

Board of Supervisors
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Supervisors' Agend-O-Gram



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County Manager
John A. Vitoulkas

Summary of Actions Taken by the Board on July 11, 2023

The Board approved the minutes of the June 27, 2023, Regular and Special Meetings.

APPOINTMENT

190-23 Resolution - Appointment of Member - J. Sargeant Reynolds Community
APPROVED College Board. [Allison M. Feinmel]

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

135-23 DG Virginia CS, LLC: Request for a Provisional Use Permit under Sections
PUP2022- 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a solar
00017 array on Parcel 857-689-8404 located on the south line of Charles City
DEFERRED Road approximately 650' east of the intersection of Elko Road (State Route
156). [Deferred to the August 8, 2023, meeting.]

191-23 Legacy Mayland Investments, LLC: Request to conditionally rezone from
REZ2023- A-1 Agricultural District to R-6C General Residence District (Conditional)
00013 Parcels 754-756-6582, 754-757-1808, 754-757-3226, 754-757-5501 and Part
APPROVED of 754-757-8115 containing 9.288 acres located at the northeast
intersection of Pemberton Road (State Route 157) and Mayland Drive.

192-23 Legacy Mayland Investments, LLC: Request for a Provisional Use Permit
PUP2023- under Sections 24-4205 and 24-4315.C of Chapter 24 of the County Code to
00006 allow zoning modifications as part of a master-planned development on
APPROVED Parcels 754-756-6582, 754-757-1808, 754-757-3226, 754-757-5501 and Part
of 754-757-8115 located at the northeast intersection of Pemberton Road
(State Route 157) and Mayland Drive.

115-22 Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1
REZ2022- Agricultural District to R-5AC General Residence District (Conditional) part
00002 of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres located at
DEFERRED the southwest intersection of Pouncey Tract Road (State Route 271) and
Wyndham West Drive. [Deferred to the August 8, 2023, meeting.]

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- 193-23** Marshall Land Company, LLC: Request for a Provisional Use Permit under
PUP2023- Sections 24-4205 and 24-3708 of Chapter 24 of the County Code to allow a
00007 multi-family residential apartment building on Parcel 777-735-3798 located
DEFERRED on the south line of Jacque Street approximately 330' west of Dabney Road.
 [Deferred to the August 8, 2023, meeting.]
- 194-23** Sauer Properties, Inc.: Request to conditionally rezone from R-2A One-
REZ2023- Family Residence District and O-3C Office District (Conditional) to C-1C
00018 Conservation District (Conditional) Parcel 785-767-1068 containing 6.097
APPROVED acres located at the northwest intersection of Virginia Center Parkway and
 J.E.B. Stuart Parkway.
- 195-23** NMA Education Trust: Request to conditionally rezone from B-1 Business
REZ2023- District to R-2AC One-Family Residence District (Conditional) Parcel 779-
00019 766-9342 containing 0.445 acres located on the west line of Greenwood
APPROVED Road approximately 30' north of its intersection with Francis Road.
- 196-23** Grayson Hill Townhome Association, Inc.: Request to amend proffers
REZ2023- accepted with C-35C-04 on Parcels 746-741-0352, 745-740-6503, 746-741-
00020 4166, 745-741-2425, 745-740-8542, 744-740-7756, 745-740-0314, 745-739-
APPROVED 4683, 745-740-3747, 744-740-5147, and 745-740-3060 located on the east
 line of N. Gaskins Road between Patterson Avenue (State Route 6) and
 Derbyshire Road.

PUBLIC HEARINGS - OTHER ITEMS

- 197-23** Resolution - Authorizing County Manager to Submit the Henrico County
APPROVED Annual Action Plan, Including the CDBG and HOME Program Plans for
 FY 2023-24; Execute the CDBG and HOME Agreements for FY 2023-24;
 and Execute Contracts to Implement the CDBG and HOME Activities.
- 198-23** Resolution - Signatory Authority - Renewal of Lease of County Property -
APPROVED 11100 Winfrey Road - Brookland District.
- 199-23** Resolution - Conveyance of Surplus Property - Signatory Authority - 4990
APPROVED Colwyck Drive - Fairfield District.
- 200-23** Resolution - Signatory Authority - Easement Agreements for Emergency
APPROVED Services Communication Tower - Dominion Energy Virginia - 12421 Kain
 Road - Three Chopt District.
- 201-23** Resolution - Condemnation - Easements - Ridge Road Sidewalk Project -
APPROVED Greystone East/West Circle - Tuckahoe District.

PUBLIC COMMENTS

Wesley Gregory, a resident of the Varina District, voiced concerns about overflow trash on trash trucks. He suggested trucks have sensors installed to detect when the truck is full.

Andrea Worland, a resident of the Three Chopt District, described issues she has been having with services from Henrico Area Mental Health & Developmental Services and requested assistance with her caseworker.

Valerie Pegues-Johnson expressed concern about the new recycling bins distributed by CVWMA and their appearance in her neighborhood.

GENERAL AGENDA

202-23 Introduction of Ordinance - To Add Article VIII Titled “Commercial
APPROVED Property Assessed Clean Energy (C-PACE) Financing Program” to Chapter 6 of the Code of the County of Henrico to Opt Into the Statewide C-PACE Financing Program Sponsored by the Commonwealth Department of Energy.

203-23 Introduction of Ordinance - To Amend and Reordain Section 20-357
APPROVED Titled “Application required” and Section 20-370 Titled “Penalty for failure to file return or pay tax; interest on unpaid tax” of the Code of the County of Henrico to Conform to Changes in State Law Regarding Local License Taxes.

204-23 Introduction of Ordinance - To Amend and Reordain Section 10-28 Titled
APPROVED “Definitions,” Section 10-34 Titled “Erosion and sediment control plan requirements for VESCP land-disturbing activities,” Section 10-35 Titled “Stormwater management plan requirements for VSMP and CBPA land-disturbing activities,” and Section 10-42 Titled “General Construction Permit requirements” of the Code of the County of Henrico to Conform to 2023 Changes in State Law Regarding Stormwater Management.

205-23 Resolution - Signatory Authority - Acquisitions of Real Property by Gift.
APPROVED

206-23 Resolution - Adoption of Updated Procedures for Construction Management
APPROVED Contracts to Conform to Changes in State Law.

207-23 Resolution - Award of Contract - Newbridge Firehouse 23 - Varina
APPROVED District.

146-23 Resolution - SIA2022-00002 - DG Virginia CS, LLC - Not Substantially in
DEFERRED Accord with 2026 Comprehensive Plan - Varina District. [Deferred to the August 8, 2023, meeting.]

208-23 Resolution - Signatory Authority - Letter of Agreement with Dominion
APPROVED Energy - Lakeside Avenue Bridge Replacement Utility Relocation - Fairfield District.

209-23 Resolution - Acceptance of Roads - Three Chopt, Varina, and Fairfield
APPROVED Districts. [Hawksgate Landing Court and Hawksgate Landing Drive in the Three Chopt District; Techpark Way in the Varina District; and Alderleaf Lane, Harvest Grove Lane, Quinn Abbey Lane, Season Lane, and George Hermann Drive (formerly Hermann Dale Drive) in the Fairfield District.]