

**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. Vithoulkas

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## Summary of Actions Taken by the Board on August 12, 2014

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Lt. Mike Woods (Ret.), Chaplain for the Henrico County Division of Fire, delivered the invocation.

The Board approved the minutes of the July 22, 2014, Regular and Special Meetings; and the March 17 – 20, 2014, Special Meeting.

### MANAGER'S COMMENTS

The Henrico Police Division was awarded a First Place standing in the 2014 National Law Enforcement Challenge sponsored by the International Chiefs of Police for municipal police agencies with more than 250 sworn officers. This award recognizes agencies that achieve excellence in law enforcement traffic safety programs with the goal of making a difference in their communities and provides a way of sharing “best practices” with law enforcement agencies throughout the country. Henrico Police outlined its efforts in working with various strategic partners to make the intersection of West Broad Street and Pump Road safer for Henrico citizens, which included enhanced enforcement campaigns, redesigning traffic flow and traffic signal sequencing patterns, and reducing excessive signage. Mr. Vithoulkas and Police Chief Doug Middleton recognized the following Division staff members who spearheaded these efforts: Sgt. Rob Netherland, Officer Bob Gibson, Officer Shawn Kopelove, Media Specialist Crystal Delk, Lt. A.D. Merz, Motor Officer Tony Boone, and Officer Steve Seidlitz.

The Division of Fire and the Public Library conducted a Teen Community Response Team (Teen CERT) program that was held June 23 - 27. Seventeen teens between 13 and 18 years of age attended the program. The students came from Moody Middle School, Maggie Walker Governor's School, Godwin High School, Deep Run High School, Glen Allen High School, and Varina High School. The students had fun learning about basic disaster preparedness. At the end of the course, the students conducted a training session where they “responded” to the aftermath of a tornado and “saved” several victims by properly triaging them, taking care of their wounds, and maintaining the “scene” until professional responders arrived. Mr. Vithoulkas offered special thanks to Adrienne Minnock with the Public Library and Brenda

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*“Proud of Our Progress; Excited About Our Future.”*

Kapelewski with the Division of Fire for coordinating the instructors and hosting the program. He recognized Anna McRay, the County's Deputy Coordinator of Emergency Services, and the following students who participated in the Teen CERT program: Natashi Doshi, Deep Run High School; Matija Tomas, Josh Robino, and Robert Uhorchuk, Glen Allen High School; Jeff Sale, Highland Springs High School; and Surya V, Henrico High School.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Glover announced that the Babe Ruth 13-Year-Old World Series will begin at Glen Allen Stadium at RF&P Park on the evening of August 14. He encouraged the public to come out to the park to watch great baseball and youngsters from all over the country play in this very meaningful event.

Mrs. O'Bannon congratulated the Tuckahoe Little League 12-year-old All Stars, the Virginia state champions, who did a really good job in the semifinals of the Little League Southeast Region Tournament. Their regional games were broadcast nationally for several nights on ESPN or ESPN2. The team will be greeted and cheered at the Tuckahoe Little League complex on August 13 and will also be recognized at a future Board of Supervisors meeting.

### **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch* and Lorenzo Hall and Tyler Conta from WTVR-TV 6.

### **PRESENTATION**

Mrs. O'Bannon presented a proclamation recognizing September 2014 as Preparedness Month. Accepting the proclamation was Andrew Baxter, Assistant Chief of Professional Services for the Division of Fire. Joining him were Ms. McRay; Bill Jones and Jim VanderWerff, Fire Corps volunteers; John Tatum, President of Tuckahoe Volunteer Rescue Squad; Trey Powers, Automotive Officer 3<sup>rd</sup> Vice President for Lakeside Volunteer Rescue Squad; Colonel Middleton; George Pannell and Moe Rice, Police Motorist Assistance volunteers; and Bonnie Warren, Williamsburg Park Neighborhood Watch volunteer.

### **PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT**

<b>203-14 REZ2014- 00028 Approved</b>	NV Retail: Request to conditionally rezone from A-1 Agricultural District to B-3C Business District (Conditional) Parcels 731-765-8473, 732-765-3978, -6671, 732-766-7723, -4043, 732-766-9300, 733-766-1630, and -6208 containing 62.33 acres located between the north line of W. Broad St. (U.S. Route 250) and the south line of Interstate 64 approximately 1,465' west of its intersection with N. Gayton Road.
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- 204-14**  
**REZ2014-**  
**00023**  
**Approved** Bromont Group: Request to conditionally rezone from R-3 One-Family Residence District, B-1 Business District, B-2 Business District, and B-3C Business District (Conditional) to B-3C Business District (Conditional) Parcel 812-723-1692 containing 30.644 acres located on the south line of Nine Mile Road (State Route 33) approximately 750' east of its intersection with S. Laburnum Avenue.
- 205-14**  
**REZ2014-**  
**00019**  
**Approved** Romm Development Company, LLC: Request to conditionally rezone from R-4 One-Family Residence District, R-5 General Residence District and O/SC Office/Service (Conditional) to RTHC Residential Townhouse District (Conditional) Parcels 782-757-2904, 782-756-3992, -4880, -6562, -6951, -9451, -6636, -4861, and part of Parcel 782-757-3717 containing 5.689 acres, located on the southwest line of E. Parham Road at its intersection with Villa Park Drive.
- 206-14**  
**REZ2014-**  
**00026**  
**Approved** Ricky Wilkerson: Request to conditionally rezone from B-1 Business District to B-3C Business District (Conditional) Parcel 803-733-5576 containing .3961 acres, located on the south line of Byron Street at its intersection with Carlton Road.
- 207-14**  
**REZ2014-**  
**00027**  
**Approved** Peter Francisco: Request to amend proffered conditions accepted with Rezoning Case C-55C-07 on Parcel 780-749-9410 located on the west line of Lakeside Avenue at its intersection with Timberlake Avenue.
- 208-14**  
**PUP2014-**  
**00015**  
**Approved** Zoës Kitchen: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow outdoor dining for a restaurant (Zoës Kitchen) on part of Parcel 736-762-7338 located in the southwest quadrant of the intersection of W. Broad Street (U.S. Route 250) and Lauderdale Drive.
- 209-14**  
**REZ2013-**  
**00002**  
**Deferred to**  
**October 14,**  
**2014** Yunus Vohra: Request to conditionally rezone from A-1 Agricultural District and R-2A One-Family Residence District to R-2AC One-Family Residence District (Conditional) Parcels 764-760-9037, 764-760-8515, 765-760-1906, and 765-760-0929 containing 5.12 acres, located on the south line of Hungary Road at its intersection with Hastings Mill Drive. The applicant proposes a single-family residential development not to exceed 10 residential units.

#### **PUBLIC HEARINGS – OTHER ITEMS**

- 210-14**  
**Approved** Ordinance - To Amend and Reordain Section 10-137 Titled “Cutting of weeds and grass required,” Section 10-139 Titled “Inspection of site of

violation; notice to cut,” and Section 10-140 Titled “Performance of work by county; collection of costs,” to Renumber Section 10-141, and to Repeal Section 10-136 Titled “Penalty” and Section 10-138 Titled “Report of violation,” of the Code of the County of Henrico, to Establish Uniform Standards for Cutting Weeds and Limited Exceptions to the Cutting Requirements.

- 211-14**  
**Approved** Ordinance - To Amend and Reordain Section 20-77 Titled “Pollution control equipment and facilities,” Section 20-113 Titled “Exemption for household goods and personal effects of residents,” Section 20-377 Titled “Relief from erroneous assessment; appeals,” Section 20-383 Titled “Written ruling from the director of finance,” and Section 20-843 Titled “Exemptions” of the Code of the County of Henrico to Conform to State Legislation Exempting Certain Property and Food and Beverage Sales from Taxation and Allowing an Administrative Appeal of Business License Classification.
- 212-14**  
**Approved** Ordinance - To Amend and Reordain Section 5-27 of the Code of the County of Henrico Titled “Dogs killing or injuring livestock or poultry” to Conform to State Legislation Allowing Animal Protection Officers to Seize Dogs Found in the Act of Killing or Injuring Livestock or Poultry.
- 213-14**  
**Approved** Ordinance - To Amend and Reordain Section 21-23 of the Code of the County of Henrico Titled “Enforcement officers” to Conform to State Legislation Eliminating the Reference to Special Police Officers.
- 214-14**  
**Approved** Resolution - Abandonment of Portion of Old Hungary Road – Fairfield District.
- 215-14**  
**Approved** Ordinance - Vacation of Portion of Unimproved Right-of-Way and 40’ Radius Turnaround Easement - Edson Road - Sheridan Hills - Tuckahoe District.
- 216-14**  
**Approved** Ordinance - Vacation of Building Line - Lot 11, Section H of Rollingwood Subdivision - Tuckahoe District.
- 217-14**  
**Approved as Amended** Ordinance - To Amend and Reordain Section 23-1 Titled “Definitions,” the Title of Division 3 of Article II of Chapter 23 Titled “Septage Hauling and Disposal,” Section 23-79 Titled “Approval of equipment,” Section 23-81 Titled “Records of septage haulers,” Section 23-117 Titled “Restricted wastes,” Section 23-150 Titled “Violations,” Section 23-151 Titled “Administrative enforcement remedies,” Section 23-152 Titled “Enforcement,” Section 23-156 Titled “Wastewater discharge permit

conditions,” Section 23-159 Titled “Correction of violations,” Section 23-334 Titled “Customer setup charges,” and Section 23-362 Titled “Sewer service charges and rates,” of the Code of the County of Henrico, to Conform the County’s Industrial Pretreatment and Strong Waste Program to State Requirements, to Modify Enforcement Procedures and Penalties, and to Establish a Single Setup Charge for New Water and Sewer Accounts.

## **PUBLIC COMMENTS**

There were no comments from the public.

## **GENERAL AGENDA**

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| <b>218-14<br/>Approved</b> | Resolution - Contract Award - Comprehensive Agreement - Central Police Station - Fairfield District.  |
| <b>219-14<br/>Approved</b> | Resolution - Signatory Authority - Henrico Juvenile Detention Home Medical Services Contract.   |
| <b>220-14<br/>Approved</b> | Resolution - Approval of the FY 2015 and FY 2016 Community Services Board Performance Contract between the Virginia Department of Behavioral Health and Developmental Services and the Henrico Area Mental Health & Developmental Services Board. |
| <b>221-14<br/>Approved</b> | Resolution - To Accept a Grant from the Virginia E-911 Services Board.  |
| <b>222-14<br/>Approved</b> | Resolution - Acceptance of Deed of Gift - Land Adjoining Future Greenwood Park - Brookland District.  |
| <b>223-14<br/>Approved</b> | Resolution - Award of Construction Contract - Shady Grove Water Storage Tanks - Exterior Cleaning & Painting - Three Chopt District.  |
| <b>224-14<br/>Approved</b> | Resolution - Request for Letter of Necessity - Creighton Road - Improvements - Project #00985. Fairfield and Varina Districts.  |
| <b>225-14<br/>Approved</b> | Resolution - Request for Letter of Necessity - Dabbs House Road Improvements - Project #00610. Varina District.   |