

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 October 14, 2014

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

Pat Langston, Minister for the Glen Allen Church of Christ, delivered the invocation.

The Board approved the minutes of the September 23, 2014, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson reported that the Battle of New Market Heights Reenactment, which brought the Civil War to life in Varina on the weekend of September 26 – 28, attracted 5,000 spectators, visitors, and school children, and nearly 1,000 re-enactors. The significance of African American heroism at New Market Heights was highlighted through more than 70 United States Colored Troop re-enactors and a special ceremony that recognized the 16 Medal of Honor recipients. Mr. Nelson recognized Recreation and Parks Director Neil Luther and his department's steering committee composed of Karen Perkins, Sam McKelvey, Al Azzarone, Dawn Miller, Kim Sicola, Chris Gregson, Lenora White, and Debbie Nolen for the 18 months of planning time it took to create such a successful event. He also expressed thanks to all of the staff members from the Division of Recreation and Parks, Police Division, Division of Fire, and Department of Public Utilities who collaborated and worked so hard to make the weekend seamless and safe. After noting the County has received many letters and emails from across the United States praising this event, Mr. Nelson read a thank you letter from Cpl. Austin Williams, a re-enactor from the 5th Virginia Infantry Regiment - Stonewall Brigade, Southern Division.

Mr. Nelson recognized a group of eight ladies associated with the Delta Sigma Theta sorority who were observing the meeting. He expressed excitement and appreciation that they have taken an interest in the work of the Board.

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

Mr. Kaechele noted the Innsbrook After Hours concert series, which has been a great source of entertainment for workers and residents in that area of the County, concluded its 29th season on October 8 with a performance by Earth, Wind, and Fire. He acknowledged and thanked the Police Division for doing a great job in providing traffic and crowd control over the years at these concerts and for helping make them a success.

Mrs. O'Bannon referred to one of the letters the County has received from re-enactors thanking County personnel who were responsible for the great success of the Battle of New Market Heights Reenactment. This letter was submitted by the 21st Regiment of Infantry Virginia Volunteers and the 1st Militia Regiment of Virginia Volunteers. Mrs. O'Bannon also mentioned that the National Association of Counties has published a photograph of the reenactment in its newsletter.

Mrs. O'Bannon announced that on September 18, the Virginia Department of Emergency Management, acting in support of the City of Charlottesville, requested assistance from the Central Virginia Incident Management Team (IMT) to organize the volunteer search effort for missing University of Virginia student Hannah Graham. In response to this request for assistance, Henrico County sent five personnel on September 19, six personnel on September 20, and three personnel on September 21. This complement included team members from the Sheriff's Office, Division of Fire, and Health Department. Local officials reported a marked improvement in the command and control capabilities of participating agencies after IMT personnel began assisting with the incident. Henrico personnel also provided on-site registration, coordination, and training for over 1,000 volunteers who arrived to assist with the search. Mrs. O'Bannon pointed out that the County is willing and prepared to assist localities in other areas of the commonwealth with these types of operations. She thanked the County personnel who responded to this incident.

Mrs. O'Bannon recognized Max Galbraith from Boy Scout Troop 772, sponsored by Discovery United Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing October 2014 as Cybersecurity Awareness Month. Accepting the proclamation was Tom Owdom, Director of Information Technology. Joining him were Vaughn Crawley, Director of Internal Audit; Warren Bowman, Security Officer for the Department of Information Technology; and Sharon Thornton, Information Technology Auditor III for the Office of Internal Audit.

Mr. Thornton presented a proclamation recognizing October 2014 as Domestic Violence Awareness Month. Accepting the proclamation was Beth Bonniwell, Domestic Violence Coordinator for the Division of Police. Joining her were Jodi Leonard, Director of Development and Community Relations for Safe Harbor; Karen Cole, Vice President of the Safe Harbor Board of Directors; Col. Doug Middleton, Chief of Police; and Lt. Cindy Wood, Commander of Prevention Services and the Crisis Intervention Team for the Division of Police.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- 268-14** Gumenick Properties: Request for a provisional use permit under Sections
PUP2014- 24-32.1(aa), 24-34(p), and 24-122.1 of Chapter 24 of the County Code,
00014 related to a parking plan and a comprehensive sign program for Libbie Mill
Approved Urban Mixed-Use Development on Parcels 771-740-9118, 772-740-0431, -
 1137, -1743, -2229, -2836, -4023, 773-739-8155, -6286, 773-740-5043, -
 8899, -9498, 773-741-2637, -3132, -3726, -4222, -5414, -6011, -6808, -
 7505, -8102, 774-739-4371, -5043,-5750, 774-740-0096, -0894, -1592, -
 2190, -2403, -2888, -3584, -4182, and 4708 located on the east line of Libbie
 Avenue approximately 310 feet north of W. Broad Street (U.S. Route 250) to
 its intersection with N. Crestwood Avenue, then along the east line of
 Spencer Road to the south line of Bethlehem Road and the west line of
 Staples Mill Road (U.S. Route 33).
- 269-14** Welwood I, LLC: Request to conditionally rezone from A-1 Agricultural
REZ2014- District to R-2AC One-Family Residence District (Conditional) part of
00031 Parcel 736-769-4930 containing .615 acres located approximately 475’
Approved northwest of the intersection of N. Gayton Road and Kain Road.
- 270-14** PCG1, LLC: Request to conditionally rezone from B-1 Business District and
REZ2014- B-1C Business District (Conditional) to B-2C Business District (Conditional)
00032 Parcel 747-757-0157 containing .959 acres located at the southeast
Approved intersection of Three Chopt and Church Roads.
- 271-14** Windsor Enterprise Corp.: Request to conditionally rezone from A-1
REZ2014- Agricultural District to R-2AC One-Family Residence (Conditional) part of
00033 Parcels 740-770-9386 and 740-770-7171 containing 8.789 acres located
Approved approximately 125’ south of the terminus of Grey Oaks Park Lane.
- 272-14** Becknell Services, LLC: Request to rezone from A-1 Agricultural District to
REZ2014- M-1C Light Industrial (Conditional) part of Parcel 815-700-1434 containing
00039 .915 acre located approximately 400’ from the west line of Darbytown Road
Approved approximately 1000’ from its intersection with S. Laburnum Avenue.

- 273-14**
REZ2013-
00021
Withdrawn
by the
Applicant
- Geriel DeOliveira: Request to conditionally rezone from B-2 Business District to B-3C Business District (Conditional) Parcel 767-741-7271 containing .618 acres located on the north line of Horsepen Road at its intersection with Catawba Lane.
- 274-14**
REZ2014-
00038
Approved
- Weinstein Family, LLC: Request to rezone from O-2 Office District to R-6C General Residence District (Conditional) Parcel 742-741-5065 containing 1.833 acres located at the northwest intersection of Castile and Otlyn Roads.
- 275-14**
REZ2014-
00034
Approved
- Atack WB Investors, LLC: Request to conditionally rezone from R-6C General Residence District (Conditional) and RTHC Residential Townhouse District (Conditional) to C-1C Conservation District (Conditional) part of Parcels 730-767-7336, 730-766-6366, and 731-766-4295 containing 6.422 acres located between the Goochland County line, W. Broad Street (U.S. Route 250), and Interstate 64.
- 209-14**
REZ2013-
00002
Approved
- 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.

PUBLIC HEARINGS – OTHER ITEMS

- 276-14**
Approved
- Ordinance - To Amend and Reordain Section 20-78 of the Code of the County of Henrico Titled “Elderly or Permanently and Totally Disabled Persons” to Increase the Maximum Annual Real Estate Tax Exemption for Qualified Real Estate Advantage Program Applicants from \$1,500 to \$2,500, Eliminate the Requirement that Applicants Pay Their Taxes by Certain Dates or Lose Their Exemption, and Conform to 2014 State Legislation.
- 277-14**
Approved
- Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Updating the Name of the Polling Place for Rollingwood Precinct in the Tuckahoe District.
- 278-14**
Approved
- Ordinance - To Amend and Reordain Section 24-3 Titled “Enumerated” of the Code of the County of Henrico to Conform to State Legislation Clarifying the Definition of Group Homes.

- 279-14** Ordinance - To Amend and Reordain Section 19-60 Titled “Required,”
Approved Section 19-89 Titled “Required; construction plans,” Section 19-90 Titled
“Form and contents,” Section 19-95 Titled “Recording,” Section 19-97
Titled “Required,” Section 19-137 Titled “Public sites and open spaces,” and
Section 19-165 Titled “Sanitary sewers” of the Code of the County of
Henrico to Conform to State Legislation Providing for the Optional
Submission of Preliminary Subdivision Plats Involving 50 or Fewer Lots.
- 280-14** Ordinance - To Amend and Reordain Section 19-90 Titled “Form and
Approved contents,” Section 19-98 Titled “Family subdivision plat,” and Section 24-
106.3 Titled “Chesapeake Bay preservation” of the Code of the County of
Henrico to Conform to State Legislation Providing for the Submission of
Documentation Relating to Septic Tank Pump-Out.
- 281-14** Ordinance - To Amend and Reordain Section 23-33 of the Code of the
Approved County of Henrico Titled “Maintenance of sewage disposal system; pump-out
requirement” to Conform to State Legislation Providing for the Submission
of Documentation Relating to Septic Tank Pump-Out.
- 282-14** Resolution - Signatory Authority - Quitclaim of Portions of Easements - Shire
Approved Place 1 - Tuckahoe District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 283-14** Resolution – Amendments to the FY 2014-15 Annual Fiscal Plan: October
Approved 2014.
- 284-14** Resolution - Award of Annual Contract for Environmental Services.
Approved
- 285-14** Resolution - Award of Construction Contract - Replacement of Traffic Signal
Approved Mast Arm Poles - Fairfield, Three Chopt and Tuckahoe Districts.