

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on April 12, 2022

The Board approved the minutes of the March 22, 2022, regular meeting.

PRESENTATIONS

Proclamation - National Public Health Week - April 4 - 10, 2022.

110-22 Resolution - Commending the Highland Springs High School Springers
APPROVED Basketball Team.

111-22 Resolution - Commending the Varina High School Blue Devils Basketball
APPROVED Team.

APPOINTMENT/RESIGNATION

112-22 Resolution - Resignation of Member - Henrico Area Mental Health &
APPROVED Developmental Services Board. [Jessica Y. Brown]

113-22 Resolution - Appointment of Member - Henrico Area Mental Health &
APPROVED Developmental Services Board. [Charnessa (Charlie) Pleasant]

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

114-22 Holland Associates, LLC: Request for a Provisional Use Permit under
PUP2021- Sections 24-2306 and 24-3708 of Chapter 24 of the County Code to allow a
00024 multifamily development with office and commercial uses on Parcel 774-
APPROVED 740-9115 located on the east line of Staples Mill Road (U.S. Route 33)
approximately 600' south of its intersection with Bethlehem Road.

115-22 Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1
REZ2022- Agricultural District to R-5AC General Residence District (Conditional) part
00002 of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres located at
DEFERRED the southwest intersection of Pouncey Tract Road (State Route 271) and
Wyndham West Drive. [Deferred to the May 10, 2022, meeting.]

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- 116-22** Jon Beckner: Request to conditionally rezone from B-1 and B-3 Business
REZ2022- District to B-3C Business District (Conditional) Parcel 823-722-8996
00008 containing 0.295 acres located on the west line of E. Nine Mile Road (State
APPROVED Route 33) approximately 30' north of its intersection with S. Oak Avenue.
- 117-22** GRP 1780 Union Ave, LLC; GRP 1770 Union Ave, LLC; GRP 232
PUP2022- Cockeyesville, LLC; and Erdessy Portugee, LLC: Request for a Provisional
00007 Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County
APPROVED Code to allow vehicle salvage on part of Parcels 837-703-5428 and 839-702-
5177 located on the south line of Portugee Road approximately 500' east of
La France Road.

PUBLIC HEARINGS – OTHER ITEMS

- 118-22** Ordinance - To Add Article X Titled “Technology zones” to Chapter 6 of the
APPROVED 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.
- 119-22** Resolution - Real Estate Tax Levies, 2022.
APPROVED
- 120-22** Resolution - Personal Property, Aircraft, Manufactured Homes, Qualifying
APPROVED Vehicles Owned or Leased by Members of a Volunteer Emergency Medical
Services Agency, Volunteer Fire Department or Virginia Defense Force,
Disabled Veterans’ Vehicles, Motor Vehicles Specially Equipped to Provide
Transportation for Physically Handicapped Individuals, Computer
Equipment and Peripherals Used in a Data Center, Biotechnology
Equipment, Machinery and Tools, and Machinery and Tools for
Semiconductor Manufacturers Tax Levies, 2022.
- 121-22** Ordinance - To Amend and Reordain Section 20-78 of the Code of the
APPROVED County of Henrico Titled “Elderly or permanently and totally disabled
persons” to Increase the Maximum Net Worth Allowed for Participants in
the Real Estate Advantage Program.
- 122-22** Ordinance - To Amend and Reordain Section 24-4205 Titled “Principal Use
APPROVED Table” of the Code of the County of Henrico to Allow Solar Arrays in the C-
1 Conservation, A-1 Agricultural, M-1 Light Industrial, M-2 General
Industrial, and M-3 Heavy Industrial Districts by Provisional Use Permit.
- 123-22** Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-
APPROVED 359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,”
Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water
service and volume charges” and “Sewer service charges and rates,”
Respectively, of the Code of the County of Henrico, All to Change Utility Fees
and Charges.

124-22 Resolution - Signatory Authority - Lease Amendment - STC TWO LLC -
APPROVED Short Pump Park - Three Chopt District.

125-22 Resolution - Signatory Authority - Quitclaim of Construction, Utility, and
APPROVED Drainage Easements - Pouncey Tract Road - CA Twin Hickory, LLC - Three
 Chopt District.

126-22 Resolution - Signatory Authority - Quitclaim of a Portion of a Utility
APPROVED Easement - 10420 Ridgefield Parkway - Tuckahoe District.

PUBLIC COMMENTS

John Owens, a resident of the Brookland District, suggested the Board consider a proposal to bring the Washington Commanders football team to Henrico. He highlighted Henrico's investment in Sports Tourism and suggested the Richmond Raceway as a great location for a football stadium.

Patrick Murphy, a resident of the Brookland District and co-owner of 804 Softball, a for-profit LLC, addressed the process for reserving softball and baseball fields in the County for use by residents and businesses.

Aaron Rosenberg, a resident of the Stonehurst development in the Three Chopt District, voiced concerns about agenda item 115-22. Mr. Branin alerted Mr. Rosenberg that the item had been deferred to May 10, 2022, at the applicant's request.

GENERAL AGENDA

100-22 Resolution - Approval of Operating and Capital Annual Fiscal Plans for FY
APPROVED 2022-23 and Allocation of Car Tax Relief for Tax Year 2022.

127-22 Resolution - Signatory Authority - Renewable Energy Certificates
APPROVED Agreements - Sun Tribe Trading, LLC.

128-22 Resolution - Approval of Acquisition - Right-of-Way and Easements - Sadler
APPROVED Road Improvements Project - CarMax Auto Superstores, Inc. - Three Chopt
 District.

129-22 Resolution - Approval of Acquisition - Right-of-Way and Easements - Three
APPROVED Chopt Road Improvements Project - AG-MR Short Pump Owner, LLC -
 Three Chopt District.

130-22 Resolution - Authorization to Submit Letter of Intent - U. S. Department of
APPROVED Transportation Rebuilding American Infrastructure with Sustainability
 and Equity Discretionary Grant - Fairfield District.

131-22 Resolution - Signatory Authority - Amendment to Agreement with Virginia
APPROVED Department of Transportation - Revenue Sharing Projects - N. Parham Road
Sidewalk, Phase II - Three Chopt District.

132-22 Resolution - Authorization of County Contributions for Deferred
APPROVED Compensation for the Executive Director of the Sports and Entertainment
Authority.

133-22 Resolution - Acceptance of Roads - Brookland District. [Middleton Place]
APPROVED

ADDED BY UNANIMOUS CONSENT

134-22 Resolution – Settlement of *Melissa Martin v. Craig Forehand, et al. and*
APPROVED *Wilma Oakes v. Craig Forehand.*