

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 28, 2017**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 28, 2017, 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:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
Thomas M. Branin, Three Chopt District
Harvey L. Hinson, Brookland District
Tyrone E. Nelson, Varina District

Other Officials Present:

John A. Vithoukas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Col. Alisa A. Gregory, Undersheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Douglas A. Middleton, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Community Services
Anthony J. Romanello, Deputy County Manager for Administration

Mrs. O'Bannon called the meeting to order at 7:05 p.m. and led the recitation of the Pledge of Allegiance.

The Reverend Sheryl Johnson, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Branin, the Board approved the minutes of the March 14, 2017, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Branin, Hinson, Nelson

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton announced the Henrico Police Athletic League (PAL) is celebrating its tenth anniversary. Henrico PAL was established in 2007 to develop positive relationships between police officers and at-risk youth through year-round and seasonal educational, athletic, and social programs. Each year, more than 2,000 students in grades kindergarten through 12 participate in Henrico PAL's many programs and activities thanks to the help and generosity of corporate and community sponsors. Mr. Thornton commended Mr. Vithoukias, Deputy County Manager for Public Safety Doug Middleton, Police Chief Humberto Cardounel, and his colleagues on the Board of Supervisors for their strong support of Henrico PAL. He also extended kudos to the entire PAL staff, including Executive Director Kenny Ragland and Police Liaison/Program Coordinator Michelle Sheehan, as well as PAL's executive officers and generous corporate sponsors for embracing this stellar community partnership and taking it to new heights with visionary leadership. Mr. Thornton acknowledged the cooperation Henrico PAL has received from the school system and remarked that Henrico PAL is a major component of the County's ongoing efforts to level the playing field of its youth, celebrate the increasing diversity of its citizenry, and build a stronger and healthier community. Mrs. O'Bannon pointed out Mr. Thornton shepherded PAL during its early years and she recognized Mr. Ragland, who was in the audience.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

BOARD OF SUPERVISORS' COMMENTS (continued)

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting following their participation in the County's Local Government 101 Youth Educational Program: Jake Toomy and Tice Toomy from Troop 795, sponsored by Glen Allen Baptist Church; and Graham Lang and Thomas Walker from Troop 776, sponsored by the Knights of Columbus/Columbian Center.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing April 2 - 8, 2017, as Crime Victims' Rights Week. Accepting the proclamation was Shelly-Shuman Johnson, Victim/Witness Assistance Program Director, and Shannon L. Taylor, Commonwealth's Attorney. Joining them were Chief Deputy Commonwealth's Attorney Michael S. Huberman; Deputy Commonwealth's Attorneys Matthew C. Ackley, Michael Y. Feinmel, and Deanna A. Malek; Program Advocates Jasmine Brown, Erica Clark, Nicole Mayton, Jennifer Quitiquit, and Chrissy Smith; and Program Assistants Samantha Gilroy and Susan Haynes.

Mr. Branin presented a proclamation recognizing April 9 - 15, 2017, as Public Safety Telecommunicators Week. Accepting the proclamation was Captain Bryan Cook, Commanding Officer for Communications. Joining him were Humberto Cardounel, Chief of Police; Peter MacRae, Deputy Chief of Police for Administrative Services; Steve Weis, Emergency

Communications Manager; Linda Cox, Communications Supervisor; Rachel Scott and Sheri Weldon, Communications Officers; and Megan Reeves, Communications Officer and 2016 Communications Professional of the Year.

Mr. Nelson presented a proclamation recognizing April 23 - 29, 2017, as Volunteer Week. Accepting the proclamation were Shanone Sport, Human Resources Analyst for Organizational Learning and Talent Development; Chaplain Dean Collings, a Police Division volunteer; and Melissa Kay Martin Vath, a Henrico Court Appointed Special Advocates (CASA) volunteer. Joining them were Paula Reid, Director of Human Resources, and Rebecca Simulcik, Assistant Director of Human Resources.

Mr. Thornton presented a proclamation recognizing April 2017 as Child Abuse Prevention Month. Accepting the proclamation were Jeanine Harper, Executive Director of Greater Richmond SCAN (Stop Child Abuse Now) and Cindee Steinhauser, Director of Social Services. Joining them was Paul Woodard, Intake Supervisor for the Department of Social Services' Child Protective Services Program.

Mr. Hinson presented a proclamation recognizing April 2017 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynn Yurchak, Keep Henrico Beautiful Committee Chairman and Brookland District representative. Joining her were committee members Marie Dunford (Brookland), Brian Montgomery (Fairfield), Marian Alderson (Three Chopt), Julie Ashey and Kendall Tyree (Tuckahoe), and Norma Harris (Varina); Public Utilities Director Art Petrini; and Assistant Public Utilities Director Bentley Chan.

RESIGNATION/APPOINTMENTS

- 89-17 Resolution – Resignation of Member – Community Criminal Justice Board.
- On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 90-17 Resolution – Appointment of Member – Community Criminal Justice Board.
- On motion of Mr. Thornton, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 91-17 Resolution – Appointment of Member – Richmond Metropolitan Transportation Authority Board of Directors.
- On motion of Mr. Hinson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC HEARING ITEM

- 92-17 Ordinance – To Amend and Reordain Section 9-2 of the Code of the County

of Henrico Titled "Precincts and polling places" by Merging the Hilliard Precinct Into the Lakeside Precinct and the Summit Court Precinct Into the Greendale Precinct in the Brookland District, and by Changing the Polling Place of the Lakewood Precinct to Beth Shalom Lifecare Community in the Tuckahoe District.

Mark Coakley, General Registrar, and Mr. Vithoukas responded to questions from Mrs. O'Bannon.

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

On motion of Mr. Hinson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item - see attached ordinance.

PUBLIC COMMENTS

John Martin Owens, a resident of the Brookland District, proposed a personal property tax credit on the first \$20,000 of a vehicle's assessed value and suggested eliminating the personal property tax on airplanes.

Bruce Richardson, a resident of the Fairfield District, encouraged the County to continue the use of U.S. Green Building Council Leadership in Energy and Environmental Design (LEED) standards when constructing public facilities. He also commented favorably on his volunteer experience with Henrico PAL and his son's participation in PAL programs. Mr. Richardson applauded Mr. Thornton for his vision and the Henrico PAL staff and board for their work in making PAL what it is today.

GENERAL AGENDA

- 93-17 Introduction of Ordinance - To Amend and Reordain the Following Sections of the Code of the County of Henrico Titled:
- 20-414 "Enumerated; amount of license tax"
 - 20-416 "Scientific research and development services"
 - 20-446 "Enumerated; amount of license tax"
 - 20-475 "Enumerated; amount of tax"
 - 20-506 "Tax on owners and operators"
 - 20-507 "Tax on promoters generally"
 - 20-509 "Tax on promoters of athletic contests or races"
 - 20-531 "Levy of tax; amount"
 - 20-559 "Amount of tax"
 - 20-560 "Speculative builders"
 - 20-600 "Hotels"
 - 20-601 "Restaurants, soda fountains and similar businesses"
 - 20-624 "Small loan companies"
 - 20-625 "Persons other than small loan companies lending money for

purchase of chattels secured by liens; purchasers of conditional sales contracts”

20-626 “Other moneylenders”

20-627 “Persons making first mortgage loans or purchasing mortgage notes”

20-648 “Amount of tax”

20-650 “Commission merchants”

20-691 “License required; tax basis”

20-692 “Amount of tax”

20-793 “Term defined; amount of tax”

20-818 “Amount of tax on persons furnishing water”

20-819 “Amount of tax on persons furnishing heat, light and power, and gas” and

20-821 “Amount of tax for telephone and telegraph businesses” and to Repeal and Reserve the Following Sections Titled:

20-653 “Distributing houses”

and

20-694 “Distributing houses”

to Raise the Threshold and Deduction for Business License Taxes from \$100,000 to \$200,000 and to Clarify the Calculation of Business License Taxes for Distributing Houses.

Gene Walter, Director of Finance, responded to questions and comments from Mr. Vithoulkas and Mrs. O’Bannon.

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

94-17 Resolution - Signatory Authority - Acquisition of Real Property - 3908 Nine Mile Road - Varina District.

Steve Price, Assistant Director of Real Property, showed a vicinity map depicting the location of the subject property.

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

95-17 Introduction of Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, Subsection (a) of Section 23-361 Titled “Water service and volume charges,” and Subsection (a) of Section 23-362 Titled “Sewer service charges and rates” of the Code of the County of Henrico, to Change Utility Fees and Charges.

Art Petrini, Director of Public Utilities, responded to a question from Mrs. O'Bannon and request by Mr. Branin and agreed to provide the Board with the schedule from a 2016 cost of service study that recommended a five percent increase in subsequent budgets for water and sewer rates and connection fees.

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

96-17 Resolution - To Permit Additional Fine of \$200 for Speeding on Lark Drive between Sandpiper Drive and Richmond-Henrico Turnpike - Fairfield District.

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

97-17 Resolution - To Permit Additional Fine of \$200 for Speeding on Sandpiper Drive between Azalea Avenue and Lark Drive - Fairfield District.

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

98-17 Resolution - Acceptance of Roads - Three Chopt District.

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

BOARD OF SUPERVISORS' COMMENTS (continued)

Mr. Thornton noted he attended a funeral earlier in the day for Dr. Virgie M. Binford, who resided in Henrico's Fairfield District and departed this life at the age of 92. Dr. Binford attended Virginia State University and was an educator in the Richmond area for more than 30 years. Mr. Thornton characterized her as an influential, motivational, and positive person.

There being no further business, the meeting was adjourned at 8:10 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CRIME VICTIMS' RIGHTS WEEK

April 2 - 8, 2017

WHEREAS, Americans are the victims of over 20 million crimes each year, including more than 5 million violent crimes, through no fault of their own; and

WHEREAS, a just society acknowledges crime's impact on individuals, families, and communities by ensuring that rights, resources, and services are available to help rebuild lives; and

WHEREAS, victims' rights are a critical component of the promise of "justice for all," the foundation for our system of justice in America; and

WHEREAS, although our nation has steadily expanded rights, protections, and services for victims of crime, too many victims are still not able to realize the hope and promise of these gains; and

WHEREAS, it is important to ensure services are available for underserved segments of our population, including crime victims with disabilities, victims with mental illness, non-English speaking victims, victims who are teenagers, victims who are elderly, victims in rural areas, and victims in communities of color; and

WHEREAS, observing victims' rights and treating victims with dignity and respect serves the public interest by engaging victims in the justice system, inspiring respect for public authorities, and promoting confidence in public safety; and

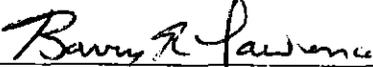
WHEREAS, serving victims of crimes and ensuring justice for all will continue to make Henrico's homes, neighborhoods, and communities safer and stronger; and

WHEREAS, the County should strive to protect, expand, and observe crime victims' rights so that there truly is justice for victims and justice for all; and

WHEREAS, the Henrico County Victim/Witness Assistance Program is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Henrico and America to observe National Crime Victims' Rights Week.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes April 2 - 8, 2017, as Crime Victims' Rights Week and reaffirms the County's commitment to respect and enforce victims' rights and address their needs during this observance and throughout the year.




Barry R. Lawrence, Clerk
March 28, 2017


Patricia S. O'Bannon, Chairman
Board of Supervisor

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PUBLIC SAFETY TELECOMMUNICATORS WEEK

April 9 - 15, 2017

WHEREAS, the Communications Officers of the Henrico County Police Division serve the local community by answering telephone calls for fire, police, and emergency medical services assistance and by ensuring that the appropriate response is dispatched as efficiently as possible; and

WHEREAS, Communications Officers perform with distinction a vital duty to the citizens of Henrico County in protecting their health and safety; and

WHEREAS, Henrico citizens depend on the skill, expertise, and commitment of these professionals, who provide unselfish service on a daily basis in very stressful situations.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County; Virginia, hereby recognizes April 9 – 15, 2017, as Public Safety Telecommunicators Week; encourages all Henrico citizens to make note of this observance; and salutes the County's Communications Officers for their exemplary professionalism, service, and performance.



Patricia S. O'Bannon

Patricia S. O'Bannon, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
March 28, 2017

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

VOLUNTEER WEEK

April 23 - 29, 2017

WHEREAS, the County of Henrico has an active and viable Volunteer Services Program; and

WHEREAS, the Board of Supervisors is continually attempting to improve and expand County services to citizens at the least possible cost; and

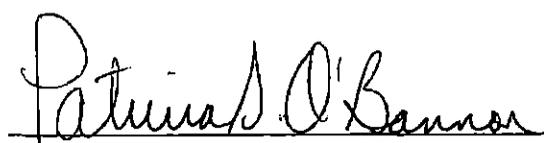
WHEREAS, an average of 1,063 volunteers per month contributed 152,494 hours to the County during 2016, thereby providing many additional benefits to Henrico citizens and enriching the lives of our residents; and

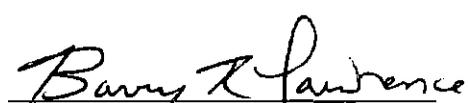
WHEREAS, the value of these volunteer efforts is estimated to be four million dollars; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient and creates an opportunity to better oneself.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes the week of April 23 - 29, 2017, as Volunteer Week and salutes and thanks each and every volunteer for the services they have so generously and willingly given to the County.




Patricia S. O'Bannon, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
March 28, 2017

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CHILD ABUSE PREVENTION MONTH

April 2017

WHEREAS, 52,821 children in the Commonwealth of Virginia received Child Protective Services intervention as a result of suspected abuse and neglect in fiscal year 2016 as documented by the Virginia Department of Social Services; and

WHEREAS, the Henrico County Department of Social Services responded to 846 reports of child abuse and neglect involving 1,119 children, with 552 children identified as needing services in our community; and

WHEREAS, child abuse and neglect is a serious community problem requiring comprehensive community solutions; and

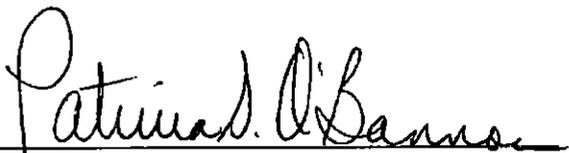
WHEREAS, Henrico County strives to develop strong partnerships among social service and law enforcement agencies, schools, religious and civic organizations, medical facilities, and businesses to implement those solutions; and

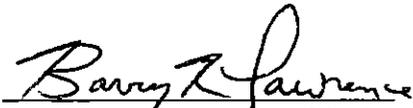
WHEREAS, many dedicated individuals and organizations throughout Henrico County work daily to break the cycle of child abuse and neglect and to find families the assistance they need; and

WHEREAS, all citizens should become more aware of the negative effects of child abuse and neglect; the importance of raising children in safe and nurturing environments; and the opportunity to support children and families, including fathers, so that children can grow into successful, healthy, and productive adults.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes April 2017 as Child Abuse Prevention Month and calls upon Henrico citizens to participate in appropriate programs and activities that help protect children in the local community from abuse and neglect.




Patricia S. O'Bannon, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
March 28, 2017

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

KEEP HENRICO BEAUTIFUL MONTH

April 2017

WHEREAS, littering is unlawful, unsightly, and hazardous to health; and

WHEREAS, the Keep Henrico Beautiful program and Keep Henrico Beautiful Committee of appointed volunteers were established in 1980 to develop and lead educational litter prevention activities and encourage participation of all Henrico County residents in litter prevention and recycling; and

WHEREAS, for the past 37 years, members of the Keep Henrico Beautiful Committee have dedicated their time, talent, and energy to the successful direction of anti-litter educational programs; and

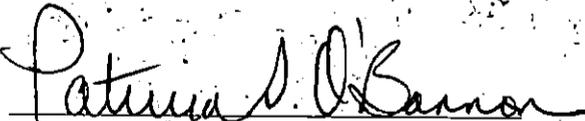
WHEREAS, the Keep Henrico Beautiful Committee disseminates educational materials and sponsors programs, special events, and workshops to foster public awareness of the environment; and

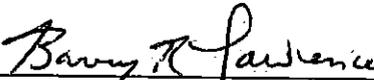
WHEREAS, several thousand Henrico County residents now participate in litter prevention and recycling projects, including the "Because We Care" volunteer litter pick-up program, through their community associations, churches, scout troops, school clubs, civic groups, and businesses; and

WHEREAS, the Keep Henrico Beautiful program has maintained a strong relationship with Henrico schools by providing classroom presentations and lesson plans on litter prevention and recycling that correlate with the Virginia Standards of Learning.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes April 2017 as Keep Henrico Beautiful Month, urges all County residents to show their environmental stewardship by not littering and by recycling materials, and encourages the public to celebrate our clean county by joining the efforts to Keep Henrico Beautiful.




Patricia S. O'Bannon, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
March 28, 2017

From: Tony Pham [mailto:tonyhpham@hotmail.com]
Sent: Wednesday, March 15, 2017 10:45 AM
To: ThreeChopt <Threechopt@henrico.us>; Hughes, Gary <HUG110@henrico.us>
Subject: Three Chopt CCJB position

Supervisor Branin,

It has been an honor to serve as the Three Chopt District representative on the Community Criminal Justice Board. I appreciate the confidence that you have shown in me concerning representing you as well understanding that you appointed me to represent the district.

However, my obligation to care for my parents has made it extremely difficult to meet my obligations to you, to the members of the Board and to the Three Chopt community. This was an unforeseen circumstance.

As such, I must regrettably resign my position as the Three Chopt District representative. I am absolutely confident you will find someone who will have the appropriate time to devote to serving the district on the Board.

I must express how wonderful my limited time on the Board was because of Mr. Hughes. He went out of his way to welcome me to the Board and made himself available whenever I had questions.

Again, I am grateful for your confidence in me and wish the Board much continued success.

With kindest regards,

Tony Pham

BLACKLINE

ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Merging the Hilliard Precinct Into the Lakeside Precinct and the Summit Court Precinct Into the Greendale Precinct in the Brookland District, and by Changing the Polling Place of the Lakewood Precinct to Beth Shalom Lifecare Community in the Tuckahoe District

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

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

(1) Brookland Magisterial District.

• • • •

e. *Greendale Precinct.* Beginning at the intersection of the R.F. & P. Railroad and Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with Staples Mill Road (U.S. Route 33) and Glenside Drive; thence westwardly along Glenside Drive to its intersection with Bethlehem Road; thence southeastwardly along Bethlehem Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence southwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of the City of Richmond and Henrico County; ~~thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64; thence northwardly along Interstate Route 64 to its intersection with the R.F. & P. Railroad~~ thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Stoneleigh Road; thence northwardly along Stoneleigh Road to its intersection with Dumbarton Road and Cedar Croft Street; thence northwardly along Cedar Croft Street to its intersection with Kenwood Avenue; thence westwardly along Kenwood Avenue to its intersection with Kenwood Avenue extended; thence westwardly along Kenwood Avenue extended to its intersection with R.F. & P. Railroad; thence northwardly along the R.F. & P. Railroad to its intersection with Hilliard Road (State Route 356) and the point of beginning.

The polling place for Greendale Precinct shall be Dumbarton Library, 6800 Staples Mill Road.

• • • •

~~g. *Hilliard Precinct.* Beginning at the intersection of Hilliard Road (State Route 356) and Hermitage Road; thence westwardly along Hilliard Road (State Route 356) to its intersection with Lawrence Avenue; thence southwardly along Lawrence Avenue to its intersection with Burnley Avenue; thence westwardly along Burnley Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Williams Street; thence eastwardly along Williams Street to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356) and the point of beginning. The polling place for Hilliard Precinct shall be Hatcher Memorial Baptist Church, 2320 Dumbarton Road.~~

~~hg. *Hungary Creek Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and Springfield Road; thence southwestwardly along Springfield Road to its intersection with Francistown Road; thence southwestwardly along Francistown Road to its intersection with Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fairlake Lane; thence southwestwardly along Fairlake Lane to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence northeastwardly along the Virginia Power easement to its intersection with Staples Mill Road (U.S. Route 33); thence northeastwardly along Staples Mill Road to its intersection with Springfield Road and the point of beginning. The polling place for Hungary Creek Precinct shall be Hungary Creek Middle School, 4909 Francistown Road.~~

~~ih. *Hunton Precinct.* Beginning at the intersection of the Richmond and Ashland Electric right-of-way and the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with the R.F. & P. Railroad; thence southwardly along the R.F. & P. Railroad to its intersection with Mountain Road; thence northeastwardly along Mountain Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Interstate Route 295; thence southeastwardly along Interstate Route 295 to its intersection with Woodman Road; thence~~

northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Richmond and Ashland Electric right-of-way; thence northwestwardly along the Richmond and Ashland Electric right-of-way to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Hunton Precinct shall be Hunton Community Center, 11690 Old Washington Highway.

ji. *Johnson Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to the intersection of West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence southwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of the City of Richmond and Henrico County and the point of beginning. The polling place for Johnson Precinct shall be Johnson Elementary School, 5600 Bethlehem Road.

kj. *Lakeside Precinct.* Beginning at the intersection of Woodman Road and Rocky Branch Creek; thence southwestwardly along Rocky Branch Creek to its intersection with R.F. & P. Railroad; thence southwardly along R.F. & P. Railroad to its intersection with Kenwood Avenue extended; thence northeastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence northeastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; ~~thence northwardly along Cedar Croft Street to its intersection with William Street; thence westwardly along William Street to its intersection with Cedar Croft Street; thence northwardly along Cedar Croft Street to its intersection with Burnley Avenue; thence eastwardly along Burnley Avenue to its intersection with Lawrence Street; thence northwardly along Lawrence Street to its intersection with Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with Hermitage Road~~ **thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road;** thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek and the point of beginning.

The polling place for Lakeside Precinct shall be Lakeside Elementary School, 6700 Cedar Croft Street.

lk. *Longan Precinct.* Beginning at the intersection of Hungary Road and Springfield Road (State Route 157); thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence southwardly along the Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road (State Route 157); thence northwardly along Springfield Road (State Route 157) to its intersection with Hungary Road and the point of beginning. The polling place for Longan Precinct shall be Longan Elementary School, 9200 Mapleview Avenue.

mj. *Maude Trevvett Precinct.* Beginning at the intersection of Staples Mill Road and an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane); thence northeastwardly along the unnamed stream to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Staples Mill Road; thence southeastwardly along Staples Mill Road to its intersection with an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane) and the point of beginning. The polling place for Maude Trevvett Precinct shall be Maude Trevvett Elementary School, 2300 Trevvett Drive.

am. *Monument Hills Precinct.* Beginning at the intersection of Libbie Avenue and Monument Avenue; thence northwestwardly along Monument Avenue to its intersection with Horsepen Road; thence southwestwardly along Horsepen Road to its intersection with Three Chopt Road; thence southwardly along Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Libbie Avenue; thence northeastwardly along Libbie Avenue to its intersection with Monument Avenue and the point of beginning. The polling place for Monument Hills Precinct shall be Tuckahoe Presbyterian Church, 7000 Park Avenue.

en. *Staples Mill Precinct.* Beginning at the intersection of the R.F.& P. Railroad and Mountain Road; thence northwestwardly along Mountain Road to its intersection with the Dominion Virginia Power easement; thence southwardly along the Dominion Virginia Power easement to its intersection with Hungary Road; thence southeastwardly along Hungary Road to its intersection with Hungary Creek; thence northeastwardly along Hungary Creek to its intersection with the R.F.& P. Railroad; thence northwardly along the R.F.& P. Railroad to its intersection with Mountain Road and the point of

beginning. The polling place for Staples Mill Precinct shall be Glen Allen High School, 10700 Staples Mill Road.

~~p. *Summit Court Precinct.* Beginning at the intersection of Interstate Route 64 and the boundary line of the City of Richmond and Henrico County; thence northwestwardly along Interstate Route 64 to its intersection with the R.F. & P. Railroad; thence northwardly along the R.F. & P. Railroad to its intersection with Kenwood Avenue extended; thence eastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence eastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64 and the point of beginning. The polling place for Summit Court Precinct shall be Hatcher Memorial Baptist Church, 2320 Dumbarton Road.~~

qq. *Westwood Precinct.* Beginning at the intersection of the boundary line of the City of Richmond and Henrico County and West Broad Street; thence northwestwardly along West Broad Street to its intersection with Horsepen Road; thence westwardly along Horsepen Road to its intersection with Betty Lane; thence southwardly along Betty Lane to its intersection with Fitzhugh Avenue; thence eastwardly along Fitzhugh Avenue to its intersection with Orchard Road; thence southwestwardly along Orchard Road to its intersection with Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Libbie Avenue; thence southwestwardly along Libbie Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly and northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with West Broad Street and the point of beginning. The polling place for Westwood Precinct shall be the Jewish Community Center, 5403 Monument Avenue.

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(4) Tuckahoe Magisterial District.

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f. *Lakewood Precinct.* Beginning at the intersection of Flat Branch and Gayton Road; thence westwardly along Gayton Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with the boundary line of Goochland County and Henrico County; thence

southwardly along the boundary line of Goochland County and Henrico County to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Flat Branch; thence northwardly along Flat Branch to its intersection with Gayton Road and the point of beginning. The polling place for Lakewood Precinct shall be ~~Lakewood Manor Baptist Retirement Community, 1900 Lauderdale Drive~~ **Beth Sholom Lifecare Community, 1550 John Rolfe Parkway.**

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2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.
3. That this ordinance shall be in full force and effect on and after its passage as provided by law.
4. That the Clerk of the Board shall send a certified copy of this ordinance to the Henrico County Electoral Board, the State Board of Elections, and the Division of Legislative Services.

Comments: The Registrar and Electoral Board recommend approval of this Board paper; the County Manager concurs.

ORDINANCE – To Amend and Reordain the Following Sections of the Code of the County of Henrico Titled:

- 20-414 “Enumerated; amount of license tax”**
- 20-416 “Scientific research and development services”**
- 20-446 “Enumerated; amount of license tax”**
- 20-475 “Enumerated; amount of tax”**
- 20-506 “Tax on owners and operators”**
- 20-507 “Tax on promoters generally”**
- 20-509 “Tax on promoters of athletic contests or races”**
- 20-531 “Levy of tax; amount”**
- 20-559 “Amount of tax”**
- 20-560 “Speculative builders”**
- 20-600 “Hotels”**
- 20-601 “Restaurants, soda fountains and similar businesses”**
- 20-624 “Small loan companies”**
- 20-625 “Persons other than small loan companies lending money for
 purchase of chattels secured by liens; purchasers of conditional
 sales contracts”**
- 20-626 “Other moneylenders”**
- 20-627 “Persons making first mortgage loans or purchasing mortgage
 notes”**
- 20-648 “Amount of tax”**
- 20-650 “Commission merchants”**
- 20-691 “License required; tax basis”**
- 20-692 “Amount of tax”**
- 20-793 “Term defined; amount of tax”**
- 20-818 “Amount of tax on persons furnishing water”**
- 20-819 “Amount of tax on persons furnishing heat, light and power, and
 gas”**
- and**
- 20-821 “Amount of tax for telephone and telegraph businesses”**

and to Repeal and Reserve the Following Sections Titled:

- 20-653 “Distributing houses”**
- and**
- 20-694 “Distributing houses”**

to Raise the Threshold and Deduction for Business License Taxes from \$100,000 to \$200,000 and to Clarify the Calculation of Business License Taxes for Distributing Houses.

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

1. That Section 20-414 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-414. Enumerated; amount of license tax.

- (a) Every person engaged in one or more of the following businesses and having a definite place of business in the county, provided that the gross receipts of the business exceed ~~\$100,000.00~~ **\$200,000.00**, shall pay a license tax equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business and ~~\$100,000.00~~ **\$200,000.00**.

Accountant (other than certified public accountant).

Administration and management of health care plans.

Adult educational services, except those provided by religious or nonprofit organizations.

Appraiser or evaluator of personal property or damages to personal property.

Appraiser or evaluator of real estate for others for compensation.

Arboriculturist or pruner of trees and shrubs.

Assayer.

Auctioneer.

Auditing company or firm.

Blueprinter.

Bookkeeper, public.

Botanist.

Business management.

Claims adjuster.

Collection agent or agency.

Commercial artist.

Common crier.

Computer consultant or programmer.

Conductor of seminars.

Consulting or consultant service.

Custom house broker or freight forwarder.

Draftsman.

Ecologist.

Erection or improvement of buildings, furnisher of plans or specifications for or persons employed in consulting capacity in connection with architect.

Interpreter.

Investment broker, consultant or advisor.

Lumber measurer.

Manufacturer's agent.

Marriage or business counselor.

Merchandise broker.

Paralegal or legal assistant.

Photostater.
Public relations counselor and furnisher of publicity.
Recorder of proceedings in any court, commission or organization.
Recorder of securities transactions.
Sales agent or agency.
Security broker, dealer.
Sign painter or service.
Social counselor.
Speech therapist.
Tax return preparer or tax consultant.
Taxidermist.
Technician, including dental or medical.
Telecommunications services, including, but not limited to, telephone and cellular mobile radio communication services, provided by persons not subject to tax under section 20-821.
Title abstract or guaranty.

(b) If the gross receipts of the business are ~~\$100,000.00~~ \$200,000.00 or less, an application shall be required to be filed, but no tax shall be due or paid.

2. That Section 20-416 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-416. Scientific research and development services.

(a) Every person engaged in the business of furnishing scientific research and development services and having a definite place of business in the county, provided that the gross receipts of the business exceed ~~\$100,000.00~~ \$200,000.00, shall pay a license tax equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business and ~~\$100,000.00~~ \$200,000.00.

(b) If the gross receipts of the business are ~~\$100,000.00~~ \$200,000.00 or less, an application shall be required to be filed, but no tax shall be due or paid.

3. That Section 20-446 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-446. Enumerated; amount of license tax.

(a) Every person engaged in one or more of the following businesses and having a definite place of business in the county, provided that the gross receipts of the business exceed ~~\$100,000.00~~ \$200,000.00, shall pay a license tax equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business and ~~\$100,000.00~~ \$200,000.00.

Abattoir.
Airport.
Addressing letters or envelopes.
Advertising.
Advertising agents and agency.
Agent finding tenants for and renting single rooms.
Ambulance service.
Analytical laboratory.
Artist, literary, craft and other creative productions.
Artist's representative.
Awnings: erecting, installing, storing or taking down.
Barbershop.
Baths: Turkish, Roman or other like bath or bath parlor.
Beauty parlor.
Billiard, pool or bagatelle parlor.
Blacksmith shop.
Blood or other body fluids: withdrawing, processing, storage.
Boat landing or boat basin.
Bodies, preparing for burial.
Boiler shop and machine shop.
Booking agent.
Bottle exchange.
Bounty hunter.
Bowling alley.
Burglar alarms, servicing.
Business research service.
Canvasser.
Caterer.
Cemetery.
Chartered club.
Check cashing or currency exchange services.
Chicken hatchery.
Cleaning: chimneys; clothes, hats, carpets or rugs; outside of buildings; furnaces; diapers and infants' underwear; linens, coats and aprons; windows; towels; work clothes; houses.
Clerical help, labor or employment.
Coin-operated machine services, excluding coin machine operators and pay telephones.
Computer information on-line services.
Concert manager.
Correspondent establishment or bureau.
Credit bureau.
Data processing services.
Demineralization of water.
Detective services.
Detoxification of chemicals.

Dietician.
Domestic help, labor or employment.
Duplicating services.
Dyeing clothes, hats, carpets or rugs.
Electrologist.
Embalmer.
Employment agency and staffing firm.
Engineering laboratory.
Environmental cleanup and related services.
Escort or dating service.
Films, leasing to others for compensation.
Frozen food locker plant.
Fumigation or disinfection of rats, termites, vermin or insects of any kind.
Funerals, conducting.
Garbage, trash or refuse collection service.
Gardener.
Golf course: miniature; driving range; open to public.
Hairdressing establishment.
Horses and mules: exhibiting trained and educated horses; boarding or keeping; renting.
Impoundment lot.
Interior decorator.
Janitorial service.
Kennel or small animal hospital.
Laundry.
Lawn maintenance.
Letter writing.
Locating of apartments, rooms or other living quarters.
Lock repairing.
Locksmith.
Mailing services.
Manicurist.
Massage practitioner.
Masseur.
Messenger service, except telephone or telegraph messenger service.
Mimeographing.
Monogramming.
Motion picture theater.
Motor vehicles: cleaning, greasing, polishing, oiling, repairing, towing, washing, vulcanizing, electrical and battery repair work.
Motor vehicles for hire and transportation of passengers, chauffeured.
Multigraphing.
Nursing homes and personal care facilities, including assisted living.
Nursing services, including nurses, nursing assistants and personal care providers.
Packaging services.
Packing, crating, shipping, hauling or moving goods or chattels for others.

Parking lot for storage of or parking of motor vehicles.
Personnel agency.
Pet sitter.
Photographer.
Photographic film processing and development.
Picture framing or gilding.
Plating or coating metals or other materials.
Polygraphic services.
Press clipping service.
Pressing clothes, hats, carpets or rugs.
Protective agents or agencies.
Public address system.
Public skating rink.
Publisher of county or city directory.
Real estate broker.
Reducing salon or health club.
Registries: physicians' or nurses'.
Renting airplanes.
Renting any kind of tangible personal property, except a person engaged in a short-term rental business subject to tax under article X of this chapter.
Renting or furnishing automatic washing machines.
Repair, renovating or servicing the following: bicycles; radios and television apparatus; electric refrigerators; pianos; pipe organs or other musical instruments; fire extinguishers; road construction machinery; road repair machinery; farm machinery; industrial or commercial machinery; business office machinery or appliances; household appliances; shoes; watches; jewelry; umbrellas; harnesses; leather goods or shoes; guns; window shades; dolls; cameras; toys; fountain pens; pencils; Kodaks; lawn mowers; mattresses or pillows; mirrors; electric motors; scales; saws or tools; rewinding electric apparatus; furniture; clothing or hosiery; septic tanks or systems; hats; carpets; rugs; repairing, servicing or renovating any other article not mentioned.
Scalp treating establishment.
Seamstress or tailor.
Sewage collection and disposal.
Sponging clothes, hats, carpets or rugs.
Spotting clothes, hats, carpets or rugs.
Statistical or actuarial service.
Stevedoring.
Survey taker.
Telephone answering or sanitizing service.
Telephone wiring or installation.
Tennis court.
Theater.
Ticket, transportation, travel and tour agents or brokers.
Title search.
Typesetting.

Undertaker.

Warehouse for storage of merchandise, tobacco, furniture, or other goods, wares or materials; cold storage warehouses; warehouse for icing or precooling goods, wares or merchandise.

Wheelwright shop.

Window dresser.

- (b) If the gross receipts of the business are ~~\$100,000.00~~ **\$200,000.00** or less, an application shall be required to be filed, but no tax shall be due or paid.

4. That Section 20-475 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-475. Enumerated; amount of tax.

- (a) Every person engaged in one or more of the following businesses or professions and having a definite place of business in the county, provided that the gross receipts of the business or profession exceed ~~\$100,000.00~~ **\$200,000.00**, shall pay a license tax equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business and ~~\$100,000.00~~ **\$200,000.00**.

Architect.

Attorney at law.

Ceramic engineer.

Certified public accountant.

Chemical engineer.

Chemist.

Chiropodist.

Chiropractor.

Civil engineer.

Coal mining engineer.

Consulting engineer.

Contracting engineer.

Dentist.

Doctor of medicine.

Electrical engineer.

Heating and ventilating engineer.

Highway engineer.

Homeopath.

Industrial engineer.

Landscape architect.

Mechanical engineer.

Metallurgist.

Mining engineer.

Naturopathist (naturopath).

Optometrist.

Osteopath.

Patent attorney or agent.

Physician.

Physician services, chiropodist services, chiropractor services, dentist services, doctor of medicine services, homeopath services, naturopath services, optometrist services, osteopath services, physiotherapist services, podiatrist services, psychologist services, radiologist services or surgeon services provided by a health maintenance organization.

Physician's services provided by a nonprofessional corporation.

Physiotherapist.

Podiatrist.

Professional engineer.

Psychiatrist.

Psychologist.

Radio engineer.

Radiologist.

Railway engineer.

Refrigerating engineer.

Sanitary engineer.

Stream power engineer.

Structural engineer.

Surgeon.

Surveyor.

Veterinarian.

- (b) If the gross receipts of the business are ~~\$100,000.00~~ **\$200,000.00** or less; an application shall be required to be filed, but no tax shall be due or paid.

5. That Section 20-506 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-506. Tax on owners and operators.

- (a) Every person owning and operating an amusement park, garden, athletic field or park, coliseum and auditorium devoted to general amusement and entertainment which is open to the public and where admission charges are made and where a professional basketball, baseball or football game is conducted or where a motion picture, ballet, play, drama, lecture, monologue, comedy, musical review, musical show or concert is exhibited or conducted, or where an instrumental or vocal concert or concert presenting both instrumental and vocal music is conducted by another or others, or where there is presented or conducted a public show, exhibition or performance of any kind, or where there is operated an aggregation of Ferris wheels, toboggan ring or cane games, baby, knife or cane racks, shooting galleries, merry-go-rounds, hobbyhorses or carousels or where dancing is permitted, to which an admission fee is charged or for which compensation is in any manner received either directly or indirectly for the privilege of dancing, provided

that the gross receipts of the business exceed ~~\$100,000.00~~ \$200,000.00, shall pay a license tax equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business and ~~\$100,000.00~~ \$200,000.00.

(b) If the gross receipts of the business are ~~\$100,000.00~~ \$200,000.00 or less, an application shall be required to be filed, but no tax shall be due or paid.

6. That Section 20-507 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-507. Tax on promoters generally.

(a) Every person presenting a motion picture, ballet, drama, lecture, monologue, comedy, musical review, musical show or concert, or an instrumental or vocal concert or a concert of both instrumental and vocal music, or presenting a public show, exhibition or performance of any kind, or operating a merry-go-round, hobbyhorse, carousel or the like, or conducting a public dance, provided that the gross receipts of the business exceed ~~\$100,000.00~~ \$200,000.00, shall pay a license tax equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business and ~~\$100,000.00~~ \$200,000.00.

(b) If the gross receipts of the business are ~~\$100,000.00~~ \$200,000.00 or less, an application shall be required to be filed, but no tax shall be due or paid.

7. That Section 20-509 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-509. Tax on promoters of athletic contests or races.

(a) Every person presenting a professional basketball, baseball, football, wrestling or boxing match or similar competitive athletic performance, or presenting an automobile, horse, dog or animal race or automobile driving contest or stock race, provided that the gross receipts of the business exceed ~~\$100,000.00~~ \$200,000.00, shall pay a license tax equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business and ~~\$100,000.00~~ \$200,000.00.

(b) If the gross receipts of the business are ~~\$100,000.00~~ \$200,000.00 or less, an application shall be required to be filed, but no tax shall be due or paid.

8. That Section 20-531 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-531. Levy of tax; amount.

- (a) Every person who engages in the business of entering or offering to enter into bonds for others for compensation, whether as a principal or surety, provided that the gross receipts of the business exceed ~~\$100,000.00~~ **\$200,000.00**, shall pay a license tax equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business and ~~\$100,000.00~~ **\$200,000.00**.
- (b) If the gross receipts of the business are ~~\$100,000.00~~ **\$200,000.00** or less, an application shall be required to be filed, but no tax shall be due or paid.

9. That Section 20-559 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-559. Amount of tax.

- (a) Every contractor, for the privilege of transacting business in the county, including the performance in the county of a contract accepted outside the county, provided that the gross fees or gross receipts of the business exceed ~~\$100,000.00~~ **\$200,000.00**, shall pay a license tax as follows:

- (1) A fee contractor shall pay the greater of \$30.00 or 1.50 percent of the difference between the gross amount of all fees received from contracts accepted on a fee basis and ~~\$100,000.00~~ **\$200,000.00**; and

- (2) A contractor other than a fee contractor shall pay the greater of \$30.00 or 0.15 percent of the difference between the gross receipts from all contracts accepted on a basis other than a fee basis and ~~\$100,000.00~~ **\$200,000.00**.

- (b) If the gross amount of all fees received from contracts accepted on a fee basis or the gross receipts from all contracts accepted on a basis other than a fee basis is ~~\$100,000.00~~ **\$200,000.00** or less, an application shall be required to be filed, but no tax shall be due or paid.

10. That Section 20-560 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-560. Speculative Builders.

- (a) Every person engaged in the business of erecting a building for the purpose of selling or renting it and making no contract with a duly licensed contractor for the erection of such building, whether or not such person contracts with one or more duly licensed contractors for one or more portions, but does not contract with any one person for all of the work of erecting any one of such buildings, shall be deemed to be a speculative builder and for the privilege of transacting business in this county, provided that the total costs of the business exceed ~~\$100,000.00~~ **\$200,000.00**, shall pay a license tax equal to the greater of \$30.00 or 0.15 percent of the difference between the entire cost (both hard and soft) of erecting the

building, exclusive of the value of the land, but including the cost of off-site improvements (namely, water systems, sanitary sewerage systems, storm drainage systems and road, curb and gutter improvements) and ~~\$100,000.00~~ \$200,000.00.

- (b) If the entire costs of the business are ~~\$100,000.00~~ \$200,000.00 or less, an application shall be required to be filed, but no tax shall be due or paid.

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- 11. That Section 20-600 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-600. Hotels.

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- (b) *Levy; amount of tax.* Every person operating a hotel, as defined in the preceding section, provided that the gross receipts of the business exceed ~~\$100,000.00~~ \$200,000.00, shall pay an annual license tax equal to the greater of \$30.00 or 0.20 percent of the difference between gross receipts of the business, except receipts from the cost of telephone service and use, and except rent from stores or other space operated independently on ground level with an outside entrance, and ~~\$100,000.00~~ \$200,000.00.

- (c) If the gross receipts of the business are ~~\$100,000.00~~ \$200,000.00 or less, an application shall be required to be filed, but no tax shall be due or paid.

- 12. That Section 20-601 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-601. Restaurants, soda fountains and similar businesses.

- (a) Every person engaged in the business of operating an eating house, lunchstand, lunchroom, restaurant or soda fountain, or who shall sell, offer for sale, cook or otherwise furnish for compensation, diet, food or refreshments of any kind, at his house or place of business, for consumption therein, provided that the gross receipts of the business exceed ~~\$100,000.00~~ \$200,000.00, shall pay a license tax therefor equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business and ~~\$100,000.00~~ \$200,000.00.

- (b) If the gross receipts of the business are ~~\$100,000.00~~ \$200,000.00 or less, an application shall be required to be filed, but no tax shall be due or paid.

• • • •

13. That Section 20-624 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-624. Small loan companies.

- (a) Every person licensed ~~under the Consumer Finance Act (Code of Virginia, § 6.1-244 et seq.)~~ **pursuant to Code of Virginia, title 6.2, ch. 15 (Code of Virginia, § 6.2-1500 et seq.)**, provided that the gross receipts of the business exceed ~~\$100,000.00~~ **\$200,000.00**, shall pay a license tax equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business, excluding repayments of principal, and ~~\$100,000.00~~ **\$200,000.00**. In no event, however, shall the tax calculated as 0.20 percent, as stated in this subdivision, exceed \$90,000.00.
- (b) If the gross receipts of the business, excluding repayments of principal, are ~~\$100,000.00~~ **\$200,000.00** or less, an application shall be required to be filed, but no tax shall be due or paid.

14. That Section 20-625 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-625. Persons other than small loan companies lending money for purchase of chattels secured by liens; purchasers of conditional sale contracts.

- (a) Every person, other than a person licensed ~~under the Virginia the Consumer Finance Act (Code of Virginia, § 6.1-244 et seq.)~~ **pursuant to Code of Virginia, title 6.2, ch. 15 (Code of Virginia, § 6.2-1500 et seq.)**, engaged in the business of lending money to others for the purchase of motor vehicles, refrigerators, radios, oil or gas burners, electrical appliances, household furniture or equipment, or any other goods or chattels, whether new or used, secured by a lien on such goods or chattels, or paying the purchase price of any goods or chattels for the buyer and securing the sum so paid by a lien on the goods or chattels, or, by the purchase from a dealer of conditional sales contracts or chattels, mortgages, and the notes or other obligations, if any, secured thereby, or in any other manner or by any other method financing in whole or in part, the purchase of such goods or chattels by or for others; and every person, other than a person licensed ~~under the Virginia Small Loan Act~~ **pursuant to Code of Virginia, title 6.2, ch. 15 (Code of Virginia, § 6.2-1500 et seq.)**, engaged in the business of lending money to others, secured by lien on such goods or chattels, whether for the purchase thereof or not, provided that the gross receipts of the business exceed ~~\$100,000.00~~ **\$200,000.00**, shall pay a license tax equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business, excluding repayments of principal, and ~~\$100,000.00~~ **\$200,000.00**. In no event, however, shall the tax calculated under the provision of the previous sentence as 0.20 percent exceed \$90,000.00.

- (b) If the gross receipts of the business, excluding repayments of principal, are ~~\$100,000.00~~ **\$200,000.00** or less, an application shall be required to be filed, but no tax shall be due or paid.

. . . .

15. That Section 20-626 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-626. Other moneylenders.

- (a) Every person, except those engaged in first mortgage loans and first mortgage note purchasing, conducting or engaging in any of the following money lending or note purchasing occupations, businesses or trades, namely: an industrial loan company, loan or mortgage company, *insurance premium finance company*, pawnshop or pawnbroker, a factor, a buyer of promissory notes, deed of trust notes or installment loan agreements, provided that the gross receipts of the business exceed ~~\$100,000.00~~ **\$200,000.00**, shall pay for the privilege an annual license tax therefor equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business and ~~\$100,000.00~~ **\$200,000.00**. In no event, however, shall the tax calculated under the provision of the previous sentence as 0.20 percent exceed \$90,000.00.
- (b) If the gross receipts of the business are ~~\$100,000.00~~ **\$200,000.00** or less, an application shall be required to be filed, but no tax shall be due or paid.

. . . .

16. That Section 20-627 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-627. Persons making first mortgage loans or purchasing mortgage notes.

- (a) Every person conducting or engaging in a first mortgage money lending or first mortgage note purchasing occupation, business or trade, provided that the gross receipts of the business exceed ~~\$100,000.00~~ **\$200,000.00**, shall pay for the privilege an annual license tax therefor equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business and ~~\$100,000.00~~ **\$200,000.00**. In no event, however, shall the tax calculated under the provision of the previous sentence as 0.20 percent exceed \$90,000.00.
- (b) If the gross receipts of the business are ~~\$100,000.00~~ **\$200,000.00** or less, an application shall be required to be filed, but no tax shall be due or paid.

. . . .

17. That Section 20-648 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-648. Amount of tax.

- (a) Every person engaged in the business of a retail merchant, provided that the gross receipts of the business exceed ~~\$100,000.00~~ **\$200,000.00**, shall pay a license tax equal to the greater of \$30.00 or 0.20 percent of the difference between the gross receipts of the business and ~~\$100,000.00~~ **\$200,000.00**.
- (b) If the gross receipts of the business are ~~\$100,000.00~~ **\$200,000.00** or less, an application shall be required to be filed, but no tax shall be due or paid.

18. That Section 20-650 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-650. Commission merchants.

- (a) For purposes of this article, the term "commission merchant" shall mean any person engaged in the business of selling merchandise on commission by sample, circular, or catalogue for a regularly established retailer, who has no stock or inventory under his control other than floor samples held for demonstration or sale and owned by the principal retailer. A commission merchant shall be taxed on commission income and shall not be subject to tax on total gross receipts from such sales. Every person engaged in the business of a commission merchant, provided that the gross commissions of the business exceed ~~\$100,000.00~~ **\$200,000.00**, shall pay a license tax equal to the greater of \$30.00 or 0.20 percent of the difference between the gross commissions of the business and ~~\$100,000.00~~ **\$200,000.00**.
- (b) If the gross receipts of the business are ~~\$100,000.00~~ **\$200,000.00** or less, an application shall be required to be filed, but no tax shall be due or paid.

• • • •

19. That Section 20-653 of the Code of the County of Henrico be repealed and reserved.

Sec. 20-653. Distributing houses. Reserved.

~~For every distributing house or place in the county, other than the house of or place of manufacture, operated by any person engaged in the business of a merchant in the county, for the purpose of distributing goods, wares and merchandise through his retail stores or sales offices, a separate license shall be required, which license shall be the same as that required of a wholesale merchant, and the license tax shall be the same as that imposed on a wholesale merchant, and all of the requirements and provisions relating to wholesale merchants shall apply.~~

20. That Section 20-691 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-691. License required; tax basis.

- (a) Provided that the total amount of purchases of the business exceed ~~\$100,000.00~~ **\$200,000.00** every person engaged in the business of a wholesale merchant shall obtain a license for the privilege of doing business in the county and shall pay a license tax therefor to be measured by the amount of purchases made by him during the next preceding license year.
- (b) If the purchases of the business are ~~\$100,000.00~~ **\$200,000.00** or less, an application shall be required to be filed, but no tax shall be due or paid.

. . . .

21. That Section 20-692 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-692. Amount of tax.

. . . .

- (b) Each wholesale merchant shall receive a deduction of ~~\$100,000.00~~ **\$200,000.00** from purchases prior to determining his tax liability.

22. That Section 20-694 of the Code of the County of Henrico be repealed and reserved.

Sec. 20-694. ~~Distributing houses.~~ Reserved.

~~For each distributing house or place in the county, other than the house or place of manufacture, operated by any person engaged in the business of a merchant, for the purpose of distributing goods, wares and merchandise through his retail stores or sales offices, a separate license shall be required under this division, and the goods, wares and merchandise distributed through such facility shall be regarded as purchases for the purpose of measuring the license tax, which tax shall be the same as the license tax imposed by this division on a wholesale merchant.~~

23. That Section 20-793 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-793. Term defined; amount of tax.

. . . .

- (b) Every coin-machine operator shall pay a license tax equal to \$200.00 plus 0.20 percent of the difference between the gross receipts received by the operator from coin machines or devices operated within the county and ~~\$100,000.00~~ \$200,000.00.

24. That Section 20-818 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-818. Amount of tax on persons furnishing water.

- (a) Every person engaged in the business of furnishing water, provided that the gross receipts of the business exceed ~~\$100,000.00~~ \$200,000.00, shall pay for the privilege an annual license tax equal to 0.50 percent of the difference between the gross receipts of the business accruing to such person from sales to the ultimate consumer in the county and ~~\$100,000.00~~ \$200,000.00.
- (b) If the gross receipts of the business are ~~\$100,000.00~~ \$200,000.00 or less, an application shall be required to be filed, but no tax shall be due or paid.

25. That Section 20-819 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-819. Amount of tax on persons furnishing heat, light and power, and gas.

- (a) Every person engaged in the business of furnishing heat, light and power, and gas for domestic, commercial and industrial consumption in the county, provided that the gross receipts of the business exceed ~~\$100,000.00~~ \$200,000.00, shall pay for the privilege an annual license tax equal to 0.50 percent of the difference between the gross receipts of the business accruing to such person from sales to the ultimate consumer in the county and ~~\$100,000.00~~ \$200,000.00.
- (b) If the gross receipts of the business are ~~\$100,000.00~~ \$200,000.00 or less, an application shall be required to be filed, but no tax shall be due or paid.

. . . .

26. That Section 20-821 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-821. Amount of tax for telephone and telegraph businesses.

- (a) Any person engaged in the business of providing telephone service, including cellular mobile radio communications services, or telegraph service in the county, provided that the gross receipts of the business exceed ~~\$100,000.00~~ \$200,000.00, shall pay a license tax equal to 0.50 percent of the difference between the gross receipts of the business accruing to such person from sales to the ultimate consumer in the county and ~~\$100,000.00~~ \$200,000.00.

(b) If the gross receipts of the business are ~~\$100,000.00~~ \$200,000.00 or less, an application shall be required to be filed, but no tax shall be due or paid.

• • • •

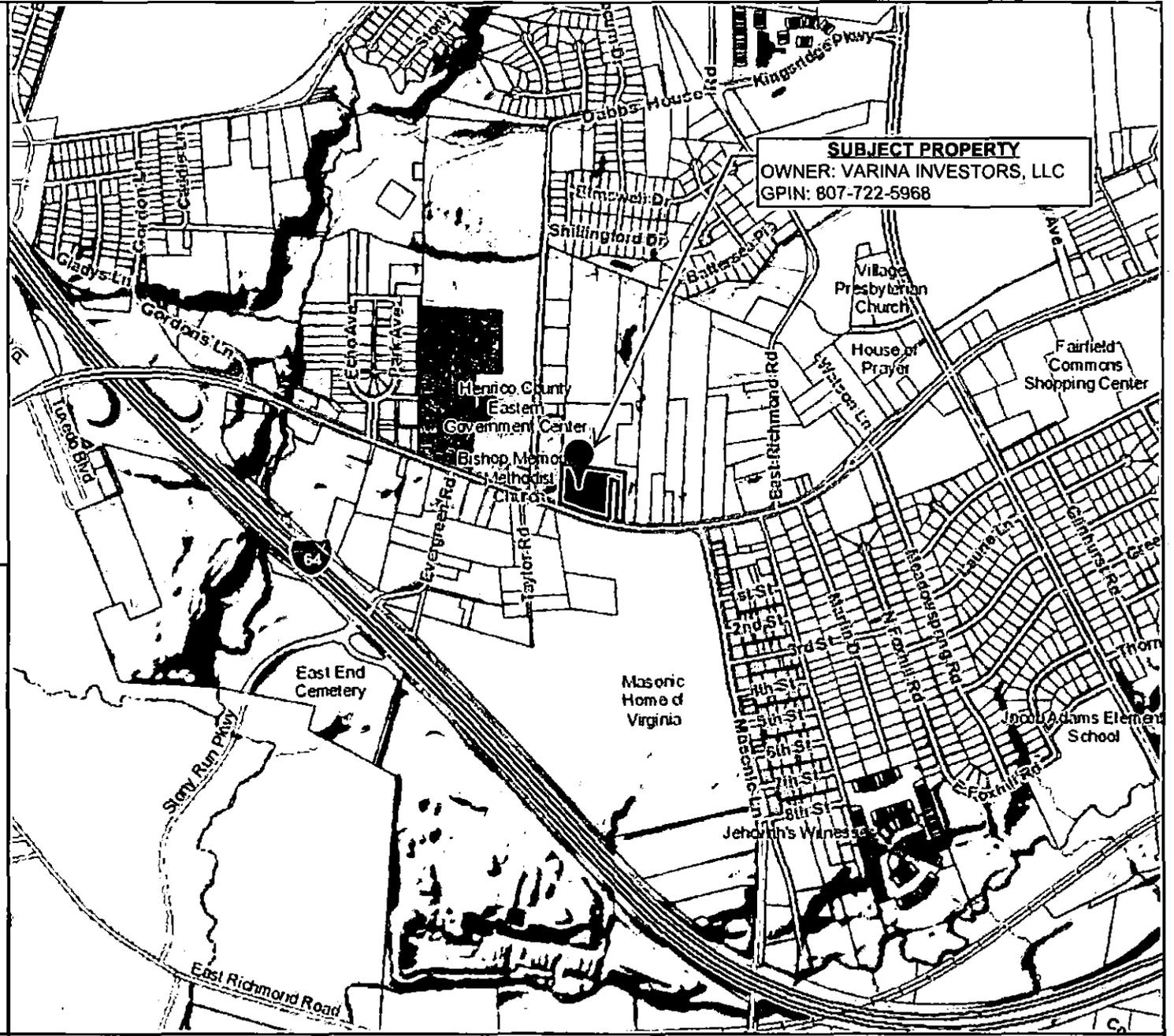
27. That this ordinance shall be in full force and effect on and after January 1, 2018.

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

Legend

- Tax Parcels
- Phases
- Lots

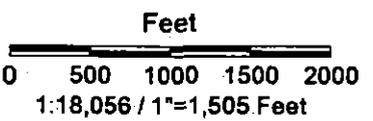
SUBJECT PROPERTY
 OWNER: VARINA INVESTORS, LLC
 GPIN: 807-722-5968



**VICINITY MAP
 ACQUISITION
 OF
 REAL PROPERTY**

**3908 NINE MILE ROAD
 - VARINA DISTRICT -**

PREPARED BY REAL PROERTY DEPARTMENT



Title: 3908 Nine Mile Road

Date: 3/16/2017

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.

ORDINANCE — To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, Subsection (a) of Section 23-361 Titled “Water service and volume charges,” and Subsection (a) of Section 23-362 Titled “Sewer service charges and rates” of the Code of the County of Henrico, to Change Utility Fees and Charges

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

1. That Subsections (b) and (c) of Section 23-359 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-359. Water connection fees.

....

(b) *Basic connection fee.*

- (1) The basic connection fee covers installation of the water meter and partial payment for backup facilities. The basic connection fee shall be assessed all connectors except for fire service and payment shall accompany the application for connection as follows:

Single-family dwellings (including semi-detached dwellings)	\$4,415.00 <u>\$4,635.00</u> /dwelling unit
Multi-family dwellings	4,065.00 <u>4,270.00</u> /dwelling unit
Motel and hotel	2,240.00 <u>2,350.00</u> /room
Hospital	5,170.00 <u>5,430.00</u> /bed
Nursing facility	3,450.00 <u>3,625.00</u> /bed
Assisted living facility	1,725.00 <u>1,810.00</u> /bed
Dormitory	1,295.00 <u>1,360.00</u> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	1,725.00 <u>1,810.00</u> /dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be ~~\$2,205.00~~. **\$2,315.00**
- (3) The fee for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$4,415.00	<u>\$4,635.00</u>
1	15,780.00	<u>16,570.00</u>
1 ½	31,485.00	<u>33,060.00</u>
2	62,490.00	<u>65,615.00</u>
3	124,985.00	<u>131,235.00</u>
4	195,285.00	<u>205,050.00</u>
6	390,575.00	<u>410,105.00</u>
8	624,915.00	<u>656,160.00</u>
10	898,315.00	<u>943,130.00</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

- (4) There shall be no connection fee for a backup service connection as long as it is used only when the regular water service connection fails. If both the regular and the backup water connection are ever used simultaneously, the owner shall pay the basic connection fee in subsection (3) for the backup service connection.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

- (1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local water facilities in accordance with chapter 19 and water agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be \$30.00 per linear foot of water main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual private well shall be \$15.00 per linear foot, plus the cost of installing the connection from the main to the property line as follows:

<i>Water Meter Size (Inches)</i>	<i>Service Size (Inches)</i>	<i>Installation Charge</i>	<i>Water Meter Charge</i>
5/8	1	\$2,500.00	<u>\$2,625.00</u> \$143.00
5/8	1 ½	3,200.00	<u>3,360.00</u> 143.00
1	1	2,640.00	<u>2,775.00</u> 186.00
1	1 ½	3,200.00	<u>3,360.00</u> 186.00
1	2	3,200.00	<u>3,360.00</u> 186.00
1 ½	1 ½	5,200.00	<u>5,460.00</u> 367.00
1 ½	2	5,200.00	<u>5,460.00</u> 367.00

- (3) Fees for all other business, industrial, and public buildings will be based on meter size as follows:

<i>Meter Size (Inches)</i>	<i>Basic Connection Fee</i>	
5/8	\$5,340.00	<u>\$5,605.00</u>
1	19,095.00	<u>20,050.00</u>
1 ½	38,110.00	<u>40,015.00</u>
2	75,635.00	<u>79,415.00</u>
3	151,265.00	<u>158,830.00</u>
4	236,355.00	<u>248,175.00</u>
6	472,705.00	<u>496,340.00</u>
8	756,330.00	<u>794,145.00</u>
10	1,087,225.00	<u>1,141,585.00</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

- (c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

- (1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local sewer facilities in accordance with chapter 19 and sewer agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be \$50.00 per linear foot of sewer main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual septic system shall be \$25.00 per linear foot plus a cost of ~~\$3,000.00~~ \$3,150.00 for installing the connection from the main to the property line.

- (2) Where local facilities are available to the connector's property and where the costs of such local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be ~~\$3,000.00~~ \$3,150.00.

....

3. That Subsection (a) of Section 23-361 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-361. Water service and volume charges.

- (a) *Amount of charges.* The charges for water service shall consist of a service charge and a

volume charge, as follows:

- (1) *Service charge.* All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

a. Connected Users:

<i>Meter Size (Inches)</i>	<i>Bimonthly</i>	
5/8 or 3/4	\$ 13.50	\$14.20
1	31.95	33.55
1 ½	58.70	61.65
2	90.20	94.70
3	148.70	156.15
4	238.90	250.85
6	471.30	484.85
8	924.20	970.40
10	924.20	970.40

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$13.50~~ **\$14.20**
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$13.50~~ **\$14.20**.
- d. When there is a backup service connection, the owner shall pay the amount of the service charge in subsection (a) for both the regular service connection and the backup service connection.

- (2) *Volume charge.* In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge</i>
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per 100 Cubic Feet</i>
First	5,000	10,000	\$ 3.10 \$3.26
Next	35,000	70,000	2.12 2.22
Over	40,000	80,000	1.52 1.60

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.93~~ **\$2.02** per CCF.

- (3) *Fire hydrant rental.* ~~A fire hydrant charge shall be paid by the county at the rate of \$8.06 per hydrant per month.~~

....

4. That Subsection (a) of Section 23-362 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-362. Sewer service charges and rates.

- (a) *Amount of charges.* The charges for sewer service shall consist of a service charge and a volume charge, as follows:

- (1) *Service charge.* All users billed bimonthly for water service shall pay the following charge based on the size of the water meter which serves or the size of the water meter which would serve the premises if one were installed. Users billed monthly shall pay one-half of this charge.

- a. Connected users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	\$ 27.25	<u>\$28.60</u>
1	45.10	<u>47.35</u>
1 ½	66.10	<u>69.40</u>
2	95.45	<u>100.20</u>
3	161.45	<u>169.50</u>
4	255.30	<u>268.05</u>
6	508.25	<u>533.65</u>
8	870.05	<u>913.55</u>
10	870.05	<u>913.55</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$27.25~~ **\$28.60**.
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$27.25~~ **\$28.60**.
- d. Connected and not metered single-family and multi-family residential users, per single-family residential unit: ~~\$71.60~~ **\$75.20**.
- (2) *Volume charge.*

- a. In addition to the service charges, the following volume charges shall apply to all water delivered:

Consumption Block Hundred Cubic Feet			Volume Charge
	Monthly	Bimonthly	Per Hundred Cubic Feet
First	5,000	10,000	\$3.29 \$3.45
Next	35,000	70,000	2.35 2.47
Over	40,000	80,000	2.12 2.22

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$2.04~~ **\$2.12** per CCF.
- c. For residential units receiving water service from the county, other than multifamily, bimonthly sewer volume charges shall be based on the lesser of actual usage or usage determined from the first meter reading cycle of the calendar year. For residential units receiving water service from the City of Richmond, other than multifamily, bimonthly sewer volume charges shall be based on usage determined from the first meter reading cycle of the calendar year. For the purpose of this subsection, if the first reading is estimated as provided in section 23-205 or if the user joins the system after the first reading cycle, or an allowance is made for an underground leak during the first billing cycle, billing shall not exceed charges for 20 CCF.

(3) *Industrial strong waste charge.* In addition to the charges set out in subsections (a)(1) and (2) of this section, there will be charged to individual users a strong waste charge as applicable:

- a. Suspended solids, when the concentrations of suspended solids exceed 275 milligrams per liter: ~~\$23.15~~ **\$24.30** per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$32.10~~ **\$33.70** per CWT for BOD in excess of 250 mg/l.

....

5. That this ordinance shall be in full force and effect from and after July 1, 2017, as provided by law and the following provisions:

Charges set forth in Sections 23-361 and 23-362 shall be pro-rated to apply the old and new charges to that proportion of water supplied and/or sewage collected prior to and after the effective date of the new rates. Calculation of such pro-rated charges shall be computed based on average daily use of service supplied.

The connection fees set forth in Sections 23-359 and 23-360 shall not take effect until October 1, 2017.



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

Agenda Item No. **96-17**

Page No. 1 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Lark Drive between Sandpiper Drive and Richmond-Henrico Turnpike — Fairfield District

For Clerk's Use Only: Date: <u>3/28/2017</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>Shonita</u> Seconded by (1) <u>Henson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Hinson, H.</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 type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hinson, H.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, because Henrico County maintains its own roads, the statute also requires the Board of Supervisors (the "Board") to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Lark Drive between Sandpiper Drive and Richmond-Henrico Turnpike is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 75% of the residents; and,

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. 96-17

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Lark Drive between Sandpiper Drive and Richmond-Henrico Turnpike — Fairfield District

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to install signs on Lark Drive between Sandpiper Drive and Richmond-Henrico Turnpike advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

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



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

Agenda Item No. 97-17

Page No. 1 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Sandpiper Drive between Azalea Avenue and Lark Drive — Fairfield District

For Clerk's Use Only: Date: <u>3/28/2017</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>Shaw</u> Seconded by (1) <u>Hanson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Brinin, T.</td> <td align="center">1</td> <td></td> <td></td> </tr> <tr> <td>Hinson, H.</td> <td align="center">1</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">1</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">1</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">1</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Brinin, T.	1			Hinson, H.	1			Nelson, T.	1			O'Bannon, P.	1			Thornton, F.	1		
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WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

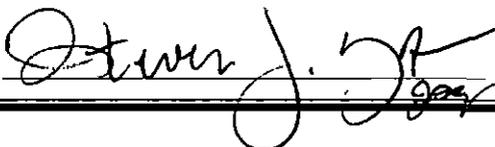
WHEREAS, because Henrico County maintains its own roads, the statute also requires the Board of Supervisors (the "Board") to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Sandpiper Drive between Azalea Avenue and Lark Drive is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 78.8% of the residents; and,

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. 97-17

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Sandpiper Drive between Azalea Avenue and Lark Drive — Fairfield District

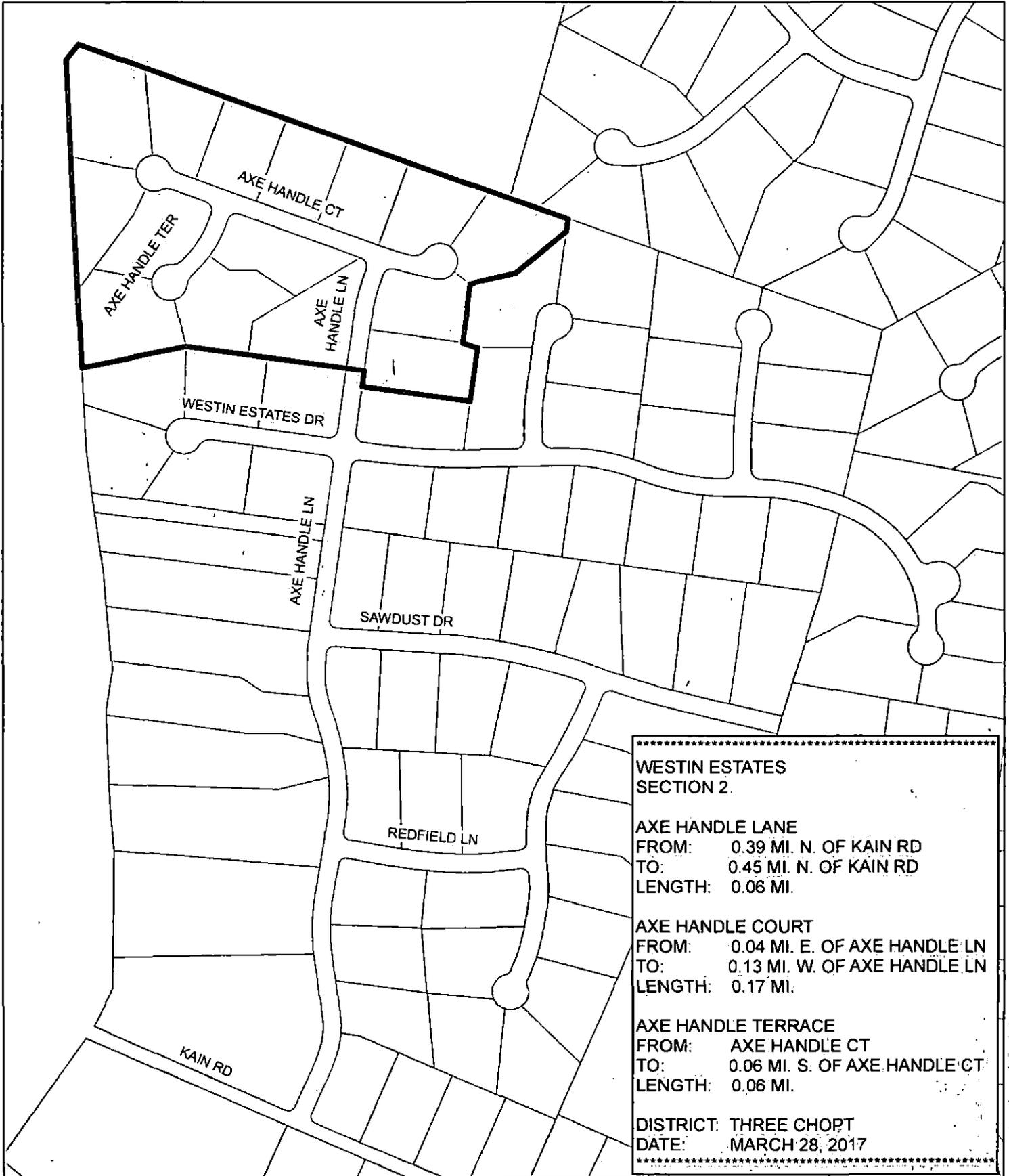
WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to install signs on Sandpiper Drive between Azalea Avenue and Lark Drive advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

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



WESTIN ESTATES SECTION 2



WESTIN ESTATES
SECTION 2.

AXE HANDLE LANE
FROM: 0.39 MI. N. OF KAIN RD
TO: 0.45 MI. N. OF KAIN RD
LENGTH: 0.06 MI.

AXE HANDLE COURT
FROM: 0.04 MI. E. OF AXE HANDLE LN
TO: 0.13 MI. W. OF AXE HANDLE LN
LENGTH: 0.17 MI.

AXE HANDLE TERRACE
FROM: AXE HANDLE CT
TO: 0.06 MI. S. OF AXE HANDLE CT
LENGTH: 0.06 MI.

DISTRICT: THREE CHOPT
DATE: MARCH 28, 2017



WESTIN ESTATES SECTION 3

