

**Board of Supervisors**  
Tyrone E. Nelson, Chairman  
Daniel J. Schmitt, Vice-Chairman  
Roscoe D. Cooper, III  
Jody K. Rogish  
Misty D. Whitehead

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoukaskas

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## Summary of Actions Taken by the Board on June 25, 2024

The Board approved the minutes of the June 11, 2024, Regular and Special Meetings.

### PRESENTATIONS

Keep Henrico Beautiful Committee Land Lover and Clean Business Awards.

### APPOINTMENTS

**190-24** Resolution - Appointment of Members - Community Criminal Justice  
**APPROVED** Board. [Michael Y. Feinmel; Randall G. Johnson, Jr.; Lauren A. Caudill; Linda Y. Lambert; Robert F. Beard, III; Eric D. English; Shannon L. Taylor; Alisa A. Gregory; Mac R. Beaton; Laura S. Totty; Joseph L. Coleman, Jr.; and Marvin Gilliam, Jr.]

**191-24** Resolution - Appointment of Member - Greater Richmond Partnership  
**APPROVED** Board of Directors. [Jody K. Rogish]

**192-24** Resolution - Appointment of Member - Sports and Entertainment  
**APPROVED** Authority of Henrico County, Virginia. [Perry Miller]

**193-24** Resolution - Appointment of Members - James River Juvenile Detention  
**APPROVED** Commission. [Shannon L. Taylor and Cari M. Tretina]

**194-24** Resolution - Appointment of Members - The Cultural Arts Center at Glen  
**APPROVED** Allen Foundation Board of Directors. [James M. Doering; Nancy L. McMahon; Carolyn B. Pitts; and Joe Walton]

**195-24** Resolution - Appointment of Member - Board of Social Services.  
**APPROVED** [Angela M. Mosley]

**196-24** Resolution - Appointment of Member - Richmond Metropolitan Authority  
**APPROVED** Board of Directors. [Jane M. DuFrane]

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***“Proud of Our Progress; Excited About Our Future.”***  
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**197-24** Resolution - Appointment of Member - Richmond Regional Transportation  
**APPROVED** Planning Organization Community Transportation Advisory Committee.  
 [Michael Wiebe]

**198-24** Resolution - Appointment of Members and Alternates - Virginia Transit  
**APPROVED** Association Board of Directors. [Tyrone E. Nelson; John A. Vithoukas;  
 Terrell C. Hughes; and E. Todd Eure]

### **PUBLIC HEARING ITEMS**

**199-24** Resolution - Amendments to FY 2024-25 Annual Fiscal Plan -  
**APPROVED** Appropriation of Funds to Establish an Affordable Housing Trust - June  
 2024.

**200-24** Ordinance - To Amend and Reordain Section 24-4205 Titled “Principal Use  
**APPROVED** Table,” Section 24-4321 Titled “Commercial Uses: Recreation and  
 Entertainment, Indoor,” Section 24-5110 Titled “Minimum Number of Off-  
 Street Parking Spaces,” Section 24-5508 Titled “Crime Prevention Through  
 Environmental Design,” and Section 24-8405 Titled “Commercial Use  
 Classification” of the Code of the County of Henrico to Add “Historical  
 Horse Racing” as a Regulated Use Type and Allow “Historical Horse  
 Racing” by Provisional Use Permit in the CMU, O-3, B-1, B-2, B-3, M-1, M-  
 2, and M-3 Districts and the Mixed-use Corridor, Mixed-use Core, Walkable  
 Corridor, Walkable Center, and Highway Edge Development Areas of the  
 Form-Based Alternative Overlay Districts, and Subject to an Approved PD  
 Master Plan and PD Terms and Conditions in the SMX-PD, UMU-PD, and  
 LI-PD Districts.

### **PUBLIC COMMENTS**

There were no comments from the public.

### **GENERAL AGENDA**

**201-24** Resolution - Appropriation of Funds for FY 2024-25.  
**APPROVED**

**202-24** Resolution - Signatory Authority - Commonwealth’s Development  
**APPROVED** Opportunity Fund Performance Agreement - Berkley Insurance Company -  
 Three Chopt District.

**203-24** Resolution - Signatory Authority - Memorandum of Understanding with  
**APPROVED** Partnership for Housing Affordability to Administer Affordable Housing  
 Trust Fund Programs.

**204-24** Resolution - Award of Contracts - Professional Architectural, Engineering,  
**APPROVED** Planning, Urban Design, and Management Services.

**205-24** Resolution - Signatory Authority - Agreement with the U.S. Department of  
**APPROVED** Transportation - Multimodal Improvements on S. Laburnum Avenue Over  
I-64 - Fairfield and Varina Districts.