

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
July 14, 2015**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, July 14, 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
Gerald T. (Jerry) Collins, Major, Jail West Administrator, Sheriff's Office
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Ph.D., Deputy County Manager for Administration
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:01 p.m.

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

The Reverend Wayne L. Ball, Pastor of St. John's Catholic Church (Henrico) and St. Patrick's Catholic Church (Richmond), delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the June 23, 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

The Henrico County Police Division, Division of Fire, and Sheriff's Office conducted a first-ever Junior Reserve Officers Training Corps (ROTC) public safety leadership camp during the week of June 15 through 18, which brought together the Marine Corps ROTC programs from Tucker and Hermitage High Schools. The cadets were introduced to the police obstacle course, a Special Weapons and Tactics (SWAT) demonstration, the use of fire hoses and firefighter turnout gear, and gas mask usage. They were also given hands-on training by all three public safety agencies and participated in a tour of the jail, rides on fire trucks, and many other activities. The final day of the week included physical fitness contests and a cookout. Mr. Vithoukas recognized and thanked the following individuals for putting together and coordinating this collaborative effort: Marine Corps JROTC Coordinator and Chief Warrant Officer Michael Robinson, Fire Lieutenant Rick Chappell, Police Sergeant Edward "Mac" Ross, and Sheriff's Captain Hank Smith. Joining them were Police Lieutenant Colonel and Assistant Chief Fred Bolling, Fire Chief Tony McDowell, and Sheriff's Major and Jail Administrator Jerry Collins. Chief Warrant Officer Robinson elaborated on the benefits of the camp and thanked the staffs of the County's public service agencies for coordinating it.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton announced that the Henrico County Television (HCTV) program "The Decision: Aging Out of the Foster Care System," has earned a 2015 Emmy Award from the National Capital Chesapeake Bay Chapter of the National Academy of Television Arts and Sciences. The award was announced at the 57th annual Emmy Awards ceremony on June 27 in Bethesda, Maryland. Produced and directed by Steve Boyd, a television producer/director for the Department of Public Relations & Media Services' HCTV staff, the program won the award in the public/current/community affairs category. The 23-minute show features four young adults as they weigh the choice of transitioning from Henrico's foster care system at the age of 18. Mr. Thornton extended metaphorical flowers to the Department of Public Relations & Media Services and Mr. Boyd for bringing honor to Henrico County.

Mr. Thornton noted he had just returned from the annual meeting of the National Association of Counties (NACo), where he accepted 24 awards on behalf of the County for innovative programs. One of these programs was recognized as the best in its category and as a true model of outstanding achievement. The program receiving this distinction was titled "Internship Program: Developing the Workforce of Tomorrow" and was awarded within the Personnel Management, Employment Training & Benefits category. It was implemented in 2012 and aimed at positioning the County as an employer-of-choice for young adults while at the same time providing a year round source of motivated, short-term employees. In less than three years, the program has grown from a pilot with only two students in one agency to hosting 89 interns in 15 agencies. Mr. Thornton presented this Best of Category award to Mr. Vithoukas on behalf of the Board and passed along metaphorical flowers to the County staff. Mr. Vithoukas pointed out that three former County interns who are new employees were in the audience and this is a program the County is taking very seriously.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Ted Strong from the *Richmond Times-Dispatch* and Candace Cole from WRIC-TV 8.

PRESENTATION

156-15 Resolution – Congratulating the Central Virginia Waste Management Authority on Its 25th Anniversary.

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

Mr. Thornton presented the resolution to Kimberly A. Hynes, Executive Director of the Central Virginia Waste Management Authority (CVWMA). Mrs. Hynes and Marcia E. Kelley, a Henrico County representative on CVWMA, addressed the Board in accepting the resolution. Joining them from the CVWMA Board of Directors were Henrico representatives J. Allen Lane, who also serves as the Board's Secretary, and Robert C. Whiteman. Nancy W. Drumheller, CVWMA's Public Affairs Director, was in the audience for the presentation.

PUBLIC HEARINGS – REZONING CASES

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. Vithoulkas announced there was a request for deferral of this item and it was moved up on the agenda at his suggestion.

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

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board deferred this item to the October 13, 2015, meeting.

The vote of the Board was as follows:

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

No: None

157-15
REZ2015-
00014
Three Chopt

HHH Land, LLC: Request to rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) and RTHC Residential Townhouse District (Conditional) part of Parcel 749-771-6494 containing 63.409 acres (44.203 acres proposed for R-5AC and 19.206 acres proposed for RTHC) located on the east line of Nuckols Road approximately 800' southeast of its intersection with Opaca Lane.

Joe Emerson, Director of Planning, advised the Board that the applicant had submitted revised proffers for this case, which were dated July 13, 2015, and received by the Board at the meeting. He reviewed these changes and responded to questions from the Board. There was discussion by Mr. Nelson, Mr. Glover, and Mr. Kaechele regarding the proffered condition excluding vinyl as an exterior wall material.

Mike Anliker, a Goochland County resident who operates a business on Twin Hickory Drive and has a purchase contract on property at 11129 Opaca Lane, expressed concerns pertaining to traffic congestion and stormwater collection in the vicinity of the proposed development. Mr. Kaechele, Traffic Engineer John Ceyka, Mr. Emerson, and HHH Land representative Jim Theobald responded to Mr. Anliker's concerns. Mr. Theobald presented a slide with a location map that highlighted future road improvements proffered by the applicant. He responded to questions from Mr. Kaechele and Mrs. O'Bannon relating to these proposed improvements. Mr. Kaechele noted there was a petition signed by a number of residents on Opaca Lane asking that a cul-de-sac not be constructed at the end of the road but that speed humps be installed on the road.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following proffered conditions:

1. **Conceptual Master Plan.** Development of the Property shall be in general conformance with the Conceptual Master Plan attached hereto as Exhibit A entitled "Holloway Extended" prepared by Youngblood, Tyler and Associates (the "Concept Plan") (see case file), which Concept Plan is conceptual in nature and may vary in detail, unless otherwise requested by the owner and specifically approved by the Director of Planning.
2. **Proposed Collector Road.** Holman Ridge Road shall be extended through the Property and connected to Nuckols Road via the Proposed Collector Road and Opaca Lane shall be reconstructed to connect to the Proposed Collector Road as shown on Exhibit A (see case file). The Proposed Collector Road shall be built and opened to traffic before building permits are issued for more than fifty (50) lots that would otherwise have only one means of road access without the

Proposed Collector Road. The Developer shall post a sign, at a location to be approved by the Director of Public Works, directing construction traffic to the Proposed Collector Road and proposed Holman Ridge Road at such time as such roads are suitable for construction traffic as determined by the Director of Public Works.

3. **Entrance Feature.** An entrance feature shall be provided near the intersection of proposed Holman Ridge Road and the Proposed Collector Road in general conformance with Exhibit B (see case file) attached hereto, unless otherwise requested by the owner and specifically approved by the Director of Planning.
4. **Street Trees.** Street trees with a minimum two (2) inch caliper shall be planted along the sides of all public roads, except the Proposed Collector Road, one tree on each side for every fifty (50) feet of road length. Spacing of trees shall be adjusted as needed to accommodate driveways and underground utilities, including stormwater systems. For example, a 100' road would require six trees, three on each side, spaced as allowed by site constraints. For the section of road that crosses the Dominion Virginia Power and Plantation Pipeline easements, trees that are acceptable to those utility companies shall be planted on fifty (50) foot spacings, unless a written denial from those utility companies is submitted to the Director of Planning.
5. **Protective Covenants.** Prior to or concurrent with the recordation of a subdivision plat approved by the County and before the conveyance of any portion of the Property covered by said subdivision plat (other than for the dedication of easements, roads or utilities), either: 1) a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of such portions of the Property or, 2) a supplemental declaration shall be recorded annexing the project into the Wyndham Forest Homeowner Association and a copy provided to the County.
6. **Sidewalks.** Sidewalks shall be provided along both sides of Holman Ridge Road extended and along one side of the initial section of the Proposed Collector Road from Nuckols Road to either Holman Ridge Road extended or to a point prior thereto where slopes would cause the sidewalk to be elevated against the adjacent grade, unless otherwise requested by the owner and specifically approved by the Director of Planning.
7. **Underground Utilities.** Except for junction boxes, meters, pedestals, transformers, transmission mains and existing overhead

utility lines and technical or environmental reasons, all utility lines shall be underground.

8. **Best Management Practice.** Any Best Management Practice structures shall be located outside of any proffered landscaped buffer within the Property, unless incorporated as a rain-garden type BMP or water-related feature and if requested by the owner and specifically permitted by the Director of Planning. Any above-ground wet BMP structure with a standing water pool deeper than 4' shall include an aeration feature to move water within such structure.
9. **Amenities.** Subject to approval from Dominion Virginia Power, an asphalt pedestrian path shall be constructed from the roundabout on Opaca Lane through the powerline easement to the Proposed Collector Road as generally shown on the Concept Plan and connect into the RTHC neighborhood sidewalk. A community center building shall be constructed of no less than 2,400 square feet of finished floor space in the general location as depicted on the Concept Plan.
10. **Cantilevering.** There shall be no cantilevered treatment of any architectural features on the first floor. Items on the second floor such as balconies, decks, box or bay-type windows may be cantilevered, but shall include decorative corbels.
11. **Driveways.** All driveways directly serving homes shall be constructed of concrete, aggregate materials, brick or stone pavers.
12. **Marketing.** All homes shall be initially marketed for sale as "Owner-occupied".
13. **Hours of Construction.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be between 7:00 a.m. and 7:00 p.m. Monday through Friday and between 9:00 a.m. and 7:00 p.m. Saturday and Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Hours shall be posted in both English and Spanish during construction of community.
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. **Conservation Area.** Developer shall, prior to Plan of Development or final subdivision approval, for areas that include a one hundred (100) year flood plain as determined by definitive engineering studies approved by the Department of Public Works, apply to rezone such portions of the Property to a C-1 Conservation District.
16. **Landscape Plan.** The overall POD Landscape Plan shall be submitted to the Planning Commission for review and approval.

APPLICABLE TO R-5AC-ZONED PROPERTY

17. **Minimum Sizes.** The minimum finished floor area of each home shall be 2,000 square feet. The minimum lot width shall be fifty five (55) feet; however, a minimum of twenty five percent (25%) of the lots shall be a minimum of sixty (60) feet in width.
18. **Architectural Treatment.** Homes constructed on the R-5AC zoned Property shall be generally in conformance with Exhibit C (see case file) attached hereto, unless otherwise requested by the owner and specifically approved by the Director of Planning. 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.
19. **Building Materials.** Primary exterior wall materials (exclusive of windows, gables, doors, trim, soffit and fascia) shall be brick stone, cultured stone, stone veneer, brick, HardiePlank, engineered wood (e.g. LP Smartside), or a combination of the foregoing unless different architectural treatment and/or materials are requested by owner and approved by the Director of Planning. A minimum of fifty percent (50%) of the homes shall have a minimum of twenty five percent (25%) of the visible portion of the front exterior building wall surfaces above normal foundation level and below eaves, exclusive of windows, doors, dormers, breezeways, gables and architectural design features, shall be of brick, stone or cultured stone construction unless an equivalent material is requested by owner and approved by the Director of Planning. Fiberboard (e.g. Masonite) shall not be permitted as an exterior wall material.
20. **Foundations and Front Steps.** All foundations shall be constructed on crawl space or basement. The exterior portions of all residential foundations or basement walls visible above grade shall be constructed of brick, stone or stone veneer. Steps to the main entrance of all homes, except for homes with country porches, shall be faced with brick or stone or a cementitious, mortared stone-appearing product. Front stoops, except for homes with country

porches, shall be brick or stone or a cementitious, mortared stone-appearing product with finished concrete or exposed aggregate landing. Any country porches shall have brick or stone piers to match the foundation.

21. **Garages.** Each home shall include a minimum of a two (2) car attached garage. All garage doors shall have, at a minimum, one architectural detail including, but not limited to, windows, carriage door handles, exposed hinges or accent columns.
22. **Density.** There shall be no more than one hundred thirty (130) residential units developed on the R-5AC zoned Property.
23. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick or a siding similar to the exterior treatment of the dwelling. This proffer shall not apply to direct vent gas fireplaces or appliances. The exposed bases of all chimneys shall be of the same material as the dwelling foundations.
24. **Sod and Irrigation.** Each front yard shall initially be sodded, exclusive of mulched flowerbeds and landscaping, and served by individual lot irrigation systems. Any side yard adjacent to a street shall also be sodded and irrigated to the edge of the rear of the home.
25. **Foundation Planting.** Foundation plantings beds are required along the entire front façade of the house, excluding decks, porches, architectural features and garages, and shall contain a minimum of fifty (50) percent evergreen material with a minimum total of one plant for every two linear feet of elevation planted in an aesthetically pleasing arrangement. (For example, if the front elevation is 50 linear feet across, the planting bed must have 25 plants with 13 of those evergreens.) For corner lots, foundation beds shall turn and continue down the full side facing a street, excluding decks, porches, architectural features and garages.

APPLICABLE TO RTHC-ZONED PROPERTY

26. **Minimum Sizes.** The minimum finished floor area of each home shall be 1,800 square feet. The minimum lot width shall be twenty four (24) feet.
27. **Landscape Buffer.** A minimum 15' landscape buffer, planted to "Transitional Buffer 10" standards, shall be provided along one side of Holman Ridge Road as depicted on the Concept Plan (see case file), except to the extent necessary or allowed for utility easements

(including drainage), berms, BMPs, fencing, grading, and other purposes requested and specifically permitted, or if required, at the time of Landscape Plan approval. The portion of Holman Ridge Road along the Community Center Lot and the Dominion Virginia Power and Plantation Pipeline easements is exempt from this buffer requirement. A minimum 25' landscape buffer area shall be dedicated on the subdivision plat along the future right of way of the Proposed Collector Road. Evergreens such as, but not limited to, arborvitae green giants, at a minimum height of eight feet (8') at the time of planting and at a spacing on ten (10) foot centers, shall be planted on the edge of the buffer and incorporated into the approved landscape plan for the Plan of Development for the townhomes. For the portion that crosses the Dominion Virginia Power and Plantation Pipeline easements, landscaping acceptable to those companies shall be planted, unless a written denial from those utility companies is submitted to the Director of Planning.

28. **Architectural Treatment.** Homes constructed on the RTHC-zoned Property shall be generally in conformance with Exhibit D (see case file) attached hereto, unless otherwise requested by the owner and specifically approved by the Director of Planning.
29. **Building Materials.** All buildings shall have exposed exterior walls (above grade and exclusive of windows, gables, doors, trim, soffit and fascia) of stone, stone veneer, brick, HardiePlank, engineered wood (e.g. LP Smartside), or a combination of the foregoing unless different architectural treatment and/or materials are requested by owner and approved by the Director of Planning. A minimum of fifty percent (50%) of the townhome buildings, in the aggregate, shall have a minimum of fifteen percent (15%) of the front exterior wall surfaces constructed of brick or stone, excluding windows, doors, breezeways, trim and architectural design features. Upon the request of the County, the applicant or its successor 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 #28.
30. **Sound Suppression Measures.** Interior walls between homes shall have a minimum sound transmission coefficient rating of 54. A cross-sectional detail, reviewed and approved by a certified architect or engineer as to the methodology to accomplish the sound coefficient rating, shall be included in building permit application.
31. **Roads.** Prior to the issuance of any Certificate of Occupancy, the applicant shall provide the Planning Department with certification from a licensed engineer that the roadways within the project was

constructed according to the approved subdivision plan, and in compliance with Henrico County road design standards and specifications (except as to pavement width and turning radii), to include proper compaction of the sub-base soils, utility trenches, base stone, and asphalt surface. The internal roadways shall be private and shall be maintained by a homeowners' association.

32. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick, stone or cultured stone. On all front elevations there shall be a minimum of twelve inches (12") of brick, stone or cultured stone visible above grade. On all side and rear elevations, there shall be a minimum of eight inches (8") of brick, stone or cultured stone visible above grade. Where a hardship of the lot prevents compliance with this proffer, the requirements may be modified or waived by the Director of Planning.
33. **Garages.** Each home shall include a minimum of a one (1) car attached garage. All garage doors shall have, at a minimum, one architectural detail including, but not limited to, windows, carriage door handles, exposed hinges or accent columns.
34. **Density.** There shall be no more than one hundred ten (110) residential units developed on the RTHC-zoned Property.
35. **Irrigation.** Front and side yards shall be sodded and irrigated.
36. **Street Lighting.** Street lights shall be provided and shall not exceed sixteen (16) feet in height. The street lights shall be non-glare and residential in character.
37. **Trash.** There shall be no central trash receptacles.
38. **Units in a Row.** There shall be no more than six (6) residential units connected within one building.

The vote of the Board was as follows:

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

No: None

158-15
REZ2015-
00015
Tuckahoe

MCAP West End LLC: Request to amend proffered conditions accepted with rezoning case C-12C-12 on part of Parcel 749-754-2538 located on the west line of Gaskins Road approximately 765 feet south of its intersection with Three Chopt Road.

Kevin Willis, Senior Vice President for Commonwealth Assisted Living, thanked the Board for hearing the applicant's request. No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board followed the recommendation of the Planning Commission to delete in their entirety the proffers previously accepted with cases C-62C-03, C-10C-99, and C12C-12 and substitute the following proffers:

1. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines and technical or environmental reasons, all utility lines shall be underground.
2. **Use Restriction.** No apartment development shall be permitted on the Property; however, assisted living facilities, nursing homes, convalescent homes or homes for the aged may be constructed on the property.
3. **Trash Enclosures.** Enclosure areas for dumpsters on the Property shall be constructed of brick on three (3) sides complementary to that which is utilized in the primary building. The fourth side shall be gated with an opaque material (e.g., vinyl coated chain link fencing with matching slats) other than wood.
4. **Mechanical Equipment.** Mechanical equipment shall be screened from public view at ground level at the Property lines in a manner approved at the time of Plan of Development review.
5. **Parking Lot Lighting.** Parking lot lighting shall be produced from concealed sources of light. Parking lot lighting standards shall not exceed twenty (20) feet in height as measured from the grade at the base of the lighting standard and shall be positioned in such a manner as to minimize the impact of such lighting offsite.
6. **Elevations.** Any building constructed on the Property shall be consistent with the architectural style of the currently existing buildings.
7. **Exterior Materials.** The exposed portion of each exterior wall surface (front, rear and sides) of any building (excluding rooftop screening materials for mechanical equipment) shall be brick, excluding windows, doors, breezeways, and other architectural design features. Columns located at the main entrances to any building facing Gaskins Road shall be constructed of brick, cementitious material, fiberglass or a combination of the foregoing but not Exterior Insulation Finishing System.

8. **Building Height.** No building constructed on the Property shall exceed the lesser of thirty-five (35) feet in height or two (2) stories exclusive of architectural design features.
9. **Density.** No more than eighty-five (85) units or ninety-six (96) beds shall be constructed on the Property.
10. **Buffer.** The following landscaped or natural buffer area shall be maintained along the existing right-of-way line of Gaskins Road with the exception of roads, signage and utility easements that may pass through the buffer in a generally perpendicular manner (unless currently existing), turning lanes on Gaskins Road and such other uses including sidewalks as may be permitted by the Planning Commission at the time of Plan of Development review:

Thirty-five (35) feet in width from the eastern corner of the subject property in common with property now or formerly owned by TLK Holdings, LLC, (GPIN 749-754-5736) and the existing western right-of-way line of Gaskins Road to include entrance to the property on Gaskins Road but not more than a distance of 150 feet south along the existing western right-of-way line of Gaskins Road.

Fifty (50) feet in width from the southern terminus of the thirty-five (35) buffer south along the existing western right-of-way line of Gaskins Road to the southern corner of the subject property in common with property now or formerly owned by Virginia United Methodist HM (GPIN: 747-754-9557) and the existing western right-of-way line of Gaskins Road.

Stormwater detention/BMP facilities shall not be permitted within said buffer unless located underground.

11. **Detached Signage.** Any detached sign on the Property shall be ground mounted monolithic-type signs. Such signs shall not exceed six (6) feet in height measured from the grade of the base of the sign and shall be externally employing ground-mounted floodlight or spotlight-type fixtures directed toward such signs and away from public rights-of-way.
12. **Conservation Areas.** Notwithstanding the uses permitted and regulated by the zoning of the Property, such portion(s) of the Property which lie within a one hundred (100) year flood plain as determined by definitive engineering studies approved by the Department of Public Works and/or such portion(s) of the Property which may be inundated by waters impounded to a maximum elevation determined in a controlled, regulated manner by a structure

or structures approved by the Department of Public Works, may only be used for the following purposes:

- a. storm water management and/or retention areas;
 - b. ponds, lakes and similar areas intended as aesthetic and/or recreation amenities and/or wildlife habitats;
 - c. utility easements, walkways and recreational facilities installed in a manner to minimize impact;
 - d. such additional uses to the uses identified in a., b., and c. above, as may be deemed compatible and of the same general character by the Planning Administrator (Director of Planning) pursuant to Chapters 19 and 24 of the County Code; and the Owner shall, prior to issuance of any Certificate of Occupancy, apply to rezone such portions of the Property to C-1 Conservation District. The location and limits of such portion(s) of said Property shall be established by approved Plan of Development plans.
13. **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

159-15
REZ2015-
00011
Brookland

Harry Snipes: Request to amend proffered conditions accepted with rezoning case C-14C-06 on Parcel 759-765-0133 located on the south line of Nuckols Road at its intersection with Francistown Road.

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

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following proffered conditions:

1. **Conceptual Plan.** Development of the Property shall be generally consistent with the conceptual site plan entitled "Meredith Branch Estates Site Plan" filed herewith (see case file).

2. **Architecture.** Various design elements will be incorporated to provide variety amongst individual homes, including, but not limited to, the following: varying colors of brick, brick accents (including, but not limited to, arches with or without keystones, soldier courses, quoin corners, and accent coloring different from any main brick coloring), varying colors of siding, varying window designs, and varying doorway designs. No homes with the same elevation shall be constructed next to each other.
3. **Exterior Materials.** At least fifty percent (50%) of all of the homes constructed shall have a minimum of fifty percent (50%) brick, stone or a cementitious, mortared stone-appearing product on their front elevation. Any homes utilizing all brick or all stone or all stone-appearing product on the front elevation shall have the brick or stone or stone-appearing product wrap at least 12 inches around the corner of the side elevation. Applicant shall maintain a record of the amount of such brick, stone or stone-appearing product used on the front elevation of each home and shall provide such list when and as requested by the County.
4. **Density.** There shall be no more than thirty-seven (37) homes developed on the Property.
5. **Minimum Size.** The minimum size of all homes constructed on the Property shall be 3,000 square feet of finished space. These square footage requirements shall be exclusive of garages and unfinished basements.
6. **Foundations and Front Steps.** All houses shall be constructed on foundations. Except for garage floors, slab foundations shall be prohibited. The exterior portion of a building below the first floor elevation which is visible above ground shall be faced with brick or stone or a cementitious, mortared stone-appearing product. Steps to the main entrance of all homes shall be faced with brick or stone or a cementitious, mortared stone-appearing product. Front stoops shall be brick or stone or a cementitious, mortared stone-appearing product with finished concrete or exposed aggregate landing.
7. **No Cantilevering.** There shall be no cantilevered features including, but not limited to, bay windows and chimneys.
8. **Fireplace Chimneys.** The exposed portion of a chimney shall be constructed of brick or stone or a cementitious, mortared stone-appearing product. The exposed portion of a flue for a direct-vent gas fireplace shall be constructed of the same material used on the

adjacent siding and shall be built on a foundation that is constructed of the same material that is used on the adjacent foundation.

9. **Garages.** Each house on the Property shall be constructed with a two (2) car garage which shall have a minimum interior width of twenty-four (24) feet and a minimum interior depth of twenty (20) feet, exclusive of any interior stairs or built-in mechanical equipment. Fifty percent (50%) of all homes shall have a side or rear loaded garage. Each garage shall be constructed with the same exterior brick, stone, siding, and roofing material as the home on the same parcel.
10. **Entrance Feature/Fencing.** A decorative "wrought iron-style" fence with brick columns shall be provided along the Francistown Road and Nuckols Road frontages of the Property, such columns not to be spaced farther apart than fifty (50) feet. The fence shall turn the corners at the northwestern and southeastern front corners of the Property and extend a distance of twenty-five (25) feet to a column. Columns (excluding entrance feature) shall not exceed four (4) feet in height. Landscaping installed in conjunction with the entrance feature shall include an irrigation system. Such landscaping shall be planted in accordance with a landscape plan as approved by the Planning Commission. The foregoing landscaped entrance feature shall be substantially in accordance with the plan Entitled "Meredith Branch Estates Details & Plan Enlargements" filed herewith (the "Landscape Plan") (see case file).
11. **Driveways.** All driveways shall be paved. No driveway shall have direct access to Francistown or Nuckols Roads.
12. **No Access to Mill Pond Lane.** There shall be no vehicular access to or from Mill Pond Lane.
13. **Street Trees.** The neighborhood shall have a street tree landscape plan in which a minimum of two trees shall be planted upon home completion within ten (10) feet of the curb on each side of the roadway for fronts of lots, and no more than fifty (50) feet apart on side lots. The trees shall have a minimum caliper of 2½ inches at the time of planting.
14. **Sidewalks.** Subject to obtaining all required governmental approvals and permits, a sidewalk shall be provided within the road right-of-way adjacent to one side of interior roadways, except for the cul-de-sac at the end of cul-de-sac streets, and shall be constructed to current County road standards and specifications for sidewalks. There shall be two (2) feet of green space between curbs and sidewalks.

15. **Mail Boxes and Lamp Posts.** All improved lots shall be required to have a post lamp and a separate or combined mail box with supporting post of design and installation as set forth in the Restrictive Covenants.
16. **Roads and Curb and Gutter.** Curb and gutter shall be used on all streets (including the twenty (20) foot private drive referenced in Proffered Condition 22) and shall be designed to meet the current County standard for either "roll top" curb and gutter which shall measure not less than three (3) feet from edge of pavement to back of curb, or six (6) inch standard curb and gutter.
17. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reasons, all utility lines shall be underground.
18. **Restrictive Covenants/Homeowners' Association.** Prior to or concurrent with the recordation of the first subdivision plat approved by the County and before the conveyance of any portion of the Property covered by said subdivision plat (other than for the dedication of easements, roads or utilities), a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia, setting forth controls on the development and maintenance of such portions of the Property. In addition, there shall be a Homeowner's Association of the owners of lots in the subdivision that shall be responsible for the enforcement of the restrictive covenants, including, but not limited to, maintenance of the lots, common areas and the private access strip referenced in Proffer 22.
19. **Sod and Irrigation.** The front, side and rear yards of all homes constructed on the Property shall contain sod and individual lot irrigation systems.
20. **Burning Prohibition.** There shall be no onsite burning of cleared trees, stumps, branches or construction debris.
21. **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.
22. **Francistown Road Frontage Lots.** Homes on lots adjacent to Francistown Road shall face Francistown Road and be accessed by a twenty (20) foot private access strip that shall be built to Henrico County public road standards except as to pavement width. Driveways

for homes located at the ends of the private access strip shall be transitioned from the access strip substantially in conformance with the plans attached hereto as Exhibits A and B (see case file) which depict alternatives for the lot at the northernmost end of the access strip. The driveway for the lot at the southernmost end shall be a reverse image thereof. Prior to issuance of any certificates of occupancy for any homes utilizing the access strip, the Applicant shall provide the Planning Office with certification from a licensed engineering firm that the roadway within the access strip was constructed according to the approved subdivision plat and in compliance with Henrico County road design standards and specifications (except as to pavement width) to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface. There shall be no structures within ninety (90) feet of the existing right-of-way of Francistown Road except for the entrance feature, walls or fences. No homes shall have direct access to Francistown Road.

23. **Construction Access.** All construction access to the Property shall be from Francistown Road.
24. **Fences for Yards.** No fence shall exceed seventy-two (72) inches in height. Any fences or walls greater than forty-two (42) inches in height must be constructed of finished masonry or constructed with a combination of masonry piers and aluminum, metal, or cast iron pickets. No wooden stockade-type fences or chain link fences shall be permitted.

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.

Jim Strauss, Principal Planner, and Mr. Rapisarda responded to a number of questions from Mr. Nelson and Mr. Glover regarding the proffered conditions for this case. Mr. Glover raised concerns that proffer no. 5 addressing finished floor area allows the developer to amend the restrictive covenants associated with a previously zoned section of the subdivision.

Bernice B. Newell, a resident of 1800 N. Washington Street, voiced concerns pertaining to the clearing of land in the Varina District to build more houses and also voiced opposition to the density of the proposed development.

Jeffrey Dawes, a resident of 7510 Yahley Mill Road, raised concerns about how the proposed development will impact traffic safety on Darbytown Road and Route 5.

David Rudiger, representing Boyd Homes and the applicant, explained how the applicant had tried to incorporate the requests of existing Castleton homeowners into this zoning case, which had resulted in unusual proffers. He also responded to questions from Mr. Nelson.

Ray Landrow, a Castleton homeowner and advisory committee chairman, expressed concern about the slow pace of development within Castleton, which has restricted the developer's revenue and resulted in a delay in the amenities planned for the community. He also expressed concern about the quality of public schools in his area of the County and asked the developer not to increase homeowners' association dues for a period of three years.

John Miller, a resident of 6805 Kilchurn Court in the Castleton subdivision, asked the Board to consider approving this case with the conditions proffered by the applicant.

Mr. Strauss clarified for Wyman Smith, a resident of Castleton, that the proposed zoning classification would not allow the developer to build townhomes. At Mr. Nelson's request, he also clarified that existing zoning would allow for residential development on the subject site without the level of proffers contained in this case.

After Mr. Nelson commented on the case, Mr. Rudiger responded to questions from him and Mr. Glover relating to the exterior building materials proffered by the applicant. Mr. Rapisarda also reiterated the legality of proffer no. 5, which he noted was citizen-driven.

Mr. Thornton cautioned Mr. Rudiger not to use a small-minded approach in building homes in this area of the county. Mr. Nelson noted his concern for the residents of Castleton and emphasized that he wants and expects the best quality residential communities for Varina.

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

1. **Concept Plan.** If approved by the County, the lots and roads will be platted generally as shown on the "CONCEPTUAL PLAN FOR CASTLETON" dated December 9, 2014 ("Conceptual Plan") attached hereto as Exhibit C (see case file).
2. **Density.** No more than three hundred thirty-five (335) residential lots shall be constructed on the property.
3. **Lots.** The Lots shall be zoned R-5A and have a minimum lot width of 75 feet and a minimum average lot width of 80 feet. Narrower lots will not be clustered together. The minimum lot size for all lots on the Property shall be 9,500 square feet.
4. **Prohibited Uses.** Two-family dwellings and semi-detached dwellings shall not be permitted on the property.
5. **Finished Floor Area.** All dwellings within the Property shall have a minimum finished floor area of at least 1,800 square feet, exclusive of garages, decks, and open porches. At least fifty-five percent (55%) of the homes within the Property shall have a finished floor area of 2,200 or more square feet. Developer shall amend the declaration for unsold lots in Section 4 of Castleton to provide a minimum finished floor area of at least 1,500 square feet, exclusive of garages, decks, and open porches.
6. **Foundations.** All finished floor areas, except basements, shall be constructed on a crawl space. No finished floor areas, except basements, shall be built on a slab on grade. The exterior portions of all residential foundations, including the exterior portion of foundations below the first level which is visible above grade, shall be covered with brick, stone, or cultured stone.
7. **Stoops and Steps.** The steps and stoops/porches leading to the main entrance to each home shall be covered by brick, stone, or cultured stone.
8. **Garages.** All garage doors shall be consistent with those illustrated in Exhibit E (items 2 through 5), (see case file) and have, at a minimum, one architectural detail including, but not limited to, windows, carriage door handles, exposed hinges or accent columns. At least 95% of the homes shall have a garage.
9. **Chimneys.** The exposed exterior portion of any wood burning fireplace, together with its chimney, shall be constructed of brick, stone, or cultured stone.

10. **Cantilevering.** There shall be no cantilevering of chimneys or closets. They shall be constructed on foundations with the exposed portions made of the same material as the house foundation. Any first floor cantilevered items on the main dwelling shall be limited to box or bay-type windows only, shall not extend beyond a maximum of twenty-four (24) inches from the predominant plane of the side of the home, nor shall the bottom be less than two (2) feet above the grade level below. Items on the second floor such as balconies, decks, box or bay-type windows may be cantilevered.
11. **Exterior Building Material.** All new homes shall have exposed walls clad with brick, stone, cultured stone, cementitious siding, vinyl siding, or a combination of the foregoing. Where vinyl is used, the vinyl siding shall have a minimum thickness of 0.046 inches. Forty (40) percent of the homes, in the aggregate, shall have a minimum of thirty (30) percent of the front exterior wall surfaces clad with brick, stone, or cultured stone, excluding windows, doors, breezeways and architectural design features. Shingles shall have architectural or 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 (2) windows.
12. **Architecture.** Homes shall be of a colonial, transitional, craftsman, or similar style, and be generally consistent with elevations illustrated in Exhibit E and Exhibit F (see case file).
13. **Curb and Gutter.** Roll-faced curb and gutter of a standard width of three (3) feet shall be provided for the interior roads within the development, subject to approval by the Director of Public Works.
14. **Access Limitations.** There shall be no driveway access to or from Doran Road for individual lots on the Property.
15. **Dwelling Lots Adjacent to Doran Road.** There shall be no one-story dwellings constructed on lots that are adjacent to Doran Road.
16. **Driveways.** Where driveways exist, all shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar material. Garages may be one-car or two-car. For homes with front-loading two-car garages, the driveway shall be two cars wide from the garage door(s) to the street. For homes on corner lots with side-loading two-car garages, the driveway shall be two cars wide from the garage door(s) to the street.

17. **Fences.** Chain link, barbed wire, stockade fences, and post and wire fences are prohibited.
18. **Underground Utilities.** All proposed utilities, except for junction boxes, meters, pedestals, transformers, transmission mains, similar elements, and existing overhead lines, shall be placed underground, unless technical or environmental reasons require otherwise or unless not otherwise approved by the applicable utility company.
19. **Buffer Area.** For lots with yards adjacent to Doran Road, a twenty-five (25) foot wide landscape buffer area, planted to the level of a transitional buffer 25, will be provided in addition to the applicable setback requirements along with the Doran Road frontage on the Property. The buffer area will be used as a planting area or left in a natural state if it meets the transitional buffer 25 standards without additional planting, and may contain utility easements. In addition, this buffer shall be identified on the subdivision plat. A landscaping plan shall be submitted prior to Final Plan approval showing how this buffer will be landscaped prior to the issuance of a certificate of occupancy. A twenty (20) foot wide landscape buffer, planted to the level of a transitional buffer 10, will be provided on the back side of any lot that fronts on two streets (on the front and back of the lot, not to include corner lots). The 20' buffer area will be used as a planting area or left in a natural state if it meets the transitional buffer 10 standards without additional planting, and may contain utility easements. Sidewalks and/or bike paths may be located in the buffer area. The buffer areas shall either be located outside of individual lots in common area, or shall be subject to a maintenance easement in favor of the homeowner's association so that the homeowner's association may ensure uniform maintenance of the buffers.
20. **Sidewalks.** There shall be a combination of sidewalks/bike paths of a minimum width of four (4) feet along one side of the major thoroughfare roads within the Project. A grass strip shall be provided between the back of the curb and the sidewalk.
21. **Roads.** The dedication of any right-of-way along Doran Road as determined at the time of tentative subdivision review shall be part of the recorded plat of the subdivision.
22. **Street Trees and Lot Trees.** There shall be one (1) tree measuring 2.5" in caliper provided along each side of all internal streets for every fifty (50) linear feet of lot frontage. There shall be one (1) tree measuring 2.5" in caliper provided in the front yard of each lot. Mature trees shall be retained where practical.

23. **Street Lights.** Street lights shall be installed with a minimum spacing of every 160 feet.
24. **Construction Hours.** The hours of exterior construction activities, including operation of bulldozers and other earth moving equipment, shall be between 7:00 a.m. and 7:00 p.m., Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Hours shall be posted in both English and Spanish during construction.
25. **Association.** The owners of the homes shall be members of the Castleton Homeowners Association, which 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.
26. **Amenities.** In addition to the existing clubhouse and pool, Developer shall build the following amenities for the Castleton development, as a whole. Construction of these amenities shall commence by the time of the issuance of the 160th overall building permit for Castleton, or 90 days after approval of this rezoning request, whichever occurs later. The amenities shall be constructed in phases as agreed upon by the developer and the Advisory Committee of the Homeowner's Association. However, upon issuance of the 500th overall building permit for Castleton, the developer shall complete all amenities as listed below.
- a. **Tennis Court Area.** This shall be adjacent to the existing multipurpose field and shall include two tennis courts. The tennis courts shall be designed to allow for the future installation of lights.
 - b. **New Fitness Center.** This fitness center shall be in lieu of the existing fitness center in the existing clubhouse. The new fitness center shall have restroom facilities, and will be sized to accommodate all of the equipment in the existing fitness center, including free weights and strength training machines, plus additional equipment to provide nine total pieces of cardio equipment. The new fitness center shall include an alarm system and video cameras. The new fitness center building shall be a minimum of 1,600 square feet and shall be architecturally compatible and consistent with the existing clubhouse.

- c. New Play Area. A new play area designed for elementary school aged children will be provided.
- d. Walking Trail. A walking trail shall be installed around the clubhouse area. The trail shall be made of stone, crushed concrete, or a similar material.
- e. Pavilion. A covered pavilion with tables, chairs, and grill(s) shall be constructed adjacent to the pool. The area shall be fenced or have integral railing.

In addition to the above amenities, Developer shall construct a second pool adjacent to the first pool, to be commenced not later than when the 250th building permit has been issued.

- 27. **Severability.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or part, shall not affect the validity or enforceability of any other proffer or the unaffected portion of a proffer.
- 28. **Prior Proffers.** These Proffers supersede and replace all prior proffers affecting the Property.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARING – OTHER ITEMS

- 160-15 Ordinance – To Amend and Reordain Section 6-3 of the Code of the County of Henrico Titled “Permit fees” to Cap the Permit Fee for Building Appurtenances and Additions or Alterations to Existing One- or Two-Family Dwellings.

Greg Revels, Building Official, narrated a brief slide presentation on this item. He first illustrated the County’s existing permit fee formula for additions and alterations to existing homes and explained the proposed ordinance amendment that would cap this fee at \$680, which is the same permit fee for new homes. Mr. Revels responded to questions from Mr. Kaechele and Mrs. O'Bannon. He then reviewed a slide capturing the impact of the County’s fee structure over the past five years in regards to building permits that have been issued for single family dwelling additions and alterations exceeding \$100,000. Mr. Revels responded to further questions from the Board. Mr. Rapisarda clarified for Mr. Glover that the

Board had the legal authority to make the ordinance retroactive. Mr. Vitoulkas advised the Board this would not require a significant administrative undertaking.

Leo Lantz, President of Leo Lantz Construction and President of the Homebuilders Association of Greater Richmond, spoke in support of the ordinance and a suggestion by Mrs. O'Bannon to make it retroactive.

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 amended this item to make its effective date retroactive to January 1, 2015.

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

161-15 Resolution - Signatory Authority - Conveyance of Real Estate - Bacova Texas, LLC - Three Chopt District.

Jon Tracy, Director of Real Property, reviewed slides that included plats and vicinity maps of the subject parcel.

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

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

162-15 Ordinance - Vacation of Portion of Variable Width Drainage Easement - Lots in Countryside Subdivision - Tuckahoe District.

Mr. Tracy responded to questions from Mrs. O'Bannon.

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

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

PUBLIC COMMENTS

Ms. Newell addressed the Board again and expressed disapproval of the use of land in her area of the County for new residential and commercial development. She advocated the preservation of open space in deep Varina.

Artie Marshall, a resident of the Varina District, voiced concerns regarding land disturbing activities undertaken by a neighbor on an adjoining unimproved lot and asked for assistance.

from the County in resolving a civil dispute arising from these activities. At Mr. Nelson's request, Mr. Rapisarda provided an update on this matter. He pointed out it involves a private property dispute between different citizens in which the County has no jurisdiction. Mr. Nelson acknowledged that property adjacent to Ms. Marshall's property is being cleared by another neighbor who does not own the property but is trying to purchase it. Mr. Yob advised the Board that the County previously responded to a report by Ms. Marshall by issuing a stop work order on the property that prohibits her neighbor from doing any additional land disturbance but the County cannot stop him from mowing weeds on the property. Mr. Vithoulkas suggested to Ms. Marshall her recourse is to hire a private attorney and pursue a remedy through the courts.

Haneefah Henry, a resident of the Varina District, relayed concerns pertaining to recent vandalism on her property and in her neighborhood. She requested assistance from the County in discouraging residents of an adjoining apartment complex from trespassing on private property. Mr. Nelson asked that Freddie Bolling, Assistant Chief of Police, speak with Ms. Henry and have the community police talk to her neighbors.

GENERAL AGENDA

- 163-15 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2015-16 Annual Fiscal Plan: July, 2015.

Brandon Hinton, Management and Budget Division Director, and Mr. Vithoulkas responded to questions from Mr. Kaechele.

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

- 164-15 Introduction of Resolution – Receipt of List of Projects to be Funded by the Meals Tax in FY 2015-16: July, 2015.

Mr. Hinton noted seven athletic facility improvement projects submitted by Schools totaling \$806,000 were not recommended by the County Manager for funding with meals tax revenues. Existing funding within Schools capital project appropriations has been identified for these seven projects to allow for them to move forward. Mr. Vithoulkas responded to questions from Mrs. O'Bannon and Mr. Nelson.

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

- 165-15 Resolution – Award of Contract – Architectural and Engineering Services for Fire House 19 – Three Chopt District.

John Neal, Director of General Services, 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.

166-15 Resolution - Award of Contract - Annual Engineering Services - Solid Waste Facilities.

Art Petrini, Director of Public Utilities, 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.

167-15 Resolution - Award of Contract - Annual Engineering Services - Water Reclamation Facility.

Mr. Petrini responded to a question from Mrs. O'Bannon.

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

168-15 Resolution - Signatory Authority - Amendment to Engineering Services Agreement - Water Treatment Facility - CDM Smith, Inc.

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


169-15 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services for Wilkinson Road Bridge Replacement Project - County Project #2110.50701.218004.06851 - Fairfield District.

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

170-15 Resolution - Acceptance of Road – Varina District.

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

There being no further business, the meeting was adjourned at 10:02 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 156-15
Page No. 1 of 2

Agenda Title: RESOLUTION - Congratulating the Central Virginia Waste Management Authority
on Its 25th Anniversary

For Clerk's Use Only:

Date: 7/14/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the Central Virginia Waste Management Authority ("CVWMA") will celebrate 25 years of regional solid waste management and recycling initiatives in December 2015; and

WHEREAS, CVWMA was formed in 1990 by 13 localities in the central Virginia region that still comprise the Authority, including the Cities of Colonial Heights, Hopewell, Petersburg, and Richmond; the Town of Ashland; and the Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan, and Prince George; and

WHEREAS, since its creation, CVWMA has endeavored to provide efficient and economical waste management and recycling solutions for its members and the over one million citizens in the region; and

WHEREAS, in accordance with the Commonwealth's Solid Waste Management Plan requirements, CVWMA developed, amended, and updated a comprehensive and integrated solid waste management plan that at a minimum considers and addresses all components of the waste management hierarchy for a 20-year period on behalf of all 13 member localities; and

WHEREAS, CVWMA gathers the data necessary from recycling processors in the region and reports the annual recycling rate to the Virginia Department of Environmental Quality; and

By Agency Head _____

By County Manager _____

Routing:

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Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 156-15
Page No. 2 of 2

Agenda Title : **RESOLUTION – Congratulating the Central Virginia Waste Management Authority on Its 25th Anniversary**

WHEREAS, the central Virginia region's recycling rate has consistently exceeded the Commonwealth's requirements imposed on each locality to recycle 25 percent of the solid waste generated in each locality, and the region has diverted over 2.5 million tons from landfills; and

WHEREAS, CVWMA has successfully developed a menu of recycling and solid waste programs through cost-effective and efficient contracts with the private sector to meet the recycling and solid waste needs of the region; and

WHEREAS, the County of Henrico participates in many CVWMA programs, including residential and drop-off recycling of paper, cans, and bottles; electronics, tire, scrap metal, propane tank, battery, used oil, antifreeze, textiles, and yard waste recycling; and CFC/HCFC removal, household hazardous waste disposal, and disaster recovery; and

WHEREAS, County citizens benefit from the regional approach to solid waste management and recycling.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates the Central Virginia Waste Management Authority on the occasion of its 25th anniversary.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Congratulating the Central Virginia Waste Management Authority on Its 25th Anniversary

WHEREAS, the Central Virginia Waste Management Authority ("CVWMA") will celebrate 25 years of regional solid waste management and recycling initiatives in December 2015; and

WHEREAS, CVWMA was formed in 1990 by 13 localities in the central Virginia region that still comprise the Authority, including the Cities of Colonial Heights, Hopewell, Petersburg, and Richmond; the Town of Ashland; and the Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan, and Prince George; and

WHEREAS, since its creation, CVWMA has endeavored to provide efficient and economical waste management and recycling solutions for its members and the more than one million citizens in the region; and

WHEREAS, in accordance with the Commonwealth's Solid Waste Management Plan requirements, CVWMA developed, amended, and updated a comprehensive and integrated solid waste management plan that at a minimum considers and addresses all components of the waste management hierarchy for a 20-year period on behalf of all 13 member localities; and

WHEREAS, CVWMA gathers the data necessary from recycling processors in the region and reports the annual recycling rate to the Virginia Department of Environmental Quality; and

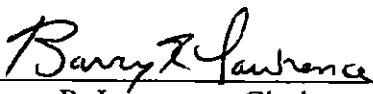
WHEREAS, the central Virginia region's recycling rate has consistently exceeded the Commonwealth's requirements imposed on each locality to recycle 25 percent of the solid waste generated in each locality, and the region has diverted over 2.5 million tons from landfills; and

WHEREAS, CVWMA has successfully developed a menu of recycling and solid waste programs through cost-effective and efficient contracts with the private sector to meet the recycling and solid waste needs of the region; and

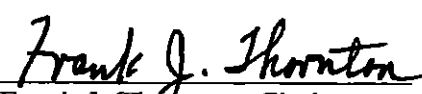
WHEREAS, the County of Henrico participates in many CVWMA programs, including residential and drop-off recycling of paper, cans, and bottles; electronics, tire, scrap metal, propane tank, battery, used oil, antifreeze, textiles, and yard waste recycling; and CFC/HCFC removal, household hazardous waste disposal, and disaster recovery; and

WHEREAS, County citizens benefit from the regional approach to solid waste management and recycling.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates the Central Virginia Waste Management Authority on the occasion of its 25th anniversary.


Barry R. Lawrence, Clerk
July 14, 2015




Frank J. Thornton, Chairman
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 160-15

Page No. 1 of 2

Agenda Title: ORDINANCE – To Amend and Reordain Section 6-3 of the Code of the County of Henrico Titled “Permit fees” to Cap the Permit Fee for Building Appurtenances and Additions or Alterations to Existing One- or Two-Family Dwellings

For Clerk's Use Only: Date: <u>7/14/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input checked="" type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION 1) to amend 2) to approve Moved by (1) <u>Glover</u> Seconded by (1) <u>O'Bannon</u> (2) <u>Glover</u> (2) <u>O'Bannon</u> REMARKS: <u>The amendment approved by the Board changed the effective date of the ordinance from August 1, 2015, to January 1, 2015.</u>	<table><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td></td></tr><tr><td>Kaechele, D.</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td></td></tr></table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Kaechele, D.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Nelson, T.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		O'Bannon, P.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Thornton, F.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
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Thornton, F.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>																								

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

1. That Section 6-3 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 6-3. Permit fees.

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(g) *Building permit fee schedule.*

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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

Agenda Title: **ORDINANCE – To Amend and Reordain Section 6-3 of the Code of the County of Henrico Titled “Permit fees” to Cap the Permit Fee for Building Appurtenances and Additions or Alterations to Existing One- or Two-Family Dwellings**

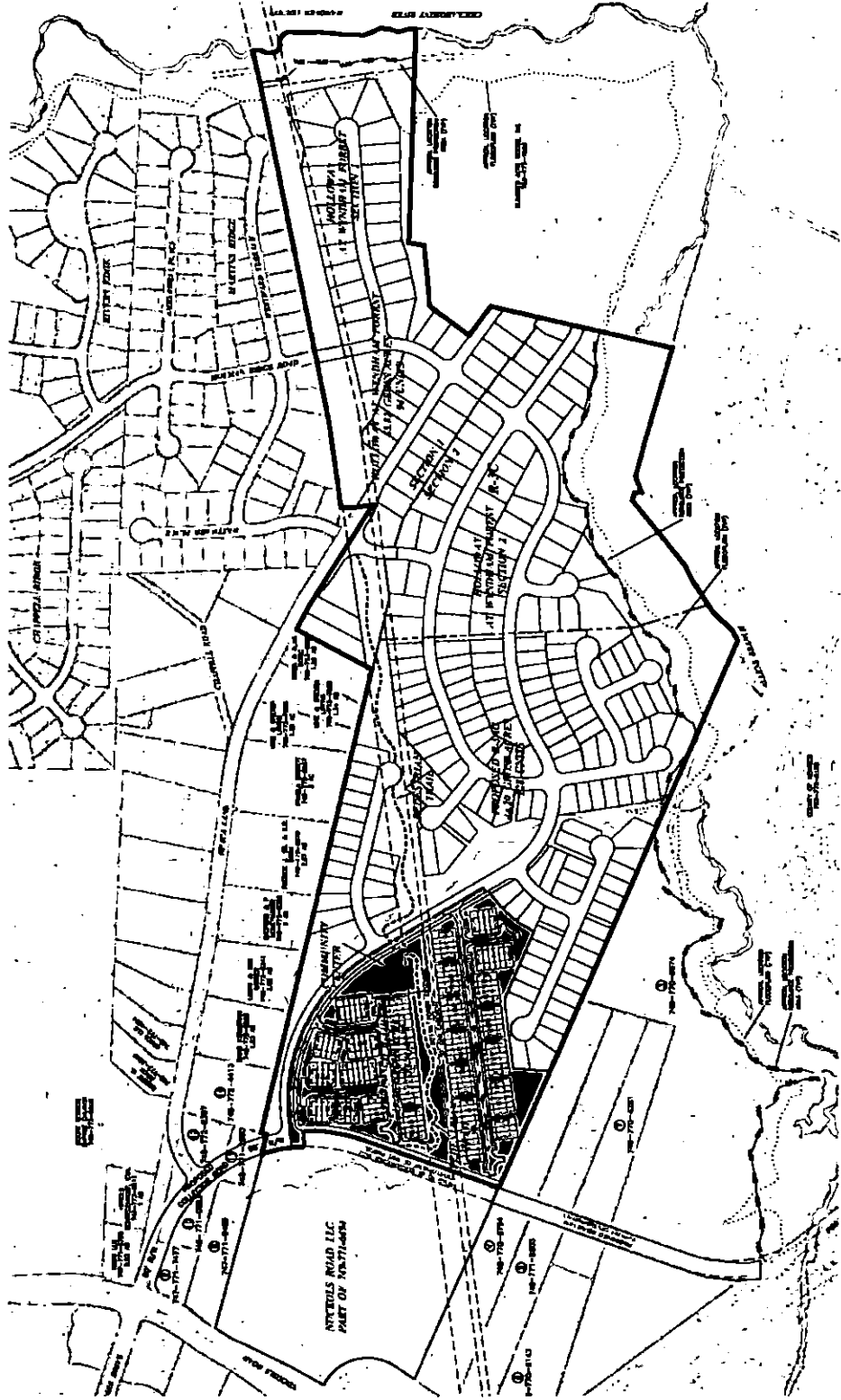
(2) *Appurtenances.* The fee for building attached or detached garages, utility buildings appurtenant to attached or detached one- or two-family dwellings, and any demolition, moving, addition or alteration to existing attached or detached one- or two-family dwellings shall be \$100.00 plus \$6.00 per \$1,000.00 or fraction thereof of value over \$5,000.00, *except that no such fee for any permit shall exceed that charged for a new one-family dwelling.* The fee shall be based upon the cost of labor and material to the owner for the installation, alteration, replacement or repair.

-
-
-

2. That this ordinance shall be in full force and effect on ~~August~~ January 1, 2015.

Comment: The Building Official recommends approval of this Board paper, and the County Manager concurs.

LOCATION MAP



**Proposed Amendment to Permit
Fees for Additions & Alterations
for Single Family Dwellings**

New Home Permit Fee v. Additions/Alterations for Existing Homes

- **New Home Permit Fee (Flat Fee):** **\$680**

- **Additions & Alterations Permit Fee (Calculated):**

Permit Fee = \$100 + \$6/\$1000 of value over \$5000

- **Example Fee Calculation for a \$200,000 Addition/Alteration Project:**

Permit Fee = \$100 + \$6/\$1000 (\$200,000 - \$5000)

Permit Fee = \$1270

- **Proposed Ordinance Amendment to Cap Permit Fee
for Additions & Alterations:** **\$680**

**Building Permits Issued for Single Family Dwelling Additions/Alterations >
\$100,000**

Fiscal Year	# of Permits	Avg. # Building Inspections/Permit	Avg. # Total Inspections/Permit	Avg. Building Permit Fee
FY10 –11	23	10	19	\$ 295.01
FY11 – 12	19	13	23	\$ 329.67
FY12 –13	22	9	18	\$ 244.94
FY13 – 14 (Fee increase effective October 1, 2013)	36	11	21	\$ 889.49
FY14 –15	18	11	21	\$ 979.28



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 161-15

Page No. 1 of 1

Agenda Title:

**RESOLUTION — Signatory Authority — Conveyance of Real Estate —
Bacova Texas, LLC — Three Chopt District**

For Clerk's Use Only:

Date: 7/14/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the County owns a strip of land containing approximately 3.123 acres at the southwest intersection of North Gayton Road Extended and Pouncey Tract Road, as shown on the attached Exhibit A (the "Property"); and,

WHEREAS, the County acquired the property during the North Gayton Road project and does not need it for the road; and,

WHEREAS, Bacova Texas, LLC ("Developer") wants to purchase the Property to better access and develop its adjoining land; and,

WHEREAS, Developer has offered to purchase the Property for \$315,400.00; and,

WHEREAS, this resolution was advertised pursuant to Va. Code § 15.2-1813, and the Board held a public hearing on July 14, 2015, pursuant to Va. Code § 15.2-1800.

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 conveying the Property shown on Exhibit A for \$315,400.

Comments: The Director of Real Property recommends approval of this Board paper; the County Manager concurs.

By Agency Head

Dr. B. Stang

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

GPIN	LAND OWNER	D.B./PG.	RIGHT-OF-WAY ACQUISITION	RESIDUE ACQUISITION	PERMANENT SLOPE & DRAINAGE EASEMENTS	TEMPORARY CONSTRUCTION EASEMENTS
737-769-4467	TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH	4713/619	130,930 sq. ft. 3.006 Ac.	136,042 sq. ft. 3.123 Ac.	10,833 sq. ft. 0.249 Ac.	0 sq. ft. 0.000 Ac.

NOTES:

- THIS PLAT HAS BEEN PREPARED FOR THE PURPOSE OF DEFINING THE RIGHT-OF-WAY AND EASEMENTS NOTED, AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY. NO STRUCTURES OR UTILITIES HAVE BEEN LOCATED BY THIS SURVEY.
- PROPOSED RIGHT-OF-WAY, PERMANENT EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENTS ARE BASED ON FILES PROVIDED BY AECOM RECEIVED: 09/15/09.
- ACREAGE TABULATIONS, IF PROVIDED, ARE BASED ON INFORMATION PROVIDED BY HENRICO COUNTY REAL ESTATE ASSESSMENTS AND MAY NOT NECESSARILY AGREE WITH COMPUTED AREAS OR RECORDED DEEDS.
- MERIDIAN SOURCE: VIRGINIA STATE PLANE COORDINATE SYSTEM SOUTH ZONE, GRID NORTH, BASED ON HENRICO COUNTY GEODETIC CONTROL.

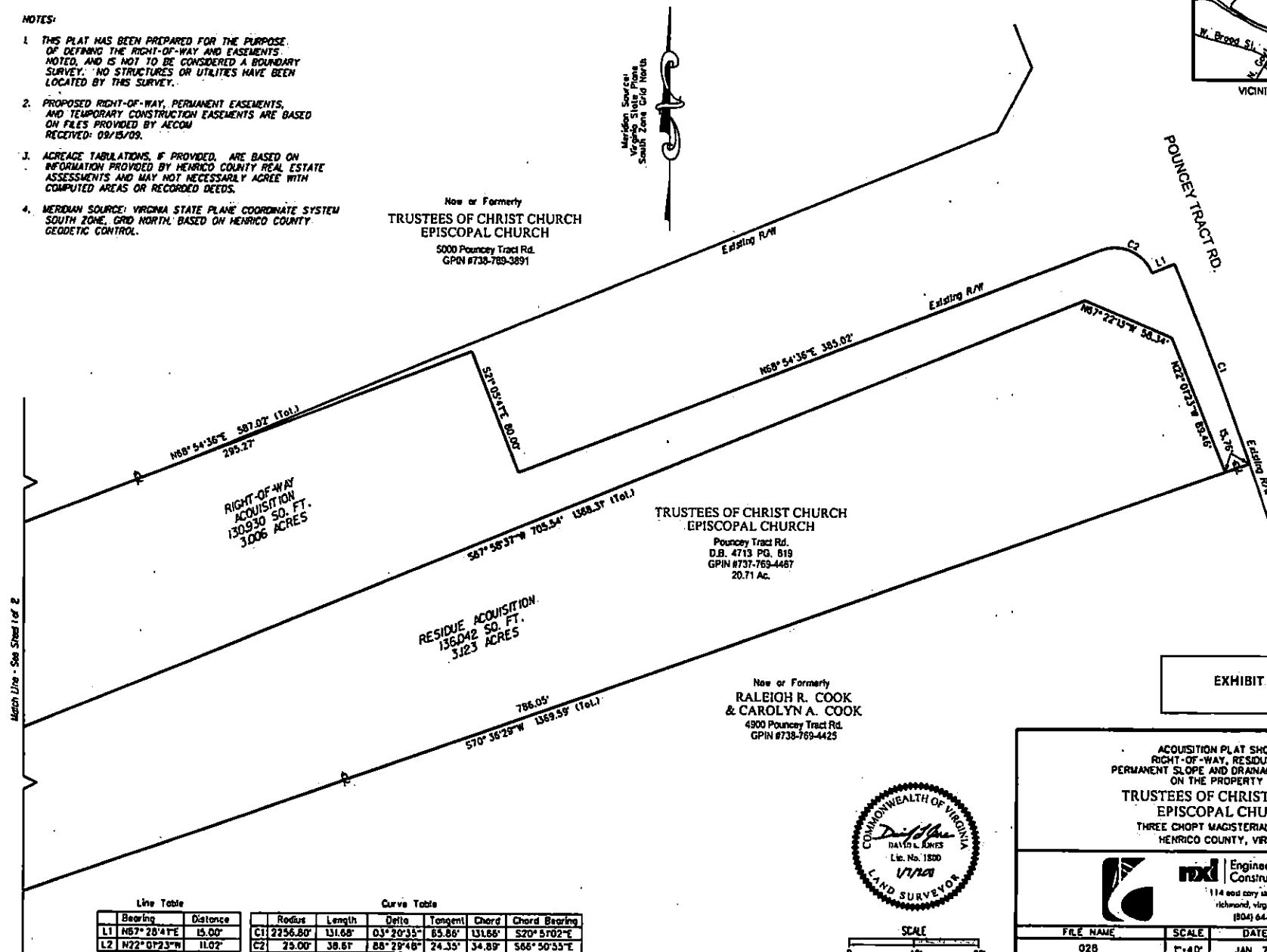
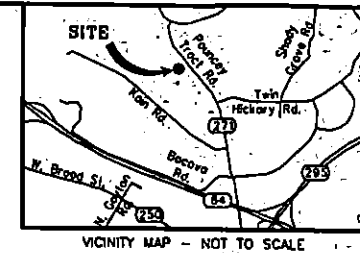
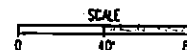
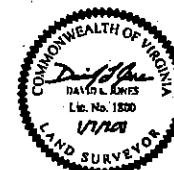


EXHIBIT "A"

ACQUISITION PLAT SHOWING
RIGHT-OF-WAY, RESIDUE, AND
PERMANENT SLOPE AND DRAINAGE EASEMENTS
ON THE PROPERTY OF
TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH
THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

md Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-4500

Line Table		Curve Table						
Bearing	Distance	Radius	Length	Delta	Tangent	Chord	Chord Bearing	
L1 N67°28'41"E	15.00'	C1 2256.80'	131.68'	03°20'35"	65.86'	131.68'	S70°57'02"E	
L2 N72°07'23"W	11.02'	C2 29.00'	38.61'	88°29'48"	24.35'	34.89'	S66°50'55"E	



FILE NAME	SCALE	DATE	JOB NO.	SHEET
02B	1"=40'	JAN. 7, 2011	0710007L	2 of 2
REVISION:		DATE:		

GPN	LAND OWNER	D.B./PG.	RIGHT-OF-WAY ACQUISITION	RESIDUE ACQUISITION	PERMANENT SLOPE & DRAINAGE EASEMENTS	TEMPORARY CONSTRUCTION EASEMENTS
737-769-4467	TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH	4713/619	130,930 sq. ft. 3.006 Ac.	136,042 sq. ft. 3.123 Ac.	10,833 sq. ft. 0.249 Ac.	0 sq. ft. 0.000 Ac.

Curve Table						
Radius	Length	Delta	Tangent	Chord	Chord Bearing	
C1 2256.80'	131.88'	03°20'35"	85.86'	131.88'	S20°51'02"E	
C2 25.00'	38.87'	88°29'48"	24.35'	34.89'	S66°50'55"E	

Line Table	
Bearing	Distance
L1 N67°28'41"E	15.00'
L2 N22°07'23"W	11.02'

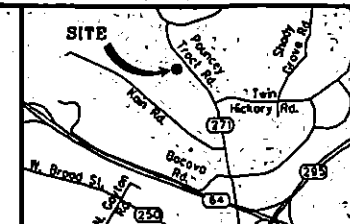
NOTES:

- THIS PLAT HAS BEEN PREPARED FOR THE PURPOSE OF DEFINING THE RIGHT-OF-WAY AND EASEMENTS NOTED, AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY. NO STRUCTURES OR UTILITIES HAVE BEEN LOCATED BY THIS SURVEY.
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- ACREAGE TABULATIONS, IF PROVIDED, ARE BASED ON INFORMATION PROVIDED BY HENRICO COUNTY REAL ESTATE ASSESSMENTS AND MAY NOT NECESSARILY AGREE WITH COMPUTED AREAS OR RECORDED DEEDS.
- MERIDIAN SOURCE: VIRGINIA STATE PLANE COORDINATE SYSTEM SOUTH ZONE, GRID NORTH, BASED ON HENRICO COUNTY GEODETIC CONTROL.

TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH

Pouncey Tract Rd.
D.B. 4713 PG. 619
GPN #737-769-4467
20.71 Ac.

Now or Formerly
TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH
5000 Pouncey Tract Rd.
GPN #738-769-3691



VICINITY MAP - NOT TO SCALE

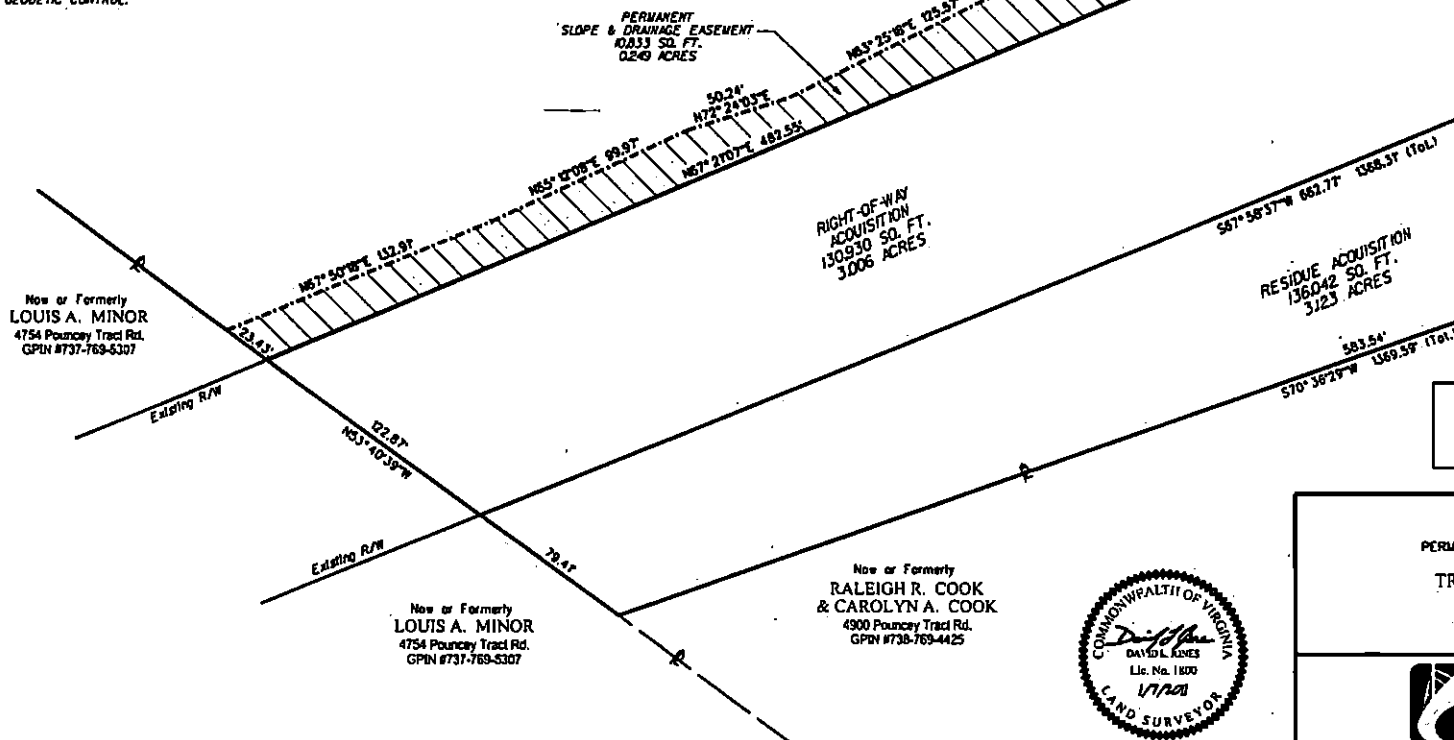


EXHIBIT "A"

ACQUISITION PLAT SHOWING
RIGHT-OF-WAY, RESIDUE, AND
PERMANENT SLOPE AND DRAINAGE EASEMENTS
ON THE PROPERTY OF
TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH
THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA



ncd Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-4600



SCALE
0 40' 80'

FILE NAME	SCALE	DATE	JOB NO.	SHEET
028	1"=40'	JAN. 7, 2011	0710007L	1 of 2
REVISION:		DATE:		

GPN	LAND OWNER	D.B./P.G.	RIGHT-OF-WAY ACQUISITION	RESIDUE ACQUISITION	PERMANENT SLOPE & DRAINAGE EASEMENTS	TEMPORARY CONSTRUCTION EASEMENTS
737-769-4487	TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH	4733/419	130,939 SQ. FT. 3.006 AC.	136,042 SQ. FT. 3.123 AC.	16,833 SQ. FT. 0.383 AC.	0 SQ. FT. 0.000 AC.

Curve Table						
Radius	Length	Delta	Tangent	Chord	Chord Bearing	
C1 2254.00'	131.00'	03° 20' 35"	65.89'	131.00'	S20° 51' 02" E	
C2 25.00'	38.9'	88° 39' 48"	34.30'	34.89'	S84° 50' 53" E	

Line Table	
Bearing	Distance
L1 N62° 28' 41" E	25.00'
L2 N22° 07' 23" W	15.00'

NOTES:

1. THIS PLAN HAS BEEN PREPARED FOR THE PURPOSE OF DEFINING THE RIGHT-OF-WAY AND EASEMENTS NOTED, AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY. NO STRUCTURES OR UTILITIES HAVE BEEN LOCATED BY THIS SURVEY.
2. PROPOSED RIGHT-OF-WAY, PERMANENT EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENTS ARE BASED ON FILES PROVIDED BY ACCOM RECEIVED 08/16/08.
3. ACREAGE TABULATIONS, IF PROVIDED, ARE BASED ON INFORMATION PROVIDED BY HENRICO COUNTY REAL ESTATE ASSESSMENTS AND MAY NOT NECESSARILY ACCRUE WITH COMPUTED AREAS OR RECORDED DEEDS.
4. HORIZONTAL SOURCE: VIRGINIA STATE PLANE COORDINATE SYSTEM SOUTH ZONE, GRID NORTH BASED ON HENRICO COUNTY GEODETIC CONTROL.

TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH

Poyncey Tract Rd.
D.B. 4719 PG. 619
GPN 8737-769-4487
20.71 AC.

PERMANENT
SLOPE & DRAINAGE EASEMENT
16,833 SQ. FT.
0.383 ACRES

RIGHT-OF-WAY
ACQUISITION
130,939 SQ. FT.
3.006 ACRES

RESIDUE ACQUISITION
136,042 SQ. FT.
3.123 ACRES

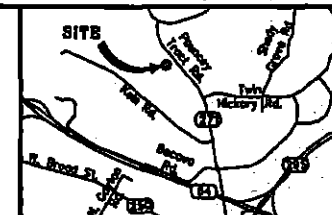
Now or Formerly
LOUIS A. MINOR
4784 Poyncey Tract Rd.
GPN 8737-769-4307

Now or Formerly
LOUIS A. MINOR
4784 Poyncey Tract Rd.
GPN 8737-769-4307

Now or Formerly
RALEIGH R. COOK
& CAROLYN A. COOK
4900 Poyncey Tract Rd.
GPN 8733-769-4425



SCALE
0 40 80



VICINITY MAP - NOT TO SCALE

Now or Formerly
TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH
5000 Poyncey Tract Rd.
GPN 8733-769-3387

EXHIBIT "A"

ACQUISITION PLAN SHOWING
RIGHT-OF-WAY, RESIDUE, AND
PERMANENT SLOPE AND DRAINAGE EASEMENTS
ON THE PROPERTY OF
TRUSTEES OF CHRIST CHURCH
EPISCOPAL CHURCH
THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA



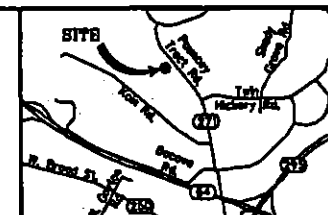
nrd | Engineers, Surveyors
Construction Managers
114 West Cary Street, Suite 200
Richmond, Virginia 23219
(804) 644-4900

PER MARK	SCALE	DATE	JOB NO.	SHEET
028	1"=40'	JAN. 7, 2011	071000071	1 of 2
REVISION:		DATE:		

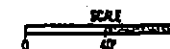
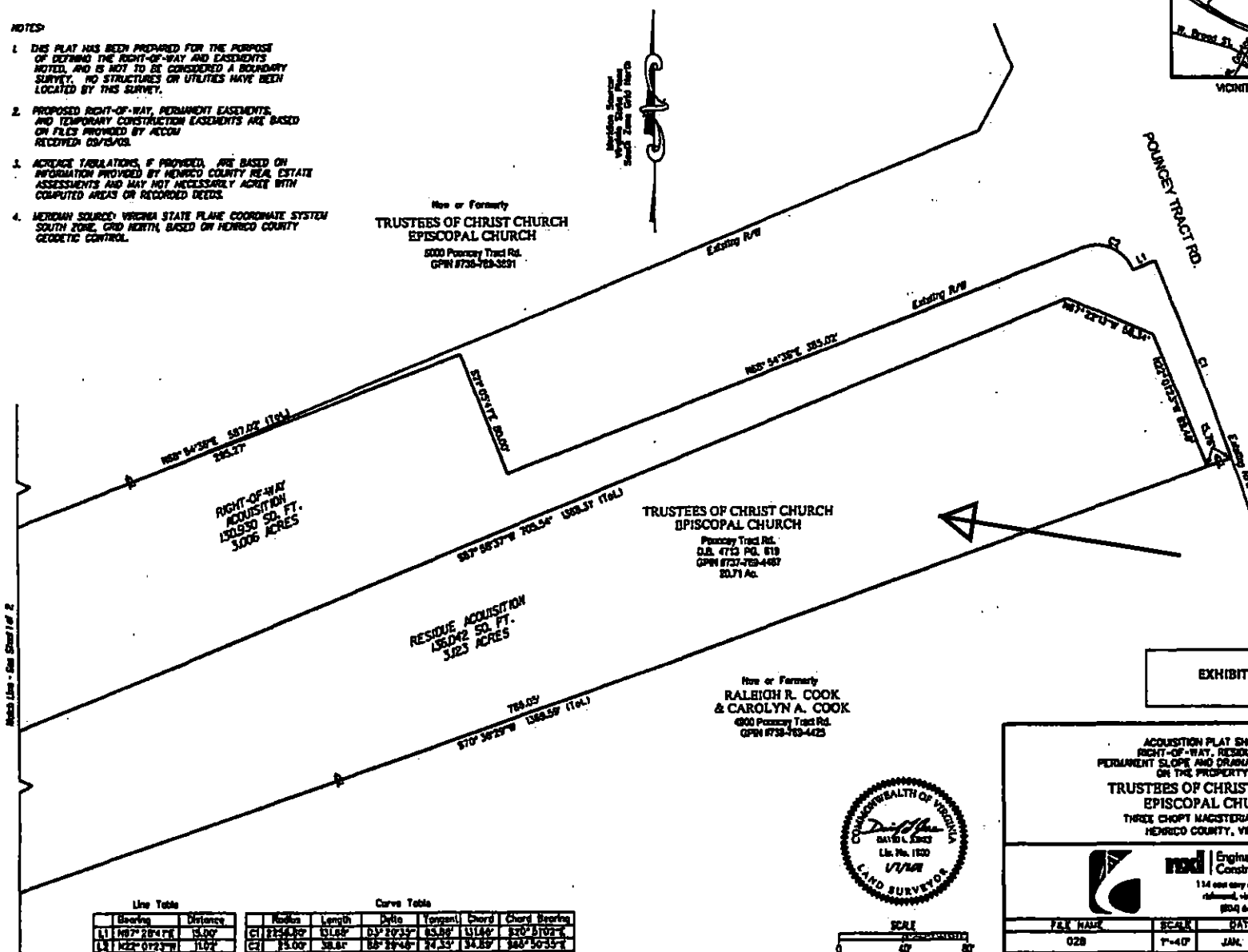
CPM	LAND OWNER	D.B./P.L.	RIGHT-OF-WAY ACQUISITION	RESIDUE ACQUISITION	PERMANENT SLOPE & DRAINAGE EASEMENTS	TEMPORARY CONSTRUCTION EASEMENTS
737-769-4487	TRUSTEES OF CHRIST CHURCH EPISCOPAL CHURCH	4713/619	130,930 sq. ft. 3.006 Ac.	135,042 sq. ft. 3.123 Ac.	10,433 sq. ft. 0.241 Ac.	0 sq. ft. 0.000 Ac.

NOTES

1. THIS PLAT HAS BEEN PREPARED FOR THE PURPOSE OF DEFINING THE RIGHT-OF-WAY AND EASEMENTS NOTED, AND IS NOT TO BE CONSIDERED A BOUNDARY SURVEY. NO STRUCTURES OR UTILITIES HAVE BEEN LOCATED BY THIS SURVEY.
2. PROPOSED RIGHT-OF-WAY, PERMANENT EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENTS ARE BASED ON FILES PROVIDED BY ACCOM RECEIVED 09/15/03.
3. ACRAGE TABULATIONS, IF PROVIDED, ARE BASED ON INFORMATION PROVIDED BY HENRICO COUNTY REAL ESTATE ASSESSMENTS AND MAY NOT NECESSARILY AGREE WITH COMPUTED AREAS OR RECORDED DEEDS.
4. MERIDIAN SOURCE: VIRGINIA STATE PLANE COORDINATE SYSTEM SOUTH ZONE, GRID NORTH, BASED ON HENRICO COUNTY GEODETIC CONTROL.

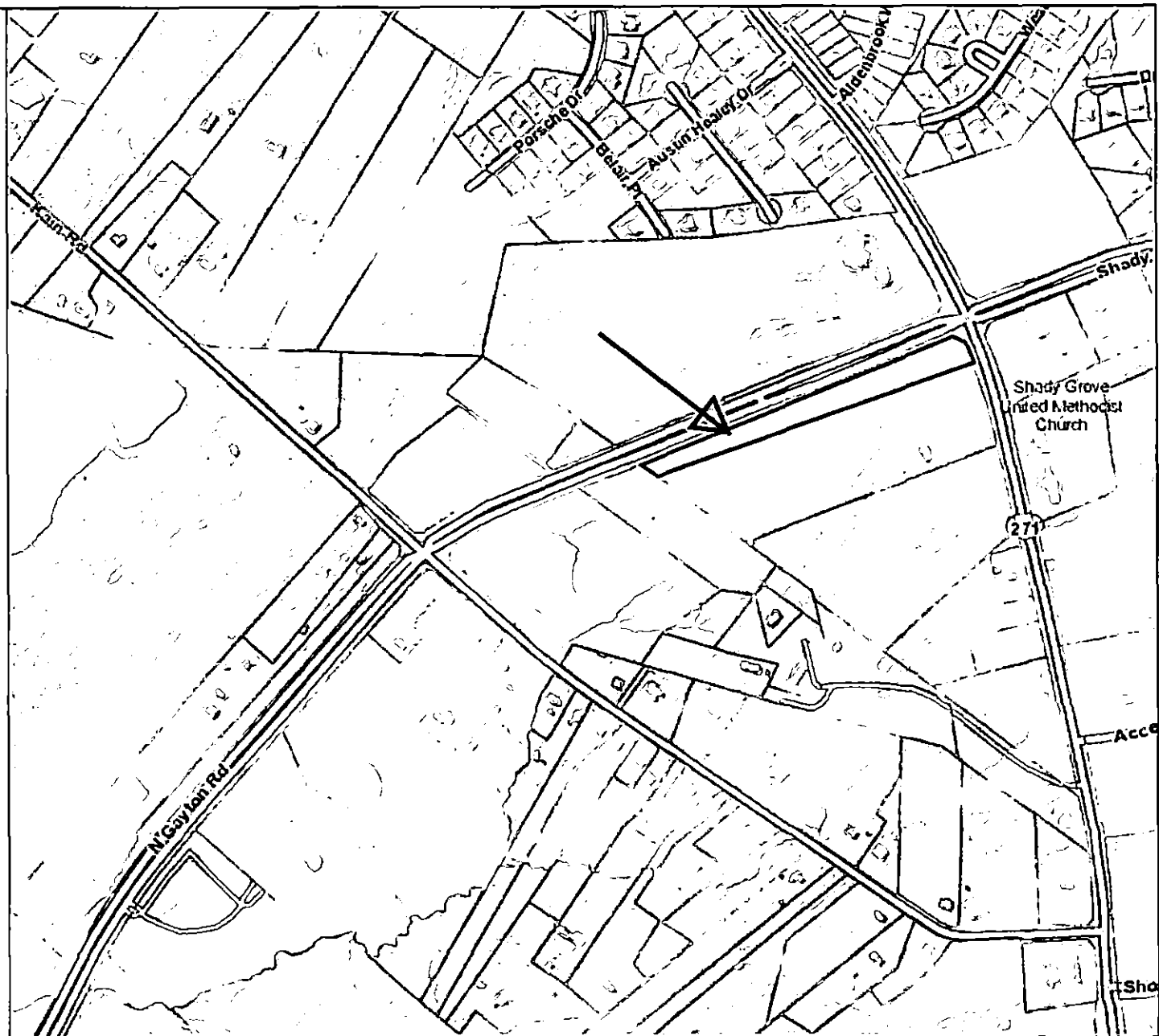


VICINITY MAP - NOT TO SCALE



Legend

- Tax Parcels
- Phases
- Lots



Feet

0 200 400 600 800
1:9,028 / 1"=752 Feet

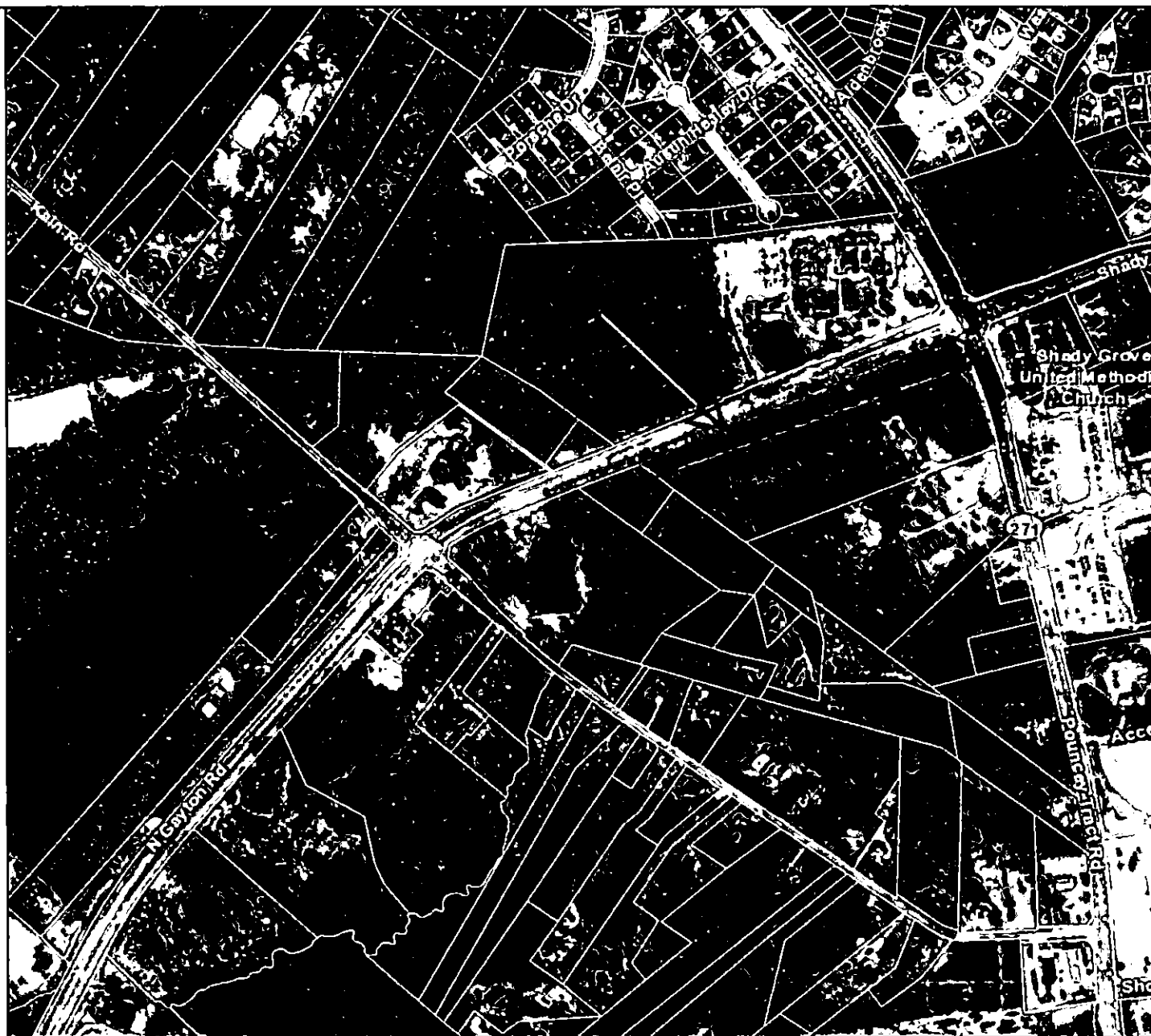
Title: Vicinity Map: 3.123 Acres

Date: 7/13/2015

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Henrico is not responsible for its accuracy or how current it may be.

Legend

- Tax Parcels
- Phases
- Lots



Title: Vicinity Map: Aerial of 3.123 Acres

Date: 7/13/2015

Feet
0 200 400 600 800
1:9,028 / 1"=752 Feet

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Henrico is not responsible for its accuracy or how current it may be.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 162-15

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Portion of Variable Width Drainage Easement — Lots in Countryside Subdivision — Tuckahoe District**

For Clerk's Use Only: Date: <u>7/14/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: 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 checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, The Countryside Corporation, owner of Lot 6 in Block H of Countryside subdivision, and Todd DeFrancesca and Gretchen DeFrancesca, owners of Lot 7 in Block H of Countryside subdivision, have requested a portion of a variable width drainage easement be vacated on the plat of Section G of the Countryside subdivision recorded in the Clerk's Office of the Circuit Court of Henrico County in Plat Book 103, page 5; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on July 14, 2015; and,

WHEREAS, it appears that no owner of any lot shown on the plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

(1) the portion of a drainage easement shown hatched and marked "Portion of Variable Width Drainage Easement to be Vacated" on the attached Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);

(2) this Ordinance shall become effective 30 days after the time of its passage as provided by law;

(3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head

By County Manager

Routing:

Yellow to:

Real Property

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to:

Date:

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

Agenda Item No. **162-15**

Page No. **2 of 2**

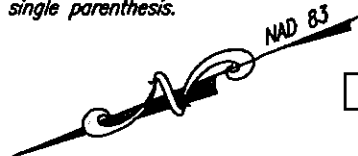
**Agenda Title: ORDINANCE — Vacation of Portion of Variable Width Drainage
Easement — Lots in Countryside Subdivision — Tuckahoe District**

(4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of THE COUNTRYSIDE CORPORATION and TODD DEFRANCESCA and GRETCHEN DEFRANCESCA, or their successors or assigns; and,

(5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

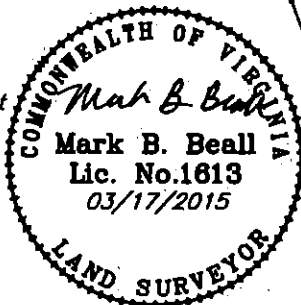
Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities, and Public Works without objection, and the County Manager concurs.

Easement ties are represented within single parenthesis.



LINE	BEARING	DISTANCE
L1	N68°11'45"W	14.57'
L2	S15°59'20"W	122.63'
L3	N68°11'45"W	26.19'
L4	S21°48'15"W	114.00'
L5	S21°48'15"W	8.00'
L6	S21°48'15"W	8.00'
L7	N68°11'45"W	32.00'
L8	S21°48'15"W	8.00'
L9	N68°11'45"W	8.98'
L10	S10°32'14"W	99.70'
L11	N23°26'31"W	85.14'
L12	S21°48'15"W	29.84'

Rev: 03/17/15
modify vacation area
on Lot 7
Rev: 03/16/15
remove utility easement
from Lot 7
Rev: 08/18/2014
DATE: 08/04/2014
SCALE: 1"=40'
JOB NO: C1400099



CHK: JAB
DWG: KCM

Lot 3
R-2 Zoning

Lot 4
R-2 Zoning

S21°48'15"W 360.00'

8' Drainage &
Utility
Easement
PB.103 Pg.5

7.5 Lot 7
Block 'H'
0.536 Acre
753-735-6071
R-2 Zoning

**Portion of Variable
Width Drainage
Easement to be
Vacated
2,323.3sqft**

Variable Width
Drainage
Easement
PB.103 Pg.5
16' Utility
Easement
PB.103 Pg.5

16' Utility
Easement
PB.103 Pg.5

**Portion of Variable
Width Drainage
Easement to be
Vacated
2,891.55.4sqft**

Variable Width
Drainage
Easement
PB.103 Pg.5

10' Drainage
and Utility
Easement
PB.23 Pg.116

Lot 5
R-2 Zoning/
R-1 south of creek

Lot 5
R-1
Zoning

N:3,735,562.64
E:11.753.527.07

N:3,735,783.75
E:11.753.566.11

N:3,735,796.59
E:11.753.555.55

COUNTRYSIDE LANE
50' R/W

N:3,735,541.26
E:11,753,453.40

835.95' to the N/L
of Higginbotham
Place (ext'd.)

Plat Showing a portion of a
Variable Width Drainage Easement to be vacated across
LOTS 6 and 7, BLOCK 'H', SECTION 'G'

COUNTRYSIDE
Tuckahoe District
Henrico County, Virginia

• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

16871 City View Drive Suite 200 • Midlothian, Virginia 23113 • Phone (804) 794-0571 • Fax (804) 794-2835

BALZER
AND ASSOCIATES, INC.
SPINNING
REFLECTING TOMORROW
www.balzer.cc

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

Agenda Item No. 103-15
Page No. 1 of 1

**Agenda Title INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the
FY 2015-16 Annual Fiscal Plan: July, 2015**

For Clerk's Use Only: Date <u>7/14/2015</u> (<input checked="" type="checkbox"/>) Approved () Denied () Amended () Deferred to _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center; margin-top: 10px;">APPROVED</div>	<table style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: left;"></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr><tr><td>Glover, R..</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td style="text-align: center;"><input checked="" type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td><td style="text-align: center;"><input type="checkbox"/></td></tr></table>		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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated July 7, 2015, requesting amendments to the 2015-16 Annual Fiscal Plan; and,

WHEREAS, the County Manager listed by department the purpose of the request and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on July 28, 2015, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, July 21, 2015.

COMMENTS: The Director of Finance 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: _____

AMENDMENT TO THE 2015-16
ANNUAL FISCAL PLAN FOR JULY, 2015

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating

Department 03 - Sheriff's Office

03006	- <u>Jail West - Personnel</u>	\$ 102,517
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To appropriate funding to cover the full-year impact of personnel costs for two new Sheriff Correctional Deputies, one of which would be a Complement I position and the other position would be a Complement II position. These positions were approved by the Virginia Compensation Board and are to be assigned to guard the new General District Courtroom. Of this \$102,517 in additional funding, \$32,007 reflects State funding and \$70,510 reflects local funding, which is to come from the fund balance in the General Fund.

Department 08 - Electoral Board

08001	- <u>Electoral Board</u>	\$ 63,000
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To appropriate funding to cover expenditures associated with the House of Delegates 74th District, Special Election of July 21, 2015. Funds are to come from the fund balance in the General Fund.

Total GENERAL FUND	\$ 165,517
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FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 38 - Community Revitalization

38003	- CDBG	
-------	--------	--

0000 08117	- <u>FY15-16 CDBG - Administration</u>	\$ 257,000
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0000 08118	- <u>FY15-16 CDBG - Commercial Assistance Program</u>	190,000
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0000 08119	- <u>FY15-16 CDBG - CONNECT Program</u>	172,000
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0000 08120	- <u>FY15-16 CDBG - Enterprise Zone - Design Assistance</u>	15,000
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0000 08121	- <u>FY15-16 CDBG - Enterprise Zone - Façade Grants</u>	30,000
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0000 08122	- <u>FY15-16 CDBG - Highland Springs and RIR Revitalization Initiative</u>	100,000
------------	----------------------------------------------------------------------------	---------

0000 08123	- <u>FY15-16 CDBG - Historic District Survey - Highland Springs Initiative</u>	50,000
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0000 08124	- <u>FY15-16 CDBG - HOME Inc. Downpayment Assistance</u>	20,000
------------	----------------------------------------------------------	--------

0000 08125	- <u>FY15-16 CDBG - Homeowner Maintenance Workshops</u>	10,000
------------	---------------------------------------------------------	--------

0000 08126	- <u>FY15-16 CDBG - Project:HOMES Emergency & Minor Repairs</u>	495,000
------------	---------------------------------------------------------------------	---------

0000 08127	- <u>FY15-16 CDBG - Project:HOMES Homeowner Rehabilitation Program</u>	141,820
------------	------------------------------------------------------------------------	---------

0000 08128	- <u>FY15-16 CDBG - SCDHC Downpayment Assistance</u>	20,000
------------	------------------------------------------------------	--------

0000 08129	- <u>FY15-16 CDBG - Trinity Village Community Playground</u>	25,000
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0000 08130	- <u>FY15-16 CDBG - Virginia Supportive Housing - New Clay House</u>	50,000
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Sub-Total CDBG	\$ 1,575,820
----------------	--------------

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2015-16 grant funds in the amount of \$1,575,820 for these fourteen programs/purposes.

38004	- HOME	
0000 08131	- <u>FY15-16 HOME - Administration</u>	\$ 59,984
0000 08132	- <u>FY15-16 Better Housing Coalition CHDO</u>	45,000
0000 08133	- <u>FY15-16 HOME Inc. Downpayment Assistance</u>	75,000
0000 08134	- <u>FY15-16 Project:HOMES CHDO</u>	96,000
0000 08135	- <u>FY15-16 Project:HOMES Homeowner Rehabilitation Program</u>	311,858
0000 08136	- <u>FY15-16 SCDHC Downpayment Assistance</u>	75,000
	Sub-Total HOME	<u>\$ 662,842</u>

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnerships Program, as authorized by the HOME Investment Partnerships Act of 1990, has awarded the County of Henrico, fiscal year 2015-16 grant funds in the amount of \$599,842. Unspent prior year funds of \$63,000 will be carried forward for a total program budget of \$662,842 for these six programs/purposes.

38007	- ESG	
0000 08137	- <u>FY15-16 ESG - Administration</u>	\$ 10,425
0000 08138	- <u>FY15-16 ESG - CARITAS - Case Mgmt for Shelter Clients</u>	20,000
0000 08139	- <u>FY15-16 ESG - Henrico Social Services - Homeless Prevention</u>	17,000
0000 08140	- <u>FY15-16 ESG - Homeward - Homeless Management Information System</u>	2,500
0000 08141	- <u>FY15-16 ESG - Housing Families First - Emergency Shelter</u>	15,000
0000 08142	- <u>FY15-16 ESG - Housing Families First - Rapid Rehousing</u>	30,000
0000 08143	- <u>FY15-16 ESG - St. Josephs Villa - Flagler Housing - Rapid Rehousing</u>	30,000
0000 08144	- <u>FY15-16 ESG - YWCA - Greater Richmond Domestic Violence Hotline</u>	14,500
	Sub-Total ESG	<u>\$ 139,425</u>

The United States Department of Housing and Urban Development (HUD), Emergency Solutions Grant (ESG) Program, as authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009, has awarded the County of Henrico, fiscal year 2015-16 grant funds in the amount of \$139,425 for these eight programs/purposes.

Total Community Revitalization	<u>\$ 2,378,087</u>
Total SPECIAL REVENUE FUND	<u>\$ 2,378,087</u>
Total OPERATING FUNDS	<u>\$ 2,543,604</u>
Total Amendments/Appropriations	<u>\$ 2,543,604</u>

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

Agenda Item No. 164-15
Page No. 1 of 1

Agenda Title: INTRODUCTION OF RESOLUTION – Receipt of List of Projects to be Funded by the Meals Tax in FY 2015-16: July, 2015

For Clerk's Use Only: Date <u>7/14/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: left;"></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr><tr><td>Glover, R.</td><td style="text-align: center;">✓</td><td></td><td></td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;">✓</td><td></td><td></td></tr><tr><td>Nelson, T.</td><td style="text-align: center;">✓</td><td></td><td></td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;">✓</td><td></td><td></td></tr><tr><td>Thomnton, F.</td><td style="text-align: center;">✓</td><td></td><td></td></tr></table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thomnton, F.	✓		
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thomnton, F.	✓																									

WHEREAS, on February 25, 2014, the Board of Supervisors ("the Board") approved an ordinance levying a meals tax; and,

WHEREAS, the ordinance provides that meals tax revenues shall be dedicated to the operational needs of Henrico County Public Schools and capital projects of Henrico County Public Schools that are approved by the Board on a project-by-project basis in the Board's capital budget; and,

WHEREAS, the County Manager has provided the Board with a project-by-project list of proposed capital projects of Henrico County Public Schools to be funded with meals tax revenues.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Clerk of the Board is directed to advertise in the Richmond Times-Dispatch on Tuesday, July 21, 2015, a synopsis of the capital projects proposed to be funded with meals tax revenues and a public hearing to ascertain the views of citizens thereon to be held on July 28, 2015, at 7:00 p.m. in the Board room.

COMMENTS: The Director of Finance recommends approval of this Board paper and the County Manager concurs.

<p>By Agency Head <u>Eugene Walter</u></p> <p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>By County Manager <u>[Signature]</u></p> <p>Certified: _____</p> <p>A Copy Teste: _____</p> <p style="text-align: right;">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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MEALS TAX SCHOOLS CAPITAL TRANSFER
JULY, 2015

FROM:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education

50331 - Construction and Maintenance
0000 06899 - Education Meals Tax Project Reserve

	HCPS Requested	Manager Recommended
\$ (10,990,470)		\$ (10,990,470)

TO:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education

50331 - Construction and Maintenance
0000 08000 - Adams ES - Bathroom Upgrades
0000 08001 - Adams ES - Lighting Improvements
0000 08002 - Ashe ES - Lighting Improvements
0000 08003 - Ashe, Longdale, Glen Lea - Int. Component Imp.
0000 08004 - Byrd MS - Bathroom Upgrades
0000 08005 - Byrd MS - Lighting Improvements
0000 08006 - Byrd MS - Parking Lot Imp. (Drive Lanes)
0000 08007 - Carver ES - Bathroom Upgrades
0000 08008 - Chamberlayne ES - Bathroom Upgrades
0000 08009 - Chamberlayne ES - Lighting Improvements
0000 08010 - Crestview ES - Bathroom Upgrades
0000 08011 - Crestview ES - Lighting Improvements
0000 08012 - Davis ES - Lighting Improvements
0000 08013 - Dumbarton ES - Lighting Improvements
0000 08014 - Fair Oaks ES - Bathroom Upgrades
0000 08015 - Fairfield MS - Tennis Court Improvements
0000 08016 - Gayton ES - Lighting Improvements
0000 08017 - Glen Allen ES - Bathroom Upgrades
0000 08018 - Glen Lea ES - Lighting Improvements
0000 08019 - Henrico HS - Tennis Court Improvements
0000 08020 - Hermitage HS - Bus Loop Pavement
0000 08021 - Highland Springs HS - Parking Lot Imp.
0000 08022 - Holladay ES - Bathroom Upgrades Ph. II
0000 08023 - Holladay ES - Door and Hardware Imp.
0000 08024 - Johnson ES - Lighting Improvements
0000 08025 - Laburnum ES - Kitchen HVAC
0000 08026 - Laburnum ES - Lighting Improvements
0000 08027 - Lakeside ES - Lighting Improvements
0000 08028 - Longan ES - Bathroom Upgrades
0000 08029 - Longan ES - Kitchen HVAC & Exhaust Hood
0000 08030 - Longan ES - Lighting Improvements
0000 08031 - Longdale ES - Lighting Improvements

	HCPS Requested	Manager Recommended
\$ 178,500		\$ 178,500
105,000		105,000
78,540		78,540
61,000		61,000
262,500		262,500
61,911		61,911
457,719		457,719
183,750		183,750
157,500		157,500
54,390		54,390
183,750		183,750
39,900		39,900
264,710		264,710
210,000		210,000
210,000		210,000
200,000		0
99,330		99,330
131,250		131,250
62,000		62,000
40,000		0
380,000		380,000
220,000		220,000
157,500		157,500
94,500		94,500
25,200		25,200
63,000		63,000
22,470		22,470
60,375		60,375
78,750		78,750
183,750		183,750
263,425		263,425
94,550		94,550

Department 50 - Education	HCPS	Manager
	Requested	Recommended
50331 - Construction and Maintenance		
0000 08032 - <u>Montrose ES - Replace Kitchen Serving Line</u>	\$ 78,750	\$ 78,750
0000 08033 - <u>Pemberton ES - Bathroom Improvements</u>	105,000	105,000
0000 08034 - <u>Pemberton ES - Lighting Improvements</u>	53,550	53,550
0000 08035 - <u>Ratcliffe ES - Kitchen Galv. Pipe</u>	52,500	52,500
0000 08036 - <u>Ratcliffe ES - Pavement Improvements</u>	42,000	42,000
0000 08037 - <u>Ridge ES - Parking Expansion - Improvements</u>	495,000	495,000
0000 08038 - <u>Rolfe MS - Bathroom Upgrades</u>	262,500	262,500
0000 08039 - <u>Rolfe MS - Bus Loop Asphalt Improvements</u>	470,000	470,000
0000 08040 - <u>Sandston ES - Lighting Improvements</u>	52,500	52,500
0000 08041 - <u>Seven Pines ES - Bathroom Upgrades</u>	157,500	157,500
0000 08042 - <u>Seven Pines ES - Lighting and Ceiling Upgrades</u>	306,225	306,225
0000 08043 - <u>Skipwith ES - Bathroom Upgrades</u>	131,250	131,250
0000 08044 - <u>Skipwith ES - Lighting Improvements</u>	221,340	221,340
0000 08045 - <u>Springfield Park ES - Lighting Improvements</u>	78,540	78,540
0000 08046 - <u>Trevvett ES - Kitchen HVAC & Exhaust Hood</u>	183,750	183,750
0000 08047 - <u>Trevvett ES - MP Flooring</u>	31,500	31,500
0000 08048 - <u>Tuckahoe MS - MP Floor Replacement</u>	31,500	31,500
0000 08049 - <u>Tuckahoe MS - New Door and Hardware</u>	189,000	189,000
0000 08050 - <u>Tucker HS - Bathroom Upgrades Ph. II</u>	161,250	161,250
0000 08051 - <u>Tucker HS - Bus Loop Asphalt Improvements</u>	580,000	580,000
0000 08052 - <u>Varina ES - Lighting Improvements</u>	42,525	42,525
0000 08053 - <u>Wilder MS - Pavement Improvements</u>	335,000	335,000
0000 08054 - <u>Wilder MS - Roofing Improvements</u>	158,550	158,550
0000 08055 - <u>Wilder MS - Tennis Court Improvements</u>	95,000	0
0000 08097 - <u>Hermitage HS - Roof Replacement Phase I</u>	1,519,000	1,519,000
0000 08100 - <u>Brookland MS - Tennis Court Improvements</u>	70,600	0
0000 08102 - <u>Tucker HS - Tennis Court Improvements</u>	185,370	0
0000 08104 - <u>Godwin HS - Tennis Court Improvements</u>	115,500	0
0000 08107 - <u>Highland Springs HS-Lockers/Concession Restroom</u>	100,000	0
0000 06899 - <u>Education Meals Tax Project Reserve</u>	0	806,470
Total	\$ 10,990,470	\$ 10,990,470



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 10515

Page No. 1 of 1

Agenda Title: **RESOLUTION — Award of Contract — Architectural and Engineering Services for Fire House 19 — Three Chopt District**

For Clerk's Use Only:

Date: 7/14/2015

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, on February 27, 2015, the County received eight proposals in response to RFP No. 15-9722-1JK for architectural and engineering services to design Fire House 19; and,

WHEREAS, the selection committee (Messrs. Kevin Bartal, Michael Verdú, Thomas Alford, Edward Bass, Daniel Schwartz, Michael Kennedy, and Carlton King) interviewed the following firms:

BKV Group, Inc.
Moseley Architects, PC
Bignell Watkins Hasser, PC
Lemay Erickson Wilcox, PC

WHEREAS, based upon the interviews and review of the proposals, the selection committee selected BKV Group, Inc. as the top-ranked firm and negotiated a fixed-price contract for \$600,400.

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

1. A contract to provide architectural and engineering services to design Fire House 19 is awarded to BKV Group, Inc. for \$600,400 in accordance with RFP No. 15-9722-1JK and BKV Group, Inc.'s proposal dated May 29, 2015.
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 2005 Bond and Capital Fund. The Director of General Services, the Fire Chief, and the Purchasing Director recommend 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: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 166-15
Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contract — Annual Engineering Services —
Solid Waste Facilities

For Clerk's Use Only: Date: <u>7/14/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Almer</u> (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"/> _____
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WHEREAS, on April 24, 2015, the County received three proposals in response to RFP#15-9765-3CS for annual engineering services for the County's solid waste facilities managed by the Department of Public Utilities; and,

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

Draper Aden Associates
Joyce Engineering, Inc.

WHEREAS, the selection committee selected Draper Aden Associates 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 Draper Aden Associates for the period August 1, 2015, to July 31, 2016, with the option to renew for two additional one-year terms, all in accordance with RFP#15-9765-3CS dated April 3, 2015, and the proposal submitted by Draper Aden Associates. Compensation will be based on the hourly rate schedules that have been negotiated between the County and Draper Aden Associates.
2. Fees paid to Draper Aden Associates 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 Solid Waste Special 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

Arthur D. Petrici

By County Manager

[Signature]

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. 147-15
Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contract — Annual Engineering Services —
Water Reclamation Facility

For Clerk's Use Only:

Date: 7/14/2015

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

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

WHEREAS, on April 3, 2015, the County received one proposal in response to RFP#15-9740-2CE and Addendum No.1 for annual engineering services for the County's Water Reclamation Facility; and,

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

Hazen and Sawyer, P.C.

WHEREAS, the selection committee selected Hazen and Sawyer, P.C. as the top-ranked firm and negotiated hourly rate schedules.

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

1. A annual contract to provide engineering services for the Water Reclamation Facility is awarded to Hazen and Sawyer, P.C. for the period August 1, 2015, to July 31, 2016, with the option to renew for two additional one-year terms, in accordance with RFP#15-9740-2CE dated February 27, 2015, Addendum No. 1 dated March 12, 2015, and the proposal submitted by Hazen and Sawyer, P.C. Compensation will be based on the hourly rate schedules that have been negotiated between the County and Hazen and Sawyer, P.C.
2. Fees paid to Hazen and Sawyer, P.C. 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

Arthur D. Petrin

By County Manager

[Signature]

Routing:

Yellow to:

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Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 108-15

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Amendment to Engineering Services
Agreement — Water Treatment Facility — CDM Smith, Inc.

For Clerk's Use Only:

Date: 7/14/2005

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Alvord Seconded by (1) Nelson
(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 type="checkbox"/>	_____	_____

WHEREAS, the County wishes to amend an agreement with Camp Dresser & McKee, now known as CDM Smith, Inc., to provide additional design and construction administration services for the Water Treatment Facility; and,

WHEREAS, these additional services are needed to continue the upgrade of the facility to a capacity of 80 million gallons per day; and,

WHEREAS, the Department of Public Utilities has negotiated the lump sum cost of \$147,386 for the additional services, bringing the total amount of the agreement to \$19,273,376.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment to the agreement, in a form approved by the County Attorney, for \$147,386 for the additional design and construction administration services.

Comment: 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

Arthur O. Petreni

By County Manager

[Signature]

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 169-15
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services for Wilkinson Road Bridge Replacement Project — County Project #2110.50701.218004.06851 — Fairfield District.

For Clerk's Use Only: Date: <u>7/14/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Kacchale</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kacchale, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kacchale, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kacchale, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on June 24, 2014, the Board approved a contract with Clark Nexsen, Inc. for \$370,536 for the preparation of design and construction plans for replacement of the Wilkinson Road Bridge; and,

WHEREAS, the engineer has determined that replacement of the existing bridge and four related culverts with three separate bridges will greatly reduce flooding and increase accessibility for emergency vehicles during storm events; and,

WHEREAS, Clark Nexsen, Inc. and the Department of Public Works have negotiated a fixed lump sum fee of \$408,355 for the additional design work.

NOW, THEREFORE, BE IT RESOLVED that the County Manager is authorized to execute the amendment, in a form approved by the County Attorney, and any necessary change orders within funds available, not to exceed 15% of the original contract amount.

Comments: This project will be funded by County Maintenance Funds, County Project #2110.50701.28004.06851. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 170-15
Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROAD - VARINA DISTRICT

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: 7/14/2015	Moved by (1) Nelson Seconded by (1) Celmer			
() Approved	(2)			
() Denied	REMARKS: APPROVED			
() Amended				
() Deferred to:				

	YES	NO	OTHER
Glover, R.	/		
Kaechele, D.	/		
Nelson, T.	/		
O'Bannon, P.	/		
Thornton, F.	/		

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

Fairlawn Townhouses, Section C - Varina District

Mornell Street from Cedarwood Road to 0.03 Mi. W. of Cedarwood Road	0.03 Mi.
Total Miles	0.03 Mi.

By Agency Head

By County Manager

Routing:

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Clerk, Board of Supervisors

Date: _____



FAIRLAWN TOWNHOUSES SECTION C

