

**Board of Supervisors**  
Frank J. Thornton, Chairman  
Tyrone E. Nelson, Vice-Chairman  
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Daniel J. Schmitt

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoukias

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## Summary of Actions Taken by the Board on January 24, 2023

The Board approved the minutes of the January 10, 2023, Regular Meeting.

### PRESENTATIONS

**29-23** Resolution - Commending the Glen Allen High School Boys Volleyball  
**APPROVED** Team.

**30-23** Resolution - Commending the Glen Allen High School Boys Cross Country  
**DEFERRED** Team. [Deferred to the February 14, 2023, meeting.]

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

**115-22** Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1  
**REZ2022-** Agricultural District to R-5AC General Residence District (Conditional  
**00002** part of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres  
**DEFERRED** located at the southwest intersection of Pouncey Tract Road (State Route  
271) and Wyndham West Drive. [Deferred to the April 11, 2023, meeting.]

**298-22** 4911 Augusta LLC: Request to conditionally rezone from B-1 Business  
**REZ2022-** District to R-6C General Residence District (Conditional) Parcel 773-736-  
**00033** 5900 containing .699 acres located on the south line of Augusta Avenue  
**DEFERRED** approximately 160' west of the intersection of Staples Mill Road (U.S.  
Route 33). [Deferred to the March 14, 2023, meeting.]

**299-22** 4911 Augusta LLC: Request for a Provisional Use Permit under Sections  
**PUP2022-** 24-4205 and 24-2306 of Chapter 24 of the County Code to allow  
**00018** commercial uses and zoning modifications as part of a master-planned  
**DEFERRED** development on Parcel 773-736-5900 located on the south line of Augusta  
Avenue approximately 160' west of the intersection of Staples Mill Road  
(U.S. Route 33). [Deferred to the March 14, 2023, meeting.]

**31-23** East West Communities: Request to rezone from A-1 Agricultural  
**REZ2022-** District to SMX-PD Suburban Residential Mixed Planned Development  
**00026** District Parcels 808-693-9954, 809-693-6405, 809-694-5925, 810-692-  
**APPROVED** 7149, 810-693-7671, 811-692-5136, 812-690-1989, 812-690-9875, 812-692-  
5910, 812-693-8322, and 814-692-1020 containing 253.7 acres located on

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the east and west lines of Willson Road approximately 1650' north of the intersection of New Market Road (State Route 5).

### **PUBLIC HEARINGS – OTHER ITEMS**

- 32-23** Resolution - Creating the GreenCity Community Development Authority.  
**APPROVED**
- 33-23** Resolution - Signatory Authority - Site Agreements - Virginia  
**APPROVED** Department of Environmental Quality - 2401 Hartman Street - Fairfield District.
- 34-23** Resolution - Signatory Authority - Lease - Henrico Community Food  
**APPROVED** Bank - 2401 Hartman Street - Fairfield District.
- 35-23** Resolution - Signatory Authority - Lease - Henrico Police Athletic  
**APPROVED** League - 2401 Hartman Street - Fairfield District.
- 36-23** Ordinance - Vacation of Rights-of-Way - Columbus Avenue, Brockton  
**APPROVED** Street, and Canton Street - Garden City Subdivision - Fairfield District.
- 37-23** Resolution - Signatory Authority - Lease of County Property - BrightSuite  
**APPROVED** Solar VA, Inc. - Three Chopt District.
- 38-23** Resolution - Condemnation - Easements - Church Road Sidewalk Project  
**APPROVED** - 3300 Church Road - Three Chopt District.
- 39-23** Resolution - Condemnation - Easements - Church Road Sidewalk  
**APPROVED** Project - 3330 Church Road - Three Chopt District.
- 40-23** Resolution - Condemnation - Easements - Church Road Sidewalk  
**APPROVED** Project - 3310 Church Road - Three Chopt District.
- 41-23** Resolution - Condemnation - Easements - Church Road Sidewalk  
**APPROVED** Project - 11100 Glen Hollow Court - Three Chopt District.
- 42-23** Ordinance - Vacation of Building Line - West Forest Heights Subdivision -  
**APPROVED** Tuckahoe District.

### **PUBLIC COMMENTS**

There were no comments from the public.

**GENERAL AGENDA**

- 43-23** Resolution - Expressing Support for Utilization of Industrial Access  
**APPROVED** Railroad Track Funds - Liberty Property Limited Partnership - Fairfield District.
- 44-23** Resolution - Award of Solar Power Purchase Agreement - Springfield  
**APPROVED** Landfill - Three Chopt District.
- 45-23** Resolution - Signatory Authority - Contract Amendment for Architectural  
**APPROVED** and Engineering Services - Police South Station - Varina District.
- 46-23** Resolution - Signatory Authority - License Agreement - Fairfield District.  
**APPROVED**
- 47-23** Introduction of Ordinance - To Amend and Reordain Section 9-2 Titled  
**APPROVED** "Precincts and polling places" of the Code of the County of Henrico to Make Changes to Precinct and Polling Places Recommended by the Electoral Board.
- 48-23** Resolution - Award of Contract - Water Treatment Facility & Len Avenue  
**APPROVED** Pump Station Roof Replacement Projects - Tuckahoe and Fairfield Districts.
- 335A-22** Resolution - Award of Contract - Ridgefield Parkway & Gayton Road Water  
**APPROVED** Main Replacement - Tuckahoe District. [Approved as a Substitute]
- 49-23** Resolution - Signatory Authority - Amendment to Engineering Services  
**APPROVED** Agreement - SCADA Systems Replacement.
- 50-23** Resolution - Award of Contract - Engineering Services - Woodman Road  
**APPROVED** Improvements Project - Brookland and Fairfield Districts.
- 51-23** Resolution - Signatory Authority - Letter of Agreement with Dominion  
**APPROVED** Energy - Richmond-Henrico Turnpike South Segment Utility Relocation - Fairfield District.
- 52-23** Resolution - Award of Contract - Gaskins Park-N-Ride Lighting - Three  
**APPROVED** Chopt District.