

Board of Supervisors  
Patricia S. O'Bannon, Chairman  
Frank J. Thornton, Vice Chairman  
Richard W. Glover  
David A. Kaechele  
Tyrone E. Nelson

# Supervisors' Agend-O-Gram



County Manager  
John A. Vitoulkas

*Published by the Henrico County Manager's Office*

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## Summary of Actions Taken by the Board on April 8, 2014

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

### PUBLIC HEARING

**96-14** Resolution – Adoption of Operating and Capital Annual Fiscal Plans for  
**Deferred to** Fiscal Year 2014-15 and Allocation of Car Tax Relief for Tax Year 2014.  
**April 22, 2014**

### BEGINNING AT 7:00 P.M.

The Board approved the minutes of the March 25, 2014, Regular and Special Meetings.

### MANAGER'S COMMENTS

On March 22, the Police Division received its eighth accreditation from the Commission on Accreditation for Law Enforcement (CALEA) along with the Commission's highest award, the CALEA Gold Standard Advanced Accreditation with Excellence. Presentation of this award followed a lengthy, onsite assessment of the division's policies, procedures, management operations, and support services as well as interviews with citizens, residents, other agencies, division staff members and employees, and the County Manager. The CALEA accreditation process is repeated every three years, but maintaining CALEA standards is continuous. Mr. Vitoulkas congratulated Chief Middleton, the following representatives of his accreditation team, and the entire division staff on their successful efforts in achieving reaccreditation and CALEA's highest award: Lt. Anthony Mehfoud, Sgt. Mike Stanton, and Officer Trista Tuzzo.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson advised that County and state officials held a meeting on April 7 at Varina High School with residents from the Williamsburg Road and Garland Avenue vicinity of the Sandston community to discuss the ongoing efforts of the Environmental Protection (EPA) investigation of groundwater contamination in their area. The meeting was to bring citizens up to date on the

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findings that have been presented to the County and the County's future plans for moving forward. Although this investigation is the responsibility of the EPA and is ongoing, the County wants to make sure that it gives our citizens as much information as possible while working with both state and federal officials on this issue.

Mr. Thornton noted Mr. Vithoukias and he participated in the InterCity Visit to Tampa, Florida during the previous week. The purpose of the InterCity Visit, which is sponsored by the Greater Richmond Chamber, is to bring back best practices from a comparable metropolitan area in another part of the country. Mr. Thornton characterized Tampa as a positive-moving city and described the visit as very fruitful. After seeing the good things going on in other localities, he has concluded that our metropolitan area is not doing badly itself and is moving in a visionary way.

Mrs. O'Bannon pointed out April 5 marked the 400<sup>th</sup> anniversary of Pocahontas' marriage to John Rolfe. On that same day in 1614, the daughter of a Native American chief named Powhatan stood at the altar and took her wedding vows with the English settler who is credited with having founded Henrico County in 1611. Pocahontas' image graces the County seal and flag as a symbol of the County's efforts to unify the diversity within our community, an ongoing process of drawing together varied resources to strengthen the whole. A drawing depicting the marriage of Pocahontas and John Rolfe has been posted on the County's Facebook site along with brief background information.

### **RECOGNITION OF NEWS MEDIA**

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

### **PRESENTATIONS**

Mr. Kaechele presented a proclamation recognizing April 13 – 19, 2014, as Library Week. Accepting the proclamation was Gregg Clay, Chairman of the Library Advisory Board. Joining him from the Advisory Board were Gail Atkins, Harmohinder Singh-Sandhu, and Gloria Logan Wilkerson. Also participating were Library Director Jerry McKenna and Assistant Library Director Christine Campbell.

Mrs. O'Bannon presented a proclamation recognizing April 13 – 19, 2014, as Public Safety Telecommunicators Week. Accepting the proclamation were Douglas A. Middleton, Chief of Police, and Steve Weis, Emergency Communications Manager. Joining them from the Police Division were Maj. Carl Mueller, Deputy Chief for Administrative Services; Capt. Pete MacRae, Commanding Officer for Communications; Communications Supervisors Alysa Morgan and Amanda Wharton; Communications Officers Marie Barham, Jessica Boster, Jacob Brush, Carol Marie Crank, Elisabeth Moore, Natalie Nolan, Gavin Palmore, Judith St. John, Caitlynn Samuel, Rachel Scott, Deanna Steppe, Sarah Stubbs, Sharlee Weldon, Crystal Wilmoth, and Sarah Woodson; Communications Officer and Emergency Communications

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Professional of the Year Teri Wootton; and Police Recruit and former Communications Officer Jessie Ferguson.

### APPOINTMENTS

**97-14** Resolution – Appointment of Members and Alternate – Richmond Area  
**Approved** Metropolitan Planning Organization. (Richard W. Glover, Tyrone E. Nelson, and David A. Kaechele)

### PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

**98-14** Michael D. Sifen, Inc.: Request to conditionally rezone from A-1  
**REZ2013-** Agricultural District to R-3C One-Family Residence District (Conditional)  
**00023** part of Parcel 821-678-7061 containing 77.81 acres located at the northwest  
**Approved** intersection of Buffin and Kingsland Roads.

**99-14** Mary Chase Eck Layman: Request to conditionally rezone from R-3C One-  
**REZ2014-** Family Residence (Conditional) and A-1 Agricultural District to R-3C One-  
**00014** Family Residence (Conditional) part of Parcel 743-756-3353 containing  
**Approved** .594 acres located at the northeast intersection of Bell Tower Lane and Bell Tower Court.

**100-14** Short Pump Medical, LLC: Request for a Provisional Use Permit under  
**PUP2014-** Sections 24-58.2(h), 24-120 and 24-122.1 of Chapter 24 of the County  
**00012** Code to allow an office building up to eighty (80) feet in height located on  
**Approved** part of Parcels 735-763-9381, 735-764-8708, and Parcel 736-764-1136 located on the north line of W. Broad Street (U.S. Route 250) approximately 1730' east of its intersection with N. Gayton Road.

**101-14** D. Bryant Gammon: Request to conditionally rezone from R-3 One-Family  
**REZ2013-** Residence District to B-1C Business District (Conditional) Parcel 815-688-  
**00022** 4303 containing 1.88 acres located on the north line of New Market Road  
**Approved** (State Route 5) approximately 970' west of its intersection with Strath Road.

**102-14** Kain Road, Inc.: Request to conditionally rezone from A-1 Agricultural  
**REZ2013-** District to R-3C One-Family Residence District (Conditional) Parcel 738-  
**00015** 767-2794 containing 7.45 acres located on the north line of Kain Road  
**Approved** approximately 1,100' west of its intersection with Pouncey Tract Road (State Route 271).

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**103-14** Lexington Commons Richmond, VA L.P.: Request to conditionally rezone  
**REZ2014-** from B-1C Business District (Conditional), B-2C Business District  
**00013** (Conditional), and O-2C Office District (Conditional) to B-2C Business  
**Approved** District (Conditional) Parcel 750-760-8220 containing 2.676 acres located  
in the northeast quadrant of the intersection of West. Broad Street (U.S.  
Route 250) and Lexington Farm Drive.

**104-14** Lexington Commons Richmond, VA L.P.: Request for a Provisional Use  
**PUP2014-** Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of  
**00011** the County Code in order to allow outdoor dining for an existing restaurant  
**Approved** on part of Parcel 750-760-8220 located in the northeast quadrant of the  
intersection of W. Broad Street (U.S. Route 250) and Lexington Farm  
Drive.

### **PUBLIC HEARING – OTHER ITEM**

**105-14** Resolution - Signatory Authority - Memorandum of Understanding and  
**Approved** Deed of Easement - Virginia Capital Trail - Varina District.

### **PUBLIC COMMENTS**

Lynn P. Wilson, a resident of the Varina District, requested that the Board assign higher priority to two special focus areas identified for future study in the 2026 Comprehensive Plan, Varina Village and New Market Corridor, so that development in the Varina community can be revisited.

### **GENERAL AGENDA**

**106-14** Resolution - Amending the “RESOLUTION-Authorizing and Providing for  
**Approved** the Issuance and Sale of Not to Exceed Seventy-Five Million Dollars  
(\$75,000,000) Aggregate Principal Amount of Water and Sewer System  
Revenue Bonds, of the County of Henrico, Virginia, for the Purpose of  
Financing the Costs of Acquisition, Construction, Reconstruction,  
Improvement, Extension and Enlargement of the County’s Water and  
Sewer System”, adopted by the Board of Supervisors on March 11, 2014.

**107-14** Resolution - Award of Annual Contracts for Geographic Information  
**Approved** System Services.

**108-14** Resolution - Award of Construction Contract - Administration Building  
**Approved** HVAC Upgrade - Brookland District.

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- 109-14** Resolution – Signatory Authority – Acquisition of Real Property – Portion  
**Approved** of Tax Parcels 10-A-73 and 5-A-11 – Cumberland County.
- 110-14** Resolution - Award of Construction Contract - Bremo Road Sanitary Sewer  
**Approved** and Water System Improvements - Brookland District.
- 111-14** Resolution - Award of Construction Contract - Kenneth Drive Sanitary  
**Approved** Sewer and Water System Improvements - Brookland District.
- 112-14** Resolution - Signatory Authority - Amendment to Engineering Services  
**Approved** Agreement - Wastewater Flow Equalization System for Lakeside to  
Strawberry Hill Pipeline - Fairfield District.
- 113-14** Resolution - Signatory Authority - Construction Change Order - Charles  
**Approved** City Road Sewage Pumping Station - Varina District.
- 114-14** Resolution - Award of Professional Engineering Services Contract -  
**Approved** SCADA Master Planning - MWH Americas, Inc.
- 115-14** Resolution – Award of Contracts - Annual Traffic and Roadway  
**Approved** Engineering Services.
- 116-14** Resolution – Award of Annual Construction Contract – Asphalt-In-Place  
**Approved** Repaving.
- 117-14** Resolution – Signatory Authority – Amendments to Virginia Department of  
**Approved** Transportation Agreements for Reimbursements for Various Federal  
Highway Safety Improvement Program Intersection Improvement Projects.

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