

Board of Supervisors
Patricia S. O'Bannon, Chairman
Frank J. Thornton, Vice Chairman
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Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on April 11, 2017

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

Reverend Richard Mahlmann, Pastor of Lakeside Presbyterian Church, delivered the invocation.

PUBLIC HEARING

99-17 Resolution – Approval of Operating and Capital Annual Fiscal Plans for
Deferred to Fiscal Year 2017-18 and Allocation of Car Tax Relief for Tax Year 2017.
April 25, 2017

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

MANAGER'S COMMENTS

The Police Division received its initial accreditation as a law enforcement agency in 1987 from the Commission on Accreditation for Law Enforcement Agencies (CALEA), and each assessment cycle has resulted in higher honors for the division. On March 25, the division became the 17th agency in the world to receive the coveted TRI-ARC accreditation from CALEA by meeting hundreds of independent accreditation standards for its law enforcement, training, and emergency communications functions. The following individuals on the division's staff worked hard to achieve this distinction and were present with Mr. Vithoulkas and Police Chief Humberto Cardounel in Mobile, Alabama, when the 21-member CALEA Board voted unanimously to award the TRI-ARC accreditation to the division: Lt. Mike Stanton, Law Enforcement Accreditation Manager; Sgt. Mac Ross, Training Academy Accreditation Manager; and Alysa Morgan, Emergency Communications Accreditation Manager. Mr. Vithoulkas also recognized the contributions of Maj. Pete McRae, Deputy Chief of Police for Administrative Services; Capt. Doug Barker, Commanding Officer for the Professional Standards Bureau; and Steve Weis, Emergency Communications Manager. He congratulated the entire division on contributing to this successful effort.

The Varina Area Library has won the prestigious American Institute of Architects and American Library Association (AIA/ALA) Library Building Award. Designed by the Richmond architecture firm BCWH and Tappe Architects of Boston, the library was one of eight American and European libraries to be recognized and was praised for its variety of indoor and outdoor spaces, supporting collaboration, communal activity, quiet study, project production, self-

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directed access to information, and appreciation of the natural landscape. BCWH and Tappe Architects also designed Libbie Mill Library, which earned recognition from the Richmond Chapter of AIA for its design, and are working on the new Fairfield Area Library project. Mr. Vithoukias congratulated Library Director Jerry McKenna and General Services Director John Neal on implementation of the library's award-winning design.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted Lakeside Youth Baseball has been playing on the same home fields since 1954, where he recently threw out the first pitch to open the organization's 2017 season. In response to favorable comments he received from several coaches about the condition of the fields, Mr. Thornton gave metaphorical flowers to Mike Turgeon of the County's Division of Recreation and Parks for doing a yeoman's job in maintaining the fields for the past five years.

Mrs. O'Bannon recognized James Coakley from Boy Scout Troop 799, sponsored by Trinity United Methodist Church, who was observing the meeting to fulfill a requirement for the Communications merit badge.

RECOGNITION OF NEWS MEDIA

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

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing April 9 – 15, 2017, as Library Week. Accepting the proclamation was Gloria Logan Wilkerson, Library Advisory Board Chair and Brookland District representative. Joining her from the Library Advisory Board were Harmonhinder Singh-Sandhu, Fairfield District representative; Tammy R. Johnson Beard, Tuckahoe representative; and Gail A. Atkins, Varina District representative. Also participating were Mr. McKenna and Barbara Weedman, Assistant Director of Libraries.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

49-17 REZ2017- 00005 Deferred to May 9, 2017	Wilton Acquisition, LLC: Request to conditionally rezone from B-2C Business District (Conditional) to RTHC Residential Townhouse District (Conditional) Parcels 773-759-7681, -9232, -8362, -8944, and part of Parcel 773-759-5623 containing 11.13 acres located on the west line of Woodman Road approximately 240' north of its intersection with Hungary Road.
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- 50-17**
PUP2017-
00003
Deferred
to May 9,
2017 Wilton Acquisition, LLC: Request for a Provisional Use Permit under Sections 24-58.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a self-service storage facility on part of Parcel 773-759-5623 located on the north line of Hungary Road approximately 700' northwest of its intersection with Woodman Road.
- 81-17**
PUP2017-
00005
Approved Chuckey's Bodega: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow extended hours of operation of a convenience market on part of Parcel 811-724-6037 located at the northeast intersection of Nine Mile Road (State Route 33) and Kenway Avenue.
- 100-17**
PUP2017-
00009
Approved World of Beer Richmond, LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow extended hours of operation for a proposed restaurant on part of Parcel 739-762-4639 located on the north side of W. Broad Street (U.S. Route 250) approximately 425' west of its intersection with Pouncey Tract Road (State Route 271).
- 101-17**
REZ2017-
00006
Approved WAM Associates, LLC: Request to conditionally rezone from O-3C Office District (Conditional) to UMUC Urban Mixed Use District (Conditional) Parcel 747-761-9275 containing 4.081 acres located at the southeast intersection of Innslake Drive and Dominion Boulevard.
- 102-17**
PUP2017-
00004
Approved WAM Associates, LLC: Request for a Provisional Use Permit Under Sections 24-32.1(a)(n)(s)(t)(v)(z) and (aa), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for the following on Parcel 747-761-9275: outdoor vending; parking garages without ground floor retail uses; heights greater than 60'; density greater than 30 dwelling units per acre; open space less than 20%; commercial or office square footage less than 25% of total square footage; for-lease multifamily dwellings to exceed 30% of total units; and a parking plan, located at the southeast intersection of Innslake Drive and Dominion Boulevard.
- 103-17**
REZ2017-
00009
Approved Adams & Wilson Development: Request to conditionally rezone from O-2 Office District to B-2C Business District (Conditional) Parcel 741-741-6996 containing 0.586 acres located at the southeast intersection of Patterson Avenue (State Route 6) and Pump Road.
- 104-17**
PUP2017-
00010
Approved Adams & Wilson Development: Request for a Provisional Use Permit under Section 24-58.2(c), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow an auto parts service facility (Take 5 Oil Change) on Parcel 741-741-6996 located at the southeast intersection of Patterson Avenue (State Route 6) and Pump Road.

PUBLIC HEARINGS – OTHER ITEMS

105-17 Resolution - Signatory Authority - Conveyance of Real Estate - 4931 Thornhurst Street - Fairfield District.
Approved

106-17 Resolution - Signatory Authority - Conveyance of Real Estate - 3216 Emporia Street - Varina District.
Approved

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

107-17 Resolution - Consent for Director of Finance to Act as Fiscal Agent for CodeRVA.
Approved

108-17 Resolution - Award of Contract - Henrico County Courts Refresh Project - Brookland District.
Approved

109-17 Resolution – Signatory Authority – First Amendment to Lease – Capital Region Workforce Partnership – 121 Cedar Fork Road – Fairfield District.
Approved

110-17 Resolution – Signatory Authority – Second Amendment to Sublease – Capital Region Workforce Partnership – 121 Cedar Fork Road – Fairfield District.
Approved

111-17 Resolution – Signatory Authority – Sublease – Capital Region Workforce Partnership – 203 E. Cary Street – City of Richmond.
Approved

112-17 Introduction of Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Temporarily Changing the Polling Place for Eanes Precinct in the Varina District from Baker Elementary School to Varina High School.
Approved

113-17 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Sidewalk Construction - E. Laburnum Avenue - Fairfield District.
Approved

114-17 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation for Secondary Roads Escrow Account Funds - Three Chopt Road - Three Chopt District.
Approved

115-17 Resolution - Acceptance of Roads - Fairfield District. (Cedar Grove, Section 5)
Approved