

**Henrico County
Notice of Special Meeting
Board of Supervisors**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, March 10, 2026, at 3:30 p.m.** in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matter to be reviewed by the Board at this time is:

3:30 - 5:00 p.m.

FY2026-27 Manager's Proposed Budget Overview

Tanya N. Brackett

Tanya N. Brackett, CMC
Clerk, Henrico County Board of Supervisors
March 5, 2026

**County of Henrico, Virginia
Henrico County Board Room
Board of Supervisors' Agenda
March 10, 2026
6:00 p.m.**

Pledge of Allegiance

Invocation

Approval of Minutes - February 24, 2026, Regular and Special Meetings

Manager's Comments

Board of Supervisors' Comments

Recognition of News Media

Agenda Item Presentations

Proclamation - Celebrating 25 Years of Service - Sigma Delta Zeta Henrico Chapter.

63-26 Resolution - Commending the Varina "Blue Devils" Football Team.

Agenda Item Public Hearings – Rezoning Case

249-25 Elderhomes Corporation: Request to conditionally rezone from B-3 Business
REZ-2025- District and R-3 One-Family Residence District to R-5AC General Residence
101722 District (Conditional) (8.99 acres) and R-5BC General Residence District
Varina (Conditional) (8.51 acres) Parcels 817-726-9388, 817-727-7702, and 818-726-
1688 containing 17.51 acres located at the northwest intersection of Nine Mile
Road (State Route 33) and Newbridge Road. The applicant proposes single-
family detached homes. The use will be controlled by zoning ordinance
regulations and proffered conditions. The 2026 Comprehensive Plan
recommends Suburban Residential 2, where density should not exceed 3.4
units per acre, and Commercial Arterial. A portion of the site is located in the
Enterprise Zone. The Planning Commission voted to recommend the Board of
Supervisors **deny** the request. **(Deferred from January 27, 2026,
meeting.)**

Agenda Item Public Hearings – Other Item

64-26 Resolution - Signatory Authority - Utility Easement Agreement - Virginia
Electric and Power Company - 3200 Old Williamsburg Road - Varina District.

Public Comments

Agenda Item General Agenda

65-26 Resolution - Receipt of Operating and Capital Budget Estimates for
FY 2026-27 and Notices of Public Hearings on the Budget and Proposed Tax
Rates.

- 66-26 Introduction of Ordinance - To Change Utility Charges by Amending and Reordaining Section 23-361 Titled "Water service and volume charges" and Section 23-362 Titled "Sewer service charges and rates" of the Code of the County of Henrico.
- 67-26 Resolution - Signatory Authority - Acquisition of Real Property - American Battlefield Trust - 2550 and 2570 Kingsland Road - Varina District.



**County of Henrico, Virginia
Board of Supervisors' Resume
February 24, 2026**

Presentations

Proclamation - Celebrating 25 Years of Service - Sigma Delta Zeta Henrico Chapter.

This proclamation expresses the Board's sincere appreciation to the Chapter's members and their service to the community.

Resolution - Commending the Varina "Blue Devils" Football Team.

This resolution extends the Board's heartfelt congratulations to the Varina High School Football Team on winning the Class 4 Virginia State Championship.

Agenda Item Public Hearings - Rezoning Case

REZ-2025-101722 Varina	Elderhomes Corporation: Request to conditionally rezone from B-3 Business District and R-3 One-Family Residence District to R-5AC General Residence District (Conditional) (8.99 acres) and R-5BC General Residence District (Conditional) (8.51 acres) Parcels 817-726-9388, 817-727-7702, and 818-726-1688 containing 17.51 acres located at the northwest intersection of Nine Mile Road (State Route 33) and Newbridge Road. The applicant proposes single-family detached homes. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, where density should not exceed 3.4 units per acre, and Commercial Arterial. A portion of the site is located in the Enterprise Zone. Acting on a motion by Mr. Mackey, seconded by Mr. Winterhoff, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors <u>deny</u> the request because the applicant did not include the proffered conditions deemed necessary to address potential impacts from development of the site. (Deferred from January 27, 2026, meeting.)
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Public Hearings - Other Item

Resolution - Signatory Authority - Utility Easement Agreement - Virginia Electric and Power Company - 3200 Old Williamsburg Road - Varina District.

This Board paper would authorize the Chair to execute an easement agreement with Virginia Electric and Power Company ("VEPCO") for a 15-foot utility easement across County property at 3200 Old Williamsburg Road. The proposed utility easement will allow VEPCO to install a new pole and meter to supply power to a new control valve vault that is

planned by the Department of Public Utilities. The easement will not interfere with the County's use of its land.

The Real Property Division has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Directors of Real Property and Public Works recommend approval of the Board paper; the County Manager concurs.

Public Comments

General Agenda

Resolution - Receipt of Operating and Capital Budget Estimates for FY 2026-27 and Notices of Public Hearings on the Budget and Proposed Tax Rates.

This Board paper receives the County Manager's proposed Operating Annual Fiscal Plan (operating budget) and Capital Annual Fiscal Plan (capital budget) for FY 2026-27. The plans include all contemplated expenditures and estimated resources necessary to meet those requirements, including the estimate of funds needed for educational purposes. The paper directs the Clerk to advertise twice, on or before March 17, 2026, a public hearing on the proposed budget to be held at 5:00 p.m. on Tuesday, March 24, 2026.

This paper further directs the Clerk to advertise the proposed tax rates and levies for calendar year 2026 and a public hearing thereon to be held at 6:00 p.m. on Tuesday, April 14, 2026. This advertisement must run on or before April 7, 2026, but not on the same date as the notice of the public hearing on the proposed budget.

Legal constraints require such advertising but do not preclude continued work sessions and deliberations to consider changes to the budget or tax rates. Currently, the Board is scheduled to review the budget in meetings during the week of March 16, 2026.

The Director of Finance recommends approval of the Board paper, and the County Manager concurs.

Introduction of Ordinance - To Change Utility Charges by Amending and Reordaining Section 23-361 Titled "Water service and volume charges" and Section 23-362 Titled "Sewer service charges and rates" of the Code of the County of Henrico.

This Board paper introduces for advertisement and a public hearing on April 14, 2026, a proposed ordinance to change utility fees and charges effective July 1, 2026.

The ordinance would increase bimonthly service and volume charges for water and sewer usage. The total increase in water and sewer charges for the median residential account holder using 10 CCF of water every two months will be \$7.70, or approximately \$0.13 per day. The changes would be effective July 1, 2026, and are recommended to support annual operating, debt service, and capital costs associated with water and sewer projects.

The Director of Public Utilities recommends approval of this Board paper, and the County Manager concurs.

Resolution - Signatory Authority - Acquisition of Real Property - American Battlefield Trust - 2550 and 2570 Kingsland Road - Varina District.

This Board paper authorizes the acquisition of three parcels located at or near 2550 and 2570 Kingsland Road for conservation purposes and potential use as a future park. The owner, American Battlefield Trust, has agreed to sell the properties for \$445,000.

The Directors of Public Works and Real Property recommend approval of the Board paper; the County Manager concurs.