

**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. Vithoukaskas

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## Summary of Actions Taken by the Board on May 14, 2024

The Board approved the minutes of the April 23, 2024, Regular and Special Meetings; and the April 11, 2024, Special Meeting.

### PRESENTATIONS

Proclamation - Law Enforcement Officers Week - May 12 - 18, 2024.  
*[Will be presented at the Police Memorial on Thursday, May 16, 2024.]*

Proclamation - Older Americans Month - May 2024.

### APPOINTMENTS/RESIGNATION

**149-24** Resolution - Appointment of Members - Finance Board. [Vaughan G.  
**APPROVED** Crawley and John B. Wack]

**150-24** Resolution - Resignation of Member - Henrico Area Mental Health &  
**APPROVED** Developmental Services Board. [Rapuinder Kaur]

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

**117-24** Gateway Associates of Richmond II, LLC: Request for a Provisional Use  
**PUP2023-** Permit under Sections 24-2306 and 24-4315 of Chapter 24 of the County Code  
**00018** to allow commercial uses and zoning modifications as part of a master-  
**DENIED** planned development on part of parcels 753-745-6957 and 753-745-0470  
located on the west line of N Parham Road approximately 240' south of its  
intersection with Fargo Road.

**151-24** Costco Wholesale Corp.: Request to conditionally rezone from O-2C Office  
**REZ-2023-** District (Conditional), B-2C Business District (Conditional), and B-3C  
**100258** Business District (Conditional) to B-3C Business District (Conditional)  
**DEFERRED** Parcels 754-758-1687, 754-758-7677, 754-759-3406, and 754-759-7616  
containing 17.81 acres located at the northwest intersection of W. Broad  
Street (U.S. Route 250) and Springfield Road (State Route 157).  
[Deferred to the June 11, 2024, meeting.]

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**152-24** HD CVA, LLC: Request to conditionally rezone from A-1 Agricultural District  
**REZ-2023-** to M-1C Light Industrial District (Conditional) parcels 840-713-3163, 841-  
**100017** 710-2304, 841-712-4360, 842-709-8618, 842-712-1529, 842-712-5063, 843-708-  
**APPROVED** 9028, 843-711-6375, 843-711-6508, 843-712-6388, 844-709-3698, and 844-712-  
 3071 containing 622.1 acres located on the north and south lines of E.  
 Williamsburg Road (U.S. Route 60) at its intersection with Technology  
 Boulevard.

### **PUBLIC HEARINGS - OTHER ITEMS**

**153-24** Resolution - Declaration of Surplus Property - Signatory Authority - Minor  
**APPROVED** Subdivision and Deed of Gift to the School Board - Portion of GPIN 767-754-  
 5387 Abutting Hermitage High School - Brookland District.

**154-24** Resolution - Condemnation - Right-of-Way and Easements - Magellan  
**APPROVED** Parkway Extension (Bridge Over I-95) Improvement Project - 650 Scott  
 Road and 676 Scott Road - Fairfield District.

**155-24** Ordinance - Vacation of Building Line - Bryan Park Terrace Subdivision -  
**APPROVED** 5519 Woodrow Terrace - Fairfield District.

**156-24** Ordinance - Vacation of Building Line - College Hills Subdivision - 604  
**APPROVED** Horsepen Road - Tuckahoe District.

### **PUBLIC COMMENTS**

There were no comments from the public.

### **GENERAL AGENDA**

**157-24** Resolution - Award of Contracts - Annual Environmental Engineering  
**APPROVED** Services.

**158-24** Resolution - Award of Contract - Henrico Sports & Events Center -  
**APPROVED** Building Automation & HVAC Improvements - Fairfield District.

**159-24** Resolution - Award of Contract - Lucas Road Waterline - Brookland  
**APPROVED** District.

**160-24** Resolution - Signatory Authority - Construction Change Order - Greenwood  
**APPROVED** Estates Waterline Improvements - Brookland District.

**161-24** Resolution - Award of Contract - Woodcliff Subdivision Sewer  
**APPROVED** Improvements - Fairfield District.

**162-24** Resolution - Signatory Authority - Award of Contract – Annual Contract for  
**APPROVED** Unidirectional Flushing Maintenance.

**163-24** Resolution - Award of Contract - Bethlehem Road Improvements -  
**APPROVED** Brookland District.