

**Board of Supervisors**

Patricia S. O'Bannon, Chairman  
Frank J. Thornton, Vice Chairman  
Harvey L. Hinson  
Thomas M. Branin  
Tyrone E. Nelson

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vitoulkas

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## Summary of Actions Taken by the Board on March 14, 2017

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

The Reverend Barbara Lewis, Senior Pastor for Laurel Park United Methodist Church and Greenwood United Methodist Church, delivered the invocation.

The Board approved the minutes of the February 28, 2017, Regular and Special Meetings.

### MANAGER'S COMMENTS

Joseph Rapisarda, Jr., will celebrate his 40<sup>th</sup> anniversary with the County on March 22 and his 35<sup>th</sup> anniversary as County Attorney on April 21. During his tenure as County Attorney, Mr. Rapisarda has served four County Managers and thirteen members of the Board of Supervisors. Throughout his career, Mr. Rapisarda has earned the deep respect of local attorneys and judges as well as his peers in all areas of the Commonwealth. He has served as president of the Henrico County Bar Association and Local Government Attorneys of Virginia (LGA) and as chair of the Virginia State Bar's Third District Committee and Standing Committee on Legal Ethics. Also, Mr. Rapisarda has been a member of the Virginia State Bar/Virginia State Supreme Court Professionalism Course Faculty and the Boyd-Graves Conference, whose mission is to improve the quality of Virginia's civil justice system. He is a Virginia Law Foundation Fellow and was the recipient of the Edward J. Finnegan Award for Distinguished Service by LGA. Mr. Vitoulkas thanked Mr. Rapisarda for his extraordinary four decades of service to Henrico County and for a job well done.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Hinson acknowledged the passing of Gordon Edward 'Gus' Granger, Jr., a former member of the County's Planning Commission who understood service above self. Mr. Granger was wounded in France during World War II while serving in General Patton's Third Army Fifth Division and received the Purple Heart and Bronze Star. He was one of the leaders in establishing youth athletic programs in Henrico, including the Glen Allen Youth Athletic Association. Mr. Granger was very active in PTAs at all levels of the school system, was known as the "Voice of the Panthers" while announcing Hermitage High School football games for a period of 12 years, and was inducted into the inaugural class of the Hermitage Hall of Fame. Along with Mr. Rapisarda's father, Mr. Granger was appointed to a commission to study the feasibility of constructing a stadium that became The Diamond. Mr. Hinson extended condolences to Mr. Granger's family and noted Mr.

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Granger served the community well, had an unforgettable personality, and will surely be missed.

Mr. Thornton referred to a town meeting he held on March 23 in collaboration with the NAACP that addressed the challenge of opioids. He expressed enthusiasm for the audience's engagement in this topic and pointed out the importance of facing the problem of addiction head on by continuing to have government entities, the clergy, and the community work together to ensure it is eradicated.

Mr. Nelson conveyed his appreciation to the Department of Public Works, under the direction of Steve Yob, for the hard work of a seven-member crew in removing 60 tons of tree debris on Osborne Turnpike and Mill Road over a two-week period.

Mrs. O'Bannon announced Mr. Branin was not in attendance because he was out of town on a business emergency.

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge: Jackson Wicker from Troop 772, sponsored by Discovery United Methodist Church; and Nick Drake from Troop 777, sponsored by St. Martin's Episcopal Church.

### **RECOGNITION OF NEWS MEDIA**

Mrs. O'Bannon recognized Debbie Truong from the *Richmond Times-Dispatch*.

### **PUBLIC HEARINGS – REZONING CASE AND PROVISIONAL USE PERMITS**

**49-17** Wilton Acquisition, LLC: Request to conditionally rezone from B-2C  
**REZ2017-** Business District (Conditional) to RTHC Residential Townhouse District  
**00005** (Conditional) Parcels 773-759-7681, -9232, -8362, -8944, and part of Parcel  
**Deferred** 773-759-5623 containing 11.13 acres located on the west line of Woodman  
**to April 11,** Road approximately 240' north of its intersection with Hungary Road.  
**2017**

**50-17** Wilton Acquisition, LLC: Request for a Provisional Use Permit under  
**PUP2017-** Sections 24-58.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code  
**00003** to allow a self-service storage facility on part of Parcel 773-759-5623 located  
**Deferred** on the north line of Hungary Road approximately 700' northwest of its  
**to April 11,** intersection with Woodman Road.  
**2017**

**80-17** Sarah Love: Request for a Provisional Use Permit under Sections 24-55(h),  
**PUP2017-** 24-120, and 24-122.1 of Chapter 24 of the County Code to allow extended  
**00007** hours of operation of a fitness center on part of Parcel 761-731-9193 located  
**Approved** on the north line of Huguenot Road (State Route 147) approximately 640'  
west of its intersection with River Road.

**81-17** Chuckkey's Bodega: Request for a Provisional Use Permit under Sections 24-  
**PUP2017-** 58.2(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow  
**00005** extended hours of operation of a convenience market on part of Parcel 811-  
**Deferred to** 724-6037 located at the northeast intersection of Nine Mile Road (State  
**April 11,** Route 33) and Kenway Avenue.  
**2017**

### **PUBLIC HEARING ITEMS – OTHER ITEMS**

**82-17** Resolution – Signatory Authority – Conveyance of Real Estate – 7704 Twin  
**Approved** Oak Drive – Brookland District.

**83-17** Resolution – Signatory Authority – Conveyance of Real Estate – 1510, 1512,  
**Approved** 1514 Francis Road and 1600 and 1602 Old Francis Road – Fairfield District.

### **PUBLIC COMMENTS**

John Martin Owens, a resident of the Brookland District, proposed the Board fund a new midtown circulator bus service that would connect three high schools and three hospitals in the community. He offered to compete for the contract to operate the service.

### **GENERAL AGENDA**

**84-17** Resolution - Receipt of Operating and Capital Budget Estimates for Fiscal  
**Approved** Year  
 2017-18 and Notice of Public Hearings on the Budget and Proposed Tax  
 Rates.

**85-17** Resolution - Award of Contract - Recreation & Parks Main Office -  
**Approved** Brookland District.

**86-17** Resolution - To Initiate a Study of the Route 5 Corridor.  
**Approved**

**87-17** Resolution – Signatory Authority - Radio Tower Facility Lease Agreement –  
**Deferred** Capital Region Airport Commission – 5860 Lewis Road – Varina District.  
**to April 25,**  
**2017**

**88-17** Resolution - Award of Contract - Water Reclamation Facility Unit  
**Approved** Replacements - Varina District.