

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

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoukias

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## Summary of Actions Taken by the Board on May 9, 2023

The Board approved the minutes of the April 25, 2023, Regular and Special Meetings.

### PRESENTATIONS

Proclamation - Law Enforcement Officers Week - May 14 - 20, 2023.

Proclamation - Drug Court Month - May 2023.

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

**135-23** DG Virginia CS, LLC: Request for a Provisional Use Permit under  
**PUP2022-** Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a  
**00017** solar array on Parcel 857-689-8404 located on the south line of Charles  
**DEFERRED** City Road approximately 650' east of the intersection of Elko Road (State  
Route 156). [Deferred to the June 13, 2023, meeting.]

**136-23** Canterbury Development Group, LLC: Request to conditionally rezone from  
**REZ2023-** R-4 One-Family Residence District and M-1 Light Industrial District to  
**00002** RTHC Residential Townhouse District (Conditional) parcel 797-737-0449  
**APPROVED** containing 5.696 acres located on the east line of Walnut Avenue at its  
intersection with Ratcliffe Avenue.

**137-23** American Tower Corporation: Request for a Provisional Use Permit under  
**PUP2023-** Sections 24-4205 and 24-4314.F of Chapter 24 of the County Code to amend  
**00004** the existing Provisional Use Permit, P-17-06, on Parcel 802-736-8028  
**APPROVED** located at the north intersection of Mechanicsville Turnpike (U.S. Route  
360) and E. Laburnum Avenue.

**138-23** Sledd Properties, LLC: Request to amend proffers accepted with C-35C-91  
**REZ2023-** on Parcel 753-759-5245 located approximately 400' from the northwest  
**00008** intersection of W. Broad Street and Stillman Parkway.  
**APPROVED**

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**139-23** Bacova Development Company, LLC: Request to amend proffers accepted  
**REZ2023-** with C-19C-12 on Parcel 738-767-8602 located at the southwest  
**00006** intersection of Manor Crossing Court and Manor Crossing Place.  
**APPROVED**

**140-23** Edward Rose Development Company, LLC: Request to conditionally  
**REZ2023-** rezone from R-6C General Residence District (Conditional) to C-1C  
**00007** Conservation District (Conditional) parts of Parcels 734-765-0271, 734-  
**APPROVED** 765-1094, and 734-765-1326 containing 2.0 acres located approximately  
 295' northwest of the terminus of Old Three Chopt Road extending  
 approximately 1,400' north along the floodplain to Interstate 64.

**141-23** Union Tower LLC/ Philip Nickles: Request to amend proffers accepted with  
**REZ2023-** C-74C-87 on Parcel 747-757-3086 located at the northeast intersection of  
**00009** Three Chopt Road and Cox Road.  
**APPROVED**

### **PUBLIC HEARINGS - OTHER ITEM**

**142-23** Resolution - Change in Street Name - Capital One Way - Innsbrook North  
**APPROVED** Subdivision - Brookland District.

### **PUBLIC COMMENTS**

Asher Coffey, a resident of the Fairfield District, spoke to the Board about getting sidewalks installed on Cottage Street near Lakeside Elementary School. He noted he has to walk from school every day because he lives so close, and it would be safer to have sidewalks since there is so much traffic and speeders.

Ron Hedlund, a non-resident, asked for information about an email that went to County employees from the County Manager.

### **GENERAL AGENDA**

**143-23** Ordinance - To Authorize the Formation of the Tourism Improvement  
**APPROVED** District and Adopt the Tourism Improvement District Plan.

**144-23** Resolution - Award of Contract - Air Handling Unit Replacement at Henrico  
**APPROVED** County Jail East (Building #3).

**145-23** Introduction of Ordinance - To Establish the Henrico County Home  
**APPROVED** Purchase Assistance Program to Assist Employees with the Purchase of  
 Homes in the County.

**146-23** Resolution - SIA2022-00002 - DG Virginia CS, LLC - Not Substantially in  
**DEFERRED** Accord with 2026 Comprehensive Plan - Varina District. [Deferred to the  
 June 13, 2023, meeting.]

**147-23** Resolution - Award of Contract - Advanced Traffic Management System  
**APPROVED** (ATMS) Phase II - Countywide.

**148-23** Resolution - Adoption of a Program for Public Information Plan as Part of  
**APPROVED** the County's Participation in FEMA's Community Rating System.