

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. Vitoulkas

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Summary of Actions Taken by the Board on July 12, 2016

Mr. Nelson led recitation of the Pledge of Allegiance.

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

The Board approved the minutes of the June 28, 2016, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vitoulkas 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.

"Proud of Our Progress; Excited About Our Future."
Visit Henrico County on the web at <http://henrico.us>

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 SP Hotel, LLC: Request to conditionally rezone from A-1 to B-2C Business
REZ2016- District (Conditional) Parcel 731-764-4292 containing 7.67 acres located on the
00012 south line of W. Broad Street (U.S. Route 250) approximately 2000' west of its
Approved intersection with N. Gayton Road. The applicant proposes a hotel.

110-16 SP Hotel, LLC: Request for a Provisional Use Permit under Sections 24-
PUP2016- 58.2(h), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a six-
00004 story hotel on Parcel 731-764-4292 located on the south line of W. Broad Street
Approved (U.S. Route 250) approximately 2000' west of its intersection with N. Gayton
Road.

143-16 Guy Blundon: Request to amend proffered conditions accepted with rezoning
REZ2016- case C-33C-04 on Parcels 784-749-1627 and 784-748-2576 located on the west
00008 line of Brook Road (U.S. Route 1), approximately 875' south of its
Approved intersection with Hilliard Road (State Route 161).

144-16 Carole M. Weinstein, LLC: Request to amend proffered conditions accepted
REZ2016- with rezoning cases REZ2015-00001 and C-36C-91 on Parcel 753-759-8339
00018 located on the west line of Stillman Parkway approximately 330' north of its
Approved intersection with W. Broad Street (U.S. Route 250) to allow for automobile
sales.

145-16 Wilkins-Bradley Realty Partners, LLC: Request to conditionally rezone from
REZ2016- R-0C One-Family Residence District (Conditional) to RTHC Residential
00010 Townhouse District (Conditional) Parcel 737-750-7485 containing 7.57 acres
Approved located on the southwest line of Ridgefield Green Drive between John Rolfe
and Ridgefield Parkways.

146-16 Locke A. Taylor, Jr.: Request to conditionally rezone from O-2 Office District
REZ2016- to B-1C Business District (Conditional) Parcel 758-752-1178 containing .918
00016 acres located at the southeast intersection of N. Parham Road and Mayland
Approved Drive.

- 147-16** Ronald Taylor: Request to conditionally rezone from R-3 One-Family
REZ2016- Residence District to B-3C Business District (Conditional) Parcel 809-722-
00017 9173 containing 1.225 acres located on the south line of Nine Mile Road (State
Approved Route 33) at its intersection with Meadowspring Road.
- 148-16** RTF Sports and Entertainment, Inc.: Request for a Provisional Use Permit
PUP2015- under Sections 24-58.2(a), 24-120, and 24-122.1 of the County Code in order
00003 to allow extended hours of operation until 1 a.m. for an existing restaurant
Approved (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.
- 149-16** Excel West Broad Marketplace, LLC: Request to conditionally rezone from B-
REZ2016- 3C Business District (Conditional) to C-1C Conservation District (Conditional)
00014 Parcels 732-765-8532, 733-765-1958, and 733-765-6794 containing 8.715
Approved 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.

PUBLIC HEARINGS – OTHER ITEMS

- 150-16** Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement
Deferred to Duncroft Subdivision - Brookland District.
July 26,
2016
- 151-16** Resolution - Signatory Authority - Conveyance of Real Estate - Brook Road
Approved Improvements - Fairfield District.
- 152-16** Resolution - Signatory Authority - Quitclaim of Utility Easement - Alvis
Withdrawn Woods at Bacova Station, Section 2 - Three Chopt District.
- 153-16** Resolution - Signatory Authority - Conveyance of Real Estate - Sewer
Approved Pumping Station Site - 2498 Kilpeck Drive - Three Chopt District

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.

GENERAL AGENDA

- 154-16** Introduction of Resolution – Receipt of Requests for Amendments to the FY
Approved 2016-17 Annual Fiscal Plan: July, 2016.
- 155-16** Introduction of Ordinance – To Repeal and Reserve Section 20-77 of the Code of
Approved the County of Henrico Titled “Pollution control equipment and facilities”
Because a Local Ordinance Is No Longer Necessary to Establish This Tax
Exemption.
- 156-16** Resolution - End of Local Emergency.
Approved
- 157-16** Introduction of Ordinance – To Amend and Reordain Section 9-2 of the Code of
Approved 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.
- 158-16** Resolution - Award of Contract - Architectural and Engineering Services -
Approved Renovation of Dumbarton Library - Brookland District.
- 159-16** Resolution - Signatory Authority - Amendment to Contract for Engineering
Approved Resolution – Signatory Authority – Lease Amendment – 3965 Deep Rock Road –
Three Chopt District.
- 160-16** Resolution - Award of Contract - Contract Administration and Design Services -
Approved Greenwood Park Phase I - Brookland District.
- 161-16** Resolution – Award of Construction Contract – Greenwood Park Phase I –
Approved Brookland District.
- 162-16** Resolution - Acceptance of Roads - Brookland, Three Chopt and Tuckahoe
Approved Districts. (Rocky Branch Farm, Section 1; Coventry, Section 3; and Carter’s
Ridge, Section 1 – And a Resubdivisions of the Bell Grove Reserve Lot)