

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vithoukias

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Summary of Actions Taken by the Board on February 13, 2024

The Board approved the minutes of the January 23, 2024, Regular and Special Meetings; and the January 17, 2024, Special Meeting.

APPOINTMENTS

58-24 Resolution - Appointment of Member - PlanRVA Commission. [Chris Bast]
APPROVED

59-24 Resolution - Appointment of Persons Eligible to Serve as Third Member of
APPROVED Employee Grievance Panels. [Samantha Thompson]

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) 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 March 12, 2024, meeting.]

319-23 Lingerfelt Development, LLC: Request to conditionally rezone from A-1
REZ2023- Agricultural District and B-3 Business District to M-1C Light Industrial
00033 District (Conditional) parcel 812-713-2294 containing 13.723 acres located on
DEFERRED the south line of Williamsburg Road (U.S. Route 60) approximately 150' east
of its intersection with Millers Lane. [Deferred to the April 9, 2024, meeting.]

320-23 VOZ724 Park City, LLC: Request to conditionally rezone from R-4 One-
REZ2023- Family Residence District to M-1C Light Industrial District (Conditional)
00034 parcels 810-711-9186 and 811-711-2166 containing 8.185 acres located on the
DEFERRED south line of Charles City Road approximately 600' west of its intersection
with Brighton Road. [Deferred to the April 9, 2024, meeting.]

321-23 VOZ724 Park City, LLC: Request to conditionally rezone from A-1
REZ2023- Agricultural District to M-1C Light Industrial District (Conditional) parcel
00035 810-712-6260 containing 5.56 acres located on the north line of Charles City
DEFERRED Road approximately 1,345' west of its intersection with Brighton Road.
[Deferred to the April 9, 2024, meeting.]

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322-23 VOZ724 Park City, LLC: Request to conditionally rezone from A-1
REZ2023- Agricultural District and B-3 Business District to M-1C Light Industrial
00037 District (Conditional) parcel 811-712-4375 containing 15.936 acres located on
DEFERRED the north line of Charles City Road approximately 525' west of its
intersection with Brighton Road. [Deferred to the April 9, 2024, meeting.]

60-24 Lingerfelt Development, LLC: Request to conditionally rezone from A-1
REZ-2023- Agricultural District and B-3 Business District to M-1C Light Industrial
100203 District (Conditional) parcel 812-713-6990 containing 3.90 acres located on
DEFERRED the south line of Williamsburg Road (U.S. Route 60) approximately 50' east
of its intersection with Clayton Road. [Deferred to the April 9, 2024,
meeting.]

61-24 Cappie and John Montgomery: Request for a Provisional Use Permit under
PUP2023- Sections 24-4205 and 24-4325.A of Chapter 24 of the County Code to allow a
00020 bed and breakfast and an event venue on parcel 826-679-8969 located on the
APPROVED north line of Kingsland Road at its intersection with Deep Bottom Road.

PUBLIC HEARINGS – OTHER ITEMS

62-24 Resolution - Signatory Authority - Quitclaim of Portions of Drainage
APPROVED Easements - 2015 and 2103 Staples Mill Road and 2000 Maywill Street -
Brookland District.

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

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

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

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

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
APPROVED FY 2023-24 Annual Fiscal Plan - February 2024.

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

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

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

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

72-24 Resolution - Acceptance of Road - River Mill - Fairfield District.
APPROVED [Rivermere Lane]