

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
May 12, 2015**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 12, 2015, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Frank J. Thornton, Chairman, Fairfield District
Tyrone E. Nelson, Vice Chairman, Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District

Other Officials Present:

John A. Vithoulkas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Ph.D., Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:00 p.m.

Mr. Thornton led the recitation of the Pledge of Allegiance.

Reverend Lorene E. Beach, Pastor of East Henrico Cooperative Parish (Bishop Memorial/Fairmount United Methodist Churches), delivered the invocation.

On motion of Mr. Nelson, seconded by Mr. Glover, the Board approved the minutes of the April 28, 2015, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Glover, Kaechele, O'Bannon

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon congratulated a team of Douglas S. Freeman High School students for rating third in the national We the People contest, which is a test of in-depth knowledge of the U.S. Constitution. The school's third-place finish was the highest in the competition's 28-year history for a wild-card participant.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Ted Strong from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Nelson presented a proclamation recognizing May 16 - 22, 2015, as Safe Boating Week. Accepting the proclamation was Eric Perkins, Commander of the U.S. Coast Guard Auxiliary Flotilla 31, Division 3, 5th District, Southern Region. Joining him were David Paxton, Flotilla Staff Officer for Government Relations/Legal; Michael Raymond, Flotilla Staff Officer for Human Resources; Hud Davis, Flotilla Staff Officer for Marine Safety; Jason Wilmoth, Flotilla Staff Officer for Materials; Tom Rummel, Flotilla member and Fingerprint Technician; Susan Eberly, Flotilla member; Maj. Clarence Hunter, Deputy Chief of Police for the Patrol Bureau; Capt. Dirk Engels, Commanding Officer of the Police Division's Special Operations Group; and Sgt. Ken Burkett, Supervisor of the Metro Aviation and Marine Patrol Section of the Police Division's Special Operations Group. Representing the Henrico County Division of Fire were Chief Tony McDowell; Alec Oughton, Battalion Chief of Special Operations and Emergency Medical Services; Lt. Rob Rowley; and Firefighters Tom Vigilis and Daniel Myers.

Mr. Thornton presented a proclamation recognizing May 17 - 23, 2015, as Emergency Medical Services Week. Accepting the proclamation was John Tatum, President of the Henrico Association of Volunteer Rescue Squads and the Tuckahoe Volunteer Rescue Squad. Joining him were Trey Powers, Vice President of the Lakeside Volunteer Rescue Squad; Kevin Grindheim, Public Relations Director for the Henrico Volunteer Rescue Squad; Chief McDowell; Battalion Chief Oughton; Lieutenant Rowley; and Firefighters Vigilis and Myers.

Mr. Kaechele presented a proclamation recognizing May 2015 as Older Americans Month. Accepting the proclamation was Thelma Bland Watson, Executive Director of Senior Connections, The Capital Area Agency on Aging; Gloria Johnson, Henrico County's Representative on the Senior Connections Board of Directors; and Cynthia Steinhauser, Director of the Henrico County Department of Social Services. Joining them were Majoria Norton Simms, Care Coordination Manager for Senior Connections, and Carolyn Comerford, Director of the Senior Center of Greater Richmond. Representing the Adult Services Unit of the County's Department of Social Services were Susan Umidi, Adult Services Supervisor;

Carol Young, Senior Family Services Specialists; and Beth Banton, Family Services Specialist II.

RESIGNATION

109-15 Resolution = Resignation of Member – Keep Henrico Beautiful Committee.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

Mr. Vithoukas asked for the Board's indulgence in moving two items up on the agenda for which the applicants had requested deferrals.

112-15 RCS Development Corporation: Request to conditionally rezone from R-6C
REZ2014- General Residence District (Conditional) and R-2 One-Family Residence
00050 District to RTHC Residential Townhouse District (Conditional) Parcels 768-
Brookland 760-1507, 768-759-3393 and 767-760-8701 containing 5.432 acres located
 on the east line of Hungary Spring Road between Hungary Road and Old
 Route 33.

Mr. Vithoukas advised the Board that the applicant had requested a deferral of this item to June 9.

No one from the public spoke in opposition to a deferral of this item.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board voted to defer this item to the June 9, 2015, meeting.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Glover, Kaechele, O'Bannon

No: None

57-15 Russell Jones: Request to amend proffered conditions accepted with
REZ2014- Rezoning Case C-31C-08 on part of Parcel 832-714-1636 located on the
00045 south line of E. Williamsburg Road (U.S. Route 60) between the termini of
Varina Saw Set Lane and Whiteside Road.

Mr. Vithoukas advised the Board that the applicant had requested a deferral of this item until July 14.

No one from the public spoke in opposition to a deferral of this item.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, the Board voted to defer this item to the July 14, 2015, meeting.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Glover, Kaechele, O'Bannon

No: None

110-15
PUP2015-
00004
Tuckahoe

L.I.M. Enterprises, LLC/DBA Anytime Fitness: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow 24-hour operation of an existing fitness facility on part of Parcel 737-742-5676 located in the northwest quadrant of Patterson Avenue (State Route 6) and Lauderdale Drive (Tuckahoe Village Shopping Center).

Joe Emerson, Director of Planning, responded to questions from the Board. Mr. Glover raised concerns regarding the following condition, which was the third of nine conditions submitted by the applicant on May 12 and provided to the Board at this meeting: "Only members of the health club shall have access to the facility between 5:00 a.m. and 6:00 a.m." After consulting with Mr. Rapisarda, Mrs. O'Bannon suggested this condition be removed. Andrew Muhammed, the applicant for this case, agreed with the removal of this condition and also responded to questions from the Board. He noted his preference for a 24-hour operation. Mrs. O'Bannon commented that a 24-hour operation at this location would be precedent setting and would in effect change the zoning of the shopping center. There was further discussion between Mr. Muhammed and Mrs. O'Bannon pertaining to Mr. Muhammed's business operations.

The following persons addressed the Board during the public hearing:

- Scott Johnson, a resident of 8704 Wytheland Road and member of Anytime Fitness, spoke in favor of 24-hour access to this fitness facility.
- Rich Bollana, a resident of 11407 Creekside Drive and member of Anytime Fitness, expressed support for extended hours of operation at this fitness facility.

On a motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board did not follow the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. This permit shall only apply to Anytime Fitness as shown on the attached exhibit and shall not be transferable to any other operator or owner.
2. The daily hours of operation shall be limited to 5:00 a.m. - 12:00 midnight.
3. The business shall be staffed from 5:00 a.m. - 12:00 midnight.
4. Within 30 days of approval of this request, the applicant shall submit a security plan to the Director of Planning and the Chief of Police for review and approval. The security plan shall contain details regarding the standard operating procedures pertaining to employees, facility security, security personnel, crime prevention, and fire prevention. Prior to the issuance of a certificate of occupancy, the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property and store operations. The owner/occupant of the Anytime Fitness shall implement security measures affecting the property as described in the approved security plan.
5. The owner or operator shall be responsible for the installation, operation, and maintenance of exterior security camera(s) and video system of professional grade and quality, and rated for the exterior surveillance of retail operations. This security system shall at a minimum include:
 - a) Exterior surveillance cameras shall monitor all entrance(s), parking area(s), and other areas determined necessary by the Crime Prevention Unit of the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.
 - b) Recordings of all activities under surveillance shall be preserved for a period of four (4) months by the applicant or owner/operator. Authorized representatives of the Henrico County Division of Police shall have full and complete access to all recordings upon request.
6. Windows of the business shall not be tinted or obscured by advertisements, posters, blinds, and/or visual obstructions that inhibit or hinder exterior surveillance. The installation and use of light blocking devices during daylight hours shall be permissible if approved by the Crime Prevention Unit of the Division of Police.

7. The owner or operator shall provide adequate lighting for the entrances, exits, and parking areas serving the use or location. "Adequate lighting" means lighting sufficient for clear, visual and security camera surveillance.
8. Extended hours of operation shall not result in loitering, criminal activity, traffic or public nuisance in the area surrounding the business. In the event that evidence (i.e. police calls to the premises or complaints) indicates the extended hours of operation are having an adverse effect (i.e. increased public nuisance, loitering, excessive noise outside the building, criminal assault, traffic, etc.) on the surrounding area, the Board of Supervisors may hold a public hearing to consider revoking the provisional use permit.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Glover, Kaechele, O'Bannon

No: None

111-15
REZ2015-
00007
Varina

Elko II, LLC: Request to conditionally rezone from A-1 Agricultural District to M-2C General Industrial District (Conditional) part of Parcel 845-706-5092 containing 46.045 acres located on the north line of Technology Boulevard at its intersection with Techpark Place.

Mr. Emerson responded to questions from Mr. Nelson.

The following persons initially addressed the Board during the public hearing:

- Mark Davis, a resident of 6425 Elko Road, questioned how the proposed development would impact the property values of surrounding residential neighborhoods and whether it would generate noise that can be heard in these neighborhoods. He expressed concern that this information is not included in the County's staff reports for zoning cases. Bill Axselle, the applicant's representative, and Mr. Emerson responded to Mr. Davis' questions and concerns at Mr. Nelson's request.
- Kathy Walker, a resident of 201 Riva Ridge Circle, voiced concerns about truck traffic in this area and asked whether there are plans for another traffic signal on Technology Boulevard in the vicinity of the subject site. Steve Yob, Director of Public Works, responded to Ms. Walker's concerns at Mr. Vithoulkas' request and responded to a question from Mr. Nelson. He explained the Virginia Department of Transportation's process for conducting traffic signal warrant

studies. Ms. Walker also relayed concerns pertaining to the types of businesses that are locating in eastern Henrico. Mr. Vithoulkas offered to meet with Ms. Walker to discuss her concerns about the relative absence of amenities in eastern Henrico versus western Henrico. Mr. Nelson explained some of the criteria business developers consider in choosing a location and how this case fits the community.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following proffered conditions:

1. **Development Plan.** The Property shall be developed generally consistent with that certain development plan entitled "ELKO II LLC DISTRIBUTION FACILITY, HENRICO COUNTY VIRGINIA VARINA DISTRICT" dated March 23, 2015, prepared by McKinney and Company, which is incorporated by this reference as Exhibit 1 (see case file) (the "Development Plan"). The exact locations, footprints, configurations, sizes and details of the drives, roads and other improvements shown on the Development Plan are illustrative and may be subject to change and revised and updated from time to time as required for final engineering design, compliance with governmental regulations, or as otherwise approved at the time of Plan of Development review of the Property.
2. **Uses.** The uses of the Property shall be only as follows: (a) all the uses permitted and as regulated by the M-1 District, and (b) use as vehicle storage area, provided, that it shall be within an enclosed area which is shielded or screened from public view, as permitted and as regulated by the M-2 District. All other uses first permitted in the M-2 District are excluded.
3. **Access.** Vehicular ingress and egress to and from the Property shall be only via Technology Boulevard in a configuration and in the approximate locations as shown on the Development Plan as approved at the time of Plan of Development review of the Property. Other than access at the existing median break as shown on the Development Plan, there shall be only one other direct access point from the Property to Technology Boulevard, which access point shall be developed as a right-in/right-out, as more particularly shown on the Development Plan. All trucks making deliveries to and from the Property shall do so via the portion of Technology Boulevard running from Route 60 to the Property. Signage shall be installed and maintained at the exits from the Property to Technology Boulevard, requiring delivery trucks leaving the Property to turn right at Technology Boulevard.

4. **Screening Buffers.**

- a. A natural and landscaped buffer area of a minimum of one hundred (100) feet in width shall be maintained on the Property adjacent to the ultimate right-of-way line of Technology Park Boulevard. During the landscape plan review of the 100' wide buffer, the addition of evergreen understory plantings in areas identified during the landscape plan review shall be provided.
- b. A natural buffer a minimum of at least fifty (50) feet in width shall be maintained along the northern line of the Property.
- c. Best tree preservation practices shall be followed within the aforesaid buffer areas to minimize large tree clearing. Any road, utility easement (other than existing easements), signage, fences or use permitted within the aforesaid buffer areas shall be extended generally perpendicular to the buffer area unless otherwise requested and specifically permitted, or if required, by the County at the time of Plan of Development review and where permitted, areas disturbed for utility installations shall be restored to the extent reasonably practical.

5. **Exterior Lighting.** Exterior lighting fixtures shall not exceed thirty (30') feet in height as measured from the grade of the base of the lighting standard or from the finished grade of the building directly below such lighting fixture, as the case may be. Exterior light fixtures shall be produced from concealed sources of light consistent with the standards applicable to White Oak Technology Park or such other source as may be approved at the time of Plan of Development Review.

At no time shall the parking lot lighting exceed one-half (1/2) foot-candle beyond the boundary lines of the Property. All parking lot lighting shall be positioned in such a manner as to minimize the impact of such lighting on any adjacent property.

6. **Loading Areas.** The alignment of the roadways providing vehicular access to and from the Property will be in a configuration and in the approximate location as shown on the Development Plan, as approved at the time of Plan of Development review, to screen the tractor and trailer loading areas from public view at ground level from Technology Boulevard.

7. **Outdoor Speakers and Public Address.** No outside speakers that can be heard from adjacent properties shall be permitted on the Property. No outdoor public address, paging or speaker system outside of any

building, other than an intercom system which is not audible at the Property lines, shall be permitted.

8. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines and except for technical or environmental reasons, all utility lines shall be underground.
9. **Public Utilities.** The public water and waste water system shall be used. However, well water may be put to non-potable use such as irrigation. Prior to completion of the extension of such systems, alternate systems may be utilized on a temporary basis if approved by the Department of Public Works.
10. **Best Management Practice.** Best Management Practice structures shall be located outside of any screening buffer within the Property, unless requested and specifically permitted at the time of Plan of Development review or subdivision review, as the case may be, with appropriate additional landscaping to replace any screening buffer lost. Any above-ground Best Management Practice structure shall include an aeration feature to move water within such structure.
11. **No Burning.** There shall be no on-site open burning of stumps, limbs, trees or other debris during site work or the construction of any buildings on the Property.
12. **Signage.** Any entrance signage on the Property shall be ground-mounted monument style not exceeding 8 feet in height and shall be generally consistent with the elevations submitted as Exhibit 2 (see case file). Such signage shall have a brick and/or stone base, and shall be landscaped and externally lighted.
13. **Architectural Treatment.** The architectural appearance of the building on the Property shall be generally consistent with the facade elevations depicted by Exhibit 3 (see case file).
14. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Glover, Kaechele, O'Bannon

No: None

113-15
REZ2015-
00010
Brookland

The Kittrell Company: Request to rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcel 755-769-5827 containing 1.51 acres located on the west line of Springfield Road (State Route 157) approximately 150' north of its intersection with Wintergreen Road.

No one from the public spoke in opposition to this item.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Minimum House Size.** Homes shall have a minimum of 2,400 square feet of finished floor area.
2. **Exterior Building Materials.** All new houses shall be constructed with brick, stone, cultured stone, vinyl, cementitious siding (e.g. Hardiplank, or an equivalent), or a combination of the foregoing. Fiberboard shall not be used as an exterior wall material. Where vinyl is used, the vinyl siding shall have a minimum nominal wall thickness of .044 inches. Twenty-five (25) percent of the single family homes, in the aggregate, shall have a minimum of twenty-five (25) percent of the front exterior wall surfaces constructed of brick or stone, excluding windows, doors, breezeways and architectural design features. Upon the request of the County, the applicant or its successor as to the property shall provide the County with the necessary calculations that illustrate the compliance with the allowable and required percentages detailed in this Proffer. Shingles shall be a minimum thirty (30) year dimensional quality. Homes with the same elevations side by side shall not be permitted. On corner lots where the side elevation is visible from the street, the side elevation facing the street shall have a minimum of two windows.
3. **Foundations and Chimneys.** All new houses shall be constructed on crawl space foundations, except for garages and basements. The exterior portion of all residential dwelling foundations below the first floor level which are visible above grade shall be brick or stone. Any dwellings with a fireplace other than direct vent gas fireplaces or appliances shall have masonry chimneys faced with brick or stone similar to the foundation.
4. **Irrigation.** Front and side yards shall be sodded and irrigated.
5. **Steps, Stoops, and Decks.** Steps to the main entrance of homes, except for homes with country front porches, shall be faced with

brick or stone or a cementitious, mortared stone-appearing product. Front stoops, except for homes with country front porches, shall be brick or stone or a cementitious, mortared stone-appearing product with finished concrete or exposed aggregate landing. For any country front porch with piers, those piers shall be of brick, stone or cultured stone to match the foundation. The space beneath any structure constructed on piers higher than two (2) feet above grade but less than one story above grade shall be enclosed with lattice or other screening material of comparable quality, including but not limited to landscaping.

6. **Underground Utilities.** All proposed utilities except for junction boxes, meters, pedestals, transformers, transmission mains and existing overhead utility lines, shall be placed underground, unless technical or environmental reasons require otherwise.
7. **Garages.** Each residential unit on the Property shall be constructed with at least a two (2) car garage. Each garage shall have a minimum interior dimension clear space at the time of construction of eighteen (18) feet deep by twenty (20) feet wide and a separate pedestrian door to the exterior. Attached garages shall be integrated into the overall design and massing of the house. Windows shall be offered as an option for garage doors. All garage doors shall have, at a minimum, one architectural detail, including but not limited to windows, carriage door handles, exposed hinges and accent columns. Seventy-five (75) percent of the units shall have side or rear loaded garages.
8. **Cantilevering.** There shall be no cantilevered treatment of any architectural features on the first floor. On the second floor, only bay windows may be cantilevered.
9. **Access Limitation.** There shall be no driveway access to or from Springfield Road, for individual lots on the Property.
10. **Buffer Area.** For lots with side yards adjacent to the Springfield Road, a ten (10) foot buffer area will be provided in addition to the applicable setback requirement along with the Springfield frontage on the Property. The buffer area will be used as a planting area or left in a natural state, and may contain utility easements.
11. **Construction Hours.** The hours of exterior construction including operation of bulldozers and earth moving equipment shall be between 7:00 a.m. and 7:00 p.m. Monday through Friday and 9:00 a.m. and 6:00 p.m. Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to

complete work such as concrete pours or utility connectors. The developer shall post signs at all entrances to the property during construction, in both English and Spanish, stating the above.

12. **Clearing Limitation.** The clearing of trees shall be limited to that necessary for dwellings, road improvements, driveways, utilities, signage, customary accessory uses and wetland mitigation areas or when necessary for common areas.
13. **Community Layout & Connections.** The layout shall be substantially similar in nature to Exhibit B (see case file).
14. **Fences.** Chain link, barbed wire, fences with metal posts, stockade fences, and post and wire fences are prohibited.
15. **Association.** There shall be a Homeowner's Association of the owners of the homes that shall be responsible for the enforcement of the restrictive covenants, including, but not limited to, the maintenance of common areas and tree save areas and architectural control.
16. **Driveways.** Where driveways exist, all shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials.
17. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of such proffer.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Glover, Kaechele, O'Bannon.

No: None

114-15
REZ2014-
00040
Varina

Antioch Plan Developers, LLC: Request to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional) part of Parcel 848-710-9248 containing 8.44 acres located approximately 500' northwest of the intersection of Elko Road and Elko School Road.

Jim Strauss, Principal Planner, responded to questions from the Board.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Use Restrictions.** The only principal uses permitted on the Property shall be for a home for the aged as mentioned in the R-6 Article of the Henrico County Zoning Ordinance; except for future expansion of the Church and any related activities associated with the Church ministry outreach.
2. **Conceptual Site Plan.** Development of the Property shall be in general conformance with the Site Plan prepared by Atwell Land Development (see case file) located in Southfield, MI and may vary in detail, unless otherwise specifically approved at the time of Plan of Development.
3. **Buffers.** A fifty (50) foot wide buffer shall be provided along the southern border, along Elko Road, and around the back side of the BMP (with tree save, natural vegetation, and/or supplemental plantings meeting the County's Transitional Buffer 50 standards). A minimum of ten (10) feet in width landscape area, noted as Transitional Buffer 10 within the Henrico County Ordinance, shall be provided and maintained around the remaining perimeter of the subject property.
4. **Storm Water & BMP.** Any BMPs on the Property shall be a combination of underground detention facilities and above-ground and landscaped bio-retention facilities. BMPs shall be landscaped, aerated if wet, and integrated into the site as an amenity feature.
5. **Parking Lot Lighting.** Parking lot lighting fixtures shall not exceed twenty (20) feet in height as measured from the grade at the base of the lighting standard unless otherwise requested, described and specifically approved, or if required, at the time of Plan of Development. Lighting shall be directed to minimize glare on public roads and adjacent properties.
6. **Elevations.** Development of this new home for the aged shall be in general conformance with the architectural appearance and materials shown on the elevations attached entitled New Bridge Assisted Living by Lantz-Boggio Architects (LBA), (see case file).
7. **Exterior Materials.** The exposed portion of each exterior wall surface (front, rear and sides) of any new building (excluding rooftop screening materials for mechanical equipment) shall be similar to the exposed portions of other exterior walls of such building in architectural treatment and materials as shown on the color rendering

as noted in Elevations (see case file). Any building shall have exposed exterior walls (above finished grade) of brick veneer, EIFS, or cementitious siding, or a combination unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development. At least fifty percent (50%) of the wall materials shall be brick veneer. The first floor of the two-story area shall be brick veneer and the wainscot area shown on the one-story building shall also be brick veneer (see case file). The upper area of the two-story building shall be approximately 50% EIFS and 50% cementitious siding. The upper area above the wainscot for the one-story building shall be cementitious siding. Colors will be earth tone and compatible with the existing Church materials.

8. **Central Trash Receptacles.** Central trash receptacles, not including convenience cans, shall be screened from public view at ground level in a manner approved at the time of Plan of Development. Refuse containers shall be constructed of finished masonry materials with the exception of gates and doors. Gates and doors shall be opaque, substantial, and oriented to minimize view of the enclosure from public rights-of-way. Concrete pavement shall be used where the refuse container pad and apron are located.
9. **Underground Utilities.** Any new or relocated utility lines on the Property shall be underground, except for junction boxes, meters, and utility lines in wetland areas.
10. **Mechanical Equipment.** Any new mechanical equipment, ground-mounted mechanical equipment, and mechanical equipment for landscaped area, shall be screened from public view by enhanced landscaping at ground level at the Property lines as approved at the time of Plan of Development. Any screening used for rooftop units shall have similar materials as used on the upper portion of the main structure.
11. **Sidewalks/Pedestrian Accessways.** A pedestrian access system of concrete sidewalks shall be internal to the proposed development and shall connect to the existing sidewalks within the Church parking lot.
12. **Density.** The proposed development shall construct no more than 118 units (with a maximum of 118 beds) once fully developed during the design process.
13. **Signage.** Any detached signs shall be in general conformance with Exhibit C (see case file), ground mounted, monolithic-type signs and shall not exceed six (6) feet in height and twenty-four (24) square feet

in area. Landscaping shall be provided at the base of any sign as determined at the time of landscape plan review. Signage shall be illuminated by exterior light and shall have no changeable copy.

14. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
15. **Maintenance Building.** Any maintenance building to be constructed on the Property shall be similar in design and materials to the main building. The location shall be determined as the design progresses. The size shall be approximately 12' x 20'. Location will be generally as shown on Exhibit A (see case file).
16. **Access.** Access to the facility will be via the existing curb cut and driveway to New Bridge Baptist Church near the intersection of Elko Road and Elko School Road and conveyed via a cross access easement through the Church property.
17. **Hours/Days of Construction, Delivery, Refuse Collection & Site Maintenance.** Construction times will be not before 7:00 a.m. and not after 6:00 p.m. Monday through Saturday. No exterior work shall be performed on Sunday. Deliveries, refuse collection, and site maintenance shall not occur before 7:00 a.m. and not after 6:00 p.m. Monday through Friday, and none of these activities shall take place on Saturday or Sunday.
18. **Fencing.** Any fencing on the Property shall consist of white vinyl as shown on Exhibit C (see case file).
19. **Odor Mitigation.** The developer shall install adequate ventilating and exhaust systems to minimize smoke, grease vapors, and other odors from onsite cooking and laundering services. The plans and specifications shall be included with the building permit application for review and approval. If, in the opinion of the County Building Official, the systems provided are not effective, the Building Official retains the right to review and direct the type of systems to be used.
20. **Road Improvements.** The developer shall widen Elko Road to 33.5' from the centerline, install curb and gutter, storm drain as necessary, and a VDOT standard sidewalk along the east side from Elko School Road to the existing driveway opposite Malpas Drive. A right turn lane shall be installed for the driveway opposite Malpas Drive, with additional right-of-way dedicated for this turn lane, upon request of the Director of Public Works. Elko Road shall also be widened north of

the southern driveway to accommodate a southbound left turn lane into the site.

21. **Sound Suppression.** Walls and ceilings between units shall be constructed with a minimum sound coefficient rating of fifty-five (55). Exterior rear walls shall be constructed with a minimum sound coefficient rating above fifty-five (55). All windows shall be insulated dual pane, and all exterior doors shall be insulated. Windows shall have a minimum sound transmission coefficient rating of thirty-two (32). Prior to the issuance of a building permit, the owner or applicant shall submit construction details (cross-section), with an architect's or engineer's seal, demonstrating that construction will provide the proffered sound coefficients.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Glover, Kaechele, O'Bannon

No: None

115-15
REZ2014-
00016
Varina

Ross Run, LLC: Request to conditionally rezone from R-2AC One-Family Residence District (Conditional) and A-1 Agricultural District to R-5AC General Residence District (Conditional) part of Parcel 824-689-0488 and Parcel 824-694-2155 containing 139.66 acres, located between the south line of Darbytown Road at its intersection with Macallan Parkway and the east line of Doran Road approximately 960' south of its intersection with Macallan Parkway.

Mr. Strauss responded to a question from Mr. Nelson. Ken Merner, Director of Development for Boyd Homes and the applicant's representative, responded to questions from Mr. Nelson and Mr. Glover. There was discussion between Mr. Merner and Mr. Nelson relating to the timing of new amenities the developer has agreed to provide to residents of the Castilewood subdivision. Mr. Nelson questioned Mr. Merner's assertions that community pools larger than 1,000 square feet are required to have lifeguards and that rezoning was required for the portion of the property where his company has built recreational facilities. He suggested a deferral of this case pending a satisfactory answer to these questions by the applicant. Mr. Nelson also noted he has a standard for what he wants Varina to look like in terms of quality residential development.

On motion of Mr. Nelson, seconded by Mr. Glover, and by unanimous vote, the Board deferred this item to the July 14, 2015, meeting.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Glover, Kaechele, O'Bannon

No: None

In response to concerns expressed by Mr. Davis during the public hearing on Agenda Item No. 115-15 (REZ2015-00007), Mr. Thornton suggested it would be helpful for a County department to draw up guidelines so citizens will better understand how to approach the zoning process. Mr. Vithoulkas assured Mr. Thornton staff can do this and that he will reach out to Mr. Davis as well.

PUBLIC HEARING - OTHER ITEMS

- 116-15 Resolution - Signatory Authority - Quitclaim of Portion of Sewer Easement - Faison Residence - Markel Road and West Broad Street - Brookland District.

No one from the public spoke in opposition to this item.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

- 117-15 Resolution - Signatory Authority - Gift of Real Property to Henrico County Vocational/Technical Education Foundation, Inc. - Hechler Village Section 1 - Fairfield District.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

- 118-15 Ordinance - To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on Portugee Road between Elko Road and Technology Boulevard - Varina District.

Mr. Yob showed a graphic prepared by the Department of Public Works depicting Henrico County roads with weight restrictions. He and Major Hunter from the Division of Police responded to questions from the Board. At Mr. Nelson's request, Mr. Yob elaborated on the statutory criteria that would have to be met for the Virginia Department of Transportation to put weight limits on Elko Road.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached ordinance.

PUBLIC COMMENTS

Todd Woodson, a resident of the City of Richmond, asked the Board to consider an ordinance that would prohibit the use of bullhooks in the training or control of elephants.

Mr. Davis, a resident of the Varina District who had addressed the Board earlier in the meeting on a rezoning case, asked the County to press the Virginia Department of Transportation for a restriction of through truck traffic on Elko Road. Catherine Faulkner, a resident of the Varina District, also voiced concerns regarding truck traffic on Elko Road and expressed her appreciation to Mr. Nelson for his work on this issue. Mr. Nelson noted the County's ongoing efforts on this issue and asked Mr. Yob to provide Mr. Davis with contact information for the appropriate Virginia Department of Transportation representative so that Mr. Davis and his neighbors can directly share their concerns with the Commonwealth.

GENERAL AGENDA

- 119-15 Introduction of Ordinance – To Amend and Reordain Subsection (b)(5) of Section 21-139 of the Code of the County of Henrico Titled “Rates” to Increase By 30 Cents the Additional Fee Taxicab Companies Are Allowed to Charge Passengers for Trips Originating at Richmond International Airport.

On motion of Mr. Kaechele, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

Mr. Vithoulkas confirmed for Mrs. O'Bannon that each of the jurisdictions that participate in the Capital Region Airport Commission will be voting on this ordinance.

- 120-15 Resolution - Award of Construction Contract - Short Pump Park - Three Chopt District.

Neil Luther, Director of Recreation and Parks, responded to a question from Mr. Kaechele.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

- 121-15 Resolution - Award of Construction Contract - Utility Corridor Preparation - Cobbs Creek Regional Water Supply Reservoir - Cumberland County.

Bill Mawyer, Assistant Director of Public Utilities, reviewed two schematics depicting the footprint of the reservoir and the work that will be performed pursuant to this contract.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

- 122-15 Resolution - Award of Contract - Annual Engineering Services - Engineering and Technology Systems.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

- 123-15 Resolution - Award of Construction Contract - Digester Waste Gas Pipe Relocation - Water Reclamation Facility - Varina District.

Mr. Mawyer responded to a question from Mr. Kaechele.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

- 124-15 Resolution - Award of Construction Contract - Hungary Creek Stream Restoration Project - Brookland District.


Mr. Yob responded to a number of questions from Mr. Glover and showed a vicinity map as well as slides depicting the current condition of Hungary Creek Stream and similar stream restoration projects that have been undertaken at the County's Training Center and Skipwith Elementary School.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

- 125-15 Resolution - Acceptance of Roads – Fairfield and Varina Districts.

On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 9:45 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

SAFE BOATING WEEK

May 16 - 22, 2015

WHEREAS, many Henrico residents choose recreational boating as a way to relax with their families and friends; and

WHEREAS, opportunities for on-the-water activities grow each year; and

WHEREAS, with this growth comes additional risk and responsibility; and

WHEREAS, more than 5,700 of the approximately 238,000 boats currently registered in the Commonwealth of Virginia are owned by residents of the County of Henrico; and

WHEREAS, the use of kayaks and other self-propelled watercraft not required to be registered is increasing rapidly; and

WHEREAS, additional boaters from outside the County visit our waters each boating season; and

WHEREAS, it is important that both novice and experienced boaters practice safe boating habits, maintain essential safety equipment, and wear a life jacket; and

WHEREAS, the law requires that a wearable life jacket be carried for each person on board all boats; and

WHEREAS, the life jackets of today are more comfortable, attractive, and wearable than the styles of the past; and

WHEREAS, the theme for the North American Safe Boating Campaign, "Wear It!", acknowledges that many lives are saved by the use of life jackets; and

WHEREAS, boating safety education classes and complimentary vessel safety checks are readily available throughout the year from the United States Coast Guard Auxiliary.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 16 - 22, 2015, 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.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
May 12, 2015

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

EMERGENCY MEDICAL SERVICES WEEK

May 17 - 23, 2015

WHEREAS, the provision of emergency medical services (EMS) is vital to the public's well-being and dramatically improves the survival and recovery rates of those who experience sudden illness or injury; and,

WHEREAS, members of Henrico EMS teams are ready to provide life-saving care to those in need 24 hours a day, seven days a week; and,

WHEREAS, whether career or volunteer, Henrico EMS team members engage in thousands of hours of specialized training and continuing education to enhance their life-saving skills; and,

WHEREAS, these persons are frequently exposed to a variety of hazards and dangerous situations during the performance of their duties; and,

WHEREAS, Henrico's citizens, businesses, and visitors benefit daily from the knowledge and skills of these highly trained EMS providers; and,

WHEREAS, 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 35,662 responses for service during fiscal year 2014; and,

WHEREAS, it is appropriate to acknowledge the value and the accomplishments of EMS providers and to educate the public about injury prevention and how to respond to a medical emergency.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 17 - 23, 2015, as Emergency Medical Services Week and encourages the community to observe this week with appropriate programs, ceremonies, and activities.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
May 12, 2015

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

OLDER AMERICANS MONTH

May 2015

WHEREAS, Henrico County, Virginia, includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better life for future generations; and

WHEREAS, the County of Henrico is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible; and

WHEREAS, every citizen is urged to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community; and

WHEREAS, since 1965, the Older Americans Act and other programs have provided services that help older adults remain healthy and independent by complementing medical/health care and addressing basic needs through home and community supports such as home care, transportation, and meals; and

WHEREAS, the programs provided by the Henrico County Department of Social Services support long-term care needs of older citizens and their families and address issues of self-neglect, neglect, abuse, and exploitation to prevent elder abuse; and

WHEREAS, Senior Connections, The Capital Area Agency on Aging, supports family caregivers and provides services to meet the needs of diverse citizens; and

WHEREAS, the County of Henrico recognizes the value of community engagement and service in helping older adults remain healthy and active while giving back to others as part of an age wave ready community; and

WHEREAS, the Henrico community provides opportunities to enrich the lives of individuals of all ages by promoting opportunities for activity, wellness, and social inclusion; emphasizing home and community-based services that support independent living; and ensuring community members of all ages benefit from the contributions and experience of older adults.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 2015 as Older Americans Month and call this observance to the attention of all Henrico citizens.



Barry R. Lawrence

Barry R. Lawrence, Clerk
May 12, 2015

Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 109-15

Page No. 1 of 1

Agenda Title: RESOLUTION – Resignation of Member – Keep Henrico Beautiful Committee

For Clerk's Use Only:

Date: 5/12/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechle Seconded by (1) Culmer
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Glover, R. ☒ ☐ ☐
Kaechle, D. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, on January 14, 2014, Jeanie V. Robinson was appointed to the Keep Henrico Beautiful Committee as a representative on the Three Chopt District for a two-year term expiring December 31, 2015; and

WHEREAS, by correspondence dated March 10, 2015, Mrs. Robinson submitted her resignation from this committee.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, accepts the resignation of Jeanie V. Robinson from the Keep Henrico Beautiful Committee.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

From: JV Robinson [<mailto:robinsonjvp@gmail.com>]

Sent: Tuesday, March 10, 2015 9:28 PM

To: Stephenson, Hallie

Subject: Re: Keep Henrico Beautiful: Spring Events and Last Night's Meeting

Hallie:

I just returned home from the Supervisors Meeting and if ever there was an insulting 'bait and switch' pulled it was done this evening.

Please consider this my resignation from the Keep Henrico Beautiful Committee.

Jeanie Robinson



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 116-15

Page No. 1 of 1

Agenda Title:

RESOLUTION — Signatory Authority — Quitclaim of Portion of Sewer Easement — Faison Residence — Markel Road and West Broad Street — Brookland District

For Clerk's Use Only:

Date: 5/12/2015

- (x) Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Almer Seconded by (1) O'Bannon
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kacchele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, 5215 West Broad Street, LLC, the owner of the Faison Residence at 5322 Markel Road and 5215-4243 West Broad Street, has asked the County to release its interest in a portion of a sewer easement across its property; and,

WHEREAS, the County no longer needs the portion of the sewer easement shown on the plat attached as Exhibit A; and,

WHEREAS, this resolution was advertised and a public hearing was held on May 12, 2015, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all the County's interest in the unneeded portion of the sewer easement shown on Exhibit A.

Comments: The Directors of Public Utilities, Planning, and Real Property recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

Jim B. Tracy

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Certified:

A Copy Teste:

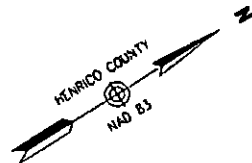
Copy to:

Clerk, Board of Supervisors

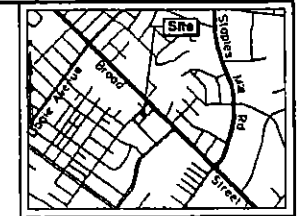
Date:

EXHIBIT A

POD #2012-00367



CURVE TABLE						
CURVE	RADIUS	LENGTH	DELTA	TANGENT	CHORD	CHORD BEARING
C1	15.00	23.48	89.89	14.82	21.16	N89° 50' 14" W

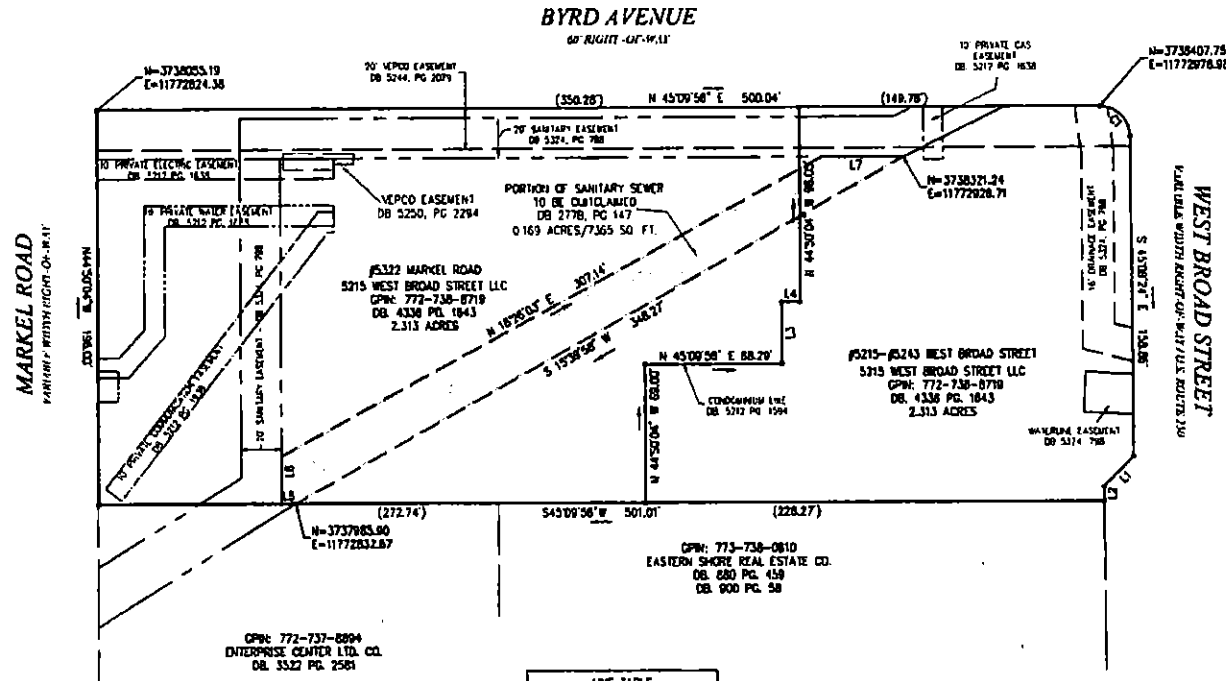


VICINITY MAP
(NOT TO SCALE)

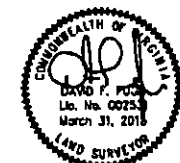
General Notes

- 1.) THE PROPERTY LINES SHOWN ON THIS PLAN ARE BASED UPON AN ACTUAL FIELD SURVEY CONDUCTED BY VANASSE HANGEN BRUSTLIN, INC. IN OCTOBER 2013 AND FROM DEEDS AND PLANS OF RECORD.
- 2.) HORIZONTAL DATUM IS BASED ON VIRGINIA SOUTH DISTRICT, NAD 1983, HENRICO COUNTY MONUMENTS #99 & 100A.
- 3.) THE PARCEL IS NOT WITHIN A FLOOD ZONE PER LOUAR CASE 09-03-1288A. THE PARCEL IS SHOWN ON FEMA FLOOD MAP 51087 C0110C.
- 4.) THE PARCEL LIES ENTIRELY WITHIN THE R-6C AS SHOWN ON THE ZONING DISTRICT MAP OF HENRICO COUNTY, VIRGINIA. MINIMUM YARD SETBACK REQUIREMENTS FOR R-6C ZONING ARE:

HEIGHT - 45 FEET
FRONT YARD - 35 FEET
SIDE YARD - 20 FEET WITH A TOTAL OF 40 FEET
REAR YARD - 30 FEET
LOT WIDTH - 100 FEET



LINE TABLE		
LINE	BEARING	DISTANCE
L1	S0° 08' 24"E	21.21
L2	S45° 08' 24"E	7.14
L3	S44° 50' 04"E	30.94
L4	S45° 08' 56"W	8.75
L5	S45° 08' 56"W	7.32
L6	N44° 50' 04"W	23.85
L7	N45° 08' 56"E	41.11



SANITARY QUITCLAIM PLAT
ON LAND OWNED BY
5215 WEST BROAD STREET LLC
GPIN 772-738-8719

COUNTY OF HENRICO
COMMONWEALTH OF VIRGINIA

VHB Vanasse Hangen Brustlin, Inc.
Transportation Land Development Environmental Services
115 South 15th Street, Suite 300
(804) 343-7100 FAX (804) 343-1713

SCALE: 1"=40' DATE: MARCH 31, 2015

SHEET 1 of 1



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 117-15

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Gift of Real Property to Henrico County Vocational/Technical Education Foundation, Inc. — Hechler Village Section 1— Fairfield District**

For Clerk's Use Only:

Date: 5/12/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) O'Bannon
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Glover, R.	✓		
Kacchela, D.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.	✓		

WHEREAS, the County owns Lot 1 in Block A of Hechler Village Section 1 (the "Lot"), and;

WHEREAS, the Henrico County Vocational/Technical Education Foundation, Inc. (the "Foundation") has requested the County convey the Lot for use in the Foundation's House Building Project, which provides home construction training to vocational and technical education students, and;

WHEREAS, this resolution was advertised and a public hearing was held on May 12, 2015, pursuant to Va. Code §§ 15.2-1813 and 15.2-1800.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Lot is hereby declared surplus to the needs of the County and the Chairman and Clerk are authorized to execute a deed of gift, and the County Manager is authorized to execute the related closing documents, all in a form approved by the County Attorney, to convey the Lot to the Foundation upon payment of \$1.00.

Comments: The Real Property Department has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Directors of Public Utilities and Real Property recommend approval, and the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



15 Meadowspring Road

Lot 1 in Hechler Village Section 1, Block A
Henrico County Vocational/Technical Education Foundation, Inc.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 118-15
Page No. 1 of 1

Agenda Title: **ORDINANCE — To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on Portugee Road between Elko Road and Technology Boulevard — Varina District**

For Clerk's Use Only:

Date: 5/12/2015

- (☒) Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) O'Bannon
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Glover, R. .	<input checked="" type="checkbox"/>		
Kaechele, D.	<input checked="" type="checkbox"/>		
Nelson, T.	<input checked="" type="checkbox"/>		
O'Bannon, P.	<input checked="" type="checkbox"/>		
Thornton, F.	<input checked="" type="checkbox"/>		

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRICO, VIRGINIA:

1. That Section 22-126 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 22-126. Weight limits for specific streets.

-
-
-

(d) It shall be unlawful for any person to use or cause to be used any trucks, pickup or panel trucks, tractor trucks and trailers, having a registered gross weight in excess of 7,500 pounds, on the following roads, except for the purpose of receiving loads or making deliveries on such portion of these roads:

-
-
-

(21) Portugee Road between Elko Road (State Route 156) and Technology Boulevard.

2. That this ordinance shall be in full force and effect on and after its passage.

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

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE

ORDINANCE — To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on Portugee Road between Elko Road and Technology Boulevard — Varina District

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRICO, VIRGINIA:

1. That Section 22-126 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 22-126. Weight limits for specific streets.

-
-
-

(d) It shall be unlawful for any person to use or cause to be used any trucks, pickup or panel trucks, tractor trucks and trailers, having a registered gross weight in excess of 7,500 pounds, on the following roads, except for the purpose of receiving loads or making deliveries on such portion of these roads:

-
-
-

(21) Portugee Road from Elko Road (State Route 156) to Technology Boulevard

2. That this ordinance shall be in full force and effect on and after its passage.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 119-15
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE - To Amend and Reordain Subsection (b)(5) of Section 21-139 of the Code of the County of Henrico Titled "Rates" to Increase By 30 Cents the Additional Fee Taxicab Companies Are Allowed to Charge Passengers for Trips Originating at Richmond International Airport

For Clerk's Use Only:

Date: 5/12/2015

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Nelson
(2) (2)

REMAINS: APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Clerk is directed to advertise, in the Richmond Times-Dispatch on May 19, 2015, and May 26, 2015, the following ordinance for a public hearing to be held at the Board Room on June 9, 2015, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain subsection (b)(5) of Section 21-139 of the Code of the County of Henrico titled "Rates" to increase by 30 cents the additional fee taxicab companies are allowed to charge passengers for trips originating at Richmond International Airport. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

Comments: This Board paper has been requested by the Capital Region Airport Commission.

By Agency Head

Joseph P. Rappaporta, Jr.

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE

ORDINANCE – To Amend and Reordain Subsection (b)(5) of Section 21-139 of the Code of the County of Henrico Titled “Rates” to Increase By 30 Cents the Additional Fee Taxicab Companies Are Allowed to Charge Passengers for Trips Originating at Richmond International Airport

AN ORDINANCE to amend and reordain subsection (b)(5) of Section 21-139 of the Code of the County of Henrico titled “Rates” to increase by 30 cents the additional fee taxicab companies are allowed to charge passengers for trips originating at Richmond International Airport

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Subsection (b)(5) of Section 21-139 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 21-139. Rates.

-
-
-

(b) Specific rates; special contracts.

-
-
-

(5) For a trip originating at Richmond International Airport, the rate shall be \$10.00 or the charge registered on the meter, whichever is greater, plus ~~\$2.00~~ **\$2.30**.

-
-
-
-
-
-

2. That this ordinance shall be in full force and effect on and after its passage.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 12015
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Short Pump Park — Three
Chopt District

For Clerk's Use Only:

Date: 5/12/2015

- (X) Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Almer
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	✓		
Kaechele, D.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.	✓		

WHEREAS, the County received two bids on April 7, 2015, in response to ITB No. 15-9746-2JK and Addendum No. 1 for the Short Pump Park, as follows:

<u>Bidder</u>	<u>Alternate No. 1</u>	<u>Total Bid Amount</u>
Enviroscape Incorporated Mechanicsville, VA	\$77,000	\$2,402,000
J.R. Caskey, Incorporated Oilville, VA	\$114,759	\$3,063,431

WHEREAS, after review and evaluation of all bids received, it was determined that Enviroscape Incorporated is the lowest responsive and responsible bidder with a bid of \$2,402,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the Short Pump Park is hereby awarded to Enviroscape Incorporated, the lowest responsive and responsible bidder, in the amount of \$2,402,000 pursuant to ITB No. 15-9746-2JK, Addendum No. 1 and the bid submitted by Enviroscape Incorporated.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No.
Page no. 2 of 2

120-15

**Agenda Title: RESOLUTION — Award of Construction Contract — Short Pump Park — Three
Chopt District**

3. The County Manager, or the Purchasing Director as his designee, is authorized to execute all change orders within the scope of the budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Recreation & Parks project budget. The Director of Recreation & Parks and Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 121-15

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Utility Corridor Preparation
— Cobbs Creek Regional Water Supply Reservoir — Cumberland County

For Clerk's Use Only:

Date: 5/12/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Clover Seconded by (1) O'Bannon
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, the County received six bids on April 23, 2015, in response to Invitation for Bid No. 15-9759-3CE and Addendum No. 1 for the Cobbs Creek Reservoir – Utility Corridor Preparation project in Cumberland County, VA; and,

WHEREAS, the project includes clearing and grading a new utility corridor located outside the perimeter of the reservoir, installation of approximately 470 linear feet of 72-inch diameter concrete water pipe, and construction of a 199 foot tall concrete radio communication tower and a site access road; and

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Thalle Construction Company, Inc.	\$5,245,540
Sargent Corporation	\$5,684,770
Haymes Brothers, Inc.	\$6,925,000
W. C. English, Inc.	\$7,011,300
Phillips & Jordan, Inc.	\$7,564,500
J.E. Liesfeld Contractor, Inc.	\$8,892,929

WHEREAS, after a review and evaluation of the bids received, it was determined that Thalle Construction Company, Inc. is the lowest responsive and responsible bidder with a bid of \$5,245,540.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 121-15

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Utility Corridor Preparation —
Cobbs Creek Regional Water Supply Reservoir — Cumberland County**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract is awarded to Thalle Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$5,245,540 pursuant to Invitation for Bid No. 15-9759-3CE, Addendum No.1, and the bid submitted by Thalle Construction Company, Inc..
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. 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.

Comment: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 122-15

Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contract — Annual Engineering Services —
Engineering and Technology Systems

For Clerk's Use Only:

Date: 5/12/2015

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Ulmer
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Glover, R. ☒ ☐ ☐

Kaechele, D. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

WHEREAS, on March 20, 2015, the County received three proposals in response to RFP#15-9735-2CS for annual engineering services as needed to support the engineering and technology systems of the Department of Public Utilities; and,

WHEREAS, based upon review and evaluation of the written proposals, the selection committee interviewed the following firms:

Woolpert, Inc.
HDR Engineering, Inc.
MWH Americas, Inc.

WHEREAS, the selection committee selected Woolpert, Inc. as the top-ranked firm and negotiated hourly rate schedules.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract to provide engineering services to the Department of Public Utilities is hereby awarded to Woolpert, Inc. for the period July 1, 2015, to June 30, 2016, with the option to renew for two additional one-year terms, all in accordance with RFP#15-9735-2CS dated February 16, 2015, and the proposal submitted by Woolpert, Inc. Compensation will be based on the hourly rate schedules that have been negotiated between the County and Woolpert, Inc.
2. Fees paid to Woolpert, Inc. shall not exceed \$300,000 for any single project or \$1,500,000 for any one-year term of the contract.
3. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comments: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 123-15
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Digester Waste Gas Pipe Relocation —
Water Reclamation Facility — Varina District

For Clerk's Use Only:

Date: 5/12/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Ulmer
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, the County received two bids on April 15, 2015, in response to Invitation to Bid No. 15-9751-3CE and Addenda Nos. 1 and 2 for the Digester Waste Gas Pipe Relocation project in the Varina District; and,

WHEREAS, the project will replace approximately 220 linear feet of deteriorated carbon steel digester waste gas piping at the Water Reclamation Facility; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Waco, Inc.	\$386,950
Colonial Webb Contractors	\$434,300

WHEREAS, after a review and evaluation of the bids received, it was determined that Waco, Inc. is the lowest responsive and responsible bidder with a bid of \$386,950.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract is awarded to Waco, Inc., the lowest responsive and responsible bidder, in the amount of \$386,950 pursuant to Invitation to Bid No. 15-9751-3CE, Addenda Nos. 1 and 2, and the bid submitted by Waco, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 123-15

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Digester Waste Gas Pipe Relocation
— Water Reclamation Facility — Varina District**

3. 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.

Comment: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 12415

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Hungary Creek Stream Restoration Project — Brookland District

For Clerk's Use Only:

Date: 5/12/2015

- (☒) Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Kaechele
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☐ ☐ ☐

WHEREAS, the County received three bids on April 9, 2015, in response to ITB No. 15-9742-2JK and Addenda Nos. 1 & 2 for the Hungary Creek Stream Restoration Project; and

WHEREAS, for selection and evaluation purposes, the lowest responsive bid was determined by multiplying each bidder's unit prices by the unit quantities specified in the bid documents, with the following results:

Bidder	Total Bid
River Works, Inc. Raleigh, NC	\$882,571.25
HGS, LLC d/b/a Angler Environmental Warrenton, VA	\$1,148,849.00
Possie B. Chenault, Inc. Bumpass, VA	\$2,072,638.25

WHEREAS, after review and evaluation of all bids received, it was determined that River Works, Inc. is the lowest responsive and responsible bidder with a bid of \$882,571.25.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

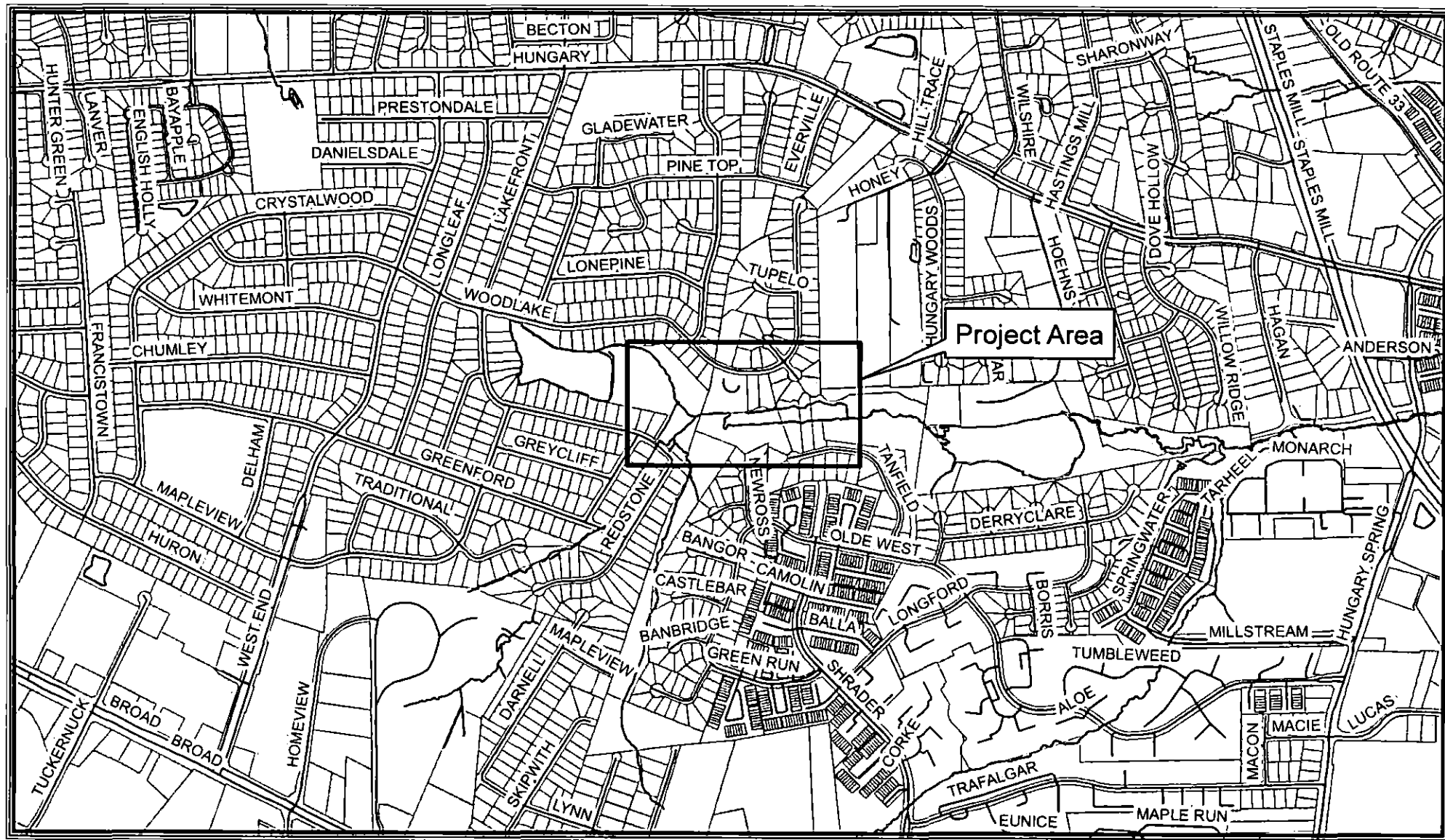
Agenda Item No. 124-15
Page no. 2 of 2

Agenda Title: Resolution — Award of Construction Contract — Hungary Creek Stream Restoration Project — Brookland District





NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:


1. A unit price contract to furnish all labor, materials, supplies, equipment, and services necessary for the Hungary Creek Stream Restoration Project is awarded to River Works, Inc., the lowest responsive and responsible bidder, in the amount of \$882,571.25, pursuant to ITB No. 15-9742-2JK, Addenda Nos. 1 & 2, and the bid submitted by River Works, Inc.
2. The final contract amount shall be determined upon completion of the project by multiplying the actual unit quantities required for construction of the project by the unit prices submitted in the bid.
3. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comment: Funding will be provided by the Environmental Fund. The Director of Public Works and Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



Hungary Creek Stream Restoration Project

-  Tax Parcels + CAMA Data
-  Streams (2008)
-  Water Bodies (2008)
-  Road Centerlines with Addresses

0 305 610 1,220 1,830 2,440
 Feet





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 125-15
Page No. 1 of 1

Agenda Title: **RESOLUTION - ACCEPTANCE OF ROADS - FAIRFIELD AND VARINA DISTRICTS**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: <u>5/12/2015</u>	Moved by (1) <u>Culver</u> Seconded by (1) <u>Nelson</u>			
() Approved	(2) <u>APPROVED</u>			
() Denied	REMARKS:			
() Amended				
() Deferred to:				

	YES	NO	OTHER
Glover, R.	<input checked="" type="checkbox"/>		
Kaechele, D.	<input checked="" type="checkbox"/>		
Nelson, T.	<input checked="" type="checkbox"/>		
O'Bannon, P.	<input checked="" type="checkbox"/>		
Thornton, F.	<input checked="" type="checkbox"/>		

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Thacker Place, Section 2 - Fairfield District

Chuck Road from Bayard Road to 0.06 Mi. W. of Bayard Road 0.06 Mi.

Total Miles 0.06 Mi.

Prosperity Estates, Section A - Varina District

Prosperity Terrace from Darbytown Road to 0.27 Mi. S. of Darbytown Road 0.27 Mi.

Abundance Court from Prosperity Terrace to 0.09 Mi. E. of Prosperity Terrace 0.09 Mi.

Total Miles 0.36 Mi.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

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Copy to: _____

Certified:

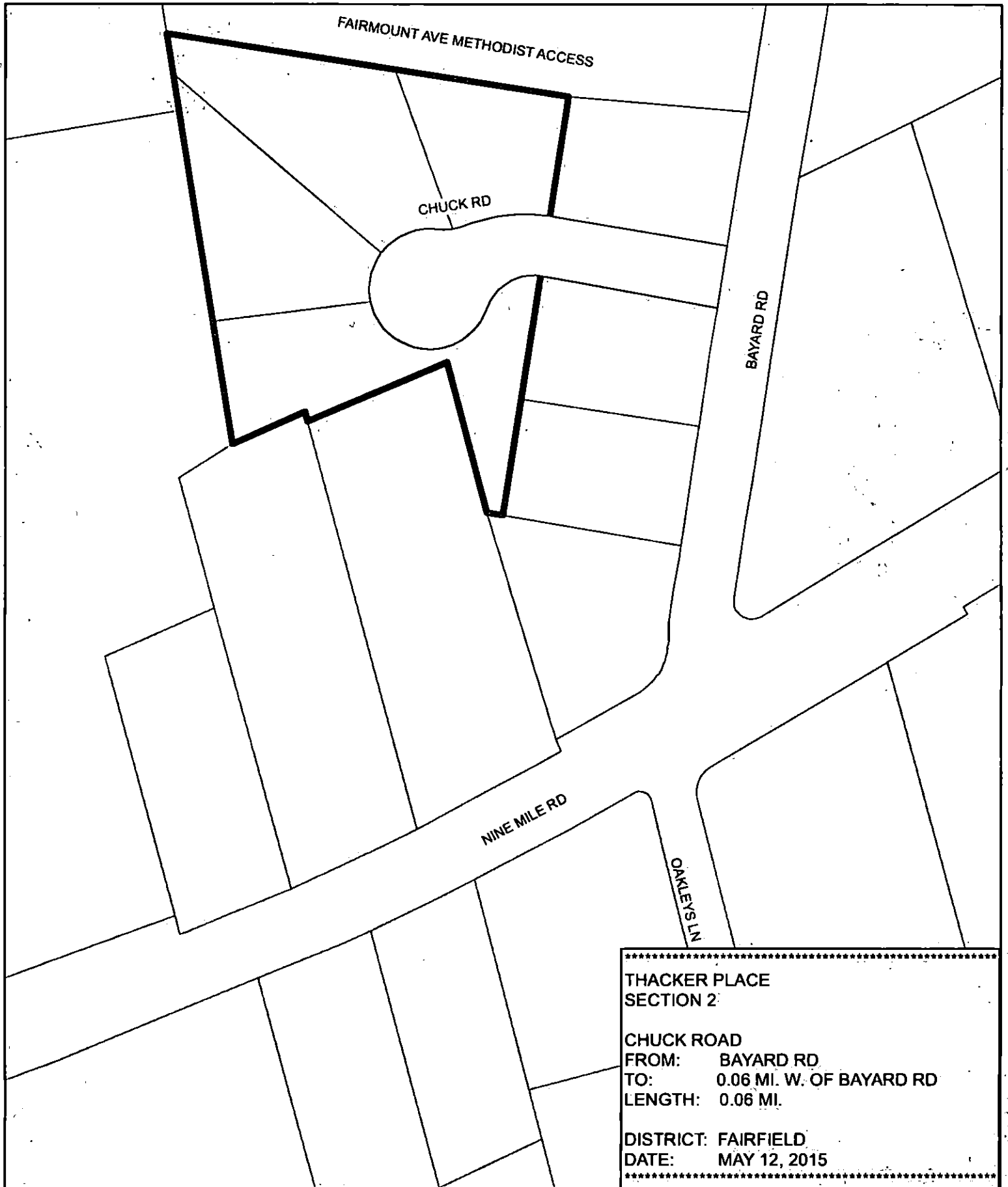
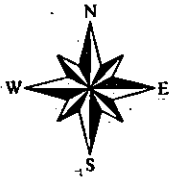
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Clerk, Board of Supervisors

Date: _____

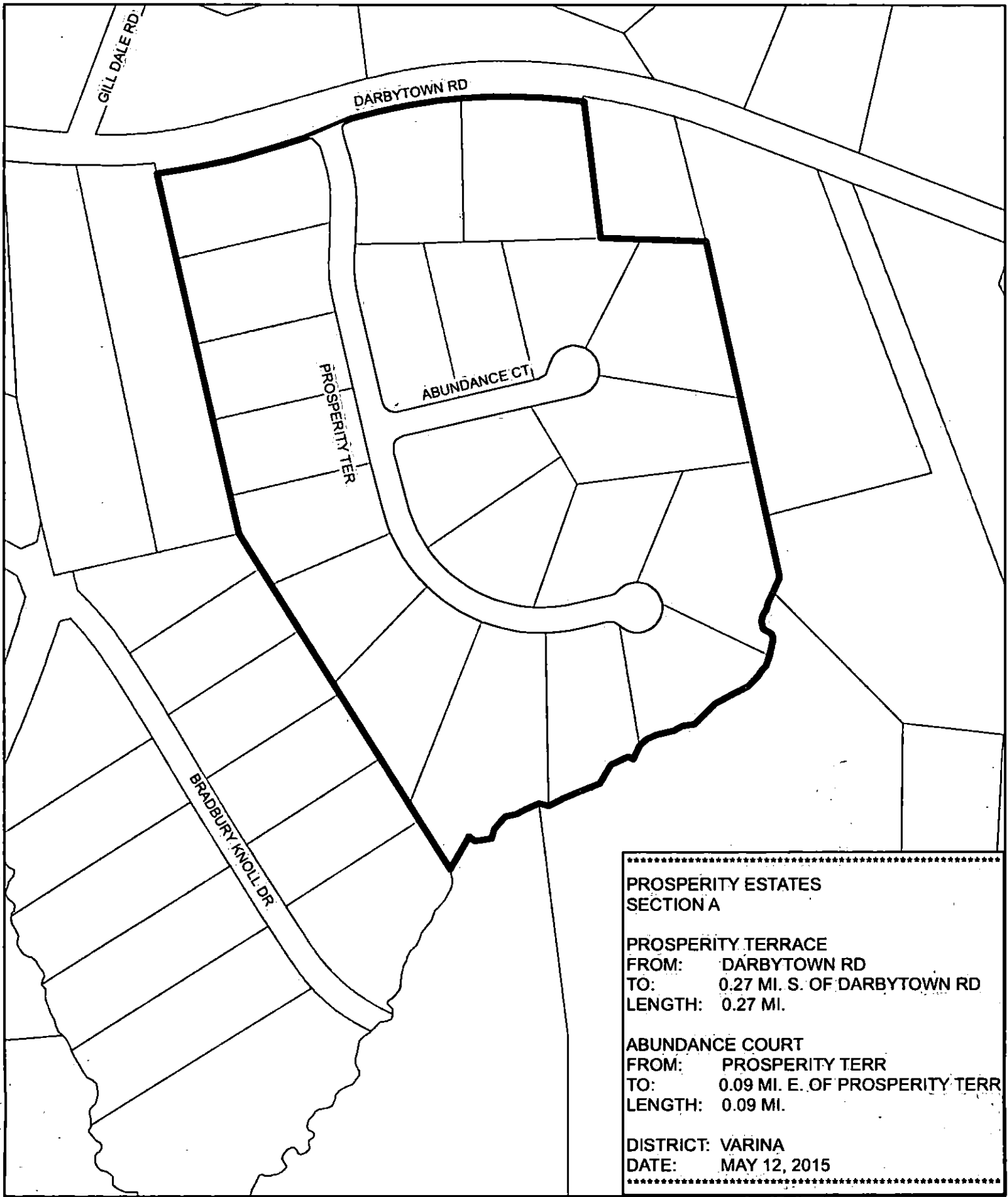
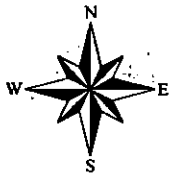


THACKER PLACE SECTION 2





PROSPERITY ESTATES SECTION A



**PROSPERITY ESTATES
SECTION A**

PROSPERITY TERRACE
FROM: DARBYTOWN RD
TO: 0.27 MI. S. OF DARBYTOWN RD
LENGTH: 0.27 MI.

ABUNDANCE COURT
FROM: PROSPERITY TERR
TO: 0.09 MI. E. OF PROSPERITY TERR
LENGTH: 0.09 MI.

DISTRICT: VARINA
DATE: MAY 12, 2015
