

**Board of Supervisors**  
Frank J. Thornton, Chairman  
Tyrone E. Nelson, Vice Chairman  
Richard W. Glover  
David A. Kaechele  
Patricia S. O'Bannon

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoukaskas

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## Summary of Actions Taken by the Board on October 13, 2015

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

Reverend Wayne L. Ball, a Judge on the Catholic Diocese of Richmond Tribunal, delivered the invocation.

The Board approved the minutes of the September 22, 2015, Regular and Special Meetings.

### MANAGER'S COMMENTS

The Department of Public Works' pavement marking crew was working at the intersection of Glenside Drive and Forest Avenue on September 22 when a senior citizen's vehicle became disabled next to the work zone and blocked a lane of southbound traffic. A crew member coned off the car and moved the work zone over one lane to allow traffic to flow safely around it. The crew diagnosed the vehicle's problem, relieved pressure from the radiator once the vehicle cooled down, and added water to the radiator. After talking to the motorist and helping her calm down, the crew followed her to St. Mary's Hospital so she could meet her appointment and make it to her destination safely. Mr. Vithoukaskas thanked Traffic Safety Worker Donald Ramey and Laborers Daniel Perry, James Watkins, and Landon Abbott for their unselfish actions and presented each of them with an Excellence in Customer Service award plaque for exemplifying the "Henrico Way" and putting customer service first. The members of the Board of Supervisors also extended personal congratulations to these employees, who were joined by Public Works Director Steve Yob and Assistant Director Mike Jennings.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted Henrico was proud to be a regional partner with the UCI bike race in showcasing the central Virginia region and the Henrico community to the world. This was a momentous occasion lasting nine days, beginning with the first training races that started at Lewis Ginter Botanical Gardens on September 19, including the Men's Elite races through the streets of Henrico on September 23, and concluding with an event downtown on September 27. The County's public safety team ensured that all riders and visitors were safe each day. Through the various agencies that collaborated for the past three years leading up to this grand

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event, the County was also well prepared for any emergency that could arise. The region is now better prepared for future events and emergencies through these united efforts. Henrico County's commercial aired 80 times internationally during the event and is posted on the County's website. Mr. Thornton thanked the Department of Public Relations & Media Services for producing this commercial in-house at no cost. He also offered big thanks to the County's public safety agencies and all those persons involved with this event who contributed to the magnificent and positive result.

### **RECOGNITION OF NEWS MEDIA**

Mr. Thornton recognized Laura Kebede from the *Richmond Times-Dispatch*.

### **PRESENTATION**

Mr. Thornton presented a proclamation recognizing October 2015 as Domestic Violence Awareness Month to Beth Bonniwell, Domestic Violence Coordinator for the Police Division. Joining Ms. Bonniwell from the Division staff were Doug Middleton, Chief; Lt. Col. Fred Bolling, Assistant Chief for Support Operations; Capt. Linda Toney, Commanding Officer of Community Services; and Sgt. Donnie Green, from the Prevention Services Unit and Crisis Intervention Team. Safe Harbor President Mary Catherine Ginn Kolbert and Executive Director Cathy Easter also participated in 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  
**Deferred to** Saw Set Lane and Whiteside Road.  
**February 9,**  
**2015**

**216-15** Eagle Construction of VA, LLC: Request to rezone from R-3 One-Family  
**REZ2015-** Residence District and A-1 Agricultural District to R-5AC General  
**00008** Residence District (Conditional) Parcels 743-755-9773, 743-755-9852 and  
**Approved** 743-755-8828 containing 6.32 acres located on the east line of Crown Grant  
 Road at its intersection with Cedar Hill Court.

**217-15** THG-Lexington Farm, LLC: Request to amend a proffered condition  
**REZ2015-** accepted with Rezoning Case C-59C-93 on part of Parcel 750-760-5433  
**00027** located on the north line of W. Broad Street (U.S. Route 250) at its  
**Approved** intersection with Lexington Farm Drive.

- 218-15** BPTM, LLC: Request to conditionally rezone from M-1C Light Industrial  
**REZ2015-** (Conditional) to B-3C Business District (Conditional) Parcel 771-752-7780  
**00029** containing 9.291 acres located at the southeast intersection of Staples Mill  
**Approved** Road (U.S. Route 33) and Hermitage Road.
- 219-15** Youngblood Properties, LLC: Request to conditionally rezone from A-1  
**REZ2015-** Agricultural District to R-3C One-Family Residence District (Conditional)  
**00023** Parcel 736-754-6656 containing 3.945 acres located on the south line of  
**Approved** Church Road approximately 150' west of its intersection with Brookstone  
Lane.

### **PUBLIC HEARINGS – OTHER ITEMS**

- 220-15** Ordinance - To Amend and Reordain Section 20-78 of the Code of the  
**Approved** County of Henrico Titled “Elderly or Permanently and Totally Disabled  
Persons” to Increase the Maximum Annual Real Estate Tax Exemption for  
Qualified Real Estate Advantage Program Applicants From \$2,500 to  
\$3,000.
- 221-15** Ordinance - Vacation of Alley Easement - Revised Plan of Geffert Place  
**Approved** Subdivision - Varina District.
- 222-15** Ordinance - To Amend and Reordain Section 10-199 of the Code of the  
**Approved** County of Henrico Titled “Discharges to storm sewer system” to Conform  
the County Code to the County’s Municipal Separate Storm Sewer System  
Permit.

### **PUBLIC COMMENTS**

There were no comments from the public.

### **GENERAL AGENDA**

- 223-15** Resolution - To Accept a Grant From the U.S. Department of Justice,  
**Approved** Edward Byrne Memorial Justice Assistance Grant Program to Purchase  
Ballistic Shields for the Police Division.
- 224-15** Resolution - Award of Construction Contract - Equipment Upgrades -  
**Approved** Gambles Mill Sewage Pumping Station, White Oak Sewage Pumping  
Station, and Three Chopt Water Pumping Station Replacements - Tuckahoe  
and Varina Districts.

**225-15** Resolution - Signatory Authority - Sublease - Capital Region Workforce  
**Approved** Center - 203 E. Cary Street - City of Richmond.

**226-15** Resolution - To Permit Additional Fine of \$200 for Speeding on Devers  
**Approved** Road between Monument Avenue and Fitzhugh Avenue - Brookland  
District.