

Board of Supervisors
Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice-Chairman
Thomas M. Branin
Patricia S. O'Bannon
Daniel J. Schmitt

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on December 12, 2023

The Board approved the minutes of the November 28, 2023, Regular and Special Meetings.

PRESENTATIONS

312-23 Resolution - Commending Christopher W. (Chris) Archer.
APPROVED

313-23 Resolution - Celebrating 70 Years of Service - Tuckahoe Volunteer Rescue
APPROVED Squad, Inc.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

314-23 2000 Maywill, LLC: Request to amend proffers accepted with C-52C-93 on
REZ2023- part of Parcels 775-737-4781 and 775-737-5724 located at the southeast
00025 intersection of Staples Mill Road (U.S. Route 33) and Thalbro Street.
APPROVED

315-23 2000 Maywill, LLC: Request for a Provisional Use Permit under Section
PUP2023- 24-3708 of Chapter 24 of the County Code to allow a mixed-use, master
00010 planned development with residential on Parcels 775-736-3570, 775-737-
APPROVED 4781, and 775-737-5724 located at the northeast intersection of W. Broad
Street (U.S. Route 250) and Staples Mill Road (U.S. Route 33).

115-22 Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1
REZ2022- Agricultural District to R-5AC General Residence District (Conditional)
00002 part of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres
DEFERRED located at the southwest intersection of Pouncey Tract Road (State Route
271) and Wyndham West Drive. [Deferred to the first February 2024,
meeting.]

316-23 General Land Company, LLC: Request to conditionally rezone from A-1
REZ2023- Agricultural District to B-2C Business District (Conditional) Parcel 775-
00027 766-6864 containing 8.615 acres located at the southwest intersection of
DEFERRED Mountain and Woodman Roads. [Deferred to the January 23, 2024,
meeting.]

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

- 317-23**
PUP2023-
00014
DEFERRED General Land Company, LLC: Request for a Provisional Use Permit under Section 24-4205 of Chapter 24 of the County Code to allow a self-storage facility on Parcel 775-766-6864 located at the southwest intersection of Mountain Road and Woodman Road. [Deferred to the January 23, 2024, meeting.]
- 318-23**
REZ2023-
00016
APPROVED BMR Investments 4, LLC: Request to conditionally rezone from B-3 Business District and A-1 Agricultural District to M-1C Light Industrial District (Conditional) Parcel 846-712-3955 containing 5.814 acres located on the north line of Old Williamsburg Road approximately 100' west of its intersection with Antioch Church Road.
- 319-23**
REZ2023-
00033
DEFERRED Lingerfelt Development, LLC: Request to conditionally rezone from A-1 Agricultural District and B-3 Business District to M-1C Light Industrial District (Conditional) parcel 812-713-2294 containing 13.723 acres located on the south line of Williamsburg Road (U.S. Route 60) approximately 150' east of its intersection with Millers Lane. [Deferred to the first February 2024, meeting.]
- 320-23**
REZ2023-
00034
DEFERRED VOZ724 Park City, LLC: Request to conditionally rezone from R-4 One-Family Residence District to M-1C Light Industrial District (Conditional) parcels 810-711-9186 and 811-711-2166 containing 8.185 acres located on the south line of Charles City Road approximately 600' west of its intersection with Brighton Road. [Deferred to the first February 2024, meeting.]
- 321-23**
REZ2023-
00035
DEFERRED VOZ724 Park City, LLC: Request to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional) parcel 810-712-6260 containing 5.56 acres located on the north line of Charles City Road approximately 1,345' west of its intersection with Brighton Road. [Deferred to the first February 2024, meeting.]
- 322-23**
REZ2023-
00037
DEFERRED VOZ724 Park City, LLC: Request to conditionally rezone from A-1 Agricultural District and B-3 Business District to M-1C Light Industrial District (Conditional) parcel 811-712-4375 containing 15.936 acres located on the north line of Charles City Road approximately 525' west of its intersection with Brighton Road. [Deferred to the first February 2024, meeting.]
- 323-23**
REZ2022-
00031
APPROVED Rebkee Company: Request to conditionally rezone from R-4 One-Family Residence District, R-5C General Residence District (Conditional), O-2C Office District (Conditional), and B-2C Business District (Conditional) to B-2C Business District (Conditional) and R-5C General Residence District Parcel 772-749-6261 and part of Parcel 772-749-3398 containing 10.121 acres located on the west line of Staples Mill Road (U.S. Route 33) approximately 300' south of Bremner Boulevard.

324-23 Rebkee Company: Request for a Provisional Use Permit under Sections
PUP2022- 24-4315 and 24-2306 of Chapter 24 of the County Code to allow 24-hour
00019 operation on part of Parcels 772-749-3398 and 772-749-6261 located on
APPROVED the west line of Staples Mill Road (U.S. Route 33) approximately 300'
south of Bremner Boulevard.

PUBLIC HEARINGS - OTHER ITEMS

325-23 Ordinance - To Prohibit Firearms, Ammunition, and Components in
REMOVED Certain Public Buildings and Facilities by Amending and Reordaining
Section 13-62 Titled "Reserved" of the Code of the County of Henrico.

326-23 Resolution - Amendments to FY 2023-24 Annual Fiscal Plan - December
APPROVED 2023.

327-23 Resolution - Signatory Authority - Quitclaim of Portions of Utility
APPROVED Easements - 10101 Brook Road - Fairfield District.

328-23 Ordinance - Vacation of Building Line - River Road Hills Subdivision - 4
APPROVED Ralston Road - Tuckahoe District.

329-23 Resolution - Signatory Authority - Quitclaim of 16' Utility Easement -
APPROVED 11274 Patterson Avenue - Tuckahoe District.

330-23 Resolution - Signatory Authority - Subordination of Utility Easement - 4615
APPROVED Williamsburg Road - Virginia Department of Transportation - Varina
District.

331-23 Ordinance - To Change the Polling Place for the Elko Precinct in the
APPROVED Varina District from New Bridge Baptist Church to Elko Middle School
by Amending and Reordaining Section 9-2 Titled "Precincts and polling
places" of the Code of the County of Henrico.

PUBLIC COMMENTS

Peter Martin, a resident of the Three Chopt District, voiced concerns about speed bumps throughout the County and how they are designed. He requested the Board have the Public Works Department investigate the design of the speed bumps.

GENERAL AGENDA

332-23 Resolution - Award of Contract - Underground Piping Replacement at
APPROVED Henrico County Jail East.

333-23 Resolution - Determination Required for VHDA Financing of Regency
APPROVED Apartments - Phase II - Tuckahoe District.

334-23 Resolution - Signatory Authority - Contract Amendments - Tuckahoe
APPROVED Sports, Inc. - Tuckahoe District.

335-23 Resolution - Award of Contract - Bloomingdale & Brook Run Area Sanitary
APPROVED Sewer Renewal - Fairfield District.

336-23 Resolution - Award of Contracts - Annual Engineering Services - Water
APPROVED and Sewage Pumping Station Projects - Countywide.

337-23 Resolution - Award of Contract - Ridge Road Sidewalk Improvements -
APPROVED Tuckahoe District.

338-23 Resolution - Acceptance of Road - Fairfield and Varina Districts. [Oakleys
APPROVED Lane.]