

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
July 12, 2016**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, July 12, 2016, at 7:00 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:

Tyrone E. Nelson, Chairman, Varina District
Richard W. Glover, Vice Chairman, Brookland District
Thomas M. Branin, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoukas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Maj. Gerald T. (Jerry) Collins, Correctional Sergeant, Sheriff's Office
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Timothy A. Foster, Deputy County Manager for Community Operations
W. Brandon Hinton, Assistant Deputy County Manager/Management & Budget Division Director
Randall R. Silber, Deputy County Manager for Community Development

Mr. Nelson called the meeting to order at 7:00 p.m.

Reverend Sylvia Berry, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, the Board approved the minutes of the June 28, 2016, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

MANAGER'S COMMENTS

Mr. Vithoukas announced that two members of the County's management team have recently received appointments to statewide boards and commissions. Governor Terry McAuliffe has

appointed Steve Yob, Director of Public Works, to the Virginia Waste Management Board for a four-year term. The Virginia Department of Criminal Justice Services has appointed Police Chief Humberto Cardounel as the law enforcement representative for the Advisory Committee to the Court Appointed Special Advocate (CASA) and Children's Justice Act (CJA) programs. This appointment is also for a four-year term.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon reported she visited Striker Park earlier in the day at the invitation of one of her constituents, Bob Nicholas, to observe the Police Athletic League (PAL) summer camp and its use of the park's soccer fields. Approximately 325 children from throughout Henrico County are participating in this year's camp, which runs for eight weeks and includes activities in the county, other parts of the commonwealth, and Washington, D.C. Mrs. O'Bannon expressed delight for the beautiful soccer fields at Striker Park, happiness for this great summer program from PAL, and gratitude for the Police Division's support of the program. She thanked Mr. Thornton for getting the program started eight years ago.

Mr. Branin congratulated and thanked the Division of Recreation and Parks for hosting an outstanding event on the Fourth of July, despite challenging weather leading up to it. Approximately 6,000 persons attended the event, which had amazing visuals and fantastic music.

Mr. Thornton mentioned the recent loss and acknowledged the grand life of Maxine Carter, a Henrico citizen who was a cafeteria worker in Henrico's public school system for many years. Ms. Carter was 95 at the time of her passing.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Elliott Robinson from the *Richmond Times-Dispatch*.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

109-16 REZ2016- 00012 Three Chopt	SP Hotel, LLC: Request to conditionally rezone from A-1 to B-2C Business District (Conditional) Parcel 731-764-4292 containing 7.67 acres located on the south line of W. Broad Street (U.S. Route 250) approximately 2000' west of its intersection with N. Gayton Road.
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Mr. Vithoukas noted Joe Emerson, Director of Planning, would cover both this item and Agenda Item No. 110-16 (PUP2016-00004) in his comments but there would be separate public hearings and votes on these items. Mr. Emerson responded to a question from Mr. Branin. He and Mr. Rapisarda responded to questions from Mr. Glover and Mr. Nelson.

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

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Permitted Uses.** The only uses permitted on the Property shall be a hotel and accessory and incidental uses to such a hotel that may be permitted by the Henrico County Zoning Ordinance, and any principal and accessory and incidental use thereto permitted in the B-2 district except the following:
 - a. Billiard, bagatelle, video games or bingo parlor;
 - b. Flea markets or antique auctions;
 - c. Billboards;
 - d. Funeral homes, mortuaries, crematories and/or undertaking establishments;
 - e. Dance halls, but dancing shall not be prohibited in restaurants as an accessory use;
 - f. Gun shops, sales and repair;
 - g. Parking garages or commercial parking lots;
 - h. Sign painting shops;
 - i. Adult businesses as defined by the Henrico County Zoning Ordinance;
 - j. Sale of gasoline; and
 - k. Establishments whose primary business is check cashing and/or for the making of payday loans as defined and regulated by Sections 6.2-2100 et seq., and 6.2-1800 et seq., of the Code of Virginia (the foregoing shall not preclude banks, savings and loan or similar financial institutions that are not regulated by the foregoing Virginia Code sections).
2. **Architectural Treatment.** Any building constructed on the Property shall be constructed entirely of brick, exclusive of windows, doors, and architectural treatments, which may be constructed of E.I.F.S. or other comparable materials. The exposed portion of all exterior wall surfaces (front, rear and sides) of any building constructed on the Property shall be similar in architectural treatment and materials to each other and to all buildings on the Property; provided no exposed metal material shall be located on the rear of any building. Any hotel constructed on the Property shall be constructed substantially similar to the conceptual elevation prepared by Colonial Architects, consisting of sheets A4.00 and A4.01 dated December 2, 2015, entitled "Hampton Inn and Suites", and marked Exhibit A (see case file) and filed with this case.
3. **Mechanical Equipment Screening.** Mechanical equipment (such as heating, ventilation and air conditioning equipment and any utility

meters) shall be screened from public view at ground level from the adjacent properties and/or the public rights of way with use of a wall or other architectural feature similar to the exterior material as the building on which it is located, or landscaping.

4. **Trash Receptacle.** Dumpsters and trash receptacles, not including convenience containers, shall be screened from public view at ground level at the perimeter of the Property, with brick on three (3) sides similar to the main building on the Property. The fourth (4th) side shall have a gate or door that is of a substantial and durable material as determined at the time of Plan of Development review. Support posts, gate frames, hinges and latches shall be of a sufficient size and strength to allow the gates to function without sagging or becoming a visual eyesore.
5. **Underground Utilities.** All utility lines on the property shall be underground, except for junction boxes, meters, existing and/or relocated existing overhead utility lines.
6. **Lighting.** Parking lot lighting standards shall not exceed twenty-five (25) feet in height above grade level. Parking lot lighting shall be produced from a concealed source of light exterior light fixtures, other than low intensity decorative ornamental fixtures, such as gas style lamps, shall be produced from concealed sources of light using a light-emitting diode (LED) source. At no time shall parking lot lighting exceed one half (1/2) foot-candle beyond the boundary lines of the Property. No direct embedded light poles shall be permitted other than low intensity decorative ornamental light poles, if any. No lighting shall be permitted on the rear of the building other than for security lighting. All exterior lighting shall be reduced to security level lighting after 11 p.m. and prior to 6 a.m.
7. **Signs.** Any detached signage on the Property shall be ground mounted monumental-type signs and shall not exceed eight (8) feet in height above grade. The base of any such detached sign shall be landscaped as required at the time of Plan of Development review. No portable signs or signs with changeable copy shall be permitted on the site. No sign with internal lighting that may be seen from the rear Property line shall be permitted on the Property. No sign attached to the rear of the building on the Property shall be permitted.
8. **Irrigation.** Areas of newly installed landscaping shall be served by an underground irrigation system.
9. **Conceptual Plan.** The development of a hotel on the Property shall be substantially in accordance with the conceptual plan prepared by

Kimley Horn, dated February 18, 2016, entitled "Hampton Inn, Conceptual Site Layout", and marked Exhibit B (see case file) and filed with this case (the "Concept Plan").

10. **Screening and Tree Save Area.** A combination of a wall and fence shall be constructed and maintained on the Property as shown on the Concept Plan as "RETAINING WALL/FENCE LOCATION" (the "Screening Wall"), (see case file) unless otherwise approved by the Planning Commission at the time of Plan of Development review. The Screening Wall shall be a minimum of 8 feet in height. Any wall that is part of the Screening Wall shall be made of concrete block or other material approved by the Planning Commission at the time of Plan of Development review. Any fence that is part of the Screening Wall shall be of a design and material to be approved by the Planning Commission at the time of Plan of Development review. All trees not within the developed area of the Property as shown on the Concept Plan (see case file) or otherwise needed for construction and maintenance of the Screening Wall shall be retained unless dead or diseased.
11. **Stormwater Facility.** All stormwater treatment facilities on the property shall be located underground.
12. **Loading Docks.** Loading docks shall be completely screened from public view at ground level from the boundary line of the property by use of the building, a wall or other architectural feature similar to the exterior material as the building on which it is located, and/or landscaping.
13. **Outdoor Speaker.** No public address or speaker systems outside of any building shall be permitted.
14. **Hotel Security Provisions.** The following security provisions shall apply to a hotel on the Property:
 - a. The operator of any hotel shall install and maintain operational video surveillance cameras within the hotel at all times. Any video from the cameras shall be made available to the County as requested by the County. All such cameras shall be maintained at all times in proper working condition.
 - b. Any access into the building, other than a single main entrance, shall be subject to an electronic key controlled security system provided only to guests. The main entrance of the building shall not be open to the public after 12 midnight and prior to 6:00 a.m. and during such hours may be accessed only by such

electronic key controlled security system or by security personnel from the hotel. The security system shall be designed such that the front desk operator of any hotel shall be notified electronically or by telephone of any door leading to the exterior of the building being open for more than five consecutive minutes.

- c. Only existing guests of the hotel, employees and security and administrative personnel shall be permitted to have a functioning electronic key.
 - d. Any fitness, pool or other recreational area within a hotel shall be accessed only by an electronic key controlled security system.
 - e. Any outdoor patio area shall be closed by 11:00 p.m.
15. **Burning.** During the period of construction on the Property, there shall be no burning of natural materials or construction debris on the Property.
16. **Conference Space.** Any hotel on the Property shall not contain any conference or boardroom space that exceeds 750 square feet in area.
17. **Construction.** The hours of exterior construction, including operation of bulldozers and other earthmoving equipment, shall be between 7:00 a.m. and 7:00 p.m., Monday through Friday, between 8:00 a.m. and 5:00 p.m. on Saturday, and between 10:00 a.m. and 4:00 p.m. on Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work, including, but not limited to, concrete pours or utility connections.
18. **C-1 Zoning.** No later than 60 days after receipt of a certificate of occupancy for a building on the Property, the Applicant shall file an application with the County to rezone to the C-1 zoning classification all of the areas within the Property that are within the 100 year flood plain and are not shown on the Conceptual Plan (Exhibit B), (see case file) as developed area.
19. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

110-16
PUP2016-
00004
Three Chopt

SP Hotel, LLC: Request for a Provisional Use Permit under Sections 24-58.2(h), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a six-story hotel on Parcel 731-764-4292 located on the south line of W. Broad Street (U.S. Route 250) approximately 2000' west of its intersection with N. Gayton Road.

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

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. This permit shall allow the maximum building height to be extended only for one (1) hotel building and shall not apply to any other structure or use on the property.
2. The maximum height of the hotel, exclusive of mechanical equipment and elevator shafts, shall be no greater than 65'.
3. The building height shall be certified by a licensed engineer, and the owner shall provide evidence of such height certification to the Director of Planning prior to the issuance of a Certificate of Occupancy.
4. The development shall adhere to all proffers accepted with rezoning case REZ2016- 00012.
5. The applicant shall contact and work with the Community Policing Unit within the Division of Police for crime prevention techniques and Crime Prevention Through Environmental Design (CPTED) concepts as a plan of development is drafted to be submitted for review. Prior to occupancy of the hotel, the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement mutually agreed upon security recommendations.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

143-16
REZ2016-
00008
Fairfield

Guy Blundon: Request to amend proffered conditions accepted with rezoning case C-33C-04 on Parcels 784-749-1627 and 784-748-2576 located on the west line of Brook Road (U.S. Route 1), approximately 875' south of its intersection with Hilliard Road (State Route 161).

Delta Bowers, President of the Northern Henrico Citizens Association, questioned the validity of letters of support for this case received by the County from homeowners' associations and expressed concerns regarding the number and ages of persons who would be allowed to live in the age-restricted multi-family development that has been constructed on the site.

Bill Pantele presented the case on behalf of the applicant. He responded to a question from Mrs. O'Bannon.

Following Mr. Pantele's presentation, Ms. Bowers addressed the Board again and elaborated on her concerns. Mr. Vithoukaskas read a section of the proposed proffered amendment that addressed her concerns. Mr. Rapisarda clarified for Mr. Glover that the proposed amendment was reviewed by his office and deemed legal under both the Virginia Fair Housing Law and Federal Housing Law.

Mr. Thornton remarked that he was comfortable with the proposed amendments and hopeful the facility's management will continue to do a stellar job.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

Relative to zoning case C-33C-04, we request that Proffer 2 and Proffer 3 be revised to read:

Proffer 2.

Age Restriction. Except as otherwise prohibited by the Virginia Fair Housing Law, the Federal Housing Law and such other applicable federal, state, or local legal requirements, any development shall be administered in such a manner as to restrict occupancy of residential dwelling units to "housing for older persons" as defined in the Virginia Fair Housing Law and further shall have no persons under 55 years of age dwelling therein. Furthermore, no more than 10% of the dwelling units may be occupied by persons under the age of 62.

Proffer 3.

Enforcement of Age Restrictions. In order to enforce the age restrictions, the developer shall:

- a) Record a Declaration of Restrictions in accordance with HUD regulations to restrict the use of the property on which the building(s) are constructed to housing for older persons (55) years of age and above, as provided in 42 U.S.C. Section 3607 and 24 C.F.R. Section 100.303 and further specify no persons under 55 years of age shall reside in the dwelling units. The Record of Declarations of Restrictions shall be submitted to be recorded with the Clerk's Office of the Circuit Court of Henrico County within 30 days of upon acceptance/approval of the proffer.
- b) Within (10) business days after written request by the county, provide written confirmation regarding the number and age of all residents within the development to the Director of Planning.
- c) Impose in any residential lease the following restrictions (which may be in these words or words of like purport):

All permanent residents of any individual unit may be at least 55 years of age. No person under the age of 55 may reside in any unit. No person under the age of 55 may stay with a resident for more than seven (7) consecutive days or in the aggregate, for more than (30) thirty days in any consecutive twelve (12) month period. Lessee(s) acknowledge that violation of this provision is a material default and constitutes grounds for immediate termination of the lease.

All other Proffers accepted with C-33C-04 will remain the same.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

144-16
REZ2016-
00018
Three Chopt

Carole M. Weinstein, LLC: Request to amend proffered conditions accepted with rezoning cases REZ2015-00001 and C-36C-91 on Parcel 753-759-8339 located on the west line of Stillman Parkway approximately 330' north of its intersection with W. Broad Street (U.S. Route 250) to allow for automobile sales.

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

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Architectural Treatment.**

- a. The exposed portion of each exterior wall surface (front, rear and sides) of every building constructed on the Property (excluding rooftop screening materials for mechanical equipment) shall be similar to the exposed portions of other exterior walls of such building in architectural treatment and materials.
- b. All buildings constructed on the Property shall have exposed exterior walls (above finished grade) of face brick, natural stone, glass, drivit or stucco if applied to a masonry surface, or an equivalent permanent architecturally finished material, unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development review. No building shall be covered with or have exposed to view any unpainted or unfinished concrete masonry units, sheet or corrugated aluminum, asbestos or metal, unless otherwise specifically requested and approved by the Planning Commission at the time of Plan of Development review.

2. **Landscaped Buffers.** A natural and/or landscaped buffer will be provided twenty-five (25) feet in width adjacent to the right-of-way line of Stillman Parkway, except to the extent necessary or allowed for sidewalks, utility easements, grading, drainage, signage and access driveways and other purposes requested and specifically permitted, or if required, by the Planning Commission at the time of subdivision approval and/or Plan of Development review, or by any other governmental body. Any utility easement or use permitted within the aforesaid buffer area, except for sidewalks, shall be extended generally perpendicular to the buffer area unless otherwise requested and specifically permitted, or if required, by the County at the time of Plan of Development review and where permitted, areas disturbed for utility installations shall be restored to the extent reasonable practical.

3. **Parking Lot Lighting.** All parking lot lighting standards will not exceed twenty (20) feet in height above grade level. Parking lot lighting shall be produced from a concealed source of light (such as "shoe box" type) and shall be reduced to no more than one-half (1/2) foot candle at the property lines following the close of business

operations.

4. **HVAC.** Rooftop heating and air conditioning equipment shall be screened from public view at ground level at the property lines by means of parapets or other architectural features, in a manner approved by the Planning commission at the time of Plan of Development review.
5. **Central Trash Receptacles.** Central trash receptacles, not including convenience cans, shall be screened from public view at ground level, in a manner approved by the Planning Commission at the time of Plan of Development review and trash pickup from the site shall be limited to the hours of 7:00 a.m. to 8:00 p.m. Monday through Saturday.
6. **Building Heights.** No building constructed on the Property shall exceed thirty-five (35) feet in height, exclusive of chimneys or other architectural design features.
7. **Outside Speakers.** No outside loud speakers, which can be heard beyond the boundaries of the Property, shall be permitted on the Property.
8. **Signage.** Signage on the Property shall be restricted to the B-2 Business District requirements.
9. **Permitted Uses.** The floor area limitation applicable in the B-2 district shall not apply to any furniture upholstery shop, or furniture, sales, service and repair use on the Property. The only permitted B-3 use shall be a showroom for the direct sale by a manufacturer of all-electric vehicles to consumers, along with exterior charging stations and vehicle service and repair accessory thereto. All uses permitted in a B-2 business district shall be permitted on the Property, except the following uses:
 - a. a billiard, bagatelle, video game or a bingo parlor;
 - b. a convenience food store;
 - c. a massage parlor;
 - d. a funeral home;
 - e. a facility for the sale or display of pornographic material (as determined by community standards for the area in which the Property is located);
 - f. a skating rink;
 - g. a banquet hall, auditorium or other place of public assembly;
 - h. a theater of any kind;
 - i. an automobile filling and service station;

- j. a miniature or putt-putt golf course; or
- k. a radio or television broadcasting station;
- l. attention-getting devices.

- 10. **Deliveries.** Deliveries to buildings on the Property shall be restricted to the hours of 7:00 a.m. to 8:00 p.m.
- 11. **Fast Food Restaurants.** No "fast food" restaurants shall be permitted on the Property. For purposes here, a "fast food" restaurant is hereby defined as an establishment whose principal business is the sale of beef, ham, pork, chicken or pizza foods and beverages to consumers in a ready-to-consume state in which such foods and beverages are usually served in paper, plastic or other disposable containers or wrappers for immediate consumption either within the restaurant building or off the premises.
- 12. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
- 13. **Hours of Operation.** Any showroom for the direct sale by a manufacturer of all-electric vehicles to consumers shall not be open for the conduct of business to the public between the hours of midnight and 6:00 a.m. The foregoing shall not preclude servicing of vehicles in a completely enclosed building with bay doors closed or the use of exterior charging stations, between midnight and 6:00 a.m. The hours of operation for any other uses on the Property shall be limited to 6:00 a.m. to midnight.
- 14. **No Parking in Buffers.** There shall be no parking of cars within any buffers on the Property.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

145-16
REZ2016-
00010
Tuckahoe

Wilkins-Bradley Realty Partners, LLC: Request to conditionally rezone from R-0C One-Family Residence District (Conditional) to RTHC Residential Townhouse District (Conditional) Parcel 737-750-7485 containing 7.57 acres located on the southwest line of Ridgefield Green Drive between John Rolfe and Ridgefield Parkways.

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

Mrs. O'Bannon thanked the applicant for listening to and working with the residents who attended the community meetings.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Concept Plan.** The layout of the development shall be substantially similar in nature to that concept plan entitled "RIDGFIELD GREEN DRIVE TOWNHOMES: Concept Plan", dated April 29, 2016, and attached hereto as Exhibit A (see case file).
2. **Density.** No more than 66 dwelling units will be developed on the Property.
3. **Construction.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be between 7:00 a.m. and 7:00 p.m. Monday through Saturday and none on Sundays, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Signs in both English and Spanish, stating the above-referenced provisions, shall be posted and maintained at all entrances to the Property prior to any land disturbance activities thereon.
4. **Minimum Finished Floor Area.** The minimum finished floor area for any dwelling unit shall be 1,540 square feet.
5. **Sound Suppression Measures.** Walls between dwelling units shall be constructed with a minimum certified sound transmission class (STC) of fifty-four (54). A cross section detail, reviewed and approved by a certified architect or engineer as to the methodology accomplishing the STC, shall be included in the building permit application.
6. **Architecture.** To minimize visual repetition of buildings, no two adjacent buildings shall have the same identical elevation sequence pattern across the front of the building. All dwelling units shall have a front porch or stoop. The side of each end unit shall include at least two (2) windows and the rear of each unit shall include at least two (2) windows on each floor. Townhomes constructed on the Property shall generally be in conformance with Exhibit B (see case file) dated April 12, 2016, and attached hereto and by this reference made a part hereof, unless otherwise approved by the Planning Commission at the time of Plan of Development review.
7. **Building Materials.** All buildings shall have exposed exterior walls (above grade) of brick, stone, dryvit, vinyl siding, and/or

cementitious siding (such as Hardiplank, or an equivalent), or a combination of the foregoing unless different architectural treatment or materials are specifically approved with respect to the exposed portion of any wall at the time of plan of development review. Fiberboard shall not be used as an exterior wall material. Roofing material shall have a minimum thirty (30) year life and associated warranty. Vinyl siding shall have long-lasting strength, resilience and resistance to everyday wear and tear, with a minimum thickness of 0.044".

8. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick, stone, cultured stone, or siding similar to the exterior treatment of the building. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. This proffer shall not apply to direct-vent gas fireplaces or appliances.
9. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or cultured stone. On the front, side and rear elevations of each building, there shall be a minimum of twelve (12) inches of brick, stone or cultured stone visible above grade. For reasons associated with required site grading, the requirements of this proffer may be modified or waived by the Director of Planning for individual side or rear façades.
10. **Foundation Planting.** Each townhome shall have a minimum of four (4) shrubs planted in the front planting bed.
11. **Irrigation.** Front and side yards shall be sodded and irrigated.
12. **Exterior Lighting.** Each townhome shall have exterior wall lights at the front door. Any pole mounted lights provided in the front yard of any lot shall be wired separately to allow such lights to stay on at night, shall not exceed 6 feet in height and shall be of a decorative, residential style. Street lighting parking lot lighting, and common area lighting shall be of a decorative, residential style and not to exceed 15 feet in height. Any lighting on the rear of a townhome shall be produced from concealed sources of light (such as shoebox type fixtures), and shall be directed to minimize glare on public roads and adjacent properties.
13. **Roads.** Prior to the issuance of any Certificate of Occupancy, the applicant shall provide the Planning Department with certification from a licensed engineer that the roadways within the project were constructed according to the approved subdivision plan, and in compliance with Henrico County road design standards and

specifications (except as to pavement width, turning radii, cul-de-sac dimensions, curb type, and underdrains), to include proper compaction of the sub-base soils, utility trenches, base stone, and asphalt surface. The internal roadways shall be private and shall be maintained by a homeowners' association.

14. **Driveways.** *There shall be no individual unit driveways that directly access Ridgefield Green Drive, John Rolfe Parkway or Ridgefield Parkway. Where driveways exist, all shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning.*
15. **Sidewalks.** *A continuous sidewalk a minimum of four (4) feet in width shall be provided in front of all townhome buildings.*
16. **Trash.** *There shall be no central trash receptacles.*
17. **Underground Utilities.** *All proposed new utilities except for junction boxes, meters, pedestals, transformers, transmission mains and existing overhead utility lines, shall be placed underground, unless technical or environmental reasons require otherwise.*
18. **BMPs.** *Should any permanent BMP be required, the BMP shall be landscaped as approved by the Planning Commission at the time of Plan of Development review and shall be maintained by the homeowners' association of the Property. Any permanent wet BMP shall be aerated and landscaped as an amenity.*
19. **Buffers.** *A minimum 25 feet wide buffer shall be provided along Ridgefield Green Drive, John Rolfe Parkway, and Ridgefield Parkway as shown on the Concept Plan (Exhibit A), (see case file) and shall be planted to a quantity to meet at a minimum the Transitional Buffer 25 standard through one or more of a combination of the preservation of existing vegetation, supplemental planting, or berms. Any plantings within the buffer along Ridgefield Green Drive shall be located to maximize the screening of such buffer, as may be approved by the Planning Commission at the time of landscape plan review. Any new drainage or utility easements passing through the buffer shall do so in a generally perpendicular manner.*
20. **Entrance Feature.** *At a minimum, a landscaped entrance feature shall be located at the entrance for the development in the general area as shown on the Concept Plan (Exhibit A) as "entry feature" (see case file). Any detached sign shall not exceed six feet in height and shall not be internally illuminated.*

21. **Gathering Area.** Recreational gathering areas shall be built on the Property in the areas generally shown as "park" on the Concept Plan (Exhibit A), (see case file). Such recreational area shall include various improvements, such as benches, tables, gazebo, landscaping and other passive or active amenities, to facilitate community activities.
22. **Restrictive Covenants.** Prior to or concurrent with the recordation of the first subdivision plat approved by the County, a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia setting forth controls on the development and maintenance of the property.
23. **Association.** There shall be a homeowners' association, the members of which shall be the owners of the townhomes. The homeowners' association shall be responsible for the enforcement of the restrictive covenants, including but not limited to, the maintenance of common areas and a BMP.
24. **Access.** No direct vehicular access to the Property from Ridgefield Green Drive, John Rolfe Parkway, and Ridgefield Parkway shall be permitted, unless otherwise requested by the Applicant and approved by the Planning Commission at the time of Plan of Development review.
25. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers of the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

146-16
REZ2016-
00016
Three Chopt

Locke A. Taylor, Jr.: Request to conditionally rezone from O-2 Office District to B-1C Business District (Conditional) Parcel 758-752-1178 containing .918 acres located at the southeast intersection of N. Parham Road and Mayland Drive.

Jean Moore, Assistant Director of Planning, responded to a question from Mrs. O'Bannon.

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

On motion of Mr. Branin, seconded by Mr. Glover, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Use Restrictions.** Principal uses permitted on the B-1 zoned parcel shall be limited to a hospital or clinic for small animals, dogs, cats, birds and the like and uses permitted in the O-2 zoning district.
2. **Enclosures.** All animal enclosures shall be on the interior of the building.
3. **Boarding.** Boarding shall not be allowed at this facility.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

147-16
REZ2016-
00017
Fairfield

Ronald Taylor: Request to conditionally rezone from R-3 One-Family Residence District to B-3C Business District (Conditional) Parcel 809-722-9173 containing 1.225 acres located on the south line of Nine Mile Road (State Route 33) at its intersection with Meadowspring Road.

Jim Strauss, Principal Planner, responded to questions from Mr. Nelson.

Mr. Thornton thanked staff for working on this case to allay concerns about noise expressed by some of the persons who attended the community meeting.

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

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. The buffer along Nine Mile Rd. shall be a landscaped area of thirty five (35) feet. Plantings on this buffer shall be equivalent to a Transitional Buffer 35. Utility easements, signage, and access drives shall be permitted within the aforesaid buffer. Any utility easement or roadway extended through the buffer area shall be extended generally perpendicular thereto, unless otherwise specifically permitted at the time of Plan of Development review and where permitted, areas disturbed for utility installations shall be restored to the condition existing immediately prior to the disturbance. Underbrush and fallen, diseased or dead plant growth may be removed from the buffer area

and if so removed additional plantings shall be added.

2. Refuse containers shall be screened in masonry materials except for gates. Gates shall be of opaque materials. The screening materials shall be of brick or brick veneer matching the building. Dumpsters shall not be emptied prior to 9 a.m. on Saturday and Sunday.
3. Heating and air conditioning shall be screened from public view at ground level.
4. All lighting standards on the premises shall be no more than twenty (20) feet in height. Lighting in the bays shall be recessed, flush mounted, flat lens fixtures. Lighting shall be reduced to minimum security levels after hours.
5. Any detached sign shall be monument style and not exceed six (6) feet in height.
6. The building constructed shall be substantially similar to the elevations numbered 1-4 (see case file), unless revisions to these elevations are specifically requested by the planning commission during the plan of development review and approval.
7. The property shall be developed substantially similar to the elevation #3 entitled "Nine Mile Road" (see case file) unless revisions to these site plans are specifically requested by the Planning Commission during the Plan of Development review and approval.
8. The exterior portions of the building constructed on the property, exclusive of windows, doors and architectural treatments, shall be predominantly CMU and brick veneer unless specifically requested by the Planning Commission during the Plan of Development review and approval. In no event shall any untreated cinderblock be used.
9. The following uses shall not be permitted on the property:
 - a. Bowling, skating, billiards, and similar indoor recreational establishments.
 - b. Dancing establishments and dance halls.
 - c. Drive-in theaters, golf driving ranges, baseball batting cages, miniature golf courses, pony rides and similar amusement establishments.
 - d. Riding academies, amusement parks, and target ranges.

- e. Fortune tellers, palmists, astrologists, numerologist, clairvoyant, craniologist, phrenologist, a card reader, spiritual reader or advisor.
 - f. Carnivals, fairs, and circuses.
 - g. Adult businesses as defined in the Henrico County Zoning Ordinance.
 - h. Establishments whose primary business is check cashing or making payday loans as defined and regulated by Sections 6.2-2100 et. seq. and 6.2-1800 et. seq. of the Code of Virginia (this shall not preclude banks, savings and loans or similar institutions that are not regulated by the foregoing Virginia Code Sections).
10. Hours of operation shall be from 8:00 a.m. thru 8:00 p.m.
 11. A six foot wall with materials that match the building will be provided on the southern property line.
 12. There shall be no outdoor speakers.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

148-16
PUP2016-
00003
Three Chopt

RTF Sports and Entertainment, Inc.: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120, and 24-122.1 of the County Code in order to allow extended hours of operation until 1 a.m. for an existing restaurant (Short Pump Pour House) in Short Pump Crossing Shopping Center, on part of Parcel 738-760-8449, located on the west line of Pump Road approximately 600' north of its intersection with Three Chopt Road.

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

Mr. Branin commended the restaurant's new owner, Robert Walsh, for the improvements he has made to the building and his efforts to change the restaurant.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, 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 shall be applicable only to Short Pump Pour House restaurant and is non-transferable to subsequent owners or users.
2. Hours of operation shall be extended until 1:00 a.m. for the interior use of the restaurant only.
3. The owner or operator shall install a security camera and video system designed by a security specialist. This security system shall include the following items:
 - a. Exterior surveillance cameras monitoring the entrance(s), parking area(s), and any other areas deemed necessary by the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.
 - b. Recordings of all activities under surveillance shall be preserved for a period of (1) month by the applicant. Authorized representatives of the Henrico County Division of Police shall have access to all recordings upon request.
4. The facility's windows shall not be tinted or obscured by posters, advertisements, or similar materials in order to permit surveillance opportunities both from within and from the outside of the building. This shall not prevent blinds from being used during daylight hours.
5. The owner or operator shall provide adequate lighting for the entrances, exits, and parking areas serving the use or location. "Adequate lighting" means lighting sufficient for clear visual and security camera surveillance.
6. The owner or operator shall require customers to leave the premises and parking areas immediately after the close of business.
7. The owner or operator shall not permit loitering, criminal assaults or public nuisances on the premises during hours of operation.
8. The applicant shall implement mutually agreed upon security recommendations from the security audit conducted by the Special Services Unit of the Division of Police on March 15, 2016. (See case file.)
9. Should evidence (i.e. police calls to the premises or complaints from other businesses) indicate that the hours of operation are having an adverse effect (i.e. increased public nuisance, loitering, excessive noise outside the building, criminal assault, etc.) on the surrounding area, the

Board of Supervisors may hold a public hearing to consider revoking the Provisional Use Permit.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

149-16
REZ2016-
00014
Three Chopt

Excel West Broad Marketplace, LLC: Request to conditionally rezone from B-3C Business District (Conditional) to C-1C Conservation District (Conditional) Parcels 732-765-8532, 733-765-1958, and 733-765-6794 containing 8.715 acres located between the north line of W. Broad Street (U.S. Route 250) and the south line of Interstate 64 approximately 1000' west of N. Gayton Road.

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

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **C-1 Conservation District.** Notwithstanding the uses permitted and required by the zoning of the Property, such portion(s) of the Property which lie within a one hundred (100) year flood plain as determined by definitive engineering studies approved by the Department of Public Works, may only be used for the following purposes:
 - Stormwater management and/or retention areas.
 - Ponds, lakes, and similar areas intended as aesthetic and/or recreational amenities and/or wildlife habitats.
 - Access drives, utility easements, signage, walkways, and recreational facilities installed in a manner to minimize their impacts.
 - Such additional uses to the uses identified in (a), (b), and (c) above as may be deemed compatible and of the same general character by the Director of Planning pursuant to Chapters 19 and 24 of County Zoning Ordinance.
2. **Spine Road Extension.** A right-of-way easement or dedication at a location and of a width to be mutually agreed upon (provided that the width shall not exceed 120') within the "Reserved Area" shown on the Master Plan (see case file) in case REZ2014-00028 for the

future extension of the Spine Road by others to the eastern Property line shall be granted to Henrico County, upon request. Improvements within the "Reserved Area" shall not preclude the future connection of the Spine Road to the adjacent property to the east.

3. **Severance.** The unenforceability, elimination, revision, or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Nelson, Glover, Branin, O'Bannon, Thornton

No: None

PUBLIC HEARINGS - OTHER ITEMS

150-16 Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement - Duncroft Subdivision - Brookland District.

Jon Tracy, Director of Real Property, showed a vicinity map depicting the property proposed for quitclaim and responded to questions from Mr. Glover.

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

Mr. Glover requested deferral of this item to have more time to review the property owner's request.

On motion of Mr. Glover, seconded by Mr. Branin, and by unanimous vote, the Board deferred this item to the July 26, 2016, meeting - see attached resolution.

151-16 Resolution - Signatory Authority - Conveyance of Real Estate - Brook Road Improvements - Fairfield District.

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

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

Mr. Tracy clarified for Mrs. O'Bannon that the Virginia Department of Transportation will use the conveyed real estate parcel for road improvements.

152-16 Resolution - Signatory Authority - Quitclaim of Utility Easement - Alvis Woods at Bacova Station, Section 2 - Three Chopt District.

Mr. Vitoulkas requested the Board consider withdrawing this item from the agenda due to an error in the newspaper advertisement that incorrectly identified the name and section of the subdivision.

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

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board withdrew this item – see attached resolution.

153-16 Resolution - Signatory Authority - Conveyance of Real Estate - Sewer Pumping Station Site - 2498 Kilpeck Drive - Three Chopt District

Mr. Tracy showed a vicinity map depicting the property proposed for conveyance.

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

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

Hernan G. (Ernie) Bravo, a resident of the Fairfield District, voiced concerns about the flooding of residential properties along Club Road and stormwater overflow in ditches in the easement behind the properties in his neighborhood. He requested that the County assume jurisdiction of the ditches and the Department of Public Works clean and maintain the ditches at regular intervals. Mr. Bravo responded to questions from Mrs. O'Bannon. Mr. Vitoulkas suggested that he and Steve Yob, Director of Public Works, meet with Mr. Bravo the following morning and review his detailed list of concerns. Mr. Thornton noted he previously met with Mr. Bravo and reported Mr. Bravo's concerns to the appropriate County agency. He also voiced frustration that homeowners in Mr. Bravo's subdivision have a feeling the County has abandoned them but said he is hopeful the County can ameliorate the situation.

GENERAL AGENDA

154-16 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2016-17 Annual Fiscal Plan: July, 2016.

Al Ciarochi, Assistant Superintendent of Schools for Operations, responded to questions from Mr. Nelson pertaining to the status of school construction projects funded with the meals tax. On behalf of the School Board and School Superintendent, Mr. Ciarochi thanked the Board of Supervisors for its annual appropriation of meals tax revenues. Mr. Glover thanked Mr.

Ciarochi for repairing the roof at Hermitage High School and stated he is very pleased the meals tax will help the County's school system prevent the deterioration of school facilities.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached introduction of resolution.

- 155-16 Introduction of Ordinance – To Repeal and Reserve Section 20-77 of the Code of the County of Henrico Titled “Pollution control equipment and facilities” Because a Local Ordinance Is No Longer Necessary to Establish This Tax Exemption.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

- 156-16 Resolution - End of Local Emergency.

Mike Cox, Assistant Fire Chief for Professional Services, responded to questions from Mrs. O'Bannon.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

- 157-16 Introduction of Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Creating a New Precinct and Polling Place in the Fairfield District From a Portion of the Highland Gardens Precinct, and Changing the Name of Byrd Precinct in the Tuckahoe District and Updating the Name of Its Polling Place.

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

- 158-16 Resolution - Award of Contract - Architectural and Engineering Services - Renovation of Dumbarton Library - Brookland District.

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

- 159-16 Resolution – Signatory Authority – Lease Amendment – 3965 Deep Rock Road – Three Chopt District.

Mr. Tracy showed a vicinity map of the subject property.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

160-16 Resolution - Award of Contract - Contract Administration and Design Services - Greenwood Park Phase I - Brookland District.

On motion of Mr. Glover, seconded by Mr. Branin, and by unanimous vote, the Board approved this item - see attached resolution.

161-16 Resolution - Award of Construction Contract - Greenwood Park Phase I - Brookland District.

Neil Luther, Director of Recreation and Parks, responded to a question from Mrs. O'Bannon.

On motion of Mr. Glover, seconded by Mr. Branin, and by unanimous vote, the Board approved this item - see attached resolution.

162-16 Resolution - Acceptance of Roads - Brookland, Three Chopt and Tuckahoe Districts.

Mrs. O'Bannon credited the Department of Works for working hard to remove huge piles of storm debris from the County's roads. Mr. Vitoulkas pointed out that Mr. Yob extended the initial deadline for citizens to call in requests for debris removal by two weeks. Mr. Yob reported that 6,300 residents placed collection orders and his department has already collected debris from over 9,000 addresses with a little more than 1,000 addresses still to be serviced.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item - see attached resolution.

There being no further business, the meeting was adjourned at 8:33 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

EXHIBIT A

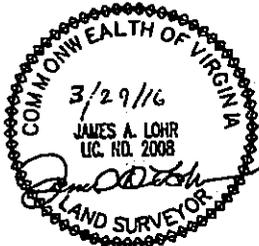
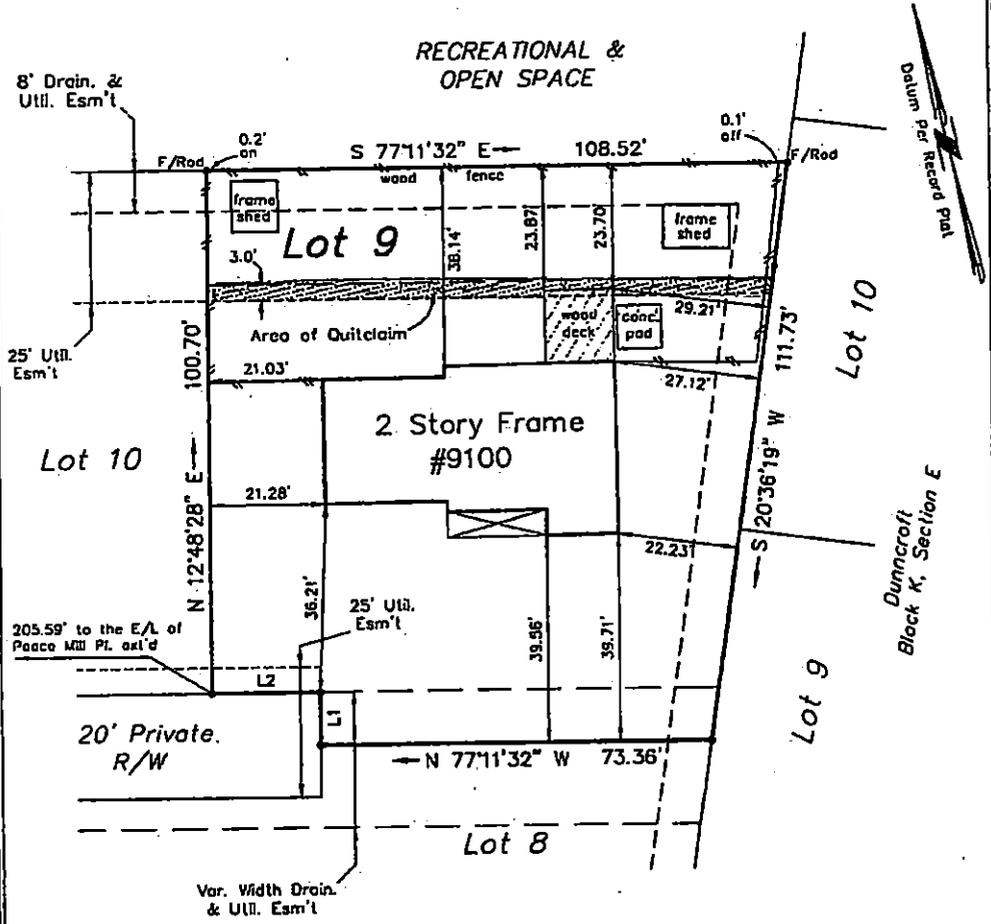
Address: #9100 Peace Mill Place
 Current Owner: Wesley E. Yates
 GPIN: 780-782-0518
 D.B. 4674, Pg. 1224

Zoning: R-3
 Rear yard - 35'

LINE	BEARING	DISTANCE
L1	N 12°48' E	10.00'
L2	N 77°12' W	20.00'

Note: All utilities underground.

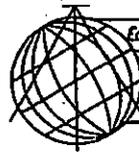
Area of Quitclaim = 315,906 sq.ft.
 Quitclaim Ref.: P.B. 87, Pg. 91
 and Deed Book 1644, Page 299



Plat Showing Area of Quitclaim on
**Lot 9, Block M,
 Dunncroft, Section L,
 Brookland District,
 Henrico County, VA**

This is to certify that on 11/03/15 I made an accurate field survey of the premises shown herein that all improvements and encroachments known or visible are shown herein, that there are no encroachments by improvements other than adjoining premises or from subject premises upon adjoining premises other than shown herein. THIS PLAT WAS MADE WITHOUT THE BENEFIT OF A TITLE SURVEY OR REPORT.

FLOOD INSURANCE NOTE: By graphics plotting only, this property is in ZONE X of the Flood Insurance Rate Map, Community Panel No. S1087C0045C effective date of 12/18/07. Exact designations can only be determined by an Elevation Certificate. Based on the above information, this property IS NOT in a Special Flood Hazard Area.



Edwards, Kretz, Lohr & Associates, PLLC
 Land Surveyors-Planners
 Virginia-North Carolina
 1900 Byrd Avenue, Suite 103
 Richmond, Virginia, 23230
 Phone (804) 673-9666
 Fax (804) 673-9990

Scale: 1"=25'
 Drawn: TCJ
 Job: 1557-15
 Date: 12/11/15
 Revised: 03/29/16
 Checked: JAL



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 151-16

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Real Estate — Brook Road Improvements — Fairfield District

For Clerk's Use Only: Date: <u>7/12/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Virginia Department of Transportation ("VDOT") owns and maintains Brook Road in the County; and,

WHEREAS, VDOT has declared that a public necessity exists to upgrade the traffic signal and reconstruct the curb ramp at the Brook Road (State Route 1) intersection with Villa Park Drive, as a part of State Highway Project 0001-043-S96, RW201; and,

WHEREAS, VDOT requested that the County convey a 0.058 acre parcel to VDOT for the project; and,

WHEREAS, the deed will reserve permanent drainage and utility easements for County use; and,

WHEREAS, the project will benefit the citizens of the County; and,

WHEREAS, this resolution was advertised pursuant to Va. Code § 15.2-1813, and the Board held a public hearing on July 12, 2016, pursuant to Va. Code § 15.2-1800.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed in a form approved by the County Attorney conveying to VDOT a 0.058 acre parcel, shown as Parcel 002 and outlined in orange on the attached Exhibit "A," subject to the reservation of permanent drainage and utility easements to the County.

Comments: The Directors of Public Utilities, Public Works, Planning and Real Property recommend approval of this Board paper; the County Manager concurs.

By Agency Head *Jan B. Drury* By County Manager *[Signature]*

Routing:
 Yellow to: *Real Property*
 Copy to: _____

Certified:
 A Copy Tests: _____
 Clerk, Board of Supervisors

Date: _____

EXHIBIT "A"

4/25/24
00:00:00

DATE: 4/25/24
PROJECT: 000-043-536

PREP BY: [Name]
CHECKED BY: [Name]
DATE: [Date]

1. THIS COMPILED PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY NOT SHOW ALL EASEMENTS WHICH MAY AFFECT THE PROPERTY SHOWN HEREON.
2. PROPERTY INFORMATION IS BASED ON DEEDS AND PLATS OF RECORD AND PHYSICAL EVIDENCE FOUND.
3. CALLS IN PARENTHESIS ARE DEED CALLS.
4. THIS PLAT DOES NOT REPRESENT A BOUNDARY SURVEY.
5. ALL OF THE PROPERTY'S PHYSICAL IMPROVEMENTS MAY NOT BE SHOWN HEREON.

SAINT JOSEPH'S VILLA
08204 PC020
0324 AC
Tel: 781-753-4562

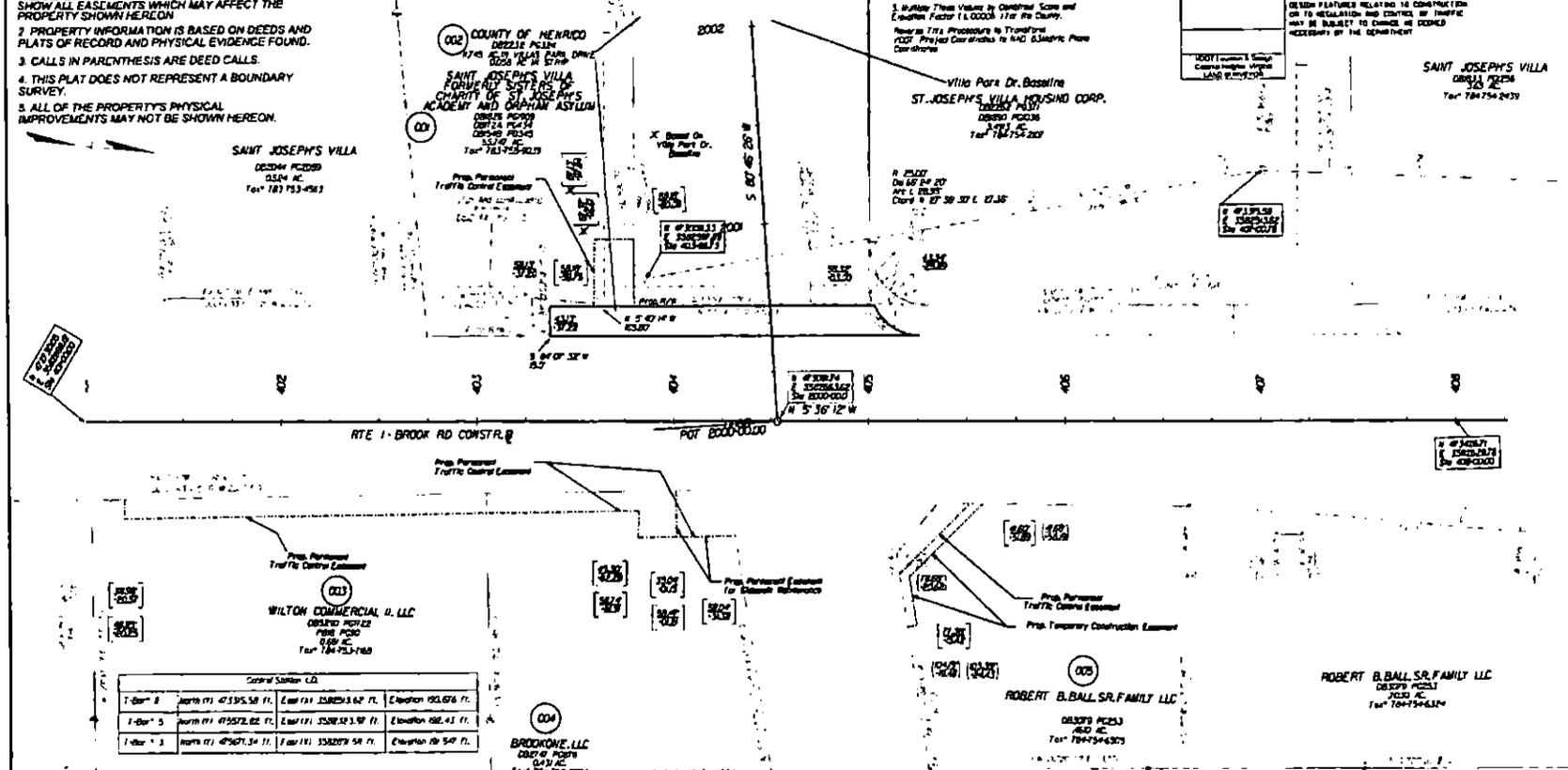
COUNTY OF HENRICO
08212 PC010
0715 AC
Tel: 781-753-4562

SAINT JOSEPH'S VILLA
EQUIPMENT SECTION OF
CHAIRTY OF ST. JOSEPH'S
ACADEMY AND ORPHAN ASYLUM
08212 PC010
0715 AC
Tel: 781-753-4562

- To convert survey plane north offsets to VERT. angles, use the following formula:
1. Reduce the Closing Merid. values by 0.5 Million.
 2. Multiply the Sum and north True bearing Merid. Values by 1 and 0.5 respectively.
 3. Multiply True Values by the U.S. Survey Feet (1.262015533).
 4. Multiply True Values by Observer Sines and Zenith Factor (1.0000117) for the Daily.
- Repeat this Procedure to Transform VERT. Angles Coordinates to HORIZ. Plane Coordinates.

STATUS	DATE	BY	PROJECT	SCALE
Preliminary	VA		000-043-536.P101.R01	3/8"

DESIGN FEATURES RELATED TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE OR DELETED NECESSARY BY THE DEPARTMENT.



Central Station: C.D.

7-Station	North (N)	47535.58 ft.	East (E)	33820.62 ft.	Elevation	102.076 ft.
1-Station	North (N)	47557.02 ft.	East (E)	33820.39 ft.	Elevation	102.41 ft.
1-Station	North (N)	47507.34 ft.	East (E)	33820.58 ft.	Elevation	101.54 ft.

BREKONE, LLC
08212 PC020
0431 AC
Tel: 781-753-6884

APPROXIMATE AREAS

Parcel #	From: Between Lines	Along: Traffic Control Lane	Toward: Control Lane	Toward: Street Edge	Toward: Corner Easement	Plus: R/W	Right Of Entry
001		0.0186 Acres	0.0228 Acres				
002	082222 PC030					0.058 Acres	
003		0.0423 Acres					
004		0.0428 Acres					
005		0.01 Acres	0.0185 Acres				

NOTE: THIS RIGHT OF WAY SHEET REPRESENTS A FIELD RUN PERIMETER SURVEY OF THE PROPOSED RW LIMITS. ALL OTHER ADJOINING/DEPARTING BOUNDARY LINES ARE COMPILED FROM VARIOUS SOURCES AND DO NOT REPRESENT A FIELD RUN SURVEY. RIGHT OF WAY MONUMENTATION TO BE SET UPON COMPLETION OF CONSTRUCTION.

8. NO DESIGNATION OR LOCATION OF SUBSURFACE UTILITIES WAS PERFORMED DURING PREPARATION OF THIS PLAT.

7. THIS PLAT WAS COMPILED FROM LAND RECORDS AND A FIELD SURVEY BY OTHERS.

SCALE: 1" = 75'

PROJECT: 000-043-536
SHEET NO: 3/8"



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 152-14

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Utility Easement — Alvis Woods at Bacova Station, Section 2 — Three Chopt District

<p><i>For Clerk's Use Only:</i></p> <p>Date: <u>7/12/2016</u></p> <p>() Approved</p> <p>() Denied</p> <p>() Amended</p> <p>() Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <u>withdrawn</u></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, Welford Properties, LLC has requested the County to quitclaim a utility easement across its property at Alvis Woods at Bacova Station, Section 2; and,

WHEREAS, the County does not need the utility easement which impedes new development; and,

WHEREAS, this resolution was advertised and a public hearing was held on July 12, 2016, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the area labeled "16' Utility Easement D.B. 2495, Pg. 304 to Be Quitclaimed 7,062.91 S.F." on the plat attached as Exhibit A.

Comments: The Directors of Public Utilities, Planning, and Real Property recommend approval of this Board paper, and the County Manager concurs.

By Agency Head *[Signature]* By County Manager *[Signature]*

Routing:
Yellow to: Real Property

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

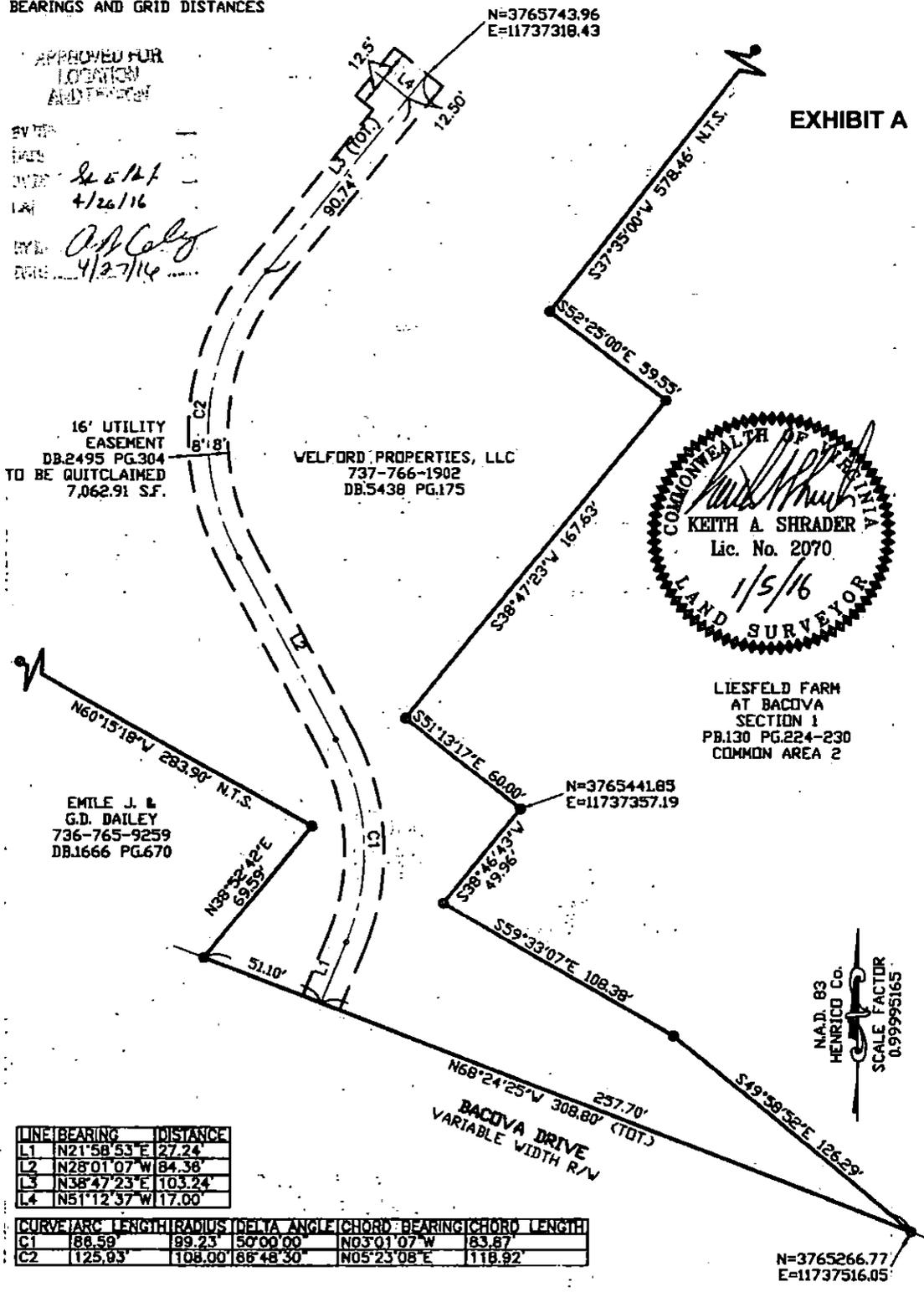
BEARINGS AND DISTANCES
SHOWN ON THIS PLAT ARE GRID
BEARINGS AND GRID DISTANCES

N.T.S. = NOT TO SCALE
S.F. = SQUARE FEET

APPROVED FOR
LOCATION
AND DISTANCE

DATE: 4/26/16
BY: [Signature]
DATE: 4/27/16

EXHIBIT A



LINE	BEARING	DISTANCE
L1	N21°58'53"E	27.24
L2	N28°01'07"W	84.36
L3	N38°47'23"E	103.24
L4	N51°12'37"W	17.00

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	88.59'	89.23'	50°00'00"	N03°01'07"W	83.87'
C2	125.93'	108.00'	86°48'30"	N05°23'08"E	118.92'

PLAT SHOWING
A 16' & 25' UTILITY EASEMENT
ACROSS THE PROPERTY OF WELFORD
PROPERTIES, LLC (GPIN 737-766-1902)
TO BE QUITCLAIMED
THREE CHOPT DISTRICT HENRICO COUNTY, VIRGINIA

**YOUNGBLOOD
TYLER**
ASSOCIATES, P.C.

CIVIL ENGINEERS, PLANNERS
& LAND SURVEYORS
7309 HANOVER GREEN DRIVE
P.O. BOX 517
MECHANICSVILLE, Va. 23111
(804) 746-5285

DATE: DEC. 22, 2015 DRAWN BY: MDS CHECKED BY: KAS
CAD FILE: QUITCLAIM SC: 1"=50' JN: 323-01-103

I:\Eng\3\CAD\BACOVA\PLATS\UT EASEMENT QUITCLAIM\QUITCLAIM.dwg



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **153-10**
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Real Estate — Sewer Pumping Station Site — 2498 Kilpeck Drive — Three Chopt District

For Clerk's Use Only: Date: <u>7/12/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
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Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, the County owns an unused sewer pumping station site at 2498 Kilpeck Drive; and,

WHEREAS, the site is surplus to the needs of the County; and,

WHEREAS, Jarrett L.P. ("Jarrett"), the abutting property owner, has offered to purchase the site for \$10,400; and,

WHEREAS, this resolution was advertised and a public hearing was held on July 12, 2016, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the site is declared surplus to the needs of the County and the Chairman is authorized to execute a deed quitclaiming all the interests of the County to Jarrett for \$10,400 in a form approved by the County Attorney.

Comments: The Real Property Department has processed this request through the Departments of Planning, Public Utilities, Public Works, and Recreation and Parks without objection. The Directors of Public Utilities and Real Property recommend approval, and the County Manager concurs.

By Agency Head *Jim Braxton* By County Manager *[Signature]*

Routing:
 Yellow to: Real Property
 Copy to: _____

Certified:
 A Copy Teste: _____
 Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 154-14
Page No. 1 of 1

**Agenda Title INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the
FY 2016-17 Annual Fiscal Plan: July, 2016**

For Clerk's Use Only: Date: <u>7/12/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O. Bannan</u> Seconded by (1) <u>brinin</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O. Bannan, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O. Bannan, P.	✓			Thornton, F.	✓		
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Glover, R.	✓																									
Nelson, T.	✓																									
O. Bannan, P.	✓																									
Thornton, F.	✓																									

WHEREAS, the County Manager has provided the Board of Supervisors with a list dated July 5, 2016, requesting amendments to the FY2016-17 Annual Fiscal Plan; and,

WHEREAS, the County Manager listed by department the purpose of the request and the source of funding to support the proposed amendments; and,

WHEREAS, the list includes a project-by-project list of capital projects of the Henrico County Public Schools to be funded with meals tax revenues appropriated for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on July 19, 2016, a synopsis of the proposed amendments and a public hearing thereon to be held on July 26, 2016, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments.

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

By Agency Head  By County Manager 

Routing: _____ Certified: _____
 Yellow to: _____ A Copy Teste: _____
 Copy to: _____ Date: _____
 Clerk, Board of Supervisors

AMENDMENT TO THE 2016-17
ANNUAL FISCAL PLAN FOR JULY, 2016

OPERATING FUNDS

FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County

Department 38 - Community Revitalization

38003 – CDBG

0000 08298 – <u>FY16-17 CDBG - Administration</u>	\$	270,000
0000 08299 – <u>FY16-17 CDBG - Commercial Assistance Program</u>		203,500
0000 08300 – <u>FY16-17 CDBG - CONNECT Program</u>		165,000
0000 08301 – <u>FY16-17 CDBG - Enterprise Zone - Design Assist</u>		15,000
0000 08302 – <u>FY16-17 CDBG - Enterprise Zone - Facade Grants</u>		30,000
0000 08303 – <u>FY16-17 CDBG - Highl Sprgs & Laburnum Gateway Revit Initiative</u>		100,000
0000 08304 – <u>FY16-17 CDBG - Hist Dist Survey - Highland Springs</u>		35,000
0000 08305 – <u>FY16-17 CDBG - HOME Inc. Downpayment Assist</u>		20,000
0000 08306 – <u>FY16-17 CDBG - HOME Inc. Fair Housing Outreach</u>		15,000
0000 08307 – <u>FY16-17 CDBG - Homeowner Maintenance Workshops</u>		15,000
0000 08308 – <u>FY16-17 CDBG - PHFS - HumanKind - Financial Opportunity Ctr</u>		25,000
0000 08309 – <u>FY16-17 CDBG - project:HOMES Emerg and Minor Repairs</u>		365,521
0000 08310 – <u>FY16-17 CDBG - project:HOMES Homeowner Rehab Prog</u>		66,096
0000 08311 – <u>FY16-17 CDBG - SCDHC Downpayment Assist</u>		13,500
0000 08312 – <u>FY16-17 CDBG - Va Supportive Housing - New Clay House II</u>		200,000
	\$	<u>1,538,617</u>

Sub-Total CDBG

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2016-17 grant funds in the amount of \$1,538,617 for these fifteen programs/purposes.

38004 – HOME

0000 08313 – <u>FY16-17 HOME - Administration</u>	\$	65,000
0000 08314 – <u>FY16-17 HOME - CHDO Activities Rehab for Sale</u>		98,000
0000 08315 – <u>FY16-17 HOME - HOME Inc. Downpayment Assist</u>		75,000
0000 08316 – <u>FY16-17 HOME - project:HOMES Homeowner Rehab Prog</u>		351,655
0000 08317 – <u>FY16-17 HOME - SCDHC Downpayment Assist</u>		65,000
	\$	<u>654,655</u>

Sub-Total HOME

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnerships Program, as authorized by the HOME Investment Partnerships Act of 1990, has awarded the County of Henrico, fiscal year 2016-17 grant funds in the amount of \$654,655 for these five programs/purposes.

38007 – ESG

0000 08318 – <u>FY16-17 ESG - Administration</u>	\$	10,605
0000 08319 – <u>FY16-17 ESG - CARITAS - Case Mgmt for Shelter Clients</u>		20,000
0000 08320 – <u>FY16-17 ESG - Henrico Social Services - Homeless Prevention</u>		20,000

0000 08321	– <u>FY16-17 ESG - Homeward - Homeless Mgt Info System</u>	2,500
0000 08322	<u>FY16-17 ESG - Housing Families First - Hilliard House Emerg Shelter</u>	35,250
0000 08323	<u>FY16-17-ESG - Housing Families First - Rapid Rehousing</u>	39,000
0000 08324	– <u>FY16-17 ESG - YWCA - Greater Rich Domestic Violence Hotline</u>	14,500
	Sub-Total ESG	<u>\$ 141,855</u>

The United States Department of Housing and Urban Development (HUD), Emergency Solutions Grant (ESG) Program, as authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009, has awarded the County of Henrico, fiscal year 2016-17 grant funds in the amount of \$141,855 for these seven programs/purposes.

Total Community Revitalization	<u>\$ 2,335,127</u>
Total SPECIAL REVENUE FUND	<u>\$ 2,335,127</u>
Total OPERATING FUNDS	<u>\$ 2,335,127</u>

CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund

Department 16 - General Services

16999 – General Services Capital Projects:

0000 08295	– <u>Libbie Mill Library - 3rd Floor - Junior Achievement Financial Center</u>	\$ 1,800,000
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To appropriate funding of \$1,800,000 received from Junior Achievement for the design and construction associated with the build-out of the third floor of the Libbie Mill Library. This space will be utilized by the organization as a financial center for youth in the metropolitan Richmond area that would provide in-school and after-school programs focusing on work readiness, entrepreneurship, and financial literacy.

FUND 2111 – Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 – Director

0000 06352	– <u>Short Pump Park</u>	\$ 75,000
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This amendment will provide funding for improvements to the existing Short Pump Park for the Kanawha Youth Athletic Association. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total CAPITAL PROJECTS FUND	<u>\$ 1,875,000</u>
Total Amendments/Appropriations	<u>\$ 4,210,127</u>

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following resources from the approved Education Meals Tax Project Reserve be transferred to the specific capital projects listed below.

FROM:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education

50331 - Construction and Maintenance

0000 06899 - Education Meals Tax Project Reserve \$ 9,000,000

TO:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education

50331 - Construction and Maintenance

0000 08223 - <u>Adams ES - New Intercom System</u>	\$ 40,000
0000 08224 - <u>Adams ES - Bathroom Improvements PH II</u>	178,500
0000 08225 - <u>Adams ES - Pavement Improvements</u>	200,000
0000 08226 - <u>Ashe ES - Pavement Improvements</u>	220,000
0000 08227 - <u>Byrd MS - Bathroom Improvements PH III</u>	262,500
0000 08228 - <u>Carver ES - Pavement Improvements</u>	330,000
0000 08230 - <u>Chamberlayne ES - Pavement Improvements</u>	175,000
0000 08231 - <u>Chamberlayne ES - Bathroom Improvements</u>	178,500
0000 08232 - <u>Crestview ES - Bathroom Improvements PH II</u>	178,500
0000 08233 - <u>Crestview ES - Pavement Improvements</u>	165,000
0000 08234 - <u>Davis ES - Bathroom Improvements PH II</u>	178,500
0000 08235 - <u>Donahoe ES - Pavement Improvements</u>	159,500
0000 08236 - <u>Dumbarton - Bathroom Improvements</u>	178,500
0000 08237 - <u>Fair Oaks ES - Pavement Improvements</u>	138,060
0000 08238 - <u>Freeman HS - Pavement Improvements</u>	250,000
0000 08239 - <u>Glen Lea ES - Pavement Improvements</u>	184,800
0000 08240 - <u>Godwin HS - Lighting Improvements</u>	240,020
0000 08241 - <u>Hermitage HS - Bathroom Improvement PH II</u>	400,000
0000 08242 - <u>Hermitage HS - Access Road Improvements</u>	357,500
0000 08243 - <u>Hermitage HS - Replace Window Glass at Courtyard</u>	150,000
0000 08244 - <u>Hermitage HS - Ceiling and Lighting Upgrades PH II</u>	235,000
0000 08245 - <u>Highland Springs ES - Pavement Improvements PH II</u>	88,550
0000 08246 - <u>Highland Springs ES - Bathroom Improvements</u>	178,500
0000 08247 - <u>Highland Springs HS - Pavement Improvements</u>	625,000
0000 08248 - <u>Highland Springs HS - New Intercom System</u>	63,000
0000 08249 - <u>Holladay ES - Pavement Improvements</u>	220,000
0000 08250 - <u>Holladay ES - Walk-in Kitchen Cooler</u>	165,000
0000 08251 - <u>Johnson ES - Gym Floor Replacement</u>	40,000
0000 08252 - <u>Longan ES - Bathroom Improvements PH II</u>	178,500
0000 08253 - <u>Nuckols Farm ES - Gym Floor Replacement</u>	40,000
0000 08254 - <u>Nuckols Farm ES - Lighting Improvements</u>	82,280
0000 08255 - <u>Pocahontas MS - Gym Floor Replacement</u>	85,000
0000 08257 - <u>Seven Pines ES - Walk-in Kitchen Cooler</u>	165,000
0000 08258 - <u>Shady Grove ES - Lighting Improvements</u>	83,820
0000 08259 - <u>Skipwith ES - Pavement Improvements PH II</u>	308,000
0000 08260 - <u>Skipwith ES - Bathroom Improvements</u>	178,500
0000 08261 - <u>Springfield Park ES - Intercom System & Voice Switch</u>	48,000
0000 08262 - <u>Three Chopt ES - Pavement Improvements</u>	246,030
0000 08264 - <u>Tuckahoe MS - Bathroom Improvements PH II</u>	280,000

0000 08266 - <u>Tuckahoe MS - T12 Light Tube Replacements</u>	145,000
0000 08267 - <u>Tucker HS - Bathroom Improvements PH II</u>	240,000
0000 08268 - <u>VA Randolph - New Intercom System</u>	63,000
0000 08269 - <u>VA Randolph - Pavement Improvements</u>	400,000
0000 08270 - <u>VA Randolph - Lighting Improvements</u>	127,160
0000 08271 - <u>Varina HS - Pavement Improvements</u>	467,500
0000 08272 - <u>Ward ES - Lighting Improvements</u>	82,280

BLACKLINE

ORDINANCE – To Repeal and Reserve Section 20-77 of the Code of the County of Henrico Titled “Pollution control equipment and facilities” Because a Local Ordinance Is No Longer Necessary to Establish This Tax Exemption

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 20-77 of the Code of the County of Henrico is repealed and reserved.

Sec. 20-77. ~~Pollution control equipment and facilities.~~ Reserved.

~~(a) Certified pollution control equipment and facilities, as defined in this section, are hereby declared to be a separate class of property which shall constitute a classification for local taxation separate from other such classification of real, personal or machinery and tools property.~~

~~(b) Certified pollution control equipment and facilities, as defined in this section, shall be exempt from local taxation.~~

~~(c) As used in this section, the term "certified pollution control equipment and facilities" shall mean any property, whether real, personal or machinery and tools, equipment, facilities or devices, used primarily for the purpose of abating or preventing pollution of the atmosphere or waters of the state, and which the state certifying authority having jurisdiction with respect to such property has certified to the state department of taxation and to the director of finance of the county as having been constructed, reconstructed, erected or acquired in conformity with the state program or requirement for abatement or control of water or atmospheric pollution or contamination. Such property shall include, but is not limited to, any equipment used to grind, chip, or mulch trees, tree stumps, underbrush, and other vegetative cover for reuse as mulch, compost, landfill gas, synthetic or natural gas recovered from waste or other fuel, and equipment used in collecting, processing, and distributing, or generating electricity from, landfill gas or synthetic or natural gas recovered from waste, whether or not such property has been certified to the department of taxation and to the director of finance of the county by a state certifying authority. Such property shall also include solar energy equipment, facilities, or devices owned or operated by a business that collect, generate, transfer, or store thermal or electric energy whether or not such property has been certified to the state department of taxation and to the director of finance of the county by a state certifying authority. For solar photovoltaic (electric energy) systems, this exemption applies only to projects equaling 20 megawatts or less, as measured in alternating current (AC) generation capacity. Such property shall not include the land on which such equipment or facilities are located.~~

~~(d) As used in this section, the term "state certifying authority" shall mean the state~~

~~water control board for water pollution, and the state air pollution control board for air pollution, the department of mines, minerals and energy, for coal, oil, and gas production, including gas, natural gas, and coalbed methane gas, the Virginia Waste Management Board, for waste disposal facilities, natural gas recovered from waste facilities, and landfill gas production facilities and shall include any interstate agency authorized to act in place of a certifying authority of the state.~~

2. That this ordinance shall be in full force and effect on and after its passage.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 157-16
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Creating a New Precinct and Polling Place in the Fairfield District From a Portion of the Highland Gardens Precinct, and Changing the Name of Byrd Precinct in the Tuckahoe District and Updating the Name of Its Polling Place

For Clerk's Use Only: Date: <u>7/12/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>Almon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:10%;">YES</th> <th style="width:10%;">NO</th> <th style="width:10%;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 19, 2016, and July 26, 2016, the following ordinance for a public hearing to be held at the Board Room on August 9, 2016, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" by creating a new precinct and polling place in the Fairfield District from a portion of the Highland Gardens Precinct, and changing the name of the Byrd Precinct in the Tuckahoe District and updating the name of its polling place. A copy of the full text of this ordinance, as well as descriptions and maps of the proposed changes, shall be on file in the Office of the County Manager."

Comments: The Registrar and Electoral Board recommend approval of this Board paper; the County Manager concurs.

By Agency Head  By County Manager 

Routing:
Yellow to: _____
Copy to: _____

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

BLACKLINE

ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Creating a New Precinct and Polling Place in the Fairfield District From a Portion of the Highland Gardens Precinct, and Changing the Name of Byrd Precinct in the Tuckahoe District and Updating the Name of Its Polling Place

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

-
-
-

(2) Fairfield Magisterial District.

-
-
-

h. Essex Village Precinct. Beginning at the intersection of Oronoco Avenue and Richmond-Henrico Turnpike; thence southwardly along Richmond-Henrico Turnpike to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Conway Street; thence northwardly along Conway Street to its intersection with East Laburnum Avenue; thence westwardly along East Laburnum Avenue to its intersection with Alma Avenue; thence northwardly along Alma Avenue to its intersection with Oronoco Avenue; thence eastwardly along Oronoco Avenue to its intersection with Richmond-Henrico Turnpike and the point of beginning. The polling place

for Essex Village Precinct shall be Essex Village Community Center, 117 Engleside Drive.

hj. *Fairfield Precinct.* Beginning at the intersection of Cedar Fork Road and Creighton Road; thence southwestwardly along Creighton Road to its intersection with N. Laburnum Avenue; thence southeastwardly along N. Laburnum Avenue to its intersection with Nine Mile Road; thence northeastwardly along Nine Mile Road to its intersection with Bayard Road; thence northwardly along Bayard Road to its intersection with Biloxi Road; thence northwestwardly along Biloxi Road to its intersection with Natchez Road; thence eastwardly along Natchez Road to its intersection with Buffalo Road; thence northwardly along Buffalo Road to its intersection with Cloverfield Lane; thence northwestwardly along Cloverfield Lane to its intersection with Tiffanywoods Lane; thence westwardly along Tiffanywoods Lane to its intersection with Cedar Fork Road; thence northwardly along Cedar Fork Road to its intersection with Creighton Road and the point of beginning. The polling place for Fairfield Precinct shall be Fairfield Library, 1001 N. Laburnum Avenue.

ij. *Glen Lea Precinct.* Beginning at the intersection of the Chessie System Railway and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with the Virginia Power easement (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence northwestwardly along the Virginia Power easement to its intersection with Mechanicsville Turnpike (U.S. Route 360) (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southwestwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Carolina Avenue; thence northwardly along Carolina Avenue to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with the Chessie System Railway; thence northwardly along the Chessie System Railway to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Glen Lea Precinct shall be Glen Lea Elementary School, 3909 Austin Avenue.

jk. *Greenwood Precinct.* Beginning at the intersection of Interstate Route 295 and Woodman Road; thence eastwardly along Interstate Route 295 to its intersection with Greenwood Road; thence southwardly along Greenwood Road to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with Old Hungary Road; thence northwardly along Old Hungary Road to its intersection

with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence northeastwardly along Woodman Road to its intersection with Interstate Route 295 and the point of beginning. The polling place for Greenwood Precinct shall be St. Peter Baptist Church, 2040 Mountain Road.

k). *Highland Gardens Precinct.* Beginning at a point on East Laburnum Avenue and the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence southwardly along Carolina Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Richmond-Henrico Turnpike; thence northwardly along Richmond-Henrico Turnpike to its intersection with Oronoco Avenue; thence southwestwardly along Oronoco Avenue to its intersection with Alma Avenue; thence southwardly along Alma Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with Conway Street; thence southwardly along Conway Street to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with East Laburnum Avenue and the point of beginning. The polling place for Highland Gardens Precinct shall be Laburnum Elementary School, 500 Meriwether Avenue.

l). *Hollybrook Precinct.* Beginning at the intersection of E. Parham Road and Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Lakeside Avenue; thence southwestwardly along Lakeside Avenue to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its fork into two branches (approximately 3,880 feet west of the intersection of E. Parham Road and Villa Park Drive); thence eastwardly along the east/west branch of North Run Creek to its intersection with E. Parham Road; thence southeastwardly along E. Parham Road to its intersection with Brook Road (U.S. Route 1) and the point of beginning. The polling place for Hollybrook Precinct shall be Hollybrook Apartments, 7700 Brook Road.

m). *Hungary Precinct.* Beginning at the intersection of North Run Creek and Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence southwestwardly along

Woodman Road to its intersection with Navion Street; thence eastwardly along Navion Street to its intersection with Durango Road; thence southwardly along Durango Road to its intersection with Aeronca Avenue; thence eastwardly along Aeronca Avenue to its intersection with Electra Lane; thence southwardly along Electra Lane to its intersection with Bandera Drive; thence southwestwardly along Bandera Drive to its intersection with Nadina Drive; thence southwardly along Nadina Drive to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with North Run Creek; thence southwardly along North Run Creek to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Brook Road (U.S. Route 1) and East Parham Road (State Route 73); thence eastwardly along East Parham Road (State Route 73) to its intersection with Interstate Route 95; thence northwardly on Interstate Route 95 to its intersection with Scott Road; thence southwestwardly along Scott Road to its intersection with Athens Avenue; thence westwardly along Athens Avenue to its intersection with Brook Road (U.S. Route 1); thence northwardly along Brook Road (U.S. Route 1) to its intersection with Telegraph Road; thence northeastwardly along Telegraph Road to its intersection with Mountain Road; thence northwestwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with Old Hungary Road; thence northwardly along Old Hungary Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road) and the point of beginning. The polling place for Hungary Precinct shall be Mt. Olive Baptist Church, 8775 Mt. Olive Avenue.

no. *Longdale Precinct.* Beginning at the intersection of Interstate Route 95 and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its intersection with Greenwood Road; thence southwardly along Greenwood Road to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with Telegraph Road; thence southwestwardly along Telegraph Road to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Athens Avenue; thence eastwardly along Athens Avenue to its intersection with Scott Road; thence northeastwardly along Scott Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295 and the point of beginning.

The polling place for Longdale Precinct shall be Longdale Elementary School, 9500 Norfolk Street.

ep. Maplewood Precinct. Beginning at the intersection of Mechanicsville Turnpike (U.S. Route 360) and the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southeastwardly along the Virginia Power easement to its intersection with Creighton Road (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence southwestwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road) and the point of beginning. The polling place for Maplewood Precinct shall be Abundant Life Church of Christ, 3700 Goodell Road.

pg. Moody Precinct. Beginning at the intersection of Hilliard Road (State Route 356) and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with E. Parham Road; thence eastwardly along E. Parham Road to its intersection with the east/west branch of North Run Creek (approximately 1,280 feet northwest of the intersection of E. Parham Road and Villa Park Drive); thence westwardly along the east/west branch of North Run Creek to its intersection with the north/south branch of North Run Creek; thence southwardly along North Run Creek to its intersection with Lakeside Avenue; thence northeastwardly along Lakeside Avenue to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road to its intersection with Hermitage Road and the point of beginning. The polling place for Moody Precinct shall be Moody Middle School, 7800 Woodman Road.

qr. Mountain Precinct. Beginning at the intersection of Woodman Road and Mountain Road; thence westwardly along Mountain Road to its intersection with Purcell Road; thence southwardly along Purcell Road to its intersection with Indale Road; thence eastwardly along Indale Road to its intersection with Winston Boulevard; thence southwardly along Winston Boulevard to its intersection with Blackburn Road; thence eastwardly along Blackburn Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Mountain Road and the point of beginning. The

polling place for Mountain Precinct shall be Public Utilities Operations and Maintenance Center, 10401 Woodman Road.

rs. *Oakview Precinct.* Beginning at the intersection of Woodman Road and Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection with E. Parham Road; thence northeastwardly along E. Parham Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Hungary Road and the point of beginning. The polling place for Oakview Precinct shall be Chestnut Grove Assisted Living Facility, 9010 Woodman Road.

st. *Randolph Precinct.* Beginning at the intersection of Woodman Road and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with North Run Creek; thence southeastwardly along North Run Creek to its intersection with Mountain Road; thence eastwardly along Mountain Road to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Interstate Route 295 and the point of beginning. The polling place for Randolph Precinct shall be Virginia Randolph, 2206 Mountain Road.

tu. *Ratcliffe Precinct.* Beginning at the intersection of Watts Lane and Mechanicsville Turnpike (U.S. Route 360); thence southeastwardly along Watts Lane to its intersection with Sandy Lane; thence southwardly along Sandy Lane to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with Watts Lane and the point of beginning. The polling place for Ratcliffe Precinct shall be Ratcliffe Elementary School, 2901 Thalen Street.

uv. *Stratford Hall Precinct.* Beginning at the intersection of Hilliard Road (State Route 161/356) and Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Westlake Avenue and Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road; thence eastwardly along Hilliard Road (State Route 356) to its intersection with Lakeside Avenue (State Route

161) and the point of beginning. The polling place for Stratford Hall Precinct shall be ManorCare-Stratford Hall, 2125 Hilliard Road.

vw. *Wilder Precinct.* Beginning at the intersection of Chamberlayne Road (U.S. Route 301) and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with Horse Swamp Creek; thence southwestwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence northwestwardly along Carolina Avenue to its intersection with Azalea Avenue; thence northwestwardly along Azalea Avenue to its intersection with Wilkinson Road; thence northwardly along Wilkinson Road to its intersection with Upham Brook; thence northwestwardly along Upham Brook to its intersection with Chamberlayne Road (U.S. Route 301); thence northeastwardly along Chamberlayne Road (U.S. Route 301) to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Wilder Precinct shall be Wilder Middle School, 6900 Wilkinson Road.

wx. *Yellow Tavern Precinct.* Beginning at the intersection of the Richmond and Ashland Electric right-of-way and the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with East Parham Road; thence southwestwardly along East Parham Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its intersection with Greenwood Road; thence northwardly along Greenwood Road to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Richmond and Ashland Electric right-of-way; thence northwestwardly along the Richmond and Ashland Electric right-of-way to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Yellow Tavern Precinct shall be North Park Library, 8508 Franconia Road.

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(4) Tuckahoe Magisterial District.

~~a. *Byrd Precinct.* Beginning at the intersection of Pemberton Road (State Route 157) and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Deep Run Creek; thence southwestwardly along Deep Run Creek to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road; thence northwardly along Gaskins Road to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road (State Route 157); thence northwardly along Pemberton Road (State Route 157) to its intersection with Interstate Route 64 and the point of beginning. The polling place for Byrd Precinct shall be Byrd Middle School, 9400 Quioccasin Road.~~

ba. *Crestview Precinct.* Beginning at the intersection of Horsepen Road and Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Orchard Road; thence northeastwardly along Orchard Road to its intersection with Fitzhugh Avenue; thence westwardly along Fitzhugh Avenue to its intersection with Betty Lane; thence northwestwardly along Betty Lane to its intersection with Horsepen Road; thence eastwardly along Horsepen Road to its intersection with West Broad Street; thence northwestwardly along West Broad Street to its intersection with Upham Brook; thence westwardly along Upham Brook to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Horsepen Road; thence northwardly along Horsepen Road to its intersection with Monument Avenue and the point of beginning. The polling place for Crestview Precinct shall be Crestview Elementary School, 1901 Charles Street.

eb. *Derbyshire Precinct.* Beginning at the intersection of North Parham Road and Avalon Drive; thence westwardly along Avalon Drive to its intersection with Midway Road; thence southwestwardly along Midway Road to its intersection with Derbyshire Road; thence westwardly along Derbyshire Road to its intersection with Gunby Drive; thence southwestwardly along Gunby Drive to its intersection with George's Branch; thence southeastwardly along George's Branch to its intersection with North Mooreland Road; thence southwestwardly along North Mooreland Road to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Parham Road;

thence northeastwardly along North Parham Road to its intersection with Avalon Drive and the point of beginning. The polling place for Derbyshire Precinct shall be Derbyshire Baptist Church, 8800 Derbyshire Road.

dc. *Freeman Precinct.* Beginning at the intersection of Skipwith Road and Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Eastridge Road; thence southwestwardly along Eastridge Road to its intersection with Quioccasin Road; thence westwardly along Quioccasin Road to its intersection with N. Parham Road; thence southwestwardly along N. Parham Road to its intersection with Patterson Avenue; thence eastwardly along Patterson Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line between the City of Richmond and Henrico County to its intersection with Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Skipwith Road and the point of beginning. The polling place for Freeman Precinct shall be Freeman High School, 8701 Three Chopt Road.

ed. *Gayton Precinct.* Beginning at the intersection of Pump Road and Ridgefield Parkway; thence westwardly along Ridgefield Parkway to its intersection with Cambridge Drive; thence southwestwardly along Cambridge Drive to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Flat Branch; thence southwardly along Flat Branch to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Gayton Precinct shall be Gayton Library, 10600 Gayton Road.

fe. *Godwin Precinct.* Beginning at the intersection of Deep Run Creek and Ridgefield Parkway; thence southwestwardly along Ridgefield Parkway to its intersection with Pump Road; thence southwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Deep Run Creek; thence northeastwardly along Deep Run Creek to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Godwin Precinct shall be Godwin High School, 2101 Pump Road.

gf. *Lakewood Precinct.* Beginning at the intersection of Flat Branch and Gayton Road; thence westwardly along Gayton Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Flat Branch; thence northwardly along Flat Branch to its intersection with Gayton

Road and the point of beginning. The polling place for Lakewood Precinct shall be Lakewood Manor Baptist Retirement Community, 1900 Lauderdale Drive.

hg. *Lauderdale Precinct.* Beginning at the intersection of Ridgefield Parkway and Cambridge Drive, thence westwardly along Ridgefield Parkway extended approximately 920 feet to the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Copperas Creek; thence northeastwardly along Copperas Creek to its intersection with Gayton Road; thence northwestwardly along Gayton Road to its intersection with Cambridge Drive; thence northeastwardly along Cambridge Drive to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Lauderdale Precinct shall be Carver Elementary School, 1801 Lauderdale Drive.

ih. *Maybeury Precinct.* Beginning at the intersection of North Parham Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with North Gaskins Road; thence southwardly along North Gaskins Road to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Mooreland Road; thence northeastwardly along North Mooreland Road to its intersection with George's Branch; thence northwestwardly along George's Branch to its intersection with Gunby Drive; thence northeastwardly along Gunby Drive to its intersection with Derbyshire Road; thence eastwardly along Derbyshire Road to its intersection with Midway Road; thence northeastwardly along Midway Road to its intersection with Avalon Drive; thence eastwardly along Avalon Drive to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Maybeury Precinct shall be Maybeury Elementary School, 901 Maybeury Drive.

ji. *Mooreland Precinct.* Beginning at the intersection of North Parham Road and River Road and the Virginia Power easement; thence northwestwardly along River Road to its intersection with the boundary line of Goochland County and Henrico County; thence southwestwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Goochland County, Powhatan County and Henrico County; thence southwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County, Chesterfield County and Henrico County; thence eastwardly along the boundary line of Chesterfield County and Henrico County to its intersection with South Gaskins Road extended; thence northwardly along South Gaskins Road extended to its intersection with South Gaskins Road and the Chesapeake and Ohio Railroad; thence eastwardly along the Chesapeake and Ohio Railroad to its intersection with the Virginia Power easement; thence northwestwardly along the Virginia Power easement to its intersection with River Road and North

Parham Road and the point of beginning. The polling place for Mooreland Precinct shall be Second Baptist Church, 9614 River Road.

kj. Pemberton Precinct. Beginning at the intersection of North Parham Road and Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Pemberton Road (State Route 157); thence southwestwardly along Pemberton Road (State Route 157) to its intersection with Quioccasin Road; thence southeastwardly along Quioccasin Road to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with North Parham Road; thence northwardly along North Parham Road to its intersection with Three Chopt Road and the point of beginning. The polling place for Pemberton Precinct shall be Pemberton Elementary School, 1400 Pemberton Road.

lk. Pinchbeck Precinct. Beginning at the intersection of Gayton Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road (State Route 157); thence northwardly along Gaskins Road (State Route 157) to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road and Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Pinchbeck Precinct shall be Pinchbeck Elementary School, 1275 Gaskins Road.

l. Quioccasin Precinct. Beginning at the intersection of Pemberton Road (State Route 157) and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Deep Run Creek; thence southwestwardly along Deep Run Creek to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road; thence northwardly along Gaskins Road to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road (State Route 157); thence northwardly along Pemberton Road (State

Route 157) to its intersection with Interstate Route 64 and the point of beginning. The polling place for Quioccasin Precinct shall be Quioccasin Middle School, 9400 Quioccasin Road.

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2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law.

4. That the Clerk of the Board shall send a certified copy of this ordinance to the Henrico County Electoral Board, the State Board of Elections, and the Division of Legislative Services.

Comments: The Registrar and Electoral Board recommend approval of this Board paper; the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 158-16

Page No. 1 of 1

**Agenda Title: RESOLUTION — Award of Contract — Architectural and Engineering Services —
Renovation of Dumbarton Library — Brookland District**

<p>For Clerk's Use Only:</p> <p>Date: <u>7/12/2016</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Worley</u> Seconded by (1) <u>Branin</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Glover, R.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Glover, R.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, on March 25, 2016, the County received six proposals in response to RFP No. 16-1149-2JK for architectural and engineering services to design the renovation of Dumbarton Library; and,

WHEREAS, the selection committee (Messrs. Edward Bass, Chris Cantwell, and Al Azzarone, and Ms. Allison Buschy) interviewed the following firms:

Ronald A Worley t/a Worley Associates Architects
Moseley Architects, PC
Commonwealth Architects

WHEREAS, the selection committee selected Commonwealth Architects, as the top-ranked firm and negotiated a fixed-price contract for \$222,115.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract to provide architectural and engineering services to design the renovation of Dumbarton Library is awarded to Commonwealth Architects for \$222,115 in accordance with RFP No. 16-1149-2JK and Commonwealth Architects' proposal dated March 25, 2016.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding is available in the project budget. The Director of General Services, the Director of Recreation & Parks, and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. *160-16*

Page No. 1 of 2

**Agenda Title: RESOLUTION — Award of Contract — Contract Administration and Design Services
— Greenwood Park Phase I — Brookland District**

For Clerk's Use Only:

Date: *7/12/2016*

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) *Aden* Seconded by (1) *Bannon*
 (2) *Aden* (2) *Bannon*
 REMARKS: **APPROVED**

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the County is developing a tournament quality sports complex as part of the Greenwood Park project on Greenwood Road; and,

WHEREAS, the County requires on-site construction quality assurance and design services for supporting park elements from the master plan, including a community playground and trails; and,

WHEREAS, the County received one proposal on December 4, 2015, in response to RFP No. 15-1077-10JK; and,

WHEREAS, based upon review and evaluation of the written proposal, the selection committee interviewed the following firm:

Draper Aden Associates, Inc.

WHEREAS, the selection committee selected Draper Aden Associates, Inc. as the top-ranked firm and negotiated a fixed fee of \$304,856.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract to provide contract administration and design services for Greenwood Park Phase I is awarded to Draper Aden Associates, Inc. in the amount of \$304,856.00 in accordance with RFP #15-1077-10JK, and Draper Aden Associates, Inc.'s final proposal dated April 22, 2016.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

By Agency Head *Eli Hutch* By County Manager *[Signature]*

Routing:
 Yellow to: _____
 Copy to: _____

Certified: _____
 A Copy Teste: _____
 Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item 160-16

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Contract Administration and Design
Services — Greenwood Park Phase I — Brookland District**

3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding will be provided by the Capital Projects Fund. The Director of Recreation and Parks and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 16-16
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Greenwood Park Phase I — Brookland District

For Clerk's Use Only: Date: <u>7/12/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Culver</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County is developing a tournament quality sports complex as part of the Greenwood Park project on Greenwood Road; and,

WHEREAS, Phase I of the project includes construction of four lighted multi-purpose organic infill synthetic athletic fields, sand volleyball courts, and a large restroom building; and,

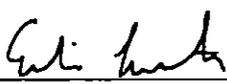
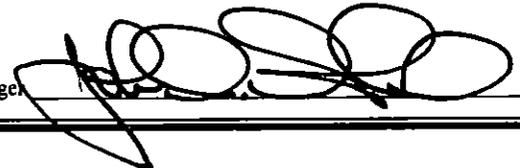
WHEREAS, Phase I also included site-work and grading of the front half of the site and construction of an internal park access road, Greenwood Road improvements, and paved parking; and,

WHEREAS, the construction will also include utilities, new power service, stormwater infrastructure, site irrigation, landscaping, sports equipment, fencing, and signage; and,

WHEREAS, the County issued ITB# 16-1204-5JK to solicit bids for construction of Phase I of the project; and,

WHEREAS, the Invitation to Bid also included Alternate 1 for a large playground system shown on the master plan; and,

WHEREAS, the County received seven bids on June 28, 2016 in response to ITB# 16-1204-5JK and Addenda Nos. 1, 2, & 3 for construction of Greenwood Park Phase I and Alternate 1 with the following results:

By Agency Head  By County Manager 

Routing:
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 Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: Resolution — Award of Construction Contract — Greenwood Park Phase I — Brookland District

Bidder	Total Bid Amount
The LandTek Group, Inc. Amityville, New York	\$10,964,750
Enviroscape, Inc. Sandston, VA	\$11,343,500
RAD Sports Corp. Rockland, MD	\$11,483,336
Gulf Seaboard General Contractors, Inc. Ashland, VA	\$11,965,000
Loughridge & Company, LLC Richmond, VA	\$12,048,000
Southwood Building Systems, Inc. Ashland, VA	\$12,180,050
Hellas Construction, Inc. Austin, TX	\$12,240,949

WHEREAS, after review and evaluation of all bids received, it was determined that The LandTek Group, Inc. is the lowest responsive and responsible bidder with a bid of \$10,964,750.

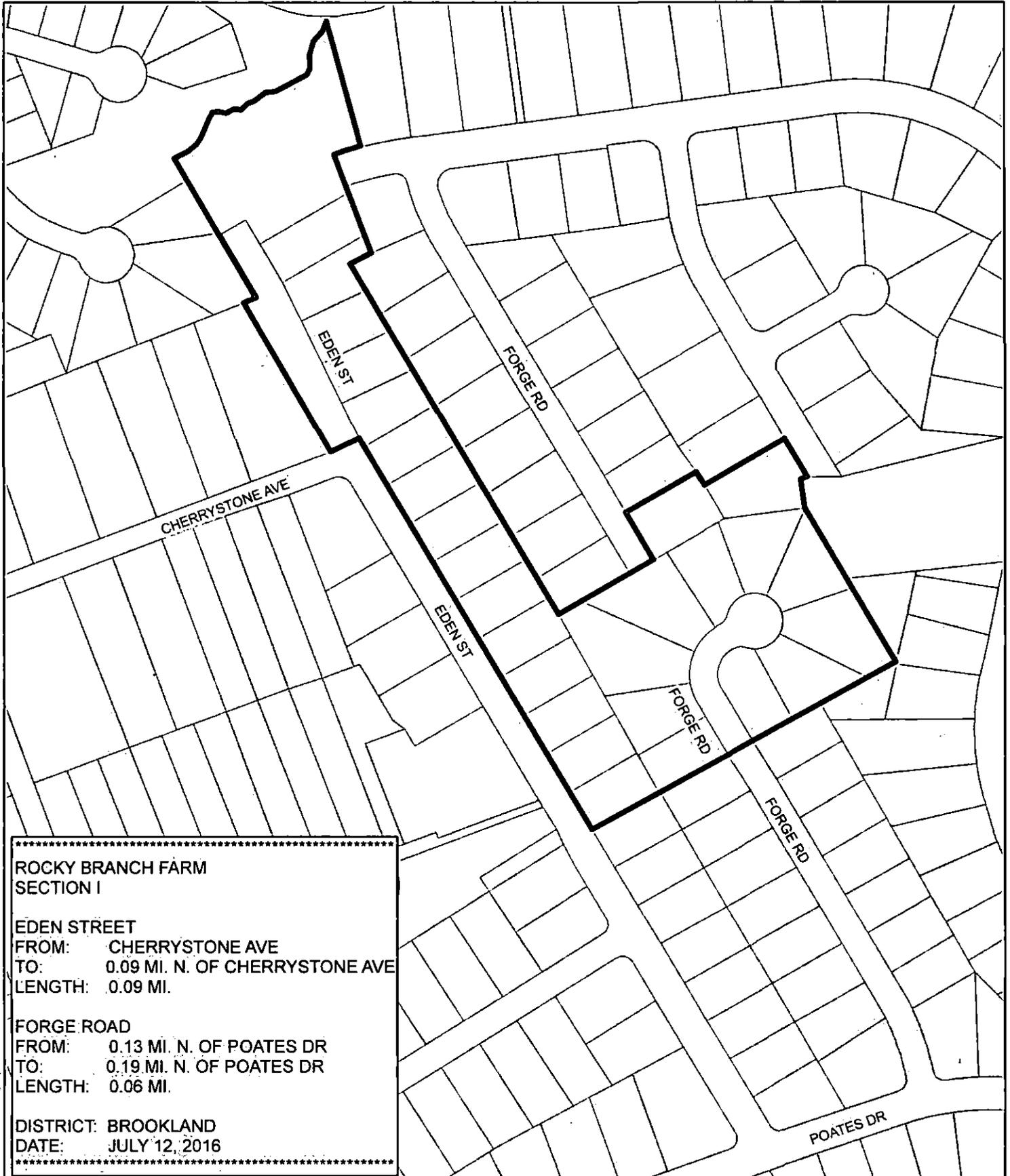
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for Greenwood Park Phase I, including Alternate 1, is hereby awarded to The LandTek Group, Inc., the lowest responsive and responsible bidder, in the amount of \$10,964,750 pursuant to ITB# 16-1204-5JK and Addenda Nos. 1, 2, & 3 and the bid submitted by The LandTek Group, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute all change orders within the scope of the budget not to exceed 15% of the original contract amount.

Comment: Funding through the Capital Projects Fund is available. The Directors of Recreation and Parks and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

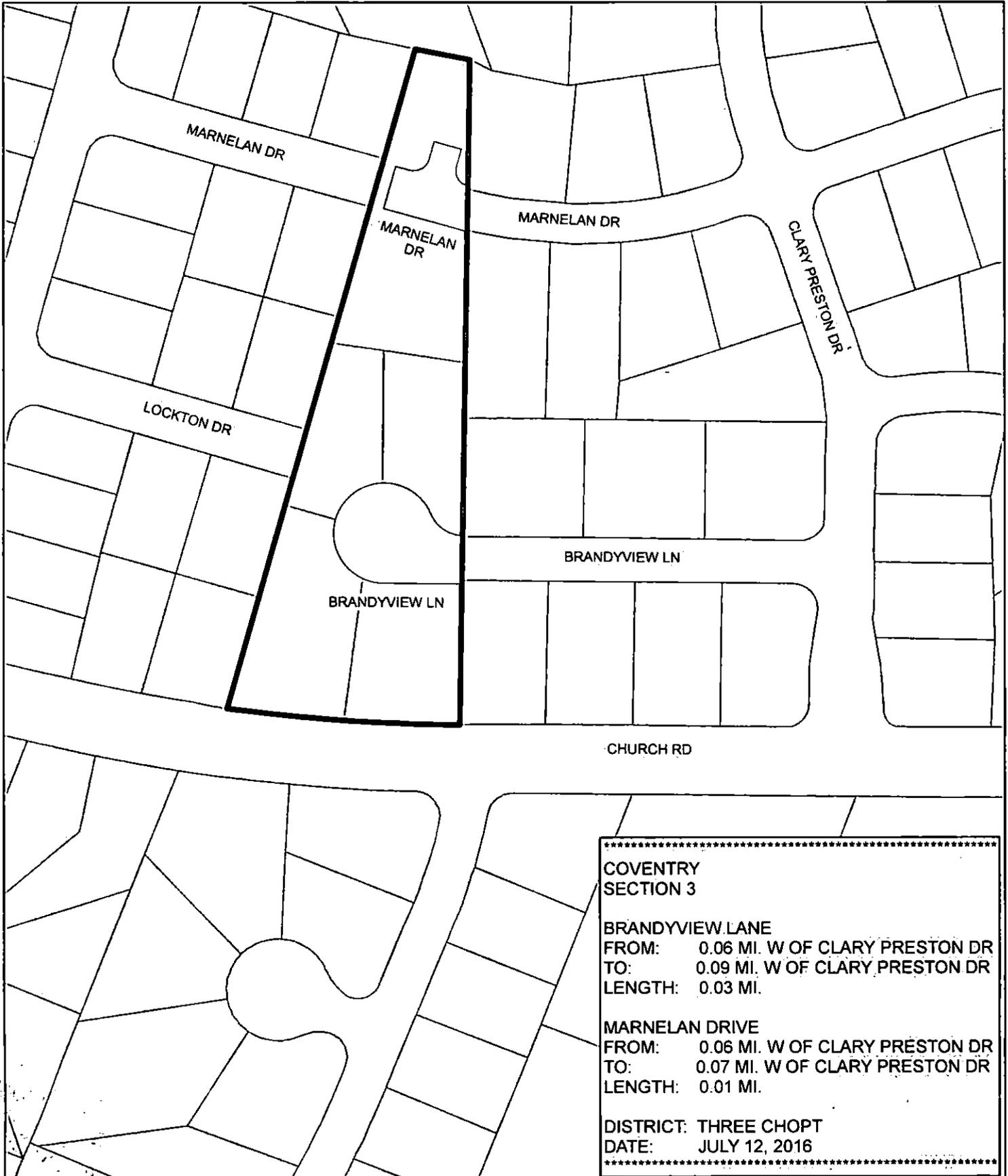


ROCKY BRANCH FARM, SECTION I





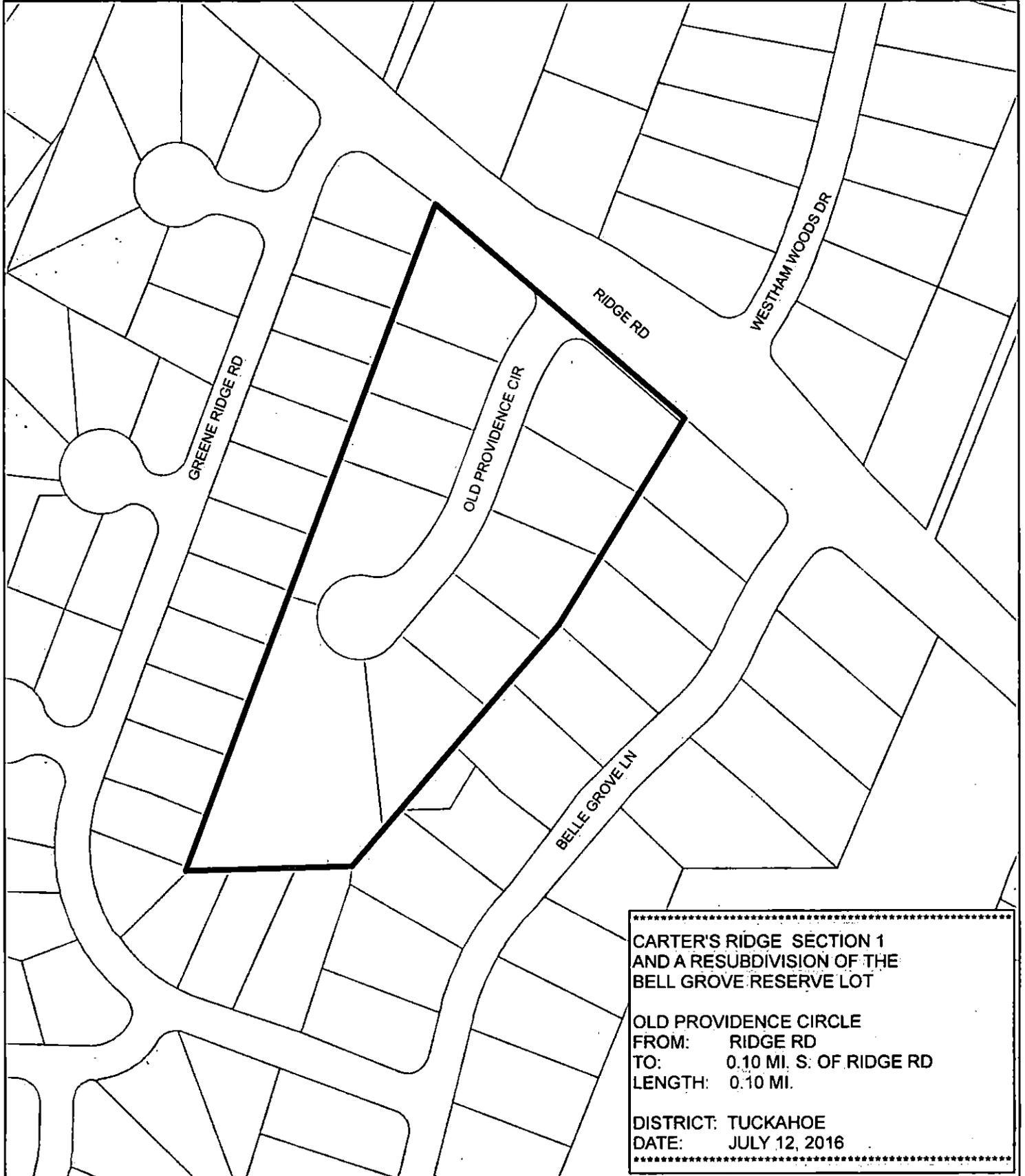
COVENTRY SECTION 3



COVENTRY
SECTION 3
BRANDYVIEW LANE
FROM: 0.06 MI. W OF CLARY PRESTON DR
TO: 0.09 MI. W OF CLARY PRESTON DR
LENGTH: 0.03 MI.
MARNELAN DRIVE
FROM: 0.06 MI. W OF CLARY PRESTON DR
TO: 0.07 MI. W OF CLARY PRESTON DR
LENGTH: 0.01 MI.
DISTRICT: THREE CHOPT
DATE: JULY 12, 2016



CARTER'S RIDGE SECTION 1 AND A RESUBDIVISION OF THE BELL GROVE RESERVE LOT



**CARTER'S RIDGE SECTION 1
AND A RESUBDIVISION OF THE
BELL GROVE RESERVE LOT**

OLD PROVIDENCE CIRCLE
FROM: RIDGE RD
TO: 0.10 MI. S. OF RIDGE RD
LENGTH: 0.10 MI.
DISTRICT: TUCKAHOE
DATE: JULY 12, 2016
