

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 10, 2026**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 10, 2026, 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:

Roscoe D. Cooper, III, Chair, Fairfield District
Misty D. Roundtree, Vice-Chair, Three Chopt District
Daniel J. Schmitt, Brookland District
Jody K. Rogish, Tuckahoe District
Tyrone E. Nelson, Varina 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
Steven J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Bobby Meade, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mrs. Roundtree, seconded by Mr. Rogish, the Board approved the minutes of the January 27, 2026, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Cooper, Roundtree, Schmitt, Rogish, Nelson

No: None

MANAGER'S COMMENTS

Mr. Vithoukas announced each February, during National Black History Month, we pause to celebrate and reflect. It serves as a powerful reminder that Black history is American history. It is woven into the foundation of our nation and reflected in its progress. This year is especially meaningful as we commemorate the 100th anniversary of Black History Month, marking a century since Carter G. Woodson launched "Negro History Week" in February 1926 to honor the vital role of Black history in shaping the American story.

This month, and throughout the year, we honor the rich cultural heritage, resilience, achievements, and challenges that continue to shape our communities and our shared future. In Henrico, we remain committed to building onto that legacy through thoughtful investment in our community, our schools, and our students. We understand that preserving history and advancing opportunities go hand in hand. By strengthening our institutions and expanding access to learning, we work to ensure that every student has the tools, support, and encouragement needed to succeed.

Mr. Vithoulkas recognized Ryan Young, Vice Chair of the Henrico County School Board representing the Fairfield District, who shared the story of the Virginia Randolph School and how its legacy continues to guide our new and exciting work today.

Mr. Young thanked the Board for the opportunity to speak about Black History Month and one of Henrico's greatest educational pioneers, Virginia Estelle Randolph. Black history is not separate from American history. It is woven into the foundation of our schools, our institutions, and the values we teach our children every day. Nowhere is that more visible than on the campus of Virginia Randolph.

More than a century ago, Virginia Estelle Randolph stood in a one room schoolhouse on Mountain Road and imagined something radical for her time. She believed every child, especially Black children who had been denied opportunity, deserved an education that prepared them not only to survive, but to thrive. Randolph began her career as a teacher at a time when opportunities for Black educators were scarce. After a short teaching experience in Goochland County, she taught in Hanover County in 1893 before securing a position with the Henrico County School Board the following year. She opened what became known as the Mountain Road School, a one room schoolhouse she personally repaired and restored. She traveled throughout the County recruiting students, sometimes going door to door, because she believed education was worth the effort it made to reach every child.

Beyond skills and academics, she believed schools should nurture healthy spirits and strong hearts. She saw education as a pathway to dignity and self-worth. She once described her mission as lifting the children and the community together. That belief guided everything she did. What she built was not just a school. It was a model for empowerment.

Today, that vision is alive on the campus of Virginia Randolph. The campus is not a monument to the past. It is a living continuation of her work. What makes this campus so powerful is that it reflects a core lesson of Black history. Progress happens when systems adapt to meet people's needs, not the other way around.

The campus also houses a Family and Community Engagement Hub that provides wraparound services and community partnerships. This mirrors Randolph's belief that education is strongest when families are treated as partners, not outsiders. When we strengthen families, we strengthen outcomes.

At the secondary level, the Academy at Virginia Randolph offers a high school environment built on restoration, structure, and high expectations. Students are not defined by a moment, a mistake, or a label, but by where they are headed. Every student is guided toward being enrolled, employed, or enlisted with dignity and direction.

The campus is also home to the Virginia Randolph Education Center, serving students with special needs through individualized instruction grounded in opportunity and respect. It affirms a simple truth. Every learner belongs, and every learner deserves access to excellence.

The Advanced Career Education Center at Virginia Randolph expands opportunity even further. Through ACE programming, students can step directly into high demand career pathways such as Diesel Technologies, Motorsports Technology, Heavy Equipment Operation, Welding, Master Barbering, Horticulture and Plant Science, Cosmetology, and Plumbing and Fire Protection Sprinkler Fitting. These are real skills, real credentials, and real careers. Students leave with hands-on experience, industry partnerships, and certifications that translate into employment and economic mobility.

The campus of Virginia Randolph represents a promise. A promise that Henrico County will continue expanding opportunity, especially for those who historically had to fight to be seen, heard, and educated.

Our vision, Empowering Every Learner, is not new. Randolph lived through that vision a century ago. The students we serve today are writing the next chapters of Black history, Henrico history, and American history. Our responsibility is to make sure they have the tools, the support, and the belief in themselves to do it. That is her legacy.

And that is the work we continue every day.

On behalf of Henrico County Public Schools, Mr. Young thanked Chair Cooper, Vice-Chair Roundtree, the County Manager, and the entire Board of Supervisors for the continued partnership and investment in students and families. Projects like the campus of Virginia Randolph only exist when leadership is willing to invest not just in buildings, but in people and possibility.

Virginia Randolph believed education could transform a community. More than a century later, we are proving she was right.

Mr. Vithoulkas recognized Terrell Hughes, Director of Public Works, Jackson Baynard, Chief for the Division of Fire, and Ben Sheppard, Director of Public Relations, who gave the community an update regarding Winter Storm Fern. He noted the briefing was given to the Board this afternoon in work session. On Monday, January 19, the County began participating on calls with the National Weather Service in preparation for an historic event where widespread power outages were expected. At the height of the storm the County had over 500 staff working with Emergency Management. The County buildings were officially closed on Monday and Tuesday and re-opened on Wednesday morning. Luckily, we dodged the power outage. The Manager noted he spent most of the week speaking with residents about frustrations with clearing the snow and schools being closed.

Mr. Hughes explained the County's preparations leading to the storm, as the forecast continued to change from a major storm event to a major ice event. He then explained the timeline of events as the storm progressed from Saturday through Monday and the extreme low temperatures that followed. This later weather made clearing the roads extremely difficult for many days after the storm.

Mr. Sheppard noted the approach Public Relations took was to share information throughout the event on all the County’s social media platforms. He encouraged residents to provide feedback on the communications through a survey link.

Jackson Baynard thanked Public Relations for their messaging, particularly about individuals playing on icy ponds. He believes this messaging saved many lives because the ponds were frozen, but the ice could easily be broken. He noted our 911 responders worked tirelessly to respond to emergency calls, and he thanked Public Works staff who traveled with our emergency crews when dispatched to ensure they were able to get to emergencies. He noted this was truly a team response, and they had a record number of calls, particularly calls of people falling.

Mr. Vithoulkas thanked the Board for allowing staff to present and give an update on the storm and the response.

RECOGNITION OF NEWS MEDIA

Liana Hardy with the *Henrico Citizen* was present for the meeting.

APPOINTMENTS

44-26 Resolution - Appointment of Members - Sports & Entertainment Authority of Henrico, VA.

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

BOARD OF SUPERVISORS COMMENTS

Mrs. Roundtree recognized Eve Davis, with Troop 376G, who is working on her Citizenship in the Community badge. Mrs. Roundtree thanked her for being here and noted the Board loves to have scouts in attendance.

PUBLIC HEARINGS – REZONING CASE AND PROVISIONAL USE PERMIT

291-25 Youngblood Properties LLC: Request to conditionally rezone from A-1
REZ-2025- Agricultural District to R-2C One-Family Residence District (Conditional)
102326 Parcel 764-769-2688 containing 2.356 acres located at the northwest
Brookland intersection of Tiller Road and Brennen Robert Place.

The following individuals spoke regarding this item:

Larry Atley, a resident of the Brookland District, noted he lives near the development and emailed the Board his concerns regarding this property. He expressed concerns about the previous projects of the applicant in the County.

Another resident of the Brookland District voiced similar concerns regarding the development, particularly concerns with the septic system. He encouraged the Board to deny this request.

Mr. Schmitt explained this is a unique case. It was presented with a request to rezone to R-2AC. The Planning Commission recommended denial of that request. The application has since been revised to address community concerns, including lowering the number of units on the property.

Joe Emerson, Director of Planning, responded to questions from Mr. Schmitt and noted the updated proffers and change does fit within the County's comprehensive plan. Mr. Schmitt noted the applicant has submitted revised proffer plans and changed the rezoning request, noting no more than three residential lots will be developed, and the cul-de-sac will give access to the third home until the home is completed. He noted the homes would be on public water and sewer service, and the applicant would extend the sewer line down the cul-de-sac.

Mr. Schmitt spoke to the residents who were concerned and explained the County will not be paying for the water and sewer extension; the developer will have to pay.

Mr. Rogish encouraged staff to keep an eye on the development and make sure they are sticking to the proffers and conditions they agreed to. He noted the concerns of the prior development and stated the concerns of the BMP have been resolved. Mr. Emerson responded to additional questions from Mr. Rogish.

On motion of Mr. Schmitt, seconded by Mr. Rogish, and by unanimous vote, the Board did not follow the recommendation of the Planning Commission and approved this item with the following conditions:

1. **Conceptual Plan.** The property located at 10894 Tiller Road Glen Allen, VA 23060 will be developed in general conformance with the conceptual plan entitled "CONCEPT PLAN, 10894 TILLER ROAD" attached hereto as Exhibit A (see case file).
2. **Access.** The homes will be accessed from an internal street except for the existing home located at 10894 Tiller Rd.
3. **Density.** No more than three (3) residential lots shall be constructed on the property.
4. **Cul-de-Sac.** The cul-de-sac shall be temporary until such time as the parcel with GPIN #763-770-7401 is developed.
5. **Water and Sewer Service.** Lots must be served by public water and sewer services.
6. **Trash Receptacles.** Trash receptacles and HVAC units must be screened from view from ground level from the internal street.
7. **Driveways.** All driveways must be constructed of concrete, asphalt, aggregate, pavers or other hard surface materials excluding the existing home located at 10894 Tiller Rd.

8. **Roof Materials.** Roof materials will be 30-year dimensional shingles or better or standing seam metal. This provision shall exclude the existing home located at 10894 Tiller Rd.
9. **Exterior Walls.** For dwellings and garages, materials will be vinyl siding, stone, brick, synthetic stone, or Hardi-Plank style siding.
10. **Foundations.** No dwelling will be constructed on a slab on grade except for basements. Foundations will be constructed using brick, stone, cultured stone or other comparable durable materials. This provision shall exclude the existing home located at 10894 Tiller Rd.
11. **Minimum Home Size.** Dwellings must be at a minimum of 2,300 sq. ft. finished floor area exclusive of garages, decks, and open porches. This provision shall exclude the existing home located at 10894 Tiller Rd.
12. **Elevations.** The architectural appearance of the new dwellings must be generally consistent with the attached renderings, Exhibit B (see case file) entitled "Sample Renderings."
13. **Utilities:** All utilities, except for junction boxes, meters, pedestals, transformers and existing overhead power lines, will be installed underground unless technical or environmental reasons require otherwise or unless not otherwise approved by the applicable utility company. This provision excludes the existing home located at 10894 Tiller Rd.
14. **Hours of Construction.** The hours of exterior construction, including heavy equipment, must be between the hours of 7:00 am and 7:00 pm or dusk (whichever occurs first) Monday through Friday, and 8:00 am and 5:00 pm or dusk (whichever one occurs first) on Saturday, except in emergencies or where circumstances require extending specified hours to complete work, such as concrete pours or utility connections. No exterior construction will occur on Sundays, except in emergencies or where circumstances require extending specified hours to complete work, such as concrete pours or utility connections.
15. **Severance.** The unenforceability, elimination, revision, or amendment of any proffer set forth herein, in whole or in part, must not affect the validity or enforceability of the other proffers of the unaffected part of such proffer.

Yes: Cooper, Roundtree, Schmitt, Rogish, Nelson

No: None

45-26
PUP-2025-
102916
Tuckahoe

Deep Run Roadhouse: Request for a Provisional Use Permit under Sections 24-2306 and 24-4423.F of Chapter 24 of the County Code to allow outdoor food preparation on Parcel 736-750-6388 located at the northwest intersection of John Rolfe Parkway and Ridgefield Parkway.

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 followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. This provisional use permit will only apply to the outdoor cooking area of Deep Run Roadhouse located at 2120 John Rolfe Parkway.
2. All proffered conditions accepted with case C-66C-88 must also be made part of this provisional use permit.
3. The outdoor areas for the preparation of food must not contain more than two (2) outdoor smokers.
4. The outdoor cooking area must be developed consistent with Exhibits A, B, and C (see case file), except that the building façade and outdoor cooking area enclosure must be consistent in color, material, and style to the existing structures located in the John Rolfe Shopping Center as determined at the time of Plan of Development review.
5. All wood and fuel shall be contained within the outdoor food preparation area and screened from public view at ground level with an opaque fence or material in a manner approved at the time of Plan of Development.
6. Sound production or reproduction machines or devices (including musical instruments, loudspeakers, and sound amplifiers) must not be played in the outdoor food preparation area at volumes clearly audible inside a dwelling not located on the same property as the restaurant.
7. The outdoor food preparation area must not obstruct the movement of pedestrians along sidewalks or through areas intended for public use.
8. Trash receptacles must be provided and properly serviced to control litter generated by this use.
9. Outdoor lighting fixtures must complement the style of the building. Lighting fixtures shall not produce glare for motorists or pedestrians on the adjacent right-of-way and parking areas and shall illuminate only the outdoor cooking area.

The vote of the Board was as follows:

Yes: Cooper, Roundtree, Schmitt, Rogish, Nelson

No: None

PUBLIC HEARINGS - OTHER ITEMS

46-26 Resolution - Signatory Authority - Conveyance of Real Property - Portion of Glover Park - Brookland District.

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

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

47-26 Ordinance - Vacation of Building Line - River Hills Subdivision - 6 Gaymont Road - Tuckahoe District.

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

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

PUBLIC COMMENTS

Jennifer Lieberman, a resident of the Tuckahoe District, voiced concerns about housing and environmental issues.

Rodney Bailey, a resident of the Fairfield District, voiced concerns about the recent ice storm and clearing of streets in his neighborhood.

Richard Flanigan, a resident of the Fairfield District, voiced concerns about the recent ice storm and the clearing of streets in the subdivisions. He also voiced concerns about the registration process for the Police Athletic League’s summer camp program.

Paul Malmquist, a resident of the Fairfield District, congratulated the Chief of Police on the crime rates being low. He noted his support for the new Rosie’s location on Staples Mill Road. He suggested the County consider adding chains to the plow trucks to break up ice on roads.

Christopher Malmquist, a resident of the Fairfield District, stated his rights have been violated.

Eric Freda, a resident of the Brookland District, voiced concerns about the recent ice storm, how long schools were closed, and the hardship it caused his family.

Jacob Sherrod voiced concerns about the ice storm and how the County handled the clearing of the roads.

GENERAL AGENDA

48-26 Introduction of Resolution - Receipt of Requests for Amendments to FY 2025-26 Annual Fiscal Plan - February 2026.

On motion of Mrs. Roundtree, seconded by Mr. Rogish, and by unanimous

vote, the Board approved this item – see attached introduction of resolution.

49-26 Resolution - Ending of Declared Local Emergency - Winter Storm Fern.

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

50-26 Resolution - Award of Contract - East Highland Park (SH-2R-02) Sewer Rehabilitation Phase 1 - Fairfield District.

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

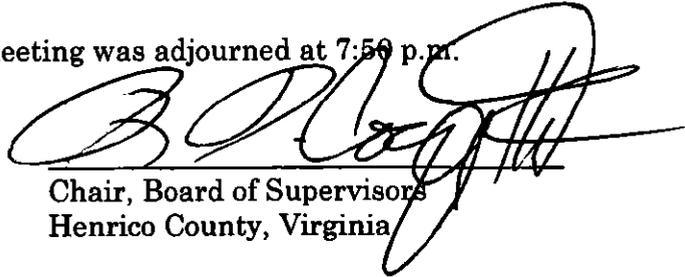
51-26 Resolution - Award of Contract - Ridgefield Parkway BMP and Stream Restoration - Three Chopt District.

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

52-26 Resolution - Authorization to Apply for Better Utilizing Investments to Leverage Development Grant for Short Pump Area Improvements - Three Chopt District.

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

There being no further business, the meeting was adjourned at 7:50 p.m.



Chair, Board of Supervisors
Henrico County, Virginia