

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 27, 2018

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 27, 2018 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoulkas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
Douglas A. Middleton, Deputy County Manager for Public Safety
Anthony J. Romanello, Deputy County Manager for Community Services
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:00 p.m. and led the recitation of the Pledge of Allegiance.

The Reverend Darryl G. Thompson, Senior Pastor of Mount Olive Baptist Church, delivered the invocation.

On motion of Mr. Branin, seconded by Mrs. Lynch, and by unanimous vote, the Board approved the minutes of the February 13, 2018, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin noted he and Mrs. O'Bannon attended a ribbon-cutting ceremony at Pouncey Tract Park the previous weekend that introduced new outdoor pickleball courts to Henrico County. The ceremony was followed by a polar pickleball tournament. Mr. Branin thanked the Division of Recreation and Parks for doing a great job with the courts and this event.

Mrs. Lynch commented on her attendance the same weekend at the successful opening event for the new Greenwood Park. She also expressed thanks to the Division of Recreation and Parks.

Mr. Thornton thanked the Division of Recreation and Parks for hosting a private screening of the movie *Black Panther* two days before it opened nationwide. He complimented the Department of Public Relations & Media Services and other County agencies for sponsoring and promoting programs and events for Black History Month.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Michael O'Connor from the *Richmond Times-Dispatch*.

PUBLIC HEARINGS – REZONING CASE AND PROVISIONAL USE PERMIT

24-18 REZ2017- 00025 Three Chopt	The Rebkee Company: Request to conditionally rezone from R-3 One-Family Residential District and B-1 Business District to B-2C Business District (Conditional) on Parcel 754-747-0694 containing 2.59 acres located at the northwest intersection of N. Parham and Three Chopt Roads.
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Mr. Vithoulkas pointed out this item and Agenda Item No. 25-18 (PUP2017-00021) were companion cases but would require separate actions by the Board. He asked that the cases be presented together.

Jim Theobald presented the cases on behalf of The Rebkee Company and Wawa. He noted The Rebkee Company is involved with the repurposing of Regency Square Mall and accordingly has a significant investment in the revitalization of this area. Mr. Theobald further noted the applicant was requesting rezoning of the subject site for the development of a Wawa in lieu of an existing BP station. He pointed out the applicant had responded to neighbor concerns and revised its original request for 24-hour operation to one extended hour of operation in the morning consistent with other businesses in the area. Mr. Theobald showed several slides depicting proposed site improvements and proffered conditions and an example of Wawa's regional economic impact. Mr. Branin asked the applicant to limit Saturday construction hours to 9:00 a.m. to 5:00 p.m. rather than 7:00 a.m. to 7:00 p.m. as stated in proffered condition no. 15. Mr. Theobald made an oral commitment on behalf of the applicant to abide by this request. Mr. Rapisarda clarified for the Board that this commitment was a good faith promise and not a formal proffer amendment.

Pinedale Farms resident Brittany Thompson and Westbury Estates resident Mark Hile spoke in support of Agenda Item Nos. 24-18 and 25-18.

The following persons spoke in opposition to these items: Gus Linardos, a resident of Dresden Road; Linda Sotnychuk, a resident of Greenhurst Drive; Willis McCauley, a resident of Michael Road; Sam Storeman, a resident of Dresden Road; Anna Schoonenberger, a resident of Greenhurst Drive; Patricia Rigney, a resident of Greenhurst Drive; Stephen Saunders, a resident of Dresden Road; and Dale Britton, a resident of Zell Lane. They raised concerns regarding traffic, speeding, drainage, noise, and vehicular and pedestrian safety.

At Mr. Branin's request, Public Works Director Steve Yob responded to concerns raised by the speakers. He explained how new driveways on the subject site will improve traffic safety, an underground stormwater retention system will improve drainage quantity and quality, and new sidewalk construction planned for Three Chopt Road will benefit the adjoining neighborhood. Mr. Yob responded to comments from Mrs. O'Bannon pertaining to the scope of sidewalk construction planned for this area. Mr. Branin asked Mr. Yob to meet with residents of Dresden Road to discuss the County's traffic calming program.

Mr. Linardos returned to the podium and reiterated concerns relating to cut-through traffic and speeding on Dresden Road. He asked that the Board deny or table these items pending the installation of sidewalks in the vicinity of the subject site. At Mr. Branin's request, Assistant Chief of Police for Support Operations Carl Mueller agreed to look at putting signage on Dresden Road to deter speeding.

Sandra Hurdelbrink, a nearby resident and retired Henrico public school teacher, expressed concerns pertaining to the safety of young people who will be traveling near the subject site.

At Mr. Vithoulkas' request, Mr. Rapisarda summarized the procedures for acting on these companion items. Mr. Branin remarked he believes the proposed use is the best use for this property.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Plan.** Development of the Property for a Wawa convenience store shall be in general conformance with the Conceptual Plan attached hereto entitled "Wawa, Concept Plan, Parham Road & Three Chopt Road" prepared by Kimley-Horn and Associates, Inc., dated December 1, 2017 (the "Conceptual Plan"), (see case file) which Conceptual Plan is conceptual in nature and may vary in detail, unless otherwise requested and specifically approved at the time of Plan of Development.
2. **Elevations.** Development of the Property for a Wawa convenience store shall be in general conformance with the architectural appearance shown on the elevations attached hereto entitled

"Wawa U45" dated September 23, 2016 and "Gas Canopy Straight 6 - Trash Compound MASQ16-L" dated September 26, 2017 prepared by Cuhaci & Peterson (see case file), unless otherwise requested and specifically approved at the time of Plan of Development.

3. **Exterior Materials/ Architecture.** The exposed portion of each exterior wall surface (front, rear and sides) of any building (excluding rooftop screening materials for mechanical equipment) shall be similar to the exposed portions of other exterior walls of such building in architectural treatment and materials. Any building shall have exposed exterior walls (above finished grade and exclusive of trim) of brick, glass, stone, stone veneer, or a combination of the foregoing, unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development. No building shall be covered with or have exposed to view any painted or unfinished concrete block, or industrial-grade metal, unless otherwise specifically approved at the time of Plan of Development.
4. **Buffer Area.** An eight (8) foot tall precast concrete (i.e. "Brickcrete" or "Fencecrete") wall shall be provided in the locations shown on the Conceptual Plan (see case file). Plantings within the required transitional buffer area shall be supplemented as determined at the time of Landscape Plan.
5. **Parking Lot Lighting.** Parking lot lighting fixtures shall not exceed twenty (20) feet in height as measured from the grade at the base of the lighting standard. Lighting shall be directed to minimize glare on public roads and adjacent properties. Direct embedded light poles and standards shall be prohibited. Any lighting over any fuel pumps shall be recessed, flat lens fixtures.
6. **Prohibited Uses.** The following uses shall be prohibited:
 - a. billiard, bagatelle, video game or a bingo parlor;
 - b. flea markets or antique auctions;
 - c. billboards;
 - d. recycling facilities;
 - e. funeral homes, mortuaries, crematories and/or under taking establishments;
 - f. dance halls;
 - g. truck stops;
 - h. gun shop, sales and repair;

- i. parking garages or commercial parking lots as a principal use;
- j. sign painting shops;
- k. free-standing communication towers;
- l. car title loan operations;
- m. adult businesses as defined by Section 24-3 of the Henrico County Code;
- n. establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.2-2100 et seq. and 6.2-1800 et seq. of the Code of Virginia (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections); and
- o. bars, which, for purposes of this restriction, shall mean a business establishment whose primary business is the sale of alcoholic beverages for on-premises consumption. This restriction shall not prohibit the sale of alcoholic beverages in restaurants as licensed by the Virginia Department of Alcoholic Beverage Control.

- 7. **Refuse Containers/Trash Receptacles/Recycling Activities.** Dumpsters, trash receptacles, not including convenience cans, and recycling receptacles shall be screened from public view with masonry enclosures compatible with the architectural design of the building at ground level at the Property lines as approved at the time of Plan of Development. The gates and doors on the masonry refuse screens shall be of a substantial and durable material as determined at the time of Plan of Development. Support posts, gate frames, hinges and latches shall be of a sufficient size and strength to allow the gates to function without sagging or becoming a visual eyesore as determined at the time of Plan of Development.
- 8. **Mechanical Equipment.** Mechanical equipment shall be screened from public view at ground level at Property lines as approved at the time of Plan of Development.
- 9. **Outside Speakers.** Any music being played over any outside speaker system shall be prohibited from 7:00 p.m. until 7:00 a.m.
- 10. **Underground Utilities.** All utility lines on the Property shall be underground, except for junction boxes, meters, gas meters, traffic control, irrigation backflow preventers, existing and/or relocated existing overhead utility lines and lines in wetland areas. Electrical junction boxes and meters shall be screened from public view at ground level at the perimeter of the tract with use of a wall, fencing,

landscaping, or such other method as may be approved at the time of Plan of Development and/or subdivision review.

11. **Best Management Practice.** Any Best Management Practice structures shall be located underground.
12. **Outside Storage.** Except for ice coolers, no merchandise shall be displayed or stored outside of the building or on sidewalks.
13. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.
14. **Hours of Trash Pickup; Parking Lot Cleaning.** Trash pickup from the Property shall be limited to the hours between 7:00 a.m. and 7:00 p.m. Monday through Friday and between 9:00 a.m. and 7:00 p.m. on Saturday. There shall be no trash pickup on Sundays. Parking lot cleaning on the Property shall be limited to the hours between 7:00 a.m. and 7:00 p.m. Monday through Friday, exclusive of snow removal. There shall be no parking lot cleaning on Saturdays or Sundays, exclusive of snow removal.
15. **Hours of Construction.** The hours of exterior construction shall be between 7:00 a.m. and 7:00 p.m. Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours, utility connections and right-of-way improvements. Hours shall be posted in both English and Spanish until the roads are accepted by Henrico County for maintenance.

The vote of the Board was as follows:

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

No: None

25-18
PUP2017-
00021
Three Chopt

The Rebkee Company: 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 in order to allow operation of a proposed convenience store with fuel pumps from 5 a.m. to 12 midnight on Parcel 754-747-0694 located at the northwest intersection of N. Parham and Three Chopt Roads.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following conditions:

1. This permit shall only apply to the operation of a Wawa convenience store with automobile fuel sales, and it shall not be transferable to any other operator or owner. Hours of operation shall be limited from 5:00 a.m. to 12 a.m.

2. The installation of pay phones on site shall be prohibited.
3. Any outside speakers and/or sound system shall comply with the following standards:
 - a) Sound systems shall be equipped with controls that permit full and complete volume control; and
 - b) Sound(s) emitted from the system shall not be audible beyond a distance of one hundred (100) feet measured from the source.
4. Prior to operation, the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property and store operations. The owner/occupant of the Wawa shall implement the mutually agreed upon security measures affecting the property.
5. The owner or operator shall be responsible for the installation, operation, and maintenance of exterior security camera(s) and video system of professional grade and quality, and rated for the exterior surveillance of retail operations. This security system shall at a minimum include:
 - a) Exterior surveillance cameras shall monitor all entrance(s), fueling area(s), parking area(s), delivery area(s), and other areas determined necessary by the Crime Prevention Unit of the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.
 - b) Recordings of all activities under surveillance shall be preserved for a period of one (1) month by the applicant or owner/operator. Authorized representatives of the Henrico County Division of Police shall have full and complete access to all recordings upon request.
6. Store windows shall not be tinted or obscured by advertisements, posters, blinds, and/or visual obstructions that inhibit or hinder exterior surveillance. The installation and use of light blocking devices during daylight hours shall be permissible if approved by the Crime Prevention Unit of the Division of Police.
7. The owner or operator shall provide adequate lighting for the entrances, exits, and parking areas serving the use or location. "Adequate lighting" means lighting sufficient for clear, visual and security camera surveillance.
8. The owner or operator shall not permit loitering on the premises during hours of operation.
9. Should evidence (i.e. police calls to the premises, complaints from other businesses, criminal assaults, etc.) or registered complaints (i.e.

increased public nuisance, loitering, excessive noise, etc.) indicate that *the extended hour of operation is having adverse effects on the area*, the Board of Supervisors may hold a public hearing to consider revoking the PUP, or amending all or some conditions.

10. All proffered conditions accepted with case REZ2017-00025 shall be made part of this Provisional Use Permit.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS – OTHER ITEMS

54-18 Resolution - Amendments to the FY2017-18 Annual Fiscal Plan: February, 2018.

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

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

55-18 Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Merging the Glenside Precinct Into the Johnson Precinct and by Updating the Name of the Polling Place of the Greendale Precinct, All in the Brookland District.

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

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

56-18 Ordinance - Vacation of Building Lot Lines - Rollingwood Subdivision - Tuckahoe District.

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

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

57-18 Ordinance - Vacation of Drainage and Utility Easement - Pine Run Subdivision - Tuckahoe District.

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

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

PUBLIC COMMENTS

Mark Hile, a resident of the Three Chopt District, objected to the expenditure of local tax dollars for the extension of GRTC bus service to Short Pump. He voiced concerns pertaining to costs and ridership. In response to questions from Mrs. O'Bannon and Mr. Nelson, Mr. Vithoulkas confirmed his proposed Fiscal Year 2019 budget that will be introduced to the Board at its first meeting in March will include a proposal for additional public transit.

GENERAL AGENDA

58-18 Resolution - Award of Contract - Air Handler Units Replacement - Henrico Jail East.

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

59-18 Resolution - Award of Contract - Annual Environmental Services.

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

In response to a question from Mrs. O'Bannon, Human Resources' Director Paula Reid reminded the Board that the Division of Risk Management is currently within the Department of Human Resources and is responsible for environmental services.

60-18 Resolution - To Initiate Consideration of Zoning Ordinance Amendments - Short-Term Rentals.

Mr. Vithoulkas responded to questions from Mr. Nelson.

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

61-18 Resolution - To Initiate Consideration of Zoning Ordinance Amendments - Breweries, Wineries, and Distilleries.

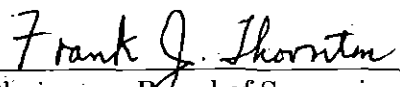
At the request of Mr. Thornton, Mr. Emerson noted for the public that the Richmond region has been named as the number one travel destination for craft beer.

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

62-18 Resolution - Award of Contracts - Annual Traffic and Roadway Engineering Services.

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

There being no further business, the meeting was adjourned at 8:25 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Agenda Item No. 54-18
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For Clerk's Use Only. Date: <u>2/27/2018</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: <u> </u>	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width: 100%;"> <thead> <tr> <th></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Braun, T.</td> <td style="text-align: center;"><u>✓</u></td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Lynch, C.</td> <td style="text-align: center;"><u>✓</u></td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><u>✓</u></td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><u>✓</u></td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> <tr> <td>Tarranton, F.</td> <td style="text-align: center;"><u>✓</u></td> <td style="text-align: center;">—</td> <td style="text-align: center;">—</td> </tr> </tbody> </table>		YES	NO	OTHER	Braun, T.	<u>✓</u>	—	—	Lynch, C.	<u>✓</u>	—	—	Nelson, T.	<u>✓</u>	—	—	O'Bannon, P.	<u>✓</u>	—	—	Tarranton, F.	<u>✓</u>	—	—
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Tarranton, F.	<u>✓</u>	—	—																							

Date:

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

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FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 12 - Police

12800 - Grants

0000 08349 - Federal Task Forces **\$ 5,362**

To appropriate a donation received from the Homeland Security Investigations (HSI) to purchase a new laptop for the Organized Crime Unit and provide funding for software maintenance costs associated with software purchased with HSI funding.

Department 13 - Fire

12800 - Grants

0000 08610 - Tuckahoe Rescue Squad Donation **\$ 26,473**

To appropriate a donation received from the Tuckahoe Rescue Squad towards the purchase of five ruggedized laptops.

Department 22 - Social Services

22106 - AFDC - Foster Care

1302 00000 - Purchase of Services **\$ 60,000**

To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Foster Care Program expenditures. This increase in appropriation is funded with \$30,000 of State (50%) and \$30,000 of Federal (50%) funds. The total appropriation for this program in fiscal year 2017-18 will be \$1,182,882 after this addition. No County matching funds are required.

22301 - VIEW Program

1302 00000 - Purchase of Services **\$ 205,434**

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico an additional \$70,875 of State (34.5%) and \$102,717 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2017-18. The required 15.5% County match (\$31,842) will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in this \$205,434 amount. The total appropriation for this program in fiscal year 2017-18 will be \$1,868,434 after this addition.

22503 - Adoption Subsidy

1302 00000 - Purchase of Services **\$ 40,000**

To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$20,000 of State (50%) and \$20,000 of Federal (50%) funds. The total appropriation for this program in fiscal year 2017-18 will be \$1,324,696 after this addition. No County matching funds are required.

**COUNTY OF HENRICO, VIRGINIA
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22507	– Preventive Foster Care	
1302 00000	– <u>Purchase of Services</u>	\$ 30,600
The Commonwealth of Virginia, Department of Social Services, will provide an additional \$153 of State (0.5%) and \$25,704 of Federal (84.0%) funding. The County's required 15.5% match, \$4,743, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund and is included in the \$30,600 total. These funds are being used to support the Family Preservation Program. The total appropriation for this program in fiscal year 2017-18 will be \$129,920 after this addition.		
22609	– Refugee Program	
1302 00000	– <u>Purchase of Services</u>	\$ 15,000
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$15,000 in Federal funding for fiscal year 2017-18 to fund State and Federal mandated Refugee Program expenditures. The total appropriation for this program in fiscal year 2017-18 will be \$55,000 after this addition. No local match is required.		
Total Social Services		<hr/> \$ 351,034
Department 36 - Community Corrections		
36004	– Drug Court	
0000 08592	– <u>Vivitrol Grant II</u>	\$ 48,944
The Supreme Court of Virginia has awarded \$48,944 to the Henrico County Drug Court for the second year of the Vivitrol Pilot Grant. A dosage of Vivitrol blocks opioid receptors in the brain for one month at a time, and is used as a tool to help with recovery from opioid addiction. No County matching funds are required.		
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County		<hr/> \$ 431,813
FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership		
Department 27 - Capital Region Workforce Partnership		
27004	– Workforce Partnership	
0000 08606	– <u>FY2017-18 Workforce Innovation Fund</u>	\$ 324,166
The Capital Region Workforce Partnership has received a grant award of \$324,166 in federal funds through an agreement with the state. The funding will be available from January 1, 2018, through September 30, 2019, for the purpose of enhancing financial literacy education for CRWP's job-seeking customers that access services in Henrico's workforce centers. These grant funds can be used for employment of coaches that will assist customers in areas such as access to financial aid, public benefits, free tax preparation, financial services, and asset building. Funds can also be used for education and training, employability skills, and job placement.		

**COUNTY OF HENRICO, VIRGINIA
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FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services

Department 26 - Mental Health and Developmental Services

26107 – Substance Abuse

9559 08521 – Federal SA VA OPT-R Opioid Prevention Funds \$ 150,000

To appropriate funds from the Department of Behavioral Health & Developmental Services for infrastructure to implement an opiate use jail diversion program. These federal funds are pass-through and are being administered by the Commonwealth. Funds will be used for injectible Naltrexone (an opiate antagonist that works to prevent the pleasurable effects of opiate use and decreases the desire for continued use), the purchase of a vehicle for staff utilization while serving these clients in the community, and the purchase of a computer, printer, and phone.

Total SPECIAL REVENUE FUND

\$ 905,979

Total OPERATING FUNDS

\$ 2,513,550

CAPITAL FUNDS

FUND 2105 – Schools General Capital Projects Fund

Department 50 - Education

50331 – Construction and Maintenance

0000 08609 – Three Chopt Elementary School Improvements \$ 212,610

This amendment will provide funding for improvements at Three Chopt Elementary School. This funding will cover enhancement of the outdoor learning spaces, interior painting upgrades, furniture, additional storage, and renewal of the outdoor blacktop. In addition, this funding will provide for learning tools and instructional aides. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

FUND 2111 – Capital Initiatives Fund

Department 29 - Real Property

29001 – Real Property

0000 08608 – Roslyn Hills Park Property \$ 25,000

This amendment will provide funding to purchase the Roslyn Hills Park property. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 08510 – Anderson Cemetery Improvements \$ 1,000

This amendment will provide funding toward the restoration of Anderson Cemetery. The cemetery is adjacent to Biltmore Baptist Church, which is located on New York Ave. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

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Agenda Title: ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Merging the Glenside Precinct Into the Johnson Precinct and by Updating the Name of the Polling Place of the Greendale Precinct, All in the Brookland District

For Clerk's Use Only:

Date: 2/27/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Lynch (2) _____
Seconded by (1) Nelson (2) _____

REMARKS: APPROVED

YES NO OTHER

Branin, T.	✓		
Lynch, C.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.	✓		

After a duly advertised public hearing, the Board of Supervisors of Henrico County adopted the attached ordinance.

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

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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 Glenside Precinct Into the Johnson Precinct and by Updating the Name of the Polling Place of the Greendale Precinct, All in the Brookland 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.

• • • •

~~d. Glenside Precinct. Beginning at the intersection of Staples Mill Road (U.S. Route 33) and Wistar Road; thence westwardly along Wistar Road to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly 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 Bethlehem Road; thence northwestwardly along Bethlehem Road to its intersection with Glenside Drive; thence eastwardly along Glenside Drive to its intersection with Staples Mill Road (U.S. Route 33) and Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with the R.F. & P. Railroad; thence northwestwardly along the R.F. & P. Railroad to its intersection with Rocky Branch Creek; thence westwardly along Rocky Branch Creek to its intersection with an unnamed stream (approximately ten feet west of the intersection of Rocky Branch Creek and the R.F. & P. Railroad); thence southwestwardly along the unnamed stream to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with Wistar Road and the point of beginning. The polling place for Glenside Precinct shall be Bonnie Brae Church of Christ; 7610 Staples Mill Road.~~

~~ed. 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 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~~ **Recreation and Parks Main Office**, 6800 Staples Mill Road.

fe. Hermitage Precinct. Beginning at the intersection of the R.F. & P. Railroad and Hungary Road; thence eastwardly along Hungary Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Blackburn Road; thence westwardly on Blackburn Road to its intersection with Winston Boulevard; thence northwardly on Winston Boulevard to its intersection with Indale Road; thence westwardly along Indale Road to its intersection with Purcell Road; thence northwardly along Purcell Road to its intersection with Mountain Road; thence westwardly along Mountain Road to its intersection with the R.F. & P. Railroad; thence southwardly along the R.F. & P. Railroad to its intersection with Hungary Creek; thence southwestwardly along Hungary Creek to its intersection with Hungary Road; thence westwardly along Hungary Road to its intersection with Hungary Spring Road; thence southwardly along Hungary Spring Road to its intersection with East Parham Road; thence westwardly along East Parham Road to its intersection with Shrader Road; thence northwestwardly along Shrader Road to its intersection with Green Run Drive; thence westwardly along Green Run Drive to its intersection with Green Run Court; thence southwestwardly along Green Run Court to its intersection with Maplevue Avenue extended; thence northwestwardly along Maplevue Avenue extended and Maplewood Avenue to its intersection with the Dominion Virginia Power easement; thence southwestwardly along the Dominion Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Wistar Road; thence eastwardly along Wistar Road to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with East Parham Road; thence northeastwardly along East Parham Road to its intersection with the R.F. & P. Railroad; thence northwardly along the R.F. & P. Railroad to its intersection with Hungary Road

and the point of beginning. The polling place for Hermitage Precinct shall be Hermitage High School, 8301 Hungary Spring Road.

gf. *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.

hg. *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.

ih. *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~~ Wistar Road; thence westwardly along Wistar Road to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) 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 Staples Mill Road (U.S. Route 33); thence northwardly along Staples Mill Road (U.S. Route 33) to its intersection with Interstate Route 64; thence westwardly along Interstate Route 64 to its intersection with Bethlehem Road; thence northwestwardly along Bethlehem Road to its intersection with Glenside Drive; thence eastwardly along Glenside Drive to its intersection with Staples Mill Road (U.S. Route 33) and Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with the R.F. & P. Railroad; thence northwestwardly along the R.F. & P. Railroad to its intersection with Rocky Branch Creek; thence westwardly along Rocky Branch Creek to its intersection with an unnamed stream (approximately ten feet west of the intersection of Rocky Branch Creek and the R.F. & P. Railroad); thence southwestwardly along the unnamed stream to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with Wistar Road and the point of beginning. The polling place for Johnson Precinct shall be Johnson Elementary School, 5600 Bethlehem Road.

ji. *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 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.

kj. *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 Maplevue Avenue.

lk. *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.

ml. *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.

nm. *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.

on. *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.

• • • •

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.

This Polling Place is no longer available:
 Glenside - 104
 Bonnie Brae Church of Christ
 7610 STAPLES MILL RD
 Henrico , 23228

110
H, S, C
73, 12, 7
Tot Voters: 3848

Proposed Polling Place for Merged Precinct:
 Johnson - 110
 Johnson Elementary School
 5600 BETHLEHEM RD
 Henrico , 23230



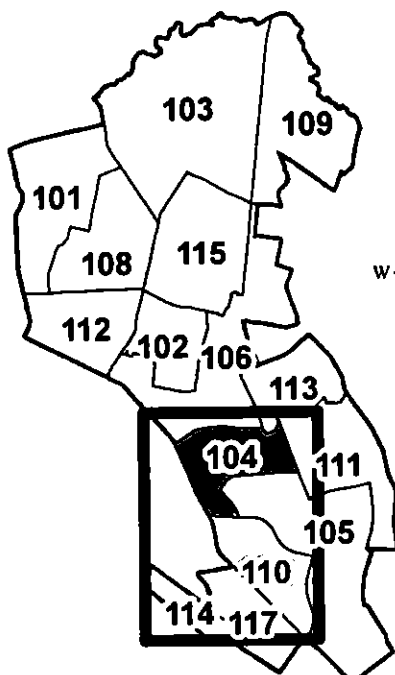
COUNTY OF HENRICO
Voter Registration & Elections

✓ POLLING_PLACE



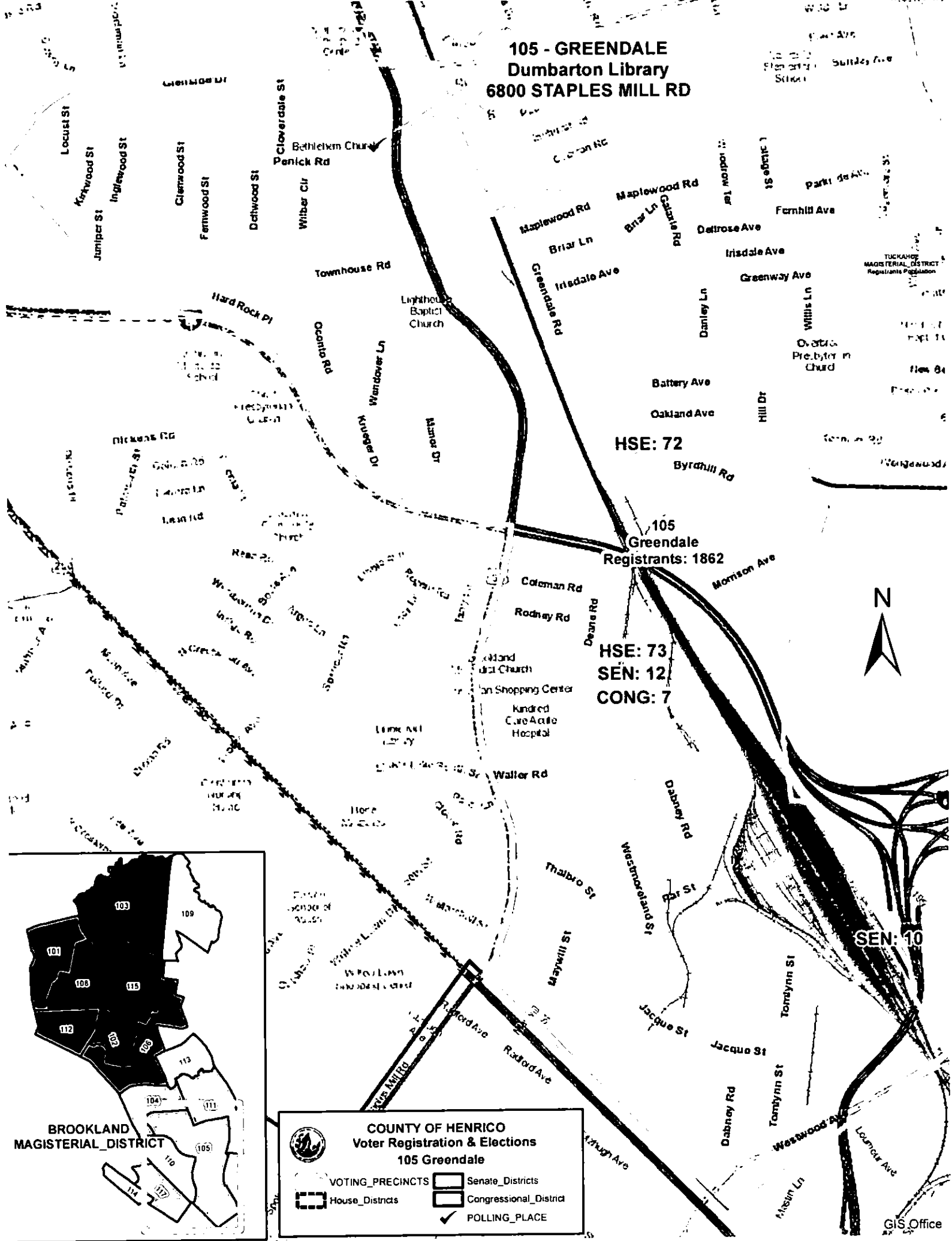
Proposed Johnson Precinct

New Johnson (110) will be created by
 merging two Precincts 104 and 110



0 0.125 0.25 0.5 Miles

**105 - GREENDALE
Dumbarton Library
6800 STAPLES MILL RD**

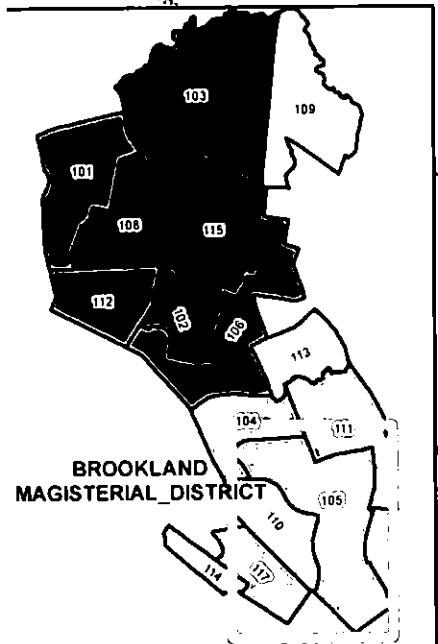


HSE: 72

**105 Greendale
Registrants: 1862**

**HSE: 73
SEN: 12
CONG: 7**

SEN: 10



**COUNTY OF HENRICO
Voter Registration & Elections
105 Greendale**

VOTING_PRECINCTS Senate_Districts
 House_Districts Congressional_District
 POLLING_PLACE



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 56-18
Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Building Lot Lines — Rollingwood Subdivision — Tuckahoe District**

For Clerk's Use Only:

Date: 2/27/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynch, C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, Barbara W. Andres and Bruce F. Woodson, the owners of Lot 21, Section G of Rollingwood subdivision, have requested the County to vacate the 40' front and side building lot lines along the front and side of their lot for improvements to be made to the home; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 18, page 66; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on February 27, 2018; and,

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

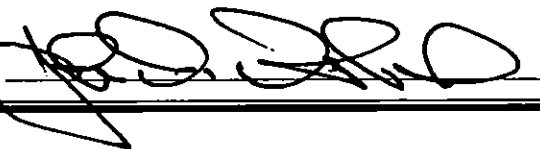
NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

- 1) the building lot lines labeled "Building Line" and shown in red on Exhibit A are vacated in accordance with Va. Code § 15.2-2272(2);
- 2) this Ordinance shall become effective 30 days after its passage as provided by law;

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. 56-18

Page No. 2 of 2

Agenda Title: ORDINANCE — Vacation of Building Lot Lines — Rollingwood Subdivision — Tuckahoe District

- 3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- 4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of BARBARA W. ANDRES and BRUCE F. WOODSON, or their successors or assigns; and,
- 5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

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

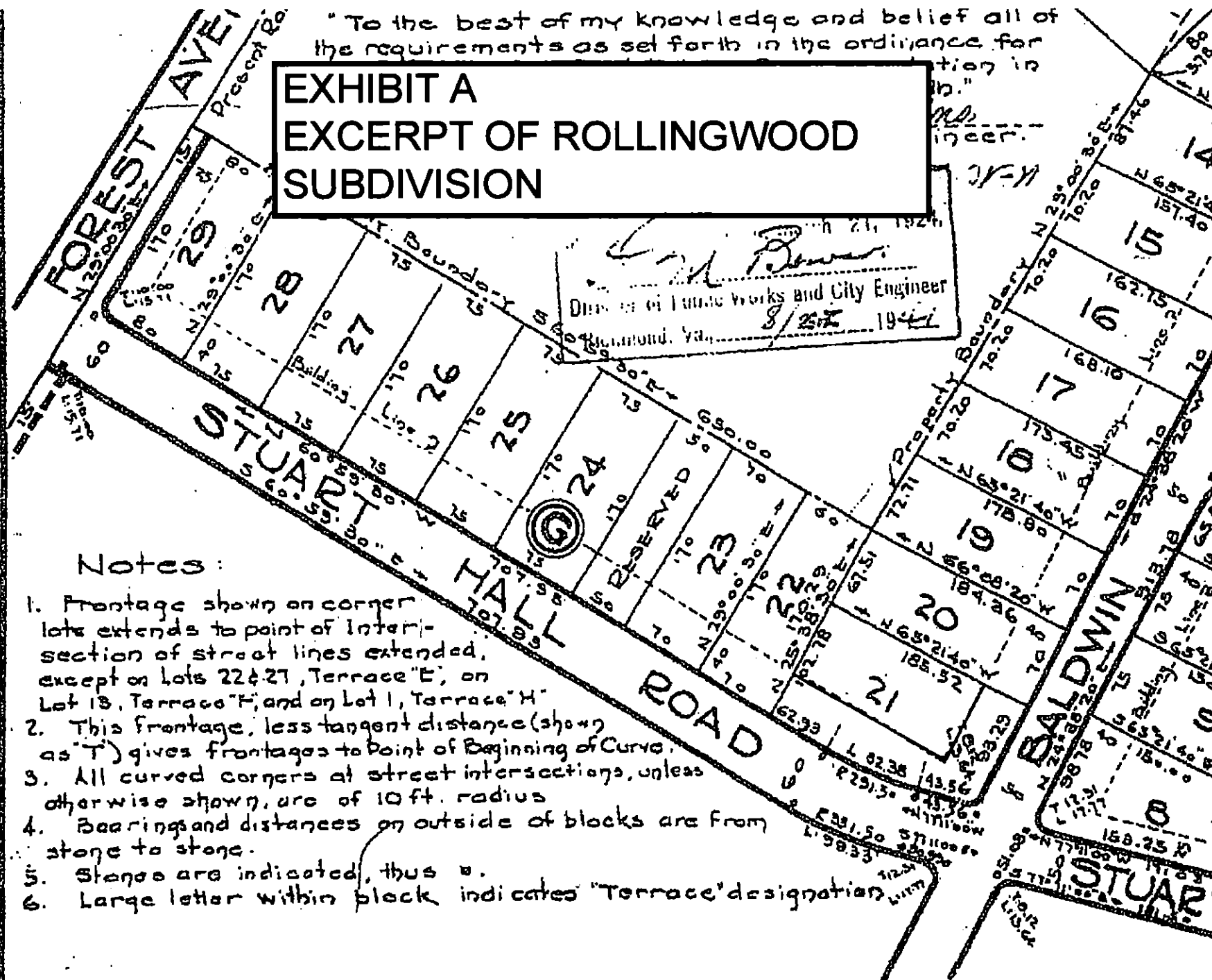
"To the best of my knowledge and belief all of the requirements as set forth in the ordinance for subdivision in Va."

EXHIBIT A EXCERPT OF ROLLINGWOOD SUBDIVISION

W. M. Brown
Director of Public Works and City Engineer
Richmond, Va.
8/21/1941

Notes:

1. Frontage shown on corner lots extends to point of intersection of street lines extended, except on Lots 22 & 27, Terrace "E", on Lot 18, Terrace "F", and on Lot 1, Terrace "H".
2. This frontage, less tangent distance (shown as "T") gives frontages to Point of Beginning of Curve.
3. All curved corners at street intersections, unless otherwise shown, are of 10 ft. radius.
4. Bearings and distances on outside of blocks are from stone to stone.
5. Stones are indicated, thus \odot .
6. Large letter within block indicates "Terrace" designation.





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 57-18

Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Drainage and Utility Easement — Pine Run Subdivision — Tuckahoe District

For Clerk's Use Only:

Date: 2/27/2018

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

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>		
Lynch, C.	<input checked="" type="checkbox"/>		
Nelson, T.	<input checked="" type="checkbox"/>		
O'Bannon, P.	<input checked="" type="checkbox"/>		
Thornton, F.	<input checked="" type="checkbox"/>		

WHEREAS, Jeffrey N. Francis and Cristina I. Francis, the owners of Lot 78, Block G, Section F of Pine Run subdivision, have requested the County to vacate a portion of the drainage and utility easement located in the rear portion of the lot, as shown on a plat of Pine Run subdivision recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia (the "Clerk's Office") in Plat Book 83, page 106; and,

WHEREAS, there are no current or planned County facilities in the easement area, and the County has no need for the portion of the easement; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on February 27, 2018; and,

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

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

- 1) the portion of the drainage and utility easement located in the rear portion of the lot and highlighted in red on Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);
- 2) this Ordinance shall become effective 30 days after its passage as provided by law;

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. 57-18

Page No. 2 of 2

Agenda Title: ORDINANCE — Vacation of Drainage and Utility Easement — Pine Run Subdivision — Tuckahoe District

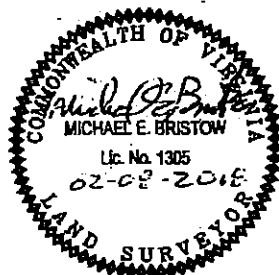
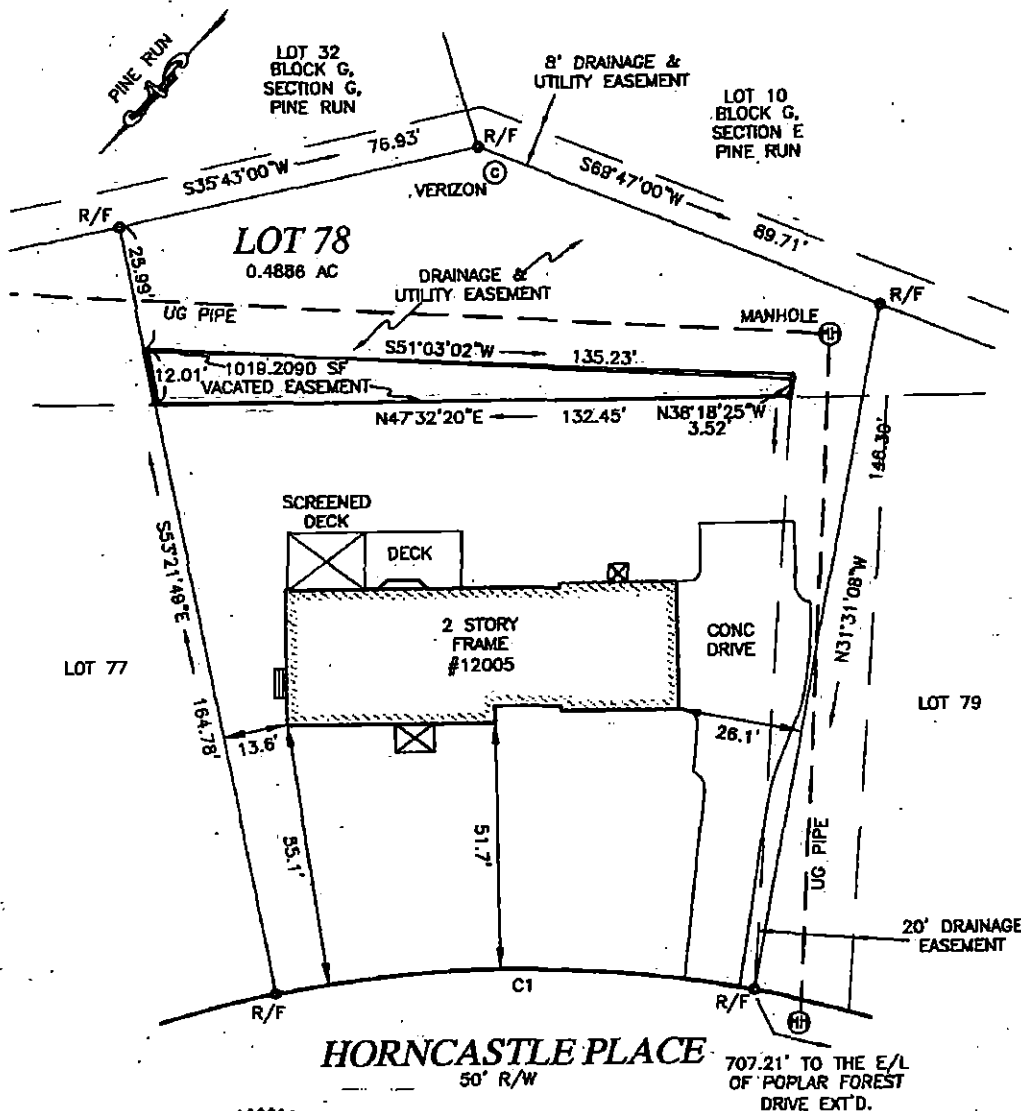
- 3) the Clerk of the Circuit Court of Henrico County (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- 4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of JEFFREY N. FRANCIS and CRISTINA I. FRANCIS, or their successors or assigns; and,
- 5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

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

EXHIBIT "A"

1. THIS IS TO CERTIFY THAT ON SEPTEMBER 12, 2017, I MADE AN ACCURATE FIELD SURVEY OF THE PREMISES SHOWN HEREON AND THAT THERE ARE NO EASEMENTS OR ENCROACHMENTS VISIBLE ON THE GROUND OTHER THAN THOSE SHOWN HEREON.
2. THIS PROPERTY IS IN H.U.D. DEFINED FLOOD HAZARD AREA, ZONE: "X", AS SHOWN ON FIRM COMMUNITY PANEL #51087C0020C, EFFECTIVE DATE 12-18-2007.
3. THIS SURVEY IS SUBJECT TO ANY EASEMENTS OF RECORD AND OTHER PERTINENT FACTS WHICH A TITLE SEARCH MIGHT DISCLOSE.

CURVE	RADIUS	ARC LENGTH	CHORD	BEARING	DELTA ANGLE	CHORD LENGTH
C1	1262.28'	100.00'	1947.33'	31° E	21° 50' 42"	89.40'



PLAT SHOWING VACATED EASEMENT ON

LOT 78
BLOCK G, SECTION F
PINE RUN

TUCKAHOE DISTRICT, HENRICO COUNTY, VIRGINIA

ZONING: R-2A - PER SUB-PLAT
PRIMARY STRUCTURE - FRONT 45'
SIDE 12' MIN 30' TOTAL
REAR 45'

HARVEY L. PARKS, INC.

4508 W. HUNDRED ROAD
CHESTER, VA

748-8641 748-0515

EMAIL: SURVEYS@HARVEYPARKS.COM FAX: 798-5742

DATE: 2/8/2018

DRAWN BY: J.M.D.

CHECKED BY: M.E.B.

SCALE: 1"=30'

61077.VACATED EASEMENT.dwg.dwg



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 5818

Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contract — Air Handler Units Replacement — Henrico Jail East

For Clerk's Use Only:

Date: 2/27/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynch, C.	<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"/>

WHEREAS, the County received three bids on January 30, 2018 in response to Invitation to Bid No. 17-1543-11JCK and Addendum No. 1 for replacement of two air handlers and controls at Henrico Jail East Building 7 in New Kent County; and,

WHEREAS, the bids were as follows:

Bidder	Bid Amount
Comfort Systems of Virginia, Inc. Chesapeake, VA	\$188,856
eTEC Mechanical Corporation Henrico, VA	\$210,425
WACO, Inc. Sandston, VA	\$249,144

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

- The contract is awarded to Comfort Systems of Virginia, Inc., the lowest responsive and responsible bidder, in the amount of \$188,856 pursuant to Invitation to Bid No. 17-1543-11JCK, Addendum No. 1, and the bid submitted by Comfort Systems of Virginia, Inc.
- The County Manager is authorized to execute the contract in a form approved by the County Attorney.
- The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the project budget. The Director of General Services and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to:

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 59-18

Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contract — Annual Environmental Services

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: 2/27/2018	Moved by (1) Nelson Seconded by (1) Lynch (2) (2)			
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	REMARKS: APPROVED			
		Branin, T. ✓		
		Lynch, C. ✓		
		Nelson, T. ✓		
		O'Bannon, P. ✓		
		Thornton, F. ✓		

WHEREAS, the County received four proposals on November 10, 2017, in response to RFP# 17-1527-10JCK for annual environmental services; and,

WHEREAS, these services will include development of plans for preventing spills and stormwater pollution; preparation of quarterly environmental regulation updates for County operations; environmental management system and environmental compliance audits; and training of County employees; and,

WHEREAS, based upon review of the written proposals, the Selection Committee interviewed the following firms:

KCI Technologies
Faulkner & Flynn, Inc.

WHEREAS, the Selection Committee selected Faulkner & Flynn, Inc. as the top-ranked firm and negotiated a unit cost rate schedule with the firm.

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

1. A contract for annual environmental services is awarded to Faulkner & Flynn, Inc. for the period February 1, 2018, to January 31, 2019, with the option to renew the contract for two additional one-year terms, in accordance with RFP# 17-1527-10JCK, the proposal submitted by Faulkner & Flynn, Inc., and the negotiated unit cost rate schedule.
2. Fees shall not exceed \$100,000 for any single project or \$500,000 per one-year term.
3. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comments: Funding to support the contract is available. The Director of Human Resources recommends that the contract be awarded to Faulkner & Flynn, Inc., and the County Manager concurs.

By Agency Head

Paul A. Reed

By County Manager

[Signature]

Routing:

Yellow to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 60-18
Page No. 1 of 1

Agenda Title: RESOLUTION – To Initiate Consideration of Zoning Ordinance Amendments – Short-Term Rentals

For Clerk's Use Only: Date: <u>2/27/2018</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>Nelson</u> Seconded by (1) <u>Branlin</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branlin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Lynch C.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Branlin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lynch C.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, short-term rentals have grown in popularity in the County in recent years; and,

WHEREAS, with that growth, the County has also received complaints about the operation of short-term rentals in residential neighborhoods; and

WHEREAS, short-term rentals are not a permitted use in residential districts under the zoning ordinance; and,

WHEREAS, the Board wishes to balance the desire of residential property owners to engage in short-term rentals with the protection of neighborhood character and property values; and,

WHEREAS, the Board believes that the public necessity, convenience, general welfare, and good zoning practice require the consideration of potential amendments to the zoning ordinance to permit and regulate short-term rentals.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors directs County staff to prepare zoning ordinance amendments to permit and regulate short-term rentals for the Planning Commission's review and recommendation after a public hearing.

Comments: The Director of Planning recommends approval of this resolution, and the County Manager concurs.

By Agency Head _____

By County Manager _____

Routing:
Yellow to: _____

Certified: _____

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 61-18

Page No. 1 of 1

Agenda Title: **RESOLUTION - To Initiate Consideration of Zoning Ordinance Amendments -
Breweries, Wineries, and Distilleries**

For Clerk's Use Only:

Date: 2/27/2018

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

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Nelson

REMARKS

APPROVED

YES NO OTHER

Brannin, T.	✓		
Lynch, C.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.			

WHEREAS, the Code of Virginia authorizes localities to amend their zoning ordinances when appropriate; and,

WHEREAS, the Code of Virginia provisions regarding breweries, wineries, and distilleries have been amended five times in the past six years; and,

WHEREAS, the County's zoning ordinance has not kept pace with the increasing demand for these businesses; and,

WHEREAS, the Board believes that the public necessity, convenience, general welfare, and good zoning practice require the consideration of potential amendments to the zoning ordinance related to breweries, wineries, and distilleries.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors directs County staff to prepare a zoning ordinance amendment regarding regulation of breweries, wineries, and distilleries for the Planning Commission's review and recommendation after a public hearing.

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

By Agency Head

By County Manager

Routing:
Yellow to:

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Clerk, Board of Supervisors

Date:



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

Agenda Item No. 42-18
Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contracts — Annual Traffic and Roadway Engineering Services

For Clerk's Use Only: Date: <u>2/27/2018</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Lynch, C.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Lynch, C.	<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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Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County received 14 proposals on July 14, 2017, in response to RFP# 17-1354-3JK for annual traffic and roadway engineering services; and,

WHEREAS, based upon review of the written proposals, the Selection Committee interviewed the following firms:

Clark Nexsen, Inc.
 Rummel, Klepper & Kahl, LLP
 Kimley-Horn and Associates, Inc.
 Whitman, Requardt & Associates, LLP
 Morton Thomas and Associates, Inc.
 Johnson, Mirmiran & Thompson, Inc.

WHEREAS, the Selection Committee selected Clark Nexsen, Inc., Rummel, Klepper & Kahl, LLP, and Kimley-Horn and Associates, Inc. as the top-ranked firms and a negotiated unit cost rate schedule with each firm.

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

- Unit cost contracts to provide annual traffic and roadway engineering services are awarded to Clark Nexsen, Inc., Rummel, Klepper & Kahl, LLP, and Kimley-Horn and Associates, Inc. for the period of April 1, 2018, to March 31, 2019, with the option to renew the contracts for two additional one-year terms, in accordance with RFP# 17-1354-3JK, the proposals submitted by Clark Nexsen, Inc., Rummel, Klepper & Kahl, LLP, and Kimley-Horn and Associates, Inc., and the negotiated unit cost rate schedules.
- For each contract, fees shall not exceed \$300,000 for any single project and \$1,500,000 per one-year term.
- The County Manager is authorized to execute the contracts in a form approved by the County Attorney.

Comments: Funding to support the contracts is available. The Director of Public Works and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Routing:
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Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____