

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on July 22, 2025

The Board approved the minutes of the June 24, 2025, Regular and Special Meetings, and the June 11, 2025, Special Meeting

PUBLIC HEARINGS – REZONING CASES

**101-25
REZ-2024-
102145
WITHDRAWN** Schell Brothers: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcel 739-770-1325 containing 9.01 acres located at the northeast intersection of Pouncey Tract Road (State Route 271) and Shady Grove Road. [Withdrawn by the applicant.]

**176-25
REZ-2025-
100474
APPROVED** Godsey Properties Inc: Request to conditionally rezone from R-5AC General Residence District (Conditional) to RTHC Residential Townhouse District (Conditional) part of Parcel 836-713-7564 containing 15.65 acres located on the east line of Dry Bridge Road approximately 220' south of Old Williamsburg Road.

PUBLIC HEARINGS – OTHER ITEMS

**177-25
APPROVED** Resolution - Authorizing the County Manager to Submit the Henrico County FY 2025-30 Consolidated Plan and FY 2025-26 Annual Action Plan, Including the CDBG and HOME Program Plans for FY 2025-26; Execute the CDBG and HOME Agreements for FY 2025-26; and Execute Contracts to Implement the CDBG and HOME Activities.

**178-25
APPROVED** Resolution - Signatory Authority - Lease to Commonwealth of Virginia, Department of General Services - 8600 Dixon Powers Drive - Brookland District.

**179-25
APPROVED** Resolution - Signatory Authority - Agricultural Lease to Creamfield Farm, LLC - 7160 Gill Dale Road - Varina District.

PUBLIC COMMENTS

Cassandra Zeigler, a resident of the Varina District, voiced concerns about a recent staff interaction.

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Cathy Easter, Executive Director of Safe Harbor, thanked the Board for approving grant funding to help purchase a home for Safe Harbor's program.

Alisa Jones, a resident of the Brookland District, voiced concerns about hair follicle testing in court.

GENERAL AGENDA

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| 180-25
APPROVED | Resolution - Funding for Regional Homelessness Services - CARITAS. |
| 181-25
APPROVED | Introduction of Ordinance - To Amend and Reordain Section 20-276 Titled "Reports and remittance of tax" of the Code of the County of Henrico to Comply with Changes in State Law Regarding Transient Occupancy Tax. |
| 182-25
APPROVED | Introduction of Ordinance - To Amend and Reordain Section 6-251 Titled "Definitions" and Section 6-253 Titled "C-PACE loan requirements; program fees; reporting; program administrator; program guidelines" of the Code of the County of Henrico to Comply with Changes in State Law Regarding Commercial Property Assessed Clean Energy (C-PACE) Financing Programs. |
| 183-25
APPROVED | Introduction of Ordinance - To Amend and Reordain Section 6-201 Titled "Definitions," Section 6-202 Titled "Henrico Investment Program Areas," and Section 6-203 Titled "Applications" of the Code of the County of Henrico to Establish New Henrico Investment Program Areas, Expand the Existing Program Areas, Add Vaping Shops to the Enumerated Nonqualifying Uses, and Expand Eligibility for the Program. |
| 184-25
APPROVED | Introduction of Ordinance - To Amend and Reordain Section 6-276 Titled "Definitions," Section 6-280 Titled "Determination," and Section 6-281 Titled "Deed of Restrictive Covenants" of the Code of the County of Henrico to Clarify the Housing Types in Affordable Housing Developments Qualifying for Fee Waivers and Provide Standards for Developments Under the Community Land Trust Model. |
| 185-25
APPROVED | Resolution - Acquisition of Easements - 11201 Old Washington Highway - Old Washington Highway Sewer Extension - Brookland District. |
| 186-25
APPROVED | Resolution - Signatory Authority - Real Estate Contract Assignment - Funding for the Acquisition - 9301 Patterson Avenue - Tuckahoe District. |

187-25 APPROVED	Resolution - Award of Contract - Shady Grove Water Pump Station Improvements - Brookland District.
188-25 APPROVED	Resolution - Authorization to Apply for Matching Grants from the Revenue Sharing Program.
189-25 APPROVED	Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services for Three Chopt Road Improvements - Three Chopt and Tuckahoe Districts.
190-25 APPROVED	Resolution - Acceptance of Roads - Sweetspire (Section 1) - Three Chopt District. [Church Spire Lane]
191-25 APPROVED	Resolution - Award of Contract - Meadow Road Culvert Replacement Project - Varina District.
192-25 APPROVED	Resolution - Authorization to Apply for Transportation Alternatives Program - New Market Heights Trail Phases 3 and 4 - Varina District.