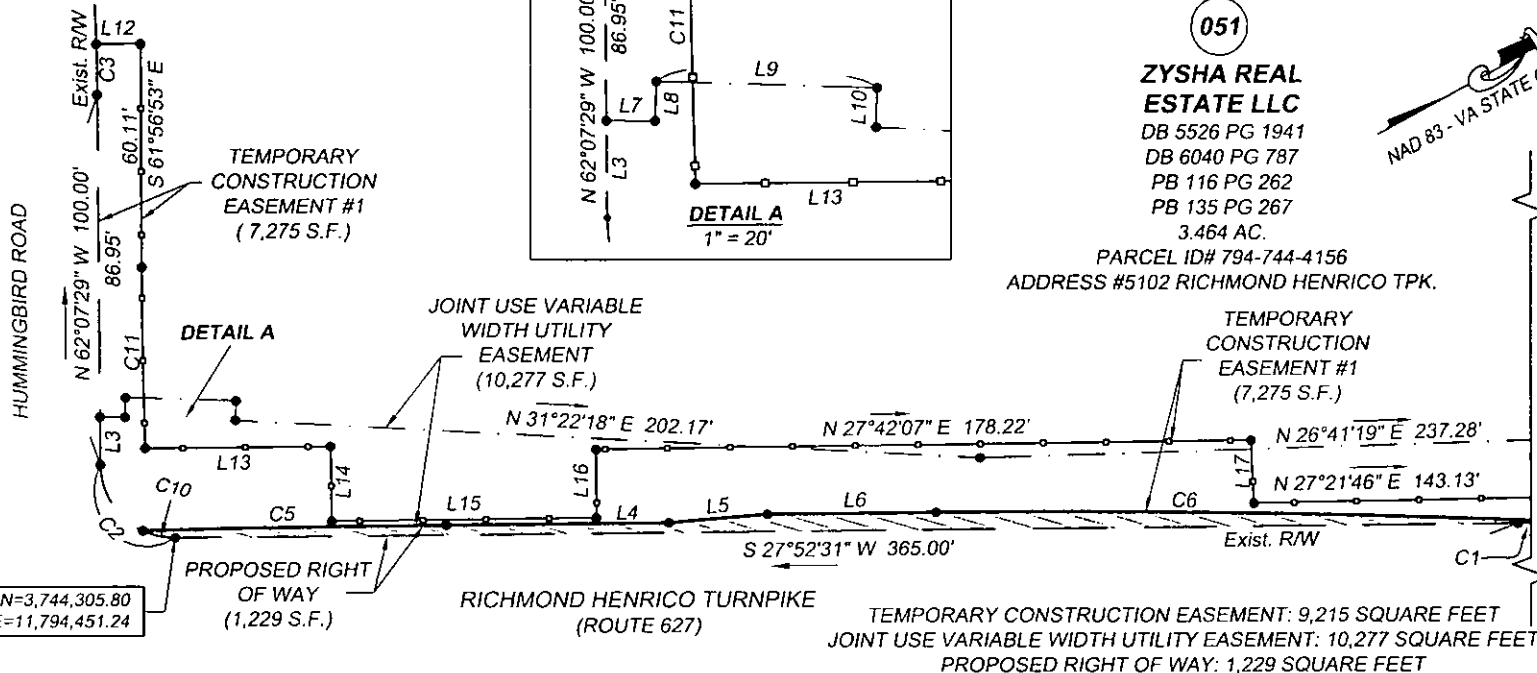
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PLAT NUMBER: _____
 SHEET 2 OF 3
 RECORDED _____ P.B. _____ PG. _____



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ALL NOTES & TABLES ARE LOCATED ON SHEET 3 OF 3



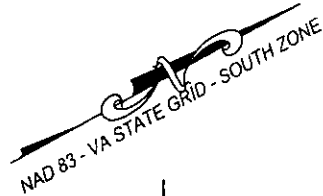
051

ZYSHA REAL ESTATE LLC

DB 5526 PG 1941
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 PB 116 PG 262
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 3.464 AC.

PARCEL ID# 794-744-4156

ADDRESS #5102 RICHMOND HENRICO TPK.



N=3,744,305.80
 E=11,794,451.24

SEE SHEET 2 OF 2

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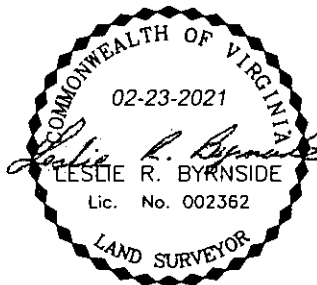
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DATE: 02-23-2021



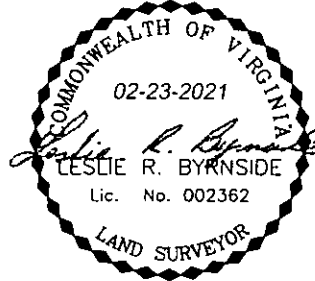
H&B SURVEYING & MAPPING, INC.
 LESLIE R. BYRNSIDE, LS * VA SURVEYOR'S LIC. NO.: 2362
 614 MOOREFIELD PARK DRIVE, RICHMOND, VA 23236
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PLAT NUMBER: _____
 SHEET 1 OF 3
 RECORDED _____ P.B. _____ PG. _____

OWNERSHIP: ZYSHA REAL ESTATE LLC
 DEED BOOK: 5526 PAGE: 1941
 PARCEL NO: 794-744-4156

CURVE	DELTA ANGLE	RADIUS	ARC LENGTH	TANGENT	CHORD BEARING	CHORD LENGTH
C1	2°35'39"	1482.40'	67.12'	33.56'	S 29°10'21" W	67.11'
C2	90°00'00"	20.00'	31.42'	20.00'	S 72°52'31" W	28.28'
C3	1°16'25"	615.00'	13.67'	6.84'	N 62°45'41" W	13.67'
C4	OMITTED					
C5	0°55'54"	5047.00'	82.07'	41.03'	N 27°23'45" E	82.07'
C6	3°08'39"	3249.00'	178.29'	89.17'	N 29°26'01" E	178.27'
C7	1°33'05"	267.00'	7.23'	3.62'	S 57°19'49" E	7.23'
C8	0°45'12"	1482.40'	19.49'	9.75'	S 28°15'08" W	19.49'
C9	1°50'27"	1482.40'	47.62'	23.81'	N 29°32'57" E	47.62'
C10	25°50'45"	20.00'	9.02'	4.59'	S 40°47'54" W	8.95'
C11	1°26'14"	1958.00'	49.12'	24.56'	S 62°40'00" E	49.12'

LINE	BEARING	DISTANCE
L1	S 04°50'01" E	26.70'
L2	OMITTED	
L3	N 62°07'29" W	13.05'
L4	N 27°51'42" E	60.47'
L5	N 23°34'56" E	26.80'
L6	N 27°51'42" E	45.74'
L7	N 28°52'16" E	6.68'
L8	N 59°52'43" W	5.32'
L9	N 30°07'17" E	30.00'
L10	S 59°52'43" E	5.32'
L11	S 56°33'17" E	11.49'
L12	N 28°03'07" E	11.95'
L13	N 27°52'31" E	50.43'
L14	S 62°29'13" E	20.33'
L15	N 27°43'03" E	71.36'
L16	N 62°08'18" W	18.59'
L17	S 64°16'51" E	17.18'
L18	N 63°18'41" W	16.41'
L19	S 33°27'12" W	44.33'
L20	N 56°32'48" W	43.78'
L21	N 33°27'12" E	44.22'



NOTES:

- THIS PLAT IS FOR THE SOLE PURPOSE OF SHOWING (2) TEMPORARY CONSTRUCTION EASEMENTS, A JOINT USE VARIABLE WIDTH UTILITY EASEMENT, AND PROPOSED RIGHT OF WAY. THE BOUNDARY LINES SHOWN HEREON DO NOT REPRESENT A CURRENT BOUNDARY SURVEY. BEARINGS AND DISTANCES SHOWN HEREON ARE BASED ON THE SURVEY USED FOR THE DESIGN OF THE PROPOSED EASEMENTS.
- HORIZONTAL (NAD'83) DATUM ESTABLISHED THROUGH REAL TIME KINEMATIC (RTK) GPS OBSERVATIONS ON 10-31-2018. DIFFERENTIAL CORRECTIONS WERE DERIVED FROM NATIONAL GEODETIC SURVEY (NGS) CONTINUALLY OPERATING REFERENCE STATION (CORS) "VAAD".
- THE PROPERTY SHOWN HEREON FALLS IN THE FOLLOWING FLOOD HAZARD ZONE: "X"(UNSHADED)-AREAS DETERMINED TO BE OUTSIDE OF THE 0.2% ANNUAL CHANCE FLOOD PLAIN, AS SHOWN ON FEMA FLOOD INSURANCE RATE MAP, MAP NUMBER 51087C0135C, EFFECTIVE DATE: DECEMBER 18, 2007.
- THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT AND DOES NOT NECESSARILY INDICATE ALL ENCUMBRANCES UPON THE TITLE.

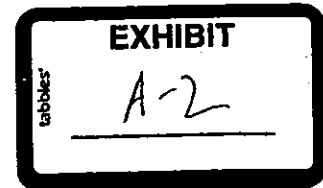
TEMPORARY CONSTRUCTION EASEMENT: 9,215 SQUARE FEET
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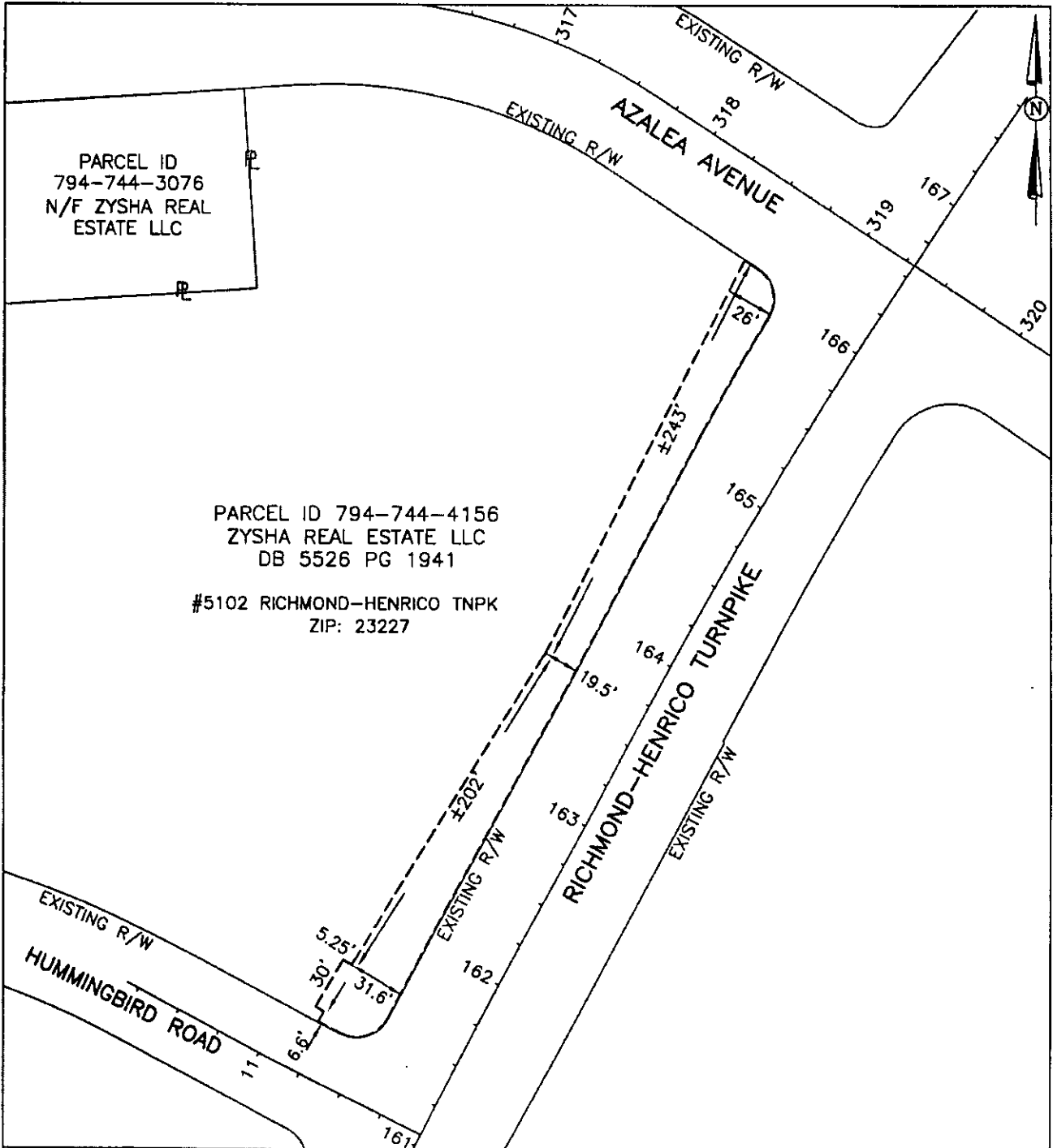
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IN THE FAIRFIELD MAGISTERIAL DISTRICT, COUNTY OF HENRICO, VIRGINIA
 SCALE: 1"= 40'
 DATE: 02-23-2021

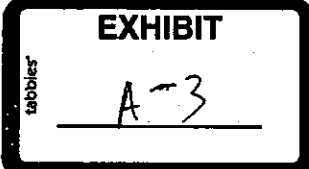
H&B SURVEYING & MAPPING, INC.
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PLAT NUMBER: _____
 SHEET 3 OF 3
 RECORDED _____ P.B. _____ PG. _____

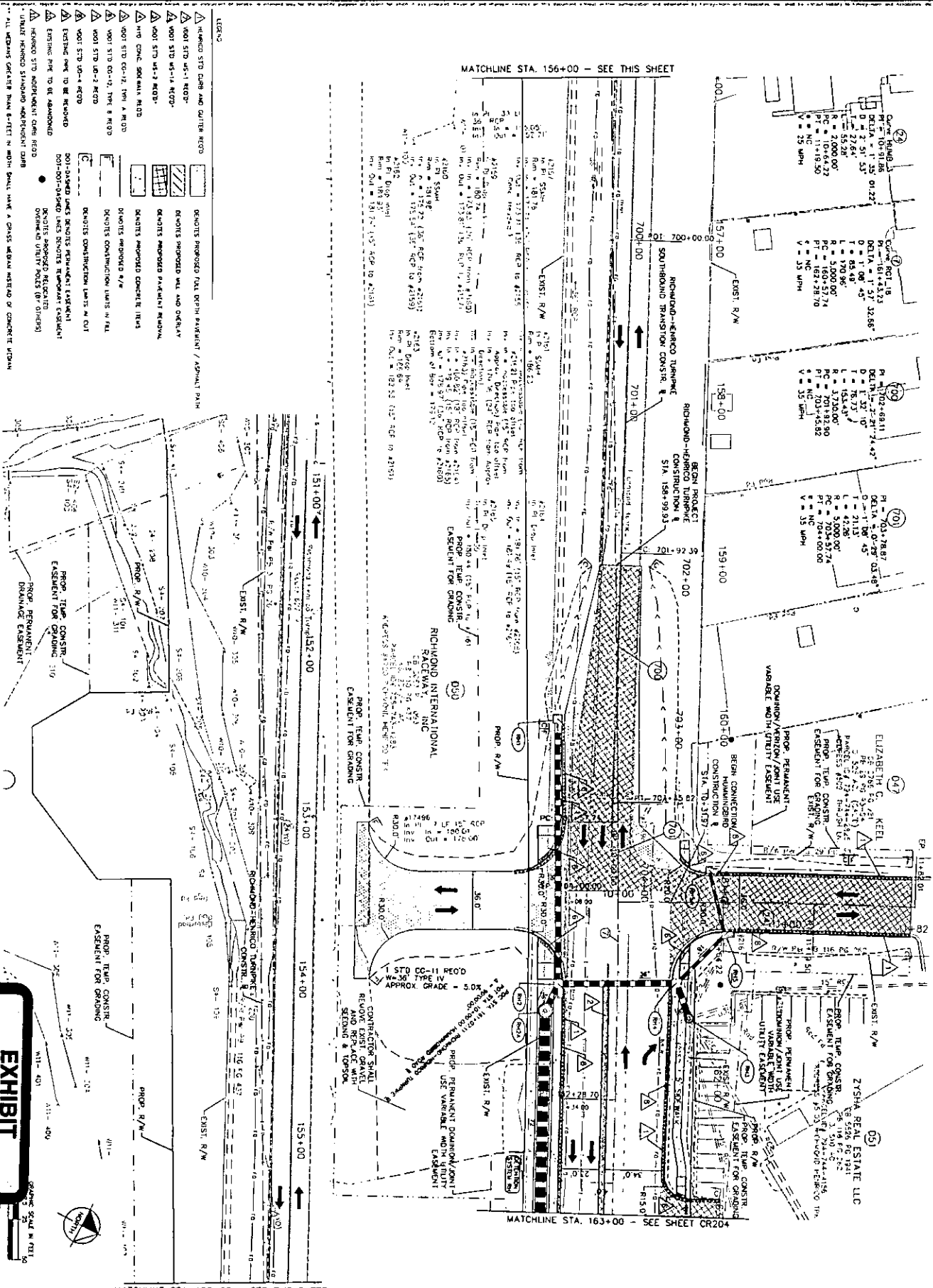




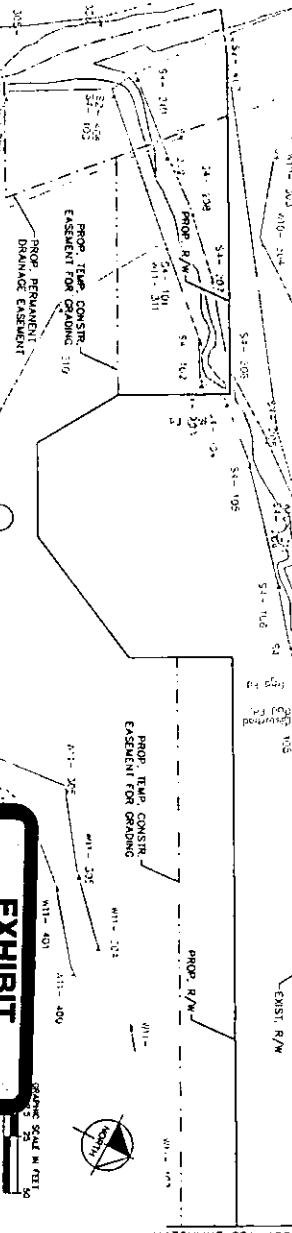
LEGEND --- Location of Boundary Lines of Right-of-Way VARIABLE in Width. —±— Indicates Property Line is Right-of-Way Boundary	District RICHMOND	Scale NOT TO SCALE	RIGHT-OF-WAY AGREEMENT VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia Page 6 of 6 OWNER INITIALS _____	
	District-Township-Borough FAIRFIELD	County-City HENRICO		State VA
	Office CENTRAL	Plat Number 00-20-0389		Grid Number H0104
	Estimate Number 10334400			
DATE 11/18/2020	BY LCH			



MATCHLINE STA. 156+00 - SEE THIS SHEET



- LEGEND**
- △ REINFORCED STD. CURB AND GUTTER REQ'D
 - △ WOOD STD. 4x4-1 REQ'D
 - △ WOOD STD. 4x4-2 REQ'D
 - △ WOOD STD. 4x4-3 REQ'D
 - △ WOOD STD. 4x4-4 REQ'D
 - △ WOOD STD. 4x4-5 REQ'D
 - △ WOOD STD. 4x4-6 REQ'D
 - △ WOOD STD. 4x4-7 REQ'D
 - △ WOOD STD. 4x4-8 REQ'D
 - △ WOOD STD. 4x4-9 REQ'D
 - △ WOOD STD. 4x4-10 REQ'D
 - △ WOOD STD. 4x4-11 REQ'D
 - △ WOOD STD. 4x4-12 REQ'D
 - △ WOOD STD. 4x4-13 REQ'D
 - △ WOOD STD. 4x4-14 REQ'D
 - △ WOOD STD. 4x4-15 REQ'D
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 - △ WOOD STD. 4x4-49 REQ'D
 - △ WOOD STD. 4x4-50 REQ'D



MATCHLINE STA. 156+00 - SEE THIS SHEET

RICHMOND-HENRICO TURNPIKE IMPROVEMENTS
 PREPARED FOR
HILLWOOD
 HENRICO COUNTY VIRGINIA

ROADWAY PLAN

PROJECT: 118830005
 DATE: 04/30/2021
 SCALE: AS SHOWN
 DRAWN BY: DFL
 CHECKED BY: WTH

Kimley Horn

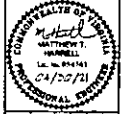
© 2021 KIMLEY-HORN AND ASSOCIATES, INC.
 4525 MAIN STREET, SUITE 1000, VIRGINIA BEACH, VA 23462
 PHONE: 757-213-8600 FAX: 757-213-7601
 WWW.KIMLEY-HORN.COM

NO.	REVISIONS	DATE	BY

tabbles

EXHIBIT

B

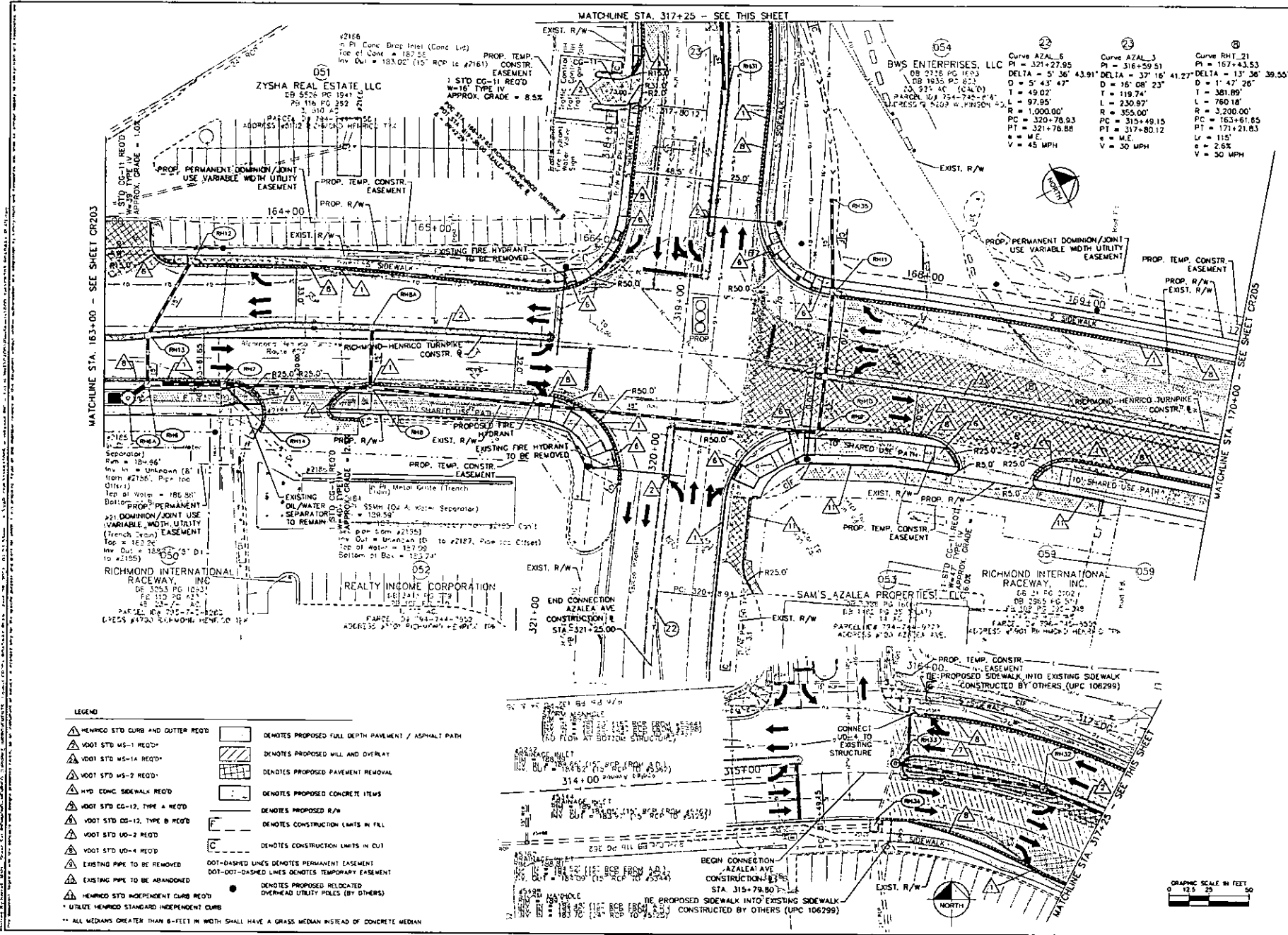


PROJECT NUMBER	04/20/2021
DATE	AS SHOWN
DESIGNED BY	DR
DRAWN BY	DR
CHECKED BY	DR

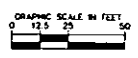
ROADWAY PLAN

**RICHMOND-HENRICO TURNPIKE IMPROVEMENTS
 PREPARED FOR
 HILLWOOD**

SHEET NUMBER
CR204



- LEGEND**
- ▲ HENRICO STD CURB AND OUTER ROAD
 - ▲ VDOT STD W-1 REED*
 - ▲ VDOT STD W-1A REED*
 - ▲ VDOT STD W-2 REED*
 - ▲ HYD CONC SIDEWALK REED
 - ▲ VDOT STD CG-12, TYPE A REED
 - ▲ VDOT STD CG-12, TYPE B REED
 - ▲ VDOT STD UD-2 REED
 - ▲ VDOT STD UD-4 REED
 - ▲ EXISTING PIPE TO BE REMOVED
 - ▲ EXISTING PIPE TO BE ABANDONED
 - ▲ HENRICO STD INDEPENDENT CURB REED
 - * UTILIZE HENRICO STANDARD INDEPENDENT CURB
 - DENOTES PROPOSED FULL DEPTH PAVEMENT / ASPHALT PATH
 - ▨ DENOTES PROPOSED MILL AND OVERLAY
 - ▩ DENOTES PROPOSED PAVEMENT REMOVAL
 - DENOTES PROPOSED CONCRETE ITEMS
 - - - DENOTES PROPOSED R/W
 - DENOTES CONSTRUCTION LIMITS IN FULL
 - DENOTES CONSTRUCTION LIMITS IN CUT
 - · · · · DENOTES PERMANENT EASEMENT
 - · · · · DENOTES TEMPORARY EASEMENT
 - DENOTES PROPOSED RELOCATED OVERHEAD UTILITY POLES (BY OTHERS)
- ** ALL MEDIANS GREATER THAN 8-FEET IN WIDTH SHALL HAVE A GRASS MEDIAN INSTEAD OF CONCRETE MEDIAN



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

Agenda Item No. 146-21

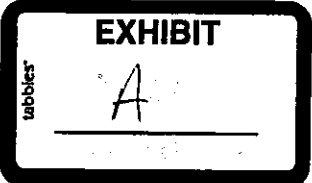
Page No. 2 of 2

**Agenda Title: RESOLUTION — Condemnation – Right-of-Way and Easements –
Richmond Henrico Turnpike Improvements Project – Realty Income
Corporation – Fairfield District**

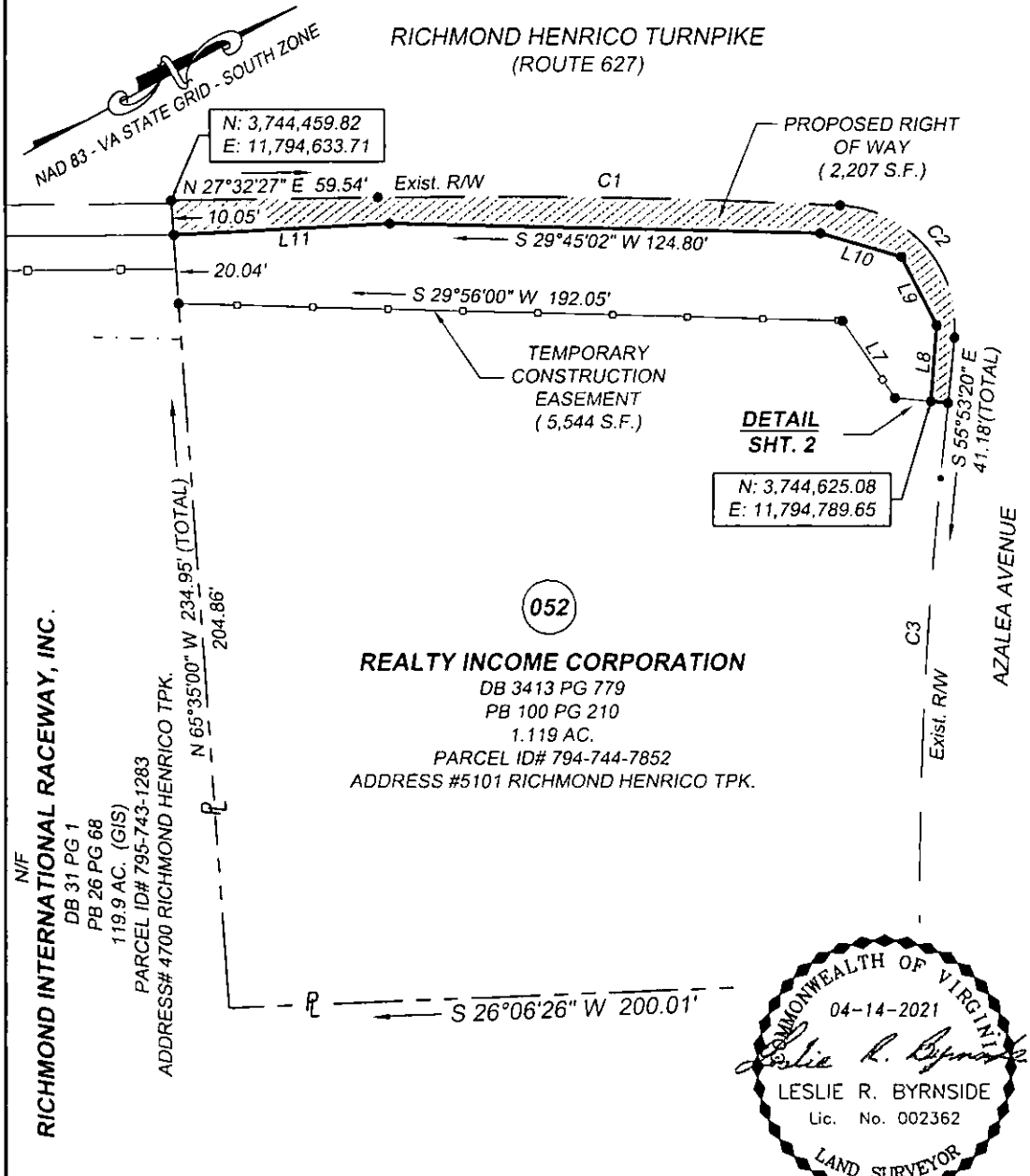
shown on the plat made by H&B Surveying & Mapping, Inc. dated January 20, 2021, revised April 14, 2021, a reduced size copy of which is attached and marked as Exhibit “A” and “A-1;” a plat made by Dominion Virginia Energy revised February 19, 2021, a reduced size copy of which is attached and marked as “A-2,” and as further described on Sheet No. CR204, dated April 30, 2021, of the plans for KHA Project 116832005, a reduced size copy of which is attached and marked Exhibit “B”; and,

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
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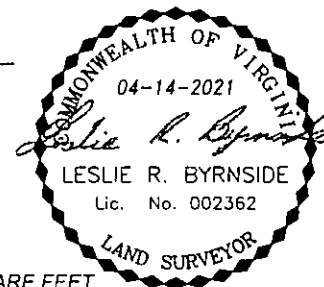


OWNERSHIP: REALTY INCOME CORPORATION ALL NOTES & TABLES ARE LOCATED ON SHEET 2 OF 2
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 PARCEL NO: 794-744-7852



(052)

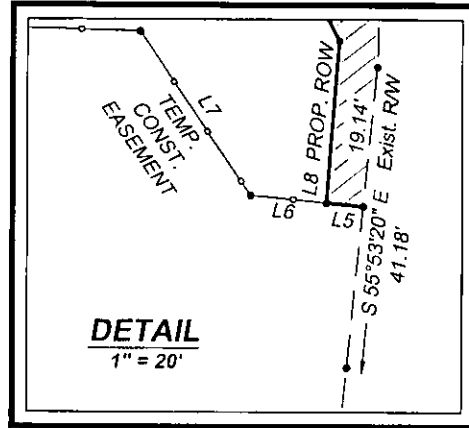
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 DB 3413 PG 779
 PB 100 PG 210
 1.119 AC.
 PARCEL ID# 794-744-7852
 ADDRESS #5101 RICHMOND HENRICO TPK.



TEMPORARY CONSTRUCTION EASEMENT 5,544 SQUARE FEET
 PROPOSED RIGHT OF WAY 2,207 SQUARE FEET

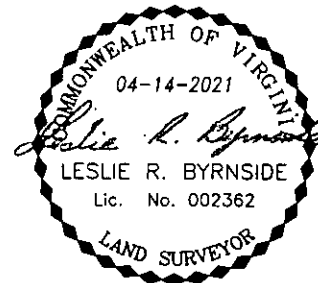
PLAT SHOWING THE LOCATION OF A TEMPORARY CONSTRUCTION EASEMENT
 AND PROPOSED RIGHT OF WAY
 TO BE ACQUIRED THROUGH THE PROPERTY OF
REALTY INCOME CORPORATION
 IN THE FAIRFIELD MAGISTERIAL DISTRICT, COUNTY OF HENRICO, VIRGINIA
 SCALE: 1"=40'
 DATE: 01-20-2021
 REV: 04-14-2021

OWNERSHIP: REALTY INCOME CORPORATION
 DEED BOOK: 3413 PAGE: 779
 PARCEL NO: 794-744-7852



CURVE	DELTA ANGLE	RADIUS	ARC LENGTH	TANGENT	CHORD BEARING	CHORD LENGTH
C1	3°49'55"	2002.49'	133.93'	66.99'	N 29°27'25" E	133.91'
C2	92°44'17"	35.00'	56.65'	36.71'	N 77°44'31" E	50.67'
C3	6°34'25"	1269.06'	145.60'	72.88'	S 59°10'33" E	145.52'

LINE	BEARING	DISTANCE
L1		OMITTED
L2		OMITTED
L3		OMITTED
L4		OMITTED
L5	S 34°01'10" W	5.00'
L6	S 34°01'10" W	10.41'
L7	S 84°22'46" W	27.01'
L8	N 57°10'19" W	22.16'
L9	N 88°36'20" W	22.31'
L10	S 44°50'03" W	24.42'
L11	S 25°23'00" W	62.33'
L12		OMITTED



NOTES:

1. THIS PLAT IS FOR THE SOLE PURPOSE OF SHOWING A TEMPORARY CONSTRUCTION EASEMENT, AND PROPOSED RIGHT OF WAY. THE BOUNDARY LINES SHOWN HEREON DO NOT REPRESENT A CURRENT BOUNDARY SURVEY. BEARINGS AND DISTANCES SHOWN HEREON ARE BASED ON THE SURVEY USED FOR THE DESIGN OF THE PROPOSED EASEMENTS.
2. HORIZONTAL (NAD'83) DATUM ESTABLISHED THROUGH REAL TIME KINEMATIC (RTK) GPS OBSERVATIONS ON 10-31-2018. DIFFERENTIAL CORRECTIONS WERE DERIVED FROM NATIONAL GEODETIC SURVEY (NGS) CONTINUALLY OPERATING REFERENCE STATION (CORS) "VAAD".
3. THE PROPERTY SHOWN HEREON FALLS IN THE FOLLOWING FLOOD HAZARD ZONE: "X"(UNSHADED)-AREAS DETERMINED TO BE OUTSIDE OF THE 0.2% ANNUAL CHANCE FLOOD PLAIN, AS SHOWN ON FEMA FLOOD INSURANCE RATE MAP, MAP NUMBER 51087C0135C, EFFECTIVE DATE: DECEMBER 18, 2007.
4. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT AND DOES NOT NECESSARILY INDICATE ALL ENCUMBRANCES UPON THE TITLE.

TEMPORARY CONSTRUCTION EASEMENT 5,544 SQUARE FEET
 PROPOSED RIGHT OF WAY 2,207 SQUARE FEET

PLAT SHOWING THE LOCATION OF A TEMPORARY CONSTRUCTION EASEMENT
 AND PROPOSED RIGHT OF WAY
 TO BE ACQUIRED THROUGH THE PROPERTY OF
REALTY INCOME CORPORATION

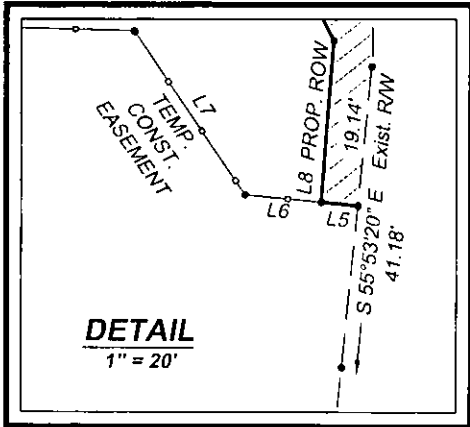
IN THE FAIRFIELD MAGISTERIAL DISTRICT, COUNTY OF HENRICO, VIRGINIA
 SCALE: 1"=40'

DATE: 01-20-2021
 REV: 04-14-2021

H&B SURVEYING & MAPPING, INC.
 LESLIE R. BYRNSIDE, LS * VA SURVEYOR'S LIC. NO.: 2362
 614 MOOREFIELD PARK DRIVE, RICHMOND, VA 23236
 OFFICE: (804)330-3781 * FAX: (804)859-5330

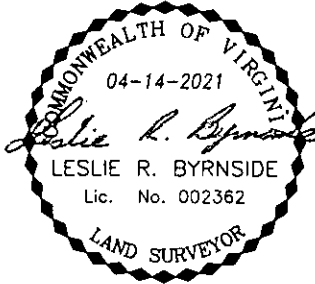
PLAT NUMBER: _____
 SHEET 2 OF 2
 RECORDED _____ P.B. _____ PG. _____

OWNERSHIP: REALTY INCOME CORPORATION
DEED BOOK: 3413 PAGE: 779
PARCEL NO: 794-744-7852



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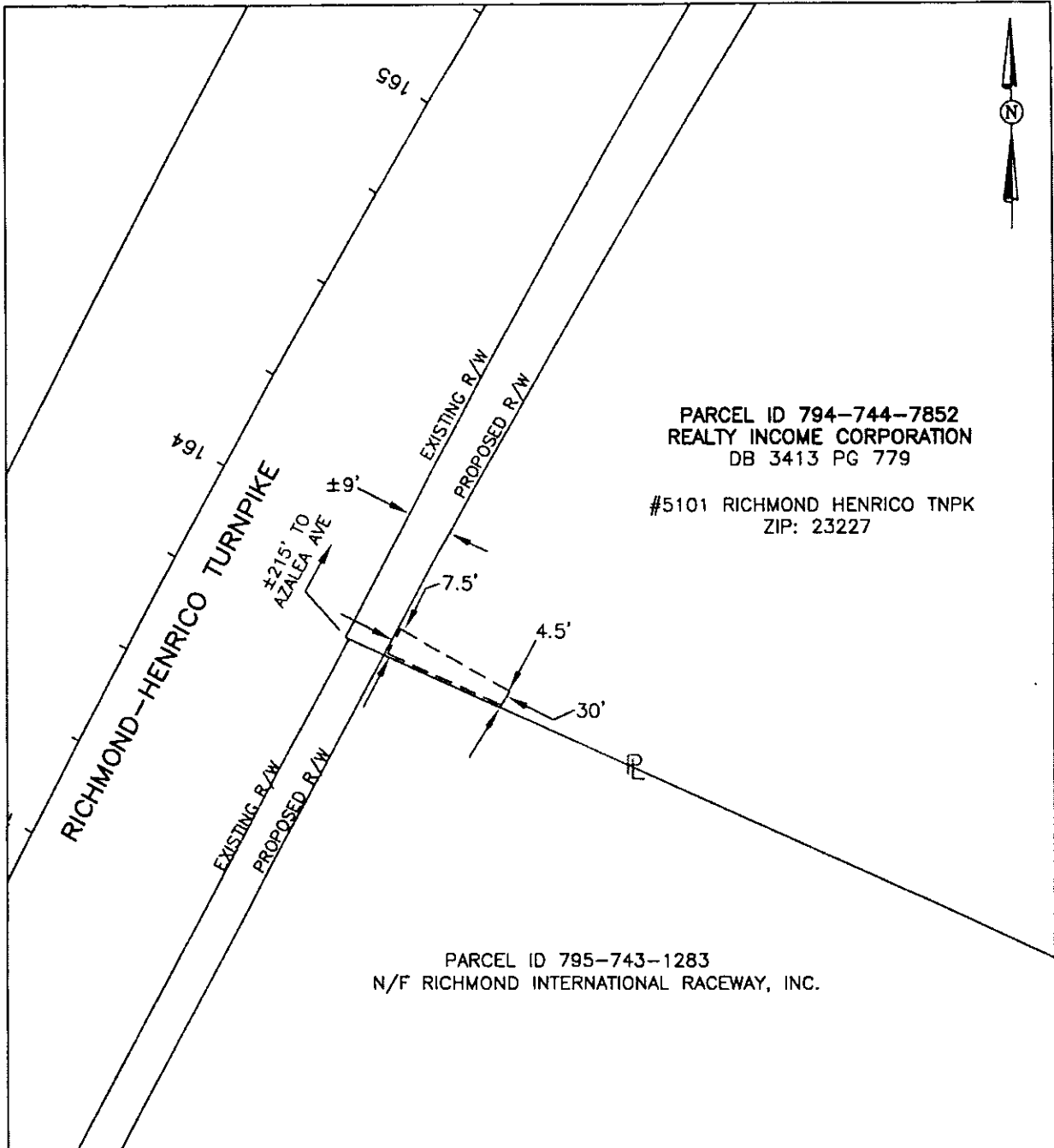
TEMPORARY CONSTRUCTION EASEMENT 5,544 SQUARE FEET
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**PLAT SHOWING THE LOCATION OF A TEMPORARY CONSTRUCTION EASEMENT
AND PROPOSED RIGHT OF WAY
TO BE ACQUIRED THROUGH THE PROPERTY OF
REALTY INCOME CORPORATION
IN THE FAIRFIELD MAGISTERIAL DISTRICT, COUNTY OF HENRICO, VIRGINIA
SCALE: 1"=40'**

DATE: 01-20-2021
REV: 04-14-2021

H&B SURVEYING & MAPPING, INC.
LESLIE R. BYRNSIDE, LS * VA SURVEYOR'S LIC. NO.: 2362
614 MOOREFIELD PARK DRIVE, RICHMOND, VA 23236
OFFICE: (804)330-3781 * FAX: (804)859-5330

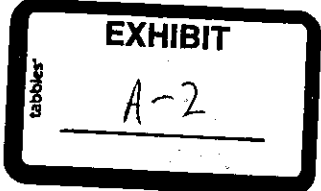
PLAT NUMBER: _____
SHEET 2 OF 2
RECORDED _____ P.B. _____ PG. _____



PARCEL ID 794-744-7852
 REALTY INCOME CORPORATION
 DB 3413 PG 779
 #5101 RICHMOND HENRICO TNPK
 ZIP: 23227

PARCEL ID 795-743-1283
 N/F RICHMOND INTERNATIONAL RACEWAY, INC.

LEGEND --- Location of Boundary Lines of Right-of-Way VARIABLE in Width. == Indicates Property Line is Right-of-Way Boundary	District RICHMOND	Scale NOT TO SCALE	PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT OH/UG VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia Page 5 of 5
	District-Township-Borough County-City State FAIRFIELD HENRICO VA	Plat Number 00-20-0391	
	Office CENTRAL	Grid Number H0104	
	Estimate Number 10334400		
DATE 11/19/2020 (REVISED 2/19/2021)	BY LCH	OWNER INITIALS _____	





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

Agenda Item No. 147-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Condemnation — Easement — Three Chopt Road Improvements Project — Emil Nikolov and Tatyana Ivanova-Nikolova — Three Chopt District

<p>For Clerk's Use Only:</p> <p>Date: <u>5/11/2021</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</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.	✓																									

WHEREAS, it is necessary for construction of the Three Chopt Road Improvements Project (the "Project") that the County acquire a permanent utility easement for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Energy Virginia, containing 1,918 square feet (the "Easement"), across the property located at 11204 Fanwood Court, identified as Tax Map Parcel 745-758-7446, and owned by Emil Nikolov and Tatyana Ivanova-Nikolova (the "Owners"); and,

WHEREAS, the County has offered the Owners \$7,200 as compensation for the Easement and affected landscaping, and the parties cannot agree on the compensation to be paid; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to permit Dominion Energy Virginia to enter upon and to take possession of the Easement, and to construct the Project prior to or during the condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to take the Easement for the Project across portions of the Owners' property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Easement over, under, upon, across, and through the property of the Owners, as shown on the plat made by Virginia Electric and Power Company doing business as Dominion Energy Virginia dated April 2, 2018, revised June 4, 2020, a reduced size copy of which is attached and marked as .

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

Copy to: _____

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 147-21

Page No. 2 of 2

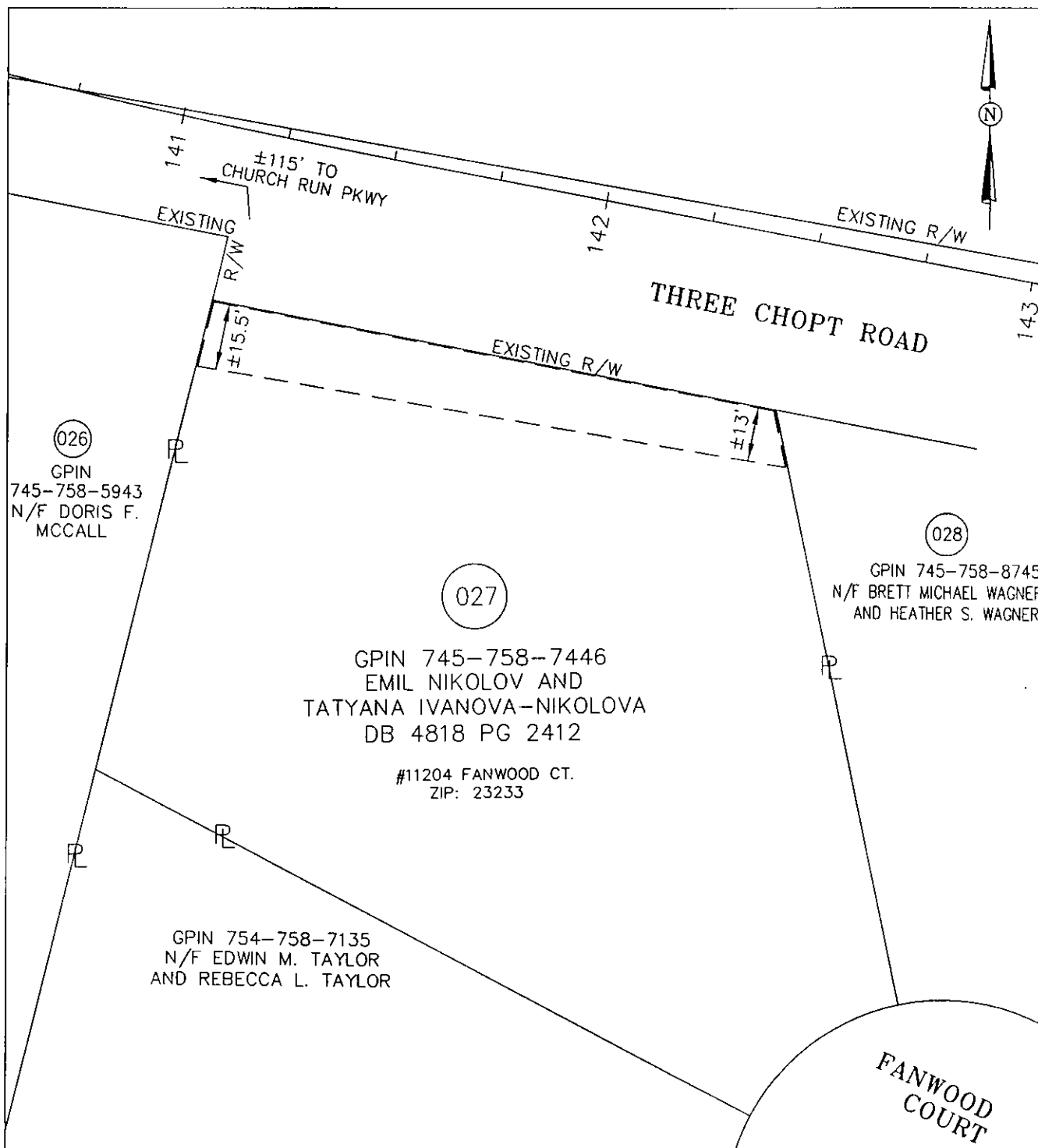
**Agenda Title: RESOLUTION — Condemnation — Easement — Three Chopt Road
Improvements Project — Emil Nikolov and Tatyana Ivanova-Nikolova —
Three Chopt District**

Exhibit “A,” and further described on Sheet Nos. 8 and 9, dated January 6, 2021, of the plans for Three Chopt Road, Project 9999-043-188, a reduced size copy of which is attached and marked Exhibits “B” and “B-1”; and,

- (2) The Board deems it necessary to permit Dominion Energy Virginia to enter upon the property and take possession of the Easement to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Easement for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Easement; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Easement in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Easement, to take all steps necessary to acquire the Easement, and to permit Dominion Energy Virginia to enter on and take possession of the required Easement in accordance with the Code.

Comments: The Real Property Department has been unsuccessful in negotiating an agreement for the acquisition of the Easement. Therefore, the Deputy County Manager for Community Operations and the Director of Public Works recommend approval of this Board paper; the County Manager concurs.

EXHIBIT A



LEGEND --- Location of Boundary Lines of Right-of-Way VARIABLE in Width. = P = Indicates Property Line is Right-of-Way Boundary	District RICHMOND	Scale NTS	PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia OH/UG Page 5 of 5	
	District-Township-Borough THREE CHOPT	County-City HENRICO		State VA
	Office CENTRAL	Plat Number 00-18-0190		Grid Number G2106
	Estimate Number 7378001			
DATE 4/2/2018 (REVISED 6/4/2020)	BY LCH	OWNER INITIALS _____		

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

Agenda Item No. 148-21

Page No. 2 of 2

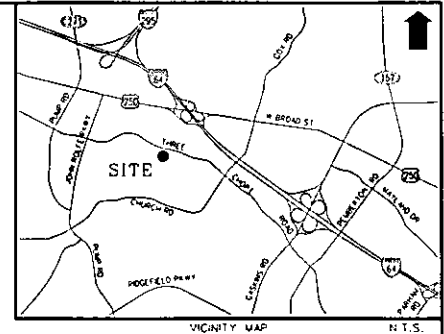
Agenda Title: RESOLUTION — Condemnation — Easement — Three Chopt Road Improvements Project — Victor R. Shavers, Jr. and Gina M. Shavers a/k/a Gina M. Burgin — Three Chopt District

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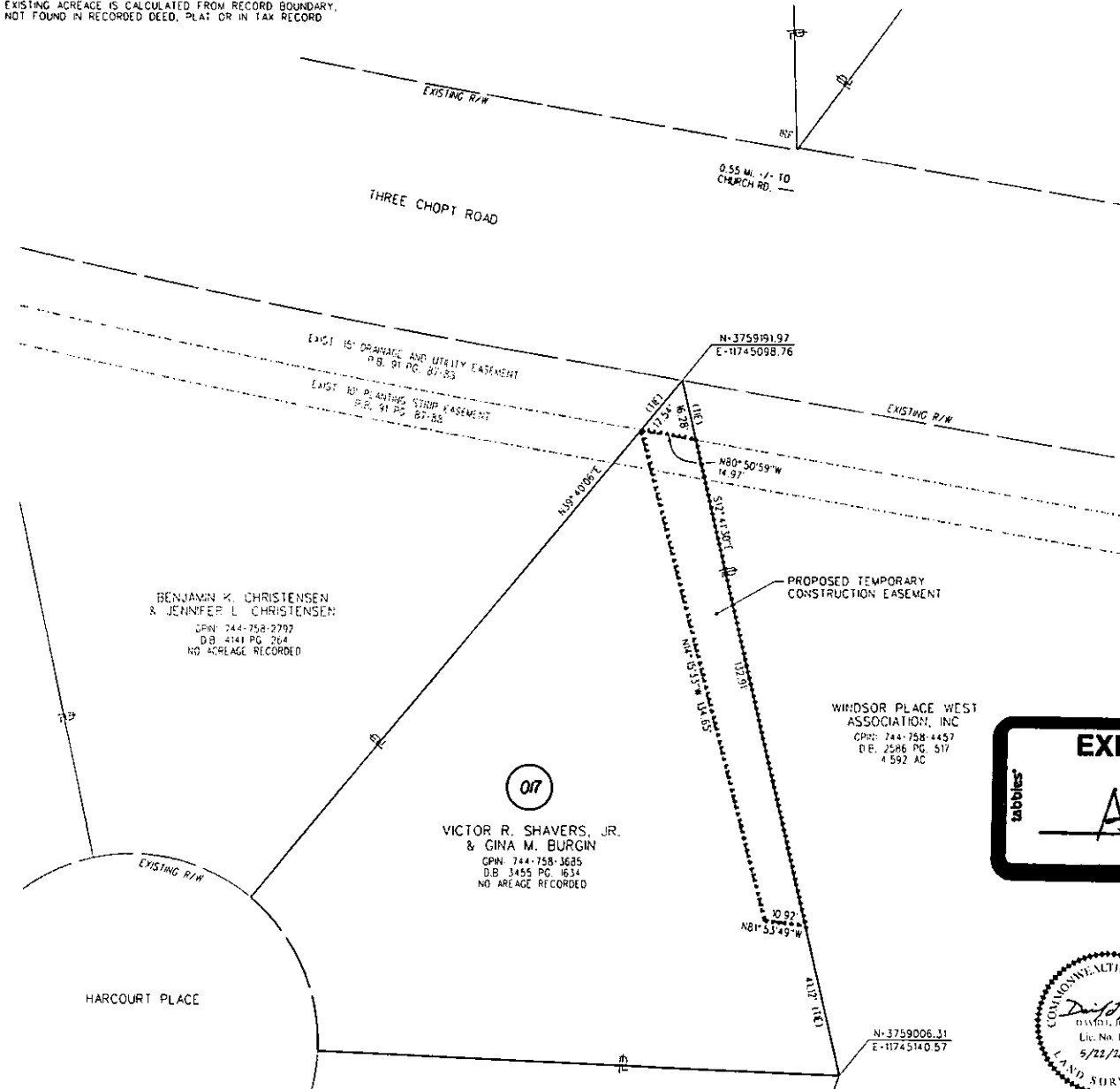
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PARCEL INFO		PARCEL AREA (ACRES)		TEMP. CONSTRUCTION ESMT	
NO.	CPIN	EXIST.	REMANING	SQ. FT.	ACRES
017	744-758-3685	0.371	0.371	1603	0.0368

* EXISTING ACREAGE IS CALCULATED FROM RECORD BOUNDARY, NOT FOUND IN RECORDED DEED, PLAT OR IN TAX RECORD



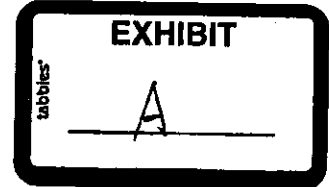
- NOTES
1. I HEREBY CERTIFY THAT THIS COMPILED PLAT MEETS THE MINIMUM PLAT STANDARDS OF THE VA DPOD APPLS/COLA REGULATIONS.
 2. THIS PLAT IS BASED ON A COMPILED DATA FROM EXISTING DEEDS AND PLATS, AND FROM A FIELD SURVEY TO DETERMINE RIGHT-OF-WAY ALONG THE PROJECT CORRIDOR.
 3. THIS PLAT WAS PREPARED TO SHOW THE ACQUISITIONS NOTED, AND DOES NOT CONSTITUTE A BOUNDARY SURVEY OF THE PROPERTY HEREON.
 4. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY NOT SHOW ALL EASEMENTS WHICH MAY AFFECT THE PROPERTY HEREON.
 5. THE PROPERTY'S PHYSICAL IMPROVEMENTS ARE NOT SHOWN.
 6. ACQUISITIONS SHOWN ARE BASED ON FILES PROVIDED BY AECOM, RECEIVED ON 8-11-2016 / 5-15-2018.
 7. NO DESIGNATION OR LOCATION OF SUBSURFACE UTILITIES WAS PERFORMED DURING THE PREPARATION OF THIS PLAT.
 8. COORDINATES SHOWN ON THIS COMPILED PLAT ARE VIRGINIA STATE PLANE. PROJECT COORDINATES CAN BE COMPUTED BY MULTIPLYING THE STATE PLANE VALUES SHOWN BY THE COMBINED SCALE AND ELEVATION SCALE FACTOR OF 1.00005.
 9. ALL DISTANCES SHOWN ARE GROUND DISTANCES.
 10. MERIDIAN SOURCE: VA STATE PLANE, SOUTH ZONE, GRID NORTH



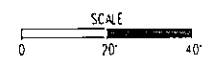
BENJAMIN K. CHRISTENSEN & JENNIFER L. CHRISTENSEN
 CPIN: 744-758-2797
 D.B. 4141 PG. 264
 NO. ACREAGE RECORDED

VICTOR R. SHAVERS, JR. & GINA M. BURGIN
 CPIN: 744-758-3685
 D.B. 3455 PG. 1634
 NO. ACREAGE RECORDED

WINDSOR PLACE WEST ASSOCIATION, INC.
 CPIN: 744-758-4457
 D.B. 2586 PG. 517
 4.592 AC



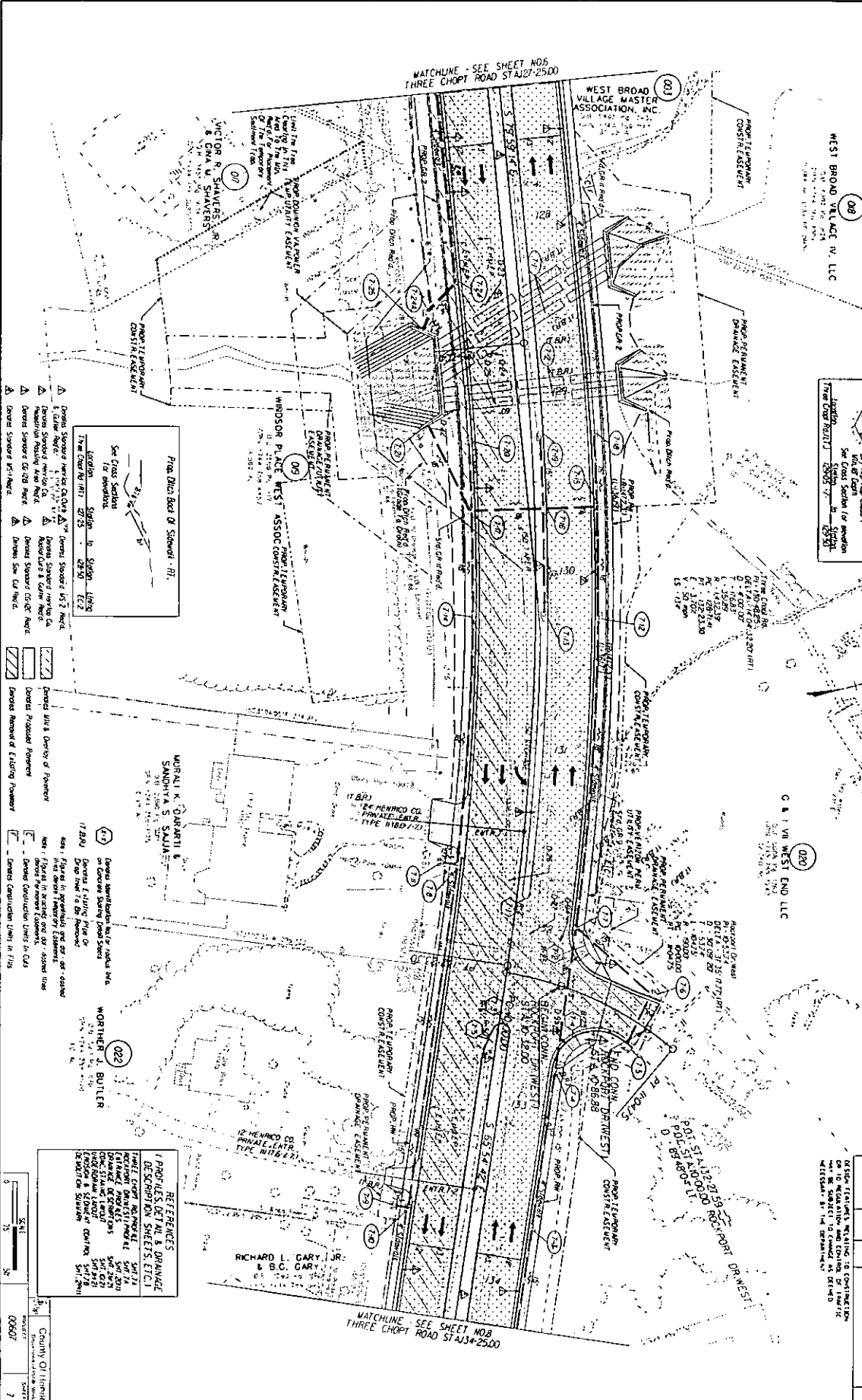
- LEGEND
- - - - - AREA OF PROPOSED TEMPORARY CONSTRUCTION EASEMENT
 - (D) — PROPERTY LINE
 - - - - - EXISTING RIGHT OF WAY



COMPILED PLAT SHOWING PROPOSED TEMPORARY EASEMENT ON THE PROPERTY OF				
VICTOR R. SHAVERS, JR. & GINA M. BURGIN				
THREE CHOPT MAGISTERIAL DISTRICT HENRICO COUNTY, VIRGINIA				
Engineers, Surveyors Construction Managers 114 WOODLARK STREET, SUITE 250 HENRICO, VIRGINIA 23119 804.672.4900				
FILE NAME	SCALE	DATE	JOB NO	SHEET
017-744-758-3685.DGN	1"=20'	FEB. 9, 2018	04001-004	1 of 1
REVISION: TEMP EASEMENT			DATE: MAY 22, 2018	

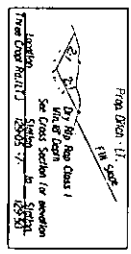
EXHIBIT A

WEST BROAD VILLAGE MASTER PLAN
 SHEET NO. 00007
 DATE: 02/02/16
 DRAWN BY: J. B. BROWN
 CHECKED BY: J. B. BROWN
 APPROVED BY: J. B. BROWN



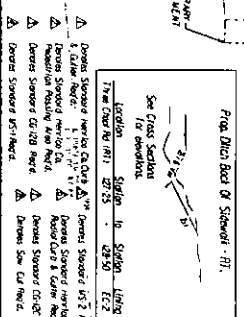
MATCHLINE - SEE SHEET NO. 00006
 THREE CHOPT ROAD STA 121+25.00

MATCHLINE - SEE SHEET NO. 00008
 THREE CHOPT ROAD STA 143+25.00



THESE PLANS ARE UNFINISHED
 AND ARE NOT TO BE USED FOR
 ANY TYPE OF CONSTRUCTION.

NO.	DATE	BY	DESCRIPTION
1	02/02/16	J. B. BROWN	ISSUED FOR PERMIT



- △ Down Slope 1% to 2% (See Notes)
- △ Down Slope 2% to 3% (See Notes)
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- 157 (157) Down Slope 37% to 38% (See Notes)
- 158 (158) Down Slope 38% to 39% (See Notes)
- 159 (159) Down Slope 39% to 40% (See Notes)
- 160 (160) Down Slope 40% to 41% (See Notes)
- 161 (161) Down Slope 41% to 42% (See Notes)
- 162 (162) Down Slope 42% to 43% (See Notes)
- 163 (163) Down Slope 43% to 44% (See Notes)
- 164 (164) Down Slope 44% to 45% (See Notes)
- 165 (165) Down Slope 45% to 46% (See Notes)
- 166 (166) Down Slope 46% to 47% (See Notes)
- 167 (167) Down Slope 47% to 48% (See Notes)
- 168 (168) Down Slope 48% to 49% (See Notes)
- 169 (169) Down Slope 49% to 50% (See Notes)
- 170 (170) Down Slope 50% to 51% (See Notes)
- 171 (171) Down Slope 51% to 52% (See Notes)
- 172 (172) Down Slope 52% to 53% (See Notes)
- 173 (173) Down Slope 53% to 54% (See Notes)
- 174 (174) Down Slope 54% to 55% (See Notes)
- 175 (175) Down Slope 55% to 56% (See Notes)
- 176 (176) Down Slope 56% to 57% (See Notes)
- 177 (177) Down Slope 57% to 58% (See Notes)
- 178 (178) Down Slope 58% to 59% (See Notes)
- 179 (179) Down Slope 59% to 60% (See Notes)
- 180 (180) Down Slope 60% to 61% (See Notes)
- 181 (181) Down Slope 61% to 62% (See Notes)
- 182 (182) Down Slope 62% to 63% (See Notes)
- 183 (183) Down Slope 63% to 64% (See Notes)
- 184 (184) Down Slope 64% to 65% (See Notes)
- 185 (185) Down Slope 65% to 66% (See Notes)
- 186 (186) Down Slope 66% to 67% (See Notes)
- 187 (187) Down Slope 67% to 68% (See Notes)
- 188 (188) Down Slope 68% to 69% (See Notes)
- 189 (189) Down Slope 69% to 70% (See Notes)
- 190 (190) Down Slope 70% to 71% (See Notes)
- 191 (191) Down Slope 71% to 72% (See Notes)
- 192 (192) Down Slope 72% to 73% (See Notes)
- 193 (193) Down Slope 73% to 74% (See Notes)
- 194 (194) Down Slope 74% to 75% (See Notes)
- 195 (195) Down Slope 75% to 76% (See Notes)
- 196 (196) Down Slope 76% to 77% (See Notes)
- 197 (197) Down Slope 77% to 78% (See Notes)
- 198 (198) Down Slope 78% to 79% (See Notes)
- 199 (199) Down Slope 79% to 80% (See Notes)
- 200 (200) Down Slope 80% to 81% (See Notes)

REFERENCES

NO.	DATE	BY	DESCRIPTION
1	02/02/16	J. B. BROWN	ISSUED FOR PERMIT



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

Agenda Item No. 149-21

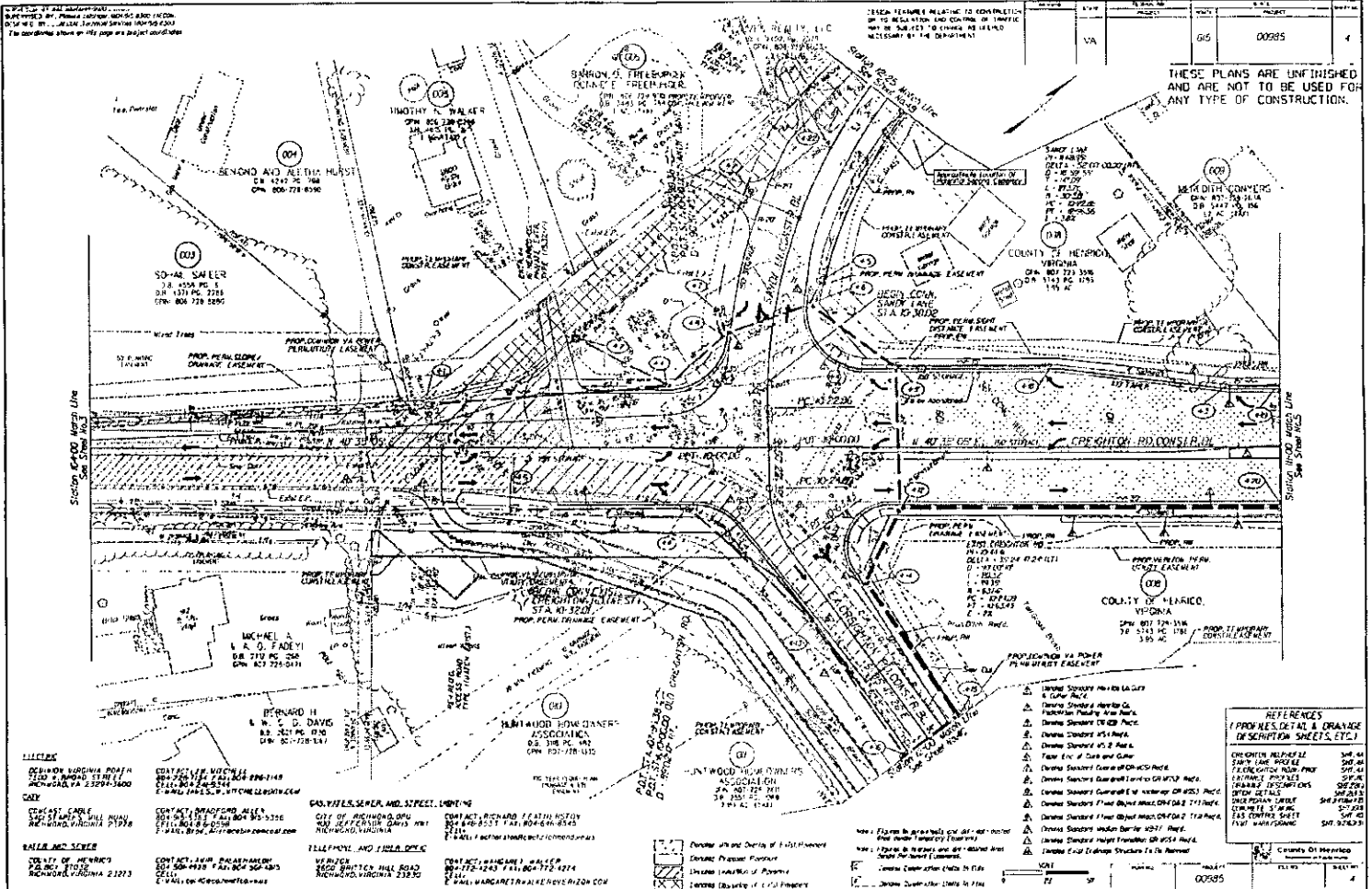
Page No. 2 of 2

**Agenda Title: RESOLUTION — Condemnation — Easements — Creighton Road
Improvements Project — Huntwood Homeowners Association — Varina
District**

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire legal title to the Easements over, under, upon, across, and through the property of the Owner, as shown on Sheet Nos. 4, 4RW, 4C, and 4CRW of the plans for Creighton Road Improvements, Project 00985, reduced size copies of which are attached and marked Exhibits "A," "A-1," "A-2," and "A-3"; and on the plat prepared for Verizon Virginia, LLC on October 16, 2018, a copy of which is attached and marked as Exhibit B.
- (2) The Board deems it necessary to enter upon the properties and take possession of the Easements in order to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Easements in accordance with the Code; and,
- (5) The Board finds that a bona fide offer cannot be made pursuant to Code §§ 15.2-1901.1 and 25.1-204.A because the Owner is unknown; and,
- (6) The County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board and shall deposit \$4,933 for Huntwood Homeowners Association the total estimated fair market value of the Easements and the damage, if any, done to the residue of the property of the Owner; and,
- (7) The Board authorizes and directs the County Manager to seek a voluntary acquisition of the Easements if a successor Owner who can convey legal title to the Easements can be identified and located, to take all steps necessary to acquire the Easements, and to enter on and take possession of the required Easements in accordance with the Code.

Comments: The Real Property Department has been unsuccessful in identifying a person or entity legally authorized to convey the property rights of the Owner. The Deputy County Manager for Community Operations and the Director of Public Works recommend approval of this Board paper; the County Manager concurs.



LEGEND

LEGEND

DEVELOPER: VIRGINIA POWER & LIGHT CO. 2300 S. BRADLEY ST. RICHMOND, VA 23204-1600

OWNER

CONTACT: BRADFORD ALLEN 804-256-5171 FAX: 804-256-5172 2111 BRADLEY BLVD. RICHMOND, VA 23204

CONTACT: JIM BARNHART 804-256-4120 FAX: 804-256-4125 2111 BRADLEY BLVD. RICHMOND, VA 23204

CONTACTS

CONTACT: JIM WALKER 804-256-5171 FAX: 804-256-5172 2111 BRADLEY BLVD. RICHMOND, VA 23204

CONTACT: RICHARD J. ALLEN 804-256-5171 FAX: 804-256-5172 2111 BRADLEY BLVD. RICHMOND, VA 23204

CONTACT: MARGARET HALE 804-256-5171 FAX: 804-256-5172 2111 BRADLEY BLVD. RICHMOND, VA 23204

GOVERNMENT AGENCIES

CITY OF RICHMOND 804-256-5171 FAX: 804-256-5172 2111 BRADLEY BLVD. RICHMOND, VA 23204

PLANNING AND ZONING 804-256-5171 FAX: 804-256-5172 2111 BRADLEY BLVD. RICHMOND, VA 23204

UTILITIES

CONTACT: RICHARD J. ALLEN 804-256-5171 FAX: 804-256-5172 2111 BRADLEY BLVD. RICHMOND, VA 23204

CONTACT: MARGARET HALE 804-256-5171 FAX: 804-256-5172 2111 BRADLEY BLVD. RICHMOND, VA 23204

REFERENCES

REFERENCES

1. PROJECTS, DETAILS & ORANGE DESCRIPTION SHEETS, ETC.

2. CHECKLIST SHEETS

3. SITE PLAN

4. SITE PLAN

5. SITE PLAN

6. SITE PLAN

7. SITE PLAN

8. SITE PLAN

9. SITE PLAN

10. SITE PLAN

NOTES

NOTES

1. All dimensions are in feet and inches.

2. All dimensions are to the centerline of the easement.

3. All dimensions are to the centerline of the easement.

4. All dimensions are to the centerline of the easement.

5. All dimensions are to the centerline of the easement.

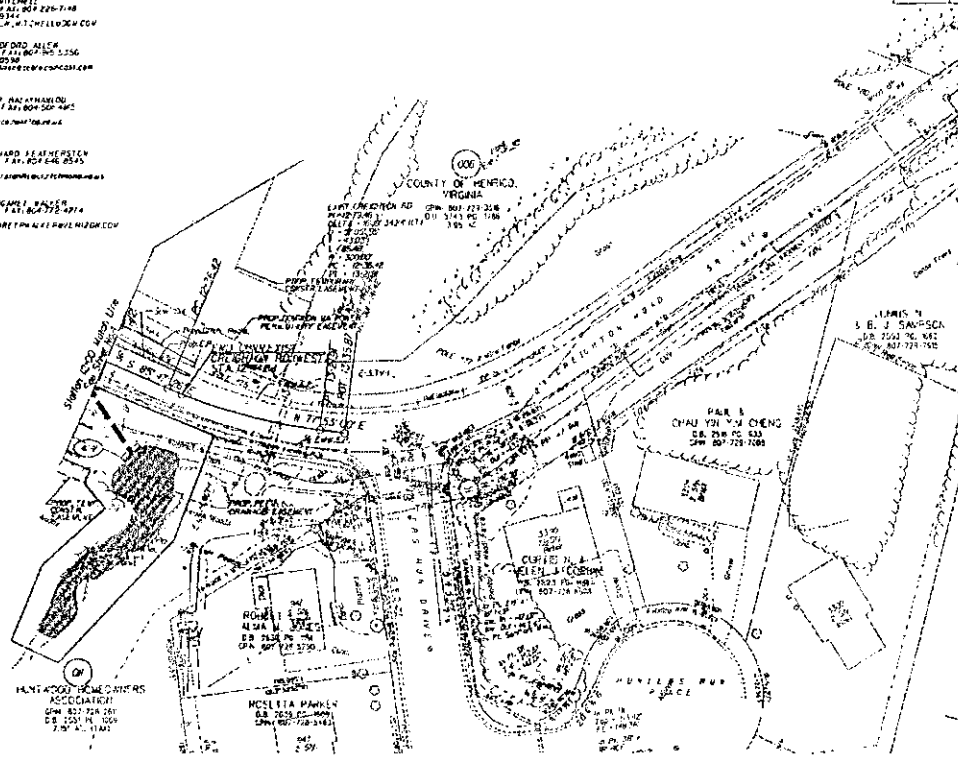


PROJECT NO. 00000000
DATE: 08/15/11
DRAWN BY: AECOM
CHECKED BY: AECOM

NOTICE: THESE PLANS ARE UNFINISHED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION.

STATE	COUNTY	PROJECT NO.	SHEET NO.
VA	GIS	00005	40

- CLIENTS**
- STEVENS VIRGINIA POWER
1500 N. BRIDGE STREET
RICHMOND, VA 23294-3600
 - CONTACT: J. WITCHELL
804-226-7124
J.WITCHELL@STEVENSVA.COM
- CONTACTS**
- CONTACT: EPAPADRO ALLEN
330 N. 15TH STREET, SUITE 2150
RICHMOND, VIRGINIA 23220
E-MAIL: ALLEN@EPAPADRO.COM
 - CONTACT: ANNE HANCOCK
804-226-7124 / 804-226-7125
A.HANCOCK@STEVENSVA.COM
 - CONTACT: RICHARD ASKEW
804-226-7124 / 804-226-7125
R.ASKEW@STEVENSVA.COM
 - CONTACT: WANGJIAN WANG
804-226-7124 / 804-226-7125
W.WANG@STEVENSVA.COM
- AREAS AND SITES**
- COUNTY OF HENRICO
1500 N. BRIDGE STREET
RICHMOND, VIRGINIA 23294
- REGULATORY AGENCIES**
- CITY OF RICHMOND, VA
1500 N. BRIDGE STREET, 15TH FLOOR
RICHMOND, VIRGINIA 23294
 - CITY OF HENRICO, VA
1500 N. BRIDGE STREET, 15TH FLOOR
RICHMOND, VIRGINIA 23294
- TELEPHONE AND OTHER OFFICE**
- VERIZON
1500 N. BRIDGE STREET, 15TH FLOOR
RICHMOND, VIRGINIA 23294



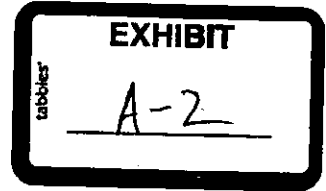
THESE PLANS ARE UNFINISHED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION.

- LEGEND**
- Circle: Existing Structure to be removed
 - Triangle: Existing Structure to be retained
 - Square: Existing Structure to be demolished
 - Star: Existing Structure to be demolished
 - Diamond: Existing Structure to be demolished
 - Hexagon: Existing Structure to be demolished
 - Octagon: Existing Structure to be demolished
 - Circle with dot: Existing Structure to be demolished
 - Triangle with dot: Existing Structure to be demolished
 - Square with dot: Existing Structure to be demolished
 - Star with dot: Existing Structure to be demolished
 - Diamond with dot: Existing Structure to be demolished
 - Hexagon with dot: Existing Structure to be demolished
 - Octagon with dot: Existing Structure to be demolished
 - Circle with dot and line: Existing Structure to be demolished
 - Triangle with dot and line: Existing Structure to be demolished
 - Square with dot and line: Existing Structure to be demolished
 - Star with dot and line: Existing Structure to be demolished
 - Diamond with dot and line: Existing Structure to be demolished
 - Hexagon with dot and line: Existing Structure to be demolished
 - Octagon with dot and line: Existing Structure to be demolished

REFERENCES
(PROFILES, DETAIL & DRAINAGE DESCRIPTION SHEETS, ETC.)

SECTION NUMBER	SHEET NO.
SECTION NUMBER	SHEET NO.
SECTION NUMBER	SHEET NO.
SECTION NUMBER	SHEET NO.

NOT TO SCALE
DATE: 08/15/11
DRAWN BY: AECOM
CHECKED BY: AECOM

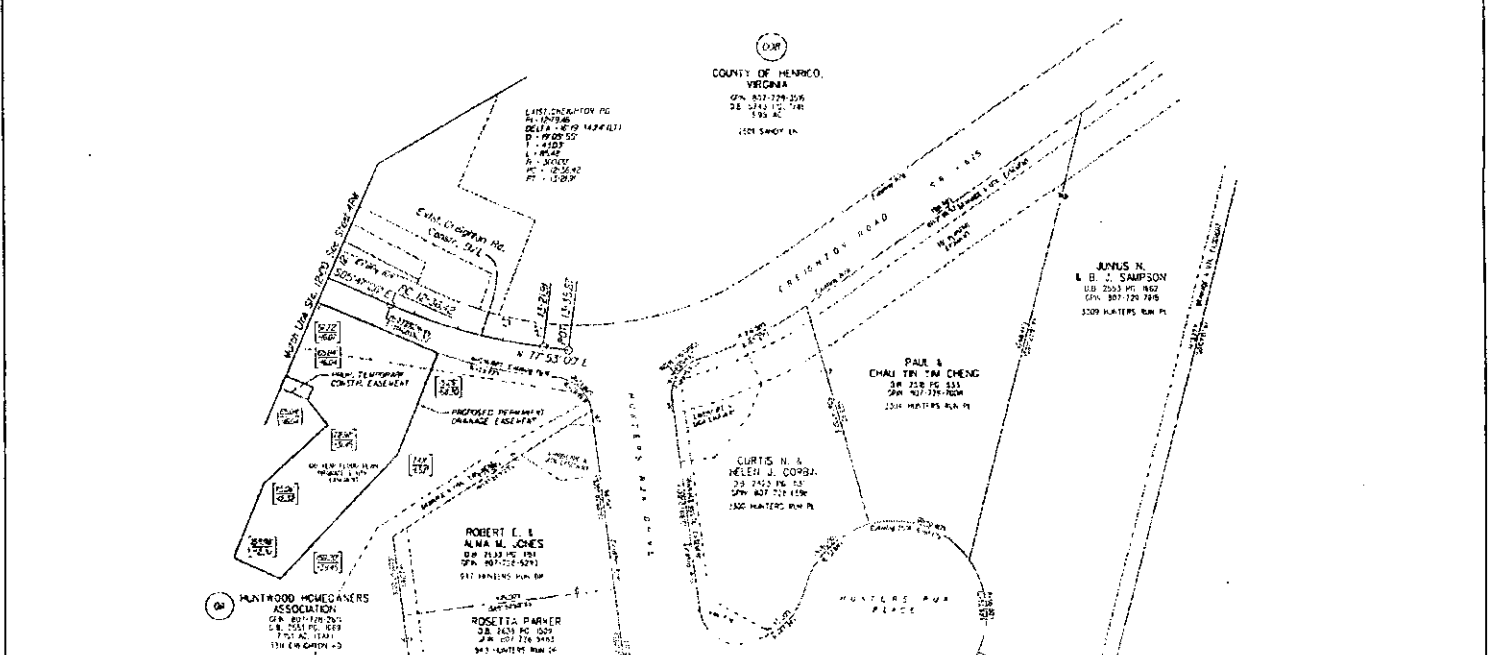


DATE: 07/15/2014 10:45:00 AM
 PROJECT: 00985
 SHEET: A-3

NO.	DATE	BY	DESCRIPTION
1	07/15/2014

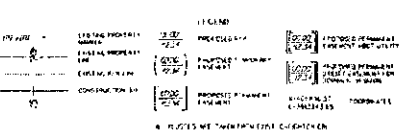


STATE	PROJECT	DATE	SCALE
VA	00985	07/15/2014	AS SHOWN



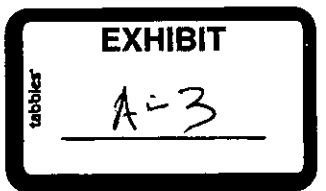
GENERAL NOTES

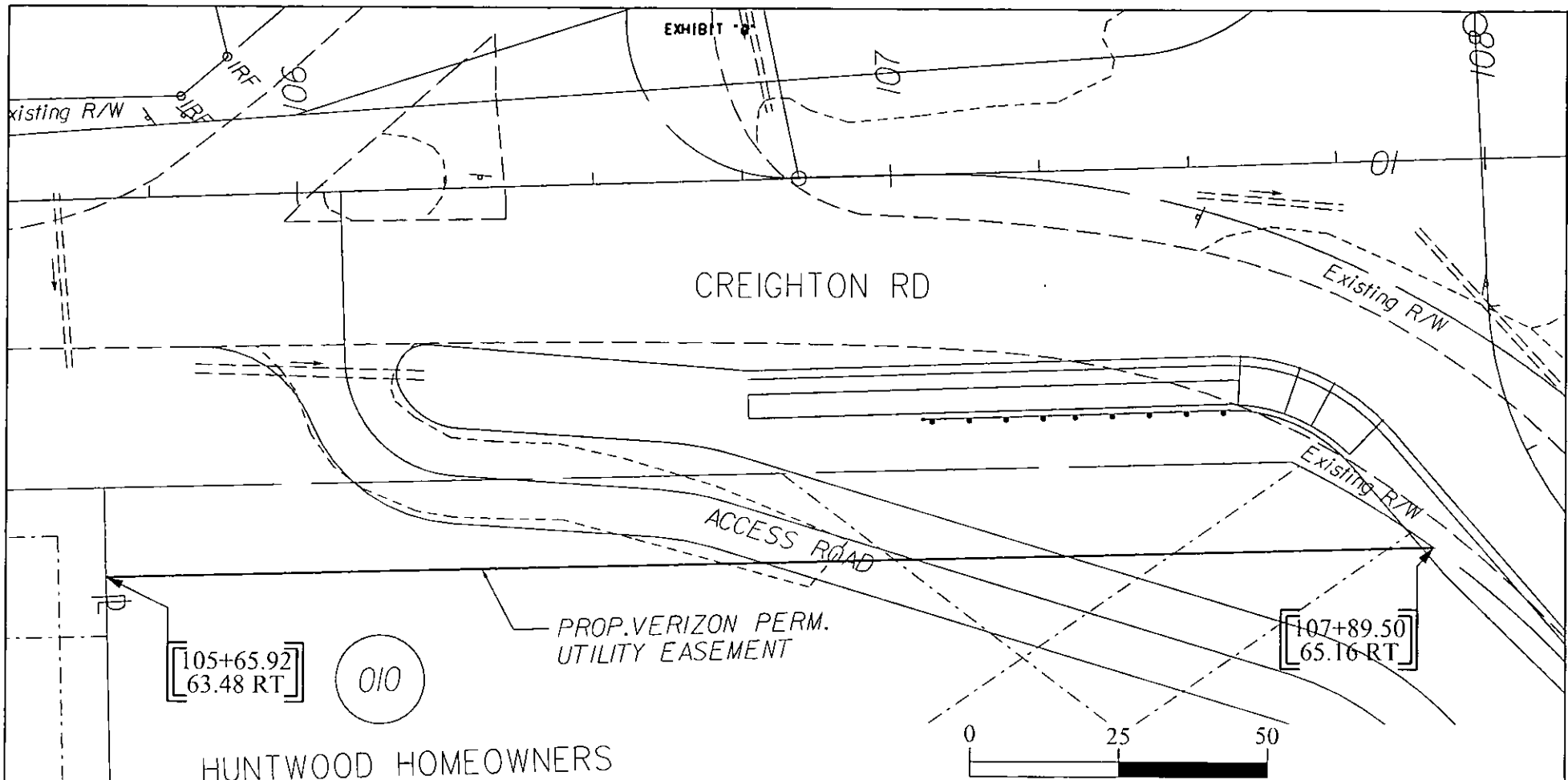
- THIS RIGHT OF WAY SHEET REPRESENTS A FIELD PERIMETER SURVEY OF THE PROPOSED R/W LIMITS, ALL OTHER ADJACENT PROPERTY BOUNDARY LINES SHOWN ARE COMPILED FROM VARIOUS SOURCES, RECORD FIELD SURVEYS, RECORDED DEEDS AND RECORDS, RECORD PLANS, TAX MAPS, AERIAL PHOTOGRAPHS AND RECORDS, AND ARE A BEST EFFORT BASED ON AVAILABLE DATA. ALL AREAL SHOWN ON TAX MAPS AND RECORDS ARE APPROXIMATE ONLY.
- THE PROPERTY LINE INFORMATION SHOWN ON THIS PLAN SHEET IS COMPILED FROM RECORDS, DATA AND LIMITED FIELD MEASUREMENTS. INFORMATION BY WELLS AND DOES NOT REPRESENT A SOLELY SURVEY.
- THIS PLAN SHEET WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY NOT SHOW ALL ENCUMBRANCES WHICH MAY AFFECT THE PROPERTY HEREON.
- ALL OF THE PROPERTY'S PHYSICAL IMPROVEMENTS ARE NOT SHOWN HEREON.
- NO DESIGNATION OR LOCATION OF SURFACE UTILITIES WAS PERFORMED DURING PREPARATION OF THIS PLAN SHEET.
- NO CEMETERY SITES WERE OBSERVED ON THE SUBJECT PROPERTY. THIS DOES NOT PRECLUDE THEIR EXISTENCE.
- ENCUMBRANCES AND EASEMENTS SHOWN ARE BASED ON RECORDS PROVIDED BY WELLS ON 07/15/2014.
- RECORDS IN DATA IS VERTICAL CURVE ELEVATION SYSTEM, HENCE, SOUTH CURVE, US BENCH MARK WITH A SCALE FACTOR OF 1.00000 APPLIED.



DATE: 07/15/2014 10:45:00 AM
 PROJECT: 00985
 SHEET: A-3

County of Henrico
 4779



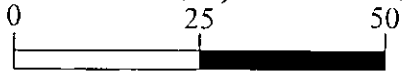


[105+65.92]
63.48 RT

010

PROP. VERIZON PERM.
UTILITY EASEMENT

[107+89.50]
65.16 RT



HUNTWOOD HOMEOWNERS
ASSOCIATION
D.B. 3118 PG. 482
GPIN: 807-728-1335

EXHIBIT
B

Site Plan Reference: HENRICO DOT PROJECT 0985-042-C205 Creighton Road Sandy Ln to Laburnum Ave Plan date 10-16-18

ADDRESS 3301 CREIGHTON RD

VERIZON VIRGINIA LLC EASEMENT EXHIBIT "A"	GRANTOR/OWNER: HUNTWOOD HOMEOWNERS ASSOCIATION	COUNTY: HENRICO MAGISTERIAL DIST.: VARINA										
<p>--- DENOTES P/L AND/OR R/W</p> <p>--- LIMITS OF RIGHT-OF-WAY</p>	ADDRESS:	TAX MAP NO.: NA										
E.A.: William Swann PHONE NO.: 804-923-1554	CONTACT TEL. NO.:	PROPERTY ID #: 807-728-1335 DEED BOOK: 3118 PAGE: 482										
VZ ROW NUMBER: BCC-18-271861-R	GRANTOR:	<table border="1"> <tr> <td>GRSM</td> <td>SH</td> <td>E-W</td> <td>N-S</td> <td>PG 1</td> </tr> <tr> <td></td> <td>8120</td> <td>K</td> <td>1</td> <td>OF 1</td> </tr> </table>	GRSM	SH	E-W	N-S	PG 1		8120	K	1	OF 1
GRSM	SH	E-W	N-S	PG 1								
	8120	K	1	OF 1								
CENTRAL OFFICE: GRACE ST COVER SHEET NUMBER:	GRANTOR:	PLAT BOOK: NA ROUTE: NA WORK ORDER #: 4A0G8CY										

HUNTWOOD



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

Agenda Item No. 150-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Expressing Support for Utilization of Industrial Access Railroad Track Funds — Recycling Management Resources — Brookland District

For Clerk's Use Only: Date: <u>5/11/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARK: APPROVED	<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></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> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

WHEREAS, Recycling Management Resources ("RMR") has expressed its intent and desire to the Henrico County Board of Supervisors to expand its industrial operations in Henrico County; and,

WHEREAS, RMR and its industrial operations will require rail access; and,

WHEREAS, the officials of RMR have reported to Henrico County their intent to apply for Industrial Access Railroad Track Funds from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$295,000; and,

WHEREAS, RMR has requested that the Board of Supervisors provide a Resolution supporting its application for said funds which are administered by the Virginia Department of Rail and Public Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors endorses and supports the application of RMR for \$295,000 in Industrial Access Railroad Track Funds.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby makes known its desire and intent to support the Commonwealth Transportation Board in providing the maximum financial assistance to RMR for the purpose of furthering its industrial operations located in the County.

Comment: The Executive Director of the Economic Development Authority recommends approval of the Board paper, and the County Manager concurs.

By Agency Head: By County Manager:

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Copy to: _____

Date: _____



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

Agenda Item No. 151-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Contract Amendment for Construction Services — Commonwealth’s Attorney Office Renovation — Brookland District

For Clerk's Use Only: Date: <u>5/11/2021</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <u>withdraw</u>	<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"/>
	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"/>																							

WHEREAS, on March 10, 2020, the Board of Supervisors awarded a contract in the amount of \$286,100 to Brooks & Co. General Contractors, Inc. for the Commonwealth’s Attorney Office Renovation project; and,

WHEREAS, one contract amendment has increased the contract amount to \$302,227.23; and,

WHEREAS, it is necessary to obtain additional construction services to complete the renovation; and,

WHEREAS, a lump sum fee of \$28,585.35 has been negotiated for the additional work, and the Board’s approval is required because this amendment would increase the contract amount by more than 15% of the original contract amount to \$330,812.58.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the contract amendment in a form approved by the County Attorney.

Comments: Funding for the contract amendment is available within the project budget. The Director of General Services and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

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

Copy to: _____
 Certified: _____
 A Copy Teste: _____
 Clerk, Board of Supervisors
 Date: _____



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

Agenda Item No. 152-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Contract Amendment for Construction Services — Interior Door Replacement — Courts Building — Brookland District

For Clerk's Use Only: Date: <u>5/11/2021</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: _____ <u>Withdrawn</u> _____ _____	<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.	✓	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, on February 12, 2019, the Board of Supervisors awarded a contract for \$249,050 to Dominion Lock and Security, Inc. for the Courts Door Replacement project; and,

WHEREAS, a contract amendment has previously increased the contract amount to \$266,671.49; and,

WHEREAS, it is necessary to obtain additional construction services to complete the project; and,

WHEREAS, a lump sum fee of \$20,653.18 has been negotiated for the additional work, and the Board's approval is required because this amendment would increase the contract amount by more than 15% of the original contract amount to \$287,324.67.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the contract amendment in a form approved by the County Attorney.

Comments: Funding for the contract amendment is available within the project budget. The Director of General Services and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

Copy to: _____

Certified: _____
 A Copy Teste: _____
 Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 153-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Lease Amendment — Belmont Golf Course — Fairfield District

For Clerk's Use Only: Date: <u>5/11/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thomson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; font-weight: bold;">APPROVED</div>	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"/> — —
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WHEREAS, the County entered into a Deed of Lease and Operation and Maintenance Agreement for the Belmont Golf Course ("the "Lease") with Richmond First Tee in December 2019; and,

WHEREAS, Section 6.1 of the Lease provides that Richmond First Tee "may sell and permit the consumption of alcoholic beverages at the Facility as part of its food and beverage operations, subject to approval by the County's Board of Supervisors"; and,

WHEREAS, the parties wish to amend Section 6.1 of the Lease to delete the requirement for approval by the Board of Supervisors.

NOW, THEREFORE, BE IT ORDAINED that the Henrico County Board of Supervisors approves amendment of Section 6.1 of the Lease as set forth above.

Comment: The Director of Recreation and Parks recommends approval, and the County Manager concurs.

By Agency Head Eli Huber By County Manager [Signature]

Copy to: _____
Certified: _____
A Copy Teste: _____ Clerk, Board of Supervisors
Date: _____



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

Agenda Item No. **154-21**

Page No. 1 of 2

Agenda Title: Resolution — Award of Contract — Richmond Henrico Turnpike Bridge Rehabilitation, Phase II — Fairfield District

For Clerk's Use Only: Date: <u>5/11/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thomas</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARK: APPROVED	<table border="1"> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> <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> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

WHEREAS, the County received three bids on March 25, 2021, in response to ITB No. 21-2131-2EAR for construction of Phase II of the Richmond Henrico Turnpike Bridge Rehabilitation project; and,

WHEREAS, the work consists of the repair of scour under the west abutment of the bridge that carries Richmond Henrico Turnpike over a branch of Upham Brook approximately one mile east of the intersection of Richmond Henrico Turnpike and Azalea Avenue; and,

WHEREAS, for selection and evaluation purposes, the lowest submitted bid was determined by multiplying unit prices times the estimated unit quantities specified in the bid documents, with the following results:

<u>Bidders</u>	<u>Bid Amounts</u>
Curtis Contracting, Inc. West Point, Virginia	\$171,500
Maverick Construction Grasonville, Maryland	\$320,600
Kiewit Infrastructure South Glen Allen, Virginia	\$391,325

WHEREAS, after a review and evaluation of the bids received, it was determined that the bid by Curtis Contracting, Inc. was non-responsive due to its failure to meet the experience requirements for the bid; and,

WHEREAS, Maverick Construction has been determined to be the lowest responsive and responsible bidder with a calculated bid amount of \$320,600.

By Agency Head _____

M

By County Manager _____

[Signature]

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

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

Agenda Item No. 154-21

Page No. 2 of 2

Agenda Title: Resolution — Award of Contract — Richmond Henrico Turnpike Bridge Rehabilitation, Phase II Project — Fairfield District

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract for \$320,600 to furnish all labor, materials, supplies, equipment, and services necessary for construction of Phase II of the Richmond Henrico Turnpike Bridge Rehabilitation project is awarded to Maverick Construction, the lowest responsive and responsible bidder, pursuant to ITB No. 21-2131-2EAR and the bid submitted by Maverick Construction. The final contract amount shall be determined upon completion of the project by multiplying the actual unit quantities authorized by the County for construction times the unit prices submitted in the contractor's bid.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

COMMENT: The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

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

Agenda Item No. 155-21

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Ridgefield Parkway Sidewalk, Phase I — Three Chopt and Tuckahoe Districts

WHEREAS, after a review and evaluation of the bids, it was determined that M&F Concrete, Inc. is the lowest responsive and responsible bidder with a calculated base bid amount of \$830,193.55.

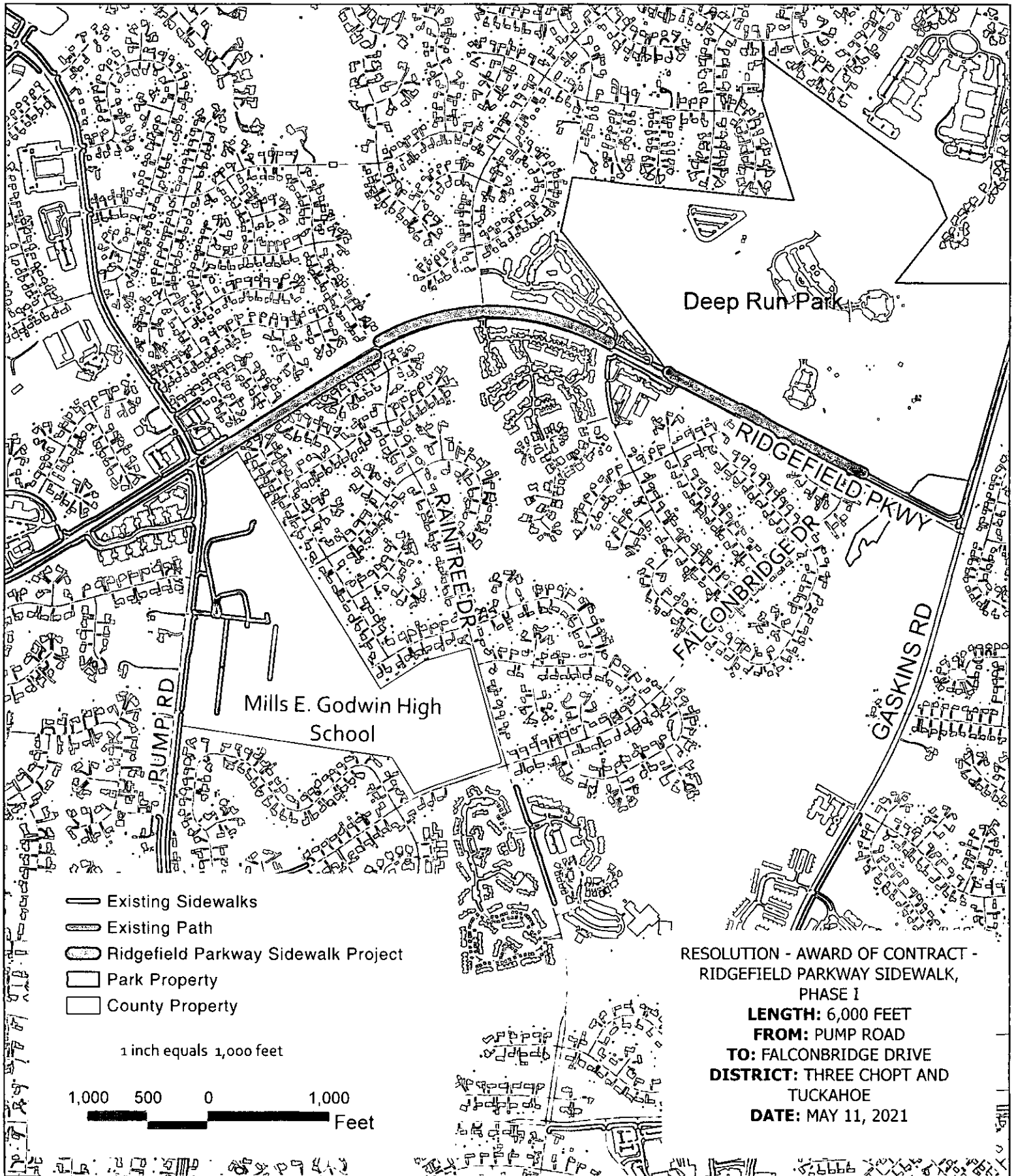
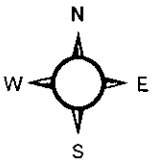
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract for \$830,193.55 to furnish all labor, materials, supplies, equipment, and services necessary for construction of Phase I of the Ridgefield Parkway Sidewalk project is awarded to M&F Concrete, Inc., the lowest responsive and responsible bidder, pursuant to ITB No. 21-2108-1JOK, and the base bid submitted by M&F Concrete, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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



Ridgefield Parkway Sidewalk Project, Phase I



RESOLUTION - AWARD OF CONTRACT -
RIDGEFIELD PARKWAY SIDEWALK,
PHASE I

LENGTH: 6,000 FEET

FROM: PUMP ROAD

TO: FALCONBRIDGE DRIVE

**DISTRICT: THREE CHOPT AND
TUCKAHOE**

DATE: MAY 11, 2021



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

Agenda Item No. 156-21

Page No. 1 of 1

Agenda Title: RESOLUTION — To Request VDOT to Evaluate a Truck Restriction on Charles City Road — Varina District

<p>For Clerk's Use Only:</p> <p>Date: <u>5/11/2021</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<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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Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Charles City County has requested that the Virginia Department of Transportation (VDOT) evaluate a truck restriction on Charles City Road in Charles City County between Roxbury Road and the Henrico County line and Old Union Road between Roxbury Road and Charles City Road; and,

WHEREAS, the proposed truck restriction would bar trucks, pickup and panel trucks, and tractor trucks and trailers, any of which has a registered gross weight in excess of 7,500 pounds, from using Charles City Road except for the purpose of receiving loads or making deliveries; and,

WHEREAS, to make the truck restriction effective in Charles City County, Henrico County must restrict trucks on Charles City Road between Elko Road in Henrico County and Roxbury Road in Charles City County; and,

WHEREAS, if the truck restriction were imposed, the alternate truck route would be along Elko Road, E. Williamsburg Road, and Roxbury Road; and,

WHEREAS, Charles City County needs a supportive resolution of the Henrico County Board of Supervisors before submitting its request for evaluation to VDOT

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors requests VDOT to evaluate a truck restriction on Charles City Road between Elko Road in Henrico County and Roxbury Road in Charles City County.

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

By Agency Head By County Manager

Copy to: _____ A Copy Teste: _____ Clerk, Board of Supervisors

Date: _____



Dorey Park Shared Use Path Phase II

