

**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, April 14, 2026, at 3:15 p.m.** in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

3:15 - 4:00 p.m.	Comprehensive Plan Update
4:00 - 4:15 p.m.	Sustainability Update
4:15 - 4:30 p.m.	Recodification

Tanya N. Brackett

Tanya N. Brackett, CMC
Clerk, Henrico County Board of Supervisors
April 9, 2026

**County of Henrico, Virginia
Henrico County Board Room
Board of Supervisors' Agenda
April 14, 2026
6:00 p.m.**

Pledge of Allegiance

Invocation

Approval of Minutes – March 24, 2026, Regular and Special Meetings

Manager's Comments

Board of Supervisors' Comments

Recognition of News Media

Agenda Item Presentations

Proclamation - Arbor Day - April 24, 2026.

Proclamation - Crime Victims' Rights Week - April 19 - 25, 2026.

Proclamation - National Library Week - April 19 - 25, 2026.

Proclamation - Volunteer Week - April 19 - 25, 2026.

Agenda Item Public Hearings – Rezoning Case

78-26 REZ-2026- 100113 Fairfield	Crossings at Mulberry Development Company LLC: Request to amend proffers accepted with REZ2022-00013 on Parcels, 787-744-4094, 787-745-4100, 787-744-4295, 787-744-4496, 787-744-4981, 787-744-4696, 787-745-4802, 787-744-4996, 787-745-2219, 787-745-2216, 787-745-2312, 787-745-2407, 787-745-1806, 787-745-2405, 787-744-2696, 787-744-2694, 787-744-2793, 787-744-2789, 787-745-3800, 787-744-4280, 787-744-4581, 787-745-4301, 787-744-4781, 787-745-4501, 787-744-5181, 787-745-2026, 787-745-1523, 787-745-2122, 787-745-1521, 787-745-2121, 787-745-1619, 787-745-1617, 787-745-1713, 787-745-1710, 787-745-2309, 787-745-1808, 787-745-1904, 787-745-2403, 787-744-2599, 787-744-2791, 787-744-2886, 787-745-1426 and part of Parcels, 787-745-3508, and 787-745-6700 located on the east line of Chamberlayne Road (US Route 301) approximately 250' north of its intersection with Azalea Avenue. The applicant proposes to amend Proffer 28 related to alley-served lots. The existing zoning is R-6C General Residence District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration and Urban Residential. The Planning Commission voted to recommend the Board of Supervisors <u>grant</u> the request.
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Agenda Item Public Hearings – Other Items

79-26 Resolution - Real Estate Tax Levies, 2026.

80-26 Resolution - Personal Property and Machinery and Tools Tax Levies, 2026.

- 81-26 Resolution - Signatory Authority - Utility Easement Agreement - Virginia Electric and Power Company - 4908 Tarry Lane - Brookland District.
- 82-26 Resolution - Signatory Authority - Utility Easement Agreement - Virginia Electric and Power Company - 2129 and 2133 Park Lane - Brookland District.
- 83-26 Resolution - Acquisition, Reservation, and Delineation of Easements - Exchange of Real Property - Bloomingdale Subdivision - Fall Line Trail - Fairfield District.
- 84-26 Resolution - Condemnation - Rights-of-Way and Easements - South Laburnum Avenue Northbound and Southbound Sidewalk Projects - 4800 South Laburnum Avenue - Varina District.
- 85-26 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.

Public Comments

Agenda Item General Agenda

- 68-26 Resolution - Approval of Operating and Capital Annual Fiscal Plans for FY 2026-27 and Allocation of Car Tax Relief for Tax Year 2026. **[Deferred from the March 24, 2026, meeting.]**
- 86-26 Resolution - Approval of Participation in Proposed Combined Settlements of Opioid-Related Claims - Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics).
- 87-26 Resolution - Authorization to See Re-Certification - Certified Crime Prevention Community Program.
- 88-26 Resolution - Signatory Authority - Acquisition of Real Property - Drainage and Flood Mitigation - 4701 Mulford Road - Varina District.
- 89-26 Resolution - Award of Contracts - Annual Contracts for Professional Engineering Services for Joint Public Works and Public Utilities Projects – Countywide.



**County of Henrico, Virginia
Board of Supervisors' Resume
April 14, 2026**

Presentations

Proclamation - Arbor Day - April 24, 2026.

This proclamation recognizes April 24, 2026, as Arbor Day, and calls this observance to the attention of Henrico residents.

Proclamation - Crime Victims' Rights Week - April 19 - 25, 2026.

This proclamation recognizes April 19 – 25, 2026, as Crime Victims' Rights Week in Henrico County to ensure that crime victims' rights and services are not only recognized annually, but provided daily.

Proclamation - National Library Week - April 19 - 25, 2026.

This proclamation recognizes April 19 - 25, 2026, as National Library Week and encourages all residents to visit their library, explore its resources, and celebrate all the ways the library helps our community find joy.

Proclamation - Volunteer Week - April 19 - 25, 2026.

This proclamation recognizes April 19 - 25, 2026, as Volunteer Week and expresses the County's deepest appreciation to each volunteer for their time, talent, and commitment to meeting the critical needs of our community.

Public Hearings – Rezoning Case

REZ-2026-100113
Fairfield

Crossings at Mulberry Development Company LLC: Request to amend proffers accepted with REZ2022-00013 on Parcels, 787-744-4094, 787-745-4100, 787-744-4295, 787-744-4496, 787-744-4981, 787-744-4696, 787-745-4802, 787-744-4996, 787-745-2219, 787-745-2216, 787-745-2312, 787-745-2407, 787-745-1806, 787-745-2405, 787-744-2696, 787-744-2694, 787-744-2793, 787-744-2789, 787-745-3800, 787-744-4280, 787-744-4581, 787-745-4301, 787-744-4781, 787-745-4501, 787-744-5181, 787-745-2026, 787-745-1523, 787-745-2122, 787-745-1521, 787-745-2121, 787-745-1619, 787-745-1617, 787-745-1713, 787-745-1710, 787-745-2309, 787-745-1808, 787-745-1904, 787-745-2403, 787-744-2599, 787-744-2791, 787-744-2886, 787-745-1426 and part of Parcels, 787-745-3508, and 787-745-6700 located on the east line of Chamberlayne Road (US Route 301) approximately 250' north of its intersection with Azalea Avenue. The applicant proposes to amend Proffer 28 related to alley-served lots. The existing zoning is R-6C General Residence District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration and Urban Residential. Acting on a motion by

Mr. Dandridge, seconded by Mr. Winterhoff, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the change would not greatly reduce the original intended purpose of the proffers, and the proffered conditions will continue to provide appropriate quality assurances.

Public Hearings - Other Items

Resolution - Real Estate Tax Levies, 2026.

This Board paper sets the real estate tax levies for calendar year 2026. The levies are to be fixed after an advertised public hearing held on April 14, 2026.

The proposed real estate tax levy is \$0.83 per \$100 of assessed valuation and represents no change from the prior year.

The proposed real estate tax levies for the streetlight districts are as follows:

Streetlight District #2:	\$0.003 per \$100 of assessed valuation
Streetlight District #3:	\$0.010 per \$100 of assessed valuation
Streetlight District #3.1:	\$0.031 per \$100 of assessed valuation
Streetlight District #12:	\$0.010 per \$100 of assessed valuation
Streetlight District #23:	\$0.010 per \$100 of assessed valuation
Streetlight District #63.1:	\$0.019 per \$100 of assessed valuation
Streetlight District VCC:	\$0.030 per \$100 of assessed valuation

The proposed real estate tax levy for the GreenCity II Community Development Authority is as follows:

GreenCity II Community Dev. Authority \$0.250 per \$100 of assessed valuation

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

Resolution - Personal Property and Machinery and Tools Tax Levies, 2026.

This Board paper sets the personal property and machinery and tools tax levies for calendar year 2026. The levies are to be fixed after an advertised public hearing held on April 14, 2026.

The following proposed tax levies represent no change from the prior year:

- Personal property: \$3.35 per \$100 of assessed valuation
- Aircraft: \$0.50 per \$100 of assessed valuation
- Qualifying vehicles owned or leased by members of a volunteer emergency medical services agency or volunteer fire department: \$1.00 per \$100 of assessed valuation
- Disabled veterans' vehicles: \$0.01 per \$100 of assessed valuation
- Motor vehicles specially equipped to provide transportation for individuals with physical disabilities: \$0.01 per \$100 of assessed valuation

- Machinery and tools: \$0.30 per \$100 of assessed valuation
- Machinery and tools used in semiconductor manufacturing: \$0.30 per \$100 of assessed valuation
- Property used in a research and development business: \$0.30 per \$100 of assessed valuation
- Certain generating equipment purchased after December 31, 1974, for the purpose of changing the energy source of a manufacturing plant to achieve more efficient use of any energy source: \$0.30 per \$100 of assessed valuation
- Certain property used in manufacturing, testing, or operating satellites: \$0.30 per \$100 of assessed valuation
- Certain motor vehicles, trailers, and semitrailers used to transport property for hire by a motor carrier engaged in interstate commerce: \$0.30 per \$100 of assessed valuation
- Certain equipment used primarily for research, development, production, or provision of biotechnology: \$0.90 per \$100 of assessed valuation
- Qualifying vehicles owned or leased by members of the Virginia Defense Force: \$1.00 per \$100 of assessed valuation
- Tangible personal property of public service corporations and other persons with property assessed pursuant to Chapter 26 of Title 58.1 of the Code of Virginia (except aircraft, automobiles, and trucks): \$0.83 per \$100 of assessed valuation
- Vehicles generally: \$3.35 per \$100 of assessed valuation
- Manufactured homes: \$0.83 per \$100 of assessed valuation
- Computer equipment and peripherals used in a data center: 2.60 per \$100 of assessed valuation

No change is proposed for the tax levy in the County's streetlight districts. Such proposed tax levy is \$0.001 per \$100 of assessed valuation, except for property taxed at the rate applicable to real property, in which case the levies are as assessed on real property.

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

Resolution - Signatory Authority - Utility Easement Agreement - Virginia Electric and Power Company - 4908 Tarry Lane - Brookland District.

This Board paper would authorize the Chair to execute an easement agreement with Virginia Electric and Power Company ("VEPCO") for a 15-foot underground utility easement across County property at 4908 Tarry Lane. The proposed utility easement will allow VEPCO to provide more reliable electric service to surrounding residents. 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 Public Works and Real Property recommend approval of the Board paper; the County Manager concurs.

Resolution - Signatory Authority - Utility Easement Agreement - Virginia Electric and Power Company - 2129 and 2133 Park Lane - Brookland District.

This Board paper would authorize the Chair to execute an easement agreement with Virginia Electric and Power Company (“VEPCO”) for two 15-foot underground utility easements across County property at 2129 and 2133 Park Lane. The proposed utility easements will allow VEPCO to provide more reliable electric service to surrounding residents. The easements 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.

Resolution - Acquisition, Reservation, and Delineation of Easements - Exchange of Real Property - Bloomingdale Subdivision - Fall Line Trail - Fairfield District.

This Board paper authorizes two actions for the Fall Line Trail project. First, the Board paper authorizes the County Manager to terminate the previously-executed exchange and donation agreement with Joyce Luck and execute a new purchase and exchange agreement with Mrs. Luck. Under the new agreement, the County will purchase portions of Mrs. Luck’s property for \$33,718 and also exchange portions of the County’s nearby property for other portions of Mrs. Luck’s property, while reserving easements on the County’s property necessary for utilities and construction. Second, the Board paper authorizes the Chair to sign any plats as part of the boundary line adjustments of the properties through the minor subdivision process.

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

Resolution - Condemnation - Rights-of-Way and Easements - South Laburnum Avenue Northbound and Southbound Sidewalk Projects - 4800 South Laburnum Avenue - Varina District.

This Board paper authorizes condemnation proceedings for property that is needed for the construction of the South Laburnum Avenue Northbound and Southbound Sidewalk projects.

The County needs to acquire 640 square feet of rights-of-way and 1,070 square feet of temporary construction easements across the property located at 4800 South Laburnum Avenue, identified as Tax Map Parcel 815-715-4368, and owned by Hector Gonzalez. Based on an independent appraisal, the County made an offer of \$15,888 for the required property interests, but the parties have not reached an agreement.

This Board paper authorizes the County Attorney to institute and conduct condemnation proceedings in accordance with the Code of Virginia. This Board paper further authorizes and directs the County Manager to continue to seek voluntary acquisition of the rights-of-way and easements, to take all steps necessary to acquire the rights-of-way and easements,

and to enter on and take possession of the required rights-of-way and easements in accordance with the Code of Virginia.

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

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 would change the 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.

Public Comment

General Agenda

Resolution - Approval of Operating and Capital Annual Fiscal Plans for FY 2026-27 and Allocation of Car Tax Relief for Tax Year 2026.

On Tuesday, March 24, 2026, this paper will be considered but must be deferred (at least seven days, according to law) before being approved. At the scheduled regular meeting on Tuesday, April 14, 2026, the proposed Operating and Capital Annual Fiscal Plans may be approved, amended, substituted for, or deferred until a later date. However, the Schools’ budget must be approved by May 15, 2026. This paper will also allocate car tax relief for tax year 2026.

The Director of Finance recommends approval of the Board paper, and the County Manager concurs. **[Deferred from the March 24, 2026, meeting.]**

Resolution - Approval of Participation in Proposed Combined Settlements of Opioid-Related Claims - Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics)

This Board paper would approve the County’s participation in proposed settlements of opioid-related claims against six companies and certain of their affiliates and subsidiaries.

The proposed settlements are anticipated to provide funding of approximately \$90,000 to the County in one lump sum. The funding will be used to abate the damage caused in the community by the opioid crisis.

The Board's outside opioid litigation counsel has recommended that the Board approve the proposed settlements.

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

Resolution - Authorization to Seek Re-Certification - Certified Crime Prevention Community Program.

This Board paper would authorize the Police Division to make all reasonable efforts to meet the re-certification requirements established by the Virginia Department of Criminal Justice Services and the Criminal Justice Services Board for participation in the Certified Crime Prevention Community Program. Re-certification is required every three years and requires continuation of the existing Henrico Community Safety Coalition.

The Board paper would also designate the Chief of Police as the County's representative on the Coalition.

The Chief of Police recommends approval of this Board paper, and the County Manager concurs.

Resolution - Signatory Authority - Acquisition of Real Property - Drainage and Flood Mitigation - 4701 Mulford Road - Varina District.

This Board paper authorizes the acquisition of 4701 Mulford Road for drainage and flood mitigation. The owner, Jay Mar Home Detailing, LLC, has agreed to sell the property for \$370,000.

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

Resolution - Award of Contracts - Annual Contracts for Professional Engineering Services for Joint Public Works and Public Utilities Projects – Countywide.

This Board paper would award contracts to Arcadis U.S., Inc. and Jacobs Engineering Group Inc. to provide annual professional engineering services for joint Public Works and Public Utilities projects. These services include program development, management, and coordination of projects that include both Public Works and Public Utilities facilities.

On November 25, 2025, 11 proposals were submitted in response to RFP #25-2896-10JMH and Addendum No. 1. Following review and evaluation of the proposals, the selection committee interviewed the following firms:

- Arcadis U.S., Inc.
- Jacobs Engineering Group Inc.
- Dewberry Engineers Inc.
- Stantec Consulting Services Inc.
- Rummel, Klepper & Kahl, LLP

Based on the written proposals and interviews, the selection committee selected Arcadis U.S., Inc. and Jacobs Engineering Group Inc. as the top-ranked firms and negotiated contracts with unit rate schedules for professional engineering services. Each contract term is for a period of one year. The County may renew the contracts for three additional one-year terms. Compensation will be based on the agreed-upon unit rates contained in the contracts. Fees for each contract will not exceed \$2,500,000 for any single project or \$10,000,000 per one-year term.

The Directors of Public Utilities, Public Works, and Purchasing recommend approval of this Board paper, and the County Manager concurs.