

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, October 10, 2023, at 5:30 p.m.** in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

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| 5:30 - 6:00 p.m. | Update on EMS Deployment Model |
| 6:00 - 6:30 p.m. | Closed Meeting for consultation with legal counsel and briefing by staff members or consultants concerning probable litigation of a civil nature that may be brought by the County as a member of a class against certain companies, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, because consultation in an open meeting would adversely affect the litigating position of the County. |
| 6:30 - 6:45 p.m. | Review of Regular Meeting Agenda Items |

Tanya N. Brackett

Tanya N. Brackett, CMC
Clerk, Henrico County Board of Supervisors
October 5, 2023

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
October 10, 2023
7:00 p.m.

PLEDGE OF ALLEGIANCE
INVOCATION

APPROVAL OF MINUTES – September 26, 2023, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PUBLIC HEARINGS – REZONING CASES

115-22 Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1
REZ2022- Agricultural District to R-5AC General Residence District (Conditional) part of
00002 Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres located at the
Three Chopt southwest intersection of Pouncey Tract Road (State Route 271) and Wyndham
West Drive. The applicant proposes a single-family residential development.
The R-5A District allows a maximum gross density of 6 units per acre. The use
will be controlled by zoning ordinance regulations and proffered conditions.
The 2026 Comprehensive Plan recommends Rural Residential, density should
not exceed 1 unit per acre. The Planning Commission voted to recommend the
Board of Supervisors **grant** the request. **(Deferred from the September 12,
2023, meeting.)**

272-23 Merritt Acquisitions, LLC: Request to conditionally rezone from O-2C Office
REZ2023- (Conditional) to M-1C Light Industrial District (Conditional) Parcels 789-759-
00023 9448 and 790-759-6085 containing 14.001 acres located at the northeast
Fairfield intersection of East Parham Road and Park Central Drive. The applicant
proposes a light industrial business facility. The uses will be controlled by
zoning ordinance regulations and proffered conditions. The 2026
Comprehensive Plan recommends Office. The Planning Commission voted to
recommend the Board of Supervisors **grant** the request.

PUBLIC HEARINGS - OTHER ITEM

273-23 Ordinance - Vacation of Drainage and Utility Easement - 2306 Viking Lane
(Rock Hills Subdivision) - Brookland District.

PUBLIC COMMENTS

GENERAL AGENDA

274-23 Introduction of Ordinance - Approval of Cooperative Marketing - Richmond
Raceway - Fairfield District.

- 275-23 Resolution - Authorizing the Reimbursement from the Proceeds of Debt to be Issued by the County of Henrico, Virginia, of Expenditures for Various Public Improvement Projects Made in Advance of the Issuance of Such Debt.
- 276-23 Resolution - Nomination of Henrico Directors - Greater Richmond Transit Company Board of Directors.
- 277-23 Resolution - Signatory Authority - Acquisition of Real Property for the Fall Line Trail - 1540 Mountain Road - Fairfield District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
October 10, 2023**

PUBLIC HEARINGS – REZONING CASES

REZ2022-00002
Three Chopt

Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) part of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres located at the southwest intersection of Pouncey Tract Road (State Route 271) and Wyndham West Drive. The applicant proposes a single-family residential development. The R-5A District allows a maximum gross density of 6 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Rural Residential, density should not exceed 1 unit per acre. Acting on a motion by Mrs. Thornton, seconded by Mr. Mackey, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it would permit development of the land for residential use in an appropriate manner and the proffered conditions will provide appropriate quality assurances not otherwise available. **(Deferred from the September 12, 2023, meeting.)**

REZ2023-00023
Fairfield

Merritt Acquisitions, LLC: Request to conditionally rezone from O-2C Office (Conditional) to M-1C Light Industrial District (Conditional) Parcels 789-759-9448 and 790-759-6085 containing 14.001 acres located at the northeast intersection of East Parham Road and Park Central Drive. The applicant proposes a light industrial business facility. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office. Acting on a motion by Mr. Archer, seconded by Mr. Mackey, the Planning Commission voted 3-0 (two absent, one abstention) to recommend the Board of Supervisors **grant** the request because it is reasonable in light of the industrial zoning in the area and the proffered conditions should minimize the potential impacts on surrounding land uses.

PUBLIC HEARINGS – OTHER ITEM

ORDINANCE - Vacation of Drainage and Utility Easement - 2306 Viking Lane (Rock Hills Subdivision) - Brookland District.

This ordinance would vacate the 8-foot-wide drainage and utility easement located along the side and rear of 2306 Viking Lane in the Rock Hills subdivision. The property owners, Amy Van Buskirk and Matthew W. Forrest, requested the vacation because they wish to build a shed on their property in the easement area. There are no County facilities in the easement area, and the County does not need the easement.

The Real Property Division has processed this request through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

INTRODUCTION OF ORDINANCE - Approval of Cooperative Marketing - Richmond Raceway - Fairfield District.

This Board paper introduces for advertisement and a public hearing on November 14, 2023, a proposed ordinance to approve cooperative marketing by Virginia licensed sports betting platform permit holders and Richmond Raceway. The approval would apply only on the premises of Richmond Raceway.

The cooperative marketing activities may include advertising and marketing of the permit holders' sports betting platforms through signage and displays as permitted by the County's zoning ordinance; distribution of marketing materials; hospitality areas, lounges, and trailers; platform demonstrations; logos; music and videos; and information provided by permit holders' employees or agents. The Board's approval is required under Va. Code § 58.1-4034(G)(2).

The County Manager recommends approval of this Board paper.

RESOLUTION - Authorizing the Reimbursement from the Proceeds of Debt to be Issued by the County of Henrico, Virginia, of Expenditures for Various Public Improvement Projects Made in Advance of the Issuance of Such Debt.

This resolution allows reimbursement of costs paid by the County for public improvement projects from the issuance of up to \$50,000,000 in debt. The anticipated projects include public safety facilities, recreation and park facilities, historical preservation projects, and economic development projects.

The resolution satisfies the requirement of federal tax law that the Board declare its official intent to reimburse such expenditures from debt proceeds.

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

RESOLUTION - Nomination of Henrico Directors - Greater Richmond Transit Company Board of Directors.

This Board paper nominates the following individuals to serve as the Henrico Directors on the Greater Richmond Transit Company Board of Directors:

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

RESOLUTION - Signatory Authority - Acquisition of Real Property for the Fall Line Trail - 1540 Mountain Road - Fairfield District.

This Board paper authorizes the County Manager to execute a purchase agreement and accept the deed to acquire a 30,533 square foot parcel at 1540 Mountain Road for the Fall Line Trail project.

The Directors of Public Works and Real Property recommend approval of the Board paper; the County Manager concurs.