

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

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Summary of Actions Taken by the Board on December 9, 2014

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

Reverend Dr. Zolton J. Phillips, III, Honorably Retired member of the Presbytery of the James, delivered the invocation.

The Board approved the minutes of the November 25, 2014, Regular and Special Meetings; and the November 5, 2014, Special Meeting.

MANAGER'S COMMENTS

Mr. Vitoulkas recognized the Henrico County Government Christmas Mother Program Co-Chairs, Tanya Harding from the County Manager's Office and Rebecca Slough from the Department of Human Resources. Mrs. Slough illustrated the wonderful support of County employees for the Henrico Christmas Mother, which included donations of food, toys, bikes, clothes, and books; collections of peanut butter, cereal, gloves, and socks to meet this year's critical needs; and a variety of creative fundraisers by several County departments. With Mrs. Harding's assistance and on behalf of the County's employees, Mrs. Slough presented a check in the amount of \$10,000 to Rebecca Goshorn, the 2014 Henrico Christmas Mother. Mrs. Goshorn pointed out this year's program is serving 1,532 families, including 679 senior and disabled adults and 48 persons in adult protective services, and expects to provide in excess of 50,000 meals to 4,671 individuals. Also, 2,606 youth are receiving toys and an additional 49 youth in foster care are receiving checks. Mrs. Goshorn shared her thoughts on the wonderful Henrico community and the compassionate and generous employees of Henrico County government who put the needs of citizens above themselves. She extended her heart and hand of thanks to everyone who has participated in this magnificent and heart-stopping effort.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele noted the passing on November 28 of Buford M. Parsons, Jr., who served as a judge of the Henrico Circuit Court for 16 years before retiring in 1999. Judge Parsons was well-respected for his skill in handling jury trials and his understanding of the legal system and was known by his friends for his good humor as well as his dedication to the legal profession. A memorial service for Judge Parsons will be held at 3:00 p.m. on December 13 at the

"Proud of Our Progress; Excited About Our Future."

Episcopal Church of the Redeemer in Midlothian. On behalf of the Board, Mr. Kaechele extended condolences to Judge Parsons' wife, Susan, and his son, John. He commented that Judge Parsons' smiling face and keen intellect will be sorely missed throughout the County and around Virginia.

Mrs. O'Bannon honored the memory of Floyd Schrimsher, a resident of the Tuckahoe District and a Henrico County representative on the Citizens Transportation Advisory Committee of the Richmond Area Metropolitan Planning Organization. Mr. Schrimsher was a U.S. Marine and had worked as an Industrial Engineer for both Reynolds Metals and Circuit City. He leaves behind his wife, Stephany, and their three children and many grandchildren. Mrs. O'Bannon remarked that Mr. Schrimsher epitomized and was living proof of the expression "an officer and a gentleman."

Mrs. O'Bannon also noted Henrico County lost a dear friend and faithful leader with the passing on December 1 of Dr. William "Bill" Boshier. Dr. Boshier's connection to Henrico and its citizens extended back to 1968, when he started his teaching career at J. R. Tucker High School. Mrs. O'Bannon pointed out she observed Dr. Boshier teaching at Tucker when she was a student teacher there. Dr. Boshier's contributions to public education in Henrico escalated to his influential tenure as Henrico's Superintendent of Schools from 1981 to 1994. Under Dr. Boshier's leadership, Henrico County Public Schools became one of the preeminent school divisions in the nation while profiting from his unique blend of creativity, insight, sensitivity, and professionalism. Governor George Allen recognized Dr. Boshier's achievements in Henrico by appointing him Superintendent of Public Instruction for the Commonwealth of Virginia in 1994. Mrs. O'Bannon mentioned the community will miss Dr. Boshier's affable nature and ever-present bow tie.

Mr. Thornton recognized Sidney D. Townsend, a resident of the Fairfield District, as the 2014 recipient of the Federal Bureau of Investigation (FBI) Director's Community Leadership Award. Nominees for this award must have significant involvement with programs that educate citizens about or aid in the prevention of criminal acts; demonstrate outstanding contributions toward the prevention of terrorism, crime, drugs, gangs, or violence; advance cooperation between law enforcement and ethnic and minority groups; and make a creative effort to solve community problems. Mr. Townsend's community involvement has included involvement with his local Confederate Heights Neighborhood Watch group, the Division of Police's Senior Citizens Police Academy, and the SALT (Seniors and Law Enforcement Together) organization as well as serving as a liaison for the Henrico County Police Division in addressing community concerns with Richmond International Raceway (RIR) and National Association for Stock Car Racing (NASCAR) management. He was at the forefront of an effort in 2012 to arrange and coordinate with the Henrico Police Chief and the Chief's command staff a town meeting with Mr. Thornton in order to discuss crime prevention information and share information on quality-of-life issues in the greater Confederate Heights neighborhood. Mr. Thornton characterized Mr. Townsend as the embodiment of proud civic leadership and positive activism for his community and as an agent for positive change through

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strong partnerships with other civic, business, and faith-based leaders along with local and state governmental agencies and elected officials. Mr. Armstrong was in a class at Armstrong High School where Mr. Thornton did his student teaching. Police Chief Doug Middleton announced that Mr. Townsend is the first person in Henrico County to have been presented with this distinguished award. Adam Lee, Special Agent in Charge of the FBI's Richmond Division, presented the award to Mr. Townsend and commented on its significance and Mr. Townsend's role in bridging the gap between law enforcement and the community in a very constructive and positive way. There will be a formal presentation of this award in the spring of 2015 at the division's headquarters by Director Jim Comey.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENTS

314-14 Resolution – Appointment of Members – Board of The Shops at White Oak
Approved Village Community Development Authority. (Lawrence J. Campbell and Christine E. Hardin)

PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMITS

315-14 Cugini, LLC: Request for a Provisional Use Permit under Sections 24-
PUP2014- 58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to
00019 allow a 24-hour fitness facility on part of Parcel 771-752-0193 located on the
Denied west line of Staples Mills Road (U.S. Route 33) at its intersection with
Hermitage Road.

316-14 Nobility Investments, LLC: Request to amend proffered conditions accepted
REZ2014- with Rezoning Cases C-46C-83, C-11C-07 and C-23C-09 on parts of Parcels
00042 768-747-0824 and 767-747-9248 located on the north line of Glenside Drive
Deferred to approximately 315' west of its intersection with Bethlehem Road.
January 27,
2015

317-14 Nobility Investments, LLC: Request to amend proffered conditions accepted
REZ2014- with Rezoning Cases C-46C-83, C-11C-07 and C-23C-09 on parts of Parcels
00005 768-747-0824 and 767-747-9248 located on the north line of Glenside Drive
Deferred to approximately 420' west of its intersection with Bethlehem Road. The
January 27, applicant proposes to replace all proffers accepted with C-46C-83, C-11C-07
2015 and C-23C-09 to allow a new hotel.

- 318-14** Sportspage West Inc.: Request for a Provisional Use Permit under Sections
PUP2014- 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order
00017 to allow outdoor dining for an existing restaurant (Sportspage West) on part
Approved of Parcel 737-751-0067 located approximately 580' west of the west line of
 John Rolfe Parkway at its intersection with Ridgefield Green Drive.
- 319-14** HHHunt Holloway, LLC: Request to conditionally rezone from R-3C One-
REZ2014- Family Residence District (Conditional) to C-1C Conservation District
00047 (Conditional) part of Parcel 751-773-2046 containing 3.9 acres located along
Approved the Chickahominy River approximately 150' north of the terminus of
 Westward Terrace.
- 320-14** Bickford Senior Living: Request to conditionally rezone from R-0C One-
REZ2014- Family Residence District (Conditional) to R-6C General Residence District
0048 (Conditional) Parcel 737-750-7485 containing 7.58 acres located on the
Deferred to southwest line of Ridgefield Green Drive between John Rolfe and Ridgefield
February Parkways.
10, 2015
- 321-14** Don Smith: Request to conditionally rezone from A-1 Agricultural District to
REZ2014- M-1C Light Industrial District (Conditional) Parcel 754-757-4951 and part of
00046 Parcel 754-757-5501 containing 3.03 acres located on the east line of
Approved Pemberton Road (State Route 157) approximately 660' south of its
 intersection with W. Broad Street (U.S. Route 250).

PUBLIC HEARING - OTHER ITEMS

- 322-14** Resolution – Amendments to the FY 2014-15 Annual Fiscal Plan:
Approved December, 2014.
- 323-14** Ordinance - Vacation of Portion of Right-of-Way - Compton Road -
Approved Nineakers Subdivision - Brookland District.
- 324-14** Resolution - Signatory Authority - Easement Agreement - Virginia Electric and
Approved Power Company - Fairfield District.
- 325-14** Resolution - Signatory Authority - Quitclaim of Utility Easement - Estates at
Approved Horsepen - Tuckahoe District.
- 326-14** Ordinance - Vacation of Portion of Planting Strip Easement - Section 1 of
Approved Kings Landing Subdivision - Varina District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 327-14** Resolution - Requesting the Economic Development Authority of Henrico County to Authorize the Issuance of Not to Exceed Thirty-Nine Million One Hundred Thousand Dollars (\$39,100,000) Principal Amount of Lease Revenue Bonds for the Purpose of Financing the Costs of the Acquisition and Installation of a Radio Communications System Replacement for the County.
- Approved**
- 328-14** Resolution – Authorizing and Providing for the Issuance, Sale and Delivery of Not to Exceed Seventy-Five Million Dollars (\$75,000,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds.
- Approved**
- 329-14** Resolution - Authorization to Accept on Behalf of the Division of Fire a \$13,000 Grant from the Virginia Department of Emergency Management.
- Approved**
- 330-14** Resolution – Award of Construction Contract - Natural Gas Pipeline at Jail East.
- Approved**
- 331-14** Introduction of Ordinance – To Amend and Reordain Section 18-8 of the Code of the County of Henrico Titled “Hauling houses, oversize loads or heavy loads” to Ease the Permitting Process for Haulers.
- Approved**
- 332-14** Resolution - Acceptance of Roads – Three Chopt District. (Ellington Woods at Wyndham.)
- Approved**