

**Board of Supervisors**  
Tyrone E. Nelson, Chairman  
Richard W. Glover, Vice Chairman  
Thomas M. Branin  
Patricia S. O'Bannon  
Frank J. Thornton

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoukaskas

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## Summary of Actions Taken by the Board on April 12, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

Mr. Vithoukaskas delivered the invocation.

### PUBLIC HEARING

**70-16** Resolution – Approval of Operating and Capital Annual Fiscal Plans For  
**Deferred to** Fiscal Year 2016-17 and Allocation of Car Tax Relief for Tax Year  
**April 26, 2016** 2016.

The Board approved the minutes of the March 22, 2016, Regular and Special Meetings.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson recognized Sathvik Potlapalli from Boy Scout Troop 763, sponsored by Richmond Elks Lodge No. 45, who was attending the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

### RECOGNITION OF NEWS MEDIA

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

### PRESENTATIONS

Mr. Nelson presented a proclamation recognizing April 10 - 16, 2016, as Library Week. Accepting the proclamation was Gail A. Atkins, Library Advisory Board Chair and Varina District Representative. Joining her from the Library Advisory Board were Gloria Logan Wilkerson, Vice Chair and Brookland District Representative; Dr. Harmohinder P. Singh-Sandhu, Fairfield District Representative; and Goutam Gandhi, Three Chopt District

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Representative. Also participating were Gerald McKenna, Director of Libraries; and Christine Campbell, Assistant Director of Libraries.

Mr. Glover presented a proclamation recognizing April 2016 as Child Abuse Prevention Month. Accepting the proclamation were Ian Danielson, Program Coordinator for the Greater Richmond SCAN (Stop Child Abuse Now) Child Advocacy Center; Cindee Steinhauser, Director of Social Services; and Shawn Rozier, Assistant Director of Social Services.

### **PUBLIC HEARINGS – REZONING CASES**

**71-16** HHHunt: Request to conditionally rezone from A-1 Agricultural District and R-  
**REZ2016-** 2AC One-Family Residence District (Conditional) to R-3C One-Family  
**00002** Residence District (Conditional) (31.938 acres), R-5AC General Residence  
**Approved** District (Conditional) (142.165 acres), R-5C General Residence District  
 (Conditional) (21.76 acres), and RTHC Residential Townhouse District  
 (Conditional) (53.4 acres), Parcels 779-773-9041, 780-771-0875, 780-772-  
 9071, 780-773-2718, -3673, 780-774-2957, 781-773-3186, and part of Parcels  
 782-772-1447 and 778-772-7200 containing 249.26 acres located approximately  
 400’ west of the intersection of Brook Road (U.S. Route 1) and Magnolia Ridge  
 Drive.

**72-16** Starwood Corp.: Request to conditionally rezone from A-1 Agricultural District  
**REZ2016-** to R-3C One-Family Residence District (Conditional) Parcels 735-755-9450 and  
**00003** 735-755-8657 containing 1.011 acres located on the north line of Church Road  
**Approved** approximately 80’ west of its intersection with Waterford Way East.

**73-16** Windsor Enterprises: Request to rezone from R-2AC One-Family Residence  
**REZ2016-** District (Conditional) to C-1 Conservation District part of Parcels 739-774-  
**00004** 2846, 739-774-8240, 739-774-9656, 740-772-1643, 740-772-1934, 740-772-  
**Approved** 3171, 740-772-5076, 740-772-5158, 740-773-6853, 740-774-7338, 740-774-  
 9829, 741-774-2056, 741-775-2516 containing 14.0 acres located within the  
 special flood hazard areas throughout various portions of the Grey Oaks  
 subdivision generally between Grey Oaks Park Road and the northwest line of  
 Grey Oaks Park Drive and Grey Oaks Park Lane and the east line of Grey Oaks  
 Park Drive.

### **PUBLIC HEARING – OTHER ITEM**

**74-16** Ordinance - Vacation of Portion of Drainage and Utility Easement - Foxhall  
**Approved** Subdivision - Three Chopt District

### **PUBLIC COMMENTS**

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Walter Ring, III, a resident of the Varina District, reiterated concerns about the design of the County flag and seal and about the County's history observances.

### **GENERAL AGENDA**

- 75-16** Resolution - Signatory Authority - Contract Amendment for Architectural and  
**Approved** Engineering Services - Fire Station No. 10.
- 76-16** Resolution - Authority to Submit Henrico County Plan for the Virginia Juvenile  
**Approved** Community Crime Control Act (2016 - 2018).
- 77-16** Resolution - Award of Construction Contract - Filter Repairs - Water  
**Approved** Reclamation Facility - Varina District.
- 78-16** Resolution - Award of Construction Contract - Hot Water Loop Replacement -  
**Approved** Water Reclamation Facility - Varina District.
- 79-16** Resolution - To Permit Additional Fine of \$200 for Speeding on Cragmont Drive  
**Approved** between S. Gaskins Road and Walsing Drive - Tuckahoe District.
- 80-16** Resolution - Acceptance of Roads - Brookland, Three Chopt and Varina  
**Approved** Districts. (Grove Park, Section B - A Dedication of an Extension of School Avenue, North of Aspen Avenue - Brookland District; Dalton Park at Sadler Walk, Section 2 and a Resubdivision of the Area Reserved for Future Development of Dalton Park at Sadler Walk, Section 1, and a Portion of Lots 25, 26, 27 & 28 of McDonald's Small Farms - Three Chopt District; and Chartwood, Section B - Varina District.)