

**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, July 9, 2013, at 5:00 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 matters to be reviewed by the Board at this time are:

5:00 – 5:30 p.m.	Division of Fire Continuous Improvement Strategy
5:30 – 6:00 p.m.	Nutrient Trading Agreement Update
6:00 – 6:30 p.m.	VRS Hybrid Retirement Plan
6:30 – 6:50 p.m.	<i>Dinner</i>



Barry R. Lawrence, CMC  
Clerk, Henrico County Board of Supervisors  
July 3, 2013



- 152-13 Introduction of Ordinance - To Amend and Reordain Section 22-254 of the Code of the County of Henrico Titled “Authority to take vehicles into custody” to Provide that the Term “Public Auction” Includes an Internet Sale by Auction.
- 153-13 Introduction of Ordinance – To Amend and Reordain Sections 5-1 and 5-30 of the Code of the County of Henrico Titled Respectively “Definitions” and “Control of dangerous or vicious dogs” and to Add Section 5-31 to the Code of the County of Henrico Titled “Vicious dogs” to Parallel New Provisions of State Law Pertaining to Dangerous Dogs and Vicious Dogs.
- 154-13 Introduction of Ordinance – To Amend and Reordain Sections 15-110, 15-148, and 15-149 of the Code of the County of Henrico Titled Respectively “Records of Transactions; Furnishing of Copies of Records to Police,” “Records of Transactions; Credentials of Persons Pawning Goods,” and “Daily Reports to Police; Content” to Require Precious Metals and Gems Dealers and Pawnbrokers to Retain Digital Images of the Photographic Identification Presented by Sellers and Pledgors and to Prohibit the Receipt of Items with Defaced, Altered, or Removed Serial Numbers.
- 155-13 Resolution - To Permit Additional Fine of \$200 for Speeding on Royerton Drive from Hungary Road to Blackburn Road.



**COUNTY OF HENRICO, VIRGINIA**  
**BOARD OF SUPERVISORS' RESUME**  
**July 9, 2013**

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**PUBLIC HEARINGS – REZONING CASE AND PROVISIONAL USE PERMIT**

REZ2013-00007  
Brookland

Harry Snipes: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) on part of Parcels 755-769-7664 and 755-769-3074 containing 11.16 acres located between the west line of Springfield Road at its intersection with Jacobs Creek Drive and the eastern terminus of Kimbermere Court. The applicant proposes a single-family residential development of up to 16 homes. The R-3C District allows a minimum of 11,000 square feet and a maximum density of 3.96 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. Acting on a motion by Mr. Witte, seconded by Mr. Leabough, the Planning Commission voted 5-0 to recommend the Board of Supervisors **grant** the request because it is consistent with the recommendations of the 2026 Comprehensive Plan and continues the existing pattern of residential growth in the area.

PUP2013-00007  
Brookland

Federal Realty Investment Trust: Request for a Provisional Use Permit under Sections 24.58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for a proposed restaurant on part of Parcel 773-736-2198 located approximately 760' south of the intersection of W. Broad Street (U.S. Route 250) and Willow Lawn Drive. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Concentration. The site is located in the Enterprise Zone. Acting on a motion by Mr. Witte, seconded by Mr. Branin, the Planning Commission voted 5-0 to recommend the Board of Supervisors **grant** the request because it is consistent with surrounding uses and existing zoning on the property.

**PUBLIC COMMENTS**

**GENERAL AGENDA**

**RESOLUTION - Signatory Authority - Henrico Juvenile Detention Home Medical Services Contract.**

This Board paper authorizes the County Manager to sign a contract between the Department of Pediatrics, Virginia Commonwealth University Health System and the County on behalf of the Juvenile Detention Home. Through this agreement, the Department of Pediatrics will provide a

licensed physician for medical services at the Detention Home. The physician will make regular scheduled visits as established by the Superintendent.

This contract will begin on July 1, 2013 and terminate on June 30, 2014. The total amount of contract is \$13,920.00 plus \$100.00 per hour for unscheduled visits to the Detention Home. Funds are available in the 2014 budget.

This Board paper is recommended by the Superintendent of the Juvenile Detention Home. The County Manager concurs.

**INTRODUCTION OF ORDINANCE - To Amend and Reordain Section 22-254 of the Code of the County of Henrico Titled “Authority to take vehicles into custody” to Provide that the Term “Public Auction” Includes an Internet Sale by Auction.**

This Board paper introduces for advertisement and public hearing on August 13, 2013 an ordinance amendment to provide that “public auctions” at which abandoned vehicles are sold by the County or its contractor shall include an Internet sale by auction. The ordinance amendment is being introduced to conform the County Code to legislation enacted by the 2013 General Assembly.

**INTRODUCTION OF ORDINANCE – To Amend and Reordain Sections 5-1 and 5-30 of the Code of the County of Henrico Titled Respectively “Definitions” and “Control of dangerous or vicious dogs” and to Add Section 5-31 to the Code of the County of Henrico Titled “Vicious dogs” to Parallel New Provisions of State Law Pertaining to Dangerous Dogs and Vicious Dogs.**

This Board paper introduces for advertisement and public hearing on August 13, 2013 an ordinance that reorganizes the County Code provisions relating to dangerous dogs and vicious dogs to parallel new provisions of state law. Previously, vicious dogs were regulated under the same Code section as dangerous dogs. This ordinance creates a new section of the County Code pertaining to vicious dogs. This ordinance is required by legislation enacted by the 2013 General Assembly.

**INTRODUCTION OF ORDINANCE – To Amend and Reordain Sections 15-110, 15-148, and 15-149 of the Code of the County of Henrico Titled Respectively “Records of Transactions; Furnishing of Copies of Records to Police,” “Records of Transactions; Credentials of Persons Pawning Goods,” and “Daily Reports to Police; Content” to Require Precious Metals and Gems Dealers and Pawnbrokers to Retain Digital Images of the Photographic Identification Presented by Sellers and Pledgors and to Prohibit the Receipt of Items with Defaced, Altered, or Removed Serial Numbers.**

This Board paper introduces for advertisement and public hearing on August 13 an ordinance that requires precious metals and gems dealers and pawnbrokers to require photographic identification of the person pawning, pledging, or selling items. The ordinance also requires pawnbrokers or precious metals and gems dealers to retain a digital image of that photographic identification. Finally, this ordinance prohibits items from being received by pawnbrokers if

the original serial number has been removed, defaced, or altered. This ordinance is required by legislation enacted by the 2013 General Assembly.

**RESOLUTION - To Permit Additional Fine of \$200 for Speeding on Royerton Drive from Hungary Road to Blackburn Road.**

Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residential district and the speed limit is indicated by appropriately placed signs. The law requires the Board of Supervisors to develop criteria for the overall applicability for the installation of the signs and to specify application of the law to particular streets before the additional fine may be imposed.

On February 10, 2004, the Board approved criteria for the County's Traffic Calming Program.

The County's Traffic Engineer has collected traffic data and has determined that Royerton Drive from Hungary Road to Blackburn Road is experiencing speeding problems and meets the criteria for traffic calming measures set forth in the Traffic Calming Program.

The citizens in the area of this road requesting the increased fine have collected signatures from 77.5% of the residents.

This Board paper authorizes the County Manager to place appropriate signs on Royerton Drive from Hungary Road to Blackburn Road warning of an additional fine of \$200 for speeding.

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