

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 13, 2024

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 13, 2024, at 6:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Tyrone E. Nelson, Chairman, Varina District
Daniel J. Schmitt, Vice-Chairman, Brookland District
Roscoe D. Cooper, III, Fairfield District
Misty D. Whitehead, Three Chopt District
Jody K. Rogish, Tuckahoe District

Other Officials Present:

John A. Vithoukas, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Cari M. Tretina, Deputy County Manager/Chief of Staff
Steven J. Yob, Deputy County Manager for Community Operations
Ben A. Sheppard, Director of Public Relations

Jeanetta Lee, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mr. Schmitt, seconded by Mr. Rogish, the Board approved the minutes of the January 23, 2024, Regular and Special Meetings; and the January 17, 2024, Special Meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

MANAGER'S COMMENTS

Mr. Vithoukas recognized Mrs. Denise Duesing with the County's Legacy Award of Service. He noted this is given to employees who have 45 years of service with the County. Mrs. Duesing was born in France just before World War II. The small town she was born in was bombed by Germany in June 1940, which forced Mrs. Duesing and her family to evacuate. Mrs. Duesing and her family were later able to return to their hometown despite many dangerous obstacles.

In 1962, Mrs. Duesing married Billy Duesing, an Army Sergeant from West Virginia. The couple returned to the United States and went on to have six boys and one girl. On February 6, 1979, Mrs. Duesing started what would be a 45-year career as a Henrico County Crossing Guard. Mrs. Duesing credits her second oldest son, John, with helping her get the job, stating that he found the advertisement in the newspaper.

In 1994, Denise worked diligently to ensure the success of the "Officer Ollie" puppet program. Her talents are unlimited in this area, as she is both a puppet maker and a puppeteer.

Mrs. Duesing has spent her entire career dedicated to serving the community surrounding Chamberlayne Elementary School. Mrs. Duesing has been honored both nationally and internationally by organizations such as the Richmond Times-Dispatch and New York Magazine and was even featured in a cartoon in France. Mrs. Duesing thanked the Board and the Manager for the recognition and noted she cannot wait to get back to work.

In recognition of Black History Month, Mr. Vithoukas recognized partners from the Woodland Restoration Foundation to share how the historic black cemetery has made great progress in bringing dignity and respect to the 30,000 individuals who are interred there. Mrs. Kimberly Cousins, Woodland Restoration Foundation Board member, gave a brief presentation sharing several photos of the cemetery prior to the restoration and the progress since they have started the restoration. Mrs. Cousins thanked the County of Henrico and Parks and Recreation for their help in the restoration of Woodland. She also thanked the many athletic clubs from Virginia Union University and Virginia Commonwealth University who helped with the restoration. She also thanked the dedicated Board members of the Foundation and Deputy County Manager Monica Smith-Callahan for her committed dedication in working alongside the Foundation.

Mr. Vithoukas noted during the Board Retreat of 2022 the Board directed staff to appoint outside stakeholders to our environmental committee, now called HEART. He recognized Chief of Staff Cari Tretina to introduce the newest additions to the team. Ms. Tretina stated it gave her great pleasure to introduce the newest members of the HEART committee from Henrico County Public Schools. Ms. Tretina stated the students will be working with the HEART committee on the County's environmental efforts. She recognized the following committee members: from Deep Run High School, Agustina and Anjali; from Freeman High School, Sastha; from Glen Allen High School, Sean; from Godwin High School, Annabella and Victoria; from Tucker High School, Meenakshi and Nanika; and from Varina High School, Lily.

BOARD OF SUPERVISORS' COMMENTS

Ms. Whitehead stated she was pleased to see the students from HEART, noting she and Mr. Rogish met some of them yesterday and saw some of the tasks they will be working on. She looks forward to all the great things from them. Ms. Whitehead also noted we are 13 days into Black History Month and wanted to mention all the great opportunities available to residents during the month of February. Today, she and Rev. Cooper attended events at the schools organized by NAACP. She encouraged residents to go to <https://henrico.us/multicultural-community-engagement/> and see all the events.

Mr. Rogish recognized Reese Lash, a senior at Douglas Freeman High School, who will be participating in our Student Government Day on Wednesday, March 6, and was in attendance observing the meeting this evening. He also recognized Emmett LeRue, a local Boy Scout who was observing the meeting.

Mr. Nelson acknowledged the passing of Domenic James Romanello, Sr., the father of Anthony Romanello, our Economic Development Director. The funeral service will be held on Friday, February 16, at 2:30 p.m. at St. Michael Catholic Church. Mr. Nelson sent thoughts and prayers to Mr. Romanello and his family during this tough time.

APPOINTMENTS

58-24 Resolution - Appointment of Member - PlanRVA Commission.

On motion of Ms. Whitehead, seconded by Mr. Rogish and by unanimous vote, the Board approved this resolution – see attached resolution.

59-24 Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

On motion of Mr. Cooper, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.

Mr. Vithoukaskas reminded the Board that these individuals do not receive the oath of office.

RECOGNITION OF NEWS MEDIA

There were no members of the news media present.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

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
Three Chopt located at the southwest intersection of Pouncey Tract Road (State Route
271) and Wyndham West Drive.

Mr. Vithoukaskas announced the applicant has requested a deferral to the March 12, 2024, meeting.

No one from the public spoke in opposition to this item.

On motion of Ms. Whitehead, seconded by Mr. Rogish, and by unanimous vote, the Board deferred this item to the March 12, 2024, meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

319-23
REZ2023-
00033
Varina

Lingerfelt Development, LLC: Request to conditionally rezone from A-1 Agricultural District and B-3 Business District to M-1C Light Industrial District (Conditional) parcel 812-713-2294 containing 13.723 acres located on the south line of Williamsburg Road (U.S. Route 60) approximately 150' east of its intersection with Millers Lane.

Mr. Emerson noted the next five cases are companion cases and stated the applicant is requesting deferral on the cases until the April 9, 2024, meeting.

Mr. Newby stated the Chairman could ask for public hearing on these five cases concurrently, but each case would have its own motion.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Cooper, and by unanimous vote, the Board deferred this item to the April 9, 2024, meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

320-23
REZ2023-
00034
Varina

VOZ724 Park City, LLC: Request to conditionally rezone from R-4 One-Family Residence District to M-1C Light Industrial District (Conditional) parcels 810-711-9186 and 811-711-2166 containing 8.185 acres located on the south line of Charles City Road approximately 600' west of its intersection with Brighton Road.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Rogish, and by unanimous vote, the Board deferred this item to the April 9, 2024, meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

321-23
REZ2023-
00035
Varina

VOZ724 Park City, LLC: Request to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional) parcel 810-712-6260 containing 5.56 acres located on the north line of Charles City Road approximately 1,345' west of its intersection with Brighton Road.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Ms. Whitehead, and by unanimous vote, the Board deferred this item to the April 9, 2024, meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

322-23
REZ2023-
00037
Varina

VOZ724 Park City, LLC: Request to conditionally rezone from A-1 Agricultural District and B-3 Business District to M-1C Light Industrial District (Conditional) parcel 811-712-4375 containing 15.936 acres located on the north line of Charles City Road approximately 525' west of its intersection with Brighton Road.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Schmitt, and by unanimous vote, the Board deferred this item to the April 9, 2024, meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

60-24
REZ-2023-
100203
Varina

Lingerfelt Development, LLC: Request to conditionally rezone from A-1 Agricultural District and B-3 Business District to M-1C Light Industrial District (Conditional) parcel 812-713-6990 containing 3.90 acres located on the south line of Williamsburg Road (U.S. Route 60) approximately 50' east of its intersection with Clayton Road.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Cooper, and by unanimous vote, the Board deferred this item to the April 9, 2024, meeting.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

61-24
PUP2023-
00020
Varina

Cappie and John Montgomery: Request for a Provisional Use Permit under Sections 24-4205 and 24-4325.A of Chapter 24 of the County Code to allow a bed and breakfast and an event venue on parcel 826-679-8969 located on the north line of Kingsland Road at its intersection with Deep Bottom Road.

No one from the public spoke in opposition to this item.

Mr. Nelson thanked the Planning staff and Mr. Mackey, Varina District Planning Commissioner, who was in attendance and worked on this provisional permit.

On motion of Mr. Nelson, seconded by Mr. Cooper, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. **Permitted Uses.** – In addition to a single-family residence and farm, the property may only be used for:
 - a. a single-bedroom bed and breakfast (B&B);
 - b. events such as weddings, receptions, anniversaries, birthdays; and
 - c. meetings and receptions for civic groups, neighborhood groups, private individuals and groups.
2. **Total Events & Guests.** The number of events with more than 50 guests will be limited to 15 per year, and the maximum number of guests for any single function will be 150. Wedding parties will be the only event guests permitted to use the living quarters. The applicant must maintain a list of events and event attendance and produce such list at the request of the Director of Planning.
3. **Hours of Event Functions.** All uses permitted in Conditions 1.b and 1.c may occur only between the hours of 12:00 noon and 11:00 p.m.
4. **Employees.** The maximum number of employees working on-site for events may not exceed twenty (20) at any one time. This will not apply to farm employees.
5. **Event Areas & Tents.**
 - a. All events will be outdoor-only, however, members of wedding parties may be allowed to use the house for dressing and other preparations.
 - b. Planned gathering areas for outdoor events will be limited to the two (2) locations identified on layout Exhibit A (see case file), not to exceed an aggregate total of 800 square feet.
 - c. Tents must only be installed by a licensed and insured company with a minimum of \$1M in liability insurance.
 - d. Tents may be installed up to two (2) business days before a function and must be removed not less than two (2) business days after the conclusion of the function.
6. **Food Preparation & Meals.** With the exception of meals for the owners, their personal guests, and guests of the bed and breakfast, food preparation will be limited to cooking of meals for functions

located on the farm and will be done in accordance with State and Local regulations regarding food service. No food prepared on the farm may be distributed offsite, except as may be provided and allowed under Virginia Department of Agriculture and Consumer Services (VDACS) regulations for items to be sold at farmers' markets and similar outlets. No more than two (2) meals may be served daily to B&B guests.

7. **Access & Parking.**

- a. All guests will enter the farm via the main driveway entrance off of Kingsland Road.
- b. Guest parking for functions will be limited to the prepared area along the southern property line adjacent to Kingsland Road, as identified on layout Exhibit A (see case file). The parking area will be maintained to avoid any debris leaving the farm onto Kingsland Road.
- c. Adequate parking must be provided for each event. The perimeter of the event parking area must be clearly delineated, and drive aisles a minimum of 24' in width must be maintained. Each parking space must be at least 8' 6" wide x 18' deep.
- d. All functions regardless of the number of guests must have at least one parking attendant to help move guests quickly and safely from Kingsland Road to the parking area. All functions with more than 50 guests must have at least two parking attendants.
- e. Guests with mobility limitations may be driven up to the house, but cars must be parked in the designated parking area.
- f. No parking will be allowed in or along the driveway in order to keep the drive clear for ingress / egress and to ensure access for emergency service vehicles.
- g. Parking will not be permitted in the minimum 50-foot required front yard along the ultimate right-of-way of Kingsland Road.

8. **Right-of-Way Dedication.** Prior to business operation under this permit, right-of-way measuring 33 feet from the centerline of Kingsland Road must be dedicated to the county for future widening. Should the dedicated property not be utilized for the stated purpose within fifteen (15) years of the date of the dedication, title to the dedicated property will revert to the landowner or its successors in interest. The deadline for dedication may be extended upon written request from the property owner, subject to approval by the Director of Planning.

9. **Restrooms & Waste Removal.**

- a. **Portable Toilets:**
 - i. All functions regardless of the number of guests must have at least one (1) portable toilet available for guests. All functions with more than 50 guests must have at least two (2) portable toilets available for guests.
 - ii. All guests must use outdoor portable toilets.
 - iii. Portable toilets may be installed up to two (2) business days

before the function and must be removed not less than two (2) business days after the conclusion of the function.

b. **Waste Removal and Recycling:**

- i. Recycling will be required for all functions and there will be adequate provisions for the collection of recyclable materials.
- ii. All functions must have adequate provisions for collection of waste and garbage.
- iii. After all functions, waste and recycling must be assembled in closed containers, and all such material must be removed from the farm within two (2) business days of the function.

10. **Public Address & Music.** The use of outdoor sound amplification will abide by the following operational standards to minimize impacts on adjacent properties:

- a. Speakers must contain full volume controls;
- b. Amplification must be limited to the minimum level necessary to entertain guests and minimize or prevent sound from being heard beyond the property boundaries;
- c. Speakers must be located a minimum of 250' from the property lines and must be directed northward, away from the closest existing homes; and
- d. Amplified music or speakers may only be permitted during the following days and times:
 - i. Friday between 5:00 p.m. and 10:00 p.m.
 - ii. Saturday between 12:00 p.m. and 10:00 p.m.
 - iii. Sunday between 12:00 p.m. and 8:00 p.m.

11. **Natural Tree Buffers.** To maintain the existing noise-dampening and light-screening qualities of the site's wooded perimeter, portions of these areas must be maintained as undisturbed natural buffers as long as the property is used for events as described in this permit. The minimum preserved widths from the property lines will be 25' to the south and west, and 50' to the north and east. If widening of Kingsland Road requires removal of the existing southern tree buffer, the applicant must submit a landscape plan to the Director of Planning within 60 days of completion of said road improvements for approval of alternative buffer planting in that location.

12. **Lighting.** Temporary lighting must be provided as needed for safe movement about the event spaces, including to and from the parking area. Such lighting must be the minimum necessary for guests and will be directed downward and toward the interior of the farm so as to minimize glare on adjacent properties.

13. **Alcoholic Beverages.** Alcoholic beverages must not be served except in strict compliance with all Virginia Alcohol Beverage Control Board rules and regulations.

14. **Client Contracts.** All persons and organizations using the farm for

functions must only do so after entering a written contract requiring strict compliance with the conditions in this permit and other requirements stated in the hosts' Standard Operating Procedures document.

15. **Other Regulations.** The bed and breakfast, tents, buildings, and food preparation must comply with all County and State regulations and be coordinated with appropriate County and State agencies.
16. **Signage.** There may be no more than one (1) sign installed on the Property along Kingsland Road. The sign may be no more than twelve (12) square feet in size and no more than seven (7) feet in height. If the sign is to be illuminated, only ground-mounted lights may be used.
17. **Plan Review.** – Prior to business operation under this permit, the owner must submit a site layout for review and approval by the Director of Planning. The layout must be prepared by a licensed engineer, landscape architect, or surveyor and must show the locations and dimensions of each of the following:
 - a. the subject property,
 - b. existing and proposed permanent and temporary structures, including corresponding setbacks,
 - c. parking areas,
 - d. septic field,
 - e. perimeter tree preservation areas, and
 - f. other relevant features necessary to determine consistency with PUP conditions.
18. **Revocation.** As detailed in Zoning Ordinance Section 24-2306 C.7(b), should evidence or registered complaints indicate that the events use is having adverse effects on the area, the Board of Supervisors may hold a public hearing to consider revoking the PUP, or amending all or some conditions.

The vote of the Board was as follows:

Yes: Nelson, Schmitt, Cooper, Whitehead, Rogish

No: None

PUBLIC HEARINGS – OTHER ITEMS

62-24

Resolution - Signatory Authority - Quitclaim of Portions of Drainage Easements - 2015 and 2103 Staples Mill Road and 2000 Maywill Street - Brookland District.

No one from the public spoke in opposition to this item.

On motion of Mr. Schmitt, seconded by Ms. Whitehead, and by unanimous vote, the Board approved this item – see attached resolution.

- 63-24 Resolution - Declaration of Surplus Property - Signatory Authority - Conveyance of Well Lot - Block E, Berkshire Park Subdivision - Tuckahoe District.

No one from the public spoke in opposition to this item.

On motion of Mr. Rogish, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.

- 64-24 Resolution - Signatory Authority - Abandonment and Quitclaim of Portion of Gordon Road - Varina District.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Cooper, and by unanimous vote, the Board approved this item – see attached resolution.

- 65-24 Resolution - Signatory Authority - Lease of County Property - 1080 Dabbs House Road - Varina District.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Ms. Whitehead, and by unanimous vote, the Board approved this item – see attached resolution.

- 66-24 Ordinance - Vacation of Portion of Alley - 310 Jennings Road - Jackson Terrace Subdivision - Varina District.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached ordinance.

PUBLIC COMMENTS

Bridget Charles, a non-resident, spoke regarding her non-profit The House of Humanity, an organization that helps homeless individuals and domestic violence victims. She came to request help in finding a building for her organization and funding her efforts.

GENERAL AGENDA

- 67-24 Introduction of Resolution - Receipt of Requests for Amendments to FY 2023-24 Annual Fiscal Plan - February 2024.

On motion of Mr. Schmitt, seconded by Ms. Whitehead, and by unanimous vote, the Board approved this item – see attached introduction of resolution.

68-24 Resolution - Approval of Commonwealth Care Ambulance LLC to Operate a Medical Transport Service in Henrico County.

On motion of Mr. Cooper, seconded by Mr. Rogish, and by unanimous vote, the Board approved this item – see attached resolution.

69-24 Resolution - SIA2023-00002 - Longdale Recreation Trailhead for the Fall Line Trail - Substantially in Accord with Comprehensive Plan - Fairfield District.

On motion of Mr. Cooper, seconded by Ms. Whitehead, and by unanimous vote, the Board approved this item – see attached resolution.

70-24 Resolution - SIA2023-00003 - Mountain Road Trailhead for the Fall Line Trail - Substantially in Accord with Comprehensive Plan - Fairfield District.

On motion of Mr. Cooper, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.

71-24 Resolution - Award of Contract - Lake Overton Wet Pond Retrofit and Dam Safety Improvements - Fairfield District.

Mr. Cooper recognized members of the Three Fountains community who were present in support of the item.

On motion of Mr. Cooper, seconded by Ms. Whitehead, and by unanimous vote, the Board approved this item – see attached resolution.

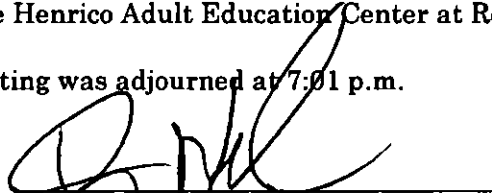
72-24 Resolution - Acceptance of Road - River Mill - Fairfield District.

On motion of Mr. Cooper, seconded by Mr. Rogish, and by unanimous vote, the Board approved this item – see attached resolution.

Ms. Whitehead announced she will be hosting her first town hall meeting “Three Chopt Chats” on Tuesday, February 20, at 6:30 p.m. in the Ridgefield Ballroom at Deep Run Recreation Center.

Mr. Rogish announced he will be hosting his first townhall meeting “Tuckahoe Talk” on Tuesday, February 20, at 1:00 p.m. at the Henrico Adult Education Center at Regency Mall.

There being no further business, the meeting was adjourned at 7:01 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **58-24**

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - PlanRVA Commission

For Clerk's Use Only: Date: <u>2/13/2024</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Whitehead</u> Seconded by (1) <u>Rogish</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Cooper, R.</td> <td></td> <td><input checked="" type="checkbox"/></td> <td>_____</td> </tr> <tr> <td>Nelson, T.</td> <td></td> <td><input checked="" type="checkbox"/></td> <td>_____</td> </tr> <tr> <td>Rogish, J.</td> <td></td> <td><input checked="" type="checkbox"/></td> <td>_____</td> </tr> <tr> <td>Schmitt, D.</td> <td></td> <td><input checked="" type="checkbox"/></td> <td>_____</td> </tr> <tr> <td>Whitehead, M.</td> <td></td> <td><input checked="" type="checkbox"/></td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Cooper, R.		<input checked="" type="checkbox"/>	_____	Nelson, T.		<input checked="" type="checkbox"/>	_____	Rogish, J.		<input checked="" type="checkbox"/>	_____	Schmitt, D.		<input checked="" type="checkbox"/>	_____	Whitehead, M.		<input checked="" type="checkbox"/>	_____
	YES	NO	OTHER																							
Cooper, R.		<input checked="" type="checkbox"/>	_____																							
Nelson, T.		<input checked="" type="checkbox"/>	_____																							
Rogish, J.		<input checked="" type="checkbox"/>	_____																							
Schmitt, D.		<input checked="" type="checkbox"/>	_____																							
Whitehead, M.		<input checked="" type="checkbox"/>	_____																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the PlanRVA Commission for a three-year term expiring December 31, 2026, or thereafter when his successor has been appointed and qualified:

Citizen At-Large Chris Bast

By Agency Head _____ By County Manager

Copy to: _____

Certified: _____
 A Copy Teste: _____
 Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **62-24**
Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Quitclaim of Portions of Drainage Easements — 2015 and 2103 Staples Mill Road and 2000 Maywill Street — Brookland District**

For Clerk's Use Only:

Date: 2/13/2024

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt Seconded by (1) Whitehead
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Cooper, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rogish, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Whitehead, M.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, 2000 Maywill, LLC owns 2015 Staples Mill Road, and SFP 2103 Staples Mill Rd I LLC; SPI 2103 Staples Mill Rd II LLC; and SFP 2103 Staples Mill Rd III LLC (collectively, the "Owners") own 2103 Staples Mill Road and 2000 Maywill Street, commonly known as the Kinsale Center, formerly known as the Anthem Inc. campus; and,

WHEREAS, by a certain Deed of Easement dated July 31, 1963, recorded in Deed Book 1137, page 271, Thalhimer Brothers, Incorporated; Thalhimer Brothers Realty Corporation; and Havens & Martin, Incorporated, granted and conveyed to the County drainage easements, and by a certain Deed of Easement dated November 16, 1965, recorded in Deed Book 1241, page 102, O. D. Dennis and Katharine T. Dennis, his wife, and Benj. Dennis, Jr., widower, granted and conveyed to the County a drainage easement (collectively, the "Easements") on real property along Maywill Street and Staples Mill Road; and,

WHEREAS, the Owners have asked the County to quitclaim portions of the Easements as shown on Exhibit A; and,

WHEREAS, the County has no facilities in the area to be quitclaimed and does not need to install any facilities in the area to be quitclaimed; and,

WHEREAS, this resolution was advertised pursuant to Va. Code §§ 15.2-1800 and 15.2-1813, and the Board held a public hearing on February 13, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed quitclaiming any interest the County may have in the portions of the easements identified above in a form approved by the County Attorney.

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

By Agency Head

By County Manager

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Copy to: _____

Date: _____

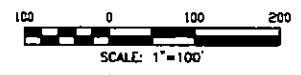
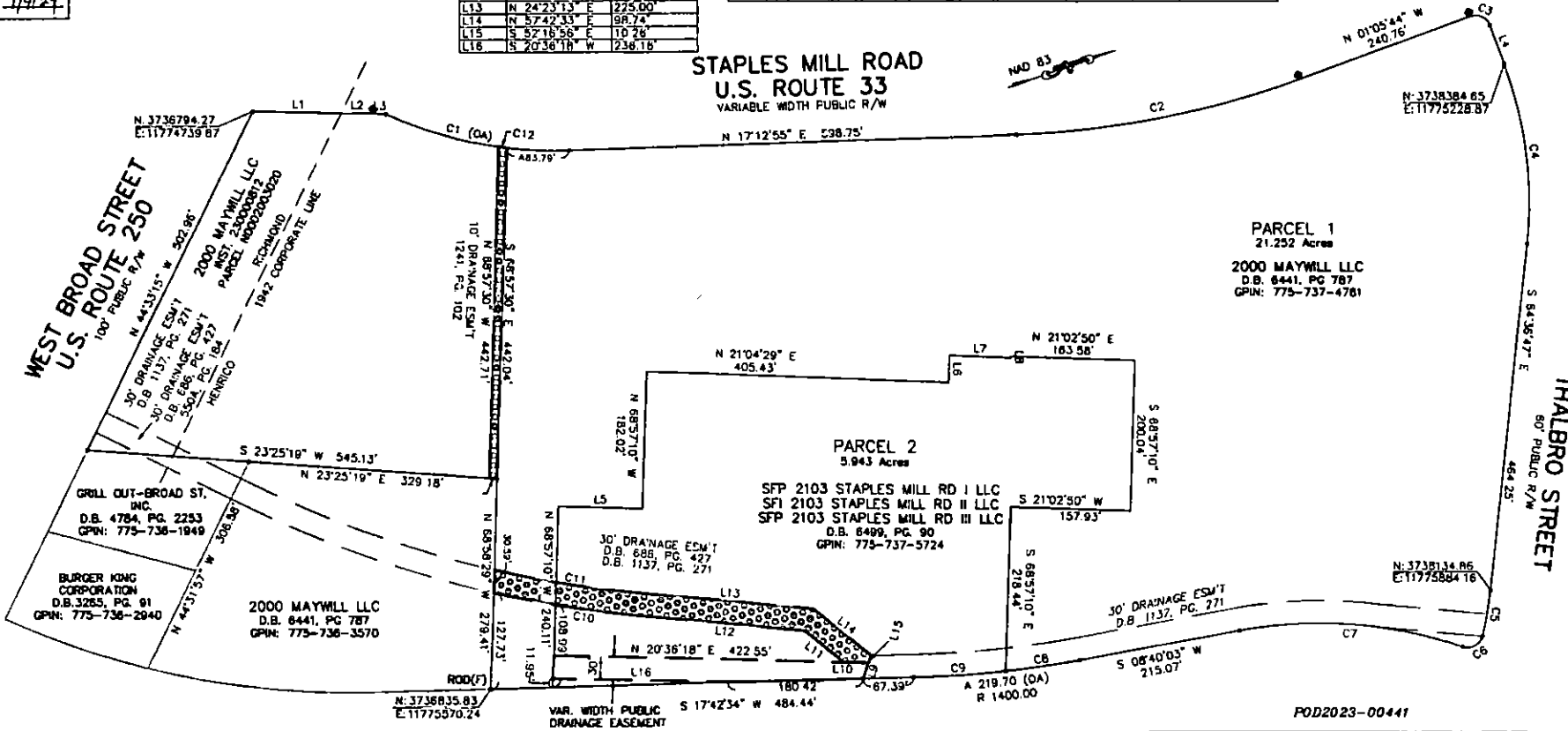
EXHIBIT A

APPROVED FOR LOCATION AND DESIGN
 BY: ASL
 DATE: 11/1/23
 DATE: 1/11/24

PORTION OF EXISTING PUBLIC DRAINAGE EASEMENT TO BE QUIT CLAIMED

LINE	BEARING	DISTANCE
L1	N 20°37'45" E	118.30
L2	N 19°18'00" E	40.14
L3	N 23°48'41" E	17.65
L4	N 84°54'08" E	55.00
L5	N 21°02'50" E	112.40
L6	N 69°04'54" W	35.41
L7	N 21°02'50" E	82.01
L8	N 68°57'10" W	1.81
L9	N 52°18'58" W	21.85
L10	S 20°36'18" W	33.94
L11	S 57°42'33" W	68.38
L12	N 24°23'13" E	216.02
L13	N 24°23'13" E	225.00
L14	N 57°42'33" E	98.74
L15	S 52°18'58" W	19.28
L16	S 20°36'18" W	236.18

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	546.42	250.08	247.88	N 30°34'27" E	28°13'12"
C2	1200.00	56.13	981.88	N 08°04'25" E	18°18'41"
C3	70.00	31.42	28.29	N 43°53'45" E	90°00'42"
C4	526.12	243.43	241.27	S 77°51'21" E	20°29'09"
C5	510.00	61.98	61.84	S 61°07'54" E	6°57'47"
C6	20.00	33.46	29.69	S 09°43'20" E	88°51'21"
C7	581.14	299.60	298.29	N 23°25'52" W	24°52'17"
C8	1480.00	97.22	97.20	S 10°42'24" W	3°54'43"
C9	1400.00	172.48	172.44	S 13°12'13" W	3°00'45"
C10	1585.00	264.58	264.38	N 28°18'50" W	74°27'14"
C11	1475.00	206.38	206.22	N 28°23'43" E	8°01'01"
C12	546.42	10.08	10.06	N 26°46'38" E	1°03'18"



PLAT OF A VARIABLE WIDTH PUBLIC DRAINAGE EASEMENT AND A PORTIONS OF PUBLIC DRAINAGE EASEMENTS TO BE QUIT CLAIMED
 GPN: 775-737-4781
 GPN: 775-737-6724

BROOKLAND DISTRICT • HENRICO COUNTY, VIRGINIA
 DATE: DECEMBER 18, 2023 SCALE: 1" = 100'
JENNINGS STEPHENSON P.C.
 LAND SURVEYORS & PLANNERS
 10180 STAPLES MILL ROAD SUITE 103
 GLEN ALLEN, VA 23060
 PHONE - 804-545-6235
 FAX - 804-545-6239
 J.N. 22-625



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 63-24

Page No. 1 of 2

Agenda Title: RESOLUTION — Declaration of Surplus Property — Signatory Authority — Conveyance of Well Lot — Block E, Berkshire Park Subdivision — Tuckahoe District

Form containing Board of Supervisors Action details: Date (2/13/2024), Moved by (Rogish), Seconded by (Schmitt), Remarks (APPROVED), and a table of supervisor votes (Cooper, Nelson, Rogish, Schmitt, Whitehead).

WHEREAS, the County owns a well lot located in Block E, Berkshire Park subdivision, known as 1700 Flamingo Road, Tax Parcel 762-744-5956 (the "Well Lot"), comprising 0.172 acres, as shown on the attached Plat (Exhibit A); and,

WHEREAS, Charlotte and Michael Whitten and C & L Real Estate, LLC (the "Owners") own the two lots adjacent to the Well Lot, which are labeled as Lot 11 & Lot 12 on Exhibit A; and,

WHEREAS, Charlotte Whitten is employed by the County; and,

WHEREAS, Charlotte Whitten has not participated, nor will she participate, in any way in her official capacity in this transaction; and,

WHEREAS, the County has no need for the Well Lot, and the Owners have agreed to purchase the Well Lot from the County; and,

WHEREAS, the Board of Supervisors wishes to convey any and all right, title, and interest the County may possess in and to the Well Lot to Charlotte and Michael Whitten and C & L Real Estate, LLC, for a total price of \$1,500, which was the Well Lot's assessed value when the Owners first asked to purchase the Well Lot; and,

WHEREAS, a public hearing on this resolution was held on February 13, 2024, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

By Agency Head [Signature] By County Manager [Signature]

Certified: A Copy Teste: Clerk, Board of Supervisors Date:

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

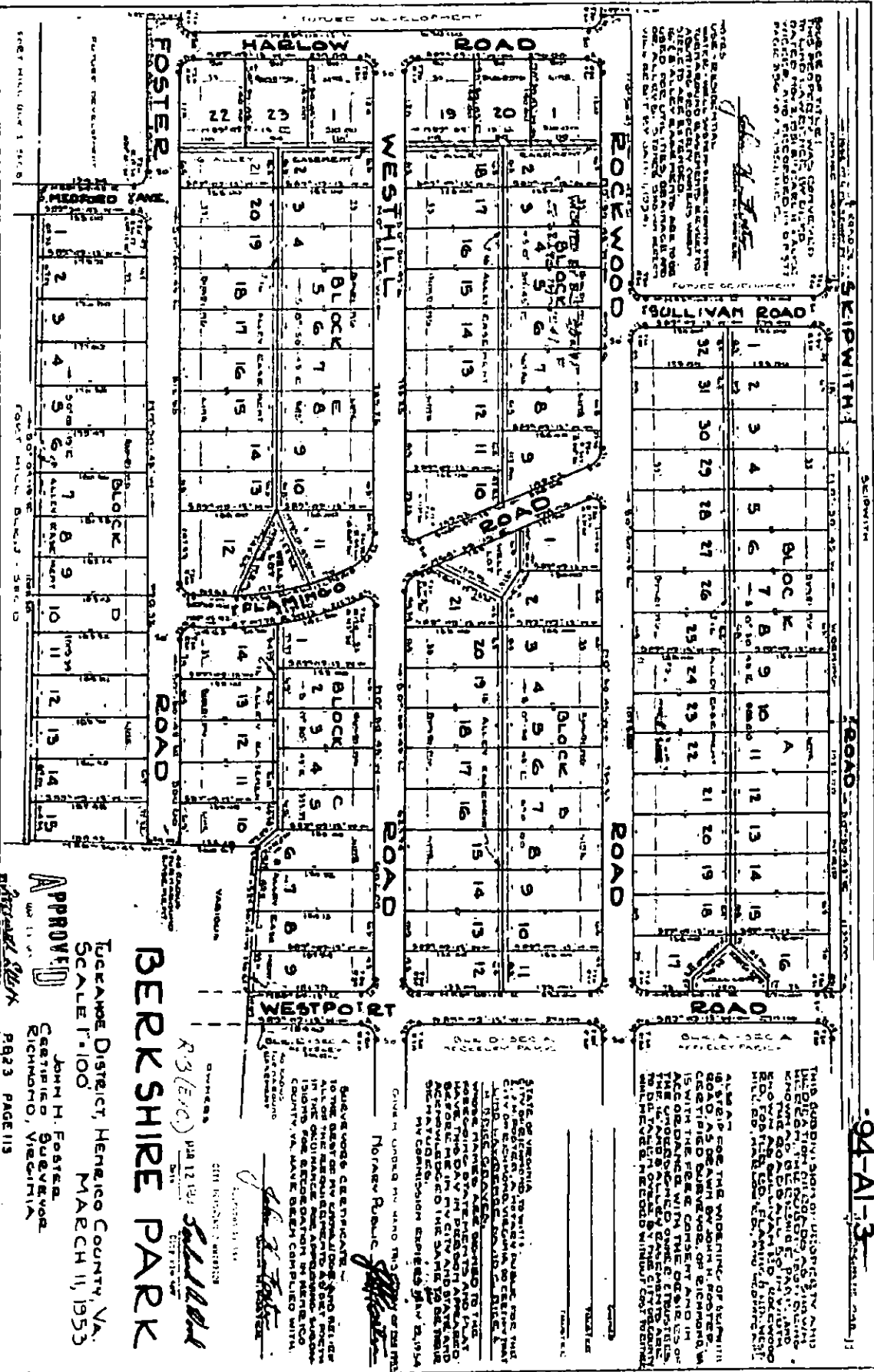
Agenda Item No. **08-24**

Page No. 2 of 2

**Agenda Title: RESOLUTION — Declaration of Surplus Property — Signatory Authority —
Conveyance of Well Lot — Block E, Berkshire Park Subdivision — Tuckahoe District**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that: (1) the Well Lot is declared surplus to the needs of the County, and (2) the Chairman and Clerk are authorized to execute a deed, and the County Manager is authorized to execute closing and any other documents necessary to convey the Well Lot, all in a form approved by the County Attorney.

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



THIS SUBDIVISION OF URBANITY AND THE LOTS THEREON, TOGETHER WITH THE COMMONS AND EASEMENTS, ARE HEREBY OFFERED FOR SALE TO THE PUBLIC BY THE DEVELOPER, BERKSHIRE PARK, INC., A CORPORATION OF VIRGINIA, WHOSE OFFICE IS AT 1000 EAST BROAD STREET, RICHMOND, VIRGINIA. THE TERMS OF SALE AND THE PARTICULARS OF THE OFFERING ARE SET FORTH IN THE OFFERING STATEMENT AND THE PROSPECTUS WHICH ARE HEREBY REFERRED TO AND WHICH ARE AVAILABLE TO THE PUBLIC AT THE OFFICE OF THE DEVELOPER AND AT THE OFFICE OF THE ATTORNEY AT LAW, NORTON ROBEY & COMPANY, P.C., 1000 EAST BROAD STREET, RICHMOND, VIRGINIA.

STATE OF VIRGINIA, COUNTY OF HENRICO, BEFORE ME, the undersigned authority, on this day personally appeared Norway Roubicek, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and the seal of this office this 12th day of March, 1953.

[Signature]
Notary Public

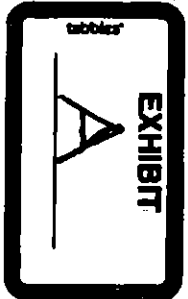
QUEVEVORE CERTIFICATE
TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL OF THE REQUIREMENTS AND MATTERS SET FORTH IN THE OFFERING STATEMENT AND PROSPECTUS HAVE BEEN COMPLIED WITH.

[Signature]
Notary Public

APPROVED
JOHN H. FOSTER
GEORGE G. GUEVOR
RICHMOND, VIRGINIA
MARCH 11, 1953

BERKSHIRE PARK
TUCKAHOE DISTRICT, HENRICO COUNTY, VA.
SCALE 1"=100'

SUB-001-53



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **64-24**

Page No. 2 of 2

Agenda Title: RESOLUTION — Signatory Authority — Abandonment and Quitclaim of Portion of Gordon Road — Varina District

WHEREAS, the County is willing to quitclaim the portion of Gordon Road as shown on Exhibit A; and,

WHEREAS, this resolution was advertised, and a public hearing was held on February 13, 2024, pursuant to Virginia Code Sections 15.2-1800 and 15.2-1813.

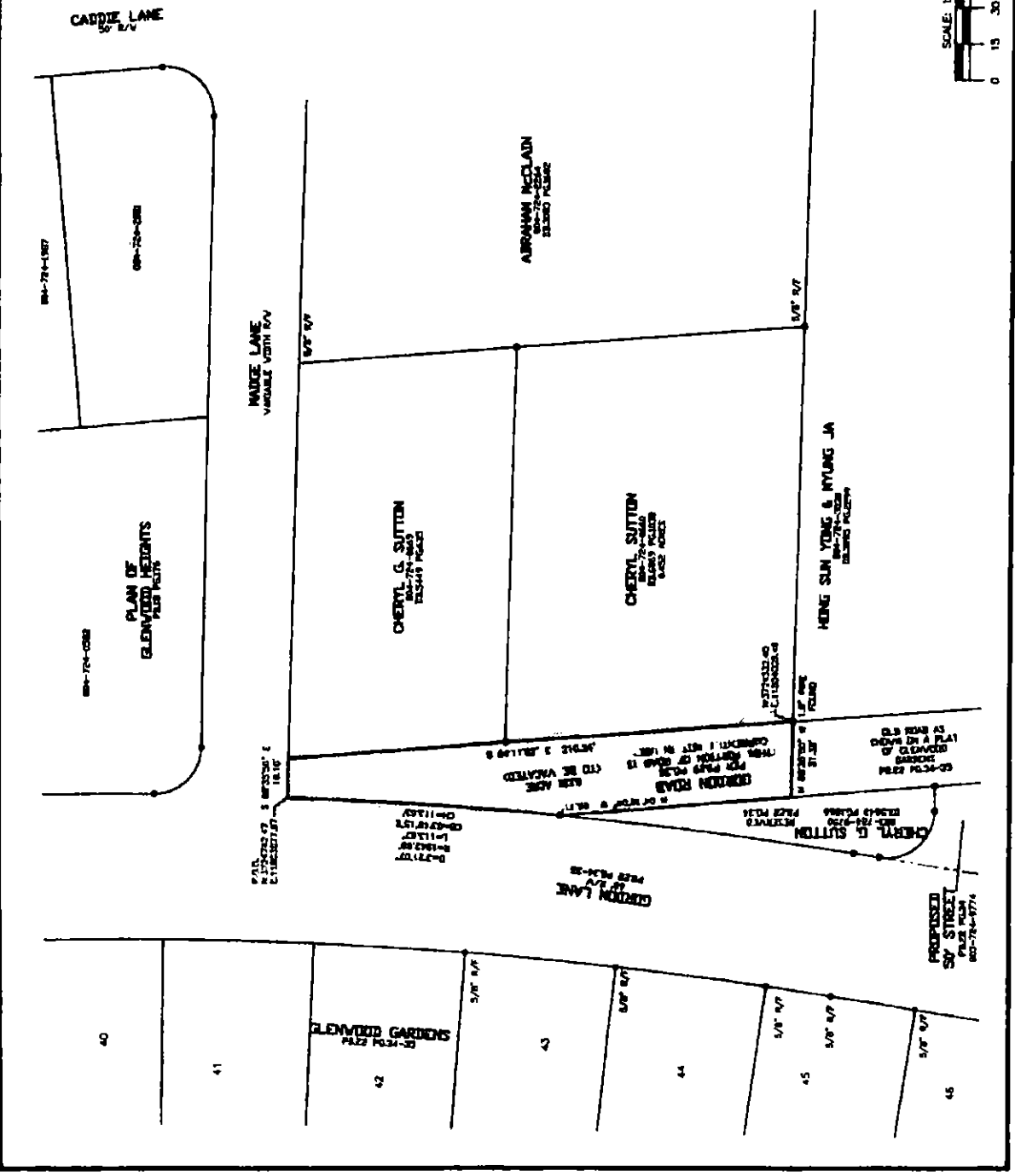
NOW, THEREFORE, BE IT RESOLVED by the Board that:

- (1) The portion of Gordon Road, as shown on Exhibit A, is declared abandoned.
- (2) The Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming to Cheryl G. Sutton all interest of the County in the abandoned portion of Gordon Road as shown on Exhibit A, with the reservation of a utility easement along the entire area to be conveyed.
- (3) The Clerk of the Circuit Court of Henrico County, Virginia, is authorized and requested to record and index a certified copy of this resolution of abandonment in the deed book in the name of the County as grantor.

Comments: The Real Property Division has processed the 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.

EXHIBIT
A

THIS PLAN WAS PREPARED WITH THE BENEFIT OF A TITLE REPORT AS OF 3/23/73 AT 8:00 AM BY MARCO AND MICHAEL LAW GROUP.



MARCO & MICHAEL
LAW GROUP

**PLAT SHOWING
A PORTION OF GORDON ROAD
CONTAINING 0.151 ACRES**

VIRGINIA DISTRICT, HENRICO COUNTY, VIRGINIA

REL. OR. REC. SHEET 1 OF 1 SCALE: 1" = 30'

YOUNGBLOOD TYLER & ASSOCIATES, P.C.
CIVIL ENGINEERS, PLANNERS
2700 N. LAKE SUPERVISE
P.O. BOX 517 RICHMOND, VA 23210
PHONE (804) 746-2283 FAX (804) 730-7484

PREPARED BY: MARCO & MICHAEL LAW GROUP
DATE: 3/23/73



**COUNTY OF HENRICO - FINANCE DEPARTMENT
REAL ESTATE ASSESSMENT DIVISION**

Address: 4301 E. Pamun Rd.
Henrico, VA 23273-2745
Phone: 804-501-4300
Fax: 804-501-5420

Print Friendly

(County Home)

(Back)

Parcel Information

Parcel ID 808-729-2049

Parcel Address 1080 DABBS HOUSE RD

Aerial Map Currently Displayed

If the map does not automatically zoom to the selected parcel, please click on the desired map view.

- [Street Map]
- [Street Map Showing Subdivision Lot Lines]
- [Topographical Map]
- [Aerial Map]
- [GIS Map]



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 06-24

Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Portion of Alley — 310 Jennings Road —
Jackson Terrace Subdivision — Varina District**

- (3) The Clerk of the Circuit Court of Henrico County (the “Clerk”) is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- (4) The Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of Hull St Properties LLC; and,
- (5) The Clerk will note this vacation as provided in Va. Code § 15.2-2276.

Comments: 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.

EXHIBIT

A

N/F
 THE MARSOBY COMPANY &
 PARHAM DEVELOPMENT COMPANY
 MONEY PURCHASE PLAN AND TRUST
 D.B. 3327 PG. 314
 D.B. 1547, PG. 1515
 D.B. 1345, PG. 480
 GPIN: 823-720-9628

4.7± ACRES
 301 S. AIRPORT DRIVE
 ZONING: B-2
 (VACANT)

S. AIRPORT DRIVE
 STATE ROUTE 138
 100' P.W. - PUBLIC
 ADT ±20,000 IPD

PROPERTY P.O.B.

S34°34'49"E
 54.58'

10' ALLEY
 664 S.F. TO BE VACATED

HULL STREET
 PROPERTIES LLC
 GPIN: 823-720-5811

0.11 ACRES
 310 JENNINGS RD
 ZONING: R-4
 (VACANT)

N55°25'11"E
 10.00'

S34°34'49"E
 10.00'

L=129.83' R=1409.40'
 Δ=516°41'

S55°25'11"W
 10.00'

N55°25'11"E
 120.00'

10' ALLEY ACCESS EASEMENT
 1,300 S.F. TO BE DEDICATED

N55°25'11"E
 120.00'

JAMES RIVER LUMBER CO INC
 GPIN: 823-720-6007

0.02 ACRES
 308 JENNINGS RD
 ZONING: R-4
 (VACANT)

N34°34'49"W
 10.00'



GRAPHIC SCALE

Bowman

310 JENNINGS ROAD

HENRICO, VA

EXHIBIT

JOB: 100548-01-001

DATE: 12/11/2023

SCALE: 1"=30'

DRAWN:

SHT 1 OF 1

MAP OF
JACKSON TERRACE

NEAR HIGHLAND SPRINGS
FAIRFIELD DISTRICT HENRICO CO., VA.

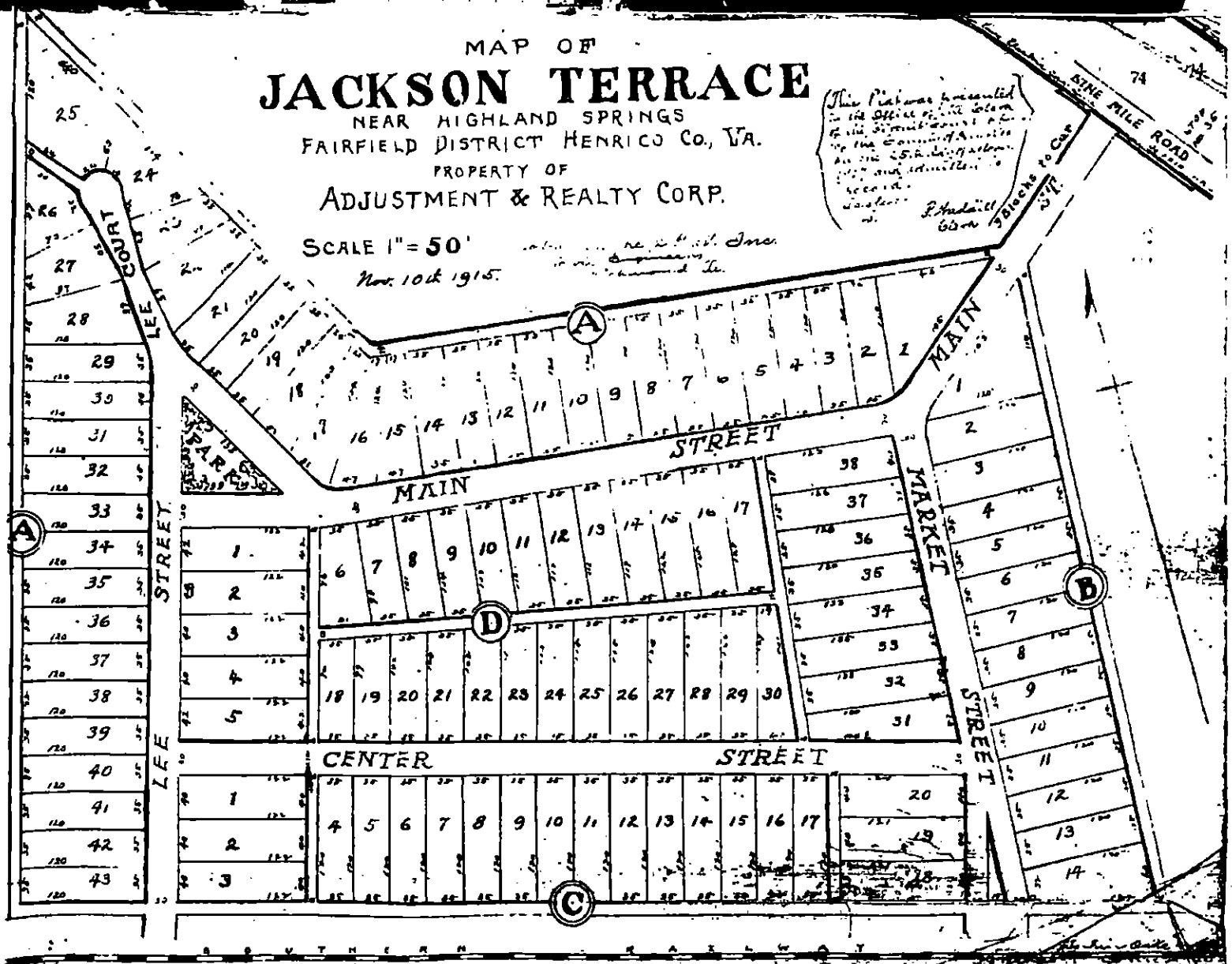
PROPERTY OF
ADJUSTMENT & REALTY CORP.

SCALE 1" = 50'

Nov. 10th 1915.

This Plat was presented to the Office of the Surveyor General of the State of Virginia for the County of Henrico by the Commission of Adjustment of the U.S. Land System, and admitted to record.

P. Andall
65-4-13 Blocks to Cap



tabbies
B
EXHIBIT

AMENDMENTS TO THE FY2023-24
ANNUAL FISCAL PLAN FOR FEBRUARY, 2024

OPERATING FUNDS**FUND 0101 - GENERAL FUND - General Operating Fund**

Department 28 - Public Works

28002	– <u>Road Maintenance</u>	\$ 9,972,574
28004	– Construction	49,242

0000 00000 To appropriate the difference between budgeted and actual State Street Highway maintenance (Gas Tax) revenue for FY24. The current State allocation is \$61,309,546 and the current County budget is \$51,287,730. These funds will be used to cover paving and rehabilitation in the Road Maintenance Division, along with the personnel costs for the addition of two Engineer II positions in the Construction Division.

Total Public Works

\$ 10,021,816

Total GENERAL FUND

\$ 10,021,816

FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County

Department 12 - Police

12800 – Grants

0000 08349	– <u>Federal Taskforces</u>	\$ 1,100
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To appropriate Federal Taskforce funding for the efforts to confront Internet Crimes Against Children. No local match is required.

0000 09621	– <u>JAG 24</u>	76,154
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To appropriate federal JAG funding. Funds will be used to purchase three covert surveillance items and a Global Navigation Satellite System to be used for creating dimensional scans of crime scenes. No local match is required.

0000 09525	– <u>PSAP24</u>	4,000
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The Virginia 9-1-1 Services Board has awarded the County of Henrico \$4,000 of grant funding. These resources will be used for GIS education and training opportunities. No local match is required.

0000 09663	– <u>HEAT 24</u>	12,500
------------	------------------	--------

To appropriate HEAT Grant funding. Funds will be used to purchase jump boxes, cameras, vin readers, and other items to be used to identify and retrieve stolen vehicles. No local match is required.

Total Police

\$ 93,754

Department 13 - Fire

13800 - Grants

0000 09610 - FY23 SHSP Hazmat

\$ 86,114

To appropriate grant funding awarded to the Hazmat Team, through a State Homeland Security Program. Funding will be used to purchase a remote atmospheric monitoring system and a cache of equipment to enhance current capabilities to be outlined by the Virginia Department of Emergency Management in future meetings. No local match is required.

0000 00000 - Training and Professional Awareness Support Grant

1,000

To appropriate Training and Professional Awareness Support Grant funding received from the Coalition for the Prevention of Elder Abuse, Inc. No local match is required.

Total Fire.

\$ 87,114

Department 15 - Emergency Management

15001 - Emergency Management

0000 09433 - 2023 LEMPG

\$ 67,504

To appropriate funding from the 2023 Local Emergency Management Performance Grant (LEMPG) from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) as managed by the Virginia Department of Emergency Management. These resources will cover partial funding of Emergency Management Workplace Safety personnel costs, as well as training, software subscriptions, vehicle leases, and other items. This grant requires an in-kind local match of \$67,504, which will be fulfilled through salaries and benefits paid to Henrico County's Emergency Management Coordinator and the Emergency Preparedness Management Specialist.

Department 22 - Social Services

22106 - AFDC - Foster Care

1302 00000 - Purchase of Services

\$ 400,000

To increase the County allocation to the estimated level of need for State and federally mandated Title IV-E Foster Care Program expenditures. This increase in appropriation is funded with \$200,000 of State (50%) and \$200,000 of federal (50%) funds. The total appropriation for this program in FY24 will be \$1,400,000 after this addition. No County matching funds are required.

22301 - VIEW Program
1302 00000 - Purchase of Services 437,591
The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico an additional \$150,969 of State (34.5%) and \$218,796 of federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in FY24. The required 15.5% County match (\$67,826) will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in this \$437,591 amount. The total appropriation for this program in FY24 will be \$2,100,591 after this addition.

22503 - Adoption Subsidy
1302 00000 - Purchase of Services 125,000
To increase the County allocation to the estimated level of need for State and federally mandated Title IV-E Adoption Program expenditures. This addition to funding will be \$62,500 of State (50%) and \$62,500 of federal (50%) funds, and will bring County appropriation in line with the State allocation of funding for this program. No County matching funds are required.

22604 - Auxiliary Grants Aged
1302 00000 - Purchase of Services 100,000
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$80,000 in State funding for FY24 to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$20,000, will come from the fund balance in the General Fund and is included in the \$100,000 total.

22606 - Auxiliary Grants Disabled
1302 00000 - Purchase of Services 150,000
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$120,000 in State funding for FY24 to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$30,000, will come from the fund balance in the General Fund and is included in the \$150,000 total.

Total Social Services	\$ 1,212,591
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 1,460,963

FUND 1114 - SPECIAL REVENUE FUND - Forfeitures Police State

Department 12 - Police

12850 - Asset Forfeiture
0000 00000 - Forfeitures - Police - State \$ 41,800

Law enforcement special funds which have been received by the County of Henrico, and not yet appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager.

Total SPECIAL REVENUE FUND	\$ 1,502,763
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FUND 6102 – INTERNAL SERVICE FUND - Central Auto Maintenance

Department 16 - General Services

16303 – CAM - Leased Vehicle Services \$ 400,000

0000 00000 To provide funding for prisoner transport vans to be used by the Sheriff Office. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Internal Services Fund.

Total Fund 6102 - Internal Service Fund-Central Auto Maintenance \$ 400,000

Total OPERATING FUNDS \$ 11,924,579

CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund

Department 12 - Police

12999 – Police Capital Projects

0000 08349 – Federal Taskforces \$ 550,000

To appropriate for cell-site simulator technology that allows police to better track the cell phone location of an individual who is missing, endangered or trying to evade police. The total estimated cost for this project is \$1,000,000, with the additional \$450,000 coming from existing appropriation. This \$550,000 will come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund

Department 14 - Finance

14005 - Treasury

0000 00000 – Treasury Consulting Services \$ 150,000

To provide funding for payment consulting services. The scope of work includes documentation of current state credit and debit card payment system integrations, process improvement recommendations, and requirements to support a request for proposal to replace the current payment service provider whose contract expires on 12/31/2025. Resources will come from the fund balance in the General Fund.

Department 43 - Sports and Entertainment Authority

43002 – Sports and Events Center

0000 08770 – Indoor Sports Facility \$ 1,500,000

To appropriate funding of \$1,500,000 for improvements to the Sports and Events Center. Projects will include parking enhancements, HVAC, roofing, and flooring. Funding of \$681,174 will come from lease revenue interest earning balances in the Capital Projects Fund, with the remaining \$825,000 to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Fund 2101 - General Capital Projects \$ 2,200,000

FUND 2111 – CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 – Director

0000 09455 - Freeman HS Athletic Improvements

\$ 6,000

To appropriate funds for improvements at the Freeman High School turf field improvements Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 09187 – Meadowood Community Association

500

This amendment will provide a donation of \$500 to the Meadowood Community Association for signage improvements. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 50 - Education

50301 – Operations

0000 00668 – Ashe ES

\$ 32,349

0000 00717 – Ratcliffe ES

30,000

0000 01102 – Lakeside ES

10,000

0000 01103 – Henrico High School

138,800

0000 06287 – Fairfield MS

28,879

0000 06336 – Glen Lea ES

27,500

0000 08531 – Longdale ES

18,000

These amendments will provide funding to Henrico County Public Schools for the following capital improvements: furnishings, fencing, and playground improvements at Ashe Elementary School; an LED digital school sign/marquee at Ratcliffe Elementary School; furnishings at Lakeside Elementary School; benches, concession equipment, communications equipment, and weightroom equipment at Henrico High School; athletic equipment, parking lot improvements, and fixtures at Fairfield Middle School; flooring, uniforms, sound equipment, and a multimedia lectern at Glen Lea Elementary School; sound equipment at Longdale Elementary School. Resources are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Education

\$ 285,528

Total Capital Initiatives Fund

\$ 292,028

FUND 2150 – CAPITAL PROJECTS FUND - 2016 G. O. Referendum

Department 50 - Education

50331 – Construction and Maintenance

0000 70012 – Adams ES Renovation

6,400,000

To appropriate funding of \$6,400,000 for renovations at Adams Elementary School. Funding of \$3,889,061 will come from State Aid for Project Shortfalls, with the remaining \$2,510,939 to come from unappropriated Meals Tax Reserves in the General Fund via an interfund transfer to the Special Revenue Fund.

Total CAPITAL PROJECTS FUND

\$ 8,892,028

NEW AMENDMENTS/APPROPRIATIONS

\$ 20,816,607

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 7(-24)

Page No. 2 of 2

Agenda Title: RESOLUTION – Award of Contract – Lake Overton Wet Pond Retrofit and Dam Safety Improvements – Fairfield District

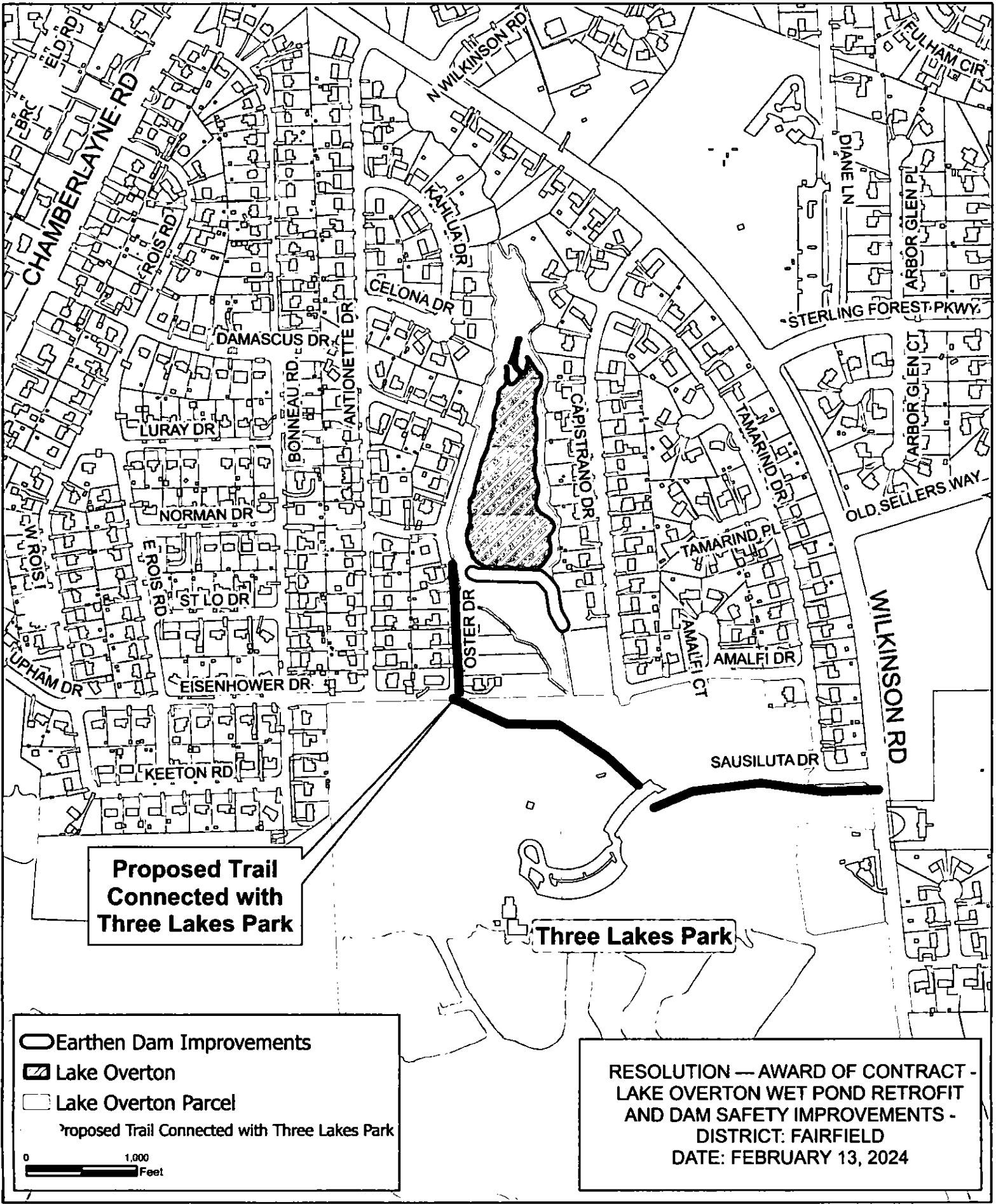
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract for \$1,490,881.98 is awarded to Dorin Landscaping, the lowest responsive and responsible bidder, pursuant to ITB 23-2607-10JOK, Addendum Nos. 1 & 2, and the base bid submitted by Dorin Landscaping.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget.

Comment: The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



Lake Overton Improvements



**Proposed Trail
Connected with
Three Lakes Park**

Three Lakes Park

Earthen Dam Improvements
 Lake Overton
 Lake Overton Parcel
 Proposed Trail Connected with Three Lakes Park

**RESOLUTION — AWARD OF CONTRACT -
LAKE OVERTON WET POND RETROFIT
AND DAM SAFETY IMPROVEMENTS -
DISTRICT: FAIRFIELD
DATE: FEBRUARY 13, 2024**



RIVER MILL - SECTION 4

