

Board of Supervisors

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

Supervisors' Agend-O-Gram



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County Manager
John A. Vithoukaskas

Summary of Actions Taken by the Board on August 14, 2018

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

The Reverend Dr. William J. Crowder, Jr., Interim Pastor and Associate Pastor for Youth and Family Ministry at Glen Allen Baptist Church, delivered the invocation.

The Board approved the minutes of the July 24, 2018, Regular and Special Meetings.

MANAGER'S COMMENTS

Senior Assistant County Attorney Marissa Mitchell has been honored with an invitation from the Supreme Court of Virginia by Chief Justice Donald W. Lemons to join the faculty of the Virginia State Bar Harry L. Carrico Professionalism Course. All newly-licensed Virginia lawyers must take this course within one year of their admission to the bar. The faculty is selected from among the finest of Virginia's judges and lawyers. Mrs. Mitchell will join the faculty for a three-year term, beginning in October and running through September 2021. She becomes the fourth member of the County Attorney's Office to receive this honor.

This past weekend marked the one-year anniversary of violent protests and civil unrest that occurred in Charlottesville, Virginia, where dozens of people were injured, and three people lost their lives. As the anniversary approached, officials from the Commonwealth of Virginia and City of Charlottesville reached out for help in preparing for the possibility of renewed violence and unrest. In late spring, the Central Virginia All-Hazards Incident Management Team accepted the role of assisting the Commonwealth and the City with planning and preparations. Ten employees from the County of Henrico were deployed to Charlottesville during the past week as members of this team along with 36 Henrico police officers who responded to support law enforcement functions. Of the local governments that offered help, Henrico sent the largest number of personnel. Henrico agencies that were represented included the Divisions of Fire and Police, as well as the Sheriff's Office, the Department of Information Technology, and the Division of Recreation and Parks. The individuals who participated volunteered for the assignment and worked very long hours with little or no sleep. Mr. Vithoukaskas recognized the following Henrico participants: Police Lieutenant Colonel A. J. Scott; Police Major Mike Palkovics; Fire Battalion Chief Jackson Baynard; Emergency Manager Anna McRay; Fire Captains Taylor Goodman and Rob Rowley; Captain Hank Smith from the Sheriff's Office; Police Lieutenants Kevin Howdyshell, Rich Brown, and Greg Dillard; Fire Lieutenant Andy Shelton; Police Sergeant

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John Waters; Emergency Communications Officer Jeff Ashworth; Recreation Manager John Zannino; and Geographic Information Systems (GIS) Public Safety Specialist Mary Beth Danuser. Police Chief Hum Cardounel, Fire Chief Tony McDowell, and Major Todd Taylor and Captain Craig Worsham from the Virginia State Police were also recognized by Mr. Vitoulkas and offered comments on this significant public safety collaboration.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon acknowledged the recent passing of James Douglas Freeman, a Tuckahoe District resident and the son of Douglas Southall Freeman. Mr. Freeman proudly served in the U.S. Navy and was an avid supporter of the University of Richmond, the Richmond Spiders, and J. Sargeant Reynold Community College. His many philanthropic endeavors included service on the college's Educational Foundation Board and Local Board. Mrs. O'Bannon characterized Mr. Freeman as forward thinking. She remarked that he served Henrico County well and will be missed.

Mr. Branin thanked the Police Division and Sheriff's Office for their patience, willingness, and help in escorting members of the Board of Supervisors through the community on National Night Out, which was observed on August 7. He noted there were events in every district of Henrico County and it was a great evening. Mr. Thornton echoed Mr. Branin's comments, pointed out a lot of people who do not often see each other came together in harmony for National Night Out, and referred to this annual crime prevention program as a good example of Americana that should occur more frequently.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Chris Suarez, a new reporter with the *Richmond Times-Dispatch* who was covering the meeting.

PRESENTATIONS

Mr. Nelson presented a proclamation recognizing September 2018 as Preparedness Month. Accepting the proclamation was Anna McRay, Deputy Coordinator of Emergency Management. Joining her were Chief McDowell; Chief Cardounel; Maj. Pete MacRae, Deputy Chief of Police for Administrative Services; Melisa Early, a Medical Reserve Corps volunteer; Chaplain Dean Collings; a volunteer in Policing; Grace Harrison and Bob "Smokey" Thompson, Community Emergency Response Team (CERT) volunteers; and Alyssa Lewis, Medical Reserve Corps Coordinator for the Henrico Health District.

Mr. Thornton presented a proclamation recognizing September 2018 as Recovery Month. Accepting the proclamation was Gary Hicks, Judge of the Henrico Circuit Court and Drug Court. Joining him were Deloris Wilson, a recent Drug Court graduate; Jim Fitzgerald, Undersheriff; Laura Totty, Director of Mental Health & Developmental Services; Leslie Stephen, Mental Health & Developmental Services Program Manager; and Gary Hughes, Director of Community Corrections. Ms. Wilson shared a personal story highlighting how Henrico's Drug Court program has changed her life.

APPOINTMENTS

- 187-18** Resolution - Appointment of Member - J. Sargeant Reynolds Community
Approved College Board. (Mary L. Studevaut)
- 188-18** Resolution - Appointment of Member - The Cultural Arts Center at Glen
Approved Allen Foundation Board of Directors. (JoAnn H. Perkins)

PUBLIC HEARINGS – REZONING CASE AND PROVISIONAL USE PERMIT

- 189-18** Salvatore Cangiano: Request to conditionally rezone from R-3C One-Family
REZ2018- Residence District, R-5C General Residence District (Conditional), and B-
00028 3C Business District (Conditional) to R-5AC General Residence District
Approved (Conditional), RTHC Residential Townhouse District (Conditional) and B-
2C Business District (Conditional) Parcel 836-713-7564 containing 78.9
acres located at the northeast intersection of E. Williamsburg Road (U.S.
Route 60) and Dry Bridge Road.
- 190-18** Salvatore Cangiano: Request for a Provisional Use Permit under Sections
PUP2018- 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow
00009 24-hour operation of a proposed convenience store with fuel pumps on part
Approved of Parcel 836-713-7564.

PUBLIC HEARINGS – OTHER ITEMS

- 191-18** Ordinance - To Amend and Reordain Article III Titled “Smoke Detectors,”
Approved Section 6-56 Titled “Required in certain buildings,” Section 6-57 Titled
“Installation standards,” Section 6-58 Titled “Inspections,” and Section 6-
59 Titled “Maintenance,” all of the Code of the County of Henrico, to
Conform to Changes in State Law Enacted by the 2018 General Assembly
Relating to Smoke Alarms.
- 192-18** Ordinance - To Amend and Reordain Section 10-2 of the Code of the County
Approved of Henrico Titled “Repair, removal or securing of buildings and other
structures harboring illegal drug use” to Conform to Changes in State Law
Enacted by the 2018 General Assembly Relating to Criminal Blight.
- 193-18** Ordinance - To Amend and Reordain Section 24-116 of the Code of the
Approved County of Henrico Titled “Powers” to Allow a New Circumstance for
Granting a Variance.
- 194-18** Resolution - Signatory Authority - Lease of County Property - CID, Inc.
Approved 2200 N. 20th Street - Fairfield District.
- 195-18** Ordinance - Vacation of Utility Easement - Cameron at Grey Oaks
Approved Subdivision - Three Chopt District.

PUBLIC COMMENTS

Tywan Lee and Shirley Crawford, co-founders of the Women's Business Center RVA, introduced themselves to the Board. Ms. Crawford invited the Board to join this new center in its mission to help women entrepreneurs and women-owned businesses succeed. She also invited the Board to attend the center's grand opening on August 30 at its Willow Lawn Drive location in the Brookland District.

GENERAL AGENDA

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| 196-18
Approved | Resolution - Award of Contract - Architectural and Engineering Services for Police Evidence Storage Facility - Brookland District. |
| 197-18
Approved | Resolution - To Accept a Grant from the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program to Purchase Equipment That Will Be Used to Facilitate Specialized Training, Improve Officer Safety, and Enhance the Effectiveness of Criminal Investigations. |
| 198-18
Approved | Resolution - Signatory Authority - Acquisition of Real Property - 3912 Nine Mile Road - Varina District. |
| 199-18
Approved | Resolution - Signatory Authority - Agreement Concerning The Cultural Arts Center at Glen Allen. |
| 200-18
Approved | Resolution - Award of Contract - John Rolfe Parkway Sidewalk Improvements - Tuckahoe District. |
| 201-18
Approved | Resolution - Settlement of <i>Magnolia Lorraine Purcell v. Brenda Evans</i> . |