

**Board of Supervisors**  
Tyrone E. Nelson, Chairman  
Daniel J. Schmitt, Vice-Chairman  
Roscoe D. Cooper, III  
Jody K. Rogish  
Misty D. Whitehead

# Supervisors’ Agend-O-Gram



**County Manager**  
John A. Vithoukias

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## Summary of Actions Taken by the Board on January 23, 2024

The Board approved the minutes of the January 9, 2024, Meeting.

### APPOINTMENTS

**31-24** Resolution - Appointment of Member - Board of Real Estate Review and  
**APPROVED** Equalization. [Marian J. Martin]

**32-24** Resolution - Appointment of Member - Keep Henrico Beautiful Committee.  
**APPROVED** [Gwen Miller]

**33-24** Resolution - Appointment of Member - Local Emergency Planning  
**APPROVED** Committee. [Herbert L. Dunford, Jr.]

**34-24** Resolution - Appointment of Member - Library Advisory Board.  
**APPROVED** [Patricia Bahen]

### PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

**316-23** General Land Company, LLC: Request to conditionally rezone from A-1  
**REZ2023-** Agricultural District to B-2C Business District (Conditional) Parcel 775-766-  
**00027** 6864 containing 8.615 acres located at the southwest intersection of  
**DEFERRED** Mountain and Woodman Roads. [Deferred to the April 9, 2024, meeting.]

**317-23** General Land Company, LLC: Request for a Provisional Use Permit under  
**PUP2023-** Section 24-4205 of Chapter 24 of the County Code to allow a self-storage  
**00014** facility on Parcel 775-766-6864 located at the southwest intersection of  
**DEFERRED** Mountain Road and Woodman Road. [Deferred to the April 9, 2024,  
meeting.]

**35-24** Harsh Thakker, Dorado Capital, LLC: Request to amend proffers accepted  
**REZ2023-** with REZ2022-00034 on Parcel 833-718-6524 located on the south line of  
**00026** Meadow Road at its intersection with Chartwood Drive.  
**APPROVED**

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- 36-24** Parham Island OZ, LLC: Request to conditionally rezone from C-1  
**REZ2023-** Conservation District to UMU-PD Urban Mixed-Use Planned Development  
**00042** District parcel 754-743-2488 containing 1.19 acres located at the southeast  
**APPROVED** intersection of N. Parham Road and Eastridge Road.
- 37-24** DE Solutions Solar Development, LLC: Request for a Provisional Use Permit  
**PUP2023-** under Section 24-4314 of Chapter 24 of the County Code to allow installation  
**00016** and operation of a solar array on part of Parcel 753-772-2123 located on the  
**APPROVED** north line of Ford's Country Lane approximately 2,500' east of its  
intersection with Nuckols Road.
- 38-24** Godsey Properties Inc.: Request to rezone from R-5AC General Residence  
**REZ2023-** District (Conditional) to C-1 Conservation District part of parcel 804-726-  
**00038** 5470 containing 7.6 acres located on the north line of Creighton Road  
**APPROVED** approximately 600' west of Stone Dale Drive.
- 39-24** Winfrey Road LLC: Request to conditionally rezone from RTHC Residential  
**REZ2023-** Townhouse District (Conditional) to C-1C Conservation District  
**00039** (Conditional) part of parcels 780-771-1376 and 780-771-1657 containing  
**APPROVED** 4.294 acres located northwest of the intersection of Woodman Road and  
Rivermere Lane.

#### **PUBLIC HEARINGS – OTHER ITEMS**

- 40-24** Resolution - Signatory Authority - Easement Agreement - Lumos Networks,  
**APPROVED** Inc. d/b/a Segra - 8600 Dixon Powers Drive - Brookland District.
- 41-24** Resolution - Signatory Authority - Trail Easement Agreement - Fall Line  
**APPROVED** Trail - Winfrey Road - Virginia Department of Transportation - Fairfield  
District.
- 42-24** Resolution - Signatory Authority - Trail Easement Agreement - Fall Line  
**APPROVED** Trail - Woodman Road - Virginia Department of Transportation - Fairfield  
District.
- 43-24** Resolution - Declaration of Surplus Property - Acquisition, Reservation,  
**APPROVED** and Delineation of Easements - Exchange of Real Property - Bloomingdale  
Subdivision - Fall Line Trail - Fairfield District.
- 44-24** Ordinance - Vacation of Drainage Easement - Brook Villas Apartment  
**APPROVED** Complex - Villa Park Section II Subdivision - Fairfield District.
- 45-24** Resolution - Signatory Authority - Amendment to Cell Tower Lease to  
**APPROVED** Permit Sublease and Co-Location - Fire Station #2 (2400 Darbytown  
Road) - Varina District.

## **PUBLIC COMMENTS**

Bernadette Lark, a non-resident, spoke as an advocate for a former employee who she felt was fired based on discrimination and requested the Board investigate the circumstances surrounding the situation and the grievance process.

Jarene Fleming, a resident of the Brookland District, requested the Board look at the master plan for GRTC. She is mostly concerned about the express bus route at Glenside, and whether GRTC will consider bringing the route back to that location.

Blufort Jones, a former employee, explained he felt his termination was wrongful and requested the Board review the process.

Terri Harrison, a resident of the Varina District, requested the Board of Supervisors look at adopting an ordinance to have residents remove trashcans and recycle bins from the curb after they have been picked up. She stated residents in her community leave their trashcans and recycle bins out for days at time, and it is a nuisance.

Skyann Carpenter, a resident of the Fairfield District, requested the Board speak with the School Board on adding classes on E-cigarettes and vapes and how dangerous they are.

John Martin Owens, a resident of the Brookland District, informed the Board that the sign for Libbie Mill Road was misspelled “Libby” near the intersection with Indigo Avenue.

## **GENERAL AGENDA**

**46-24** Resolution - Authorizing and Providing for the Issuance and Sale of Not to  
**APPROVED** Exceed One Hundred Twenty-One Million Three Hundred Fifty-Five  
 Thousand Dollars (\$121,355,000) Aggregate Principal Amount of County of  
 Henrico, Virginia, General Obligation Public Improvement Bonds.

**47-24** Resolution - Award of Contract - Consulting Services - Employee Benefits  
**APPROVED** Program.

**48-24** Resolution - Award of Contract - Third-Party Administrator for Voluntary  
**APPROVED** Benefits.

**49-24** Resolution - Award of Contract - Glover Park - Phase II - Brookland  
**APPROVED** District.

**50-24** Resolution - SIA2023-00001 - DE Solutions Solar Development, LLC - Solar  
**APPROVED** Power Electricity Generation Facility - Substantially in Accord with  
 Comprehensive Plan - Brookland District.

**51-24** Resolution - Award of Contract - Upham Brook Trunk Sewer, Brook Road  
**APPROVED** to Route 301 - Contract 1 - 66-Inch Sewer Tunnel and Manholes AMH 23 &  
 AMH 24 - Fairfield District.

- 52-24** Resolution - Award of Contract - Upham Brook Trunk Sewer, Brook Road  
**APPROVED** to Route 301 - Contract 2 - Gravity Sewers, Structures, and  
Appurtenances - Fairfield District.
- 53-24** Resolution - Award of Contract - Hanover Road and Graves Road Sewer  
**APPROVED** Extension, Hanover Road and Early Street Sewer Extension Phase I -  
Varina District.
- 54-24** Resolution - Award of Contract - Water Reclamation Facility Grit  
**APPROVED** Separator Replacement Project - Varina District.
- 55-24** Resolution - Award of Contract - Rose Hill Stream Maintenance - Tuckahoe  
**APPROVED** District.
- 56-24** Resolution - Award of Contract - Annual Contract for Asphaltic Pavement  
**APPROVED** Planing - Countywide.
- 57-24** Resolution - Modification of Annual Spending Limit - Annual Contract for  
**APPROVED** Small Capital Improvement Projects.