

**HENRICO COUNTY  
NOTICE OF SPECIAL MEETING  
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, June 11, 2013, at 5:45 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matter to be reviewed by the Board at this time is:

5:45 – 6:15 p.m.                    **Closed Meeting** for Discussion and Consideration of the Acquisition of Real Property in the Brookland District for a Public Purpose Relating to Recreation, Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as Amended.

6:15 – 6:45 p.m.                    *Dinner*



Barry R. Lawrence, CMC  
Clerk, Henrico County Board of Supervisors  
June 6, 2013

**COUNTY OF HENRICO, VIRGINIA**  
**Henrico County Board Room**  
**Board of Supervisors' Agenda**  
**June 11, 2013**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENT PRAYER**

**APPROVAL OF MINUTES** – May 28, 2013, Regular and Special Meeting Minutes

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

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

127-13 Eagle Construction of Va., LLC: Request to amend proffered conditions  
REZ2013- accepted with Rezoning Case C-7C-07 on Parcel 747-773-6860 located on  
00008 the southeast line of Twin Hickory Road approximately 790' east of Nuckols  
Three Chopt Road. The applicant proposes to amend Proffers 2 and 3 related to fencing  
and architectural treatment. The existing zoning is RTHC Residential  
Townhouse District (Conditional). The 2026 Comprehensive Plan  
recommends Urban Residential, density should not exceed 6.8 units per  
acre. The Planning Commission voted to recommend the Board of  
Supervisors **grant** the request.

128-13 Atack ME Tech Park Partners LLC: Request to amend proffered conditions  
REZ2013- accepted with Rezoning Case C-60C-97 on part of Parcel 844-704-9230  
00005 located on the west line of Techpark Place approximately 1,500' south of its  
Varina intersection with Technology Boulevard. The applicant proposes to amend  
Proffer 1 related to uses to allow outside storage. The existing zoning is M-  
2C General Industrial District (Conditional). The 2026 Comprehensive Plan  
recommends Office/Service. The Planning Commission voted to recommend  
the Board of Supervisors **grant** the request.

129-13 Richmond 20MHz, LLC (nTelos): Request for a Provisional Use Permit  
PUP2013- under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the  
00003 County Code in order to construct a 169' high telecommunications tower on  
Tuckahoe part of Parcel 748-746-6665 located on the north line of Quioccasin Road  
(State Route 157) approximately 650' north of its intersection with Shane  
Road (Byrd Middle School). The existing zoning is A-1 Agricultural  
District. The 2026 Comprehensive Plan recommends Government. The  
Planning Commission voted to recommend the Board of Supervisors **grant**  
the request.

130-13  
PUP2013-  
00009  
Tuckahoe

Jeremy Reaves: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow extended hours of operation until 1:00 a.m. for an existing restaurant (Cook-Out) on Parcel 754-743-5297 located on the south line of Eastridge Road approximately 300' east of its intersection with N. Parham Road. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Arterial. The site is located in the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

**PUBLIC HEARINGS – OTHER ITEM**

131-13                Resolution – Amendments to the FY 2012-13 Annual Fiscal Plan: June, 2013.

**PUBLIC COMMENTS**

**GENERAL AGENDA**

132-13                Resolution - Award of Contract - Professional Engineering Services - Creighton Road Vent Station - Fairfield District.

133-13                Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation for Congestion Mitigation and Air Quality (CMAQ) Funds - Automated Traffic Management System - VDOT Project #R000-043-V07, PE101, M501, VDOT Project #R000-043-V08, PE101, M101, and County Project #2101.50704.28004.06398.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS' RESUME**

**June 11, 2013**

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

- REZ2013-00008  
Three Chopt  
Eagle Construction of Va., LLC: Request to amend proffered conditions accepted with Rezoning Case C-7C-07 on Parcel 747-773-6860 located on the southeast line of Twin Hickory Road approximately 790' east of Nuckols Road. The applicant proposes to amend Proffers 2 and 3 related to fencing and architectural treatment. The existing zoning is RTHC Residential Townhouse District (Conditional). The 2026 Comprehensive Plan recommends Urban Residential, density should not exceed 6.8 units per acre. Acting on a motion by Mr. Branin, seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the proffer continues to assure a quality form of development and the changes do not reduce the original intended purpose of the proffers.
- REZ2013-00005  
Varina  
Atack ME Tech Park Partners LLC: Request to amend proffered conditions accepted with Rezoning Case C-60C-97 on part of Parcel 844-704-9230 located on the west line of Techpark Place approximately 1,500' south of its intersection with Technology Boulevard. The applicant proposes to amend Proffer 1 related to uses to allow outside storage. The existing zoning is M-2C General Industrial District (Conditional). The 2026 Comprehensive Plan recommends Office/Service. Acting on a motion by Mr. Leabough, seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the changes do not greatly reduce the original intended purpose of the proffers, the change in use is compatible with surrounding development, and the proffers continue to assure a quality form of development with maximum protection afforded the adjacent properties.
- PUP2013-00003  
Tuckahoe  
Richmond 20MHz, LLC (nTelos): Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a 169' high telecommunications tower on part of Parcel 748-746-6665 located on the north line of Quioccasin Road (State Route 157) approximately 650' north of its intersection with Shane Road (Byrd Middle School). The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Government. Acting on a motion by Mrs. Jones, seconded by Mr. Witte, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community and when properly

developed and regulated by the recommended special conditions, it would not be detrimental to the public health, safety, welfare and values in the area.

PUP2013-00009  
Tuckahoe

Jeremy Reaves: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow extended hours of operation until 1:00 a.m. for an existing restaurant (Cook-Out) on Parcel 754-743-5297 located on the south line of Eastridge Road approximately 300' east of its intersection with N. Parham Road. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Arterial. The site is located in the Enterprise Zone. Acting on a motion by Mrs. Jones, seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the conditions should minimize the potential impacts on the surrounding land uses and it is reasonable in light of the surrounding uses and existing zoning on the property.

### **PUBLIC HEARINGS – OTHER ITEM**

#### **RESOLUTION – Amendments to the FY 2012-13 Annual Fiscal Plan: June, 2013.**

A Board paper was presented on May 28, 2013, which (a) received requests for amendments to the Annual Fiscal Plan, (b) directed the advertisement of same, and (c) set the date for a public hearing. The Board may now receive this paper, which, if approved, amends the Annual Fiscal Plan and appropriates funds for expenditure, as applicable, on June 11, 2013. After the public hearing, at that same meeting, this paper may be approved.

### **PUBLIC COMMENTS**

#### **GENERAL AGENDA**

#### **RESOLUTION - Award of Contract - Professional Engineering Services - Creighton Road Vent Station - Fairfield District.**

This resolution awards a contract for \$471,495 to Hazen and Sawyer, P.C. to provide comprehensive engineering design and construction administration services to complete the Creighton Road Vent Station project. It also authorizes the County Manager, or the Director of General Services as his designee, to execute change orders within the funds available, not to exceed 15% of the original contract amount.

The work is to replace a sanitary sewer vent pipe at the high point of the existing 60-inch Strawberry Hill Force Main to allow greater sewer flow. The project will include construction of a new vent station with odor control facilities. The DPU Master Facility Plan includes these improvements to provide capacity for projected sewer flows.

Five proposals were received in response to RFP #12-9344-11CS. Based upon review and evaluation of the proposals, the Selection Committee interviewed the following firms:

Hazen and Sawyer, P.C.  
Greeley and Hansen, LLC  
Whitman, Requardt and Associates, LLC

Based on the written proposals and interviews, the Committee selected Hazen and Sawyer, P.C. as the top-ranked firm and negotiated a contract with a final price of \$471,495.

Funding to support the project is available within the Water and Sewer Revenue Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.

**RESOLUTION - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation for Congestion Mitigation and Air Quality (CMAQ) Funds - Automated Traffic Management System - VDOT Project #R000-043-V07, PE101, M501, VDOT Project #R000-043-V08, PE101, M101, and County Project #2101.50704.28004.06398.**

The Department of Public Works entered into an agreement with the Virginia Department of Transportation for the preliminary engineering and construction of an automated traffic management system. The estimated cost for preliminary engineering was \$225,000, and the estimated cost for construction was \$1,887,000.

The estimated cost of preliminary engineering has increased to \$470,000, and the estimated cost of construction has increased to \$2,877,286. The Board paper authorizes the County Manager to execute a \$1,235,286 amendment in a form approved by the County Attorney. The amendment reflects accurate preliminary engineering and construction phase costs, covers construction support incidentals, and reflects additional funding.

VDOT will reimburse 100% of project costs from Federal Congestion Mitigation and Air Quality (CMAQ) funds.

The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.