

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 8, 2021

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 8, 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
Benjamin A. Sheppard, Director of Public Relations

Mr. Schmitt called the meeting to order at 7:00 p.m.

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

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved the May 25, 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

Mr. Vithoulikas recognized Tanya Brackett Harding, Clerk to the Board, for her inclusion in General Code's 2021 Municipal Clerks Honor Roll. General Code helps local governments and their constituents find, access, and share municipal code information. Mr. Schmitt nominated Ms. Harding for her organizational skills and collaboration with the Board, County administration, and the public.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board of Supervisors.

RECOGNITION OF NEWS MEDIA

There were no media representatives present.

PRESENTATIONS

Mr. Thornton presented a proclamation proclaiming the Richmond Raceway a Distinguished Community Service Medal Recipient. Accepting the proclamation was Dennis Bickmeier, President of the Richmond Raceway, Megan Hazzard, Director of Events, and Laura Ivey, Event Coordinator. Mr. Bickmeier thanked the Board and his staff for the hard work and dedication to turn the Raceway into a mass vaccination site.

Mr. Branin presented a proclamation proclaiming Westwood Pharmacy a Distinguished Community Service Medal Recipient. Accepting the proclamation was Mark Oley, owner of Westwood Pharmacy, and Shubhro Pal. Mr. Oley thanked the Board and the Manager for the outstanding public/private partnership between the County and his pharmacy.

Mr. Nelson presented a proclamation proclaiming Reverend Dr. Emanuel C. Harris a Distinguished Community Service Medal Recipient. Accepting the proclamation was Reverend Dr. Harris, Senior Pastor of Jerusalem Baptist Church. Reverend Dr. Harris thanked the Board and the Manager and stated he was there on behalf of many leaders who came together.

Mr. Schmitt recognized Jackson Baynard, Emergency Manager, who spearheaded the County's pandemic response and will return to his duties as a Henrico firefighter.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

177-21 North Gayton Village, LLC: Request to conditionally rezone from R-3C
REZ2021- One-Family Residence District (Conditional) to RTHC Residential
00015 Townhouse District (Conditional) part of Parcel 738-768-5488 containing
Three Chopt 11.197 acres located on the west line of Pouncey Tract Road (State Route
271), approximately 475' south of its intersection with N. Gayton Road.

Tom Casey, a resident of the Three Chopt District, had concerns about the density of the homes, parking for guests, and the spacing between homes.

Jean Moore, Assistant Director of Planning, stated that Planning spaced the visitor parking spaces throughout the development and reduced the density.

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 in general conformance with EXHIBIT A, attached (see case file) entitled "NORTH GAYTON VILLAGE, THREE CHOPT DISTRICT, HENRICO COUNTY, VIRGINIA", prepared by Youngblood, Tyler & Associates, P.C., and dated May 25, 2021 (the "Concept Plan"). The exact locations, footprints, configurations, size, and details of the condominiums, drives, roads, buildings and other Improvements shown on the Concept Plan are illustrative and may be 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. Age Restriction. Except as otherwise prohibited by the Virginia Fair Housing Law, the federal Housing Law, and such other applicable federal, state, or local legal requirements, any development shall be administered in such a manner as to restrict occupancy of residential dwelling units to 'housing for older persons' as defined in the Virginia Fair Housing Law and shall have no persons under 19 years of age residing therein. Further, the Applicant, prior to the first dwelling unit, shall prepare and record restrictive covenants that define the qualification for initial and subsequent occupancy of any age restricted unit and shall further restrict households to include at least one (1) person who is age 55 years or older with no persons under 19 years of age residing therein (provided, however, in the event of the death of a person who was the sole qualifying occupant of a unit, the spouse of such occupant may continue to occupy the unit as long as the provisions of the fair housing laws set forth above are not violated by such occupancy). This restriction shall be recorded among the land records of Henrico County, Virginia and encumber the Property prior to the occupancy of any unit.
3. Pouncey Tract Road Buffer. A minimum thirty-five (35) foot natural and/or landscaped buffer and planted to the level of a transitional buffer 35 shall be provided adjacent to the boundary of the Property adjoining Pouncey Tract Road. The buffer may be retained as natural and may also be landscaped, including supplemental plantings, signage, berms and/or fencing and other purposes as approved by the Planning Commission at the time of landscape plan review. The buffer area with installed landscaping shall be irrigated unless otherwise approved at the time of subdivision and/or Plan of Development review. Roads, sidewalks, utility easements (including drainage), common owned fencing/walls adjacent to any roads or drives, and signage shall be permitted within such buffer, provided, any such road or utility easements shall be extended generally perpendicular through such buffer. The buffer shall be maintained by the association applicable to the Property. The buffer shall include fencing and berms, similar to the plans depicted on Exhibits 9 & 10 from case

C-9C-11 (see case file), subject to revision as approved at the time of subdivision and/or Plan of Development review.

4. 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.
5. Best Management Practices. Best Management Practice structures shall be located outside of any landscaped buffer within the Property, except as a landscaping amenity or water related feature, or unless approved at the time of subdivision review. Any wet pond best management practice structures shall include an aeration feature to move water within such structure.
6. Sidewalk. A sidewalk shall be installed or refurbished in or adjacent to the right-of-way for Pouncey Tract Road parallel to the boundary line of the Property, unless otherwise prohibited by law or government regulation.
7. Hours of Construction. During the construction of the development on the Property the hours of exterior construction shall be limited to 7:00 a.m. to 7:00 p.m. or dusk, whichever occurs first, Monday through Friday and 9:00 a.m. to 7:00 p.m. or dusk, whichever occurs first, on Saturdays, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connections. Exceptions shall require the Director of Planning's approval. Construction signs shall be posted in English and in Spanish and shall state the hours of construction.
8. Density. There shall be no more than forty-one (41) detached residential condominium units developed on the Property.
9. Architectural Treatment. Condominiums constructed on the Property shall be generally in conformance with the elevations attached hereto as EXHIBIT B (see case file), unless requested and approved by the Director of Planning at the time of Plan of Development review. Various design elements shall be incorporated to provide a variety amongst individual dwelling units, including but not limited to; varying colors of brick or stone, accent materials, varying colors of exterior elevations, varying window designs, and varying doorway designs. No two dwellings adjoining each other side by side shall be identical in exterior architectural features and colors.
10. Exterior Materials. All condominiums shall have exposed exterior walls (above finished grade) of full standard brick, stone, cementitious siding, or a combination of the foregoing, unless otherwise approved by the Director of Planning. The side of any unit facing and adjacent to Pouncey Tract Road (units 1 and 2 in

the concept plan) (see case file) shall have at least one window and the exterior wall of such unit shall be at least 50% brick.

11. Foundations. All finished floor areas, except basements, shall be constructed above grade or give the appearance of being constructed above grade. The exterior portions of all residential foundations, including the exterior portion of foundations below the first floor level which is visible above grade, shall be constructed of brick, stone or stone veneer. There shall be a minimum vertical height of twelve (12) inches of brick, stone or stone veneer above grade utilized on slab-on-grade foundations to present the appearance of a crawl space.
12. Roof Material. Roofing material shall be dimensional architectural shingles with a minimum 30 year warranty.
13. Fireplace Chimneys. The exposed portions of all fireplace chimneys shall be of brick or a siding similar to the exterior treatment of the dwelling. This proffer shall not apply to direct vent gas fireplaces or appliances. The exposed bases of all chimneys shall be of the same material as the dwelling foundations.
14. Stoops. Steps to the main entrance of all condominiums, except for condominiums with country porches, shall be faced with brick or stone or a cementitious, mortared stone-appearing product. Front stoops, except for condominiums with country porches, shall be brick or stone or a cementitious, mortared stone-appearing product with finished concrete or exposed aggregate landing. Any country porches shall have brick or stone piers to match the foundation.
15. Cantilevering. There shall be no cantilevered treatment of any architectural features on the first floor. Items on the second floor such as balconies, decks, box or bay-type windows may be cantilevered, but shall include decorative corbels.
16. Garages. Each condominium shall include a minimum of a two (2) car attached garage.
17. Driveways. All driveways shall be constructed of cobblestone, brick, precast pavers, concrete, or other similar material approved by the Director of Planning at the time of subdivision review.
18. Private Roads. Prior to issuance of a permanent Certificate of Occupancy for any condominium, the developer shall provide the Planning Department certification from a licensed engineering firm that the roadways within the development were constructed according to the approved plan and in compliance with Henrico County road design standards and specifications, to include proper compaction of sub-base soils, utility trenches, base stone and

asphalt, but excluding road widths, turning radii, cross over and entrance spacing, sight distance and vertical curves, or a bond in an amount satisfactory to the Director of the Department of Public Works shall be provided to Henrico County for items not yet completed. The internal roads within the Property shall be private and shall be maintained by the Association.

19. Pouncey Tract Road Improvements. Only the following dedications or road improvements to Pouncey Tract Road shall be made by the developer as required by the County at the time of plan of development review:
 - a. No more than one access to and from the Property from and to Pouncey Tract Road shall be permitted. Such access shall only be permitted to be a right in and right out from and to the Property. No left turn from or onto Pouncey Tract Road shall be permitted to or from the Property.
 - b. Forty (40) feet of right-of-way on the west side of Pouncey Tract Road, measured from the centerline of that part of Pouncey Tract Road immediately adjoining the Property, shall be dedicated to the County. Should any of the dedicated right-of-way not be used for a new road within fifteen (15) years of the date of the dedication, title to the dedicated property will revert to the applicant or its successors in interest.
20. Condominium Act. Any condominium constructed on the Property shall be submitted to the Virginia Condominium Act.
21. Landscaping. The front and side yards shall be planted with sod and irrigated, exclusive of mulched flowerbeds and landscaping. A minimum of one (1) tree measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of each lot and street side yards of corner lots. These trees shall be planted no more than ten (10) feet from the right of way unless otherwise approved at the time of landscape plan approval. Each home shall have foundation plantings along the entire front foundation.
22. Garage Doors. All front and side loaded garages shall have an upgraded garage door, which have a minimum of two (2) of the following enhanced features, windows, raised panels, decorative panels, arches, hinge straps or other architectural features on the exterior that enhance the entry. Flat panel garage doors are prohibited. No two homes adjoining each other side by side shall have identical design elements on their front loading garage doors.
23. Minimum Dwelling Size. Any new dwelling unit constructed on the Property shall have a minimum of 1,800 square feet of finished floor area.

24. Windows. At least one window will be provided on any street-facing side facades.
25. Lighting. Pedestrian scale residential lighting shall be provided on each lot. Such lighting shall be non-glare, decorative in style, residential in character and shall be provided at least in the front yard of each residential lot.
26. Recreational Facility. All homes shall have the right to use the recreational facility provided as part of Case C-9C-11. Further, a common gathering area shall be provided on the Property for the use of residents of the development.
27. Sidewalk. A sidewalk a minimum of 4 feet wide shall be provided on one side of all roads within the Property, unless otherwise approved by the County at the time of subdivision or plan of development review of the Property.
28. Entrance Feature. An entrance feature from Pouncey Tract Road into the Property shall be constructed of either full standard brick or stone or a combination thereof consistent with the signage as required. from Case C-9C-11.
29. Cross Access. At least two stub road connections in total serving adjacent properties to the west and south of the Property shall be provided on the Subdivision/Plan of Development plans for the Property as generally shown on the Concept Plan (see case file), unless otherwise requested by the owner and specifically approved by the Director of Planning. The completion of such road connections and the right of access shall be subject to an agreement with such adjoining property owners to permit access over and across the roads of the adjoining property for the benefit of the Property and the responsibility for maintenance of all such roads on the Property and the adjacent property.
30. 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

178-21
REZ2021-
00025
Tuckahoe

Rebkee Company: Request to conditionally rezone from B-2C Business District (Conditional) to R-6C General Residence District (Conditional) Parcels 739-754-5257 and 739-754-6982 containing 7.91 acres located at the southwestern intersection of Church Road and John Rolfe Parkway.

Mr. Vithoukias indicated the next two cases were companion cases and would be presented together but would require separate votes.

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

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

1. **Concept Plan.** The Property shall be developed in general conformance with Exhibit A, attached (see case file), prepared by Kimley Horn (the "Concept Plan"). The exact locations, footprints, configurations, size, and details of the drives, alleys, 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 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 adjust the alley width at the time of Plan of Development review in order to obtain approval of the plan of development if the County requires wider or narrower alleys for such approval.
2. **Construction.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be between 7:00 a.m. and 7:00 p.m. Monday through Friday and 7:30 a.m. and 5:00 p.m. on Saturdays, except in emergencies or where unusual circumstances require the specific hours in order to complete work as concrete pours, asphalt pours and utility connections. No exterior construction activities shall be allowed on Sundays. 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.
3. **Entrance Feature.** Any detached entrance signage shall be ground mounted monument-style and not exceed 10 feet in height. The base of any such sign shall be brick or stone and be landscaped with plantings.
4. **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.
5. **Density.** No more than 81 dwelling units will be developed on the Property.

6. **Architecture.**

- a. Townhome buildings constructed on the Property shall be in general conformance with the architectural style depicted on Exhibit B (see case file) and attached hereto and by this reference made a part hereof, unless otherwise approved by the Planning Director at the time of Plan of Development review.
- b. Four-story buildings constructed on the Property shall only be located on interior lots. Interior lots shall be those lots which are not adjacent to John Rolfe Parkway or Church Road. A minimum of 50% of the four-story buildings shall provide an outdoor roof amenity on the fourth story.
- c. The commercial building shall be constructed in an architectural style compatible with the elevations on Exhibit B as approved by the Planning Director at the time of Pan of Development review.

7. **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), high-grade vinyl (a minimum of .042" nominal thickness as evidenced by manufacturer's printed literature), 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. At least fifty percent (50%) of all of the townhomes constructed shall have a minimum fifty percent (50%) of brick, brick veneer, stone, cultured stone or stone veneer construction on their front building wall, excluding, windows, doors, breezeways, gables and architectural design features in the calculation. The sides of any townhouse building that is parallel and adjacent to John Rolfe Parkway and Church Road shall contain 100 percent (100%) brick, brick veneer, stone, cultured stone or stone veneer, exclusive of windows, doors, breezeways, gables and architectural design features. The commercial building shall be constructed with building walls using at least fifty percent (50%) brick, brick veneer, stone, cultured stone or stone veneer, exclusive of windows, doors, breezeways, gables and architectural design features in the calculation.

8. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, brick veneer, stone, stone veneer or cultured stone. On the front, side and rear elevations of each building, there shall be a minimum of twelve (12) inches of brick, brick veneer, stone, stone veneer 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 or rear facades.

9. **Garages.** All homes shall include a minimum of a two (2) car attached garage. No garages doors serving adjacent homes shall be identical.
10. **Pedestrian Connection.** A continuous pedestrian way at least five (5) feet in width shall be provided as shown on the Concept Plan (see case file).
11. **Street Trees.** Street trees shall be planted along John Rolfe Parkway and Church Road, as generally shown on the Conceptual Plan (see case file), at a maximum average spacing of fifty (50) feet on center. If existing trees are maintained, and are located along the sides of the streets, they may be counted toward this requirement. In the event of conflicts with utilities, sightlines and driveway areas, the required spacing shall be increased.
12. **Lead Walk.** A lead walk a minimum of a three (3) feet in width shall be provided to the front entrance of each dwelling unit, to connect to alleys, sidewalks or streets, in the manner generally shown on the Concept Plan (see case file).
13. **HVAC Screening.** Exterior HVAC units shall be initially screened in a manner similar to the illustrative picture attached as Exhibit C (see case file).
14. **Driveways.** Driveways shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning. Gravel may be used between driveways in lieu of grass.
15. **Child Care Use.** In the event that the commercial building shown on the Concept Plan (see case file) is used for a child care use, then (i) the playground shall be located on the project side of the commercial building so the building is between Church Road and the playground, or, alternatively, (ii) if the playground is located between Church Road and the commercial building, then the portion of the 25' wide transitional buffer located between Church Road and the playground shall be planted with an enhanced landscape design to obscure and provide a visual image different from the playground along Church Road, as such landscape design shall be determined at the time of plan of development review and approval. The playground shall be fenced with a vinyl-coated chain link fence, or a different fence material and design that is approved by the Planning Director at the time of plan of development review.

16. **Open Space.** The open space at the intersection of Church Road and John Rolfe Parkway shall be improved as generally shown on Exhibit D, attached (see case file). An additional amenity area shall be provided in the general location shown on Exhibit A (see case file). This amenity area will be improved with two different types of amenities, such as a fenced dog park and a gathering and seating area with parking spaces adjacent that may be used by food trucks or with other improvements approved by the Planning Director at time of plan of development review. Exhibit D is conceptual in nature and the actual improvements may vary in detail, unless other improvements are approved by the Planning Director at the time of plan of development review and approval.

17. **Buffer Plantings.** The 25' transitional buffer shown on the Concept Plan (see case file) shall be planted in accordance with the planting requirements for transitional buffers 25' in width as set forth in the zoning ordinance, unless otherwise approved by the Planning Director at the time of plan of development review. The street trees required by proffer 11 above shall count toward the plantings required by this proffer. The 25' transitional buffer shown on the Concept Plan is narrowed to a minimum of 19' at one point along John Rolfe Parkway, in the location shown on the Concept Plan, and the plantings at this location may be adjusted to fit the different width.

18. **Sound Suppression Measures.** Sound suppression measures with at least a 55 sound coefficient rating shall be provided between units. A cross-sectional detail, reviewed and approved by a certified architect or engineer as to the methodology accomplishing the sound coefficient rating, shall be included in the building permit application.

19. **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

179-21
PUP2021-
00009
Tuckahoe

Rebkee Company: 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 Parcels 739-754-5257 and 739-754-6982 located at the southwestern intersection of Church Road and John Rolfe Parkway.

Terry Vava, a resident in the Tuckahoe District, spoke via Webex in favor of the application and thanked Rebkee for listening to the concerns of the residents.

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

1. **Master Plan.** All development on the property shall be in general conformance with the Master Plan titled "Shire Walk" by Kimley-Horn, unless otherwise approved at the time of Plan of Development review. Setbacks may be reduced from those otherwise required in the R-6 District, but in no case shall they be less than shown on the Master Plan.
2. **Architectural Design.** Any new buildings shall be constructed in general conformance with the elevations labeled Exhibit B (see case file), unless otherwise approved at the time of Plan of Development Review.
3. **Density.** No more than 81 new residential units shall be constructed on the property, consistent with the approved Master Plan.
4. **Commercial Development.** Commercial uses shall only be located in a manner consistent with the approved Master Plan. The following uses shall not be permitted:
 - a. automotive filling and service stations including towing service;
 - b. billiard, bagatelle, video game or a bingo parlor, unless accessory to a permitted use;
 - c. flea markets or antique auctions;
 - d. billboards;
 - e. recycling facilities;
 - f. funeral homes, mortuaries, crematories and/or undertaking establishments;
 - g. dance halls;
 - h. truck stops;
 - i. gun shop, sales and repair;
 - j. sign painting shops;
 - k. communication towers, not to include small cells;

- l. general hospitals, sanitoriums and charitable institutions for human care;
 - m. adult businesses as defined by Section 24-3 of the Henrico County Code;
 - n. establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.1-432 et seq. and 6.1-444 et seq. of the Code of Virginia (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections);
 - o. car title loan operations;
 - p. fuel pumps associated with permitted uses;
 - q. any use utilizing a drive-thru service window; and,
 - r. motels or motor lodges.
5. **Sidewalks.** Sidewalks shall be provided along all public street frontages, and internal pedestrian connections from new development areas shall be provided to such sidewalk. Sidewalks shall be provided along all internal streets and drives in the manner shown on the concept plan.
6. **Pedestrian Lighting.** Site lighting shall be designed to provide lighting for pedestrians along adjacent public roadways and internal project areas in a manner approved at the time of lighting plan review. Pedestrian-scaled lighting shall be consistent with the submitted exterior furnishing elements of the master plan.
7. **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.
8. **Parking Plan.** Parking may be reduced in accordance with the concept plan and parking table. 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.
9. **Amenities.** Amenities consistent with the Master Plan shall be provided on the property in a manner determined at the time of plan of development review.

10. **Outside Dining.** The following shall apply to outside dining on the property associated with any restaurant in the commercial building shown on the Master Plan:
- a. The outdoor, dining area(s) shall not be in operation between the hours of 11:00 p.m. and 6:00 a.m.
 - b. Prior to the construction of the outdoor dining area(s), the applicant shall submit an administrative site plan of the outdoor dining area(s) and obtain approval from the Planning Department. The site plan shall show the design and layout of the outdoor dining area(s). Proffered conditions of rezoning case REZ2021-00025 shall apply. Such site plan shall show required and provided parking on the property.
 - c. The operator shall not permit food preparation outside the enclosed building(s).
 - d. The outdoor dining enclosure(s) shall be limited in height to 48".
 - e. Access to the outdoor dining area(s) shall be available only through the interior of the restaurant(s), except during an emergency when a patio fence exit gate may be utilized.
 - f. Unless otherwise approved by the Planning Commission at the time of Plan of Development approval, a clear, continuous and unobstructed pedestrian path not less than five feet (5') in width shall be required for pedestrian circulation outside any outdoor dining area.
 - g. Trash receptacles shall be provided and properly serviced to control litter generated by this use.
 - h. Outdoor dining furniture, fencing, and/or canopies shall be of durable material and complementary to exterior features of the building(s).
 - i. Any outside speakers or sound system shall comply with the following standards:
 - i. Sound systems shall be equipped with controls permitting full volume adjustment.
 - ii. Sound from the system shall not be audible beyond the property lines of the development.
 - iii. Sound systems may be used only when outside dining is permitted.

- j. Unless otherwise approved by the Planning Commission at the time of Plan of Development approval, televisions and other video display devices shall not be visible from adjacent drive aisles and parking areas.
- k. If a fire pit or other outdoor heating element is installed at a future time, details of its design and use shall be submitted to the Director of Planning and approved by the Fire Marshal and Planning Director to ensure safety features are in place.

The vote of the Board was as follows:

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

No: None

180-21
REZ2021-
00022
Varina

FON-SAW, LLC: Request to rezone from R-2AC One-Family Residence District (Conditional) to C-1 Conservation District part of Parcel 820-686-4881 containing .043 acres approximately 630' southeast and approximately 1000' east of the intersection of Golden Eye Lane and Heather Ridge Road.

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.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS - OTHER ITEMS

181-21 Resolution - Amendments to FY 2020-21 Annual Fiscal Plan: June 2021.

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.

182-21 Ordinance - To Enact a New Subdivision Ordinance by Repealing Chapter 19 of the Code of the County of Henrico Titled "Subdivisions" and Replacing It with a New Chapter 19 Titled "Subdivisions."

Mr. Vitoulkas announced the next two items would be presented together but would require two public hearings and separate votes.

The following individuals spoke concerning the zoning ordinance changes:

- Rhonda Abernathy, a resident of the Brookland District, noted she has sent several emails to staff and Board members about various concerns, including the Glen Allen study area, and will be sending another email.
- Ruther Grover, a land planner who does not live in the County, spoke via Webex about distribution warehouses, last mile hubs, and the parking areas that serve these motor-dependent facilities.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board deferred this item for action only at the June 22, 2021, meeting.

The vote of the Board was as follows:

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

No: None

183-21 Ordinance - To Enact a New Zoning Ordinance by Repealing Chapter 24 of the Code of the County of Henrico Titled "Zoning" and Replacing It with a New Chapter 24 Titled "Zoning."

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board deferred this item for action only at the June 22, 2021, meeting.

The vote of the Board was as follows:

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

No: None

184-21 Resolution - Signatory Authority - License Agreement for 361 Dabbs House Road - Varina District.

Angela Harper, President of the Henrico Christmas Mother Council, thanked the Board for providing space to the Christmas Mother for the last 21 years.

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

PUBLIC COMMENTS

Jon Ganues, a resident of the Brookland District, told the Board he has unsuccessfully requested an exemption from personal property taxes available under state law to members of the Virginia Defense Force. Meghan Coates, Director of Finance, advised the Board that

state law permits a different personal property tax rate for members of the Virginia Defense Force and that the Board could consider a different tax rate in calendar year 2022.

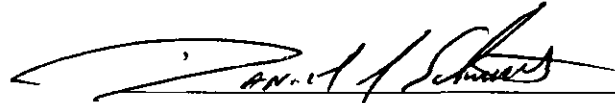
John Owens, a resident of the Brookland District, requested that the County require Verizon to allow an exchange and return of cable television equipment at physical locations in the County. John Neal, Director of General Services, advised the Board that Verizon allows equipment returns at its John Rolfe Parkway store.

GENERAL AGENDA

- 185-21 Introduction of Resolution - Receipt of Request for Amendments to FY 2020-21 Annual Fiscal Plan - ESSER II Funding.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached introduction of resolution.
- 186-21 Resolution - Ending the COVID-19 Local Emergency.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 187-21 Resolution - Declaration of Surplus Property, Request for Sealed Bids, and Authorization of Contract - 1015 Pennsylvania Avenue - Fairfield District.
- On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 188-21 Resolution - Declaration of Surplus Property, Request for Sealed Bids, and Authorization of Contract - 309 Liberty Avenue - Varina District.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 189-21 Resolution - Signatory Authority - License Agreement - CSX Transportation, Inc. - Oakview Pressure Reducing Valve Project - Brookland District.
- On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 190-21 Introduction of Ordinance - To Amend and Reordain Subsection (a) of Section 17-59 Titled “Bulky waste and vacuum leaf collection” of the Code of the County of Henrico to Change the Method of Bulky Waste Collection.
- On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.
- 191-21 Resolution - To Set Public Hearing for the Abandonment of a Portion of Millers Lane - 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 8:49 p.m.

A handwritten signature in black ink, appearing to read "Daniel J. Schmitt", written over a horizontal line.

Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Proclaiming Richmond Raceway a Distinguished Community Service Medal Recipient

WHEREAS, Richmond Raceway (“Raceway”) has been a fixture of auto racing in Henrico County since 1946 and is known as “America’s Premier Short Track”; and,

WHEREAS, in addition to operating the NASCAR Cup Series and the NASCAR Xfinity Series, the Raceway hosts community events and contributes toward many charitable efforts, thereby enhancing the local economy and the quality of life for residents of Henrico County and the greater Richmond region; and,

WHEREAS, because of the global COVID-19 pandemic that reached critical mass in March 2020, Governor Ralph S. Northam issued Executive Order #55 (the “Stay at Home Order”) which restricted the Raceway’s typical operations; and,

WHEREAS, late in 2020 vaccines became available to immunize residents against the COVID-19 virus, and the Henrico and Richmond Health Districts (“HRHD”) were seeking an appropriate site to host community COVID-19 vaccination events; and,

WHEREAS, Dennis Bickmeier, President of the Raceway, was instrumental in offering the Raceway as a COVID-19 vaccination location beginning on January 20, 2021; and,

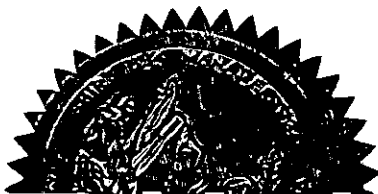
WHEREAS, Chris Alberta, Ivan Lawson, Megan Hazzard, and Laura Ivey had critical roles in the coordination and operation of the vaccination events at the Raceway; and,

WHEREAS, the Raceway’s partnership with HRHD led to 69 mass vaccination events at the Raceway from January 20, 2021, through May 27, 2021; and,

WHEREAS, the Raceway’s mass vaccination events resulted in more than 165,000 vaccinations, which made the HRHD vaccination rate one of the highest in the Commonwealth of Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, commends Dennis Bickmeier and the Raceway staff for exemplifying the Henrico Way in their dedicated efforts on behalf of the residents of Henrico County and the greater Richmond region, and it bestows upon them its highest possible honor, the Henrico County Board of Supervisors’ Distinguished Community Service Medal.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors shall prepare a copy of this proclamation for presentation to the Raceway in sincere expression of the County’s appreciation for its distinguished community service.



Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Proclaiming Westwood Pharmacy a Distinguished Community Service Medal Recipient

WHEREAS, Westwood Pharmacy has provided pharmaceutical and behavioral health services in the Richmond region for over five decades; and,

WHEREAS, Westwood Pharmacy has been a direct partner of Henrico County for many years by providing procured services to residents of the County; and,

WHEREAS, at the height of the COVID-19 pandemic, privately manufactured vaccines to prevent the spread of COVID-19 were procured at the federal level for distribution by states to local health districts; and,

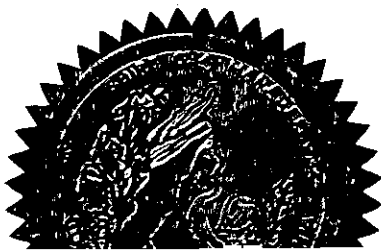
WHEREAS, Mark Oley, the owner of Westwood Pharmacy, and Westwood Pharmacy staff members Shubhro Pal, Nick Stonesifer, Shannon Dowdy, Nik Sutphin, and Leonard Edlow worked diligently with the Henrico and Richmond Health District (HRHD) to coordinate the receipt, storage, and distribution of HRHD's allocation of COVID-19 vaccines; and,

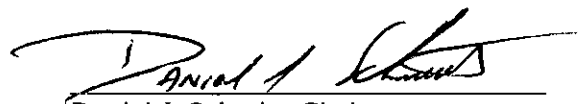
WHEREAS, Westwood Pharmacy's partnership with HRHD was essential for the operation of 69 mass vaccination events held at Richmond Raceway from January 20, 2021, through May 27, 2021; and,

WHEREAS, Westwood Pharmacy's dedication and commitment to the community resulted in more than 165,000 vaccinations and propelled the rate of vaccine doses administered by HRHD to one of the highest in the Commonwealth of Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, commends Mark Oley and the Westwood Pharmacy staff for exemplifying the Henrico Way in their dedicated work for the residents of Henrico County and the greater Richmond region, and bestows upon them its highest possible honor, the Henrico County Board of Supervisors' Distinguished Community Service Medal.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors shall prepare a copy of this proclamation for presentation to Westwood Pharmacy as a sincere expression of the County's appreciation for its distinguished community service.




Daniel J. Schmitt, Chairman
Board of Supervisors

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Proclaiming Reverend Dr. Emanuel C. Harris a Distinguished Community Service Medal Recipient

WHEREAS, Reverend Dr. Emanuel C. Harris is the senior pastor of Jerusalem Baptist Church in Manakin-Sabot, Virginia and serves as President of the Baptist Ministers' Conference of Richmond and Vicinity; and,

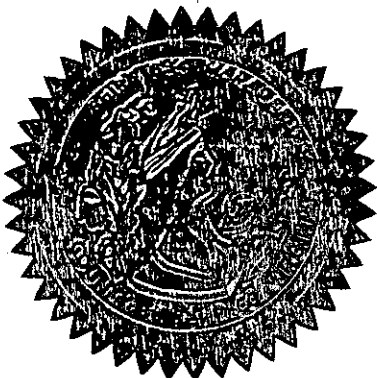
WHEREAS, Reverend Dr. Harris was instrumental in mobilizing a network of faith leaders in the Richmond region to assist the Henrico and Richmond Health District (HRHD) in reaching people of color during the COVID-19 pandemic; and,

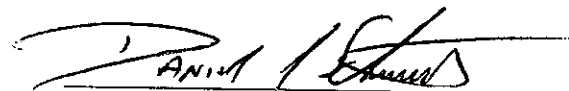
WHEREAS, Reverend Dr. Harris' efforts helped deliver critical information to at-risk community members and enabled them to safely access the COVID-19 vaccine through events hosted by HRHD at Richmond Raceway as well as other HRHD satellite sites; and,

WHEREAS, Reverend Dr. Harris's dedication and commitment to the community played a significant role in the successful delivery of more than 165,000 vaccinations administered by HRHD, many of which were to members of traditionally underserved communities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, commends Reverend Dr. Emanuel C. Harris for exemplifying the Henrico Way in his dedicated work for the residents of Henrico County and the greater Richmond region and bestows upon him its highest possible honor, the Henrico County Board of Supervisors' Distinguished Community Service Medal.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors shall prepare a copy of this proclamation for presentation to Reverend Dr. Harris as a sincere expression of the County's appreciation for his distinguished community service.




Daniel J. Schmitt, Chairman
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title: RESOLUTION - Amendments to FY 2020-21 Annual Fiscal Plan: June 2021

For Clerk's Use Only: Date: <u>6/8/2021</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>Branini</u>	Seconded by (1) <u>Obama</u>	Branini, T.	YES	NO	OTHER
	(2)	(2)				
	REMARKS: APPROVED					

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing on June 8, 2021, to consider proposed amendments to the Annual Fiscal Plan for FY 2020-21; and,

WHEREAS, those citizens who appeared and wished to speak were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Annual Fiscal Plan for FY 2020-21 is amended and that such funds are appropriated and allocated for expenditure in the amount and for the purpose indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28002 - Road Maintenance \$ 3,036,714

0000 00000 To appropriate the difference between budgeted and actual State Street Highway Maintenance (Gas Tax) revenue for FY 2020-21. The current State allocation is \$50,036,714 and the current County budget is \$47,000,000. These funds will be used to cover paving and rehabilitation in the Road Maintenance Division.

Total GENERAL FUND \$ 3,036,714

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 02 - Public Library

02001 - Public Services

0000 05165 - Library Donations \$ 625

To appropriate donations received from library patrons during FY 2020-21 for the purchase of books and materials in accordance with donors' wishes.

Department 12 - Police

12800 - Grants

0000 00033 - Police - DMV Animal Friendly Plates \$ 7,771

The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$7,771 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during FY 2020-21. Funds will be used to support sterilization programs for dogs and cats through a donation to the Henrico Humane Society.

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

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

0000 08986	- <u>PSAP21</u>	3,000
	The Virginia 9-1-1 Services Board has awarded the County of Henrico \$3,000 of grant funding. These resources will be used for GIS education and training opportunities. No local match is required.	
0000 08987	- <u>JAG21</u>	62,587
	The United States Department of Justice, Office of Justice Programs has awarded the County of Henrico \$62,587 of JAG Local funds. Resources will be used for the purchase of two X-ray devices that will assist in the process of quickly mapping areas. No local match is required.	
0000 09053	- <u>BWC21</u>	82,216
	The Commonwealth of Virginia, Department of Criminal Justice Services has awarded the County of Henrico a \$41,108 grant for additional body-worn cameras. A required 50% local match will come from the current revenues in the General Fund via interfund transfer to the Special Revenue Fund.	
	Total - Police	\$ 147,803
Department 22 - Social Services		
22011	- Joint Administration	
1301 00000	- <u>Administration</u>	\$ 165,933
	The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico an additional \$47,731 of State funds and \$118,202 of Federal funds to add two Family Services Specialist positions to the Social Services complement. These positions are being added to enhance the Department's efforts to assist families in preventing the need for foster care. No County match is required, but future funding may require a 15.5% local match.	
22104	- CSA Mandated Services	
1302 08908	- <u>FY2020-21 CSA</u>	5,405,405
	To amend the Department of Social Services' portion of the Children's Services Act (CSA) program budget by providing additional State funding of \$3,405,405 to pay program expenditures. The local match of \$2,000,000 will come from current revenues in the General Fund via interfund transfer to the Special Revenue Fund.	
22604	- Auxiliary Grants Aged	
1302 00000	- <u>Purchase of Services</u>	20,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$16,000 in State funding for FY 2020-21 to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$4,000, will come from current revenues in the General Fund and is included in the \$20,000 total.	
22606	- Auxiliary Grants Disabled	
1302 00000	- <u>Purchase of Services</u>	155,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$124,000 in State funding for FY 2020-21 to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$31,000, will come from current revenues in the General Fund and is included in the \$155,000 total.	
	Total - Social Services	\$ 5,746,338



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Department 23 - Recreation and Parks		
23101 - Director		
0000 00956 - <u>Local Government Challenge Grant</u>	\$	4,500
The Virginia Commission of the Arts has awarded the County of Henrico a Local Government Challenge grant of \$4,500. Funds are to be used to enhance existing programs and signature events associated with the Cultural Arts Center at Glen Allen. No County matching funds are required.		
0472 00000 - <u>Youth Arts and Humanities</u>		1,285
To appropriate donations received from Recreation and Parks patrons during FY 2020-21. Donations will be used for youth and humanities programs in accordance with donors' wishes.		
Total - Recreation and Parks	\$	5,785
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$	5,899,926

FUND 1103 - SPECIAL REVENUE FUND - Solid Waste		
Department 31 - Public Utilities		
31601 - Administration		
0000 00000	\$	153,967
31602 - Collection Operations		
1004 00000 - <u>Refuse</u>		223,000
31603 - Processing and Disposal		
1008 00000 - <u>Recycling</u>		23,541
1009 00000 - <u>Transfer Station</u>		285,250
Funding of \$685,758 is needed for the purchase of capital equipment, bagged leaf collection services, landfill disposal fees due to volume increases as a result of COVID-19, and pavement replacement at the Recycling Center. Funding will come from the balance in the Solid Waste portion of the Special Revenue Fund.		
Total Fund 1103 - Special Revenue Fund-Solid Waste	\$	685,758

FUND 1108 - SPECIAL REVENUE FUND - Capital Region Workforce Partnership		
Department 27 - Capital Region Workforce Partnership		
27004 - Workforce Partnership		
0000 09008 - <u>Local Planning Grant 2020</u>	\$	10,000
To appropriate Rapid Response funding of \$10,000 from the Virginia Community College System. These funds are pass-through from the United States Department of Labor Workforce Innovation and Opportunity Act. No local match is required.		
0000 08930 - <u>COVID-19 Disaster Recovery Grant</u>		244,812
To appropriate National Dislocated Worker COVID-19 funding of \$244,812 from the Virginia Community College System. These funds are pass-through from the United States Department of Labor Workforce Innovation and Opportunity Act. No local match is required.		
0000 09050 - <u>Wagner Peyser Round 2 Grant</u>		79,151
To appropriate funding of \$79,151 from the Virginia Employment Commission. These federal pass-through funds will be used to support job seekers through assistance in identifying and applying for jobs, resume development, interviewing skills, and other work readiness activities. Funds will also be used to assist employers with posting jobs, coordinating job fairs and other recruitment activities.		
Total Fund 1108 - Special Revenue Fund-CRWP	\$	333,963



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

FUND 1109 – SPECIAL REVENUE FUND - State and Federal Grants - Schools
 Department 50 - Education
 50308 – Schools CSA
 1302 08908 – FY2020-21 CSA \$ 2,663,116

To amend the Henrico County Public Schools portion of the Children's Services Act (CSA) program budget by providing additional State funding of \$1,663,116 to pay program expenditures. The local match of \$1,000,000 will come from the fund balance in the General Fund via interfund transfer to the Special Revenue Fund.

FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services
 Department 26 - Mental Health and Developmental Services
 26108 - Medical Services
 1507 00000 - State SUD Medication Assistance \$ 140,000

To appropriate state Medication Assisted Treatment (MAT) funds received from DBHDS added after FY 2020-21 budget approval. Funds will be used to cover personnel expenses for a Nurse position already established in the County complement as well as laboratory tests and supplies.

FUND 1122 – SPECIAL REVENUE FUND - EDA Agreements
 Department 30 - Economic Development
 30005 -- EDA Agreements
 0000 09065 – Quiocassin Road Tax Reimbursement \$ 314,556

To appropriate funding of \$314,556 as a remittance to the Henrico Economic Development Corporation for rebating tax revenues received from Regency Mall entities as part of the redevelopment efforts for that property. Funds are to come from current revenues in the General Fund, via an interfund transfer to the Special Revenue Fund.

Total SPECIAL REVENUE FUND \$ 10,037,319

FUND 6101 - TECHNOLOGY REPLACEMENT FUND
 Department 37 - Technology Replacement
 37001 – Technology Replacement - General Government
 0000 00000 Funds are required to support anticipated expenses for the technology replacement \$ 500,000

needs of participating County departments for the fiscal year ending June 30, 2021. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from current revenues in the General Fund, via an interfund transfer to the Internal Service Fund.

FUND 6301 - RISK MANAGEMENT FUND
 Department 11 - Human Resources
 11003 – Risk Management
 0000 00000 Funds are required to support anticipated expenses for the Workers' Compensation \$ 5,000,000

and Property/Liability programs for the fiscal year ending June 30, 2021. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.

FUND 8301 - OTHER POST EMPLOYMENT BENEFITS
 Department 11 - Human Resources
 11002 – Group Benefits
 0000 00000 Funds are required to support anticipated expenses for post employment group \$ 2,675,000

benefits for the fiscal year ending June 30, 2021. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from current revenues in the General Fund, via an interfund transfer to the Internal Service Fund.

Total OPERATING FUNDS \$ 18,212,319



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

CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund

Department 28 - Public Works

28004 – Construction

1290 09054 – Countywide Structural Traffic Calming Program \$ 1,000,000

1290 09055 – Countywide Safety & Mobility Improvements 1,000,000

To appropriate \$2,000,000 from the Central Virginia Transportation Authority (CVTA) for the two projects noted above. Previously in FY 2020-21, a total of \$1,350,000 of CVTA funding was appropriated in September of 2020 and \$13,910,000 was appropriated in February of 2021. These amendments would bring total FY 2020-21 CVTA funding to \$17,260,000.

Total Fund 2101 - General Capital Projects Fund \$ 2,000,000

FUND 2111 – CAPITAL INITIATIVES FUND

Department 23 - Recreation and Parks

23101 – Director

0000 09067 Varina Area Baseball Field Improvements \$ 600,000

To appropriate funding for baseball field improvements as well as restroom and concession enhancements at Highland Springs Community Center and Recreation Area, Sandston Recreation Area, and Seven Pines Recreation Area. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 23003 – Dorey Park 675,000

To appropriate funding for field improvements as well as restroom and concession enhancements at Dorey Park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Recreation and Parks \$ 1,275,000

Department 28 - Public Works

28004 – Construction

0000 09058 – Glenbrooke Circle Drainage Improvements \$ 1,000,000

To appropriate funding for drainage repairs near Glenbrooke Circle. Repairs will create an adequate outfall at the floodplain along an unnamed tributary at Westham Creek. Improvements will be in an area spanning Ralston Road, River Road and Glenbrooke Circle. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 06650 – Varina HS Weight Room Equipment \$ 42,703

This amendment will provide funding of \$42,703 to purchase weight room equipment for use by the Varina High School athletic teams. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08087 – Northern Henrico Civic Association 69,500

This amendment will provide partial funding to the Northern Henrico Civic Association for capital improvements to public areas of the neighborhood. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08511 – A.C.E. Academy 7,500

This amendment will provide funding to the A.C.E. Academy, which provides youth tennis programs. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

0000 08823	- <u>Varina HS - Athletic Items</u>	3,200
	This amendment will provide funding of \$3,200 to purchase equipment for the Varina High School basketball teams. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08823	- <u>Family Restoration Network</u>	30,000
	This amendment will provide funding of \$30,000 in support of the Family Restoration Network. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09059	- <u>Laburnum Elementary PTA</u>	1,000
	This amendment will provide funding of \$1,000 to the Laburnum Elementary PTA. These resources will be used as partial funding toward purchase of a book vending machine that will allow students to use earned tokens to get books of choice. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09060	- <u>India Association of Virginia</u>	10,000
	This amendment will provide funding of \$10,000 to the India Association of Virginia for support to the organization's efforts on behalf of Henrico citizens. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Non-Departmental	<u>\$ 163,903</u>
	Total Capital Initiatives Fund	<u>\$ 2,438,903</u>
	Total CAPITAL PROJECTS FUND	<u>\$ 4,438,903</u>
	Total Amendments/Appropriations	<u>\$ 22,651,222</u>



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

Agenda Item No. 182-21

Page No. 1 of 1

Agenda Title: ORDINANCE – To Enact a New Subdivision Ordinance by Repealing Chapter 19 of the Code of the County of Henrico Titled “Subdivisions” and Replacing It with a New Chapter 19 Titled “Subdivisions”

<p>For Clerk's Use Only:</p> <p>Date: <u>6/8/2021</u></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input checked="" type="checkbox"/> Deferred to: <u>6/22/2021</u></p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Branin</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<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.	✓	_____	_____																							

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

1. That Chapter 19 of the Code of the County of Henrico is repealed.
2. That a new Chapter 19 titled “Subdivisions” and attached to this Ordinance is enacted and added to the Code of the County of Henrico.
3. That the provisions of this Ordinance will take full force and effect on and after September 1, 2021.
4. That the County Attorney is directed to file a copy of the new Chapter 19 in the Clerk’s Office of the Henrico County Circuit Court, in accordance with Code of Virginia Sec. 15.2-2252.

COMMENT: The Planning Commission recommended approval of a substantially similar version of this Ordinance at a public hearing on January 14, 2021. The new Chapter 19 has been revised at the recommendation of staff since that hearing. The Director of Planning recommends approval of the revised Chapter 19, and the County Manager concurs.

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

Copy to: _____

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

Date: _____

Zoning Ordinance & Subdivision Regulations Rewrite

HENRICO COUNTY, VIRGINIA



Subdivision Regulations

Board of Supervisors
Hearing Draft

April 2021

CLARION

In association with:
Mcbride|Dale|Clarion
Dover, Kohl & Partners
Greehan, Taves & Pandak



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

Agenda Item No. 183-21

Page No. 1 of 1

Agenda Title: ORDINANCE – To Enact a New Zoning Ordinance by Repealing Chapter 24 of the Code of the County of Henrico Titled “Zoning” and Replacing It with a New Chapter 24 Titled “Zoning”

<p>For Clerk's Use Only:</p> <p>Date: <u>6/8/2021</u></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input checked="" type="checkbox"/> Deferred to: <u>6/22/2021</u></p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</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 align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
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Nelson, T.	✓																									
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Schmitt, D.	✓																									
Thornton, F.	✓																									

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

1. That Chapter 24 of the Code of the County of Henrico is repealed.
2. That a new Chapter 24 titled “Zoning” and attached to this Ordinance is enacted and added to the Code of the County of Henrico.
3. That two properties whose current zoning districts are eliminated in the new Chapter 24 are rezoned as follows and as shown on the attached maps:
 - a. The property located at 7986 Villa Park Drive and identified as GPIN 781-754-0930 is rezoned from O/S-2(C), Office Service 2 District (Conditional), to O/S, Office Service District.
 - b. The property located at 4801 Audubon Drive and identified as GPIN 816-716-0530 is rezoned from PMD, Planned Industrial District, to M-1, Light Industrial District.
4. That the provisions of this Ordinance will take full force and effect on and after September 1, 2021.

COMMENT: The Planning Commission recommended approval of a substantially similar version of this Ordinance at two public hearings on January 14 and May 13, 2021. The new Chapter 24 has been revised at the recommendation of staff, the public, and the Board of Supervisors since those hearings. The Director of Planning recommends approval of the revised Chapter 24 attached to this Board paper and the related rezonings, and the County Manager concurs.

By Agency Head: _____

By County Manager: _____

Certified: _____

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



SUBJECT PROPERTY

Aerial 2020

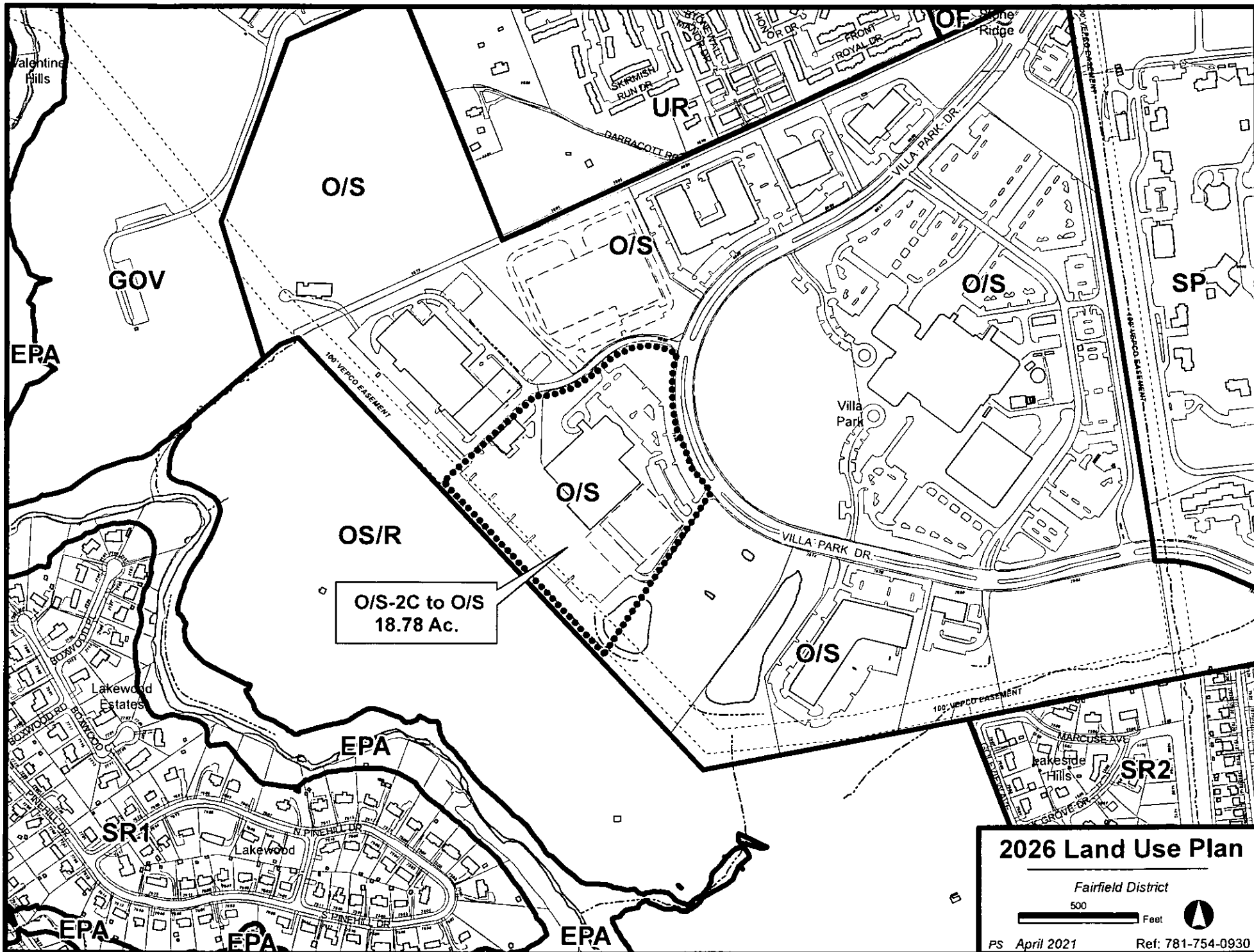
Fairfield District

500 Feet



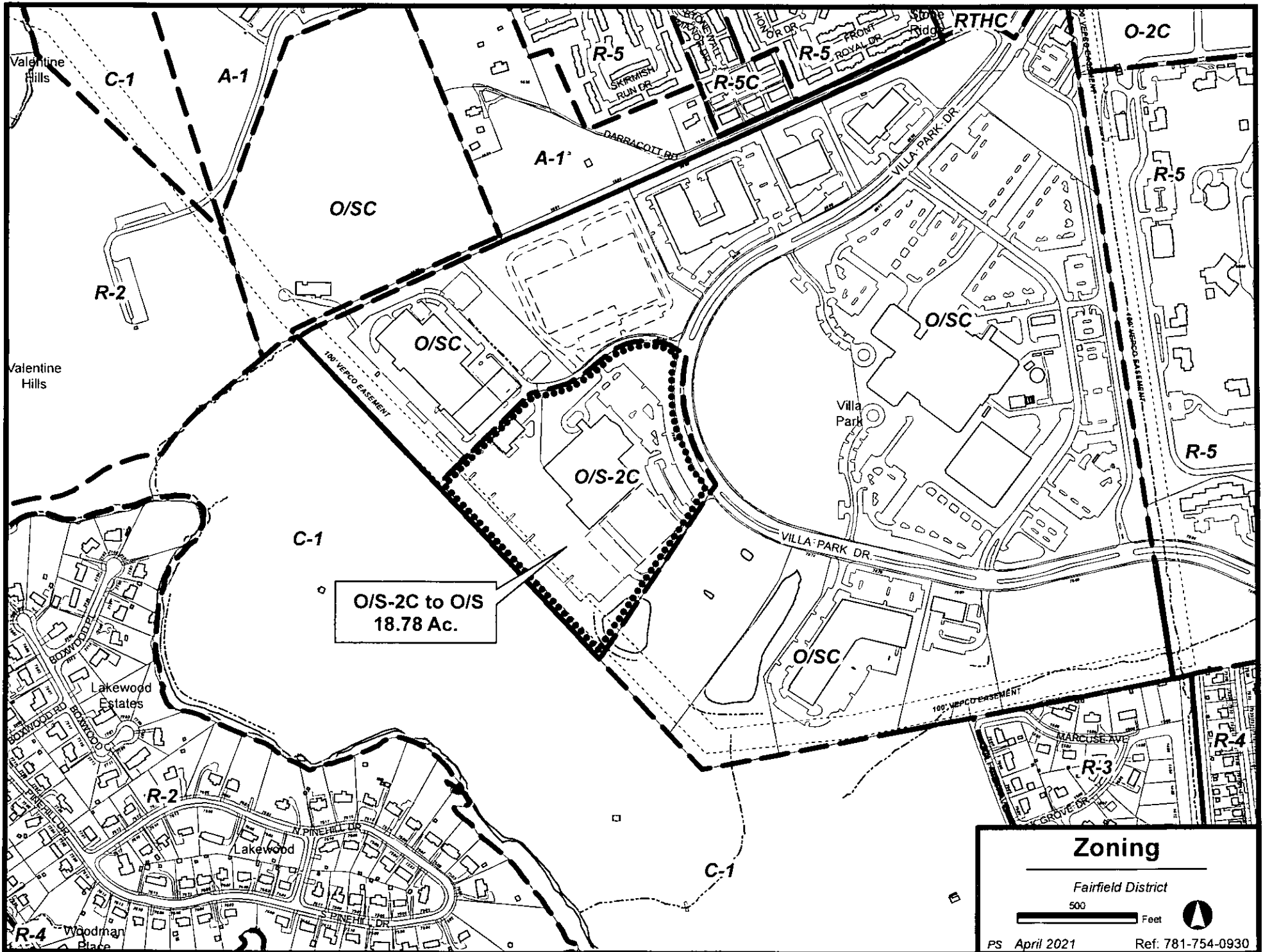
PS April 2021

Ref: 781-754-0930



O/S-2C to O/S
18.78 Ac.

2026 Land Use Plan
Fairfield District
500 Feet
PS April 2021 Ref: 781-754-0930

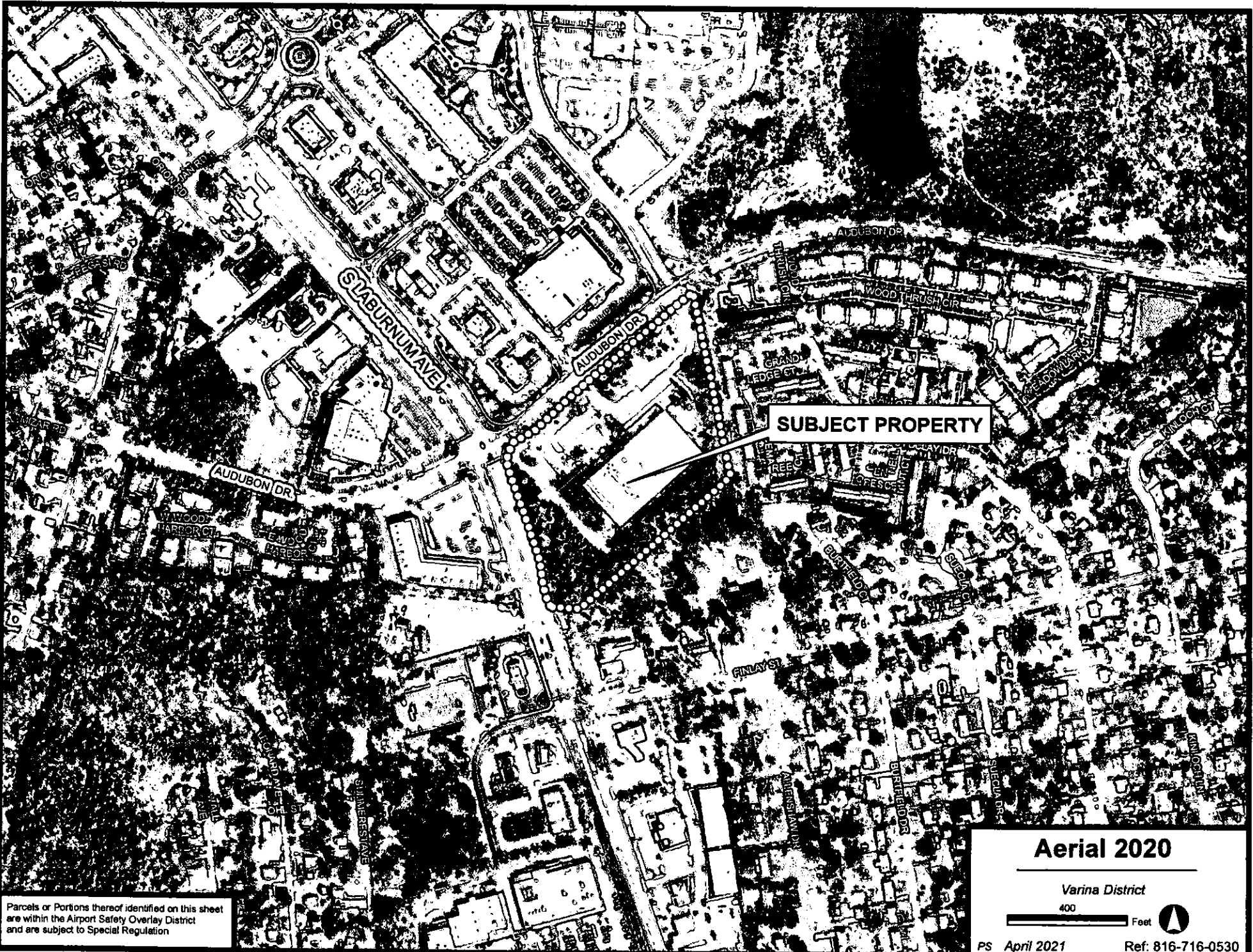


Zoning

Fairfield District

500 Feet

PS April 2021 Ref: 781-754-0930




SUBJECT PROPERTY

Parcels or Portions thereof identified on this sheet are within the Airport Safety Overlay District and are subject to Special Regulation

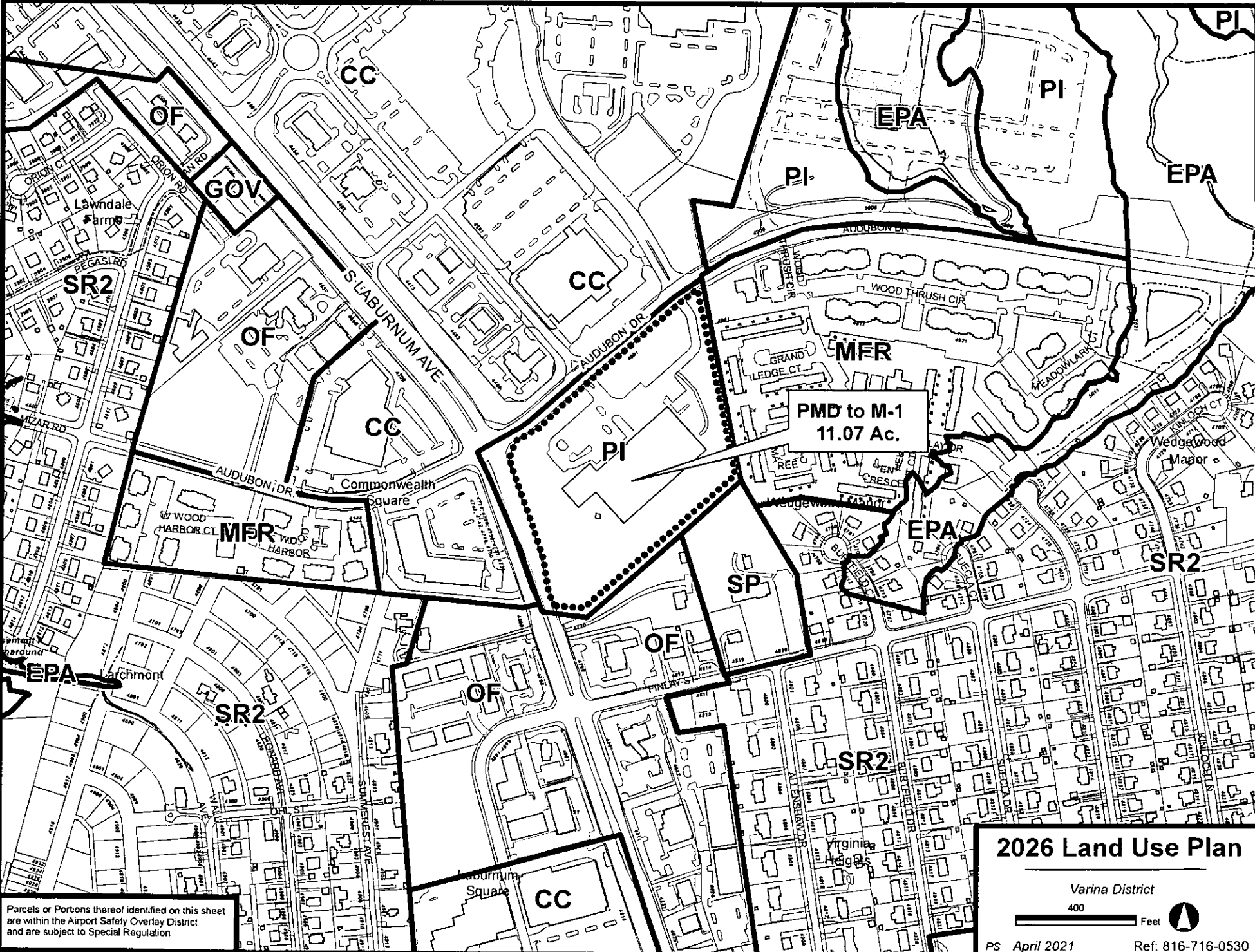
Aerial 2020

Varina District

400 Feet



PS April 2021 Ref: 816-716-0530



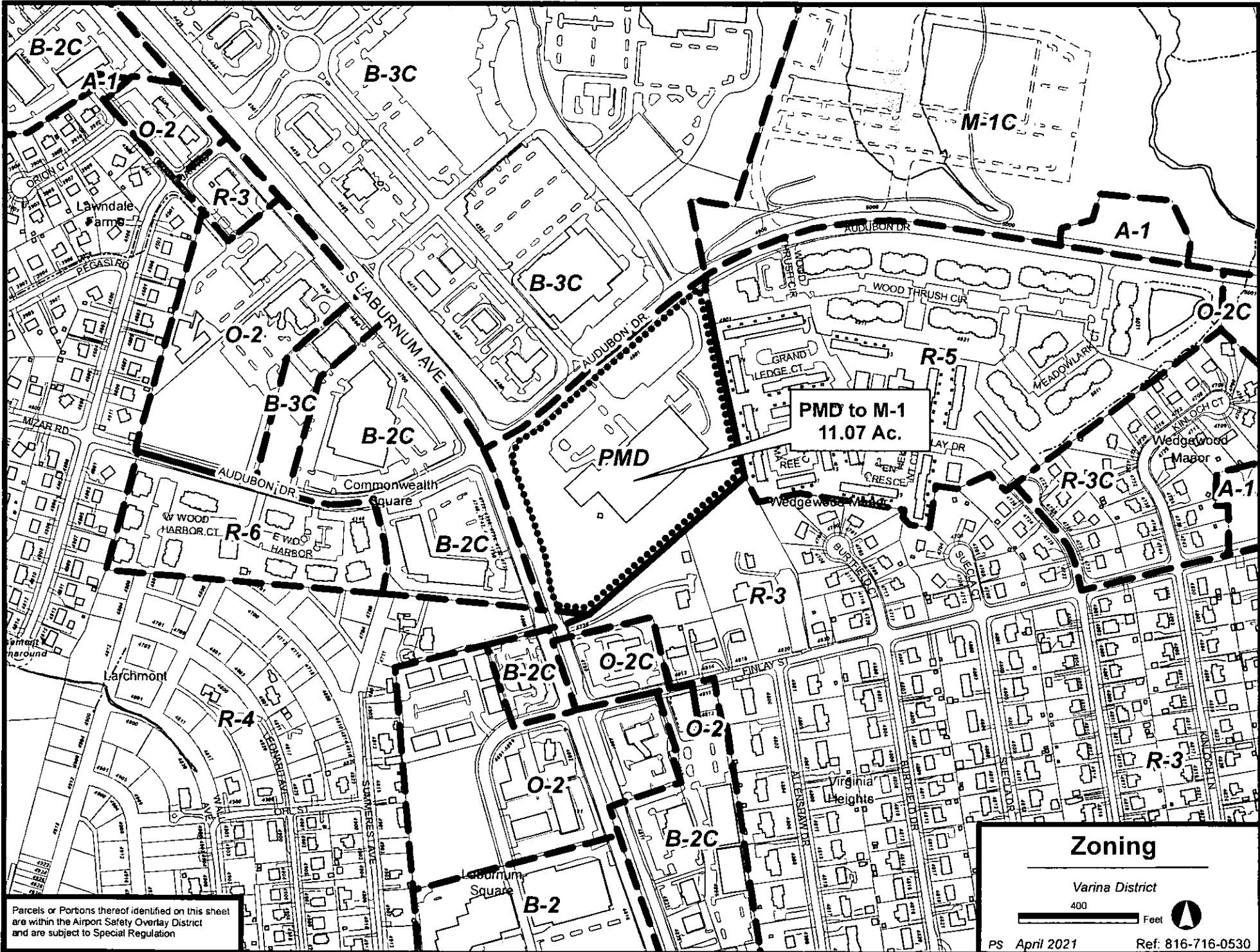
Parcels or Portions thereof identified on this sheet are within the Airport Safety Overlay District and are subject to Special Regulation

2026 Land Use Plan

Varina District

400 Feet

PS April 2021 Ref: 816-716-0530



Parcels or Portions thereof identified on this sheet are within the Airport Safety Overlay District and are subject to Special Regulation

Zoning

Varina District

400 Feet

PS April 2021 Ref: 816-716-0530



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

Agenda Item No. 184-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — License Agreement for 361 Dabbs House Road — Varina District

For Clerk's Use Only: Date: <u>6/8/2021</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>Shannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Henrico Christmas Mother program works year-round to provide food, clothing, books, toys, and other gift items to Henrico families with children, seniors age 65 and older, and disabled adults during the holiday season; and,

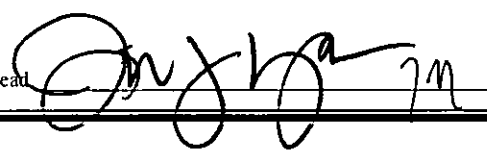

WHEREAS, the program has asked the County to grant a revocable license to use designated portions of the County's warehouse at 361 Dabbs House Road (the "Property") for the program's use; and,

WHEREAS, the program's use of the Property will not interfere with the County's use of the Property; and,

WHEREAS, this resolution was advertised pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on June 8, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a license agreement, in a form approved by the County Attorney, granting the Henrico Christmas Mother program permission to enter, occupy, and use the portions of the Property shown and labeled "Exclusive Space" and "Shared Space" on the floor plan attached as Exhibit "A."

Comment: The Deputy County Manager for Community Operations recommends approval of the Board paper; the County Manager concurs.

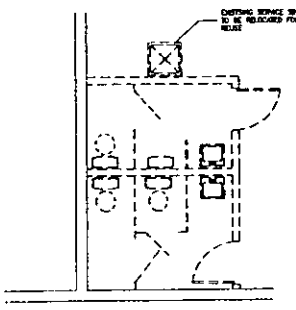
By Agency Head:  By County Manager: 

Copy to: _____

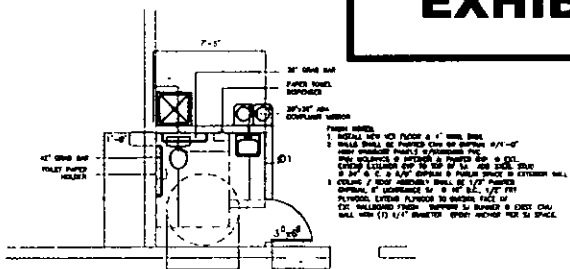
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A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

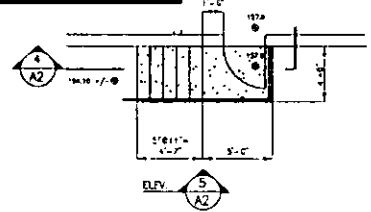
EXHIBIT A



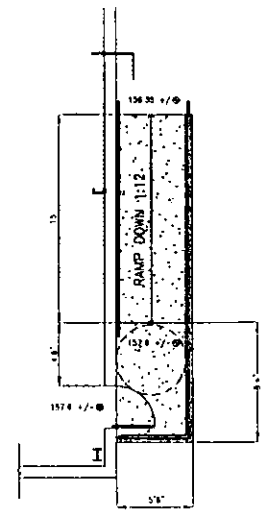
2 EXISTING RESTROOM DEMOLITION
1/4" = 1'-0"



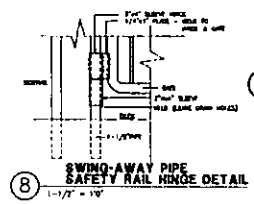
3 NEW RESTROOM
1/4" = 1'-0"



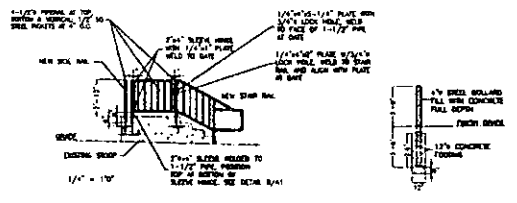
4 NEW STOOP & STAIR
1/4" = 1'-0"



5 NEW RAMP
1/4" = 1'-0"

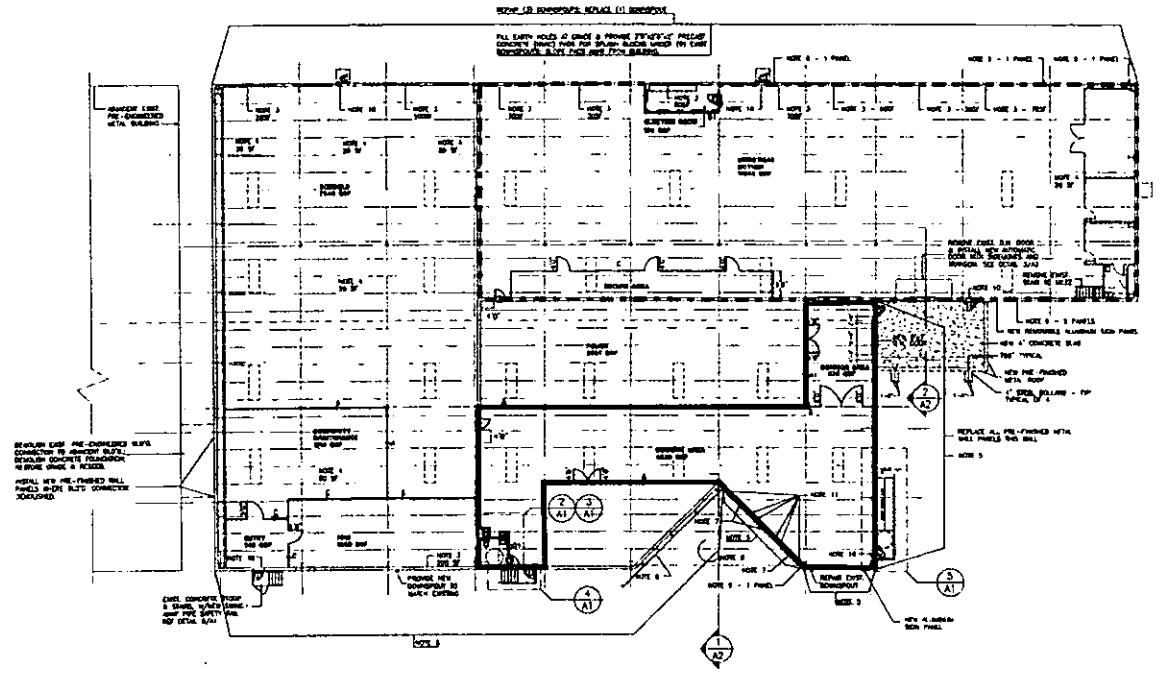


8 SWING-AWAY PIPE SAFETY RAIL HINGE DETAIL
1'-1/2" x 1'-0"



7 TYP. BOLLARD DETAIL
1'-0" x 1'-0"

6 SWING-AWAY SAFETY RAIL
1'-0" x 1'-0"



1 OVERALL FLOOR PLAN
1/4" = 1'-0"

- NEW WORK NOTES:**
1. ALL GATES SHALL HAVE 180° OPENING LIMITS.
 2. GATES SHALL BE 8'-0" TALL.
 3. REPAIR 3" OF WALL INSULATION FACING FABRIC WITH LIKE MATERIAL.
 4. REPAIR 3" OF CEILING INSULATION FACING FABRIC WITH LIKE MATERIAL.
 5. PREPARE AND REPAIR EXISTING CONCRETE FOUNDATION WALL.
 6. PREPARE AND REPAIR EXISTING STEEL CHANNEL BOLLARDS.
 7. REPAIR DAMAGED CONCRETE & INSTALL NEW DOOR BUMPERS. BUMPERS SHALL BE MODEL 6410-2, BY BOTH OF EXISTING OVERHEAD DOORS, AS MANUFACTURED BY UNILUX CORP. OR APPROVED EQUAL.
 8. REPAIR/REPLACE ROOF INSULATION; INSTALL NEW PREFABRICATED METAL ROOFING PANELS. A PREFABRICATED PANEL SHALL BE USED 12" WIDER THAN SERIES OF EQUAL WITH ATTACHMENT SYSTEM AS RECOMMENDED BY MANUFACTURER REFERENCE SECTION 1/20.
 9. REPLACE & DAMAGED 2" X 4" WIDE PREFABRICATED METAL WALL PANELS TO MATCH EXISTING PANEL PROFILES SIMILAR TO MERO INDUSTRIAL PANEL "T".
 10. REPAIR EXISTING DOOR & FRAME.
 11. REPLACE EXISTING PRE-FINISHED METAL WALL PANELS AND EXTERIOR TRIM AT EXISTING DOOR JOINT OPENINGS.



RICHARD BONN
ARCHITECTS
1000 ALLEMANNE PARKWAY
HENRICO, VIRGINIA 23151
PHONE: (804) 747-1111
FAX: (804) 747-1112

HENRICO COUNTY
DEPARTMENT OF
GENERAL SERVICES
WAREHOUSE

361 DABBS
HOUSE ROAD
HENRICO COUNTY, VA.

Christmas Mother Space:

Exclusive Space -
year-round space
outlined in BLUE
DOTTED LINE.

Shared Space -
partial year space
outlined in RED SOLID
LINE.

PROJ. # 0008
DATE: 30 JULY 1999
REVISED:

PROPOSED
FLOOR PLAN
ENLARGEMENTS

OPERATING FUNDS

FUND 1109 – SPECIAL REVENUE FUND - State and Federal Grants - Schools

Department 50 - Education

To appropriate federal funding from the Elementary and Secondary School Emergency Relief (ESSER) II grant award. These are emergency relief funds to address the impact of COVID-19 on elementary and secondary schools. These funds will provide mental health services and supports, address learning loss among students, afford summer learning, supply educational technology that aids student and teacher interaction, and be used to repair and/or improve school facilities to reduce risk of virus transmission and support student health needs.

50101	- Elementary School Education		
0100 09057	- <u>Improvement Instruction - General Regular</u>	\$	2,514,818
	Funding of \$2,514,818 for 15 Reading Specialists to provide students with support to overcome reading progress delays during time away from school.		
50115	- Teaching, Learning and Elevation - Elementary		
0003 09057	- <u>English/Language Arts</u>	\$	1,809,429
0004 09057	- <u>Mathematics</u>		500,024
0010 09057	- <u>Science</u>		218,180
0100 09057	- <u>Improvement Instruction - General Regular</u>		1,636,404
	Funding of \$4,164,037 for books, computer software and other instructional materials in various elementary academic areas.		
50116	- Teaching, Learning and Elevation - Secondary		
0004 09057	- <u>Mathematics</u>	\$	300,000
0008 09057	- <u>Foreign Language</u>		400,000
0100 09057	- <u>Improvement Instruction - General Regular</u>		783,433
1077 09057	- <u>Media Services</u>		491,496
	Funding of \$4,164,037 for books, computer software and other instructional materials in various secondary academic areas.		
50135	- Student Support and Wellness		
0206 09057	- <u>Health Services</u>	\$	254,800
	Funding of \$254,800 for computer software to assist with additional student support in the area of health.		
50140	- Exceptional Education		
0020 09057	- <u>General Special</u>	\$	83,156
	Funding of \$83,156 for computer software to assist with additional student support in the area of exceptional education.		
50143	- School Counseling Services		
0085 09057	- <u>Guidance Services - Regular</u>	\$	4,901,947
	Funding of \$4,901,947 for 30 School Counselors to provide additional supports to students as they learn to adjust to changes that have occurred in their learning environments.		
50151	- Technology		
0285 09057	- <u>Operations and Maintenance</u>	\$	1,040,000
	Funding of \$1,040,000 to assist with additional telecommunications needs.		

50152	- Information Services		
1077 09057	- <u>Media Services</u>	\$	1,918,620
	Funding of \$1,918,620 for 13 Library Assistants, books and other instructional materials to enhance school library resources.		
50154	- Summer School		
0065 09057	- <u>Summer School</u>	\$	1,400,000
	Funding of \$1,400,000 to provide enhanced summer school offerings.		
50302	- Pupil Transportation		
0216 09057	- <u>Pupil Transport - Vehicle Operation Services</u>	\$	500,000
0219 09057	- <u>Pupil Transport - Other Vehicle and Equipment Purchases</u>		5,980,000
0221 09057	- <u>Pupil Transport - School Buses - Regular Purchases</u>		280,000
	Funding of \$6,760,000 for enhancements to school transportation services, including the purchase of buses and other transportation equipment.		
50331	- Construction and Maintenance		
0231 09057	- <u>Operations and Maintenance - Building Services</u>	\$	9,860,000
	Funding of \$9,860,000 for the purchase of equipment as well as maintenance and repairs at County school facilities.		
	Total Fund 1109 - State and Federal Grants - Schools	\$	<u>34,872,307</u>
	Total OPERATING FUNDS	\$	<u>34,872,307</u>
	Total Amendments/Appropriations	\$	<u>34,872,307</u>



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 186-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Ending the COVID-19 Local Emergency

<p>For Clerk's Use Only:</p> <p>Date: 6/8/2021</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) Nelson (2) _____</p> <p>Seconded by (1) Branin (2) _____</p> <p>REMARKS:</p> <p>APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td>✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
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O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

WHEREAS, in his capacity as the County's Director of Emergency Management, the County Manager issued a declaration of local emergency on March 13, 2020, in response to the expected public health impacts of COVID-19; and,

WHEREAS, in accordance with the requirements of Va. Code § 44-146.21(a), the Board of Supervisors approved a resolution on March 13, 2020, that consented to the declaration of local emergency by the County Manager; and,

WHEREAS, Va. Code §44-146.21(a) requires a local governing body to take appropriate action to end the declared emergency when in the governing body's judgment all emergency actions have been taken; and,

WHEREAS, the Board of Supervisors hereby determines that the necessary emergency actions have been taken.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors ends the local emergency declared on March 13, 2020, because of the public health impacts of COVID-19.

Comments: The Chief of Emergency Management and Workplace Safety recommends approval of the Board paper; the County Manager concurs.

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

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

Date: _____



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

Agenda Item No. 187-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Declaration of Surplus Property, Request for Sealed Bids, and Authorization of Contract — 1015 Pennsylvania Avenue — Fairfield District

For Clerk's Use Only: Date: <u>6/8/2021</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>Shoute</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td 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> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	✓	—	—
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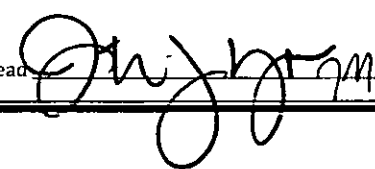

WHEREAS, by deed dated December 20, 2007, the County acquired real property including a former well house at 1015 Pennsylvania Avenue (the "Property"); and,

WHEREAS, the well house has been properly abandoned, and there is no current or anticipated need for the Property; and,

WHEREAS, the County desires to sell the Property to the highest responsive bidder by advertising the request for bids.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that: (1) the Property is declared surplus, (2) the Purchasing Director is authorized to request sealed bids for sale of the Property, and (3) the County Manager or his designee is authorized to enter into a contract with the highest responsive bidder for sale of the Property.

Comments: The Board's approval of the conveyance will be required. The Department of Real Property has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Deputy County Manager for Community Operations recommends approval of the Board paper; 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. 188-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Declaration of Surplus Property, Request for Sealed Bids, and Authorization of Contract — 309 Liberty Avenue — Varina District

<p>For Clerk's Use Only: Date: 6/8/2021 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION Moved by (1) <u>Wilson</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED</p>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><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></tbody></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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Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

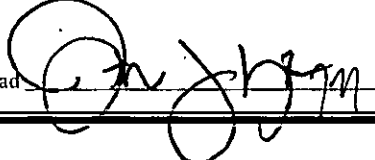

WHEREAS, by deed dated April 4, 1958, the County acquired real property located at 309 Liberty Avenue (the "Property"); and,

WHEREAS, there is no current or anticipated need for the Property; and,

WHEREAS, the County desires to sell the Property to the highest responsive bidder by advertising the request for bids.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that: (1) the Property is declared surplus, (2) the Purchasing Director is authorized to request sealed bids for sale of the Property, and (3) the County Manager or his designee is authorized to enter into a contract with the highest responsive bidder for sale of the Property.

Comments: The Board's approval of the conveyance will be required. The Department of Real Property has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Deputy County Manager for Community Operations recommends approval of the Board paper; 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. 190-21

Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE — To Amend and Reordain Subsection (a) of Section 17-59 Titled “Bulky waste and vacuum leaf collection” of the Code of the County of Henrico to Change the Method of Bulky Waste Collection

For Clerk's Use Only: Date: <u>6/8/2021</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>Thornton</u> (2) _____ (2) _____ REMARKS: 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"><u>✓</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>✓</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>✓</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><u>✓</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>✓</u></td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u>✓</u>	—	—	Nelson, T.	<u>✓</u>	—	—	O'Bannon, P.	<u>✓</u>	—	—	Schmitt, D.	<u>✓</u>	—	—	Thornton, F.	<u>✓</u>	—	—
	YES	NO	OTHER																							
Branin, T.	<u>✓</u>	—	—																							
Nelson, T.	<u>✓</u>	—	—																							
O'Bannon, P.	<u>✓</u>	—	—																							
Schmitt, D.	<u>✓</u>	—	—																							
Thornton, F.	<u>✓</u>	—	—																							

The Clerk is authorized to advertise in the Richmond Times-Dispatch on June 22, 2021, and June 29, 2021, the following ordinance for a public hearing to be held on July 13, 2021, at 7:00 p.m. in the Board Room.

“An ordinance to amend and reordain subsection (a) of Section 17-59 titled ‘Bulky waste and vacuum leaf collection’ of the Code of the County of Henrico to change the method of bulky waste collection. A copy of the full text of this ordinance shall be on file in the Office of the County Manager.”

The advertisement of the ordinance shall contain all of the information specified and required by Section 15.2-107 of the Code of Virginia.

Comment: The Director of Public Utilities recommends 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: _____

ORDINANCE — To Amend and Reordain Subsection (a) of Section 17-59 Titled “Bulky waste and vacuum leaf collection” of the Code of the County of Henrico to Change the Method of Bulky Waste Collection

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

1. That Subsection (a) of Section 17-59 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 17-59. Bulky waste and vacuum leaf collection.

- (a) The county shall provide **contract with a third party for the** collection of residential bulky waste, such as discarded appliances, television sets, furniture, brush, and bagged leaves, under rules and regulations prescribed by the county manager **and the contract** at a charge of **the rate set forth in the third party contract**. ~~\$43.00 per collection. There shall be an additional charge of \$15.00 for each appliance that contains or contained HCFC or CFC.~~

....

2. This ordinance shall be in full force and effect upon its passage as provided by law.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 191-21

Page No. 1 of 1

Agenda Title: RESOLUTION — To Set Public Hearing for the Abandonment of a Portion of Millers Lane — Varina District

For Clerk's Use Only:

Date: 6/8/2021

Approved

Denied

Amended

Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson (2) _____ Secoded by (1) Branin (2) _____

REMARK **APPROVED**

YES NO OTHER

Branin, T. ✓ — —

Nelson T. ✓ — —

O'Bannon P. ✓ — —

Schmitt, D. ✓ — —

Thornton, F. — — —

WHEREAS, Millers Lane, LLC, has requested that the portion of Millers Lane near its terminus with Interstate 64 as shown on the plat attached as Exhibit A and labeled as Parcel "B," be abandoned; and,

WHEREAS, §33.2-916 of the Code of Virginia allows the Board of Supervisors to abandon a section of a County road the Board deems no longer necessary for public use; and,

WHEREAS, §33.2-919 of the Code of Virginia allows the Board of Supervisors to abandon a section of County road after a public hearing, and the Board wishes to provide a full opportunity for public comment for consideration of the proposed abandonment.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the posting and publication of the necessary notices in order to comply with the requirements of §33.2-916 of the Code of Virginia; and,
- (2) A public hearing to consider the abandonment of the portion of Millers Lane, as shown on Exhibit A and labeled Parcel "B," shall be held on July 13, 2021.

Comments: The Real Property Department has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Director of Public Works recommends approval, and the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

671/419 P.B. 11, Pg. 83
 2090/432

Note:
 Not all easements or improvements may be shown.

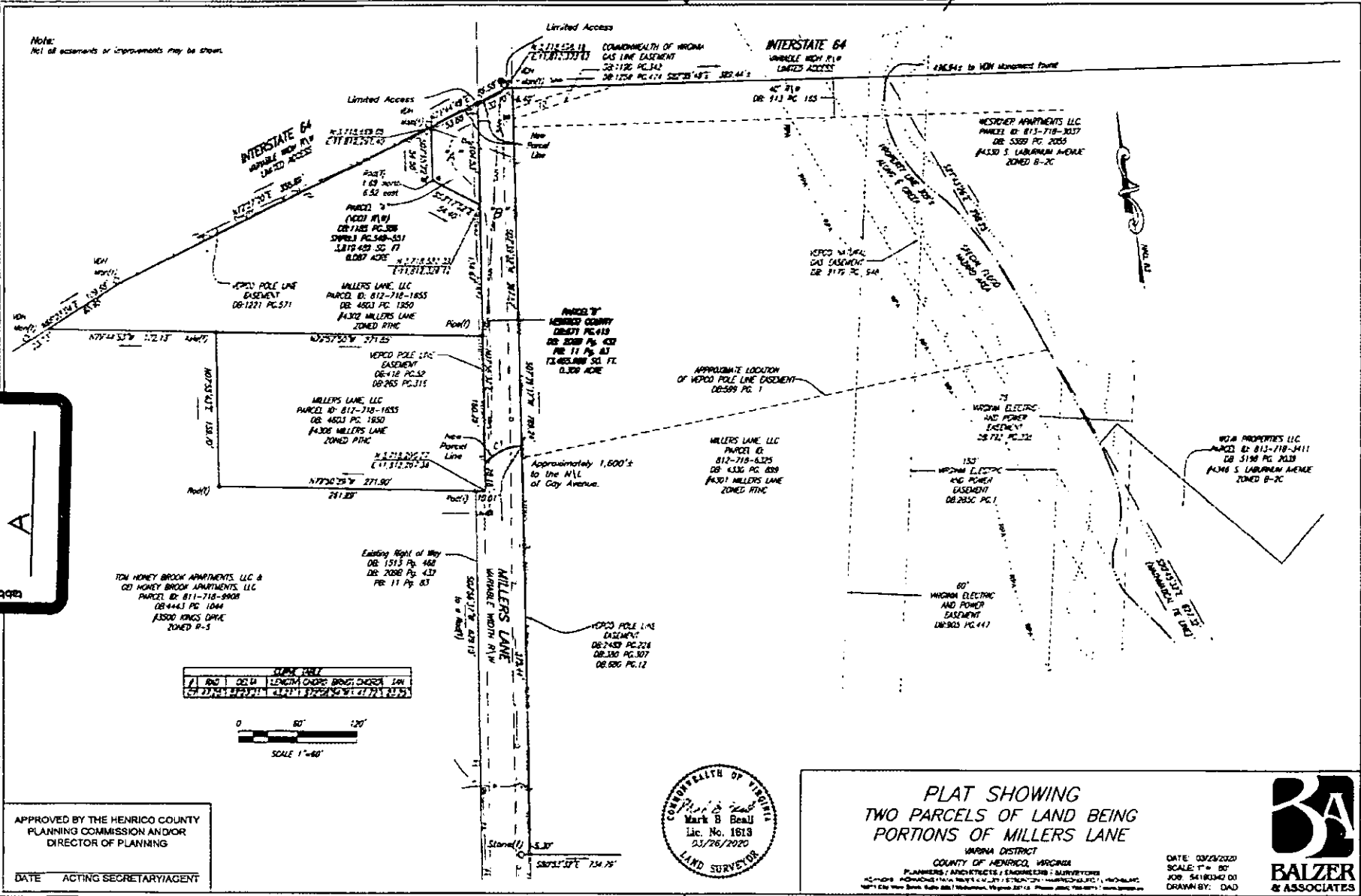
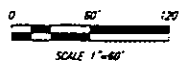


EXHIBIT
A

TWO MONEY BROOK APARTMENTS, LLC &
 ONE MONEY BROOK APARTMENTS, LLC
 PARCEL NO. 811-718-8908
 DB 4441 PG. 1044
 43500 KINGS DRIVE
 ZONED R-3

CURVE DATA
 1 800' 0.0214' LENGTH CHORD BEING CHORD 1/4 IN
 DB 2742 PG. 1011 42.171' BEARING ON 27.73' RADIUS



APPROVED BY THE HENRICO COUNTY
 PLANNING COMMISSION AND/OR
 DIRECTOR OF PLANNING

DATE _____ ACTING SECRETARY/AGENT



**PLAT SHOWING
 TWO PARCELS OF LAND BEING
 PORTIONS OF MILLERS LANE**

VIRGINIA DISTRICT
 COUNTY OF HENRICO, VIRGINIA
 PLANNERS / ARCHITECTS / ENGINEERS / SURVEYORS
 10010 S. HARRISON BLVD., SUITE 400, DOWNTOWN, VIRGINIA 23225-4000
 800-750-8000 FAX: 800-750-8001 WWW.BALZER.COM

DATE: 03/29/2020
 SCALE: 1" = 50'
 JOB: 54180402.00
 DRAWN BY: DAD

**BALZER
 & ASSOCIATES**