

**Board of Supervisors**  
Frank J. Thornton, Chairman  
Tyrone E. Nelson, Vice-Chairman  
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Patricia S. O'Bannon  
Daniel J. Schmitt

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoulkas

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## Summary of Actions Taken by the Board on February 14, 2023

The Board approved the minutes of the January 24, 2023, Regular and Special Meetings.

### PRESENTATION

**30-23** Resolution - Commending the Glen Allen High School Boys Cross Country  
**DEFERRED** Team. [Deferred to the February 28, 2023, meeting.]

### APPOINTMENT/RESIGNATIONS

**53-23** Resolution - Appointment of Member - Central Virginia Waste  
**APPROVED** Management Authority Board of Directors. [Marilee Tretina]

**54-23** Resolution - Resignation of Members - The Cultural Arts Center at Glen  
**APPROVED** Allen Foundation Board of Directors. [Lou Brown Ali and Susan L. Parish]

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

**271-22** Hunt Gunter: Request for a Provisional Use Permit under Sections 24-  
**PUP2022-** 4205 and 24-2306 of Chapter 24 of the County Code to allow a car wash  
**00010** on Parcel 737-751-0413 located on the west line of John Rolfe Parkway  
**DEFERRED** approximately 260' north of the intersection of Ridgefield Parkway.  
[Deferred to the April 11, 2023, meeting.]

**217-22** Pemberton Investments, LLC: Request to conditionally rezone from A-1  
**REZ2022-** Agricultural District and B-3 Business District to R-5AC General  
**00019** Residence District (Conditional) part of Parcel 739-755-4897 containing  
**APPROVED** 10.517 acres located on the west and east lines of John Rolfe Parkway at  
its intersection with Pump Road.

### PUBLIC HEARINGS – OTHER ITEMS

**55-23** Ordinance - Vacation of Portion of Right-of-Way - Old Route 33 -  
**APPROVED** Brookland District.

**56-23** Resolution - Abandonment of Portion of Old Route 33 - Brookland  
**APPROVED** District.

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**57-23** Resolution - Declaration of Surplus Property - Signatory Authority -  
**APPROVED** Minor Subdivision and Exchange of Real Property - Lot 11 B, Section 2,  
 Block D, West Forest Heights Subdivision for Approximately 1.05 Acres  
 Abutting Fire Station No. 11 - Tuckahoe and Fairfield Districts.

**58-23** Resolution - Signatory Authority - Quitclaim of Water and Sewer  
**APPROVED** Easements - Regency Mixed Use Development - Tuckahoe District.

### **PUBLIC COMMENTS**

There were no comments from the public.

### **GENERAL AGENDA**

**59-23** Introduction of Resolution - Receipt of Requests for Amendments to  
**APPROVED** FY 2022-23 Annual Fiscal Plan - February 2023.

**60-23** Resolution - Donation of Surplus Equipment - Metro Richmond Flying  
**APPROVED** Squad.

**61-23** Resolution - SIA2022-00003 - Athens Avenue Trailhead for Fall Line  
**APPROVED** Trail - Substantially in Accord with 2026 Comprehensive Plan - Fairfield  
 District.

**62-23** Resolution - Signatory Authority - Donation of Real Property - 1706 and  
**APPROVED** 1708 Eden Avenue - Varina District.

**63-23** Resolution - Award of Contract - Taylor Farm Park - Varina District.  
**APPROVED**

**64-23** Resolution - Award of Contract - Chamberlayne Heights and Three  
**APPROVED** Fountains North Area (SH-48) Sanitary Sewer Rehabilitation - Fairfield  
 District.

**65-23** Resolution - Acceptance of Roads - Brookland District & Fairfield  
**APPROVED** District. [Woodman Road (Phase IV) in the Fairfield District; Woodman  
 Road (Phase V) in the Brookland and Fairfield District; Liddy Circle in  
 the Brookland District and Viking Lane in the Brookland District.]