

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 11, 2014**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 11, 2014, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District
Tyrone E. Nelson, Varina District

Other Officials Present:

John A. Vithoukias, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Richard A. Garrison, Major, Jail East Administrator
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:00 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance and a moment of silent prayer.

On motion of Mr. Nelson, seconded by Mr. Glover, the Board approved the minutes of the January 28, 2014, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

MANAGER'S COMMENTS

Mr. Vithoukias recognized Steve Yob, Director of Public Works, who provided a storm update and the latest weather forecast. Mr. Yob advised that the County's Public Works crews had

been working all day to get ready for the pending snowstorm and had prepared sand/salt mix. He further advised that he had arranged for contractors and heavy equipment to come into the County.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Jacob Gleberman and Ethan Gleberman from Troop 436, sponsored by St. Bridget Catholic Church; and Josh Dalton and Marshall Dalton from Troop 569, sponsored by the Church of Jesus Christ of Latter-day Saints - Mechanicsville Ward.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch*.

APPOINTMENTS

38-14 Resolution - Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels.

On motion of Mr. Thornton, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

39-14 Resolution - Appointment of Members - Keep Henrico Beautiful Committee.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached resolution.

PUBLIC HEARINGS - REZONING CASES

42-14 Virginia Home for Boys and Girls: Request to conditionally rezone from A-1
REZ2014- Agricultural District and B-3 Business District to B-3C Business District
00004 (Conditional) Parcel 760-755-2884 and part of Parcel 760-757-5611
Brookland containing 3.91 acres located on the north line of W. Broad Street (U.S.
Route 250) approximately 610' west of its intersection with N. Skipwith
Road.

No one from the public spoke in opposition to this item.

On motion of Mr. Glover, seconded by Mr. Nelson, the Board followed the recommendation of the Planning Commission and approved this item subject to the following proffered conditions:

1. **Conceptual Plan.** Development of the Property for a car dealership shall be in general conformance with the Conceptual Plan attached hereto entitled "Crown Mini Richmond Virginia" prepared by Praxis3 Architects, dated November 4, 2013 (the "Conceptual Plan"), (see case file) unless otherwise requested and specifically approved at the time of Plan of Development.
2. **Elevations.** Development of the Property for a car dealership shall be in general conformance with the architectural appearance shown on the four sheets of elevations attached hereto entitled "Mini of Richmond", prepared by Praxis3 and Asbury Automotive Group, dated November 1, 2013, (see case file) unless otherwise requested and specifically approved at the time of Plan of Development.
3. **Exterior Materials/Architecture.** Any car dealership shall have exposed exterior walls (above finished grade and exclusive of trim) substantially as shown on the attached elevations, unless an equivalent quality material is requested and specifically approved at the time of Plan of Development. The exposed portion of each exterior wall surface (front, rear and sides) of any other building (excluding rooftop screening materials for mechanical equipment) shall be similar to the exposed portions of other exterior walls of such building in architectural treatment and materials. Any other building shall have exposed exterior walls (above finished grade and exclusive of trim) of brick, glass, stone, stone veneer, split face block, architectural-grade metal panels, or a combination of the foregoing, unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development.
4. **Parking Lot Lighting.** Parking lot lighting fixtures shall not exceed twenty (20) feet in height as measured from the grade at the base of the lighting standard, unless otherwise requested, and specifically approved, at the time of Plan of Development. Lighting shall be directed to minimize glare on public roads and adjacent properties. Direct embedded light poles and standards shall be prohibited.
5. **Prohibited Uses.** The following uses shall be prohibited on the Property:
 - a. billiard, bagatelle, video game or a bingo parlor;
 - b. flea markets or antique auctions;
 - c. billboards;
 - d. recycling facilities;
 - e. funeral homes, mortuaries, crematories and/or undertaking establishments;

- f. dance halls;
 - g. truck stops;
 - h. gun shop, sales and repair;
 - i. parking garages or commercial parking lots as a principal use;
 - j. sign painting shops;
 - k. car washes as a principal use;
 - l. adult businesses as defined by Section 24-3 of the Henrico County Code;
 - m. boat and boat trailer sales, service and storage;
 - n. exterminating establishment;
 - o. fortuneteller, palmist, astrologist, numerologist, clairvoyant, craniologist, phrenologists, card reader, spiritual reader or similar activity;
 - p. janitorial service establishment;
 - q. manufactured homes sales, display and storage or sales; rental, display and storage of travel trailer, travel vans, campers and truck camper tops;
 - r. sheet metal shop or roofing company;
 - s. establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.2-2100 et seq. and 6.2-1800et seq. of the Code of Virginia (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections);
 - t. bars, which, for purposes of this restriction, shall mean a business establishment whose primary business is the sale of alcoholic beverages for on-premises consumption. This restriction shall not prohibit the sale of alcoholic beverages in restaurants as licensed by the Virginia Department of Alcoholic Beverage Control;
 - u. establishments whose primary business is the making of motor vehicle title loans as defined and regulated by Section 6.2-2200 et seq. of the Code of Virginia.
 - v. rifle or pistol ranges;
 - w. recording studios; and
 - x. private club, lodge, meeting hall and fraternal organization.
6. **Hours of Operation.** Any car dealership shall not be open for the conduct of business to the public between the hours of midnight and 6:00 a.m. The foregoing shall not preclude servicing of vehicles in a completely enclosed building between midnight and 6:00 a.m. The hours of operation for any other B-3 uses on the Property shall be limited to 6:00 a.m. to midnight.
7. **Refuse Containers/Trash Receptacles/Recycling Activities.** Dumpsters, trash receptacles, not including convenience cans, and recycling receptacles shall be screened from public view with

masonry enclosures compatible with the architectural design of the building at ground level at the Property lines as approved at the time of Plan of Development. The gates and doors on the masonry refuse screens shall be of a substantial and durable material as determined at the time of Plan of Development. Support posts, gate frames, hinges and latches shall be of a sufficient size and strength to allow the gates to function without sagging or becoming a visual eyesore as determined at the time of Plan of Development. Convenience cans shall be within or part of a decorative container.

8. **Mechanical Equipment.** Mechanical equipment shall be screened from public view at ground level at Property lines as approved at the time of Plan of Development.
9. **Access.** For any car dealership, vehicular ingress/egress shall be provided through the adjacent car dealership to the east, and there shall be no direct vehicular ingress/egress to the driveway of the Virginia Home for Boys and Girls other than for initial construction access.
10. **Underground Utilities.** All utility lines on the Property shall be underground, except for junction boxes, meters, gas meters, traffic control, irrigation backflow preventers, existing and/or relocated existing overhead utility lines.
11. **Fencing/Landscaping.** The decorative "wrought iron-style" fence with brick columns which currently exists along a portion of the Virginia Home for Boys and Girls access road shall be continued along the remainder of the western and northern property lines of the dealership, unless otherwise requested, and specifically approved, at the time of Landscape Plan review. Landscaping shall be provided along the western and northern property of the dealership lines in general compliance the Schematic Landscape Plan attached hereto entitled "Crown Mini Dealership, Brookland District, Henrico County, Virginia" prepared by E.D. Lewis & Associates P.C., dated January 6, 2014. The "Conceptual Plan"), (see case file) unless otherwise requested and specifically approved at the time of Landscape Plan review.
12. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

40-14
REZ2013-
00014
Three Chopt

HHHunt Communities: Request to conditionally rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcels 751-773-2046, 750-773-3322, and part of 749-771-6494 containing 56.43 acres located at the southern terminus of Holman Ridge Road between the northeast terminus of Opaca Lane and the Chickahominy River.

Planning Director Joe Emerson and Traffic Engineer John Cejka responded to questions from Mr. Kaechele.

No one from the public spoke in opposition to this item.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved this item subject to the following proffered conditions:

1. **Conceptual Plan.** Development of the Property shall be in general conformance with one of the Conceptual Master Plans attached hereto entitled "Holloway at Wyndham Forest Three Chopt District Henrico County, Virginia, R-3 Conceptual Plan HPV-SR-R3" and "Holloway at Wyndham Forest Three Chopt District Henrico County, Virginia, R-3 Conceptual Plan HPV-SR-R4" prepared by Youngblood, Tyler & Associates P.C, dated December 12, 2013, (see case file) which Conceptual Master Plans are conceptual in nature and may vary in detail, unless otherwise requested by the owner and specifically approved by the Director of Planning.
2. **Density.** No more than one hundred (100) residential units shall be constructed on the Property.
3. **Foundations and Front Steps.** All homes shall be constructed on a crawl space with brick or stone foundations on all exterior sides. The exterior portion of a building below the first floor elevation which is visible above grade shall be finished with brick or stone. Except for garage floors, slab foundations shall be prohibited. Steps to the main entrance of all homes, except for homes with country porches, shall be faced with brick or stone or a cementitious, mortared stone-appearing product. Front stoops, except for homes with country porches, shall be brick or stone or a cementitious, mortared stone-appearing product with finished concrete or exposed aggregate landing. Any country porches shall have brick or stone piers to match the foundation.

4. **Cantilevering.** There shall be no cantilevered treatment of any architectural features on the first floor. Items on the second floor such as balconies, decks, box or bay-type windows may be cantilevered, but shall include decorative corbels.
5. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick or a siding similar to the exterior treatment of the dwelling. This proffer shall not apply to direct vent gas fireplaces or appliances. The exposed bases of all chimneys shall be of the same material as the dwelling foundations.
6. **Minimum House Size.** All homes shall have a minimum of 2,500 square feet of finished floor area.
7. **Garages.** All homes on the Property shall have a minimum of a two (2) car garage. Windows shall be offered as an option for garage doors. All garage doors shall have, at a minimum, one architectural detail including, but not limited to, windows, carriage door handles, exposed hinges or accent columns.
8. **Underground Utilities.** Except for junction boxes, meters, pedestals, transformers, transmission mains and existing overhead utility lines and technical or environmental reasons, all utility lines shall be underground.
9. **Restrictive Covenants.** Prior to or concurrent with the recordation of a subdivision plat approved by the County and before the conveyance of any portion of the Property covered by said subdivision plat (other than for the dedication of easements, roads or utilities), a document shall be recorded in the Clerk's Office, of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of such portions of the Property.
10. **Conservation Areas.** Notwithstanding the uses permitted and regulated by the zoning of the Property, such portion(s) of the Property which lie within a one hundred (100) year flood plain as determined by definitive engineering studies approved by the Department of Public Works, and/or such portion(s) of the Property which may be inundated by waters impounded to a maximum elevation determined in a controlled, regulated manner by a structure or structures approved by the Department of Public Works, may only be used for the following purposes:
 - a. Storm water management and/or retention areas.
 - b. Ponds, lakes and similar areas intended as aesthetic and/or

recreational amenities and/or wildlife habitats.

- c. Access drives, utility easements, signage, walkways and recreational facilities installed in a manner to minimize their impacts; and
- d. Such additional uses to the uses identified in (a), (b) and (c) above as may be deemed compatible and of the same general character by the Planning Administrator (Director of Planning) pursuant to Chapters 19 and 24 of the County Code (the "Zoning Ordinance").

The Owner shall, prior to Plan of Development or subdivision approval for areas that include such flood plain, apply to rezone such portions of the Property to a C-1 Conservation District.

The location and limits of such portion(s) of said Property shall be established by subdivision plats approved pursuant to the Zoning and/or Subdivision Ordinance.

- 11. **Sidewalk.** Subject to obtaining all required governmental approvals and permits, a pedestrian sidewalk shall be provided in accordance with County standards in the County's right-of-way on both sides of Holman Ridge Road Extended, if requested by the County at the time of subdivision review.
- 12. **Exterior Materials.** Primary exterior wall materials (exclusive of windows, gables, doors, trim, soffit and fascia) shall be brick, stone, cultured stone, cementitious siding (e.g. Hardiplank), engineered wood (e.g. LP Smartside) or a combination of the foregoing, unless different architectural treatment and/or materials are requested by owner and approved by the Director of Planning. A minimum of twenty-five percent (25%) of the visible portion of the front exterior building wall surfaces above normal foundation level and below eave height of twenty-five percent (25%) of the homes, excluding windows, doors, dormers, breezeways, gables and architectural design features, shall be of brick, stone or cultured stone construction unless an equivalent material is requested by owner and approved by the Director of Planning. Fiberboard (e.g. Masonite) shall not be permitted as an exterior wall material.
- 13. **Entrance Feature.** An entrance feature shall be provided at or near each of the two initial entrances to the Property.
- 14. **Driveways.** All driveways shall be paved with either exposed aggregate, concrete, asphalt, cobblestone, brick, or pre-cast pavers or other similar materials approved by the Director of Planning.

15. **Trees and Street Trees.** Unless otherwise requested by owner and approved by the Director of Planning, the clearing of mature trees on residential lots by the owner or developer shall be limited to trees in areas required to accommodate the structure and its normal and customary accessories, open areas and areas required to permit utility services and driveways. Street trees a minimum of two (2) inches in caliper shall be planted at a spacing not to exceed fifty (50) feet between trees. In addition, at least one new tree a minimum of two and one-half (2.5) inch caliper shall be provided per lot in the front yard, and one additional new tree shall be provided in the side yard of a corner lot. Actual plantings shall be depicted on a street tree plan to be approved at the time of subdivision plan.
16. **Sod and Irrigation.** Each front yard shall initially be sodded, exclusive of mulched flowerbeds and landscaping, and served by individual lot irrigation systems. Any side yard adjacent to a street shall also be sodded and irrigated to the edge of the rear of the home.
17. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer
18. **Traffic Calming Circle.** Subject to obtaining all required governmental approvals and permits, a landscaped traffic calming circle shall be provided at the main entrance to the Property as generally shown on the Conceptual Master Plans (see case file).
19. **Architectural Treatment.** Homes with the same elevations side-by-side shall not be permitted. On corner lots where the side elevation is visible from the street, the side elevation facing the street shall have a minimum of two windows.
20. **Foundation Planting.** Foundation plantings beds are required along the entire front façade of the house, excluding decks, porches, architectural features and garages, and shall contain a minimum of fifty (50) percent evergreen material with a minimum total of one plant for every two linear feet of elevation planted in an aesthetically pleasing arrangement. (For example, if the front elevation is 50 linear feet across, the planting bed must have 25 plants with 13 of those evergreens.) For corner lots, foundation beds shall turn and continue down the full side facing a street, excluding decks, porches, architectural features and garages.

21. **Hours of Construction.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be between 7:00 a.m. and 7:00 p.m. Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Hours shall be posted in both English and Spanish during construction of community.
22. **Amenities.** Amenities shall include, but not be limited to, pedestrian paths, walkways and a play area with benches.
23. **Lot Widths.** Thirty-five percent (35%) of the lots shall have a minimum lot width of eighty-five (85) feet at the building line.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

41-14
REZ2014-
00002
Three Chopt

Continental - Copper Associates, L.P.: Request to rezone from B-1C Business District (Conditional) to O-2 Office District part of Parcel 755-756-9391 containing .015 acres located approximately 665' south of W. Broad Street (U.S. Route 250) and 735' east of its intersection with Old Springfield Road.

Jean Moore, Assistant Director of Planning, responded to a question from Mr. Kaechele.

No one from the public spoke in opposition to this item.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved this item:

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

PUBLIC HEARINGS - OTHER ITEMS

43-14 Resolution - POD2013-00180 (POD-134-83, 125-85, and 49-03 Revised) - Approval of Revised Master Plan of Development for Short Pump Park - Three Chopt District.

Kevin Wilhite, County Planner, narrated a brief slide presentation on this item. He identified the location of the subject site and park improvements that have been made to date; noted that this revision to the master plan was driven by the delineation of extensive wetlands on the eastern portion of the site; highlighted new points of access proposed for the site; and reviewed proposed improvements to the site, which would largely be for passive recreational uses. Mr. Wilhite advised the Board of the project's timeline and reminded the Board that the project was part of the County's 2005 bond referendum. Following his presentation, he responded to questions from Mr. Kaechele.

No one from the public spoke in opposition to this item.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

44-14 Ordinance - Vacation of Portion of Alley - 5805 West Broad Street - Brookland District.

Jon Tracy, Director of Real Property, responded to questions from Mr. Glover.

No one from the public spoke in opposition to this item.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board this item – see attached ordinance.

45-14 Resolution - Signatory Authority - Quitclaim of Utility Easement - Berkshire Drive - Tuckahoe District.

No one from the public spoke in opposition to this item.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

46-14 Ordinance - Vacation of Portion of Drainage and Utility Easement - Lot 8, Block A, Section A, Greenbrier Hills - Tuckahoe District.

Mr. Tracy responded to questions from Mr. Kaechele and Mrs. O'Bannon.

No one from the public spoke in opposition to this item.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached ordinance.

PUBLIC COMMENTS

Laura Greenleaf, a resident of the City of Richmond and Co-Leader of the Virginia Chapter of the International Dark Sky Association, expressed concerns regarding the outdoor LED lighting installation at Fire Station No. 9. She reviewed lighting industry standards and presented recommendations for improvements to the station's outdoor lighting. Susan Mayes, who resides in the Tuckahoe District on the western boundary of Fire Station No. 9, also voiced concerns pertaining to the lighting plan for this station. She presented documentation of her concerns and requested an additional barrier between the fire station site and her property. Mrs. O'Bannon noted that the County has previously held several meetings on the property regarding lighting and that the Division of Fire and Department of General Services have made changes to the lighting.

William Spencer, a resident of the Three Chopt District, offered personal anecdotes and praised the County for its libraries and low level of taxes.

GENERAL AGENDA

47-14 Introduction of Ordinance – To Amend and Reordain Sec. 10-68(3) of the Code of the County of Henrico Titled “Prohibited noises enumerated” to Exempt from the Ordinance Animal Noise Emanating During Certain Hours from Commercial Kennels, Veterinarian Facilities, and the County Animal Shelter.

Mr. Vithoukas responded to a question from Mrs. O'Bannon.

On motion of Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

48-14 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2013-14 Annual Fiscal Plan: February, 2014.

On motion of Mr. Kaechele, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached introduction of resolution.

49-14 Resolution – Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to Be Held by the Board of Supervisors on Tuesday, March 11, 2014, in Connection With the Authorization of Not to Exceed \$75,000,000 Principal Amount of Water and Sewer System Revenue Bonds.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

50-14 Resolution - Acceptance of Unsolicited Proposal for Conceptual-Stage Consideration - Central Police Station on Villa Park Drive - Fairfield District.

Mr. Vitoulkas responded to a question from Mrs. O'Bannon.

On motion of Mr. Thornton, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

51-14 Resolution - Award of Construction Contract - Twin Hickory Park - Restroom/Shelter - Three Chopt District.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution.

52-14 Resolution - Signatory Authority - Lease Amendment - Department of Community Revitalization - 4062-4066 Crockett Street - Brookland District.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

53-14 Resolution - Signatory Authority- Lease Amendment - Department of Community Revitalization - 4070-4074 Crockett Street - Brookland District.

On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached resolution.

54-14 Resolution - Authorization of Pipeline Relocation Engineering Agreement - Colonial Pipeline Company - Cobbs Creek Regional Water Supply Reservoir - Cumberland County.

On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board deferred this item to the March 11, 2014, meeting.

55-14 Resolution - Award of Construction Contract - Lawrence Road Water Storage Tank No. 1 Repairs and Repainting - Three Chopt District.

Art Petrini, Director of Public Utilities, responded to a question from Mr. Kaechele.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution.

56-14 Resolution - To Permit Additional Fine of \$200 for Speeding on Ashbury Hills Drive between Parham Road and Hawk Nest Drive - Fairfield District.

Steve Yob, Director of Public Works, responded to a question from Mr. Glover.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.


57-14

Resolution - Acceptance of Road – Three Chopt District.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

Mrs. O'Bannon requested that General Services Director John Neal and a representative from the Division of Fire meet with Ms. Mayes once again to review the concerns she expressed during the Public Comment period.

There being no further business, the meeting was adjourned at 8:12 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **38-14**

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Agenda Title: RESOLUTION – Appointment of Persons Eligible to Serve as Third Member of Employee Grievance Panels

<p>For Clerk's Use Only:</p> <p>Date: <u>FEB 11 2014</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons as eligible to serve as the third member of employee grievance panels for one-year terms expiring December 31, 2014, or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District
Fairfield District

William E. Lowe
Stanley M. Booker, Sr.

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **39-14**

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - Keep Henrico Beautiful Committee

<p>For Clerk's Use Only:</p> <p>Date: <u>FEB 11 2014</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Keep Henrico Beautiful Committee for two-year terms expiring December 31, 2015, or thereafter, when their successors shall have been appointed and qualified:

Brookland District	_____
Fairfield District	<u>Tara E. Adams</u>

BE IT FURTHER RESOLVED that the Board of Supervisors appoints the following person to the Keep Henrico Beautiful Committee for a term expiring December 31, 2014, or thereafter, when his/her successor shall have been appointed and qualified:

Brookland District	_____
--------------------	-------

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **43-14**

Page No. 1 of 4

Agenda Title: RESOLUTION — POD2013-00180 (POD-134-83, 125-85, and 49-03 Revised) — Approval of Revised Master Plan of Development for Short Pump Park — Three Chopt District

For Clerk's Use Only: FEB 11 2014 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Clover</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
	<hr/>	

WHEREAS, Sections 24-11(b) and 24-106 of the Henrico County Code require the submission of applications for plans of development for public facilities to the Board of Supervisors; and,


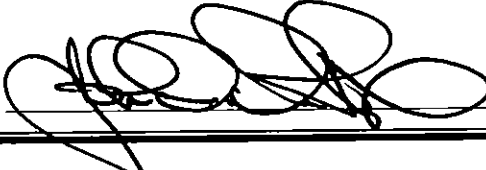
WHEREAS, an application has been submitted for approval of POD2013-001180 (POD-134-83, 125-85 & 49-03 Revised), a revised master plan of development to expand facilities within Short Pump Park, to include a large shelter/bathroom building, two dog parks, playgrounds, a spray-ground, picnic shelters, picnic areas, trails, and parking spaces; and,

WHEREAS, the 50-acre portion of the 57.64-acre site is located on the east line of Pump Road, the north line of Three Chopt Road, and the west line of John Rolfe Parkway, on Parcels 740-761-0113, 739-760-8865, and 739-760-9422, is zoned A-1, Agricultural District, and WBSO, West Broad Street Overlay District, and is located in the Three Chopt District; and,

WHEREAS, the County Administration, including the Division of Recreation and Parks, Schools, the Department of Planning, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, and the Office of Building Construction and Inspections has reviewed the application and recommends approval subject to the staff recommendations and the staff plan dated February II, 2014; and,

WHEREAS, on February 11, 2014, the Board of Supervisors held a public hearing to receive comments on the application for approval.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors hereby approves the application, subject to the following conditions:

By Agency Head  By County Manager 

Routing:
 Yellow to: _____
 Copy to: _____

Certified:
 A Copy Teste: _____
 Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **43-14**

Page No. 2 of 4

Agenda Title: **RESOLUTION — POD2013-00180 (POD-134-83, 125-85, and 49-03 Revised) — Approval of Revised Master Plan of Development for Short Pump Park — Three Chopt**

1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated February 11, 2014, which shall be as much a part of this approval as if its details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control, and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. Two copies of an Erosion and Sediment Control Agreement shall be submitted to the Department of Public Works. Approval is required prior to construction plan approval and beginning construction.
9. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
10. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
11. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
12. All exterior lighting shall be designed and arranged to direct light and glare away from nearby residential property and streets.
13. The site, including the parking areas, shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
14. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **43-14**

Page No. 3 of 4

Agenda Title: **RESOLUTION — POD2013-00180 (POD-134-83, 125-85, and 49-03 Revised) — Approval of Revised Master Plan of Development for Short Pump Park — Three Chopt**

15. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
16. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
17. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities, and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
18. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
19. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer, is in conformance with the regulations and requirements of the POD.
20. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
21. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
22. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
23. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
24. Vehicles shall be parked only in approved and constructed parking spaces.
25. The construction shall be properly coordinated to ensure that safe access, circulation and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
26. The right-of-way for widening of Pump Road as shown on approved plans shall be dedicated to the County prior to any occupancy permits being issued. The right-of-way dedication plat and any other required information shall be submitted to the Director of Real Property at least sixty (60) days prior to requesting occupancy permits.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

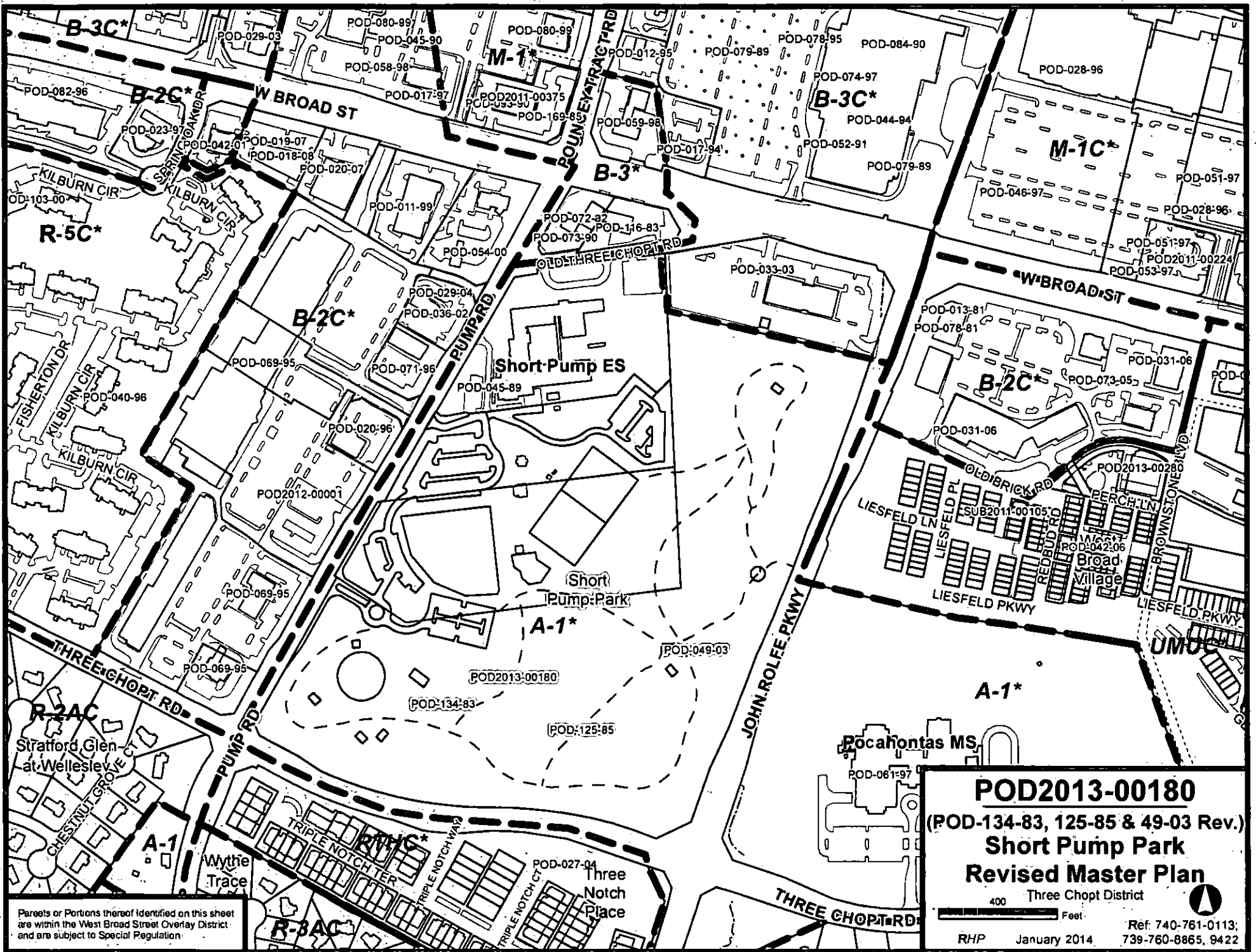
Agenda Item No. **43-14**

Page No. 4 of 4

Agenda Title: **RESOLUTION — POD2013-00180 (POD-134-83, 125-85, and 49-03 Revised) — Approval of Revised Master Plan of Development for Short Pump Park — Three Chopt**

27. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.
28. The conceptual master plan, as submitted with this application, is for planning and information purposes only. All subsequent detailed plans of development and construction plans needed to implement this conceptual plan may be administratively reviewed and approved and shall be subject to all regulations in effect at the time such subsequent plans are submitted for review/approval.

COMMENTS: The Director of Planning has reviewed the plans submitted by Vanasse Hangen Brustlin, Inc. and recommends approval, and the County Manager concurs.



Parcels or Portions thereof identified on this sheet are within the West Broad Street Overlay District and are subject to Special Regulation

POD2013-00180
 (POD-134-83, 125-85 & 49-03 Rev.)
Short Pump Park
Revised Master Plan
 400 Three Chopt District
 RHP January 2014 Ref: 740-761-0113;
 739-760-8865, 9422



Parcels or Portions thereof identified on this sheet are within the West Broad Street Overlay District and are subject to Special Regulation

POD2013-00180
 (POD-134-83, 125-85 & 49-03 Rev.)
Short Pump Park
Revised Master Plan
 Three Chopt District

400 Feet

RHP January 2014

Ref. 740-761-0113;
 739-760-8865, 9422



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **44-14**
Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Alley — 5805 West Broad Street — Brookland District**

For Clerk's Use Only:

Date: **FEB 11 2014**

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Thornton
(2) _____ (2) _____

REMAINING **APPROVED**

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Rannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, Max C. McLendow, owner of Lots 4, 5 and 6 in Block 8 of Westwood Section 1, also known as 5805 West Broad Street, has requested that the County vacate the portion of an alley adjacent to his property; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on February 11, 2014; and,

WHEREAS, it appears that no owner of any lot shown on the plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT **ORDAINED** by the Board of Supervisors that:

(1) the portion of the alley adjacent to Lots 4, 5 and 6, Block 8 of Westwood Section 1 shown shaded and marked "Area Proposed for Vacation" on the attached Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2), subject to the reservation by the County of a permanent easement for utility facilities on, under, across, and through the property hereby vacated;

(2) this Ordinance shall become effective 30 days after the time of its passage as provided by law;

(3) the Clerk of the Henrico County Circuit Court (the "Clerk") is authorized, upon receipt of payment as provided by law, to record a certified copy of this Ordinance in the Clerk's Office after 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head

Steve Davis

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **44-14**

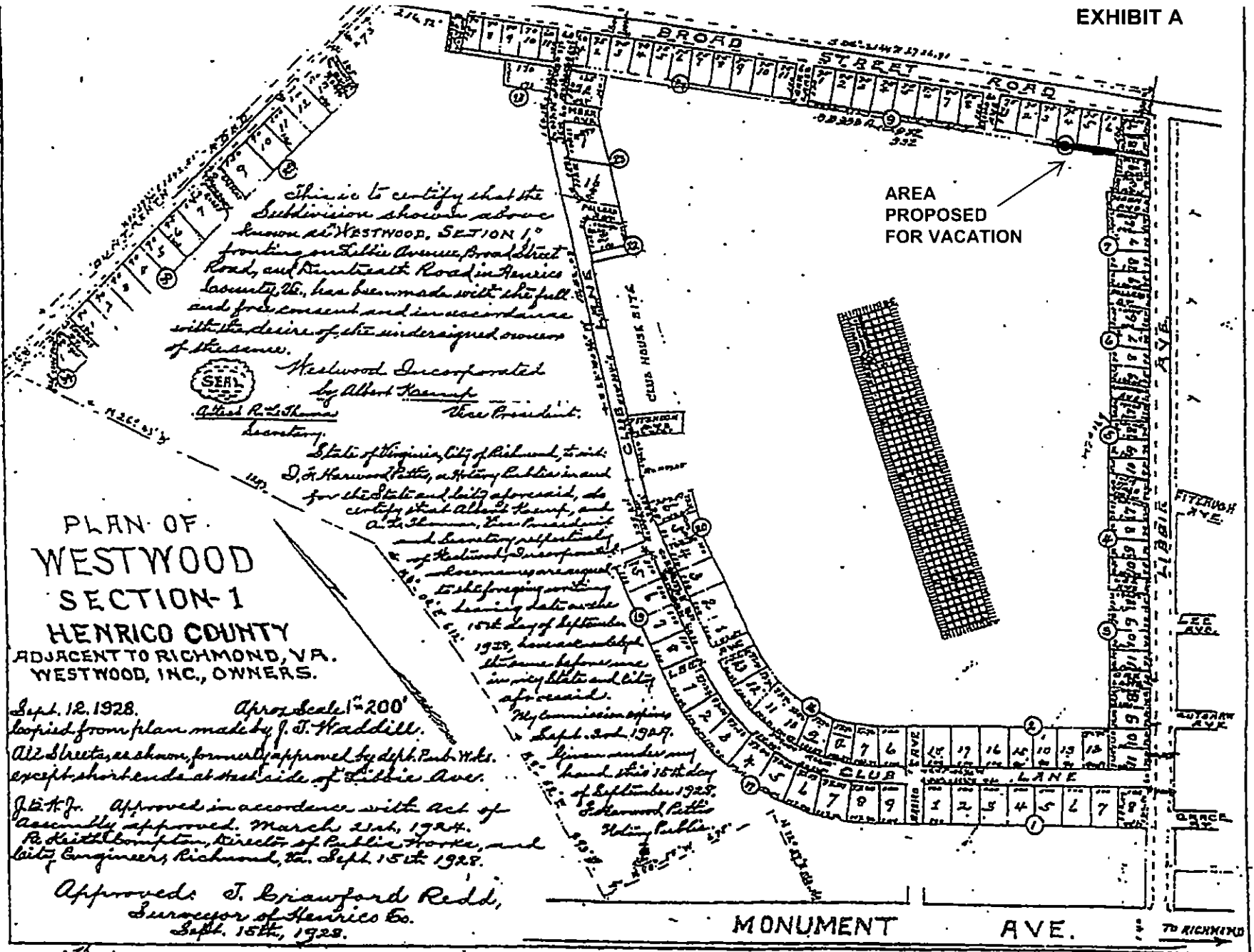
Page No. 2 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Alley — 5805 West Broad Street — Brookland District**

(4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of Max C. McLendow, his successors or assigns; and,

(5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed this requested vacation request through the Departments of Planning, Public Utilities, and Public Works without objection, and the County Manager concurs.



This is to certify that the Subdivision shown above known as WESTWOOD, SECTION 1, fronting on Libbie Avenue, Broad Street Road, and Buntstreet Road in Henrico County, Va., has been made with the full and free consent and in accordance with the desire of the undersigned owners of the same.

Westwood Incorporated
 by Albert Keeney
 Vice President.
 Alfred R. Schuman
 Secretary.

State of Virginia, City of Richmond, to wit:
 J. H. Harwood Pettie, a Notary Public in and for the State and City aforesaid, do certify that Albert Keeney, and Alfred R. Schuman, Vice President and Secretary respectively of Westwood, Incorporated, whose names are appended to the foregoing plat, on the 15th day of September, 1928, have acknowledged the same before me in my public and City aforesaid.

My Commission expires Sept. 30th, 1929.
 Given under my hand this 15th day of September, 1928.
 J. Harwood Pettie
 Notary Public.

PLAN OF
 WESTWOOD
 SECTION-1

HENRICO COUNTY
 ADJACENT TO RICHMOND, VA.
 WESTWOOD, INC., OWNERS.

Sept. 12, 1928. Approx. Scale 1"=200'
 Copied from plan made by J. T. Haddill.

All streets, as shown, formerly approved by Dept. Pub. Works, except short ends at West side of Libbie Ave.

J. H. J. Approved in accordance with Act of Assembly approved March 2nd, 1924.
 R. Keith Compton, Director of Public Works, and City Engineer, Richmond, Va. Sept. 15th, 1928.

Approved: J. Crawford Redd,
 Successor of Henrico Co.
 Sept. 15th, 1928.

MONUMENT AVE.

Region in office...
 The S. L. ...
 J. T. Haddill, C.E.



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 45-14

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Utility Easement —
 Berkshire Drive — Tuckahoe District

For Clerk's Use Only: Date: FEB 11 2014 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kacchic, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Rannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
	_____ _____ _____	

WHEREAS, the County no longer needs the utility easement on Berkshire Drive labeled as "PROPOSED 25' PERMANENT UTILITY EASEMENT" on the plat attached as Exhibit A; and,

WHEREAS, the owner, Carolyn M. Hartz, has requested the County release its interest in the utility easement; and,

WHEREAS, this resolution was advertised and a public hearing was held on February 11, 2014 pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a quitclaim deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the utility easement shown on Exhibit A.

Comments: The Directors of Public Utilities, Planning, and Real Property recommend approval of this Board paper, and the County Manager concurs.

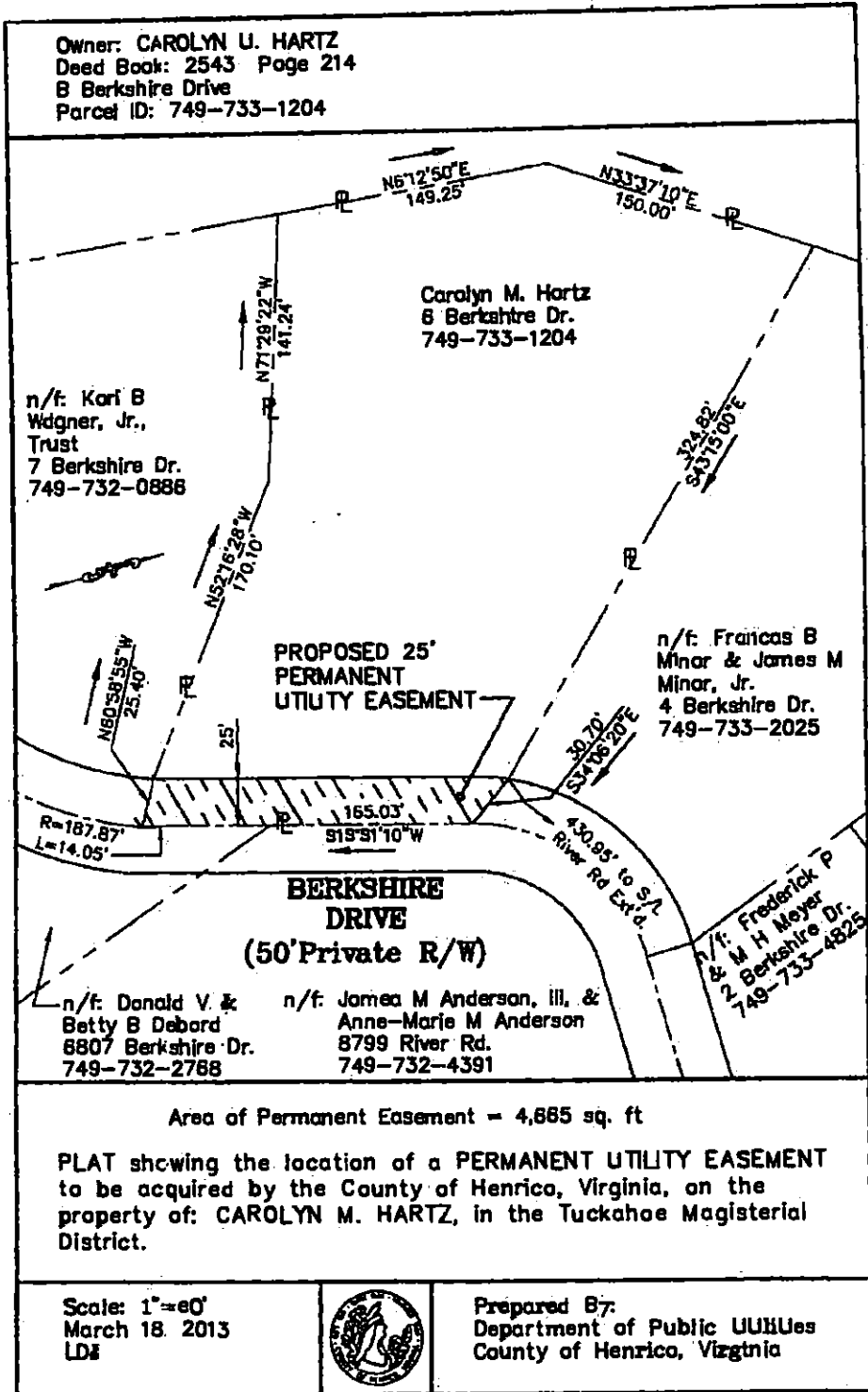
By Agency Head [Signature] By County Manager [Signature]

Routing:
 Yellow to: Real Property
 Copy to: _____

Certified:
 A Copy Teste: _____
 Clerk, Board of Supervisors

Date: _____

EXHIBIT A





**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **46-14**
Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Drainage and Utility Easement —
Lot 8, Block A, Section A, Greenbrier Hills — Tuckahoe District**

For Clerk's Use Only FEB 11 2014 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kacchela, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, Sherry D. Bralhwate, owner of Lot 8, Block A, Section A of Greenbrier Hills, has requested the County to vacate a portion of the drainage and utility easement along her southwest lot hne; and,

WHEREAS, the portion of the casement to be vacated is shown crosshatched on the attached Exhibit A; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on February 11, 2014; and,

WHEREAS, it appears that no owner of any lot shown on the plat will be irreparably damaged by the vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

(1) a portion of the drainage and utility easement along the southwest lot hne of Lot 8, Block A, Section A of Greenbrier Hills shown crosshatched on the plat attached as Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);

(2) this Ordinance shall become effective 30 days after the time of its passage as provided by law;

(3) the Clerk is authorized, upon receipt of payment as provided by law, to record a certified copy of this Ordinance in the Clerk's Office after 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head Steve Pini By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 46-14
Page No. 2 of 2

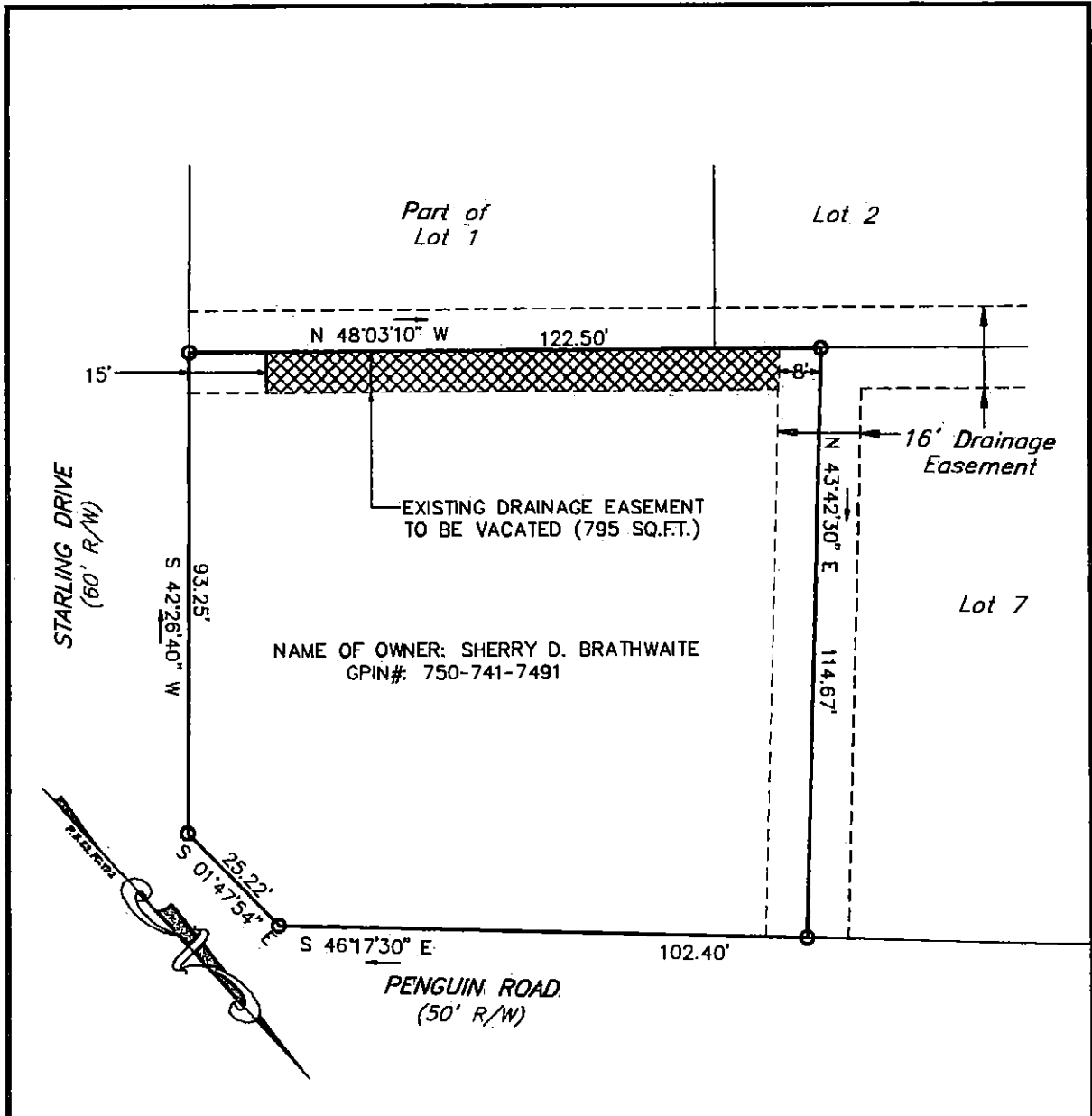
Agenda Title: **ORDINANCE** — Vacation of Portion of Drainage and Utility Easement —
Lot 8, Block A, Section A, Greenbrier Hills — Tuckahoe District

(4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of **SHERRY D. BRATHWAITE**, her successors or assigns; and,

(5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed the vacation request through the Departments of Planning, Public Utilities, and Public Works without objection, and the County Manager concurs.

EXHIBIT A



<p>Emerald Builders EMERALD LAND DEVELOPMENT, LLC 1720 E. CARY STREET RICHMOND, VA 23223 (O)804-776-0888 (F)804-776-0888 www.emeraldassociatesinc.com</p>	<p>TITLE: EASEMENT VACATION FOR LOT 18, BLOCK A, SECTION A GREENBRIER HILLS</p>		
	<p>LOCATION: TUCKAHOE DISTRICT HENRICO COUNTY, VA</p>		
	<p>DATE: JANUARY 22, 2014</p>		
	<p>SCALE: 1"=30'</p>	<p>SHEET: 1 OF 1</p>	



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. **47-14**
 Page No. 1 of 1

Agenda Title: **INTRODUCTION OF ORDINANCE – To Amend and Reordain Sec. 10-68(3) of the Code of the County of Henrico Titled "Prohibited noises enumerated" to Exempt from the Ordinance Animal Noise Emanating During Certain Hours from Commercial Kennels, Veterinarian Facilities, and the County Animal Shelter.**

For Clerk's Use Only:		BOARD OF SUPERVISORS ACTION		YES	NO	OTHER	
Date: FEB 11 2014		Moved by (1) <u>Thornton</u> (2)	Seconded by (1) <u>Glover</u> (2)				
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:		REMARKS: APPROVED					
				Glover, R.	<input checked="" type="checkbox"/>		
				Kaechele, D.	<input checked="" type="checkbox"/>		
				Nelson, T.	<input checked="" type="checkbox"/>		
				O'Bannon, P.	<input checked="" type="checkbox"/>		
				Thornton, E.	<input checked="" type="checkbox"/>		

The Clerk is directed to advertise, in the Richmond Times-Dispatch on February 18 and 25, 2014, the following ordinance for a public hearing to be held at the Board Room on March 11, 2014 at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Sec. 10-68(3) of the Code of the County of Henrico titled "Prohibited noises enumerated" to exempt from the ordinance animal noise emanating during certain hours from commercial kennels, veterinarian facilities, and the County animal shelter. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

Comments: The County Manager recommends approval of this Board paper.

By Agency Head _____ By County Manager [Signature]

Routing:
 Yellow to: _____
 Copy to: _____

Certified:
 A Copy To: _____
 Clerk, Board of Supervisors

Date: _____

BLACKLINE

ORDINANCE –To Amend and Reordain Sec. 10-68(3) of the Code of the County of Henrico Titled "Prohibited noises enumerated" to Exempt from the Ordinance Animal Noise Emanating During Certain Hours from Commercial Kennels, Veterinarian Facilities, and the County Animal Shelter.

AN ORDINANCE to amend and reordain Sec. 10-68(3) of the Code of the County of Henrico titled "Prohibited noises enumerated" to exempt from the ordinance animal noise emanating during certain hours from commercial kennels, veterinarian facilities, and the County animal shelter.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 10-68(3) of the Code of the County of Henrico be amended and reordained as follows:

Sec. 10-68. Prohibited noises enumerated.

It shall be unlawful for any person to cause or permit to be caused any of the following prohibited sounds or noises:

(3) *Noisy animals.* Allowing any animal to cause any sound or noise such that it is plainly audible

a. Inside the confines of the dwelling unit, house or apartment of another person at least once a minute for ten consecutive minutes; or

b. At 100 or more feet from the animal at least once a minute for ten consecutive minutes.

However, this prohibition shall not apply to animal sounds or noises arising between the hours of 7:00 a.m. and 11:00 p.m. on the premises of any commercial kennel, animal boarding place, small animal hospital, veterinarian hospital, or veterinarian clinic, as those terms are defined in chapter 24, or any county animal shelter.

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **48-14**

Page No. 1 of 1

Agenda Title **INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to the
FY 2013-14 Annual Fiscal Plan: February, 2014**

<p>For Clerk's Use Only:</p> <p>Date FEB 11 2014</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES NO OTHER</td> </tr> <tr> <td>Glover, R..</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></td> </tr> </table>		YES NO OTHER	Glover, R..	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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WHEREAS, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated February 4, 2014 requesting amendments to the 2013-14 Annual Fiscal Plan; and,

WHEREAS, the County Manager listed by department, the purpose of the request, and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on February 25, 2014, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, February 18, 2014.

COMMENTS: The Director of Finance recommends approval of this Board paper and the County Manager concurs.

<p>By Agency Head <u><i>Eugene White</i></u></p>	<p>By County Manager <u><i>[Signature]</i></u></p>
<p>Routing: Yellow to: _____ Copy to: _____</p>	<p>Certified: A Copy Teste: _____ Clerk, Board of Supervisors Date: _____</p>

AMENDMENT TO THE 2013-14
ANNUAL FISCAL PLAN FOR FEBRUARY, 2014

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department - 22 - Social Services

22011 - Joint Administration

1301 00000 - Administration \$ 11,753

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$2,915 of State (24.5%) and \$7,016 of Federal (60%) funds. The required 15.5% County match (\$1,822) will come from the fund balance in the General Fund, and is included in this \$11,753 amount. These acquisitions will allow staff members will receive replacement monitors for their personal computers.

22301 - VIEW Program

1302 00000 - Purchase of Services 531,037

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$183,208 of State (34.5%) and \$265,519 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2013-14. The required 15.5% County match (\$82,310) will come from the fund balance in the General Fund, and is included in this \$531,037 amount. The total appropriation for this program in fiscal year 2013-14 will be \$1,750,335 after this addition.

22503 - Adoption Subsidy

1302 00000 - Purchase of Services 200,000

To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$100,000 of State and \$100,000 of Federal funds. The total appropriation for this program in fiscal year 2013-14 will be \$977,816 after this addition. No County matching funds are required.

22604 - Auxiliary Grants Aged

1302 00000 - Purchase of Services 51,000

The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$40,800, in State funding for fiscal year 2013-14, to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$10,200, will come from the fund balance in the General Fund and is included in the \$51,000 total.

Total Social Services	<u>\$ 793,790</u>
Total GENERAL FUND	<u>\$ 793,790</u>

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County		
Department 12 - Police		
12800	- Grants	
1825 00000	- <u>Dog Food Donations</u>	\$ 665
	To appropriate private citizen donations to purchase dog food for the Animal Shelter.	
0000 00033	- <u>Police - DMV Animal Friendly Plates</u>	7,057
	The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$7,057 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2013-14. Funds will be used to support sterilization programs for dogs and cats through CARE (Cat Adoption and Rescue Efforts).	
0000 00000	- <u>Secret Service Donation</u>	5,000
	To appropriate a donation received from the Secret Service to be used towards training for the Criminal Investigation - Technology Crimes Unit.	
	Total Police	\$ 12,722
Department 13 - Fire		
13800	- Grants	
0000 05134	- <u>Radiological Preparedness and Response Program</u>	\$ 700
	To appropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This funding will be used to purchase and install amateur radio equipment for a fire station that serves as an area command center. No local match is required.	
0000 06856	- <u>2014 Rescue Squad Assistance Fund</u>	40,500
	To appropriate funding received from the Virginia Office of Emergency Medical Services (OEMS) through the Rescue Squad Assistance Fund. These funds will be used for hydraulic patient transport stretchers. This grant requires a 50% local in-kind match, which would be satisfied by the Division of Fire's existing operating budget.	
	Total Fire	\$ 41,200
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 53,922
FUND 1113 - SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State		
Department 05 - Commonwealth's Attorney		
05001	- Commonwealth's Attorney	
0000 00000	- <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 64,880
	Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.	

FUND 1116 - SPECIAL REVENUE FUND - Forfeimres Police Treasury Federal

Department 12 - Police

12850 - Asset Forfeimre

0000 06867 - AG - AFF Equipment

\$ 553,811

To appropriate law enforcement special funds to be utilized for the purchase of basic trauma kits, digital cameras, protective ballistic gear, SWAT M-4 rifle scope upgrades, surveillance equipment, and other officer safety equipmem. These federal funds are pass-through from the Virginia Office of the Attorney General (from the Abbott Laboratories Settlement of October 2012 which was a federal medical fraud case).

0000 06868 - AG - AFF CIT Training

330,000

To appropriate law enforcement special funds to be utilized for Crisis Intervention Team training purposes. These federal funds are pass-through from the Virginia Office of the Attorney General (from the Abbott Laboratories Settlement of October 2012 which was a federal medical fraud case).

Total Fund 1116 Special Revenue Fund - Forfeimres Police

\$ 883,811

Total SPECIAL REVENUE FUND

\$ 1,002,613

Total OPERATING FUNDS

\$ 1,796,403

CAPITAL FUNDS**FUND 2101 - CAPITAL PROJECTS FUND**

Department 31 - Public Utilities

31201 - Accounting

1002 06702 - Recycle Center at Shane Road

\$ 450,000

To appropriate additional funding of \$450,000 for design and construction of the recycling center at the intersection of Quioccasin and Shane Roads. A total of \$850,000 has been appropriated to date for this project and the total appropriation for this project will be \$1,300,000 after this addition. Funding for this project is to be provided via an interfund transfer from the Solid Waste fund balance in the Special Revenue Fund to the Capital Projects Fmd.

FUND 2111 - Capital Initiatives Fund

Department 50 - Education

50331 - Construction and Maintenance

0000 00000 Henrico High School Drum Line Equipmem

\$ 5,190

This amendment will appropriate funding of \$5,190 for drum line equipment for Henrico High School. Funds are to come from the fund balance in the General Fund via an imerfund transfer to the Capital Projects Fund.

Total CAPITAL PROJECTS FUND

\$ 455,190

Total Amendments/Appropriations

\$ 2,251,593



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 49-14
Page No. 1 of 2

Agenda Title: RESOLUTION – Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to Be Held by the Board of Supervisors on Tuesday, March 11, 2014, in Connection With the Authorization of Not to Exceed \$75,000,000 Principal Amount of Water and Sewer System Revenue Bonds

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: FEB 11, 2014	Moved by (1) Thornton Seconded by (1) Nelson	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Denied	REMARKS: APPROVED	Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Amended		O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Deferred to:		Thornton, E. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

WHEREAS, the County Administration has determined to recommend to the Board of Supervisors that the County be authorized to issue not to exceed \$75,000,000 principal amount of Water and Sewer System Revenue Bonds to finance the costs of acquisition, construction, reconstruction, improvement, extension and enlargement of the County's Water and Sewer System; and

WHEREAS, prior to the adoption by the Board of Supervisors of a resolution authorizing the issuance of such Water and Sewer System Revenue Bonds, the Board of Supervisors is required under Section 15.2-2606.A of the Code of Virginia, 1950, to hold a public hearing on the proposed bond issue, and a notice of such public hearing must be published once a week for two successive weeks in a newspaper published or having general circulation in the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. Authorization and Direction to Publish Notice of Public Hearing. The Clerk of the Board of Supervisors is hereby authorized and directed to cause to be published a notice of public hearing in a newspaper published or having general circulation in the County on Tuesday, February 25, 2014, and on Tuesday, March 4, 2014, in connection with a public hearing to be held by the Board of Supervisors on Tuesday, March 11, 2014, at 7:00 P.M., local time, in connection with the proposed issuance by the County of not to exceed \$75,000,000 principal amount of Water and Sewer System Revenue Bonds. The notice of such public hearing shall be in such form as shall be prepared by Bond Counsel to the County and approved by the County Attorney.

By Agency Head  By County Manager 

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Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 49-14
Page No. 2 of 2

Agenda Title: **INTRODUCTION OF RESOLUTION – Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to Be Held by the Board of Supervisors on Tuesday, March 11, 2014, in Connection With the Authorization of Not to Exceed \$75,000,000 Principal Amount of Water and Sewer System Revenue Bonds**

2. Effective Date. This resolution shall take effect immediately upon its adoption.

Comments: This resolution was prepared by the County's bond counsel and approved by the County Attorney. The Director of Finance recommends approval of this Board paper, and the County Manager concurs.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held pursuant to Section 15.2-2606.A of the Code of Virginia, 1950, by the Board of Supervisors (the "Board of Supervisors") of the County of Henrico, Virginia (the "County"), on Tuesday, March 11, 2014, at 7:00 P.M., local time, in the Board Room at the Henrico County Administration Building, Henrico Government Center, 4301 Parham Road, Henrico, Virginia 23228, with respect to the proposed adoption by the Board of Supervisors of a resolution to authorize the County to contract a debt and issue its Water and Sewer System Revenue Bonds in the principal amount of not to exceed \$75,000,000 for the purpose of financing the costs of various water and sewer system capital improvement projects of and for the County.

The members of the public are invited to attend the public hearing and to appear and present their views on the proposed resolution.

The full text of the proposed resolution is on file in the office of the County Manager of the County, Third Floor, Henrico County Administration Building, Henrico Government Center, 4301 Parham Road, Henrico, Virginia 23228, and may be examined by all interested persons between the hours of 8:00 A.M. and 4:30 P.M., local time, Monday through Friday.

Dated: February 25, 2014

Barry R. Lawrence
Clerk of the Board of Supervisors
County of Henrico, Virginia

**[TO BE PUBLISHED ON TUESDAY, FEBRUARY 25, 2014,
AND ON TUESDAY, MARCH 4, 2014]**



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 50-14
Page No. 1 of 2

Agenda Title: RESOLUTION - Acceptance of Unsolicited Proposal for Conceptual-Stage Consideration - Central Police Station on Villa Park Drive - Fairfield District

For Clerk's Use Only:
Date: FEB 11 2014
BOARD OF SUPERVISORS ACTION
Moved by (1) Thornton Seconded by (1) Kaechele
REMARKS: APPROVED
YES NO OTHER
Glover, R. [checked]
Kaechele, D. [checked]
Nelson, T. [checked]
O'Bnonon, P. [checked]
Thornton, F. [checked]

WHEREAS, on January 10, 2014, HPDC Partners, LLC ("HPDC") submitted an unsolicited proposal pursuant to the Public-Private Education Facilities and Infrastructure Act of 2002 (the "PPEA") to build a 10,000-square-foot station on Villa Park Drive for the Division of Police; and

WHEREAS, pursuant to the PPEA and the County's Procedures for the Implementation of the Public-Private Education Facilities and Infrastructure Act of 2002 (the "County Procedures"), the Director of General Services established a working group (the "Working Group") to determine whether HPDC's unsolicited proposal should be accepted for further conceptual-stage consideration; and

WHEREAS, the Working Group has recommended to the County Manager that HPDC's unsolicited proposal be accepted for further conceptual-stage consideration; and

WHEREAS, the County Manager concurs with the Working Group and recommends that HPDC's unsolicited proposal be accepted for further conceptual-stage consideration.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors

- (1) HPDC's unsolicited proposal is accepted for further conceptual-stage consideration; and
(2) the County Manager is directed to (a) post in a public area regularly used by the County for posting public notices and on the County's website for a period of at least 45 days a notice inviting interested parties to submit competing proposals, and (b) publish the same notice in one or more newspapers or periodicals of general circulation in the County; and

By Agency Head [Signature] By County Manager [Signature]

Routing: Yellow to: Copy to: Certified: A Copy Teste: Clerk, Board of Supervisors Date:

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **50-14**
Page no. 2 of 2

**Agenda Title: RESOLUTION – Acceptance of Unsolicited Proposal for Conceptual-Stage Consideration
– Acquisition of Central Police Station on Villa Park Drive – Fairfield District**

- (3) the County Manager and staff are directed to analyze the advantages, disadvantages, and short- and long-term costs of HPDC's unsolicited proposal and any competing proposals to determine which, if any, should be advanced to the detailed stage of review.

Comment: The Working Group and the County Manager recommends approval of the Board paper.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **51-14**
Page No. 1 of 2

Agenda Title: RESOLUTION - Award of Construction Contract - Twin Hickory Park - Restroom/Shelter - Three Chopt District

For Clerk's Use Only: Date: FEB 11 2014 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Aloner</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width:100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: center;">YES</td> <td style="text-align: center;">NO</td> <td style="text-align: center;">OTHER</td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the County received seven bids on May 15, 2013 in response to IFB# 13-9417-4JK and Addendum No. 1 for the Twin Hickory Park Restroom/Shelter project as follows:

<u>Bidders</u>	<u>Bid Amount</u>
Daniel & Co., Inc. Richmond, VA	\$617,900
J.A. Heisler Contracting Company, Inc. Richmond, VA	\$627,100
Prestige Construction Group, Inc. Chesterfield, VA	\$632,750
Brooks & Co. General Contractors, Inc. Richmond, VA	\$641,700
Suburban Remodeling Corp. (SRC, Inc.) Richmond, VA	\$664,800
Enviroscape, Inc. Mechanicsville, VA	\$756,000
Jireh Construction Co., Inc. Richmond, VA	\$800,000

By Agency Head By County Manager

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Clerk, Board of Supervisors

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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **51-14**
Page no. 2 of 2

Agenda Title: Resolution - Award of Construction Contract - Twin Hickory Park - Restroom/Shelter - Three Chopt District

WHEREAS, after review and evaluation of all bids received, it was determined that Daniel & Co., Inc. is the lowest responsive and responsible bidder with a bid in the amount of \$617,900; and

WHEREAS, because the lowest bid exceeded available funds, the County negotiated a reduction in the contract amount to \$565,480 by elimination of the Clock Tower component of the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the construction of a new restroom/shelter building for Twin Hickory Park is awarded to Daniel & Co., Inc., the lowest responsive and responsible bidder, in the amount of \$565,480, pursuant to IFB# 13-9417-4JK, Addendum No.1, the bid submitted by Daniel & Co., Inc., and the negotiated reduction.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: Funding to support the contract is available within the Recreation & Parks project budget. The Director of Recreation & Parks and Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 53-14

Page No. 1 of 1

Agenda Title:

RESOLUTION — Signatory Authority — Lease Amendment — Department of Community Revitalization — 4070-4074 Crockett Street — Brookland District

Form for Board of Supervisors Action. Includes fields for Date (FEB 11 2014), Mover (Clover), Seconded (Nelson), and a large 'APPROVED' stamp. A table on the right shows 'YES' marks for Clover R., Nelson T., and Thornton, F.

WHEREAS, the County is currently leasing space at 4070-4074 Crockett Street for the Department of Community Revitalization; and,

WHEREAS, the lease terminates on June 30, 2014; and,

WHEREAS, the County has negotiated a lease amendment to extend the lease for a two-year term commencing July 1, 2014, with an option to renew for an additional one-year term; and,

WHEREAS, the lease would continue thereafter on a month-to-month basis until the County gives 60 days written notice of its intent to terminate the lease; and,

WHEREAS, the annual rental for the two-year term will be \$31,437.00, payable in equal monthly installments of \$2,619.75, and will increase 2.5% annually thereafter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the lease amendment for office space at 4070-4074 Crockett Street in a form approved by the County Attorney.

Comments: This long-term lease is subject to annual appropriation. The Directors of Community Revitalization and Real Property recommend approval of this resolution; the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Routing: Yellow to: Real Property
Clerk, Board of Supervisors
Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **54-14**
Page No. 1 of 1

Agenda Title: **RESOLUTION — Authorization of Pipeline Relocation Engineering Agreement — Colonial Pipeline Company — Cobbs Creek Regional Water Supply Reservoir — Cumberland County**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION																									
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<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amend <input checked="" type="checkbox"/> Deferred to: <u>3/11/14</u>	REMARKS: _____																									

WHEREAS, the Colonial Pipeline Company has prepared a pipeline relocation engineering agreement for all engineering and design services necessary to relocate and replace the portion of its petroleum pipelines between Cedar Plains Road and Columbia Road in Cumberland County; and,

WHEREAS, approximately 2.6 miles of 32-inch and 36-inch high pressure petroleum pipelines must be relocated from the proposed reservoir pool area at an estimated design cost of \$3,157,000; and,

WHEREAS, funding to support the Agreement will be provided by the Water and Sewer Enterprise Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the pipeline relocation design agreement with Colonial Pipeline Company in a form approved by the County Attorney to provide engineering and design services for relocation of the existing petroleum pipelines at an estimated cost of \$3,157,000.

Comment: The Director of Public Utilities and the Purchasing Director recommend approval of this resolution, and the County Manager concurs.

By Agency Head Arthur D. Petrin By County Manager [Signature]

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Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **55-14**
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Lawrence Road Water Storage Tank No. 1 Repairs and Repainting — Three Chopt District**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: FEB 11 2014	Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Celoner</u> (2) _____ (2) _____	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
(<input checked="" type="checkbox"/>) Approved () Denied () Amended () Deferred to:	REMARKS: APPROVED	Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, E. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

WHEREAS, eight bids were received on December 11, 2013 in response to Invitation for Bid No. 13-9498-10CE and Addendum No. 1 for the Lawrence Road Water Storage Tank No. 1 Repairs and Repainting project in the Three Chopt District; and,

WHEREAS, the project includes cleaning, repairing, and repainting the interior and exterior surfaces of one 1.15 million gallon steel water storage tank; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Horizon Bros. Painting Corp.	\$ 547,675
Worldwide Industries Corporation	\$ 584,353
Titan Industrial Services, Inc.	\$ 585,500
Nostos SS Contractors, LLC	\$ 585,964
Town Hall Painting Corporation	\$ 685,800
Utility Service Company, Inc.	\$ 687,700
Caldwell Tanks, Inc.	\$ 928,350
Superior Industrial Maintenance Company	\$1,598,450

WHEREAS, after a review and evaluation of all bids received, it was determined that Horizon Bros. Painting Corp. is the lowest responsive and responsible bidder with a bid of: \$547,675.

By Agency Head Allen A. Petrusi By County Manager [Signature]

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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **55-14**

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Agenda Title: RESOLUTION — Award of Construction Contract — Lawrence Road Water Storage Tank No. 1 Repairs and Repainting — Three Chopt District

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract is awarded to Horizon Bros Painting Corp., the lowest responsive and responsible bidder, in the amount of \$547,675 pursuant to Invitation for Bid No. 13-9498-10CE, Addendum No.1, and the bid submitted by Horizon Bros. Painting Corp.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract will be provided by the Water and Sewer Enterprise Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **56-14**

Page No. 1 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Ashbury Hills Drive between Parham Road and Hawk Nest Drive — Fairfield District

<p>For Clerk's Use Only: FEB 17 2014</p> <p>Date: _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to: _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Alonzo</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, 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 residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, because Henrico County maintains its own roads, the statute also requires the Board of Supervisors (the "Board") to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Ashbury Hills Drive between Parham Road and Hawk Nest Drive is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 93.6% of the residents; and,

By Agency Head By County Manager

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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **56-14**
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Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Ashbury Hills Drive between Parham Road and Hawk Nest Drive — Fairfield District

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to install signs on Ashbury Hills Drive between Parham Road and Hawk Nest Drive advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **57-14**
Page No. 1 of 1

Agenda Title: RESOLUTION – ACCEPTANCE OF ROAD – THREE CHOPT DISTRICT

<p>For Clerk's Use Only:</p> <p>Date: FEB 11 2014</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Allen</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described section of road is accepted into the County road system for maintenance.

Pouncey Place, Section 1 – Three Chopt District

Pouncey Place from Pouncey Tract Road to 0.05 Mi. E. of Pouncey Tract Road	<u>0.05 Mi.</u>
Total Miles	0.05 Mi.

By Agency Head _____

By County Manager _____

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POUNCEY PLACE SECTION 1

