

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. Vithoulkas

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Summary of Actions Taken by the Board on February 27, 2024

The Board approved the minutes of the February 13, 2024, Regular and Special Meetings.

PRESENTATION

Proclamation - Atlantic 10 Women's Basketball Championship Week - March 2 - 10, 2024.

PUBLIC HEARING ITEMS

73-24 Resolution - Amendments to FY 2023-24 Annual Fiscal Plan - February
APPROVED 2024.

74-24 Resolution - Authorizing the Financing of the Costs of Certain Public
APPROVED Improvement Projects of the County of Henrico, Virginia Through the Issuance of Revenue Bonds to be Issued by, or on Behalf of, The County in an Aggregate Principal Amount Not to Exceed Forty-Five Million Dollars (\$45,000,000); Approving Certain Terms of Such Revenue Bonds; and Authorizing the Execution of Documents in Connection with the Issuance of Such Revenue Bonds.

75-24 Resolution - Signatory Authority - Acquisition of Real Property - 1758
APPROVED Hungary Creek Lane - Fairfield District.

76-24 Resolution - Signatory Authority - Temporary Construction Easement
APPROVED Agreement - Fall Line Trail - Winfrey Road - Virginia Department of Transportation - Fairfield District.

77-24 Resolution - Signatory Authority - Temporary Construction Easement
APPROVED Agreement - Fall Line Trail - Woodman Road - Virginia Department of Transportation - Fairfield District.

78-24 Resolution - Signatory Authority - Abandonment and Quitclaim of Portion
APPROVED of Old Harvie Road - Fairfield District.

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79-24 Ordinance - To Prohibit Firearms, Ammunition, and Components in Certain
APPROVED Public Buildings and Facilities by Amending and Reordaining Section 13-62
 Titled "Reserved" of the Code of the County of Henrico.

PUBLIC COMMENTS

Frank Callahan, on behalf of the Henrico County NAACP, thanks the following for participating in Black History Month presentations at County schools: Chairman, Tyrone E. Nelson; Fairfield District Supervisor, Roscoe D. Cooper, III; Three Chopt District Member, Misty Whitehead; and Assistant Director of Libraries, Angie Bennett.

Bill Warhop, a resident of the Brookland District, asked for increased pedestrian safety, particularly along Route 1, and noted he was in favor of the ordinance to prohibit firearms.

John Martin Owens, a resident of the Brookland District, noted he was excited to hear about the projects being funded by the Central Transportation Authority and asked for more information about the shared bike lanes being proposed.

GENERAL AGENDA

80-24 Resolution - Signatory Authority - Commonwealth's Development
APPROVED Opportunity Fund Performance Agreement - PPD Development, L.P. -
 Brookland and Tuckahoe Districts.

81-24 Resolution - Award of Contracts - Annual Mechanical, Electrical, and
APPROVED Plumbing Design and Engineering Services.

82-24 Resolution - Signatory Authority - Revocable License Agreement -
APPROVED Cumberland County.

83-24 Resolution - Approval of Acquisition - Right-of-Way and Easements - Sadler
APPROVED Road Improvements Project - 4728 Sadler Road - Three Chopt District.

84-24 Introduction of Ordinance - To Revise the County's Floodplain and
APPROVED Stormwater Management Ordinances, Including the Implementation of
 Updated FEMA Floodplain Maps, by Amending and Reordaining Section 10-
 1 Titled "Purpose and applicability," Section 10-3 Titled "Definitions,"
 Section 10-9 Titled "Development standards – general," Section 10-10 Titled
 "Elevation and construction standards," Section 10-17 Titled
 "Administrative variance," and Section 10-28 Titled "Definitions" of the Code
 of the County of Henrico.

85-24 Resolution - Acceptance of Roads -Fairfield and Three Chopt Districts.
APPROVED [Northfield Heights Lane in the Fairfield District and Waterfront Place in
 the Three Chopt District.]