

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

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, May 13, 2014, at 4:30 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

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| 4:30 – 5:00 p.m. | Lewis Ginter Botanical Garden Update |
| 5:00 – 5:30 p.m. | Henrico County Response to Lynchburg Oil Spill |
| 5:30 – 6:15 p.m. | Traditional Neighborhood Development District |
| 6:15 - 6:30 p.m. | Regular Meeting Agenda Items |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
May 8, 2014

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
May 13, 2014
7:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT PRAYER

APPROVAL OF MINUTES – April 22, 2014, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation – Safe Boating Week – May 17 – 23, 2014.

Proclamation – Emergency Medical Services Week – May 18 – 24, 2014.

Proclamation – Older Americans Month – May 2014.

APPOINTMENTS

128-14 Resolution – Appointment of Member – Cable Television Advisory Committee.

129-14 Resolution – Appointment of Members – Finance Board.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

130-14 Wilton Acquisition, LLC: Request to conditionally rezone from R-3 One-
REZ2014- Family Residence District to RTHC Residential Townhouse District
00006 (Conditional) Parcels 768-751-4119, -2435, -0638, -1362, 767-750-8298,
Brookland 767-751-8651, and 768-750-0490 containing 24.54 acres, located on the
south line of Wistar Road approximately 160' west of its intersection with
Walkenhut Drive. The applicant proposes a residential townhouse
development of no more than 109 units. The RTH District allows a
maximum density of nine (9) units per acre. The use will be controlled by
zoning ordinance regulations and proffered conditions. The 2026
Comprehensive Plan recommends Suburban Residential 2, density should
not exceed 3.4 units per acre. The Planning Commission voted to
recommend the Board of Supervisors **grant** the request.

131-14 Atack Properties: Request to conditionally rezone from O/SC Office/Service
REZ2014- District (Conditional) to RTHC Residential Townhouse District
00015 (Conditional) and M-1C Light Industrial District (Conditional) part of
Brookland Parcels 770-752-3830, 770-752-7621, and 771-752-1713 containing 12.45

acres (8.1 acres proposed RTHC and 4.35 acres proposed M-1C), located on the west line of Staples Mill Road (U.S. Route 33) approximately 400' north of its intersection with Wistar Road. The applicant proposes a residential townhouse development of no more than 54 units and continued office service uses. The RTH District allows a maximum density of nine (9) units per acre. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office/Service. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

132-14
PUP2014-
00009
Fairfield

Verizon Wireless: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a monopole-style telecommunications tower up to 199' in height and related equipment on part of Parcel 794-745-8161, located on the north line of Azalea Avenue between Wilkinson Road and Richmond-Henrico Turnpike. The existing zoning is B-3 Business District. The 2026 Comprehensive Plan recommends Office/Service. The site is located in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

133-14
PUP2014-
00010
Fairfield

Verizon Wireless: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a monopole-style telecommunications tower up to 154' in height and related equipment on Parcel 794-737-7079 located between Richmond Henrico Turnpike and Meadowbridge Road approximately 510' south of their intersection with E. Laburnum Avenue. The existing zoning is B-3 Business District. The 2026 Comprehensive Plan recommends Commercial Arterial. The site is located in the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

134-14
REZ2014-
00017
Fairfield

HHHunt Providence LLC: Request to conditionally rezone from R-3C One-Family Residence District (Conditional) and RTHC Residential Townhouse District (Conditional) to C-1C Conservation District (Conditional) parts of Parcels 775-765-2697 and 774-765-4773 containing 15.8 acres, located on the west line of Woodman Road approximately 1425' south of its intersection with Mountain Road. The applicant proposes a conservation district. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Environmental Protection Area, Suburban Residential 2 (density should not exceed 3.4 units per acre), and Urban Residential (density from 3.4 - 6.8 units per acre). The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

PUBLIC HEARING – OTHER ITEM

Public Hearing on Unsolicited Proposal for Central Police Station on Villa Park Drive - Fairfield District.

PUBLIC COMMENTS

GENERAL AGENDA

- 135-14 Resolution – Signatory Authority – Governor’s Opportunity Fund Performance Agreement – Fareva Richmond Inc.
- 136-14 Resolution - Award of Contract - Operational Medical Director Services, Division of Fire.
- 137-14 Resolution - Signatory Authority - First Amendment to Lease - Capital Region Workforce Partnership - 7333 Whitepine Road - Chesterfield County.
- 138-14 Resolution - Award of Construction Contract - Courtney Area Water Line Rehabilitation - Brookland District.
- 139-14 Resolution - Award of Construction Contract - Kildare Water System Improvements - Brookland District.
- 140-14 Resolution - Award of Construction Contract - Equipment Replacement - River Road Sewage Pumping Station - Tuckahoe District.
- 141-14 Resolution - Award of Construction Contract - Shane Road Recycle Center - Tuckahoe District.
- 142-14 Introduction of Ordinance – To Amend and Reordain Chapter 10 of the Code of the County of Henrico By: Repealing Article II Titled “Erosion and Sediment Control,” Adding a New Article II Titled “Stormwater Management,” and by Changing the Title of Article VII from “Stormwater Management” to “Illicit Discharge Detection and Monitoring”
- 143-14 Resolution - Acceptance of Roads – Varina District



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
May 13, 2014**

PRESENTATIONS

PROCLAMATION – Safe Boating Week – May 17 – 23, 2014.

Many Henrico residents choose recreational boating as a way to relax with their families and friends while opportunities for on-the-water activities grow each year. More than 5,000 of the approximately 250,000 boats currently registered in the Commonwealth of Virginia are owned by residents of the County of Henrico and the use of kayaks and other self-propelled watercraft not required to be registered is increasing rapidly. Flotilla 31 of the United States Coast Guard Auxiliary's Fifth District Southern Region supports local emergency service providers on the waterways and promotes safe boating practices, including the wearing of life jackets. This proclamation recognizes May 17 – 23, 2014, as Safe Boating Week and urges all Henrico boaters to take a boating safety course, wear their life jackets, have their boats checked for other safety equipment, and practice safe boating.

PROCLAMATION - Emergency Medical Services Week – May 18 – 24, 2014.

The provision of emergency medical services (EMS) is vital to the public's well-being and dramatically improves the survival and recovery rates of persons who experience sudden illness or injury. The Henrico County EMS system, consisting of the Division of Fire, Henrico Volunteer Rescue Squad, Lakeside Volunteer Rescue Squad, Tuckahoe Volunteer Rescue Squad, and the Division of Police, recorded 36,176 responses for services during Fiscal Year 2012-2013. This proclamation recognizes May 18 - 24, 2014, as Emergency Medical Services Week and encourages the community to mark this observance with appropriate programs, ceremonies, and activities.

PROCLAMATION – Older Americans Month – May 2014.

Henrico County is a community that includes a growing population of citizens age 60 and older. Senior Connections, The Capital Area Agency on Aging and the Henrico County Department of Social Services, in collaboration with other local agencies and groups, have long-established partnerships that support older adults, individuals with disabilities, and caregivers. The month of May has been designated by the U.S. Administration for Community Living and the Virginia Department for Aging and Rehabilitative Services as the time for communities to honor and recognize older citizens. This year's theme for May is "Safe Today, Healthy Tomorrow," which emphasizes the value of injury prevention and safety awareness in helping older adults remain healthy and active. This proclamation recognizes May 2014 as Older Americans Month in Henrico County and calls the observance to the attention of all Henrico citizens.

APPOINTMENTS

RESOLUTION – Appointment of Member – Cable Television Advisory Committee.

This Board paper appoints the following person to the Cable Television Advisory Committee for a term expiring December 31, 2014, or thereafter, when his successor shall have been appointed and qualified:

Fairfield District

Charles M. Sheppard

RESOLUTION – Appointment of Members – Finance Board.

By ordinance approved on March 11, 2008, the Board of Supervisors created a finance board (the “Finance Board”) to serve as trustee of funds designated by the County to be held, accumulated, and invested by the Finance Board for the purpose of funding Other Post-Employment Benefits (OPEB).

As provided by Section 15.2-1547 of the Code of Virginia, the Finance Board currently is made up of the Director of Finance, who serves an indefinite term, and three additional members with proven integrity, business ability, and demonstrated experience in cash management and investments, who serve two-year terms.

This Board paper appoints the following persons to the Finance Board for two-year terms expiring May 8, 2016, or thereafter, when their successors shall have been appointed and qualified:

Joseph P. Casey

Vaughan G. Crawley

Kevin D. Smith

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

REZ2014-00006
Brookland

Wilton Acquisition, LLC: Request to conditionally rezone from R-3 One-Family Residence District to RTHC Residential Townhouse District (Conditional) Parcels 768-751-4119, -2435, -0638, -1362, 767-750-8298, 767-751-8651, and 768-750-0490 containing 24.54 acres, located on the south line of Wistar Road approximately 160’ west of its intersection with Walkenhut Drive. The applicant proposes a residential townhouse development of no more than 109 units. The RTH District allows a maximum density of nine (9) units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. Acting on a motion by Mr. Witte, seconded by Mr. Archer the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors **grant** the request because it reflects the type of residential growth in the area, and it would not adversely affect the adjoining area if properly developed as proposed.

REZ2014-00015
Brookland

Atack Properties: Request to conditionally rezone from O/SC Office/Service District (Conditional) to RTHC Residential Townhouse District (Conditional) and M-1C Light Industrial District (Conditional) part of Parcels 770-752-3830, 770-752-7621, and 771-752-1713 containing 12.45 acres (8.1 acres proposed RTHC and 4.35 acres proposed M-1C), located on the west line of Staples Mill Road (U.S. Route 33) approximately 400' north of its intersection with Wistar Road. The applicant proposes a residential townhouse development of no more than 54 units and continued office service uses. The RTH District allows a maximum density of nine (9) units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office/Service. Acting on a motion by Mr. Witte, seconded by Mr. Leabough, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors **grant** the request because it is reasonable in light of the residential and business zoning in the area, would not adversely affect the adjoining area if properly developed as proposed, and the proffered conditions will provide quality assurances not otherwise available.

PUP2014-00009
Fairfield

Verizon Wireless: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a monopole-style telecommunications tower up to 199' in height and related equipment on part of Parcel 794-745-8161, located on the north line of Azalea Avenue between Wilkinson Road and Richmond-Henrico Turnpike. The existing zoning is B-3 Business District. The 2026 Comprehensive Plan recommends Office/Service. The site is located in the Airport Safety Overlay District. Acting on a motion by Mr. Archer, seconded by Mrs. Jones, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community and it is reasonable in light of the surrounding uses and existing zoning on the property.

PUP2014-00010
Fairfield

Verizon Wireless: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to construct a monopole-style telecommunications tower up to 154' in height and related equipment on Parcel 794-737-7079 located between Richmond Henrico Turnpike and Meadowbridge Road approximately 510' south of their intersection with E. Laburnum Avenue. The existing zoning is B-3 Business District. The 2026 Comprehensive Plan recommends Commercial Arterial. The site is located in the Enterprise Zone. Acting on a motion by Mr. Archer, seconded by Mrs. Jones, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community and it is reasonable in light of the surrounding uses and existing zoning on the property.

REZ2014-
00017
Fairfield

HHHunt Providence LLC: Request to conditionally rezone from R-3C One-Family Residence District (Conditional) and RTHC Residential Townhouse District (Conditional) to C-1C Conservation District (Conditional) parts of Parcels 775-765-2697 and 774-765-4773 containing 15.8 acres, located on the west line of Woodman Road approximately 1425' south of its intersection with Mountain Road. The applicant proposes a conservation district. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Environmental Protection Area, Suburban Residential 2 (density should not exceed 3.4 units per acre), and Urban Residential (density from 3.4 - 6.8 units per acre). Acting on a motion by Mr. Archer, seconded by Mrs. Jones, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors **grant** the request because it conforms to the recommendations of the Land Use Plan.

PUBLIC HEARING – OTHER ITEM

PUBLIC HEARING - Public Hearing on Unsolicited Proposal for Central Police Station on Villa Park Drive - Fairfield District.

Under this agenda item, the Board would hold a public hearing on the unsolicited proposal of HPDC Partners, LLC to build a 10,000 square foot police station on Villa Park Drive for the Henrico County Division of Police.

The proposal was submitted under the Public-Private Education Facilities and Infrastructure Act of 2002 on January 10, 2014. The Board was briefed on the conceptual proposal in a work session on February 11, 2014, and accepted it by formal action that same day. No other proposals have been submitted.

Notice of this public hearing will appear in the *Richmond Times-Dispatch* on May 6. The notice will also inform the public that the proposal is available for review on the County's website at <http://www.co.henrico.va.us/purchasing/ppea-ppta-proposals/> and in the Office of the County's Purchasing Director.

No Board action is required for this agenda item.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Signatory Authority - Governor's Opportunity Fund Performance Agreement - Fareva Richmond Inc.

This Board paper authorizes the County Manager to execute a performance agreement among the County, the County's Economic Development Authority (the "EDA"), and Fareva Richmond Inc. ("Fareva").

Under the agreement, the Board will appropriate \$1.3 million to the EDA which will make a grant of \$1.3 million to Fareva. In return, Fareva will make a capital investment of at least \$42 million in its Darbytown Road facility and will maintain the existing 494 jobs and create and maintain at least 90 new jobs at the facility by December 31, 2016.

The County will receive \$650,000 as a grant from the Governor's Opportunity Fund for the project.

The Executive Director of the EDA recommends approval, and the County Manager concurs.

RESOLUTION - Award of Contract – Operational Medical Director Services, Division of Fire.

This resolution would award a contract to MCVP Associated Physicians. to provide Operational Medical Director services for the period June 1, 2014 through May 31, 2015, with the possibility of four (4) additional one-year terms. These services entail operational medical direction over all facets of the EMS system including training, quality assurance, emergency medical dispatch, and general oversight of providers. State law requires each EMS agency to enter into a written agreement with an EMS physician to serve as the Operational Medical Director for that agency.

On March 7, 2014, seven (7) proposals were received in response to RFP #14-9553-2CS. Based upon evaluation of the proposals submitted, the Selection Committee interviewed the following firms:

MCVP Associated Physicians
Randall Geldreich, LLC
Wilford Ira Mills, IV

The Committee subsequently selected MCVP Associated Physicians as the first ranked firm and negotiated a fixed fee of \$75,000. Funding to support this contract is included in the Division of Fire's operating budget.

The Fire Chief and the Purchasing Director, the County Manager concurring, recommend that this contract be awarded to MCVP Associated Physicians for \$75,000.

RESOLUTION - Signatory Authority - First Amendment to Lease - Capital Region Workforce Partnership - 7333 Whitepine Road - Chesterfield County.

This Board paper authorizes the County Manager to execute a lease amendment between FP Chesterfield, ABEF, LLC and the County for the Capital Region Workforce Center at 7333 Whitepine Road in Chesterfield County. The County, as fiscal agent for the Capital Region Workforce Partnership, leases a 10,000 square-foot office building for service delivery to clients under the Workforce Investment Act of 1998.

The annual rent under the existing lease is \$168,596.64. The existing lease expires on July 31, 2014, and the amendment extends the lease for a two-year term. The annual rent will be \$173,700 for the first year and \$178,911 for the second year.

The amendment allows the County to renew the lease at any time for an additional five years which would begin after giving the owner 180 days written notice, at which time the annual rent would decrease to \$163,500 in the first year of the new term and would increase 3% annually thereafter. In addition, upon the County's exercise of the five-year renewal option, the owner would provide a tenant improvement allowance of \$230,000.

The Directors of the Capital Region Workforce Partnership and Real Property recommend approval of this action, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - Courtney Area Water Line Rehabilitation - Brookland District.

This Board paper awards a contract to Possie B. Chenault, Inc. for \$442,150 to replace approximately 1,920 feet of water piping and 84 water service connections.

The purpose of the project is to replace deteriorated water piping installed in the 1950s. The work will begin in July 2014 and will be completed by March 2015. Funding to support the contract will be provided by the Water and Sewer Enterprise Fund.

Five bids were received on March 20, 2014 in response to IFB #14-9557-2CE and Addendum No. 1:

<u>Bidders</u>	<u>Bid Amounts</u>
Possie B. Chenault, Inc. Bumpass, VA	\$442,150
Walter C. Via Enterprises, Inc. Mattaponi, VA	\$617,960
F. L. Showalter, Inc. Lynchburg, VA	\$653,000
Franklin Mechanical Contractors, Inc. Kilmarnock, VA	\$746,472
Lyttle Utilities, Inc. Richmond, VA	\$847,500

After a review and evaluation of all bids received, it was determined that Possie B. Chenault, Inc. is the lowest responsive and responsible bidder.

This Board paper awards the contract to Possie B. Chenault, Inc. and grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. 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.

The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - Kildare Water System Improvements - Brookland District.

This resolution awards a contract to Southern Construction Utilities, Inc. for \$389,277 to replace approximately 2,400 feet of water piping in the Kildare area between Lacy Lane and Staples Mill Road.

The purpose of the project is to replace deteriorated water piping installed in the mid 1940s as part of a private water system acquired by the County in 2007. The work includes abandoning the existing two-inch diameter water piping located in rear yard easements and providing six-inch diameter water piping in the streets. The work will begin in May 2014 and will be completed by December 2014. Funding to support the contract will be provided by the Water and Sewer Enterprise Fund.

Four bids were received on February 25, 2014 in response to IFB #14-9536-1CE:

<u>Bidders</u>	<u>Bid Amounts</u>
Southern Construction Utilities, Inc. Petersburg, VA	\$389,277.00
Franklin Mechanical Contractors, Inc. Kilmarnock, VA	\$582,140.00
F.L. Showalter, Inc. Lynchburg, VA	\$693,500.00
Walter C. Via Enterprises, Inc. Mattaponi, VA	\$752,750.00

After a review and evaluation of all bids received, it was determined that Southern Construction Utilities, Inc. is the lowest responsive and responsible bidder.

This resolution grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. 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.

The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - Equipment Replacement - River Road Sewage Pumping Station - Tuckahoe District.

This Board paper awards a contract to Ulliman Schutte Construction, LLC for \$1,289,000 to replace three pumps and adjustable frequency drive units in the River Road sewage pumping station.

The purpose of the project is to maintain reliability of the pumping station by replacing deteriorated equipment installed in 2002. The work will begin in July 2014 and will be completed by October 2015. Funding to support the contract will be provided by the Water and Sewer Enterprise Fund.

Six bids were received on April 9, 2014. The bidders and bid amounts are as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Ulliman Schutte Construction, LLC Roanoke, VA	\$1,289,000.00
MEB General Contractors, Inc. Chesapeake, VA	\$1,385,000.00
Waco, Inc. Sandston, VA	\$1,446,000.00
Southwood Building Systems, Inc. Ashland, VA	\$1,456,900.00
T.A. Loving Company Goldsboro, NC	\$1,550,000.00
W.M. Schlosser Company, Inc. Hyattsville, MD	\$1,633,000.00

After a review and evaluation of all bids received, it was determined that Ulliman Schutte Construction, LLC is the lowest responsive and responsible bidder.

This Board paper awards the contract to Ulliman Schutte Construction, LLC and grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. 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.

The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - Shane Road Recycle Center - Tuckahoe District.

This Board paper awards a contract to Haley Builders, Inc. for \$597,400 for construction of a recycling center, installation of approximately 800 feet of stormwater piping along Woodcrest

Road, and widening of Quioccasin and Shane Roads. The recycling center will accept common household recyclables from County residents.

The work will begin in June and will be completed by December 2014. Funding to support the contract will be provided by the Solid Waste Special Revenue Fund.

Four bids were received on April 8, 2014 in response to IFB #14-9566-2CE and Addenda No. 1 and No. 2:

<u>Bidders</u>	<u>Bid Amounts</u>
Haley Builders, Inc. Ashland, VA	\$597,400.00
Perkinson Construction, LLC Prince George, VA	\$721,431.50
J.R. Caskey, Inc. Oilville, VA	\$807,323.00
Southwood Building Systems, Inc. Ashland, VA	\$828,250.00

After a review and evaluation of all bids received, it was determined that Haley Builders, Inc. is the lowest responsive and responsible bidder.

This Board paper awards the contract to Haley Builders, Inc. and grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. 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.

The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

INTRODUCTION OF ORDINANCE – To Amend and Reordain Chapter 10 of the Code of the County of Henrico By: Repealing Article II Titled “Erosion and Sediment Control,” Adding a New Article II Titled “Stormwater Management,” and by Changing the Title of Article VII from “Stormwater Management” to “Illicit Discharge Detection and Monitoring.”

This Board paper would introduce for advertisement and a public hearing on June 10, 2014 a proposed ordinance to amend provisions of Chapter 10 of the Henrico County Code related to stormwater management, erosion and sediment control, and Chesapeake Bay Preservation Areas.

In 2010, the General Assembly mandated the development of local stormwater management programs to regulate water quantity and water quality of runoff. Local programs may regulate stormwater through a combination of policies, procedures, and ordinances. The proposed

ordinance will be supplemented by the Henrico County Environmental Compliance Manual developed by the Department of Public Works.

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

RESOLUTION - Acceptance of Roads – Varina District.

This Board paper would accept the following named and described sections of roads into the County road system for maintenance.

- 1) 0.92 miles of Kingsland Pointe. Varina District.
- 2) 0.29 miles of Kingsridge, Section 1. Varina District.

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