

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 11, 2023

The Board approved the minutes of the March 28, 2023, regular and special meetings.

PUBLIC HEARING - BUDGET

104-23 Resolution - Approval of Operating and Capital Annual Fiscal Plans for
DEFERRED Fiscal Year 2023-24 and Allocation of Car Tax Relief for Tax Year 2023.
[Deferred to the April 25, 2023, meeting.]

BEGINNING AT 7:00 P.M.

APPOINTMENT

105-23 Resolution - Appointment of Member – Belmont Advisory Committee.
APPROVED [Paul Mallory]

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

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 June 13, 2023, meeting.]

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 on
00010 Parcel 737-751-0413 located on the west line of John Rolfe Parkway
WITHDRAWN approximately 260' north of the intersection of Ridgefield Parkway.
[Withdrawn by the Applicant.]

106-23 Ashley Terrace Realty, LLC: Request to conditionally rezone from B-2
REZ2023- Business District and R-5 General Residence District to R-6C General
00003 Residence District (Conditional) parcels 788-747-4162 and 788-747-5728
APPROVED containing 8.196 acres located on the east line of Chamberlayne Road
approximately 800 feet north of its intersection with Brook Hill Circle.

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107-23 Ashley Terrace Realty, LLC: Request for a Provisional Use Permit under
PUP2023- Sections 24-2306 and 24-4205 of Chapter 24 of the County Code to allow
00002 for zoning modifications as part of a master-planned development on
APPROVED parcels 788-747-4162 and 788-747-5728 located on the east line of
 Chamberlayne Road approximately 800 feet north of its intersection with
 Brook Hill Circle.

108-23 4731 East, LLC: Request to conditionally rezone from M-1 Light
REZ2023- Industrial District to M-2C General Industrial District (Conditional)
00005 Parcel 815-711-9946 containing 6.438 acres located on the south line of
APPROVED Eubank Road, approximately 345' west of S. Laburnum Avenue.

PUBLIC HEARINGS – OTHER ITEMS

109-23 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 Annual Real Estate Tax Exemption
 for the Real Estate Advantage Program From \$3,000 to \$3,200.

110-23 Resolution - Signatory Authority - Quitclaim of a Portion of a Utility
APPROVED Easement - 5420 West Broad Steet - Brookland District.

111-23 Resolution - Signatory Authority - Conveyance of Former Well Lot - 2200
APPROVED 20th Street - Fairfield District.

112-23 Resolution - Signatory Authority - Acquisition and Lease of Real
APPROVED Property - 1149 New Market Road - Varina District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

113-23 Resolution - Signatory Authority - License Agreement - Richmond Raceway -
APPROVED Metro Aviation Unit - Fairfield District.

114-23 Resolution - Modification of Annual Spending Limit - Annual Contract for
APPROVED Small Capital Improvement Projects.

115-23 Resolution - Request for Letter of Necessity - Lambert Way - Brookland
APPROVED District.

116-23 Resolution - Request for Letter of Necessity - Magellan Parkway Over I-95 -
APPROVED Fairfield District.

117-23 Resolution - Request for Letter of Necessity - Liesfeld Farm Drive Extension
APPROVED Project - Three Chopt District.

118-23 Resolution - Award of Contract - Four Mile Creek Restroom and
APPROVED Amenities - Varina District.

119-23 Resolution - Award of Contract - Turner Road and Darbytown Road Modular
APPROVED Roundabout - Varina District.