

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 8, 2022

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 8, 2022, 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:

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

Other Officials Present:

John A. Vithoukas, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya N. Brackett, 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
Steve J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Rollin Mohler, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Branin, the Board approved the minutes of the February 22, 2022, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Jelisa Turner, Patient Care Navigator in the Division of Fire, informed the Board about the annual Senior and Caregiver Expo scheduled for March 9 at the Eastern Henrico Recreation Center. The program will provide information about services ranging from personal care, transportation, government programs, and senior living options from over 50 programs and organizations focused on older adults.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized the passing of Daniel W. Boatwright who worked for over 34 years in the Henrico Division of Fire and rose to the rank of Battalion Chief. Mr. Boatwright was an original member of the Hazardous Incident Team and an active member of the Henrico Professional Firefighters Association.

Mr. Nelson discussed the well-testing initiative for pfas chemicals in the White Oak area. The Department of Public Utilities collected samples from 259 wells for testing by an independent lab. Pfas was detected in 30 wells, but only two wells had pfas levels above the health advisory level set by the Environmental Protection Agency.

Mr. Nelson congratulated the Varina High School Boys Basketball Team and the Highland Springs High School Boys Basketball Team who are competing for state championships.

Mr. Branin thanked Way Church for hosting him and Mr. Thornton.

Mrs. O'Bannon recognized March as Women's History Month. This recognition began nationally with a Congressional resolution in 1982 celebrating "Women's History Week." A schedule and description of Henrico commemorative activities can be found on the Multicultural Community Engagement page on Henrico's website.

RECOGNITION OF NEWS MEDIA

There was no news media present.

APPOINTMENTS

73-22 Resolution - Appointment of Member - Keep Henrico Beautiful Committee.

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

74-22 Resolution - Appointment of Member - Finance Board.

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

75-22 Resolution - Appointment of Member - Board of Social Services.

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

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

22-22 Atlantic Crossing, LLC: Request to conditionally rezone from A-1
REZ2021- Agricultural District to M-2C General Industrial District (Conditional)
00056 Parcels 841-712-8524, 842-712-1529, 842-712-5063, 843-711-6375, 843-712-
Varina 6388, and 844-709-3698 containing 530.47 acres located on the north and

south lines of E. Williamsburg Road (U.S. Route 60) at its intersection with Technology Boulevard.

Mr. Vithoukas announced the applicant has requested a deferral to the May 10, 2022, meeting.

No one from the public spoke in opposition to the deferral.

On motion of Mr. Nelson, seconded by Mr. Schmitt, the Board deferred this item to the May 10, 2022, meeting.

The vote of the Board was as follows:

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

No: None

76-22
REZ2022-
00003
Three Chopt

SKM, LLC: Request to conditionally rezone from A-1 Agricultural District and B-2C Business District (Conditional) to R-6C General Residence District (Conditional) part of Parcel 733-765-4819 containing 6.229 acres located at the northwest intersection of W. Broad Street (U.S. Route 250) and N. Gayton Road.

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

On motion of Mr. Branin, 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 hereto (see case file) entitled "BROAD AND GAYTON, SITE PLAN EXHIBIT", prepared by Kimley Horn, and dated February 4, 2022 (the "Concept Plan"). The exact locations, footprints, configurations, size, and details of the lots, drives, roads, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of Plan of Development review of the Property.
2. **Architecture.** To minimize visual repetition of buildings, no two adjacent buildings shall have the same identical individual elevation sequence pattern across the front of the building. The side of each end unit shall include at least two (2) windows and the rear of each unit shall include at least two (2) windows on each floor. Condominiums or townhomes shall be no more than six (6) units wide for any building. Buildings constructed on the Property shall generally be in conformance with the renderings entitled "Gayton and Broad, Short Pump, Virginia, Illustrative Renderings, Conceptual Design", prepared by Bignell, Watkins, Hasser, Architects, PC, dated February

10, 2022 (see case file, 21 pages), and attached hereto and by this reference made a part hereof ("Renderings"), unless otherwise approved at the time of Plan of Development review.

3. **Decorative Fencing.** Decorative fencing as generally shown on pages 3, 4, 5, 7 and 8 of the Renderings (see case file) shall be placed along the commercial parking area to better define the residential dwelling units and common areas. The railing shall be a minimum of four (4) feet in height measured from the ground. A minimum of 4 evergreen shrubs or trees shall be planted behind the fencing along any residential dwelling units.
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 ("BMP") 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 BMP structures shall include an aeration feature to move water within such structure.
6. **Protective Covenants.** Prior to or concurrent with the final approval of the initial Plan of Development for the Property, a document setting forth covenants (the "Covenants") shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "County"), setting forth controls on the development and maintenance of the Property and establishing one or more owners' associations (the "Association"). All common amenities and common areas shall be maintained by the Association for the benefit of the owners, residents, tenants and their guests. The Covenants shall include a cross access easement with the adjoining commercial parcels to allow residents to park, at a minimum, along the row of parking on the commercial property adjoining the homes.
7. **Pedestrian Amenities.** Pedestrian areas, trails, walks and amenities shall be provided throughout the development to provide pedestrian connectivity throughout the entire development and in particular between buildings and to adjacent commercial uses, all as generally shown on the Concept Plan (see case file). Any such pedestrian amenities shall include areas, trails or walks that stub to the northern boundary line of the Property in order to provide an opportunity for connection to any access way that may exist to the north of the Property. A pedestrian phasing plan shall be submitted to the County for review and approval as part of the first Plan of Development on the Property. This plan shall include the design, material and location of pedestrian elements. Trails/walks within the Property shall be constructed of concrete, exposed aggregate concrete,

asphalt, stone, pavers, or brick or soft surfaces such as mulch, pea gravel, boardwalks, crushed gravel, or loose stone. Pedestrian amenities shall be provided between residential buildings, including a sidewalk or path, benches, landscaping and other features approved at the time of Plan of Development review, as generally shown on pages 11 and 12 of the Renderings (see case file).

8. **Density.** No more than 102 dwelling units will be developed on the Property.
9. **Minimum Finished Floor Area.** The minimum finished floor area for any dwelling unit shall be 1,890 square feet.
10. **Sound Suppression Measures.** Walls between dwelling units shall be constructed with a minimum certified sound transmission class (STC) of fifty-four (54). A cross section detail, reviewed and approved by a certified architect or engineer as to the methodology accomplishing the STC, shall be included in the building permit application.
11. **Garages.** Each residential unit shall have a minimum of a 1 car garage.
12. **Building Materials.** All buildings shall have exposed exterior walls (above grade) of brick, stone, dryvit, and/or cementitious siding (such as Hardiplank or an equivalent), or a combination of the foregoing unless different architectural treatment or materials are specifically approved at the time of Plan of Development review.
13. **Chimneys.** The exposed portions of all fireplace chimneys, if present, shall be of brick, stone, cultured stone, or siding similar to the exterior treatment of the building. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. This proffer shall not apply to direct-vent gas fireplaces or appliances.
14. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or cultured stone. On the front, side and rear elevations of each building, there shall be a minimum of twelve (12) inches of brick, stone or cultured stone visible above grade. For reasons associated with required site grading, the requirements of this proffer may be modified or waived by the Director of Planning for individual side or rear facades.
15. **Foundation Planting.** Each building shall have a minimum of four (4) shrubs planted in the front planting bed.
16. **Roads.** Prior to the issuance of any Certificate of Occupancy, the applicant shall provide the Planning Department with certification from a licensed engineer that the built roadways within the project were constructed according to the approved subdivision plan, and in

compliance with Henrico County road design standards and specifications (except as to pavement width, turning radii, cul-de-sac dimensions, curb type, and underdrains), to include proper compaction of the sub-base soils, utility trenches, base stone, and asphalt surface. The internal roadways shall be private and shall be maintained by the Association.

17. **Driveways.** Where driveways exist, driveways shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning.
18. **Sidewalks.** A continuous sidewalk a minimum of four (4) feet in width shall be provided in front of all residential buildings.
19. **Trash.** There shall be no central trash receptacles.
20. **Entrance Feature.** Any detached entrance sign shall be ground mounted monument-style and not exceed eight feet in height.
21. **Rental Product.** No more than 10% of all dwelling units shall be permitted to be for rent at any given time. This restriction shall also be made a part of the Covenants and enforced by the Association.
22. **C-1 Conservation District.** Prior to filing the final subdivision plan on the Property, the Owner/Applicant shall apply to rezone such portions of the Property situated within the 100-year floodplain/special flood hazard area to a C-1 Conservation District. The location and limits of such portions of the Property shall be established by definitive surveys approved by the Department of Public Works.
23. **Commercial Buildings.** Any buildings on the Property used for commercial uses shall be subject to the proffered conditions accepted in REZ2021-00044, copies of which are attached and incorporated into this condition 22 by reference.
24. **Street Trees.** Street trees shall be planted on both sides of the eastern most access road shown on the Concept Plan (see case file) running from W. Broad Street to Old Three Chopt (the "Central Access Road"), with a maximum average spacing of fifty (50) feet on center. If existing trees are maintained, they may be counted toward this requirement. In the event of conflicts with utilities, sightlines and driveway areas, the required spacing shall be increased.
25. **Pedestrian Lighting.** Site lighting shall be designed to provide lighting for pedestrians along the Central Access Road, the access road identified as "OLD THREE CHOPT ROAD" on the Concept Plan (see case file), and internal project areas and drives, in a manner approved at the time of lighting plan review. Pedestrian- scaled lighting shall be consistent with the urban nature of the development.

26. **Amenities.** Recreational amenities for use by dwelling unit owners and guests shall include at least one gathering area containing a gazebo or pavilion with outdoor furniture and a second gathering area with a fire pit with chairs or a grill and tables, and as otherwise approved at the time of subdivision or plan of development review.

27. **Construction Hours.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be limited to the hours between 7:00 a.m. and 7:00 p.m. or dusk (whichever occurs first) Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete 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.

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

No: None

77-22
 PUP2021-
 00025
 Three Chopt

SKM, LLC: Request for a Provisional Use Permit under Sections 24-4315.C and 24-2306 of Chapter 24 of the County Code to allow commercial uses and zoning modifications as part of a master-planned development on part of parcel 733-765-4819 located at the northwest intersection of W. Broad Street (U.S. Route 250) and N. Gayton Road.

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

On motion of Mr. Branin, 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. **Concept Plan.** All development on the property shall be in general conformance with the Concept Plan approved as Exhibit A with rezoning case, REZ2022-00003 (see case file).

2. **Architectural Design.** Any new buildings shall be constructed consistent with the elevations approved with rezoning case REZ2022-00003 (see case file), unless otherwise approved at the time of Plan of Development Review.

3. **Density.** No more than 102 new residential units shall be constructed on the property, consistent with the approved Master Plan.
4. **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.
5. **Amenities.** Amenities consistent with the Concept Plan and Elevations approved with rezoning case REZ2022-00003 (see case file) shall be provided on the property in a manner determined at the time of plan of development review.
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. **Setbacks.** Setbacks may be reduced from those otherwise required by Zoning Ordinance and Neighborhood Compatibility standards, but in no case shall they be less than shown on the Concept Plan approved with rezoning case REZ2022-00003 (see case file).
8. **Crime Prevention.** Prior to occupancy of any structure containing commercial or office uses, the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement mutually agreed upon security recommendations.
9. **Parking Plan.** Parking may be reduced in accordance with the parking plan titled "Parking Generation Analysis for Proposed Townhomes at Gayton Road and Broad Street", dated December 17, 2021 (see case file), but shall in no case be less than the combined peak parking demand for any proposed uses as shown on Table 1 or Table 2 of the referenced document. 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.
10. **Proffers.** All proffers accepted with rezoning case REZ2022-00003 shall be made a part of this Provisional Use Permit.

The vote of the Board was as follows:

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

No: None

78-22
PUP2022-
00002
Brookland

Spy Rock Real Estate Group: Request for a Provisional Use Permit under Sections 24-2306 and 24-3708 of Chapter 24 of the County Code to allow a multifamily residential development with commercial uses on Parcel 778-735-0109 located on the east line of Dabney Road approximately 500' north of its intersection with Westwood Avenue.

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

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

1. **Master Plan.** The master plan for the property shall consist of all layout, architectural, and landscaping documents submitted as part of this request (see case file). All development on the property shall be in general conformance with the master plan, unless otherwise approved at the time of Plan of Development review.
2. **Height Limitations.** Buildings shall be limited to 100' in height.
3. **Reservation of Future Right of Way or Access Easement.** The plan of development shall provide for the ability to construct a future roadway (public or private) along the property's northern boundary to create additional access between Dabney Road and Tomlyn Street. Evidence of necessary easements shall be provided prior to final plan of development approval in a form approved by the Director of Planning.
4. **Architectural Treatment.** Any building on the property shall be designed in general conformance with the architectural themes displayed in the elevations entitled "2001 Dabney Road" dated November 10, 2021, prepared by Poole & Poole Architecture, LLC, a copy of which is on file with the Department of Planning (see case file).
5. **Materials.** Any building on the property shall be a combination of any of the following: masonry and cementitious siding. No vinyl siding shall be used. Alternate materials may be allowed if requested by Owner and specifically approved by the Director of Planning upon a finding that such materials are of equivalent quality, function or manufacture to those specifically enumerated above.
6. **Sidewalks and Street Lights.** Sidewalks shall be provided along all public street frontages in addition to those areas indicated on the

master plan. Streetlights shall be provided along adjacent public streets in a manner determined at the time of lighting plan review.

7. **POD Supplementary Submittal Requirements.** With each Plan of Development application for a portion of the Property, the Owner shall prepare and submit to the Director of Planning the following (the "POD Supplements"):
 - a) Streetscape & Landscape Plan, which shall include, as applicable, all hardscaping, vegetative screening, streetscape plantings, foundation plantings, and any other landscape elements required by the Director of Planning;
 - b) Lighting Plan; and
 - c) Pedestrian Connection Plan, which shall include all improvements designed to facilitate pedestrian circulation and connectivity.
 - d) Each of the POD Supplements shall be reviewed for general conformance with the Master Plan. Deviations may be approved by the Director of Planning in connection with any subsequent Plan of Development, subdivision approval, or any other variation permitted by the Director upon a finding that the variations are generally in keeping with the spirit and concept of the Master Plan.
8. **Fire Access.** Prior to approval of construction plans for the development, the applicant shall provide the Director of Planning evidence that any building restrictions on adjacent property necessary to meet fire access requirements have been agreed to by the owner of such property.
9. **Emergency Communication Systems.** The owner shall install a fire command center and emergency radio communication equipment within any new building exceeding 60 feet in height to allow for adequate public safety and radio coverage within and between the buildings. A communications consultant shall certify such equipment as compatible with the County's emergency communication system within 90 days of the owner or tenant obtaining a Certificate of Occupancy for any such building. The County shall be permitted to perform communications testing within the buildings at any time.
10. **Fire Protection-Structured Parking.** A 3" standpipe for fire protection shall be provided within all structured parking at approximately 200' intervals. The exact location of these improvements will be determined by the Division of Fire during Plan of Development review.

11. **Fire Protection.** All structures, including parking structures, other than open, standalone parking garages, shall be fully sprinkled for fire protection.

12. **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.

13. **Parking Plan.** Parking may be reduced in accordance with the parking plan titled 2001 Dabney Road Parking Analysis (see case file) but shall in no case be less than the combined peak parking demand for any proposed uses as shown in Table 1 of the reference document. 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. Each plan of development submitted shall identify the location and means of creating additional parking that could accommodate the difference between the reduced parking standard approved by this permit and the standards contained in the Henrico County Code.

14. **Residential Density and Unit Size.** There shall be no more than 245 dwelling units of which no more than 15 dwelling units with 3 or more bedrooms.

15. **Prohibited Uses.** The following uses shall be prohibited as part of the master-planned development shown on Exhibit A:
 - a) Adult uses
 - b) Crematory or funeral home
 - c) Kennel or animal shelter
 - d) Shooting range, indoor
 - e) Alternative lending institutions
 - f) Auction house

The vote of the Board was as follows:

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

No: None

51-22
 PUP2022-
 00001
 Brookland

Bremo Road RMP, LLC: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a personal service establishment (cosmetology) on part of Parcel 770-740-4117 located on the northwest line of Bremo Road at its intersection with

Old Richmond Avenue.

Responding to concerns about locating a cosmetology business in a medical office building, Germanie White told the Board that the real estate agent did not tell the business owners that they needed rezoning when they signed a three-year lease.

Mr. Thornton voiced concern about how the applicants had been treated by the building agent. Mr. Branin noted that there are many other locations in the County that already are zoned for such a business. Mr. Schmitt noted that several conditions will be imposed to limit the impact of the business at that location.

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

1. The personal service establishment (cosmetology) shall only be in operation between the hours of 8:00 a.m. to 6:00 p.m. Monday through Saturday.
2. Services shall be provided by appointment only and not available for walk-in clients.
3. Any cosmetology training shall be one-on-one only.
4. Any signage shall be regulated by the Office District regulations identified in Sec. 24-5707 of the Code. In addition, there shall be no banners or attention getting devices.
5. Windows shall not be tinted or obscured by advertisements, posters, and/or visual obstructions.
6. There shall be no outdoor speakers or sound system.
7. This permit shall apply only to the tenant space identified as Suite 200 in the Richmond Medical Park office complex located at 2000 Bremo Road.
8. In the event that evidence (i.e., police calls to the premises, complaints from other businesses or neighbors) indicates the operation of the cosmetology use is having an adverse effect (i.e. increased public nuisance, loitering, excessive noise outside the building, etc.) on the surrounding area, the Board of Supervisors may hold a public hearing to consider revoking the provisional use permit.
9. There shall be no more than 4 employees for the proposed personal service establishment.

10. Personal service uses shall comprise no more than 5% of the building's total square footage.

The vote of the Board was as follows:

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

No: None

79-22
REZ2022-
00007
Brookland

Eagle Construction of VA, LLC: Request to conditionally rezone from A-1 Agricultural District to R-2C One-Family Residence District (Conditional) Parcel 769-774-5336 containing 7.59 acres located on the south line of Mill Road approximately 200' east of its intersection with Wyatt Farm Drive.

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

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

1. **Concept Plan.** Development of the Property shall conform generally to the conceptual drawing by Bay Design entitled "Concept Plan" and revised February 8, 2022, as shown herein and attached hereto as Exhibit A (hereinafter, the "Concept Plan") (see case file), unless otherwise approved at the time of subdivision. The subdivision road serving the lots shall be a public road, and as such, shall be constructed to Henrico County standards. The proposed lot lines and open space configurations are conceptual in nature and may vary on the final subdivision plan depending upon the final soil studies, road design, other engineering reasons, and requirements of governmental entity or as otherwise approved during subdivision review.
2. **Right-of-Way Dedication.** Prior to issuance of the first Certificate of Occupancy for any new dwelling constructed on the Property, the applicant shall dedicate, free and unrestricted to the County or its designee, a thirty-two and a half (32.5) foot right of way measured from the centerline of Mill Road along the entire frontage of the Property, or as otherwise approved at the time of subdivision or Plan of Development review. Should any of the dedicated right-of-way not be used within fifteen (15) years of the dedication, title to the dedicated property shall revert to the owner or its successors in interest.
3. **Open Space.** The open space shall be dedicated to and maintained by the homeowners' association for the subdivision.
4. **Density.** No more than eleven (11) detached single-family dwellings shall be constructed on the Property.

5. **Sod and Irrigation.** Each front and side yard, exclusive of mulched planting beds, shall be initially sodded and irrigated.
6. **Mill Road Buffer.** The Mill Road buffer shall be planted with large deciduous trees at least six (6) feet in height at the time of planting and at intervals of approximately forty (40) feet on center. An entrance feature with project identification signage and enhanced landscaping shall be located within this buffer and shall include black split rail fence and a stone wall or columns, similar to the images entitled "Sheppard Mill, Mill Road Streetscape" dated January 19, 2022, shown herein and attached hereto as Exhibit C (see case file).
7. **Architecture and Exterior Materials.** All dwellings shall be constructed primarily of brick or brick veneer, stone veneer, or cementitious siding, exclusive of trim, windows, doors and architectural design features and shall be substantially similar in appearance to the elevations entitled "Sheppard Mill Conceptual Elevations, January 19, 2022", as shown herein and attached hereto as Exhibit B (see case file). The front facades of all dwellings, excluding windows, doors, and gables, shall be brick or brick veneer. As shown on Exhibit A (see case file), the northern facades, excluding windows, doors, and gables, of dwellings located on Lots 1 and 11 shall be brick or brick veneer.
8. **Foundations.** All newly constructed single-family detached dwellings shall be constructed on a crawl space (not to exclude optional basements). The exterior portion of all residential foundations, including the portion below the first-floor level which is visible above grade, shall be constructed of brick, brick veneer, stone, or stone veneer for a minimum vertical height of twelve (12) inches.
9. **Dwelling Size.** All new dwellings shall have a minimum of three thousand (3,000) square feet of finished floor area with the exception of Lot 5 shown on the Conceptual Plan (see case file) which shall have a minimum of two thousand eight hundred (2,800) square feet of finished floor area.
10. **Garages.** All dwellings shall have a minimum of a two-car garage, except for dwellings originally used as a model home.
11. **Driveways.** All driveways shall be constructed of hard surface materials (concrete, aggregate materials, asphalt, or brick or stone pavers).
12. **Chimneys and Flues.** The exposed portion of any chimney shall be constructed on brick or stone. The exposed portion of a flue for a direct-vent gas fireplace shall be constructed of the same material used on the adjacent siding and shall be built on a foundation that is constructed of the same material that is used on the adjacent foundation.

13. **Fences.** No chain link or wooden stockade-style fencing shall be permitted on the Property.
14. **Porches.** Any exposed piers for any porches shall be of brick veneer or stone veneer. Porch steps shall have "backs" and not be open.
15. **Hours of Construction.** The hours of exterior construction, including operation of bulldozer and other earthmoving equipment, shall only be between 7:00 a.m. and 7:00 p.m., Monday through Friday and between 8:00 a.m. and 5:00 p.m. on Saturday with no construction activities on Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work including, but not limited to, concrete pours or utility connections. Signs in both English and Spanish, stating the above referenced provisions, shall be posted and maintained at the entrance to the Property prior to any land disturbance activities thereon.
16. **Restrictive Covenants.** Prior to or concurrent with any subdivision plat recordation, restrictive covenants describing development controls and maintenance responsibilities for all common areas within the Property shall be recorded in the Clerk's Office of the Circuit Court of Henrico County.
17. **Trash Receptacles.** HVAC and Emergency Generators. Trash receptacles, emergency generators and heating, ventilation, and air conditioning (HVAC) equipment shall be screened from view at ground level at the property lines.
18. **Maintenance Activities.** Trash pick-up, leaf blowing, and similar maintenance activities by the homeowners' association shall be restricted to the hours of 7:00 a.m. to 7:00 p.m. Monday through Friday and 9:00 a.m. to 7:00 p.m. on Saturday with no such maintenance activities on Sunday.
19. **Stormwater BMPs.** Any BMP designed and constructed as a wet pond shall be aerated.
20. **Underground Utilities.** All proposed new utilities except for boxes, meters, pedestals, and transformers shall be placed underground, unless technical or environmental reasons require otherwise.
21. **Access to Mill Road.** No residential lot created after approval of this rezoning shall have direct access to Mill Road. These aforementioned lots shall be accessed only via the internal subdivision roadway.
22. **Typical Lot Landscaping.** Each residential lot created after approval of this rezoning shall contain at least two (2) trees in the front yard and foundation plantings along the front facade of each home (excluding walkways, steps, doors, and driveways).

23. **Sidewalk on Mill Road.** As required at the time of subdivision or Plan of Development review, a sidewalk a minimum of five (5) feet in width, constructed to Henrico County standards, shall be provided along the Property ' s frontage on Mill Road.
24. **Landscaped Buffers.** A Transitional Buffer 25 shall be planted as shown on the Concept Plan. A Transitional Buffer 10 shall be planted and/or retained as shown on the Concept Plan (see case file).
25. **Wetland Preservation.** The area located within wetlands shall remain undisturbed unless necessary for infrastructure or utility improvements, or as otherwise approved at the time of Plan of Development or Subdivision review.
26. **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 of the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

80-22
PUP2022-
00003
Fairfield

Skyway Towers, LLC: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow for a freestanding wireless communication tower on part of Parcel 812-725-4066 located on the southeast line of Cedar Fork Road approximately 1000' northeast of its intersection with Nine Mile Road (State Route 33).

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

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

1. **Concept Plan.** The Property shall be developed in general conformance with Exhibit A, attached hereto (see case file) entitled "BROAD AND GAYTON, SITE PLAN EXHIBIT", prepared by Kimley Horn, and dated February 4, 2022 (the "Concept Plan"). The exact locations, footprints, configurations, size, and details of the lots, drives, roads, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of Plan of Development review of the Property.

2. **Architecture.** To minimize visual repetition of buildings, no two adjacent buildings shall have the same identical individual elevation sequence pattern across the front of the building. The side of each end unit shall include at least two (2) windows and the rear of each unit shall include at least two (2) windows on each floor. Condominiums or townhomes shall be no more than six (6) units wide for any building. Buildings constructed on the Property shall generally be in conformance with the renderings entitled "Gayton and Broad, Short Pump, Virginia, Illustrative Renderings, Conceptual Design", prepared by Bignell, Watkins, Hasser, Architects, PC, dated February 10, 2022 (see case file, 21 pages), and attached hereto and by this reference made a part hereof ("Renderings"), unless otherwise approved at the time of Plan of Development review.
3. **Decorative Fencing.** Decorative fencing as generally shown on pages 3, 4, 5, 7 and 8 of the Renderings (see case file) shall be placed along the commercial parking area to better define the residential dwelling units and common areas. The railing shall be a minimum of four (4) feet in height measured from the ground. A minimum of 4 evergreen shrubs or trees shall be planted behind the fencing along any residential dwelling units.
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 ("BMP") 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 BMP structures shall include an aeration feature to move water within such structure.
6. **Protective Covenants.** Prior to or concurrent with the final approval of the initial Plan of Development for the Property, a document setting forth covenants (the "Covenants") shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "County"), setting forth controls on the development and maintenance of the Property and establishing one or more owners' associations (the "Association"). All common amenities and common areas shall be maintained by the Association for the benefit of the owners, residents, tenants and their guests. The Covenants shall include a cross access easement with the adjoining commercial parcels to allow residents to park, at a minimum, along the row of parking on the commercial property adjoining the homes.
7. **Pedestrian Amenities.** Pedestrian areas, trails, walks and amenities shall be provided throughout the development to provide pedestrian connectivity throughout the entire development and in

particular between buildings and to adjacent commercial uses, all as generally shown on the Concept Plan (see case file). Any such pedestrian amenities shall include areas, trails or walks that stub to the northern boundary line of the Property in order to provide an opportunity for connection to any access way that may exist to the north of the Property. A pedestrian phasing plan shall be submitted to the County for review and approval as part of the first Plan of Development on the Property. This plan shall include the design, material and location of pedestrian elements. Trails/walks within the Property shall be constructed of concrete, exposed aggregate concrete, asphalt, stone, pavers, or brick or soft surfaces such as mulch, pea gravel, boardwalks, crushed gravel, or loose stone. Pedestrian amenities shall be provided between residential buildings, including a sidewalk or path, benches, landscaping and other features approved at the time of Plan of Development review, as generally shown on pages 11 and 12 of the Renderings (see case file).

8. **Density.** No more than 102 dwelling units will be developed on the Property.
9. **Minimum Finished Floor Area.** The minimum finished floor area for any dwelling unit shall be 1,890 square feet.
10. **Sound Suppression Measures.** Walls between dwelling units shall be constructed with a minimum certified sound transmission class (STC) of fifty-four (54). A cross section detail, reviewed and approved by a certified architect or engineer as to the methodology accomplishing the STC, shall be included in the building permit application.
11. **Garages.** Each residential unit shall have a minimum of a 1 car garage.
12. **Building Materials.** All buildings shall have exposed exterior walls (above grade) of brick, stone, dryvit, and/or cementitious siding (such as Hardiplank or an equivalent), or a combination of the foregoing unless different architectural treatment or materials are specifically approved at the time of Plan of Development review.
13. **Chimneys.** The exposed portions of all fireplace chimneys, if present, shall be of brick, stone, cultured stone, or siding similar to the exterior treatment of the building. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. This proffer shall not apply to direct-vent gas fireplaces or appliances.
14. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or cultured stone. On the front, side and rear elevations of each building, there shall be a minimum of twelve (12) inches of brick, stone or cultured stone visible above grade. For reasons associated with required site

grading, the requirements of this proffer may be modified or waived by the Director of Planning for individual side or rear facades.

15. **Foundation Planting.** Each building shall have a minimum of four (4) shrubs planted in the front planting bed.
16. **Roads.** Prior to the issuance of any Certificate of Occupancy, the applicant shall provide the Planning Department with certification from a licensed engineer that the built roadways within the project were constructed according to the approved subdivision plan, and in compliance with Henrico County road design standards and specifications (except as to pavement width, turning radii, cul-de-sac dimensions, curb type, and underdrains), to include proper compaction of the sub-base soils, utility trenches, base stone, and asphalt surface. The internal roadways shall be private and shall be maintained by the Association.
17. **Driveways.** Where driveways exist, driveways shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning.
18. **Sidewalks.** A continuous sidewalk a minimum of four (4) feet in width shall be provided in front of all residential buildings.
19. **Trash.** There shall be no central trash receptacles.
20. **Entrance Feature.** Any detached entrance sign shall be ground mounted monument-style and not exceed eight feet in height.
21. **Rental Product.** No more than 10% of all dwelling units shall be permitted to be for rent at any given time. This restriction shall also be made a part of the Covenants and enforced by the Association.
22. **C-1 Conservation District.** Prior to filing the final subdivision plan on the Property, the Owner/Applicant shall apply to rezone such portions of the Property situated within the 100-year floodplain/special flood hazard area to a C-1 Conservation District. The location and limits of such portions of the Property shall be established by definitive surveys approved by the Department of Public Works.
23. **Commercial Buildings.** Any buildings on the Property used for commercial uses shall be subject to the proffered conditions accepted in REZ2021-00044, copies of which are attached and incorporated into this condition 22 by reference.
24. **Street Trees.** Street trees shall be planted on both sides of the eastern most access road shown on the Concept Plan (see case file) running from W. Broad Street to Old Three Chopt (the "Central Access Road"), with a maximum average spacing of fifty (50) feet on

center. If existing trees are maintained, they may be counted toward this requirement. In the event of conflicts with utilities, sightlines and driveway areas, the required spacing shall be increased.

25. **Pedestrian Lighting.** Site lighting shall be designed to provide lighting for pedestrians along the Central Access Road, the access road identified as "OLD THREE CHOPT ROAD" on the Concept Plan (see case file), and internal project areas and drives, in a manner approved at the time of lighting plan review. Pedestrian- scaled lighting shall be consistent with the urban nature of the development.
26. **Amenities.** Recreational amenities for use by dwelling unit owners and guests shall include at least one gathering area containing a gazebo or pavilion with outdoor furniture and a second gathering area with a fire pit with chairs or a grill and tables, and as otherwise approved at the time of subdivision or plan of development review.
27. **Construction Hours.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be limited to the hours between 7:00 a.m. and 7:00 p.m. or dusk (whichever occurs first) Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete 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.
28. **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: O'Bannon, Thornton, Branin, Schmitt, Nelson

No: None

81-22
REZ2022-
00010
Fairfield

Eric Walker: Request to conditionally rezone from A-1 Agricultural District to R-3AC One-Family Residence District (Conditional) Parcel 779-760-6327 containing 1.05 acres located on the northeast line of Hungary Creek Lane approximately 260' southeast of its intersection with Tweed Road.

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

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

1. **Density.** There shall be no more than 1 unit.
2. **Minimum Finished Area.** All homes shall be a minimum of 1,400 square feet.
3. **Foundations.** Foundations and front porch piers shall be finished with brick on all four sides. Each house shall be on crawl-space foundations, except for garages and basements.
4. **Cantilevering.** No home shall have cantilevered treatments except for bay windows.
5. **Driveways.** All driveways shall be paved with asphalt, concrete, pre-cast pavers or other similar materials approved by the Director of Planning.
6. **Underground Utilities.** Except for junction boxes, meters, pedestal, transformers and existing overhead utility lines, utility connections will be underground unless otherwise required due to environmental factors.
7. **Materials.** The exterior wall surface of all homes on the property (with the exceptions of foundations, trim and architectural treatments) shall be constructed of brick, stone, hardiplank or vinyl siding.
8. **Hours of Construction.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment will be between 7:00 a.m. and 7:00 p.m. Monday through Friday, between 8:00 a.m. and 5:00 p.m. on Saturdays and none on Sundays provided, however, except emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connectors. 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.
9. **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: O'Bannon, Thornton, Branin, Schmitt, Nelson

No: None

82-22
REZ2022-
00006
Tuckahoe

Warrem Almeida: Request to rezone from O-1 Office District and O-2C Office District (Conditional) to O-2 Office District Parcel 753-741-2016 containing 0.437 acres located on the west line of N. Parham Road approximately 210' south of its intersection with Patterson Avenue (State Route 6).

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

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

The vote of the Board was as follows:

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

No: None

83-22
PUP2022-
00004
Tuckahoe

Warrem Almeida: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a personal service establishment (beauty salon) on part of Parcel 753-741-2016 located on the west line of N. Parham Road approximately 210' south of its intersection with Patterson Avenue (State Route 6).

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

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

1. This permit shall apply only to a beauty salon use in the tenant space identified on Exhibit A and consisting of no more than 830 gross sq. ft. of the building.
2. The personal service establishment (beauty salon) shall only be in operation between the hours of 11:00 a.m. to 7:00 p.m. Monday through Saturday.
3. Services shall be provided by appointment only and not available for walk-in clients.
4. Any signage shall be regulated by the Office District regulations identified in Sec. 24-5707 of the Code. In addition, there shall be no banners or attention getting devices, or electronic changeable message signs.
5. Windows shall not be tinted or obscured by advertisements, posters, and/or visual obstructions.
6. There shall be no outdoor speakers or sound system.

7. There shall be no more than 3 employees for the proposed beauty salon. The principal salon room illustrated on Exhibit A shall not include more than 2 styling chairs.

The vote of the Board was as follows:

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

No: None

84-22
REZ2022-
00009
Varina

Godsey Properties, Inc.: Request to conditionally rezone from R-5 General Residence District, RTH Residential Townhouse District, and M-1C Light Industrial District (Conditional) to R-2AC One-Family Residence District (Conditional) (4.18 acres) and R-5C General Residence District (Conditional) (50.02 acres) Parcels 838-713-1395 and 838-713-4773 containing 54.2 acres located on the east line of Old Memorial Drive and its intersection with Betner Road.

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

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

1. **Concept Plan.** The Property shall be developed in general conformance with the conceptual plan (the "Concept Plan," See Exhibit A) (see case file). The exact locations, footprints, configurations, size, and details of the lots, drives, roads, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of Plan of Development review of the Property.
2. **Buffer Requirements.**
 - a. Overall. Any buffer within the Property required herein shall be natural and landscaped, including supplemental plantings, signage, berms and/or fencing and other purposes as approved at the time of landscape plan 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 unless otherwise approved at the time of Plan of Development approval. All buffers, whether in common area or a lot, shall be maintained by the association applicable to the Property.

- b. A minimum of 25' along Old Williamsburg Rd and Old Memorial Drive adjacent to condominiums as shown on the Concept Plan (See Exhibit A) (see case file). Such buffer shall be planted to a minimum level of a transitional buffer 25.
 - c. A minimum of 10' along the perimeter, as shown on the Concept Plan (See Exhibit A) (see case file). Such buffer shall be planted to a minimum level of a transitional buffer 10.
- 3. **Underground Utility Lines.** All utility lines on the Property shall be underground, except for existing utilities, junction boxes, meters, utility lines in wetlands areas, and utility lines required to be above ground by the utility company.
- 4. **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 Plan of Development review. Any wet pond best management practice structures shall include an aeration feature to move water within such structure.
- 5. **Protective Covenants.** Prior to recordation of the initial section, a document setting forth covenants (the "Covenants") shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "County"), setting forth controls on the development and maintenance of the Property and establishing one or more owners' associations (the "Association"). All common amenities and common areas shall be maintained by the Association for the benefit of the owners, residents, tenants and their guests.
- 6. **Pedestrian Pathways and Amenities.** Pedestrian areas, trails, walks and amenities shall be provided throughout the development to provide pedestrian connectivity throughout the entire project as generally shown on the Concept Plan (See Exhibit A) (see case file) or as approved at time of Plan of Development. The trails and pathways shall be finished in a natural manner with stone dust or similar material. The amenities shall be developed in general conformance with the "Park Area Enlargements" (See Exhibit A) (see case file). The exact locations, footprints, configurations, size and details of the amenities shown the Park Area Enlargements are illustrative and are subject to change and may be updated as required from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of Plan of Development review of the Property.
- 7. **C-1 Conservation District.** Prior to filing the final Plan of Development, the Owner/Applicant shall apply to rezone such portions of the Property situated within the 100-year floodplain/special flood hazard area to a C-1 Conservation District. The location and limits of such portions of the Property shall be established by definitive surveys

approved by the Department of Public Works.

8. **Landscaping.** A conceptual landscape plan for each section shall be developed and submitted for review and approval at the time of Plan of Development review for that section. Such landscape plan will include the installation of trees, with a minimum caliper of 2 ½", an average of at least one tree every 35 feet along the front of each condominium building. The trees will be installed not later than the issuance of the Certificate of Occupancy for each condominium building.
9. **Hours of Construction.** The hours of exterior construction including operation of bulldozers and other earthmoving equipment, shall be between 7:00 a.m. and 7:00 p.m., Monday through Friday, and 7:30 a.m. and 5:00 p.m. on Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connections; provided, however, any such exterior construction that is within 250 feet of any existing single family home shall be limited on Saturdays to 9 a.m. to 4 p.m. 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 disturbances activities thereon.
10. **Access.** Access to and from the Property shall be provided generally as shown on the Concept Plan (see case file). No direct access to and from the Property shall be permitted from and to any public roads other than Old Williamsburg Road, Betner Road, and Old Memorial Drive.
11. **Road Improvements.** The following road improvements and right-of-way dedications will be provided along Old Memorial and Old Williamsburg Road as required by Department of Public Works at the time of Plan of Development approval:
 - a. Old Memorial Drive: i. Widen the roadway to 18 feet from the centerline of Old Memorial Drive along the boundary of the Property as it fronts Old Memorial Drive; and ii. Install a sidewalk on the eastern side of Old Memorial Drive along the boundary of the property as it fronts Old Memorial Drive.
 - b. Old Williamsburg Road: i. Widen the roadway to 18 feet from the centerline of Old Williamsburg Road along the boundary of the Property as it fronts Old Williamsburg Road; and ii. Install a sidewalk on the southern side of Old Williamsburg Road Drive along the boundary of the property as it fronts Old Williamsburg Road.
 - c. Dry Bridge Road at Old Williamsburg Road: Construct one southbound left-turn lane on Dry Bridge Road with 200 feet of storage, to the extent the right-of-way exists at the time of Plan of

Development approval.

- d. Betner Road: a permanent cul-de-sac will be constructed at the east end terminus of Betner Road.
12. **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.
13. **Elevations/Architecture/Conceptual Site Plan.**
 - a. Varying colors of siding will be incorporated on the units as shown on pages C-2 of the Concept Plan (See Exhibit A) (see case file). The units will include varying colors of brick or stone, accents.
 - b. The exterior walls of all dwellings shall be constructed with brick, stone, vinyl siding, or an equivalent, a combination thereof or such other materials approved by the Director of Planning.
 - c. All trim shall be of a low maintenance material.
 - d. All front steps shall be constructed of brick, concrete or such similar maintenance free material as approved by the County.
 - e. Development of residential units on the Property shall be similar with the architectural appearance shown on the renderings on page C-2 of the Concept Plan (See Exhibit A) (see case file).
 - f. The single family dwellings shall have front elevations *constructed with a minimum of 30% brick or stone.* The condominium units shall have front elevations constructed with brick or stone in substantial conformance with the elevations on C-2 of the Concept Plan (See Exhibit A) (see case file).
 - g. All units shall have 30 year dimensional shingles.
14. **Density.** There shall be no more than 496 dwelling units developed on the Property, a maximum of 484 of which may be townhomes or condominiums.
15. **Minimum House Size.** Any single family detached dwellings shall have a minimum of 1,600 square feet of finished floor area. Condominiums shall have a minimum width of 22 feet. Each stacked two-story building shall be a minimum 1,900 square feet.
16. **Foundations.** The exposed exterior portions of any exterior residence foundation below the first floor level which is visible above grade, shall be constructed of brick or stone (including veneer). All

homes shall be built either (a) on a crawl space foundation or (b) have a minimum of one (1) foot of the exterior portions of the home above finished grade be constructed of brick or stone (including veneer). Nothing herein shall prohibit basements from being constructed for any home.

17. **Chimneys and Cantilevered Features.** No chimneys or gas vent units shall be cantilevered. The exposed portions of all fireplace chimneys shall be of brick, stone, or siding similar to the exterior treatment of the dwelling. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. Architectural features may extend beyond the facade if supported by decorative corbels.
18. **Driveways.** All driveways shall be constructed of asphalt, concrete, exposed aggregate material or pavers made of brick, stone or concrete.
19. **Lighting—Pedestrian Paths, Parking Areas and Street Lighting.** Pedestrian Paths and Parking Areas will be lighted in substantial conformance with lighting provided for such areas in the Landmark Development (REZ2020-00015). Street Lighting fixtures shall not exceed fifteen (15) feet in height above grade level. All Lighting shall be non-glare, decorative in style, and residential in character.
20. **Trash.** There shall be no central trash receptacles.
21. **Roads.** Prior to the issuance of the first permanent Certificate of Occupancy on the Property, the Owner shall provide the Planning Department with certification from a licensed engineering firm that any private roadways within the relevant section or phase of development were constructed according to the approved Plan of Development or subdivision and in compliance with Henrico County road design standards and specifications to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface, but excluding road widths and turning radii. The streets in the Property shall be constructed of asphalt.
22. **Yards.** All front yards shall be sodded, exclusive of mulched flowerbeds and landscaping. An irrigation system shall be provided in all front yards and street side yards on corner lots for single family lots, and in all condominium unit front yards and side yards.
23. **Sidewalks.** A minimum of a four foot wide sidewalk will be installed in front of all condominium units as shown on Exhibit A (see case file).
24. **Sound.** Interior walls between condominium units shall be constructed with a combination of building materials and

construction techniques to provide a minimum Sound Transmission Coefficient (STC) of 54. At the time of Plan of Development review for any portion of the condominium development, the owner or developer shall submit construction details, with an architect's or engineer's seal, demonstrating that construction will provide the proffered STC. The owner or developer will have performed a sound study that meets the Federal Housing Administration sound guidelines. The exterior walls shall be constructed to meet the requirements of the sound study.

The vote of the Board was as follows:

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

No: None

85-22
REZ2021-
00057
Varina

Oliver Investments Fund, LLC: Request to conditionally rezone from R-3 and R-4 One-Family Residence Districts to R-5C General Residence District (Conditional) Parcels 822-722-1753, -1872, -2780 and -4258 containing 2.273 acres located at the southeast intersection of S. Kalmia Avenue and E. Beal Street.

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

On motion of Mr. Nelson, seconded by Mr. Schmitt, 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 Highland Woods Expanded Schematic Design, prepared by Commonwealth Architects and Cite Design, and dated May 2021 (revised January 2022) (the "Concept Plan"). The exact locations, footprints, configurations, size, and details of the lots, drives, roads, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of subdivision or plan of development review of the Property.
2. **Density.** No more than 34 Townhome units shall be developed on the Property.
3. **Minimum Finished Floor Area.** The minimum finished floor area for any two (2) bedroom Townhome unit shall be 976 square feet. The minimum finished floor area for any three (3) bedroom Townhome unit shall be 1360 square feet.
4. **Townhome Architecture.** To minimize visual repetition of buildings, no two adjacent Townhome buildings shall have the same

identical individual elevation sequence pattern across the front of the building. All Townhome units shall have a front porch or stoop. The side of each Townhome end unit shall include at least two (2) windows and the rear of each unit shall include at least two (2) windows. Townhomes constructed on the Property shall generally be in conformance with Exhibit B (see case file), and attached hereto and by this reference made a part hereof, unless otherwise approved by the Planning Commission at the time of Plan of Development review. Townhome unit entrance awnings shall be permitted as generally shown on Exhibit B.

5. **Units in a Row.** There shall be no more than 7 Townhome units developed in a row.
6. **Building Materials.** All buildings shall have exposed exterior walls (above grade and exclusive of trim) of stone, stone veneer, brick, hardiplank 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. A minimum of thirty (30) percent in the aggregate for each unit and an average of thirty-five (35) percent in the aggregate for all units, of the exterior portions of the front building wall surfaces of each building, excluding windows, doors, breezeways, gables and architectural design features, shall be of brick, stone or stone veneer construction.
7. **Sound Suppression Measures.** Walls between dwelling units shall be constructed with a minimum certified sound transmission class (STC) of fifty-four (54). A cross section detail, reviewed and approved by a certified architect or engineer as to the methodology accomplishing the STC, shall be included in the building permit application.
8. **Cantilevering.** There shall be no cantilevered chimneys or closets. Any first floor cantilevered items shall be limited to box or bay-type windows only, shall not extend beyond a maximum of twenty-four (24) inches from the predominant plane of the side of the home, nor shall the bottom be less than three (3) feet above the grade level below. Any usable floor space on the first floor such as breakfast nooks shall not be cantilevered. Items on the second floor such as balconies, decks, box or bay type windows may be cantilevered.
9. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick, stone, cultured stone, or siding similar to the exterior treatment of the building. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. This proffer shall not apply to direct-vent gas fireplaces or appliances.
10. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or cultured

stone. On the front, side and rear elevations of each building, there shall be a minimum of twelve (12) inches of brick, stone or cultured stone visible above grade. For reasons associated with required site grading, the requirements of this proffer may be modified or waived by the Director of Planning for individual side or rear facades.

11. **Garages.** All Townhome units shall be constructed with a minimum of a one (1) car attached garage.
12. **Driveways.** Driveways for each Townhome unit shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning.
13. **Foundation Planting.** Each Townhome shall have foundation plantings in conformance with Sec. 24-5309 of the County Code; provided, however, that each Townhome shall have foundation plantings along the entire front foundation.
14. **Sidewalks.** A continuous sidewalk a minimum of four (4) feet in width shall be provided in front of all buildings.
15. **Trash.** There shall be no central trash receptacles.
16. **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.
17. **Construction.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be limited to the hours between 7:00 a.m. and 7:00 p.m. Monday through Friday, and between 7:00 a.m. and 5:00 p.m. Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Signs, in both English and Spanish, stating the above-referenced provisions, shall be posted and maintained at all entrances to the Property prior to any land disturbance activities thereon.
18. **Roads.** Prior to the issuance of any Certificate of Occupancy, the applicant shall provide the Planning Department with certification from a licensed engineer that the roadways within the project were constructed according to the approved subdivision plan, and in compliance with Henrico County road design standards and specifications (except as to pavement width, turning radii, cul-de-sac dimensions, curb type, and underdrains), to include proper compaction of the sub-base soils, utility trenches, base stone, and asphalt surface. The internal roadways shall be private and shall be maintained by the Association.

19. **Streetscape Plantings.** Plantings, including street trees, shall be provided along the private streets and generally placed in front of every other unit and provided consistent with the Concept Plan, with specific plantings and spacing of such plantings determined at the time of POD, subject to conflicts with utilities, sightlines, and driveway areas.
20. **Lighting.** Pedestrian scale lighting shall be provided along sidewalks, streets and pedestrian areas of parking areas, as approved at the time of lighting plan approval.
21. **Amenities.** Common amenities, including a pergola, community green, enhanced pool amenity area, and walking trails, all as shown on the Concept Plan, and other amenities approved at the time of Plan of Development review, shall be provided throughout the development and in the areas shown on the Concept Plan. All residents of the Townhome units shall have access to the foregoing amenities whether or not such amenities are located on the Property, and all residents of the apartment buildings shown on the Concept Plan shall have access to any of the foregoing amenities located on the Property. A central mailbox unit will be provided in the project for mail service.
22. **Vacation of Beal Street Right-of-Way.** Within 60 days after the Board of Supervisors has granted approval of the rezoning of the Property, Applicant shall file an application with the County to vacate the portion of the Beal Street right-of-way as shown in the Concept Plan.
23. **Entrance Feature.** Any detached entrance sign shall be ground mounted monument-style and not exceed eight feet in height.
24. **Conservation Area.** To protect and preserve the natural area depicted on the westernmost portion of the property, any portion of such area located within the 100-year floodplain shall be designated as a preservation area on the final POD.
25. **Residential Recycling Facilities.** Recycling shall be provided for the multi-family development for so long as the County either provides or sponsors some form of recycling. Outside recycling and refuse collection area(s) provided shall comply with the requirements set forth in Section 24- 4427 of the Zoning Ordinance.
26. **Fence.** A 6' vinyl privacy fence shall be provided along the perimeter of the Property as shown on the Concept Plan, with specific location of the fence determined at the time of POD.
27. **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: O'Bannon, Thornton, Branin, Schmitt, Nelson

No: None

PUBLIC HEARINGS - OTHER ITEMS

86-22 Ordinance - To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the Commonwealth's Election Districts and to Update Polling Places in the County.

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

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

87-22 Resolution - Change in Street Name - Oronoco Avenue - Confederate Heights and East Laburnum Manor Subdivisions - Fairfield District.

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

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

PUBLIC COMMENTS

John Owens, a resident of the Brookland District, suggested that the Board consider ways to increase affordable housing in the western part of the County. He also questioned the effect on families of limitations on 3-bedroom apartments.

GENERAL AGENDA

88-22 Resolution - Approval of Issuance of Bonds - Westminster-Canterbury Corporation - Economic Development Authority of Henrico County, Virginia - Fairfield District.

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

89-22 Resolution - Ratification of Amended By-Laws and Appointment of Initial Henrico Directors - Greater Richmond Transit Company.

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

90-22 Introduction of Ordinance - To Add Article X Titled "Technology zones" to Chapter 6 of the Code of the County of Henrico to Establish a Technology Zone in the Innsbrook Redevelopment Overlay District and to Provide

Incentives for Businesses and Redevelopment in the Zone.

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

- 91-22 Resolution - Receipt of Operating and Capital Budget Estimates for FY 2022-23 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

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

- 92-22 Resolution - Approval of Acquisition - Rights-of-Way and Easements - Sadler Road Improvements Project - 4340 Innslake Drive - Three Chopt District.

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

- 93-22 Resolution - Award of Contract - Annual Architectural and Engineering Services - Recreation and Parks Improvement Projects.

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

- 94-22 Resolution - Award of Contract - Dorey Park Recreation Center Splash Pad - Varina District.

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

- 95-22 Resolution - Authorization to Submit Applications - Community Flood Preparedness Fund.

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

- 96-22 Resolution - Award of Contract - St. Claire Lane Sidewalk and Drainage Improvements - Fairfield District.

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

- 97-22 Resolution - Award of Contract - Nuckols Road Improvements, Phase II - Three Chopt District.

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

98-22 Resolution - Award of Contract - Tuckahoe Volunteer Rescue Squad Site Improvements, Phase 1 - Tuckahoe District.

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

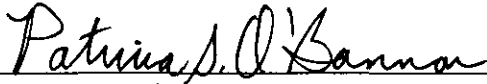
ADDED BY UNANIMOUS CONSENT

99-22 Resolution - Settlement of *Rosa Roncales v. Anthony McDowell, et al.*

On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote, the Board approved adding item 99-22 to the agenda.

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

There being no further business, the meeting was adjourned at 9:16 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 73-22

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Keep Henrico Beautiful Committee

For Clerk's Use Only: Date: 3/8/2022 <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>Thomte</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<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><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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Keep Henrico Beautiful Committee for an unexpired term ending February 10, 2024, or thereafter when her successor shall have been appointed and qualified:

Fairfield District

Valerie Taylor

By Agency Head _____

By County Manager

Copy to: _____

Certified:
A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 75-22

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Board of Social Services

For Clerk's Use Only: Date: <u>3/8/2022</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>Shoma</u> Seconded by (1) <u>Nelson</u> (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; font-weight: bold;">APPROVED</div>	YES NO OTHER Branin, T. ✓ _____ Nelson, T. ✓ _____ O'Bannon, P. ✓ _____ Schmitt, D. ✓ _____ Thornton, F. ✓ _____
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Board of Social Services to complete an unexpired term expiring June 30, 2024, or thereafter when her successor shall have been appointed and qualified:

Tuckahoe District Angela M. Mosley, Ph.D.

By Agency Head _____

By County Manager _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 86-22



Page No. 1 of 1

Agenda Title: ORDINANCE — To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the Commonwealth’s Election Districts and to Update Polling Places in the County

For Clerk's Use Only: Date: <u>3/8/2022</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>Schmitt</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">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 style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><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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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

After a duly advertised public hearing, the Board of Supervisors of Henrico County, Virginia, adopted the attached ordinance.

Comments: The Electoral Board requested approval of this Board paper at its meeting on January 28, 2022.

By Agency Head  By County Manager 

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

ORDINANCE — To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the Commonwealth’s Election Districts and to Update Polling Places in the County

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

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following are the precinct boundaries and polling places for the magisterial districts in the county.

(1) *Brookland Magisterial District.*

• • • •

d. *Greendale Precinct.* Beginning at the intersection of the ~~CSX Railroad and Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with Staples Mill Road (U.S. Route 33) and Glenside Drive; thence westwardly along Glenside Drive to its intersection with Bethlehem Road; thence southeastwardly along Bethlehem Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence southwardly~~ **northwardly** along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of the City of Richmond and Henrico County; ~~thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with CSX Railroad; thence northwardly along the CSX Railroad to its intersection with Hilliard Road (State Route 356)~~ **Glenside Drive** and the point of beginning. The polling place for Greendale Precinct is Recreation and Parks Main Office, 6800 Staples Mill Road.

• • • •

f. *Holladay Precinct.* Beginning at the intersection of Woodman Road and Rocky Branch Creek; thence southwestwardly along Rocky Branch Creek to its intersection with **Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with the CSX Railroad; thence southwardly along the CSX Railroad to its intersection with Interstate Route 64; thence westwardly along Interstate Route 64 to its**

intersection with Staples Mill Road (U.S. Route 33); thence ~~northwestwardly~~ northwardly along Staples Mill Road to its intersection with ~~Wistar Road~~; thence ~~westwardly~~ along ~~Wistar Road~~ to its intersection with ~~West Broad Street (U.S. Route 250)~~; thence ~~southeastwardly~~ along ~~West Broad Street (U.S. Route 250)~~ to its intersection with ~~Glenside Drive~~; thence ~~northeastwardly~~ along ~~Glenside Drive~~ to its intersection with ~~Staples Mill Road (U.S. Route 33)~~ and Hilliard Road (State Route 356); thence northeastwardly along Hilliard Road (State Route 356) to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek and the point of beginning. The polling place for Holladay Precinct is Elizabeth Holladay Elementary School, 7300 Galaxie Road.

- g. *Hungary Creek Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and Springfield Road; thence southwestwardly along Springfield Road to its intersection with Francistown Road; thence southwestwardly along Francistown Road to its intersection with Nuckels Road; thence ~~westwardly~~ along ~~Nuckels Road~~ to its intersection with ~~Fairlake Lane~~; thence ~~southwestwardly~~ along ~~Fairlake Lane~~ to its intersection with Hungary Road; thence southeastwardly along Hungary Road to its intersection with the ~~Virginia Power~~ easement; thence ~~northeastwardly~~ along the ~~Virginia Power~~ easement to its intersection with Staples Mill Road (U.S. Route 33); thence ~~northeastwardly~~ northwestwardly along Staples Mill Road to its intersection with Springfield Road and the point of beginning. The polling place for Hungary Creek Precinct is Hungary Creek Middle School, 4909 Francistown Road.

• • • •

- i. *Johnson Precinct.* Beginning at the intersection of West Broad Street (U.S. Route 250) and Glenside Drive; thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with ~~Staples Mill Road (U.S. Route 33)~~; thence ~~northwardly~~ along ~~Staples Mill Road (U.S. Route 33)~~ to its intersection with Interstate Route 64; thence westwardly along Interstate Route 64 to its intersection with Bethlehem Road; thence northwestwardly along Bethlehem Road to its intersection with Glenside Drive; thence southwestwardly along Glenside Drive to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Johnson Precinct is Johnson Elementary School, 5600 Bethlehem Road.
- j. *Longan Precinct.* Beginning at the intersection of Hungary Road and Springfield Road (State Route 157); thence eastwardly along Hungary Road to its intersection with Fairlakes Lane; thence northwardly along Fairlakes

Lane to its intersection with Nuckols Road; thence eastwardly along Nuckols Road to its intersection with Francistown Road; thence southwardly along Francistown Road to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence southwardly along the Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road (State Route 157); thence northwardly along Springfield Road (State Route 157) to its intersection with Hungary Road and the point of beginning. The polling place for Longan Precinct is Longan Elementary School, 9200 Mapleview Avenue.

- k. *Maude Trevvett Precinct.* Beginning at the intersection of Staples Mill Road and an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane); thence northeastwardly along the unnamed stream Wistar Road; thence westwardly along Wistar Road to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Glenside Drive; thence northeastwardly along Glenside Drive to its intersection with Staples Mill Road and Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with the CSX Railroad; thence northwardly along the CSX Railroad to its intersection with Hermitage Road; thence southeastwardly along Hermitage Road to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Staples Mill Road; thence southeastwardly along Staples Mill Road to its intersection with an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane) Wistar Road and the point of beginning. The polling place for Maude Trevvett Precinct is Maude Trevvett Elementary School, 2300 Trevvett Drive.

• • • •

- n. *Staples Mill Precinct.* Beginning at the intersection of the CSX Railroad and Mountain Road; thence northwestwardly along Mountain Road to its intersection with the Dominion Virginia Power easement; thence southwardly along the Dominion Virginia Power easement to its intersection with Staples Mill Road (U.S. Route 33); thence southeastwardly along Staples Mill Road (U.S. Route 33) to its intersection with Hungary Road; thence southeastwardly along Hungary Road to its intersection with Hungary Creek; thence northeastwardly along Hungary Creek to its intersection with the CSX Railroad; thence northwardly along the CSX Railroad to its intersection with

Mountain Road and the point of beginning. The polling place for Staples Mill Precinct is Glen Allen High School, 10700 Staples Mill Road.

• • • •

(2) *Fairfield Magisterial District.*

• • • •

c. *Brookland Precinct.* Beginning at the intersection of North Run Creek and Hungary Road; thence southwestwardly along Hungary Road to its intersection with Nadina Drive; thence northwardly along Nadina Drive to its intersection with Bandera Drive; thence northeastwardly along Bandera Drive to its intersection with Electra Lane; thence northwestwardly along Electra Lane to its intersection with Aeronca Avenue; thence southwestwardly along Aeronca Avenue to its intersection with Durango Road; thence northwardly along Durango Road to its intersection with Navion Street; thence southwestwardly along Navion Street to its intersection with Woodman Road; thence southeastwardly along Woodman Road to its intersection with **Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with the north/south branch of North Run Creek; thence northeastwardly along the north/south branch of North Run Creek to its intersection with the east/west branch of North Run Creek; thence northeastwardly along the east/west branch of North Run Creek to its intersection with E. Parham Road (approximately 1,280 feet northwest of the intersection of E. Parham Road and Villa Park Drive);** thence southeastwardly **westwardly** along E. Parham Road to its intersection with North Run Creek; thence northwardly along North Run Creek to its intersection with Hungary Road and the point of beginning. The polling place for Brookland Precinct is Brookland Middle School, 9200 North Lydell Drive.

• • • •

g. **Eastbourne Precinct.** Beginning at the intersection of S. Laburnum Avenue and the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along Gillies Creek to its intersection with Oakleys Lane; thence northwestwardly along Oakleys Lane to its intersection with Nine Mile Road; thence southwestwardly along Nine Mile Road to its intersection with S. Laburnum Avenue; thence southeastwardly along S. Laburnum Avenue to its intersection with the Norfolk Southern Railway right-of-way and the point of beginning. The polling place for Eastbourne Precinct is Fairfield Middle School, 5121 Nine Mile Road.

- gh. *Essex Village Precinct*. Beginning at the intersection of Oronoco Avenue and Richmond-Henrico Turnpike; thence southwardly along Richmond-Henrico Turnpike to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Conway Street; thence northwardly along Conway Street to its intersection with East Laburnum Avenue; thence westwardly along East Laburnum Avenue to its intersection with Alma Avenue; thence northwardly along Alma Avenue to its intersection with Oronoco Avenue; thence eastwardly along Oronoco Avenue to its intersection with Richmond-Henrico Turnpike and the point of beginning. The polling place for Essex Village Precinct is Essex Village Community Center, 117 Engleside Drive.
- hi. *Fairfield Precinct*. Beginning at the intersection of Cedar Fork Road and Creighton Road; thence southwestwardly along Creighton Road to its intersection with N. Laburnum Avenue; thence southeastwardly along N. Laburnum Avenue to its intersection with the ~~Norfolk Southern Railway right-of-way~~; thence eastwardly along the ~~Norfolk Southern Railway right-of-way~~ to its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the ~~Norfolk Southern Railway right-of-way~~ and S. Laburnum Avenue); thence northeastwardly along Gillies Creek to its intersection with Oakleys Lane; thence northwestwardly along Oakleys Lane to its intersection with Nine Mile Road; thence southwestwardly **northeastwardly** along Nine Mile Road to its intersection with East Cedar Fork Road; thence northwardly along East Cedar Fork Road to its intersection with Cedar Fork Road; thence northwardly along Cedar Fork Road to its intersection with Creighton Road and the point of beginning. The polling place for Fairfield Precinct is Fairfield Library, 1401 N. Laburnum Avenue.
- ij. *Glen Lea Precinct*. Beginning at the intersection of the Chessie System Railway and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with the Virginia Power easement (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence northwestwardly along the Virginia Power easement to its intersection with Mechanicsville Turnpike (U.S. Route 360) (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southwestwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Carolina Avenue; thence northwardly along Carolina Avenue to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with the Chessie System Railway; thence northwardly along the Chessie System

Railway to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Glen Lea Precinct is Glen Lea Elementary School, 3909 Austin Avenue.

~~jk.~~ *Greenwood Precinct.* Beginning at the intersection of Interstate Route 295 and Woodman Road; thence eastwardly along Interstate Route 295 to its intersection with Greenwood Road; thence southwardly along Greenwood Road to its intersection with ~~and~~ Mountain Road; thence southeastwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with Old Hungary Road; thence northwardly along Old Hungary Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road) **Jessie Chavis Drive extended**; thence northeastwardly along Woodman Road **Jessie Chavis Drive extended to its intersection with Jessie Chavis Drive**; thence northeastwardly along **Jessie Chavis Drive** to its intersection with Interstate Route 295 **Mountain Road**; thence **southeastwardly along Mountain Road to its intersection with Greenwood Road** and the point of beginning. The polling place for Greenwood Precinct is St. Peter Baptist Church, 2040 Mountain Road.

~~kl.~~ *Highland Gardens Precinct.* Beginning at a point on East Laburnum Avenue and the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence southwardly along Carolina Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Richmond-Henrico Turnpike; thence northwardly along Richmond-Henrico Turnpike to its intersection with Oronoco Avenue; thence southwestwardly along Oronoco Avenue to its intersection with Alma Avenue; thence southwardly along Alma Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with Conway Street; thence southwardly along Conway Street to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with East Laburnum Avenue and the point of beginning. The polling place for Highland Gardens Precinct is Laburnum Elementary School, 500 Meriwether Avenue.

lm. *Hollybrook Precinct.* Beginning at the intersection of E. Parham Road and Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Lakeside Avenue; thence southwestwardly along Lakeside Avenue to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its fork into two branches (approximately 3,880 feet west of the intersection of E. Parham Road and Villa Park Drive); thence eastwardly along the east/west branch of North Run Creek to its intersection with E. Parham Road; thence southeastwardly along E. Parham Road to its intersection with Brook Road (U.S. Route 1) and the point of beginning. The polling place for Hollybrook Precinct is Hollybrook Apartments, 7700 Brook Road.

mn. *Hungary Precinct.* Beginning at the intersection of North Run Creek and Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence southwestwardly along Woodman Road to its intersection with Navion Street; thence eastwardly along Navion Street to its intersection with Durango Road; thence southwardly along Durango Road to its intersection with Aeronca Avenue; thence eastwardly along Aeronca Avenue to its intersection with Electra Lane; thence southwardly along Electra Lane to its intersection with Bandera Drive; thence southwestwardly along Bandera Drive to its intersection with Nadina Drive; thence southwardly along Nadina Drive to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with North Run Creek; thence southwardly along North Run Creek to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Brook Road (U.S. Route 1) and East Parham Road (State Route 73); thence eastwardly along East Parham Road (State Route 73) to its intersection with Interstate Route 95; thence northwardly on Interstate Route 95 to its intersection with Scott Road; thence southwestwardly along Scott Road to its intersection with Athens Avenue; thence westwardly along Athens Avenue to its intersection with Brook Road (U.S. Route 1); thence northwardly along Brook Road (U.S. Route 1) to its intersection with Telegraph Road; thence northeastwardly along Telegraph Road to its intersection with Mountain Road; thence northwestwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with Old Hungary Road; thence northwardly along Old Hungary Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road) and the point of beginning. The polling place for Hungary Precinct is Mt. Olive Baptist Church, 8775 Mt. Olive Avenue.

no. *Lakeside Precinct.* Beginning at the intersection of CSX Railroad and Hilliard Road (State Route 356); thence southeastwardly along CSX Railroad to its

intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with CSX Railroad and the point of beginning. The polling place for Lakeside Precinct is Lakeside Elementary School, 6700 Cedar Croft Street.

ep. *Longdale Precinct.* Beginning at the intersection of Interstate Route 95 and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; ~~thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its intersection with Greenwood Road; thence southwardly along Greenwood Road to its intersection with Mountain Road;~~ **Woodman Road; thence southwestwardly along Woodman Road to its intersection with North Run Creek (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence southeastwardly along North Run Creek to its intersection with Jessie Chavis Drive extended; thence northeastwardly along Jessie Chavis Drive extended to its intersection with Jessie Chavis Drive; thence northeastwardly along Jessie Chavis Drive to its intersection with Mountain Road;** thence southeastwardly along Mountain Road to its intersection with Telegraph Road; thence southwestwardly along Telegraph Road to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Athens Avenue; thence eastwardly along Athens Avenue to its intersection with Scott Road; thence northeastwardly along Scott Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Longdale Precinct is Longdale Elementary School, 9500 Norfolk Street.

pg. *Maplewood Precinct.* Beginning at the intersection of Mechanicsville Turnpike (U.S. Route 360) and the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southeastwardly along the Virginia Power easement to its intersection with Creighton Road (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence southwestwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue

to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road) and the point of beginning. The polling place for Maplewood Precinct is Abundant Life Church of Christ, 3700 Goodell Road.

qr. *Moody Precinct.* Beginning at the intersection of Hilliard Road (State Route 356) and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with ~~E. Parham Road~~ **Rocky Branch Creek**; thence eastwardly along ~~E. Parham Road~~ **Rocky Branch Creek** to its intersection with the east/west branch of North Run Creek (approximately 1,280 feet northwest of the intersection of E. Parham Road and Villa Park Drive); thence westwardly along the east/west branch of North Run Creek to its intersection with the north/south branch of North Run Creek; thence southwardly along North Run Creek to its intersection with Lakeside Avenue; thence northeastwardly along Lakeside Avenue to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road to its intersection with Hermitage Road and the point of beginning. The polling place for Moody Precinct is Moody Middle School, 7800 Woodman Road.

rs. *Mountain Precinct.* Beginning at the intersection of Woodman Road and Mountain Road; thence westwardly along Mountain Road to its intersection with Purcell Road; thence southwardly along Purcell Road to its intersection with Indale Road; thence eastwardly along Indale Road to its intersection with Winston Boulevard; thence southwardly along Winston Boulevard to its intersection with Blackburn Road; thence eastwardly along Blackburn Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Mountain Road and the point of beginning. The polling place for Mountain Precinct is Public Utilities Operations and Maintenance Center, 10401 Woodman Road.

t. **North Park Precinct.** Beginning at the intersection of the boundary line of Hanover County and Henrico County and Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with the boundary line of Hanover County and Henrico County; thence southwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Chamberlayne

Avenue (U.S. Route 301) and the point of beginning. The polling place for North Park Precinct is North Park Library, 8508 Franconia Road.

- su.** *Oakview Precinct.* Beginning at the intersection of Woodman Road and Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection with E. Parham Road; thence northeastwardly along E. Parham Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Hungary Road and the point of beginning. The polling place for Oakview Precinct is ~~Chestnut Grove Assisted Living Facility, 9010 Woodman Road~~ **Brookland Middle School, 9200 North Lydell Drive.**
- tv.** *Randolph Precinct.* Beginning at the intersection of Woodman Road and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with North Run Creek; thence southeastwardly along North Run Creek to its intersection with Mountain Road; thence eastwardly along Mountain Road to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Interstate Route 295 and the point of beginning. The polling place for Randolph Precinct is Virginia Randolph, 2206 Mountain Road.
- uw.** *Ratcliffe Precinct.* Beginning at the intersection of Watts Lane and Mechanicsville Turnpike (U.S. Route 360); thence southeastwardly along Watts Lane to its intersection with Sandy Lane; thence southwardly along Sandy Lane to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with Watts Lane and the point of beginning. The polling place for Ratcliffe Precinct is Ratcliffe Elementary School, 2901 Thalen Street.
- vx.** *Stratford Hall Precinct.* Beginning at the intersection of Hilliard Road (State Route 161/356) and Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Westlake Avenue and Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road; thence eastwardly along Hilliard Road (State Route 356) to its intersection with Lakeside Avenue (State Route 161) and the point of beginning. The polling place for Stratford Hall Precinct

is ManorCare Stratford Hall, 2125 Hilliard Road Moody Middle School, 7800 Woodman Road.

wy. *Wilder Precinct.* Beginning at the intersection of Chamberlayne Road (U.S. Route 301) and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with Horse Swamp Creek; thence southwestwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence northwestwardly along Carolina Avenue to its intersection with Azalea Avenue; thence northwestwardly along Azalea Avenue to its intersection with Wilkinson Road; thence northwardly along Wilkinson Road to its intersection with Upham Brook; thence northwestwardly along Upham Brook to its intersection with Chamberlayne Road (U.S. Route 301); thence northeastwardly along Chamberlayne Road (U.S. Route 301) to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Wilder Precinct is Wilder Middle School, 6900 Wilkinson Road.

xz. *Yellow Tavern Precinct.* Beginning at the intersection of the Dominion Virginia Power powerline and the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with Chamberlayne Road (U.S. Route 301); ~~thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with East Parham Road; thence southwestwardly along East Parham Road to its intersection with Interstate Route 95; thence northwardly~~ **southwardly** along Interstate Route 95 to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; ~~thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its intersection with Greenwood Road; thence northwardly along Greenwood Road to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Dominion Virginia Power powerline; thence northwestwardly along the Dominion Virginia Power powerline to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Yellow Tavern Precinct is North Park Library, 8508~~

~~Franconia Road~~ **Greenwood Elementary School, 10960 Greenwood Road.**

(3) *Three Chopt Magisterial District.*

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- b. *Cedarfield Precinct.* Beginning at the intersection of Deep Run Creek and Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Gaskins Road; thence northeastwardly along Gaskins Road to its intersection with West Broad Street (U.S. Route 250); thence westwardly along West Broad Street (U.S. Route 250) to its intersection with Cox Road; thence southwestwardly along Cox Road to its intersection with Three Chopt Road and Church Road; thence southwestwardly along Church Road to its intersection with Stoney Run Creek; thence southeastwardly along Stoney Run Creek to its intersection with Ridgefield Parkway; thence southeastwardly along Ridgefield Parkway to its intersection with Deep Run Creek; thence northwardly along Deep Run Creek to its intersection with Interstate Route 64 and the point of beginning. The polling place for Cedarfield Precinct is ~~The Hermitage~~ at Cedarfield, 2300 Cedarfield Parkway.

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(4) *Tuckahoe Magisterial District.*

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- f. *Lakewood Precinct.* Beginning at the intersection of Flat Branch and Gayton Road; thence westwardly along Gayton Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Flat Branch; thence northwardly along Flat Branch to its intersection with Gayton Road and the point of beginning. The polling place for Lakewood Precinct is ~~Cambridge Baptist Church, 12025 Gayton Road~~ **Lakewood Manor, 1900 Lauderdale Drive.**

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(5) *Varina Magisterial District.*

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- c. *Cedar Fork Precinct.* Beginning at the intersection of Mary Washington Street, A.P. Hill Avenue and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with Cedar Fork Road; thence southwardly along Cedar Fork Road to its intersection with **East Cedar Fork Road; thence southwardly along East Cedar Fork Road to its intersection with** Nine Mile Road; thence eastwardly along Nine Mile Road to its intersection with ~~Oakleys Lane; thence southwardly along Oakleys Lane to its intersection with Yates Lane; thence eastwardly along Yates Lane to its intersection with Pleasant Street; thence northwardly along Pleasant Street to Nine Mile Road; thence eastwardly along Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue;~~ thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended and the point of beginning. The polling place for Cedar Fork Precinct is ~~Fairfield Middle School, 5121 Nine Mile Road~~ **Arthur Ashe Elementary School, 1001 Cedar Fork Road.**
- d. *Chickahominy Precinct.* Beginning at the intersection of Nine Mile Road (State Route 33) and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County, New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with Interstate Route 64; thence southwestwardly along Interstate Route 64 to its intersection with Meadow Road; thence northwardly along Meadow Road to its intersection with the Norfolk Southern Railway; thence southwestwardly along the Norfolk Southern Railway to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with Meadow Road; thence westwardly along Meadow Road to its intersection with Broad Water Creek; thence northwestwardly along Broad Water Creek to its intersection with Graves Road; thence northwestwardly along Graves Road to its intersection with Hanover Road (Old State Route 156); thence northwestwardly along Hanover Road (Old State Route 156) to its intersection with North Airport Drive (State Route 156); thence southwestwardly along North Airport Drive (State Route 156) to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North

Holly Avenue and West Washington Street; thence northwestwardly along West Washington Street to its intersection with Bridge Street; thence southwestwardly along Bridge Street to its intersection with Nine Mile Road (State Route 33); thence westwardly along Nine Mile Road (State Route 33) to its intersection with A.P. Hill Avenue and the point of beginning. The polling place for Chickahominy Precinct is ~~Oak Hall Baptist Church, 1877 Old Hanover Road~~ **Donahoe Elementary School, 1801 Graves Road.**

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- j. *Laburnum Precinct.* Beginning at the intersection of the Norfolk Southern Railway and S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with W. Williamsburg Road (U.S. Route 60) and Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with S. Airport Drive Extended; thence southwardly along S. Airport Drive Extended to its intersection with S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60) to its intersection with Millers Lane; thence northwardly along Millers Lane to its intersection with Millers Lane Extended; thence northwardly along Millers Lane Extended to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the Norfolk Southern Railway; thence eastwardly along the Norfolk Southern Railway to its intersection with S. Airport Drive (State Route 156) and the point of beginning. The polling place for Laburnum Precinct is ~~Mountain of Blessings Christian Center, 4700 Oakleys Lane~~ **Montrose Elementary School, 2820 Williamsburg Road.**

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- n. *Pleasants Precinct.* Beginning at the intersection of Pleasant Street ~~Oakleys Lane~~ and Nine Mile Road; ~~thence southwardly along Pleasant Street to its intersection with Yates Lane; thence westwardly along Yates Lane to its intersection with Oakleys Lane;~~ thence southeastwardly along Oakleys Lane to its intersection with Gillies Creek; thence southwestwardly along Gillies Creek to its intersection with the Norfolk Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the Norfolk Southern Railway right-of-way to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection

with S. Airport Drive; thence northeastwardly along S. Airport Drive to its intersection with E. Beal Street; thence northwestwardly along E. Beal Street to its intersection with S. Oak Avenue; thence northeastwardly along S. Oak Avenue to its intersection with E. Read Street; thence northwestwardly along E. Read Street to its intersection with S. Kalmia Avenue; thence southwestwardly along S. Kalmia Avenue to its intersection with E. Jerald Street; thence northwestwardly along E. Jerald Street to its intersection with W. Jerald Street; thence northwestwardly along W. Jerald Street to its intersection with S. Cedar Avenue; thence northeastwardly along S. Cedar Avenue to its intersection with W. Read Street; thence northwestwardly along W. Read Street to its intersection with S. Beech Avenue; thence northeastwardly along S. Beech Avenue to its intersection with W. Nine Mile Road and N. Beech Avenue; thence westwardly along W. Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence westwardly along Nile Mile Road to its intersection with ~~Pleasant Street~~ **Oakleys Lane** and the point of beginning. The polling place for Pleasants Precinct is Highland Springs Elementary School, 600 West Pleasant Street.

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2. This ordinance will be in full force and effect on and after its adoption as provided by law.
3. The County Attorney is directed to submit a certified copy of this ordinance and ordinance number 390A-21, including descriptions of the boundaries and maps showing all precinct changes made by those ordinances, to the Attorney General of the Commonwealth of Virginia for issuance of a certification of no objection pursuant to Code of Virginia Section 24.2-129.
4. The Clerk of the Board is directed to send a certified copy of this ordinance and ordinance number 390A-21, including descriptions of the boundaries and Geographic Information System maps showing all precinct changes made by those ordinances, to the Henrico County Electoral Board, Department of Elections, and Division of Legislative Services.



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

Agenda Item No. 27-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Change in Street Name — Oronoco Avenue — Confederate Heights and East Laburnum Manor Subdivisions — Fairfield District

For Clerk's Use Only: Date: <u>3/8/2022</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>Shomva</u> Seconded by (1) <u>Branin</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><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 type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Oronoco Avenue is a minor collector within the Confederate Heights and East Laburnum Manor subdivisions in the Fairfield District; and,

WHEREAS, the Planning Department has received a request to rename the portion of Oronoco Avenue between Richmond Henrico Turnpike and its intersection with Pilots Lane as Steadman Avenue; and,

WHEREAS, the County's property numbering and street naming manual allows the Board of Supervisors to rename roads upon holding a public hearing; and,

WHEREAS, the Board held an advertised public hearing on March 8, 2022, to consider the request; and,

WHEREAS, the Board is satisfied that the change is reasonable and would not be disruptive to the adjacent properties or services to those properties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that Oronoco Avenue between Richmond Henrico Turnpike and its intersection with Pilots Lane in the Confederate Heights and East Laburnum Manor subdivisions be renamed Steadman Avenue, pursuant to Article IV of Chapter 6 of the Code of the County of Henrico.

Comments: The Director of Planning, Chief of Police, and the Director of Public Works recommend approval of the Board paper, and the County Manager concurs.

By Agency Head Jean H. Yoon By County Manager [Signature]

Certified:

Copy to: _____

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 88-22
Page No. 1 of 2

Agenda Title: RESOLUTION — Approval of Issuance of Bonds — Westminster-Canterbury Corporation — Economic Development Authority of Henrico County, Virginia — Fairfield District

<p>For Clerk's Use Only: Date: <u>3/8/2022</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									



WHEREAS, the Economic Development Authority of Henrico County, Virginia (the "Authority") has approved the application of Westminster-Canterbury Corporation (the "Borrower"), a Virginia nonstock corporation, whose primary business address is 1600 Westbrook Avenue, Richmond, Virginia 23227, requesting that the Authority issue up to \$255,000,000 of its revenue bonds in one or more series at one time or from time to time (the "Bonds") and loan the proceeds of the Bonds to the Borrower:

(1) to finance and refinance the costs associated with certain projects at the Borrower's continuing care retirement community on a campus located at and adjacent to 1500 Westbrook Avenue and 1600 Westbrook Avenue, Richmond, Virginia 23227 (collectively, the "Campus"), including, but not limited to, the costs of (a) the development, construction, and equipping of new independent living, assisted living and memory care units and related community facilities, including parking facilities, in one or more new structures that may be up to 10 stories tall, (b) the design, renovation, and equipping of improvements to the existing facilities located on the Campus, and (c) projects related to the foregoing, such as road improvements, site work, demolition of existing structures or interior walls, architectural and design, connectivity, and other improvements; and,

(2) to refund all or a portion of the Authority's Residential Care Facility Refunding Revenue Bond (Westminster-Canterbury of Richmond), Series 2014B, which financed and refinanced costs of various capital improvements to the Borrower's facilities on the Campus; and,

(3) to finance, if and as needed, capitalized interest on the Bonds, a debt service reserve fund for the Bonds, costs of issuance related to the issuance of the Bonds, working capital, routine capital expenditures at the Campus, and other related costs (collectively (1), (2), and (3) constitute the "Plan of Finance"); and,

WHEREAS, the Authority held a public hearing on February 17, 2022, regarding the Plan of Finance; and,

By Agency Head  By County Manager 

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

Copy to: _____

Date: _____

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

Agenda Item No. 88-22

Page No. 2 of 2

Agenda Title: RESOLUTION — Approval of Issuance of Bonds — Westminster-Canterbury Corporation — Economic Development Authority of Henrico County, Virginia — Fairfield District

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds and Section 15.2-4906 of the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the “Act”), sets forth the procedure for such approval; and,

WHEREAS, the Authority issues its bonds on behalf of the County of Henrico, Virginia (the “County”), the facilities to be financed with the proceeds of the Bonds are located in the County, and the Board of Supervisors of Henrico County, Virginia (the “Board”) constitutes the highest elected governmental unit of the County; and,

WHEREAS, the Authority has recommended that the Board approve the Plan of Finance and the issuance of the Bonds; and,

WHEREAS, a copy of the Authority’s inducement resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing, and a Fiscal Impact Statement have been filed with the Board.

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

1. The Board hereby approves the issuance of the Bonds, in an aggregate principal amount up to \$255,000,000, by the Authority for the benefit of the Borrower, solely to the extent required by Section 147(f) of the Code and Section 15.2-4906 of the Act, to permit the Authority to assist in accomplishing the Plan of Finance.
2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Plan of Finance or the Borrower. In accordance with the Act, the Bonds shall not be deemed to constitute a debt or a pledge of the faith and credit or taxing power of the Commonwealth of Virginia or any political subdivision thereof, including the Authority and the County.
3. This Resolution shall take effect immediately upon its adoption.

COMMENTS: The Executive Director of the Economic Development Authority recommends approval of the Board paper; the County Manager concurs.

February 17, 2022

Board of Supervisors of
Henrico County, Virginia
4301 East Parham Road
Henrico, Virginia 23228

**Economic Development Authority of Henrico County, Virginia
Approval of Proposed Revenue Bond Financing
for Westminster-Canterbury Corporation**

Westminster-Canterbury Corporation (the "Borrower"), a Virginia nonstock corporation, whose principal place of business is 1600 Westbrook Avenue, Richmond, Virginia 23227, has requested that the Economic Development Authority of Henrico County, Virginia (the "Authority"), issue up to \$255,000,000 of its revenue bonds, in one or more series at one time or from time to time (the "Bonds"), the proceeds of which will be loaned to the Borrower:

(1) to finance and refinance the costs associated with certain projects at the Borrower's continuing care retirement community on a campus located at and adjacent to 1500 Westbrook Avenue and 1600 Westbrook Avenue, Richmond, Virginia 23227 (collectively, the "Campus"), including, but not limited to the costs of (a) the development, construction and equipping of new independent living, assisted living and memory care units and related community facilities, including parking facilities, in one or more new structures that may be up to 10 stories tall, (b) the design, renovation and equipping of improvements to the existing facilities located on the Campus, and (c) projects related to the foregoing, such as road improvements, site work, demolition of existing structures or interior walls, architectural and design, connectivity and other improvements;

(2) to refund all or a portion of the Authority's Residential Care Facility Refunding Revenue Bond (Westminster-Canterbury of Richmond), Series 2014B, which financed and refinanced costs of various capital improvements to the Borrower's facilities on the Campus; and

(3) to finance, if and as needed, capitalized interest on the Bonds, a debt service reserve fund for the Bonds, costs of issuance related to the issuance of the Bonds, working capital, routine capital expenditures at the Campus and other related costs (collectively (1), (2) and (3) constitute the "Plan of Finance").

As set forth in the inducement resolution of the Authority attached hereto (the "Resolution"), the Authority has provided initial approval of the Bonds to accomplish the Plan of Finance. The Authority has conducted a public hearing on the Plan of Finance and has recommended that you approve the Plan of Finance and the issuance of the Bonds by the Authority as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code").

Attached hereto is (1) a certificate evidencing (A) the conduct of the public hearing and (B) the Resolution adopted by the Authority regarding the Plan of Finance, (2) the Fiscal Impact Statement required pursuant to Section 15.2-4907 of the Virginia Code and (3) the form of resolution suggested by bond counsel to evidence your approval.

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

Assistant Secretary
Economic Development Authority of Henrico
County, Virginia

CERTIFICATE

The undersigned Assistant Secretary of the Economic Development Authority of Henrico County, Virginia (the "Authority"), hereby certifies as follows:

1. A meeting of the Authority was duly called and held on Thursday, February 17, 2022, at 6:30 p.m., before the Authority in the conference room at the Authority's office at 4300 East Parham Road, Henrico, Virginia 23228, pursuant to proper notice given to each Director of the Authority before such meeting. The meeting was open to the public. The time of the meeting and the place at which the meeting was held provided a reasonable opportunity for persons of differing views to appear and be heard.

2. The Chair announced the commencement of a public hearing on the application of Westminster-Canterbury Corporation, a Virginia nonstock corporation, and that a notice of the hearing was published once a week for two successive weeks in a newspaper having general circulation in Henrico County, Virginia (the "Notice"), with the second publication appearing not less than six (6) days nor more than twenty-one (21) days prior to the hearing date. A copy of the Notice has been filed with the minutes of the Authority and is attached as Exhibit A.

3. A summary of the statements made at the public hearing is attached as Exhibit B.

4. Attached as Exhibit C is a true, correct and complete copy of the inducement resolution (the "Resolution") adopted at such meeting of the Authority by a majority of the Directors present at such meeting. The Resolution constitutes all formal action taken by the Authority at such meeting relating to matters referred to in the Resolution. The Resolution has not been repealed, revoked, rescinded or amended and is in full force and effect on this date.

WITNESS my hand and the seal of the Authority, as of February 17, 2022.



Assistant Secretary, Economic Development
Authority of Henrico County, Virginia

[SEAL]

Exhibits:

- A - Copy of Certified Notice
- B - Summary of Statements
- C - Inducement Resolution

EXHIBIT A

NOTICE OF PUBLIC HEARING

(See Attached)

Richmond Times-Dispatch

Advertising Affidavit

Account Number

3577809

300 E. Franklin Street
Richmond, Virginia 23219
(804) 649-6208

Date

February 10, 2022

MCGUIREWOODS LLP
Attn: Susan Ford
GATEWAY PLAZA
800 EAST CANAL STREET
RICHMOND, VA 23219-3916

Date	Category	Description	Ad Size	Total Cost
02/19/2022	Meetings and Events	NOTICE OF PUBLIC HEARING TO BE HELD BY THE ECONC	2 x 72 L	1,203.40

Publisher of the Richmond Times-Dispatch

This is to certify that the attached NOTICE OF PUBLIC HEARING was published by the Richmond Times-Dispatch, Inc. in the City of Richmond, State of Virginia, on the following dates:

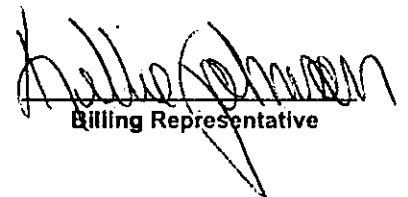
02/03, 02/10/2022

The First insertion being given ... 02/03/2022

Newspaper reference: 0001304031

Sworn to and subscribed before me this Thursday, February 10, 2022


Notary Public


Billing Representative

State of Virginia
County of Hanover
My Commission expires _____

Richard A. Hundley
Notary Public
Commonwealth of Virginia
Notary Registration No. 7904041
Commission Exp. Jan 31, 2024

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU

NOTICE OF PUBLIC HEARING TO BE HELD BY THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA FOR THE REDEMPTION OF WESTMINSTER-CANTERBURY CORPORATION

Notice is hereby given that the Economic Development Authority of Henrico County, Virginia (the "Authority"), whose address is 4100 East Parham Road, Henrico, Virginia 23278, will hold a public hearing on the below-described plan of finance of Westminster-Canterbury Corporation (the "Borrower"), a Virginia nonstock corporation, whose address is 1500 Westbrook Avenue and 1600 Westbrook Avenue, Richmond, Virginia 23277, related to the issuance by the Authority of up to \$255,000,000 of revenue bonds (the "Bonds"), in one or more series from time to time. The Bonds are expected to be issued as qualified 501(c)(3) bonds as defined in Section 145 of the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code").

The Borrower operates a continuing care retirement community on a campus located at and adjacent to the above-referenced properties, which is primarily located in Henrico County but also in the City of Richmond and bounded by Interstate 95 to the north and west, Westbrook Avenue to the south and to-be constructed roads or facilities to the east, which campus includes a portion of the former Azalea Square Shopping Center site, acquired by the Borrower in 2018, and which portion is bounded by Westbrook Avenue to the south, Interstate 95 and Burnham Road to the north, and Brook Road to the east (collectively, the "Campus").

The Authority will loan the proceeds of the Bonds to the Borrower for some or all of the following purposes:

- (1) to finance and reimburse the costs associated with certain projects on the Campus, including but not limited to the costs of (a) the development, construction and equipping of new independent living, assisted living and memory care units and related community facilities, including parking facilities in one or more new structures that may be up to 15 stories tall; (b) initial design, renovation and equipping of projects related to the Campus, such as (i) the construction and completion of existing structures or interior walls, architectural and design connectivity and other improvements (the "New Money Project");
- (2) to refund all or a portion of the Authority's Residential Care Facility Refunding Revenue Bond (Westminster-Canterbury of Richmond), Series 2011B, which financed and refinanced costs of various capital improvements to the Borrower's facilities on the Campus (the "Refunding Project"); and
- (3) to finance, if and as needed, capitalized interest on the Bonds, a debt service reserve fund for the Bonds, costs of issuance related to the issuance of the Bonds, working capital, routine capital expenditures at the Campus and other related costs.

The amount of Bonds expected to be issued for the New Money Project and the Refunding Project is \$225,000,000 and \$30,000,000, respectively. The Bonds will not constitute a debt or pledge of the faith and credit of the Commonwealth of Virginia (the "Commonwealth") or any political subdivision thereof, including the Authority and Henrico County. Neither the Commonwealth nor any political subdivision thereof, including the Authority and Henrico County, shall be obligated to pay the Bonds, or the interest thereon, or the costs incident thereto, except from the revenues and monies received from the Borrower and pledged herefor, and neither the faith and credit nor the taxing power of the Commonwealth nor any political subdivision thereof, including the Authority and Henrico County, will be pledged to the payment of the principal or interest on such Bonds or other costs incident thereto.

The public hearing, which may be continued or adjourned, will be held on Thursday, February 17, 2022, at 6:30 p.m., before the Authority, in the conference room at the Authority's office at 4300 East Parham Road, Henrico, Virginia 23278. Any person interested in the issuance of the Bonds or the location or nature of the proposed projects may appear at the hearing and present his or her views. Any person who is disabled may call the Authority at 804-501-7665. Please note that the public hearing (3) days in advance of the public hearing. The results of the public hearing will be forwarded to the Board of Supervisors of Henrico County, which will be asked to give its limited approval of the issuance of the Bonds to the extent required by the Internal Revenue Code and Virginia law. Economic Development Authority of Henrico County, Virginia

EXHIBIT B

SUMMARY OF STATEMENTS

T.W. Bruno, esq., and Caroline Perrin, esq., of McGuireWoods LLP, bond counsel, appeared before the Authority to describe the project on behalf of Westminster-Canterbury Corporation and to describe the proposed bond issue. No one appeared in opposition to the proposed bond issue.

EXHIBIT C

INDUCEMENT RESOLUTION

(See Attached)

RESOLUTION OF THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA, PROVIDING INITIAL APPROVAL OF THE ISSUANCE OF UP TO \$255,000,000 OF REVENUE BONDS FOR THE BENEFIT OF WESTMINSTER-CANTERBURY CORPORATION

WHEREAS, the Economic Development Authority of Henrico County, Virginia (the "Authority"), is empowered by the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the "Act"), to issue its revenue bonds to finance or refinance the construction and equipping of facilities for the residence or care of the aged to protect and promote the health and welfare of the inhabitants of the Commonwealth of Virginia (the "Commonwealth"); and

WHEREAS, the Authority has received a request from Westminster-Canterbury Corporation (the "Borrower"), whose primary business address is 1600 Westbrook Avenue, Richmond, Virginia 23227, to issue its revenue bonds, in one or more series at one time or from time to time, to provide funds to the Borrower:

(1) to finance and refinance the costs associated with certain projects at the Borrower's continuing care retirement community on a campus located at and adjacent to 1500 Westbrook Avenue and 1600 Westbrook Avenue, Richmond, Virginia 23227 (collectively, the "Campus"), including, but not limited to the costs of (a) the development, construction and equipping of new independent living, assisted living and memory care units and related community facilities, including parking facilities, in one or more new structures that may be up to 10 stories tall, (b) the design, renovation and equipping of improvements to the existing facilities located on the Campus, and (c) projects related to the foregoing, such as road improvements, site work, demolition of existing structures or interior walls, architectural and design, connectivity and other improvements;

(2) to refund all or a portion of the Authority's Residential Care Facility Refunding Revenue Bond (Westminster-Canterbury of Richmond), Series 2014B, which financed and refinanced costs of various capital improvements to the Borrower's facilities on the Campus; and

(3) to finance, if and as needed, capitalized interest on the Bonds (as defined below), a debt service reserve fund for the Bonds (as defined below), costs of issuance related to the issuance of the Bonds (as defined below), working capital, routine capital expenditures at the Campus and other related costs (collectively (1), (2) and (3) constitute the "Plan of Finance"); and

WHEREAS, preliminary plans for the Plan of Finance have been described to the Authority and a public hearing has been held as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 15.2-4906 of the Act; and

WHEREAS, the Borrower has represented that the estimated cost of undertaking the Plan of Finance will require an issue of revenue bonds, in one or more series at one time or from time to time, in the aggregate principal amount not to exceed \$255,000,000 (the "Bonds"); and

WHEREAS, (1) no Director of the Authority is an officer or employee of the Borrower or the County of Henrico, Virginia, (2) each Director has, before entering upon his duties during his or her present term of office, taken and subscribed to the oath prescribed by Section 49-1 of the Code of Virginia of 1950, as amended and (3) at the time of their appointments and at all times thereafter, including the date hereof, all of the Directors of the Authority have satisfied the residency requirements of the Act; and

WHEREAS, no Director of the Authority has any personal interest or business interest in the Borrower, the Bonds, or any of the transactions contemplated therein or has otherwise engaged in conduct prohibited under the Conflict of Interests Act, Chapter 31, Title 2.2 of the Code of Virginia of 1950, as amended in connection with this resolution or any other official action of the Authority in connection therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA:

1. It is hereby found and determined that the Plan of Finance will be in the public interest and will promote the commerce, safety, health, welfare, convenience or prosperity of the Commonwealth of Virginia, the County of Henrico, Virginia, and their citizens and in particular, will promote the providing of health care facilities and other facilities for the residence and care of the aged in accordance with their special needs.

2. The Authority hereby agrees to assist the Borrower in undertaking the Plan of Finance by issuing its Bonds upon terms and conditions mutually agreeable to the Authority and the Borrower. The Bonds will be issued pursuant to documents satisfactory to the Authority. The Bonds may be issued in one or more series at one time or from time to time.

3. It having been represented to the Authority that it is necessary to proceed immediately with the Plan of Finance, and the planning therefor, the Authority hereby agrees that the Borrower may proceed with the Plan of Finance and take such other steps as it may deem appropriate in connection with the Plan of Finance, provided, however, that nothing in this resolution shall be deemed to authorize the Borrower to obligate the Authority without the Authority's consent in each instance to the payment of any moneys or the performance of any acts in connection with the Plan of Finance. The Authority hereby agrees that the Borrower may be reimbursed from the proceeds of the Bonds for all expenditures and costs so incurred by it, provided such expenditures and costs are properly reimbursable under the Act and applicable federal laws.

4. At the request of the Borrower, the Authority hereby approves McGuireWoods LLP, Richmond, Virginia, as Bond Counsel in connection with the issuance of the Bonds.

5. All costs and expenses in connection with the undertaking of the Plan of Finance, including the fees and expenses of Bond Counsel, shall be paid by the Borrower or, to the extent permitted by applicable law, from the proceeds of the Bonds. If for any reason such Bonds are not issued, it is understood that all such expenses shall be paid by the Borrower and that the Authority shall have no responsibility therefor.

6. The Authority hereby recommends that the Board of Supervisors of Henrico County, Virginia (the "Board") approve the issuance of the Bonds for the purpose of undertaking the Plan of Finance within 60 days of the date of the adoption of this resolution.

7. The Borrower shall indemnify and save harmless the Authority, its officers, directors, counsel, employees and agents, from and against all liabilities, obligations, claims, damages, penalties, fines, losses, costs and expenses in any way connected with the Borrower or the issuance of the Bonds.

8. No Bonds may be issued pursuant to this resolution until such time as the issuance of the Bonds has been approved by the Board and a final resolution is approved by the Authority.

9. This resolution shall be effective immediately and shall continue in full force and effect for a period of one year after adoption, unless specifically extended by the Authority.

10. The Authority directs the Assistant Secretary to submit to the Board this resolution, the Borrower's Fiscal Impact Statement, and a summary of the public hearing held by the Authority, which constitutes the recommendation of the Authority that the Board approve and concur in the Plan of Finance.

[Remainder of Page Intentionally Left Blank]

CERTIFICATE

The undersigned Assistant Secretary of the Economic Development Authority of Henrico County, Virginia (the "Authority"), hereby certifies that the foregoing is a true, correct and complete copy of a resolution adopted by a majority of the Directors of the Authority at a meeting duly called and held on February 17, 2022, in accordance with law, and that such resolution has not been repealed, revoked, rescinded or amended but is in full force and effect on the date hereof.

WITNESS the following signature and seal of the Authority as of February 17, 2022.



Assistant Secretary, Economic Development
Authority of Henrico County, Virginia

**FISCAL IMPACT STATEMENT
FOR PROPOSED BOND FINANCING**

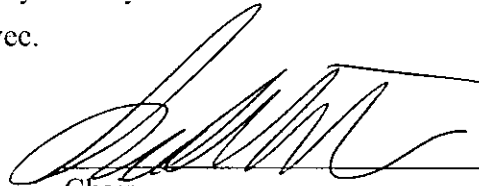
Date: February 17, 2022

To the Board of Supervisors of Henrico County, Virginia
Henrico, Virginia

Applicant: Westminster-Canterbury Corporation (the "Organization")

**Facility/
Plan of** Improvements to continuing care retirement communities and refunding of prior
Finance: bonds.

1.	Maximum amount of financing sought	\$255,000,000
2.	Estimated taxable value of the facility's real property to be constructed in the locality.	N/A
3.	Estimated real property tax per year using present tax rates.	N/A
4.	Estimated personal property tax per year using present tax rates.	N/A
5.	Estimated merchants' capital tax per year using present tax rates.	N/A
6.	(a) Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality	\$3,400,000
	(b) Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality	\$2,000,000
	(c) Estimated dollar value per year of services that will be purchased from Virginia companies within the locality	\$8,000,000
	(d) Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality	\$8,500,000
7.	Estimated number of regular employees on year round basis.	530
8.	Average annual salary per employec.	\$48,000



Chair
Economic Development Authority of Henrico
County, Virginia

At a regular meeting of the Board of Supervisors of Henrico County, Virginia, held on _____, 2022, the following Board members were recorded as present:

PRESENT:

On motion by _____, seconded by _____, the attached Resolution was adopted by a majority of the members of the Board of Supervisors by a roll call vote, the votes being recorded as follows:

MEMBER

VOTE

[Proposed Form of Board of Supervisors Resolution]

**RESOLUTION OF THE
BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA**

WHEREAS, the Economic Development Authority of Henrico County, Virginia (the "Authority"), has approved the application of Westminster-Canterbury Corporation (the "Borrower"), a Virginia nonstock corporation, whose primary business address is 1600 Westbrook Avenue, Richmond, Virginia 23227, requesting that the Authority issue up to \$255,000,000 of its revenue bonds in one or more series at one time or from time to time (the "Bonds") and loan the proceeds of the Bonds to the Borrower:

(1) to finance and refinance the costs associated with certain projects at the Borrower's continuing care retirement community on a campus located at and adjacent to 1500 Westbrook Avenue and 1600 Westbrook Avenue, Richmond, Virginia 23227 (collectively, the "Campus"), including, but not limited to the costs of (a) the development, construction and equipping of new independent living, assisted living and memory care units and related community facilities, including parking facilities, in one or more new structures that may be up to 10 stories tall, (b) the design, renovation and equipping of improvements to the existing facilities located on the Campus, and (c) projects related to the foregoing, such as road improvements, site work, demolition of existing structures or interior walls, architectural and design, connectivity and other improvements;

(2) to refund all or a portion of the Authority's Residential Care Facility Refunding Revenue Bond (Westminster-Canterbury of Richmond), Series 2014B, which financed and refinanced costs of various capital improvements to the Borrower's facilities on the Campus; and

(3) to finance, if and as needed, capitalized interest on the Bonds, a debt service reserve fund for the Bonds, costs of issuance related to the issuance of the Bonds, working capital, routine capital expenditures at the Campus and other related costs (collectively (1), (2) and (3) constitute the "Plan of Finance");

WHEREAS, the Authority held a public hearing on February 17, 2022, regarding the Plan of Finance;

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), provides that the governmental unit having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds and Section 15.2-4906 of the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the "Act"), sets forth the procedure for such approval;

WHEREAS, the Authority issues its bonds on behalf of the County of Henrico, Virginia (the "County"), the facilities to be financed with the proceeds of the Bonds are located in the County and the Board of Supervisors of Henrico County, Virginia (the "Board"), constitutes the highest elected governmental unit of the County;

WHEREAS, the Authority has recommended that the Board approve the Plan of Finance and the issuance of the Bonds; and

WHEREAS, a copy of the Authority's inducement resolution approving the issuance of the Bonds, subject to the terms to be agreed upon, a certificate of the public hearing and a Fiscal Impact Statement have been filed with the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. The Board hereby approves the issuance of the Bonds, in an aggregate principal amount up to \$255,000,000, by the Authority for the benefit of the Borrower, solely to the extent required by Section 147(f) of the Code and Section 15.2-4906 of the Act, to permit the Authority to assist in accomplishing the Plan of Finance.

2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Plan of Finance or the Borrower. In accordance with the Act, the Bonds shall not be deemed to constitute a debt or a pledge of the faith and credit or taxing power of the Commonwealth of Virginia or any political subdivision thereof, including the Authority and the County.

3. This resolution shall take effect immediately upon its adoption.

Adopted by the Board of Supervisors of Henrico County, Virginia, on _____, 2022.

Clerk
Board of Supervisors of Henrico County, Virginia

[SEAL]



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 89-22

Page No. 1 of 2

Agenda Title: RESOLUTION — Ratification of Amended By-Laws and Appointment of Initial Henrico Directors – Greater Richmond Transit Company

Form containing Board of Supervisors Action details, including date (3/8/2022), mover (Chonta), seconded by (Branni), and a table of votes for various supervisors (Branin, Nelson, O'Bannon, Schmitt, Thornton).

WHEREAS, the Greater Richmond Transit Company (GRTC) operates the regional public transportation system in the Richmond metropolitan area, including a number of bus routes in Henrico County (Henrico); and,

WHEREAS, Henrico provides significant funding for GRTC operations, and Henrico’s funding for GRTC operations is expected to increase significantly in future years; and,

WHEREAS, GRTC is a Virginia stock corporation and the City of Richmond (Richmond) and Chesterfield County (Chesterfield) are the sole shareholders; and,

WHEREAS, the current GRTC Board of Directors is composed of three City Directors and three Chesterfield Directors nominated by the respective governing bodies; and,

WHEREAS, on July 27, 2021, the Henrico County Board of Supervisors directed the County Manager to work with the Mayor of the City of Richmond and the County Administrator of Chesterfield County to add Henrico as an equal partner on the GRTC Board of Directors; and,

WHEREAS, Richmond, Chesterfield, and Henrico have agreed upon proposed amendments to the GRTC Articles of Incorporation and the GRTC By-Laws; and,

WHEREAS, the amended Articles of Incorporation increase the number of GRTC Directors from six to nine; and,

WHEREAS, Article V, Section 2 of the amended By-Laws provides that there shall be three City Directors, three Chesterfield Directors, and three Henrico Directors; and,

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

Certified: [Signature]
A Copy Teste: [Signature]
Clerk, Board of Supervisors

Copy to: _____

Date: _____

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

Agenda Item No. 89-22

Page No. 2 of 2

Agenda Title: RESOLUTION— Ratification of Amended By-Laws and Appointment of Initial Henrico Directors – Greater Richmond Transit Company

WHEREAS, Article V, Section 2 of the amended By-Laws provides that the Henrico County Board of Supervisors shall have the power to nominate, appoint, and remove the three Henrico Directors; and,

WHEREAS, Article V, Section 3(a) of the amended By-Laws provides that Henrico shall appoint the initial Henrico Directors for a term expiring at the next annual meeting of the GRTC Board of Directors upon the City's and Chesterfield's ratification of the By-Laws amendments; and,

WHEREAS, the governing bodies in Richmond and Chesterfield have approved the amendments to the GRTC Articles of Incorporation and the GRTC By-Laws; and,

WHEREAS, Article IX, Section 1 of the amended By-Laws provides Henrico must ratify any amendment of the GRTC By-Laws; and,

WHEREAS, the GRTC Board of Directors must adopt the amended Articles of Incorporation and must submit them to the GRTC shareholders with a recommendation for approval of the amended Articles of Incorporation as provided in Va. Code § 13.1-707 and approval of the amended By-Laws as provided in Va. Code § 13.1-715; and,

WHEREAS, the shareholders of GRTC must approve the amended Articles of Incorporation and the amended By-Laws.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors approves and ratifies the GRTC By-Laws amendments.

BE IT FURTHER RESOLVED that the Henrico County Board of Supervisors appoints the following persons to be the three initial Henrico Directors on the GRTC Board of Directors, effective upon adoption of the amendments to the GRTC Articles of Incorporation and By-Laws by the GRTC Board of Directors and shareholders:

1. Tyrone E. Nelson
2. Daniel J. Schmitt
3. Eldon T. (Todd) Eure

BE IT FURTHER RESOLVED that the County Manager is authorized and directed to take all necessary steps to complete the process for adding the three appointed Henrico Directors to the GRTC Board of Directors.

Comment: The County Manager recommends approval of the Board paper.

ORDINANCE — To Add Article X Titled “Technology zones” to Chapter 6 of the Code of the County of Henrico to Establish a Technology Zone in the Innsbrook Redevelopment Overlay District and to Provide Incentives for Businesses and Redevelopment in the Zone

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

1. That sections 6-206 through 6-224 be reserved and Article X be added to Chapter 6 of the Code of the County of Henrico as follows:

Article X
Technology Zones

Sec. 6-225. Purpose.

The purpose of this article is to enhance the economy of the county and its commercial and industrial tax base by establishing technology zones and granting incentives to foster the development, maintenance, and expansion of qualified businesses within such zones, as permitted by Code of Virginia, § 58.1-3850, as amended.

Sec. 6-226. Definitions.

For purposes of this article, the following terms have the following meanings:

Director means the executive director of the Economic Development Authority.

Economic Development Authority means the Economic Development Authority of Henrico County, Virginia.

Technology Zone means an area of the county identified in section 6-227.

Qualified Business means a for-profit business that:

- (1) Operates any of the following within a Technology Zone: financial technology center, information technology customer center, information technology operation center, shared services center, corporate headquarters, finance or insurance business, professional or creative services business, health and life sciences business, or substantially similar business, as determined by the Director including, but not limited to, research and development or laboratory business; and

- (2) Provides for the creation within the Technology Zone of 10 new full-time employees with an average annual salary meeting or exceeding the local prevailing wage for the county, as measured by the Virginia Economic Development Partnership at the time of an application for incentives.**

Qualifying Property includes all real property or portions thereof (i) actually used for a Qualifying Business, or for which the Qualifying Business is actively pursuing redevelopment or rezoning to be used for a Qualifying Business, (ii) located entirely within a Technology Zone, and (iii) substantially in conformance with the comprehensive plan's recommendations for the property.

Sec. 6-227. Technology zone established; effective dates of incentives.

The Innsbrook Technology Zone is established, and its boundaries are the same as the Innsbrook Redevelopment Overlay District in section 24-3707 of this Code. The incentives under this article will be available for the Innsbrook Technology Zone only for complete applications received between July 1, 2022, and July 1, 2032, and incentives may not be authorized or fulfilled for applications received outside of those dates.

Sec. 6-228. Applications.

The Director will publish application forms for incentives under this article. The forms will require all information necessary to determine whether the property is a Qualifying Property and the extent to which a project on the Qualifying Property qualifies for incentives. If the property has more than one owner, then all owners must join in the application. Any contract purchaser of property located in a Technology Zone may apply for incentives for the property with the written consent of all owners of the property.

Sec. 6-229. Incentives in technology zones.

The following incentives are available for applicants qualified under section 6-228:

(1) Building permit fees. The fees in subsections (g)(3) – (6), (i)(1), (k), and (l) of section 6-3 of this Code will be waived for permits issued for Qualifying Properties when the value of the new capital investment shown on the permit application is equal to or greater than \$1,000,000. If only a portion of the property is Qualifying Property, only the portion of the fee attributable to the Qualifying Property will be waived.

(2) Planning application fees. The fees set out on the Planning Application Fee Schedule approved by the board of supervisors will be waived for planning applications submitted for Qualifying Properties when the value of the new capital investment is equal to or greater than \$1,000,000. If only a portion of

the property is Qualifying Property, only the portion of the fee attributable to the Qualifying Property will be waived.

(3) Additional incentives from the Economic Development Authority. The board of supervisors may make donations to the Economic Development Authority to fund additional incentives for Qualifying Properties. The approval of additional incentives will be at the discretion of the Economic Development Authority.

Sec. 6-230. Disqualification.

Incentives will not be authorized or granted for any Qualifying Property (i) that ceases to meet the definition of Qualifying Property, or (ii) for which real estate taxes are delinquent, or (iii) for which there is a violation of chapters 6, 10, 19, or 24 of this Code.

2. The County Manager is authorized to execute an agreement, in a form approved by the County Attorney, with the Economic Development Authority regarding donations made to the Authority pursuant to Section 6-229.

3. That this ordinance will be in full force and effect on and after July 1, 2022.



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

Agenda Item No. 91-22
Page No. 1 of 2

Agenda Title **RESOLUTION — Receipt of Operating and Capital Budget Estimates for FY 2022-23 and Notice of Public Hearings on the Budget and Proposed Tax Rates**

For Clerk's Use Only: Date <u>3/8/2022</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>Shonte</u> Seconded by (1) <u>Brani</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td align="center">YES NO OTHER</td> </tr> <tr> <td>Brani, T.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> </table>		YES NO OTHER	Brani, T.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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Schmitt, D.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													
Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>													

WHEREAS, after review of all requests received from County offices, divisions, boards, and departments, including the Department of Education, the County Manager has assembled his estimates of the resources and expenditures anticipated to be available or required for the operating and capital budgets during FY 2022-23; and,

WHEREAS, state law requires the advertisement and holding of a public hearing and the approval of an annual fiscal plan for the County; and,

WHEREAS, the Board desires to advertise proposed tax rates and levies for calendar year 2022 and hold a public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that:

- (1) The Board hereby receives the County Manager's estimates of resources and expenditures anticipated to be available or required for the operating and capital budgets during FY 2022-23.
- (2) The Board hereby directs its Clerk to advertise on or before Sunday, March 13, 2022, in at least one newspaper of general circulation in the County:
 - (a) A synopsis of the operating and capital budgets and a public hearing thereon to be held on Tuesday, March 22, 2022, at 6:00 p.m., in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia; and,
 - (b) Proposed tax rates and levies for calendar year 2022 and a public hearing thereon to be held on Tuesday, April 12, 2022, at 7:00 p.m., in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia.

By Agency Head Shonte Smith

By County Manager [Signature]

Copy to: _____

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

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 91-22
Page No. 2 of 2

Agenda Title **RESOLUTION — Receipt of Operating and Capital Budget Estimates for FY 2022-23 and Notice of Public Hearings on the Budget and Proposed Tax Rates**

- (3) The Board further directs the Clerk to post on or before Sunday, March 13, 2022, in a prominent public location at which notices are regularly posted at both the Eastern and Western Government Centers:
- (a) A synopsis of the operating and capital budgets and notice of a public hearing thereon to be held on Tuesday, March 22, 2022, at 6:00 p.m., in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia; and,
 - (b) A notice of proposed tax rates and levies for calendar year 2022 and a public hearing thereon to be held on Tuesday, April 12, 2022, at 7:00 p.m., in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia.

COMMENTS: The Director of Finance recommends approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 92-22

Page No. 1 of 2

Agenda Title: RESOLUTION — Approval of Acquisition — Rights-of-Way and Easements — Sadler Road Improvements Project — 4340 Innslake Drive — Three Chopt District

Form containing Board of Supervisors Action table with columns for YES, NO, OTHER and rows for members: Branin, T., Nelson, T., O'Bannon, P., Schmitt, D., Thornton, F. Includes handwritten date 3/8/2022 and large 'APPROVED' stamp.

WHEREAS, on November 9, 2021, the Board authorized condemnation proceedings to acquire rights-of-way containing 56,043.73 square feet; permanent drainage easements containing 1,624.55 square feet; permanent joint use utility easements for Verizon Virginia, LLC and Comcast of Virginia, Inc. containing 31,727.50 square feet; a permanent utility easement for Virginia Electric and Power Company, a Virginia public service corporation doing business as Dominion Energy Virginia, containing 24,388.70 square feet; a permanent utility easement for Henrico County containing 1,516.30 square feet; and temporary construction easements containing 48,841.08 square feet (the "Rights-of-Way and Easements") across the property located at 4340 Innslake Drive, identified as Tax Map Parcel 746-762-8251, and owned by Wells Fargo Bank, National Association (the "Owner") for the construction of the Sadler Road Improvements Project (the "Project"); and,

WHEREAS, on December 16, 2021, the County filed a Certificate of Take and deposited \$1,063,043 with the Clerk of the Henrico County Circuit Court to acquire the Rights-of-Way and Easements in accordance with state law; and,

WHEREAS, following negotiations between the parties, the Owner is willing to accept \$1,079,543 as just compensation for the Rights-of-Way and Easements; and,

WHEREAS, upon completion of the acquisition, the condemnation proceedings will be dismissed; and,

WHEREAS, County staff has prepared the necessary documents to memorialize the agreement of the parties and to complete the acquisition.

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**

Agenda Item No. 92-22

Page No. 2 of 2

**Agenda Title: RESOLUTION — Approval of Acquisition — Rights-of-Way and Easements
— Sadler Road Improvements Project — 4340 Innslake Drive — Three Chopt District**

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The County Manager is authorized to execute the documents and to take all steps necessary for acquisition of the Rights-of-Way and Easements.
- (2) The County Attorney is authorized to file the necessary documents in the Henrico County Circuit Court to complete the acquisition of the Rights-of-Way and Easements and to dismiss the condemnation proceedings.

Comment: The Directors of Real Property and Public Works and the Deputy County Manager for Community Operations recommend approval of the Board paper; the County Manager concurs.



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

Agenda Item No. 93-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contract — Annual Architectural and Engineering Services — Recreation and Parks Improvement Projects

For Clerk's Use Only:

Date: 3/9/2022

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Porani Seconded by (1) Schmitt
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on November 10, 2021, seven proposals were received in response to RFP #21-2233-10KMW to provide annual architectural and engineering services for planning, design, and construction administration for Recreation and Parks improvement projects on an as-needed basis; and

WHEREAS, a selection committee interviewed the following firms:

Austin Brockenbrough & Associates, LLC
CHA Consulting, Inc.
Timmons Group

WHEREAS, the selection committee selected Timmons Group as the top-ranked firm and negotiated unit cost rate schedules with the firm.

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

1. A contract to provide annual architectural and engineering services is awarded to Timmons Group for the period April 1, 2022, to March 31, 2023, with the option to renew the contract for two additional one-year terms, in accordance with RFP #21-2233-10KMW and the proposal submitted by Timmons Group.
2. Compensation for services will be based upon the unit cost rate schedules in the contract.
3. Fees shall not exceed \$750,000 for a single project or \$2,500,000 per one-year term.
4. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comments: Funding to support the contract is available. The Director of Recreation and Parks and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

By Agency Head

Eli Hub

By County Manager

[Signature]

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 94-22

Page No. 1 of 2

**Agenda Title: RESOLUTION — Award of Contract — Dorey Park Recreation Center Splash Pad —
Varina District**

For Clerk's Use Only:

Date: 3/8/2022

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Shutte
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on February 15, 2022, the County received four bids in response to Invitation to Bid No. 22-2283-1JOK and Addendum No. 1 for the Dorey Park Recreation Center Splash Pad project; and,

WHEREAS, the project will provide a new water play area adjacent to the Dorey Park Recreation Center and Farmers Market; and,

WHEREAS, the bid amounts were as follows:

Bidders	Bid Amounts
Enviroscape, Inc. Sandston, VA	\$360,000
Suburban Remodeling Corporation, dba SRC, Inc. Richmond, VA	\$457,000
Virtexo Corporation Norfolk, VA	\$530,000
Kenbridge Construction Co., Inc. Kenbridge, VA	\$587,000

WHEREAS, after a review and evaluation of the bids received, it was determined that Enviroscape, Inc. is the lowest responsive and responsible bidder.

By Agency Head By County Manager

Certified:

Copy to: _____

A Copy To: _____
Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 94-22

Page 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Dorey Park Recreation Center Splash Pad —
Varina District**

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

1. The contract is awarded to Enviroscope, Inc., the lowest responsive and responsible bidder, pursuant to Invitation to Bid No. 22-2283-1JOK, Addendum No. 1, and the bid submitted by Enviroscope, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the project budget. The Director of Recreation and Parks and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 95-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Authorization to Submit Applications — Community Flood Preparedness Fund

<p>For Clerk's Use Only:</p> <p>Date: <u>3/8/2022</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to: _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Branin</u></p> <p style="margin-left: 40px;">(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branim, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branim, 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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WHEREAS, the Virginia Department of Conservation and Recreation's ("DCR") Community Flood Preparedness Fund ("CFPF") was established to provide grant funding for regions and localities across Virginia to reduce the impacts of flooding, including flooding driven by climate change ("Flood Preparedness Projects"); and,

WHEREAS, the CFPF program reimburses eligible recipients up to 90% of the approved costs of Flood Preparedness Projects; and,



WHEREAS, the County must submit applications for CFPF funding through DCR; and,

WHEREAS, the County has identified two Flood Preparedness Projects that are eligible for CFPF funds:

- (1) planning for stream restoration and utility rehabilitation at utility stream crossings; and
- (2) installation of an emergency generator at the Gambles Mill Sewage Pump Station to provide redundant power for continuous operation of the pump station.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the Director of Public Utilities to submit applications for CFPF funding for the projects identified above.

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

By Agency Head  By County Manager 

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

Copy to: _____

Date: _____



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

Agenda Item No. 96-22

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — St. Claire Lane Sidewalk and Drainage Improvements — Fairfield District

For Clerk's Use Only: Date: <u>3/8/2022</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>Shute</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	YES NO OTHER Branin, T. ✓ _____ Nelson, T. ✓ _____ O'Bannon, P. ✓ _____ Schmitt, D. ✓ _____ Thornton, F. ✓ _____
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WHEREAS, the County received two bids on February 16, 2022, in response to ITB 22-2280-1JOK and Addendum No. 1 for construction of the St. Claire Lane Sidewalk and Drainage Improvements project; and,

WHEREAS, the project consists of improvements along St. Claire Lane from Mechanicsville Turnpike to Hollybrook Ridge Lane, including sidewalk construction, associated road, drainage and utility improvements, and the tie-in of existing driveway entrance aprons and concrete walkways to homes; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Howard Brothers Contractor, Inc. Providence Forge, Virginia	\$3,006,395
Simons Contracting Co., Inc. Richmond, Virginia	\$3,692,931

WHEREAS, the bid amounts were calculated by multiplying the estimated unit quantities listed in the bid documents times the unit prices set out in the bids; and,

WHEREAS, after a review and evaluation of the bids, it was determined that Howard Brothers Contractor Inc. is the lowest responsive and responsible bidder for the unit price contract; and,

WHEREAS, the final contract amount will be determined upon completion of the project by multiplying the unit quantities authorized by the County by the unit prices submitted in the contractor's bid.

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

- The contract for \$3,006,395 is awarded to Howard Brothers Contractor, Inc., the lowest responsive and responsible bidder, pursuant to ITB 22-2280-1JOK, Addendum No. 1, and the base bid submitted by Howard Brothers Contractor Inc.

By Agency Head S. K. for Terrell Hughes By County Manager [Signature]

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

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

Agenda Item No. 96-22

Page No. 2 of 2

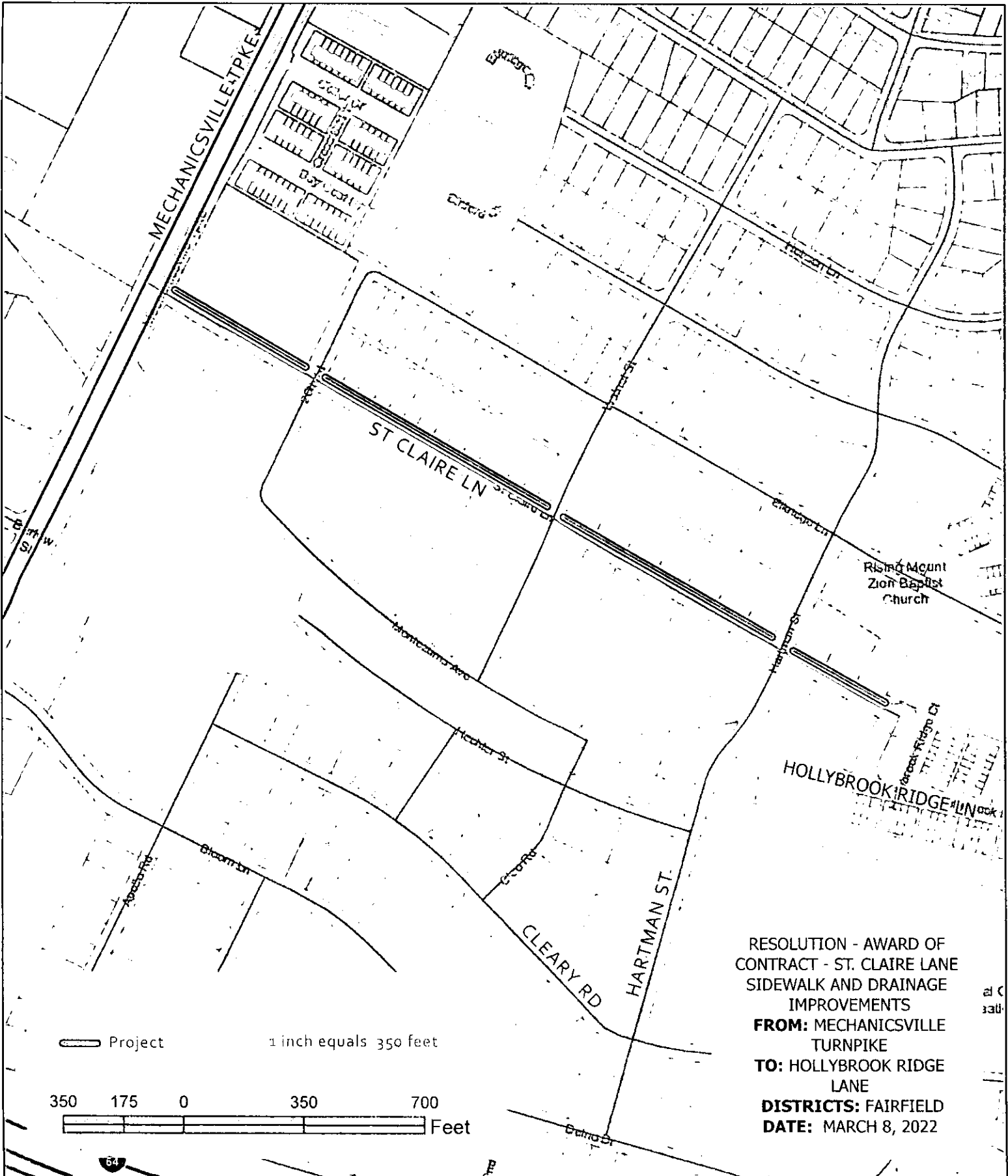
Agenda Title: RESOLUTION — Award of Contract — St. Claire Lane Sidewalk and Drainage Improvements — Fairfield District

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget.

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



St. Claire Lane Sidewalk and Drainage Improvement





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

Agenda Item No. 97-22
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Nuckols Road Improvements, Phase II — Three Chopt District

For Clerk's Use Only: Date: <u>3/8/2022</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>Branin</u> Seconded by (1) <u>Shutte</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	<table style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> <tr> <td>Branin, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, the County received four bids on February 17, 2022, in response to ITB 22-2274-1JL and Addendum No. 1 for construction of Phase II of the Nuckols Road Improvements project; and,

WHEREAS, the project consists of improvements along Nuckols Road between Sadler Road and Cox Road, including road widening, sidewalk installation, drainage and utility improvements, and traffic signal work; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Central Contracting Co., Inc. Richmond, VA	\$720,979.49
Blakemore Construction Corporation Rockville, VA	\$759,017.72
M&F Concrete, Inc. Manassas, VA	\$821,942.36
Finley Asphalt & Sealing, Inc. Bristow, VA	\$926,805.51

WHEREAS, the bid amounts were calculated by multiplying the estimated unit quantities listed in the bid documents times the unit prices set out in the bids; and,

WHEREAS, after a review and evaluation of the bids, it was determined that Central Contracting Co., Inc., is the lowest responsive and responsible bidder for the unit price contract; and,

By Agency Head [Signature] for Terrell Highty By County Manager [Signature]

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

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

Agenda Item No. 97-22

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Nuckols Road Improvements,
Phase II — Three Chopt District**

WHEREAS, the final contract amount will be determined upon completion of the project by multiplying the unit quantities authorized by the County times the unit prices submitted in the contractor's bid.

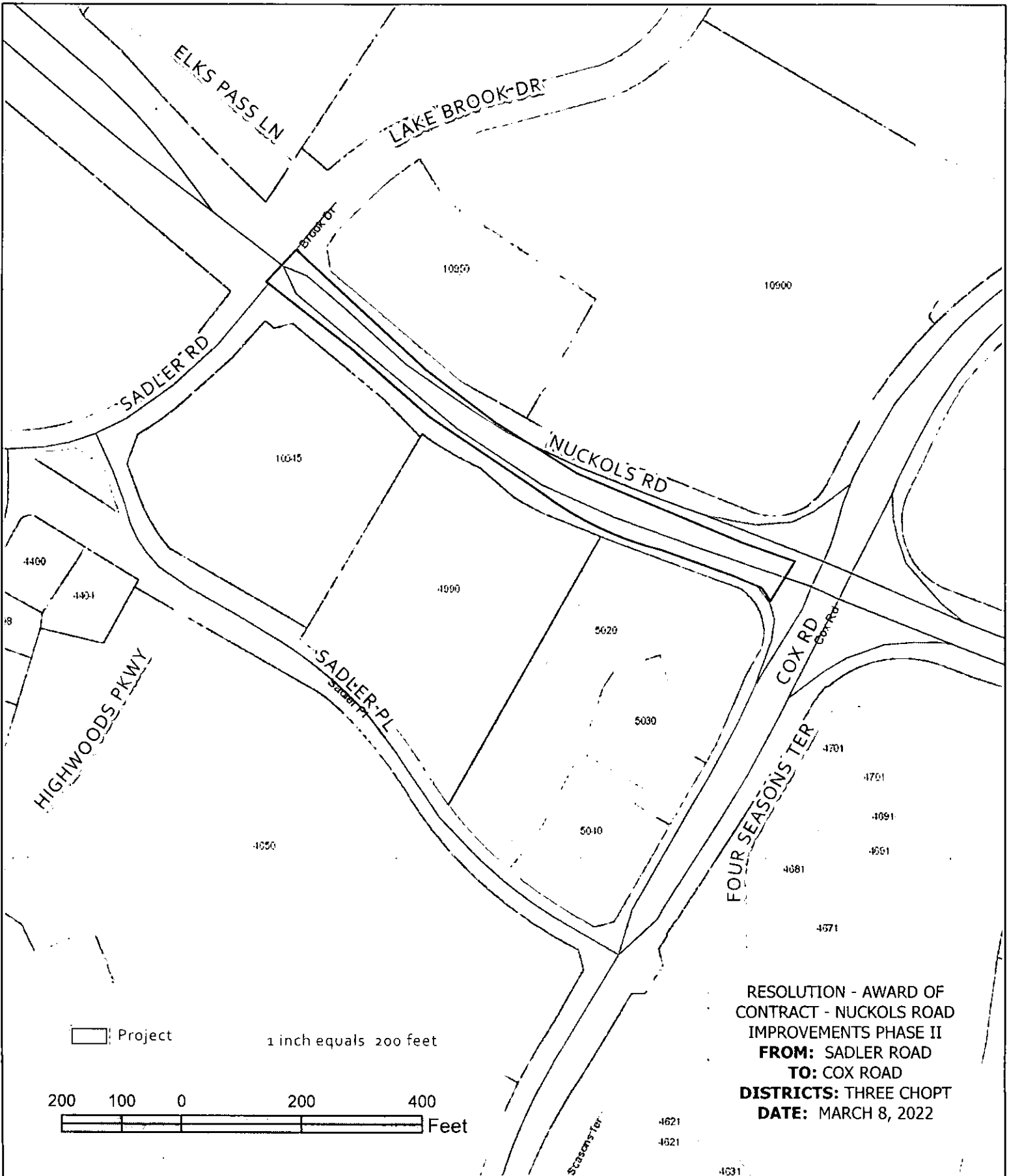
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract for \$720,979.49 is awarded to Central Contracting Co., Inc., the lowest responsive and responsible bidder, pursuant to ITB 22-2274-1JL, Addendum No. 1, and the base bid submitted by Central Contracting Co., Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute contract amendments within the scope of the project.

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



Nuckols Road Improvements Phase II



RESOLUTION - AWARD OF CONTRACT - NUCKOLS ROAD IMPROVEMENTS PHASE II
FROM: SADLER ROAD
TO: COX ROAD
DISTRICTS: THREE CHOPT
DATE: MARCH 8, 2022



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 9822

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Tuckahoe Volunteer Rescue Squad Site Improvements, Phase 1 — Tuckahoe District

For Clerk's Use Only: Date: 3/8/2022 <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) Nelson Seconded by (1) Schmitt (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<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 style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

WHEREAS, the County received two bids on February 22, 2022, in response to ITB No. 22-2291-2JEC and Addendum No. 1 for construction of Phase 1 of the Tuckahoe Volunteer Rescue Squad Site Improvements project; and,

WHEREAS, the project consists of construction of concrete entrance aprons, drainage, sidewalk, and guardrail improvements along Horsepen Road, and new parking spaces as well as renovation of existing parking areas for the Tuckahoe Volunteer Rescue Squad Building; and,


WHEREAS, the bids were as follows:

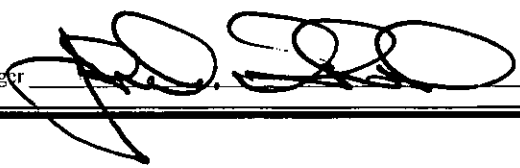
Bidders	Bid Amounts
Blakemore Construction Corporation Rockville, VA	\$526,192.34
Finley Asphalt & Sealing, Inc. Bristow, VA	\$671,105.41

WHEREAS, the bid amounts were calculated by multiplying the estimated unit quantities listed in the bid documents times the unit prices set out in the bids; and,

WHEREAS, after a review and evaluation of the bids, it was determined that Blakemore Construction Corporation is the lowest responsive and responsible bidder for the unit price contract; and,

WHEREAS, the final contract amount will be determined upon completion of the project by multiplying the unit quantities authorized by the County times the unit prices submitted in the contractor's bid.

By Agency Head  for Tressell Hughes

By County Manager 

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

Copy to: _____

Date: _____

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

Agenda Item No. 98-22
Page No. 2 of 2

Agenda Title: RESOLUTION – Award of Contract – Tuckahoe Volunteer Rescue Squad Site Improvements, Phase 1 – Tuckahoe District

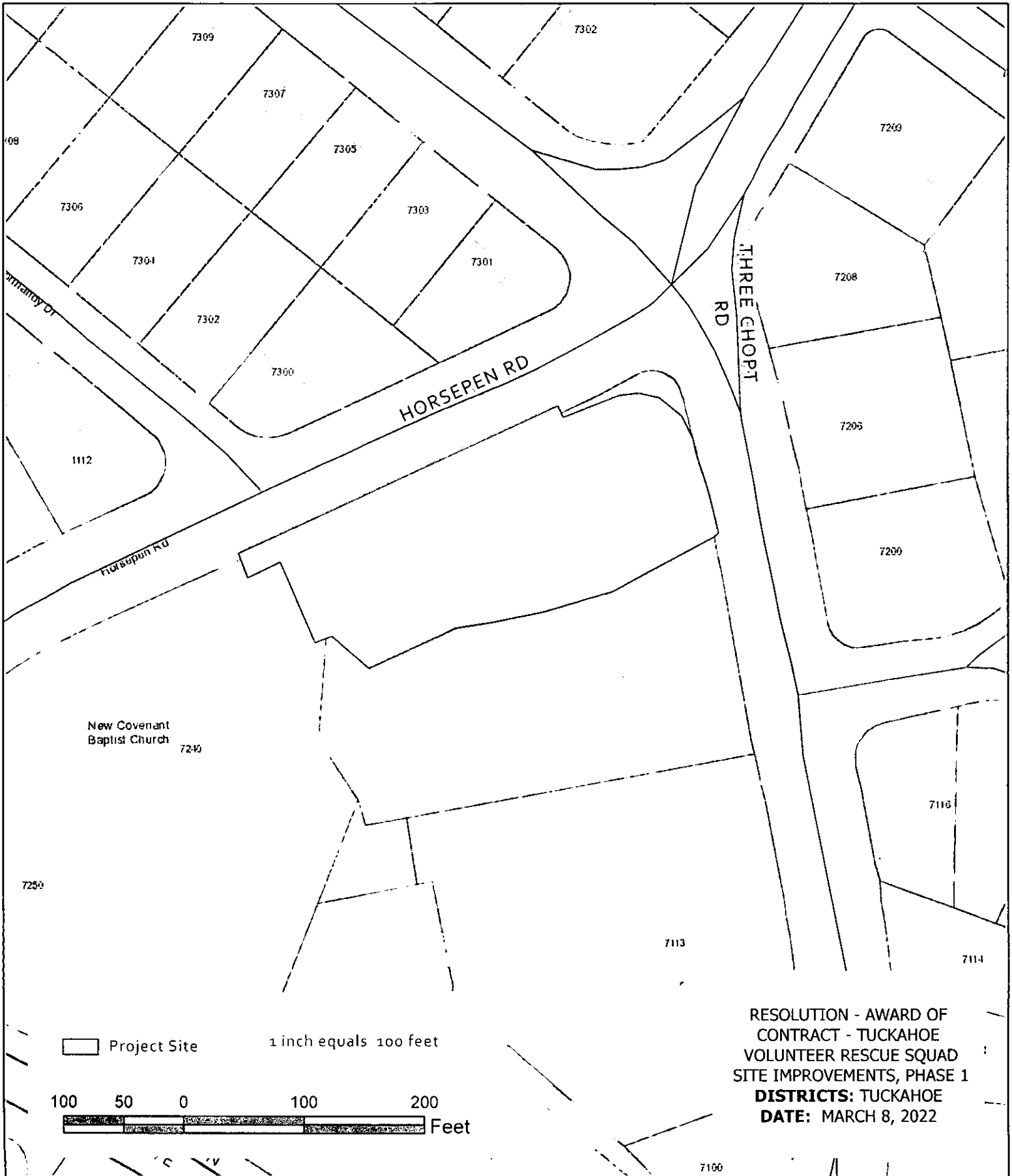
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract for \$526,192.34 is awarded to Blakemore Construction Corporation, the lowest responsive and responsible bidder, pursuant to ITB No. 22-2291-2JEC, Addendum No. 1, and the base bid submitted by Blakemore Construction Corporation.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget.

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



Tuckahoe Volunteer Rescue Squad Site Improvements, Phase 1





COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 99-22
 Page No. 1 of 1

Agenda Title: RESOLUTION — Settlement of Rosa Roncales v. Anthony McDowell, et al.

<p>For Clerk's Use Only: Date: 3/8/2022 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Dadd</u> <u>Wapeme</u> (2) <u>Schmitt</u> Seconded by (1) <u>Branin</u> (2) <u>Nelson</u> (2) <u>Chute</u></p> <p>REMARKS: A P P R O V E D</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><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Nelson, T.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED by the Board of Supervisors of Henrico County that:

- (1) it authorizes settlement of the case styled *Rosa Roncales v. Anthony McDowell, et al.*, now pending in the U.S. District Court for the Eastern District of Virginia, on terms as recommended by the Risk Manager, the County Manager, and the County Attorney, and as approved by the Self-Insurance Trustees; and
- (2) the Risk Manager, County Manager, and County Attorney are authorized to execute all documents, in form satisfactory to the County Attorney, necessary to conclude the case and implement the terms of the settlement.

Comments: The Risk Manager and County Attorney recommend approval of the Board paper; the County Manager concurs.

By Agency Head _____

M

By County Manager _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____