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County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on August 12, 2025

The Board approved the minutes of the July 22, 2025, Regular and Special Meetings, and the June 30, 2025, Special Meeting.

PRESENTATIONS

**193-25
APPROVED** Resolution - Commending the Deep Run High School Girls Soccer Team.

**194-25
APPROVED** Resolution - Commending Henrico County Public Schools Robotics Teams.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

**115-22
REZ2022-
00002
DEFERRED** Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) part of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres located at the southwest intersection of Pouncey Tract Road (State Route 271) and Wyndham West Drive. [Deferred to the November 12, 2025, meeting.]

**195-25
REZ-2024-
101760
DEFERRED** Harsh Thakker, Dorado Capital, LLC: Request to conditionally rezone from A-1 Agricultural District and C-1 Conservation District to R-5AC General Residence District (Conditional) (17.21 acres), and C-1 Conservation District (Conditional) (18.91 acres) part of Parcel 833-726-3832 containing a total of 36.12 acres located on the north line of N. Airport Drive (State Route 156) approximately 320' east of its intersection with N. Washington Street. [Deferred to the September 9, 2025, meeting for Decision Only.]

**138-25
REZ-2025-
100032
APPROVED** Biju Mattamana: Request to conditionally rezone from R-2 One-Family Residence District to R-2AC One-Family Residence District (Conditional) Parcel 764-766-6303 containing 1.387 acres located at the southeast intersection of Staples Mill Road (U.S. Route 33) and Courtney Road.

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196-25 PUP-2024- 102211 DENIED	101 Laburnum LLC: Request for a Provisional Use Permit under Sections 24-4324.B and 24-2306 of Chapter 24 of the County Code to allow gasoline sales on Parcel 791-738-2113 located at the southwest intersection of W Laburnum Avenue and Alma Avenue.
197-25 REZ-2025- 101195 APPROVED	SCC LLC: Request to conditionally rezone from B-1 Business District to B-2C Business District (Conditional) Parcel 754-743-4371 containing 0.67 acres located at the northeast intersection of Eastridge Road and Jesse Senior Drive.

PUBLIC HEARINGS – OTHER ITEMS

198-25 APPROVED	Ordinance - To Amend and Reordain Section 19-2201 Titled “General,” Section 19-2203 Titled “Submittal and Acceptance of Applications,” Section 19-2204 Titled “Staff Review and Action,” Section 19-2205 Titled “Post-Decision Actions and Limitations,” Section 19-2302 Titled “Preliminary Plat,” Section 19-2303 Titled “Final Plat,” and Section 19-2304 Titled “Minor Subdivision” of the Code of the County of Henrico to Conform the Subdivision Review Procedures with Recent Changes to the Code of Virginia.
199-25 APPROVED	Ordinance - To Amend and Reordain Section 24-2101 Titled “Summary Table of Review Responsibilities,” Section 24-2103 Titled “Planning Commission,” Section 24-2203 Titled “Submittal, Acceptance, and Withdrawal of Applications,” and Section 24-2314 Titled “Plan of Development” of the Code of the County of Henrico to Conform the Plan of Development and Site Plan Review Procedures with Recent Changes to the Code of Virginia.
200-25 APPROVED	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.
201-25 APPROVED	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.
202-25 APPROVED	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.

- 203-25
APPROVED** 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.
- 204-25
APPROVED** Resolution - Signatory Authority - Quitclaim of Temporary Construction Easement - 1802 Carneal Street - Fairfield District.
- 205-25
APPROVED** Ordinance - Vacation of Building Line - Rivermont Subdivision - 8504 Rivermont Drive - Tuckahoe District.
- 206-25
APPROVED** Resolution - Signatory Authority - Quitclaim of Utility Easement - 620 N. Ivy Avenue - Varina District.

PUBLIC COMMENTS

Tara McEachin, a resident of the Varina District, requested assistance with the state of her neighbor’s property.

GENERAL AGENDA

- 207-25
APPROVED** Resolution - Approval of Participation in Proposed Settlements of Opioid-Related Claims - the Sackler Family, Henry Schein, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus.
- 208-25
APPROVED** Resolution - Signatory Authority - Memorandum of Agreement - Henricopolis Soil and Water Conservation District.
- 209-25
APPROVED** Resolution - Signatory Authority - Lease of County Property - 3978 New Market Road - Varina District.
- 210-25
APPROVED** Resolution - Authorizing and Providing for the Issuance and Sale of Not to Exceed Ninety Million Dollars (\$90,000,000) Aggregate Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds.
- 211-25
APPROVED** Resolution - Authorizing the Financing of the Costs of Certain Public Improvement Projects of the County of Henrico, Virginia, Through the Issuance of Revenue Bonds to be Issued by, or on Behalf of, the County in an Aggregate Principal Amount Not to Exceed Fifty Million Dollars (\$50,000,000); Approving Certain Terms of Such Revenue Bonds; and Authorizing the Execution of Documents in Connection with the Issuance of Such Revenue Bonds.

212-25
APPROVED

Resolution - Award of Solar Power Purchase Agreement Services.

213-25
APPROVED

Resolution - Award of Contract - Fairfield Library Renovation - Fairfield District.

214-25
APPROVED

Resolution - Approval of FY 2026 and FY 2027 Community Services Board Performance Contract - Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Developmental Services Board.