

**Board of Supervisors**  
Roscoe D. Cooper, III, Chair  
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# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoukaskas

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## Summary of Actions Taken by the Board on June 9, 2026

The Board approved the minutes of the May 26, 2026, Regular and Special Meetings.

### Agenda Item

### Presentations

**120-26**

**Approved**

Resolution - Expressing Appreciation to Robert J. ("Bobby") Ross.

**121-26**

**Approved**

Resolution - Expressing Appreciation to Dottie Webster.

### Agenda Item

### Public Hearings – Rezoning Cases

**122-26**

**REZ-2026-  
100669**

**Approved**

Bon Secours St. Mary's Hospital: Request to conditionally rezone from R-3 One-Family Residence District to O-3C Office District (Conditional) on Parcels 768-736-2495, 768-736-4398, 768-736-4895, 768-736-5491, 768-736-5888, 768-737-2701, 768-737-2807, 768-737-3801 and parts of 768-736-2390, 768-736-3393, and 768-736-6285 containing 1.628 acres located at the southeast intersection of Maple Avenue and Paxton Street.

**97-26**

**REZ-2025-  
103169**

**Deferred**

Bacova Development Company LLC: Request to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional) Parcels 738-768-8557, 739-768-0748, 739-768-0890, 739-768-1321, and 739-767-1691 containing 9.941 acres located on the west line of Pouncey Tract Road approximately 320' north of its intersection with Kain Road. [Deferred to July 28, 2026, meeting.]

**123-26**

**REZ-2026-  
100347**

**Approved**

Felicia Sanders: Request to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional) parcel 811-700-2792 containing 2.5 acres located at the south intersection of Willson Road and Messer Road.

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<b><u>Agenda Item</u></b>	<b><u>Public Hearing Items - Other Items</u></b>
<b>124-26 Approved</b>	Resolution - Amendments to FY 2025-26 Annual Fiscal Plan - June 2026.
<b>125-26 Approved</b>	Ordinance - Vacation of Alley - 3100 Elmbrook Road - Wistar Gardens Subdivision, Lot 2, Block B - Brookland District.
<b>126-26 Approved</b>	Resolution - Declaration of Surplus Property - Signatory Authority - Conveyance - Vacant Parcel on Bethlehem Road - Brookland District.
<b>127-26 Approved</b>	Resolution - Signatory Authority - Utility Easement Agreement - Virginia Electric and Power Company - 10600 Gayton Road - Tuckahoe District.
<b>128-26 Approved</b>	Ordinance - To Amend and Reordain Section 17-59 Titled "Bulky waste and vacuum leaf collection" of the Code of the County of Henrico to Set the Fees for Vacuum Leaf Collection.

### **Public Comments**

Warren McCrickard, Executive Director of Boys to Men Mentoring, thanked the Board for funding the organization and stated they would be good stewards of the funds for the young men they serve.

Paulo Tique, a resident of the Three Chopt District, expressed concerns about the entrance to and safety of Andover Hills and requested the Board and Public Works to work on several alternatives he shared.

Brenda Hayes, a resident of the Brookland District, voiced concerns about items being removed from her property.

<b><u>Agenda Item</u></b>	<b><u>General Agenda</u></b>
<b>129-26 Approved</b>	Resolution - Election to Provide Enhanced Hazardous Duty Benefits to Emergency Medical Technicians.
<b>130-26 Deferred</b>	Resolution - Signatory Authority - Acquisition of Real Property - Drainage and Flood Mitigation - 11490 Greenwood Road - Brookland District. [Deferred to the June 23, 2026, meeting.]
<b>131-26 Approved</b>	Resolution - Signatory Authority - Acquisition of Real Property - Vacant Parcel Near Zionsville Road - Tuckahoe District.
<b>132-26 Approved</b>	Resolution - Award of Contract - Annual Contract for Construction and Maintenance Services - Basketball, Tennis, and Pickleball Courts - Countywide.

**133-26**  
**Approved**

Resolution - Award of Contract - Lakeside Avenue Bridge Replacement  
Project - Fairfield District.