

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 12, 2019

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 12, 2019, 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:

Tyrone E. Nelson, Chairman, Varina District
Patricia S. O'Bannon, Tuckahoe District
Daniel J. Schmitt, Brookland District
Frank J. Thornton, Fairfield District

Member of the Board Absent:

Thomas M. Branin, Vice Chairman, Three Chopt District

Other Officials Present:

John A. Vithoulikas, 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
W. Brandon Hinton, Deputy County Manager for Administration
Anthony E. McDowell, 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. Nelson called the meeting to order at 7:00 p.m. He led the recitation of the Pledge of Allegiance and delivered the invocation.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved the January 22, 2019, Regular and Special Meeting Minutes.

The vote of the Board was as follows:

Yes: Nelson, O'Bannon, Schmitt, Thornton

No: None

Absent: Branin

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted he attended the recent homegoing service celebrating the life of former Richmond mayor Walter Kenney. He characterized Mr. Kenney as a great person who loved and worked for the citizens of Richmond and the entire region. Mr. Thornton further noted Mr. Kenney will surely be missed.

RECOGNITION OF NEWS MEDIA

Mr. Nelson recognized Chris Suarez Rojas from the *Richmond Times-Dispatch*.

PRESENTATIONS

Proclamation - Black History Month - February 2019.

Mr. Nelson presented a proclamation recognizing February 2019 as Black History Month. Accepting the proclamation was Sheila Cunningham, Recreation Coordinator for the Division of Recreation and Parks. Joining her were Kim Sicola, the division's Recreation Manager; Barbara Weedman, Director of Libraries; Kara Rothman, Assistant Director of Libraries; Ben Sheppard, Director of Public Relations & Media Services; and Monica Manns, Director of Equity and Diversity for Henrico County Public Schools.

35-19 Resolution – Commending Meg Medina.

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

Mrs. O'Bannon presented the resolution to Ms. Medina, winner of the American Library Association's 2019 Newbery Medal, for her significant accomplishments and contributions to the community as a children's and young adult author and library supporter. Also in attendance for the presentation, from the Public Library, were Ms. Weedman; Ms. Rothman; Rick Samuelson, Youth Services Coordinator; Patty Conway, Community Relations Coordinator; Alicia Ahlvers, Public Services Administrator; Anita Tarbox, Sandston Branch Library Manager; and Amy Cook, Public Services Specialist II for Tuckahoe Area Library.

APPOINTMENT

36-19 Resolution - Appointment of Member to Board of Directors - Economic Development Authority.

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

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

37-19
REZ2019-
00002
Fairfield

City of Richmond: Request to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional) Parcel 799-726-0294 containing 5.34 acres located on the north line of Cool Lane approximately 150' east of Mechanicsville Turnpike (U.S. Route 360).

Mr. Vithoulkas announced this item and Agenda Item No. 38-18 (PUP2019-00001) were companion cases and the applicant was requesting a deferral of both items to the March 12, 2019, meeting.

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

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board deferred this item to the March 12, 2019, meeting.

The vote of the Board was as follows:

Yes: Nelson, O'Bannon, Schmitt, Thornton

No: None

Absent: Branin

38-19
PUP2019-
00001
Fairfield

City of Richmond: Request for a Provisional Use Permit under Sections 24-36.1(b), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow approximately 10,000 square feet of office within a multifamily development on Parcel 799-726-0294 located on the north line of Cool Lane, approximately 150' east of Mechanicsville Turnpike (U.S. Route 360).

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

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board deferred this item to the March 12, 2019, meeting.

The vote of the Board was as follows:

Yes: Nelson, O'Bannon, Schmitt, Thornton

No: None

Absent: Branin

39-19
PUP2019-
00002
Brookland

Kinsale Capital Group, Inc.: Request for a Provisional Use Permit under Sections 24-92.5(c), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a master planned development with office and multifamily uses on Parcel 776-736-1392 located on the west line of Thalbro Street between its intersections with Maywill and Westmoreland Streets.

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

On motion of Mr. Schmitt, seconded by Mr. Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. **Master Plan.** The master plan for the property shall consist of all layout, architectural, and landscaping documents submitted as part of this request (see case file). All development on the property shall be in general conformance with the master plan, unless otherwise approved at the time of Plan of Development review.
2. **Height Limitations.** Buildings shall be limited to 100' in height.
3. **Reservation of Future Right of Way or Access Easement.** The Plan of Development shall provide for the ability to construct a future roadway (public or private) along the property's southern boundary to create additional access between Thalbro and Maywill Streets. Evidence of necessary easements shall be provided prior to final Plan of Development approval in a form approved by the Director of Planning.
4. **Sidewalks and Street Lights.** Sidewalks shall be provided along all public street frontages in addition to those areas indicated on the master plan. Street lights shall be provided along adjacent public streets in a manner determined at the time of lighting plan review.
5. **Fire Access.** Prior to approval of construction plans for the development, the applicant shall provide the Director of Planning evidence that any building restrictions on adjacent property necessary to meet fire access requirements have been agreed to by the owner of such property.
6. **Emergency Communication Systems.** The owner shall install a fire command center and emergency radio communication equipment within any new building exceeding 60 feet in height to allow for adequate public safety and radio coverage within and between the buildings. A communications consultant shall certify such equipment as compatible with the County's emergency communication system within 90 days of the owner or tenant obtaining a Certificate of Occupancy for any

such building. The County shall be permitted to perform communications testing within the buildings at any time.

7. **Fire Protection-Structured Parking.** A 3" standpipe for fire protection shall be provided within all structured parking at approximately 200' intervals. The exact location of these improvements will be determined by the Division of Fire during Plan of Development review.
8. **Fire Protection.** All structures, including parking structures, other than open, standalone parking garages, shall be fully sprinkled for fire protection.
9. **Crime Prevention.** Prior to occupancy of any structure containing commercial or office uses, the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement mutually agreed upon security recommendations.
10. **Parking Plan.** Each Plan of Development submitted for the property shall include a tabulation of all parking required per a licensed engineer's determination. Shared parking information, including updates to the parking calculations demonstrating the parking rate is meeting the needs of approved development on the property, shall be provided with each Plan of Development or as requested by the Director of Planning. Each Plan of Development submitted shall identify the location and means of creating additional parking that could accommodate the difference between the reduced parking standard approved by this permit and the standards contained in the Henrico County Code.

The vote of the Board was as follows:

Yes: Nelson, O'Bannon, Schmitt, Thornton

No: None

Absent: Branin

40-19
REZ2019-
00005
Brookland

Par 5 Development Group, LLC: Request to amend proffers accepted with Rezoning case C-70C-86 on Parcels 773-759-8944 and 773-759-9232 located on the west line of Woodman Road, approximately 365' north of its intersection with Hungary Road.

Mr. Vitoulkas announced this item had been withdraw by the applicant, and Mr. Rapisarda advised that no action was required by the Board.

41-19
REZ2018-
00041
Brookland

Aurelie Capital: Request to conditionally rezone from R-2A One-Family Residence District and R-5 General Residence District to R-5C General Residence District (Conditional) Parcels 766-758-9104 and 766-758-9453 (part) containing 15.559 acres located on the west line of Hungary Spring Road approximately 130' south of its intersection with Staples Mill Road (U.S. Route 33).

Jean Moore, Assistant Director of Planning, responded to a question from Mr. Schmitt regarding site density.

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

Mr. Schmitt thanked Ms. Moore and the applicant for their work on this case. He noted this project will improve the exterior appearance of an existing residential building as well as add a new building on an adjoining parcel and will cap the number of units that can be constructed on the site. Mr. Schmitt further noted the applicant has agreed to maintain an existing fence between the subject property and Dumbarton Elementary School.

On motion of Mr. Schmitt, seconded by Mr. Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Master Plan.** Development of the one acre portion of the Property as shown on the Conceptual Plan, as hereinafter defined and having an existing GPIN of 766-758-9104 (the "New Development"), shall be in general conformance with the conceptual plan attached hereto entitled "Millspring Commons Apartments", prepared by Poole & Poole Architecture, LLC, dated November 6, 2018, and attached hereto as Exhibit A (the "Conceptual Plan") (see case file), which plan is conceptual in nature and may vary in detail, unless otherwise requested and specifically approved at the time of Plan of Development.
2. **New Development Standards.** The New Development shall be subject to the following development standards:
 - a. **Architectural Treatment.** Any building constructed on the New Development portion of the Property shall be substantially similar to the style and design of the renderings entitled "Millspring Commons", prepared by Poole & Poole Architecture, LLC, dated November 6, 2018, and attached hereto as Exhibit B (see case file), unless otherwise approved at the time of Plan of Development review.
 - b. **Exterior Materials.** The exposed portion of each wall surface (front, rear and sides) of any building on the New

Development shall be the same as exposed portions of other exterior walls of such building in architectural treatment and materials. Exposed exterior wall surfaces of all individual buildings, exclusive of windows, doors, and architectural treatments, shall be constructed of brick, stone, or cementitious siding, or a combination of the foregoing, unless different materials are specifically approved with respect to the exposed portion of any such wall at the time of Plan of Development review.

- c. Underground Utilities. All utility lines on the New Development shall be underground, except for junction boxes, meters, 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 review.
- d. Parking Lot Lighting. Parking lot lighting fixtures on the New Development shall not exceed twenty (20) feet in height as measured from the grade at the base of the lighting standard, unless otherwise requested, described and specifically approved, or if required, at the time of Plan of Development review. Lighting shall be directed to minimize glare on public roads and adjacent properties. Direct embedded light poles and standards shall be prohibited. Parking lot lighting shall be reduced or turned off after business hours with the exception of minimum lighting requirements for security purposes.
- e. Sound Suppression. Interior walls and floors/ceilings between homes shall have a minimum sound transmission coefficient rating of 54. A cross-sectional detail, reviewed and approved by a certified architect or engineer as to the methodology to accomplish the sound coefficient rating, shall be included in the building permit application.
- f. Mechanical Equipment. Mechanical equipment shall be screened from public view at ground level at the Property lines as approved at the time of Plan of Development review.
- g. Buffer. A minimum 15 (fifteen) foot natural and landscaped buffer planted to the level of a transitional buffer 25 shall be provided adjacent to the southern boundary of the New Development.
- h. Construction Hours. The hours of exterior construction activities, including operation of bulldozers and other

earthmoving equipment shall be permitted only between 7:00 a.m. and 7:00 p.m. Monday through Friday and 7:30 a.m. and 5:00 p.m. on Saturdays, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Signs, in both English and Spanish, stating the above-referenced provisions, shall be posted and maintained at all construction entrances to the Property prior to any land disturbance activities thereon.

3. **Existing Millspring Commons Development Standards.** The remainder of the Property not made up of the New Development, having an existing GPIN of 766-758-9453 ("Existing Millspring Commons"), shall be subject to the following development standards:

- a. **Exterior Materials.** The exposed portion of each wall surface (front, rear and sides) of any building on the Existing Millspring Commons portion of the Property shall be the same as exposed portions of other exterior walls of such building in architectural treatment and materials. Exposed exterior wall surfaces of all individual buildings, exclusive of windows, doors, and architectural treatments, shall be constructed of brick, stone, or cementitious siding, or a combination of the foregoing, unless different materials are specifically approved with respect to the exposed portion of any such wall at the time of Plan of Development review.
- b. **Architectural Treatment.** Any building (other than the clubhouse) currently existing or constructed in the future on the Existing Millspring Commons shall be substantially similar to the style and design of the renderings entitled "MILLSPRING COMMONS", prepared by Poole & Poole Architecture, LLC, dated December 14, 2018, and attached hereto as Exhibit C (see case file), unless otherwise approved at the time of Plan of Development review.
- c. **Common Clubhouse.** A new clubhouse substantially similar to the style and design of the renderings entitled "Millspring Commons", prepared by Poole & Poole Architecture, LLC, dated September 18, 2018, and attached hereto as Exhibit D (6 pages, see case file) shall be constructed on the Property (the "Common Clubhouse"), provided the Common Clubhouse shall contain a minimum of 5,000 square feet of interior space, unless the style and design or interior space of the Common Club house is otherwise approved at the time of Plan of Development review.

4. **Density.** There shall be no more than 209 residential units developed on the Property.
5. **Common Development.** The New Development shall be developed in common with the Existing Millspring Commons, which makes up the remainder of the Property, including, without limitation, the following:
 - a. The Plan of Development ("POD") for the New Development shall be filed as an amendment of the POD for the Existing Millspring Commons;
 - b. A request shall be submitted to the County for a merger of the tax parcel for the New Development and the Existing Millspring Commons tax parcel, so that the entirety of the Property will have one tax parcel number, subject to County approval;
 - c. The right of all residents on the Property to use the common areas, amenities and recreational facilities of the Existing Millspring Commons and the New Development, including, without limitation, the Common Clubhouse, and refuse and recycling containers;
 - d. Access to and from the Property shall be permitted only through the Existing Millspring Commons;
 - e. Signage for the New Development shall be coordinated with the Existing Millspring Commons and other than directional signage no detached signage shall be permitted on the New Development; and
 - f. Parking shall be shared between the New Development and the Existing Millspring Commons.
6. **Phasing.** No final certificate of occupancy for any dwelling units on the New Development shall be issued by the County until such time as a final certificate of occupancy has been issued for the Common Clubhouse and a minimum of 25% of the units in Millspring Commons have been improved pursuant to the requirements set forth in proffer 3(b).
7. **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.

The vote of the Board was as follows:

Yes: Nelson, O'Bannon, Schmitt, Thornton

No: None

Absent: Branin

42-19
REZ2019-
00003
Fairfield

Dominion Youth Services: Request to conditionally rezone from O-2 Office District to B-1C Business District (Conditional) Parcel 787-746-2041 containing .613 acres located on the west line of Chamberlayne Road (U.S. Route 301), approximately 500' north of its intersection with Wilmer Avenue.

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

Mr. Thornton noted he has visited the subject site and stated his opinion that the applicant is providing some very needed services to students in Henrico and throughout the region.

On motion of Mr. Thornton, seconded by Mr. Schmitt, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Exterior Materials.** Any improvements to be constructed on the Property shall be substantially similar in architecture and exterior materials to the existing building on the Property. All construction materials and colors shall be submitted to and approved by the Planning Commission at the time of any required Plan of Development review.
2. **Parking Lot Lighting.** Parking lot lighting fixtures shall not exceed fifteen (15) feet in height as measured from the grade of the base of the lighting standard. All lighting from such parking lot fixtures shall be produced from concealed sources of light. Parking lot lighting shall produce a maximum lighting intensity of one-half (1/2) foot candle at the boundary lines of the Property. Parking lot lighting shall be reduced to a minimum level necessary for security purposes following the close of business conducted on the Property. Any new exterior lighting shall not be direct-embedded poles and any new exterior lighting shall be residential in character.
3. **HVAC.** Heating and air conditioning equipment shall be screened from public view at ground level at the property lines with materials and/or landscaping compatible with the existing building & landscaping.

4. **Trash Receptacles.** Trash receptacles shall be screened from public view at ground level with materials compatible with the existing building and using a door/gate and hardware that are low maintenance and durable.
5. **Use Restrictions.** Only the following principal uses shall be permitted on the Property.
 - a) Offices and office buildings, business, professional or administrative.
 - b) Offices, medical, dental and optical, and laboratories.
 - c) Child care centers in accordance with Section 24-106 of the Henrico County Zoning Ordinance.
 - d) Schools (including child care, charitable, cultural, and other community service activities on school property), trade or business schools as defined by Section 24-50.11(g) of the County Code, and colleges and universities (including educational, scientific and other related research facilities).
6. **Signage.** Any detached signs shall be monument style signs, the base of which shall be landscaped and shall not exceed six (6) feet in height. Signage on the Property shall be regulated as provided for in the O-2 District in the Henrico County Zoning Ordinance. Changeable message signs, inflatable and/or attention getting devices shall be prohibited. Any sign lighting shall be from an external source.
7. **Security Alarms.** Outside speakers shall be prohibited. No external alarm bells or external warning devices that are audible beyond the boundary lines of the Property shall be permitted on the Property.
8. **Playground Security.** Any playground or recreation area located on the Property shall be secured with black wrought iron style fencing consistent with the campus perimeter fence along the west side of Chamberlayne Rd.
9. **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 any of the other proffers or the unaffected part of any such proffer.
10. **Campus Master Plan.** The use of the Property shall be in substantial accordance with the Campus Master Plan dated 12/2018 (see case file).
11. **Pond.** Any wet pond on the Property shall be aerated.

12. **Site Plan Review.** For the purpose of ensuring the provision of any required utilities improvements and emergency access, an administrative site plan or Plan of Development shall be submitted as required by the Director of Planning for review and approval prior to the issuance of a Change of Use Permit for the Property.
13. A VDOT standard sidewalk shall be installed along property frontage along Chamberlayne Road. Additional Chamberlayne Road right-of-way shall be dedicated if determined to be necessary for the installation of the sidewalk along Chamberlayne Rd.

The vote of the Board was as follows:

Yes: Nelson, O'Bannon, Schmitt, Thornton

No: None

Absent: Branin

PUBLIC HEARINGS – OTHER ITEMS

- 43-19 Ordinance - Vacation of Building Line - Mount Vernon Heights Subdivision - Brookland District.

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

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

- 44-19 Resolution - Signatory Authority - Quitclaim of Utility and Drainage Easements - Regency Mall - Tuckahoe District.

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

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

- 45-19 Ordinance - Vacation of Planting Strip Easement and Easement for Future Street - Country Club Farms Subdivision - Tuckahoe District.

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

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

PUBLIC COMMENTS

Veronica Smith, a resident of the Varina District, raised concerns regarding misdemeanor summonses she has received pursuant to the County's animal control ordinance as the custodian of a dog running at large. Mr. Nelson noted he and Mr. McDowell have both spoken with Ms. Smith regarding her unique situation, and he is not certain what the County can do to assist her. At Mr. Nelson's request, Mr. McDowell brought the Board up to date on this matter. Mr. Rapisarda clarified the County Code provision addressing dogs running at large and pointed out it tracks what State law enables the County to do. He further pointed out once a complaint enters the legal system and judicial arena it is out of the County administration's and Board's control. Mr. Nelson asked Mr. Vithoukaskas to double-check the language in the County code to verify it mirrors State law. Mr. Rapisarda confirmed for Mr. Nelson that if a citizen wants to see the State Code changed, she or he needs to lobby her or his State legislator. Mr. Thornton commented that some of his constituents have experienced issues pertaining to the animal control ordinance and maybe it is time for the Board to look at the ordinance to see if any changes should be suggested. Mr. Vithoukaskas advised the Board that staff will bring this matter to the Board for consideration at a future work session. Mr. Thornton said he learned from the National Association of Counties (NACo) that Northern Virginia localities are encountering new animals that are being kept as pets and the County needs to keep its antennae open for some of these trends in light of the County's urbanization. Mr. Rapisarda cited the statute in the State Code that allows local governing bodies to prohibit dogs from running at large and defines how localities are to deem that dogs are running at large. Mr. Nelson informed Ms. Smith that he will try to help her bring her concerns to State legislators.

Hernan Bravo, a resident of the Fairfield District, inquired about the status of Belmont Golf Course and proposed putting a trail around the southern part of the course for recreational and educational uses. At Mr. Nelson's request, Recreation and Parks Director Neil Luther responded to Mr. Bravo's inquiry and proposal. Mr. Luther advised Mr. Bravo and the Board that his department will host open community input sessions to discuss ideas and concepts for Belmont. Nearby owners and other interested parties will receive a mailing from the County with information about the meetings. Mr. Thornton noted he has met with Mr. Bravo on this matter. He acknowledged rumors have been circulating in the community relating to the future of Belmont, but assured Mr. Bravo residents will be included in the discussions.

Rusty Tutton, a district coordinator for Congresswoman Abigail Spanberger, pointed out Congresswoman Spanberger enjoyed recently meeting with Board members and is interested in keeping open the lines of communication with the County. He also updated the Board on Congresswoman Spanberger's committee and subcommittee assignments, explained the various constituent services offered by her Glen Allen office, and provided contact information for both her Glen Allen and D.C. offices.

GENERAL AGENDA

- 46-19 Introduction of Resolution - Receipt of Requests for Amendments to the FY 2018-19 Annual Fiscal Plan: February 2019.

Mr. Vithoukaskas responded to a question from Mrs. O'Bannon regarding use of the County's fund balance to pay for a portion of the County's snow

removal costs. Mr. Vithoulikas assured Mrs. O'Bannon and the Board that an appropriation from gasoline tax revenues included in these amendments to help cover these costs will not impede road pavement projects planned for the spring. Eric Leabough, Housing Specialist, responded to questions from Mr. Nelson pertaining to an appropriation for Laburnum Gateway and Highland Springs Revitalization initiatives. Mr. Luther responded to a question from Mr. Nelson relating to the status of the Dorey Park access road.

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

- 47-19 Resolution - Award of Contract - Interior Door Replacements - Courts Building - Brookland District.

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

- 48-19 Resolution - Signatory Authority - Contract Amendment for Architectural and Engineering Services - Mental Health and Developmental Services East Clinic - Varina District.

John Neal, Director of General Services, responded to a question from Mrs. O'Bannon.

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

- 49-19 Resolution - To Initiate Study of Land Use Designation in the 2026 Comprehensive Plan - Bridlewood Subdivision - Three Chopt District.

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

- 50-19 Resolution - Award of Contract - Dunncroft/Castle Point Park Spray Park - Brookland District.

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

- 51-19 Resolution - Acceptance of Roads - Fairfield, Three Chopt and Tuckahoe Districts.

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

Mr. Vithoulikas clarified for Mr. Thornton that any contract amendments in excess of 15 percent for County projects must come to the Board of Supervisors for approval.

There being no further business, the meeting was adjourned at 8:12 p.m.

A handwritten signature in black ink, appearing to be "D. N. C.", is written over a horizontal line.

Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

BLACK HISTORY MONTH

February 2019

WHEREAS, Dr. Carter G. Woodson, a distinguished African American scholar, native Virginian, and son of former slaves, initiated Negro History Week in 1926 to coincide with the February birthdays of Frederick Douglass and Abraham Lincoln and to encourage a greater awareness and understanding of the African American heritage and experience; and

WHEREAS, Negro History Week was later renamed Black History Week and was formally re-established in 1976 as Black History Month as part of the nation's bicentennial commemoration; and

WHEREAS, each year, during the month of February, events are held throughout the United States to highlight the talents, contributions, and achievements of African Americans; and

WHEREAS, Henrico County has an intriguing African American history; and Americans of African descent have played an integral role in its development and advancement while overcoming significant legal, economic, educational, and social barriers; and

WHEREAS, communities created in Henrico by African Americans are among the oldest continuing communities in America, and the beauty of the settlements lay in the tenacity, determination, and resolve of pioneers who emerged from enslavement to create their own ideas of freedom; and

WHEREAS, the County of Henrico is proud of our cultural diversity, and regards Black History Month as a special opportunity to spotlight the stories and successes of notable African Americans; and

WHEREAS, the County celebrates Black History Month by providing local historical documentaries, produced by the Department of Public Relations & Media Services, that can be viewed on the Henrico County Government YouTube channel and on Henrico County Television (HCTV), and by offering special programs and activities through the Division of Recreation and Parks, Public Library, and Public Schools.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes February 2019 as Black History Month and encourages all Henrico citizens to mark this occasion and participate in its observance.



Tyrone E. Nelson, Chairman
Board of Supervisors

Barry R. Lawrence, Clerk
February 12, 2019



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 35-19

Page No. 1 of 2

Agenda Title: RESOLUTION - Commending Meg Medina

For Clerk's Use Only:

Date: 2/12/2019

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.

absent

Nelson, T.

✓

O'Bannon, P.

✓

Schmitt, D.

✓

Thornton, F.

✓

WHEREAS, Henrico resident, children's and young adult author, and library supporter Meg Medina has been awarded the 2019 Newbery Medal for Children's literature by the American Library Association for her middle-grade novel *Merci Suárez Changes Gears*; and

WHEREAS, the Newbery Medal is given annually as the Association's highest honor for children's literature, and signifies that a title was "the most distinguished contribution to American literature for children" published the previous year; and

WHEREAS, the medal was awarded to Ms. Medina at the January 28, 2019, Youth Media Awards ceremony at the Association's midwinter conference; and

WHEREAS, Ms. Medina is the author of numerous books for children and young adults, and is an important voice and advocate for Latinx representation in youth literature; and

WHEREAS, Ms. Medina received the Ezra Jack Keats New Writers Award in 2012; the Pura Belpre Award and the Latino Book Award for Best Young Adult Fiction Book in 2014; the Latino Book Award for Best Young Adult Fiction Book in 2014; and an honorable mention for the Pura Belpre Award in 2016; and

WHEREAS, Ms. Medina was also named to CNN's 10 Visionary Women list in 2014 for her work to make youth literature more inclusive, and for confronting the issue of bullying; and

WHEREAS, in addition to being a celebrated author and advocate for representation in youth literature, Ms. Medina is a strong supporter of public libraries and encouraged the Henrico County Public Library to form an affiliate of the Next Chapter Book Club, a book club for older teens and adults with developmental disabilities; and

By Agency Head

By County Manager

Routing:

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Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 35-19

Page No. 2 of 2

Agenda Title: RESOLUTION – Commending Meg Medina

WHEREAS, Ms. Medina has worked with REFORMA, part of the Association that works to promote Spanish-Language and Latinx materials in libraries.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, is proud that Henrico is home to such a distinguished author and advocate, and hereby recognizes Meg Medina for her significant accomplishments and contributions to our community and culture.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending Meg Medina

WHEREAS, Henrico resident, children's and young adult author, and library supporter Meg Medina has been awarded the 2019 Newbery Medal for Children's literature by the American Library Association for her middle-grade novel *Merci Suárez Changes Gears*; and

WHEREAS, the Newbery Medal is given annually as the Association's highest honor for children's literature, and signifies that a title was "the most distinguished contribution to American literature for children" published the previous year; and

WHEREAS, the medal was awarded to Ms. Medina at the January 28, 2019, Youth Media Awards ceremony at the Association's midwinter conference; and

WHEREAS, Ms. Medina is the author of numerous books for children and young adults, and is an important voice and advocate for Latinx representation in youth literature; and

WHEREAS, Ms. Medina received the Ezra Jack Keats New Writers Award in 2012; the Pura Belpré Award and the Latino Book Award for Best Young Adult Fiction Book in 2014; the Latino Book Award for Best Young Adult Fiction Book in 2014; and an honorable mention for the Pura Belpré Award in 2016; and


WHEREAS, Ms. Medina was also named to CNN's 10 Visionary Women list in 2014 for her work to make youth literature more inclusive, and for confronting the issue of bullying; and


WHEREAS, in addition to being a celebrated author and advocate for representation in youth literature, Ms. Medina is a strong supporter of public libraries and encouraged the Henrico County Public Library to form an affiliate of the Next Chapter Book Club, a book club for older teens and adults with developmental disabilities; and

WHEREAS, Ms. Medina has worked with REFORMA, part of the Association that works to promote Spanish-Language and Latinx materials in libraries.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, is proud that Henrico is home to such a distinguished author and advocate, and hereby recognizes Meg Medina for her significant accomplishments and contributions to our community and culture.




Barry R. Lawrence, Clerk
February 12, 2019


Tyrone E. Nelson, Chairman
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 36-19

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member to Board of Directors - Economic Development Authority

For Clerk's Use Only:

Date: 2/12/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	—	—	<u>absent</u>
Nelson, T.	<u>✓</u>	—	—
O'Bannon, P.	<u>✓</u>	—	—
Schmitt, D.	<u>✓</u>	—	—
Thornton, F.	—	—	—

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Board of Directors of the Economic Development Authority for an unexpired term ending November 13, 2020, or thereafter, when her successor shall have been appointed and qualified:

Brookland District

Jennifer Hendren

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. 43-19

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Building Line — Mount Vernon Heights Subdivision — Brookland District**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: <u>2/12/2019</u>	Moved by (1) <u>Schmitt</u> Seconded by (1) <u>O'Bannon</u>	
<input checked="" type="checkbox"/> Approved	(2) _____ (2) _____	
<input type="checkbox"/> Denied	REMARKS: <u>APPROVED</u>	
<input type="checkbox"/> Amended		
<input type="checkbox"/> Deferred to: _____		
		Branin, T. <u>Albed</u>
		Nelson, T. <u>✓</u>
		O'Bannon, P. <u>✓</u>
		Schmitt, D. <u>✓</u>
		Thornton, F. <u>✓</u>

WHEREAS, the owner of Lot 5, Block B of Mount Vernon Heights subdivision, Ryan C. Wylder, has requested that the County vacate the portion of the 45' side building line along Lynn Avenue that crosses the eastern portion of his lot; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 26, page 21; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on February 12, 2019; and,

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

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

(1) the portion of the building line labeled "45' Building Line" that is 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 Steve Baine By County Manager [Signature]

Routing:
Yellow to: _____

Copy to: _____

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

Date: _____

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

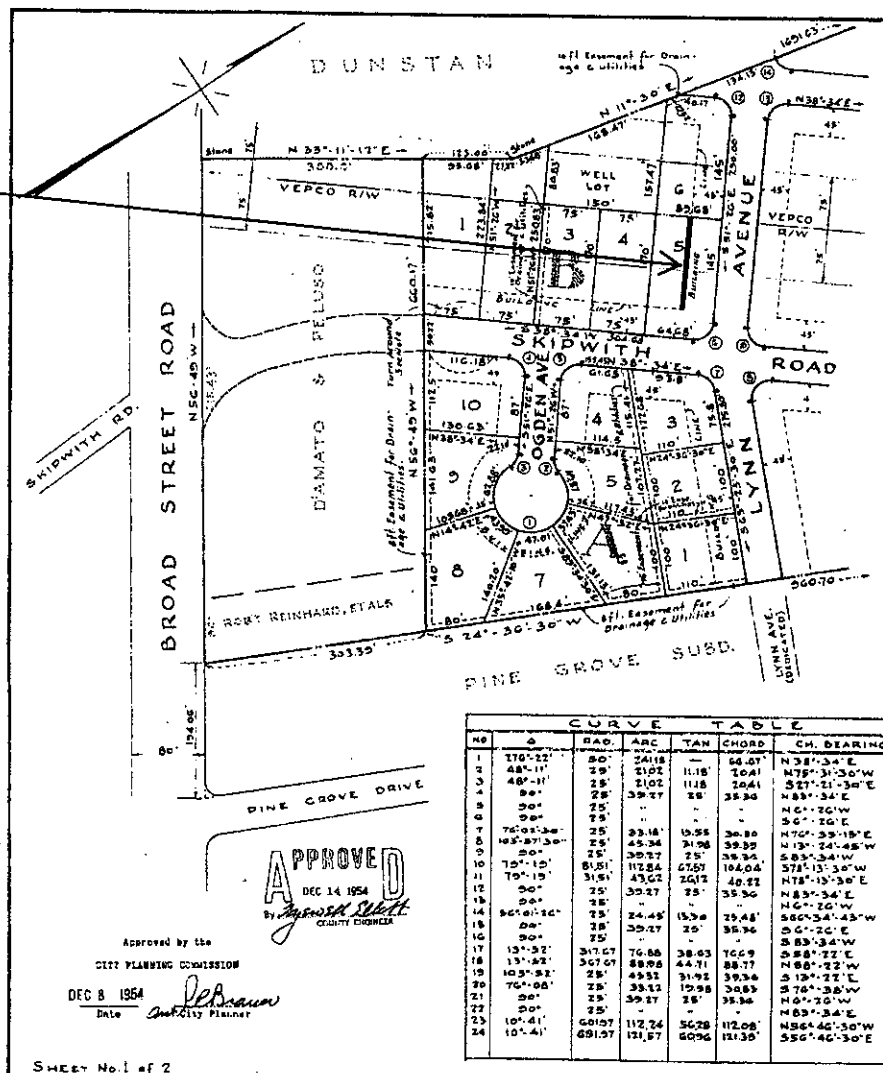
Agenda Item No. 43-19

Page No. 2 of 2

Agenda Title: **ORDINANCE — Vacation of Building Line — Mount Vernon Heights
Subdivision — Brookland 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 name of RYAN C. WYDLER, or his 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.

BUILDING
LINE TO BE
VACATED

SUBDIVISION CERTIFICATE

This subdivision of a tract of land situated on the north side of Broad St. Road of Skipwith Rd. in Henrico County, Va., and designated as Mount Vernon Heights, shown on this plat dated December 1, 1954, prepared by William M. Lewis, Certified Surveyor, is with the free consent and in accordance with the desire of the undersigned owners and proprietors thereof. The Roads, Drives, Avenues, Lanes or portions thereof, and the Easements all being of the width and extent shown on this plat, are hereby set apart and dedicated for public purposes, so as to create a public right of passage over same, and are free and clear of any and all encumbrances. The right of easements for Drainage and utilities shown on this plat are subject to the right of Henrico County, and/or the City of Richmond, Va., to establish ditches, or the same of any future date without cost for property involved.

MOUNT VERNON HEIGHTS INC.:

Robert Reinhard
President
Robert Reinhard
Secretary

Harry E. Corn
Notary Public
Robert Reinhard
Secretary

STATE OF VIRGINIA
CITY OF RICHMOND

I, HARRY E. CORN, a Notary Public in and for the City aforesaid in the State of Virginia do hereby certify that *Harry E. Corn* and *Robert Reinhard* whose names as President and Secretary, respectively, of Mount Vernon Heights Inc. are signed to the foregoing certificate, bearing date of December 1, 1954, have this day acknowledged the same before me in my City aforesaid.

Given under my hand this 8th day of DEC., 1954
My commission expires on JAN 14 1955

Harry E. Corn
Notary Public

ENGINEERS CERTIFICATE

To the best of my knowledge and belief, all of the requirements as set forth in the ordinance for approving plats of subdivisions for recordation in Henrico County, Va., have been complied with.
I further certify that all of the stones shown in this plat will be set by Sept. 1, 1955

William M. Lewis
William M. Lewis, C.E.

SOURCE OF TITLE

The property embraced within the limits of this subdivision was conveyed from Robert Reinhard to Mount Vernon Heights Inc. by deed dated May 26, 1954, and recorded in D.B. 102, page 162 in the clerk's office Henrico Circuit Court, Henrico County, Va.

William M. Lewis

This property is to be used for residential purposes only.
Bearing shown herein refer to True Meridian of the Plane Coordinate System of the City of Richmond.
Water Supply by Community Well System.
Sewage Disposal by Individual Septic System.

Note: Temporary Turn Around Easements will revert to the abutting property owners when street is extended.

Partial Vacation of Plat

Dec. 4, 1954
D.B. 766 Pg. 130

In the Office of Clerk of the Circuit Court of the County of Henrico

This day I have received and read the certificate and acknowledged the same at 11:20 o'clock.

By *Robert Reinhard*
Secretary

MOUNT VERNON HEIGHTS

HENRICO COUNTY VIRGINIA
SCALE: 1"=100'

State Tax
County Tax
Clerk's Fee \$2.50
Transfer
Total

William M. Lewis
Certified Surveyor
Richmond, Virginia

PRESENTED IN OFFICE AND WITH
CERTIFICATE RECEIVED TO RECORD
AT 11:45 A.M. DEC 14 1954
RECORDED BY DEED BOOK
766 PAGE 130



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 44-19

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Utility and Drainage Easements — Regency Mall — Tuckahoe District

For Clerk's Use Only:

Date: 2/12/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	—	—	about
Nelson, T.	✓	—	—
O'Bannon, P.	✓	—	—
Schmitt, D.	✓	—	—
Thornton, F.	✓	—	—

WHEREAS, 1420 N Parham Road, LC, has requested that the County quitclaim utility and drainage easements across its property at Regency Mall; and,

WHEREAS, there are no County facilities in the easements, the County does not need them, and replacement easements have been dedicated to the County; and,

WHEREAS, this resolution was advertised and a public hearing was held on February 12, 2019, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the areas labeled "Variable Width Utility Easement to Be Quitclaimed" and "16' Drainage Easement to Be Quitclaimed" on the plats attached as Exhibit A.

Comments: The Directors of Public Utilities, Public Works, Planning, and Real Property recommend approval of this Board paper; the County Manager concurs.

By Agency Head Steve D'Amico

By County Manager [Signature]

Routing:
Yellow to: _____

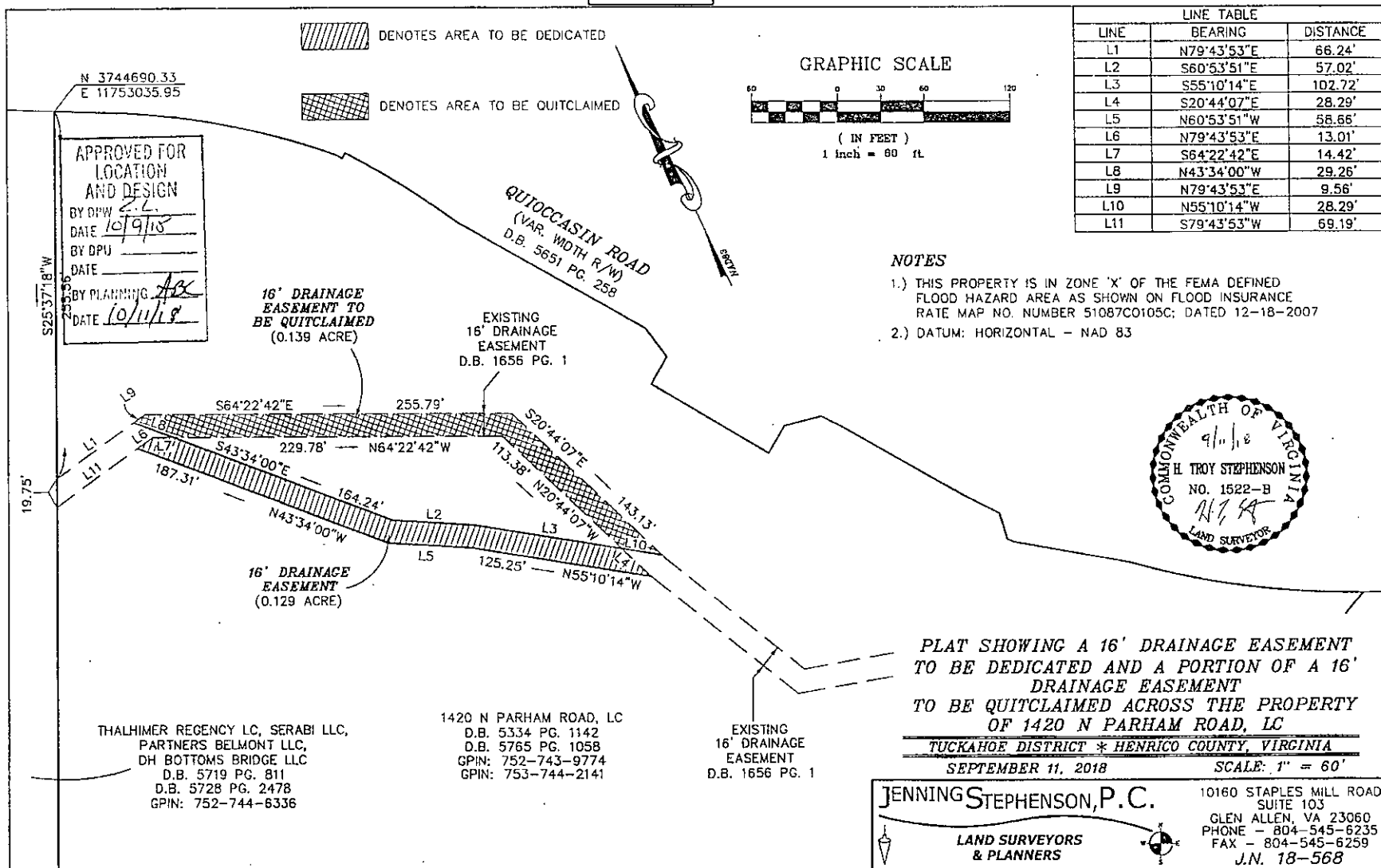
Certified: _____
A Copy Teste: _____

Copy to: _____

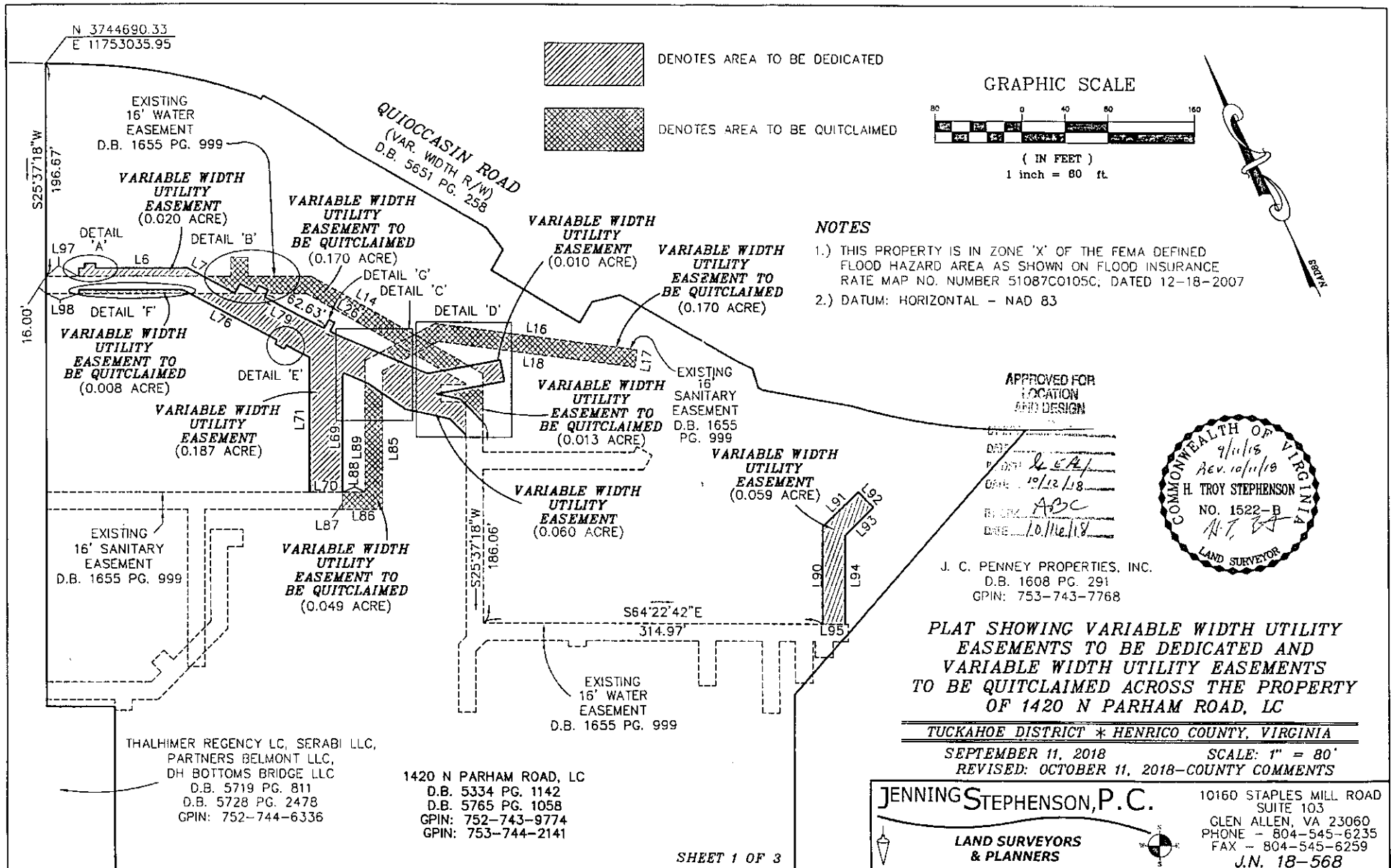
Clerk, Board of Supervisors

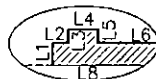
Date: _____

EXHIBIT A

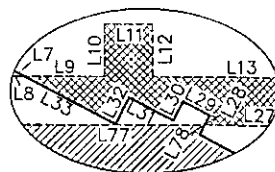


POD2018-60406

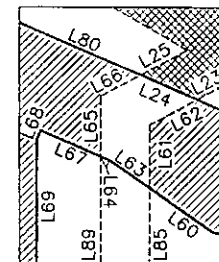




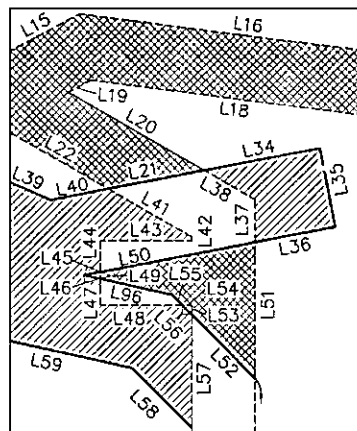
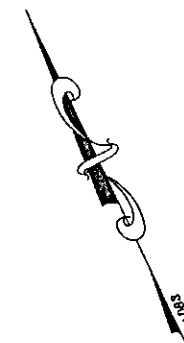
DETAIL 'A'
SCALE 1"=40'



DETAIL 'B'
SCALE 1"=40'



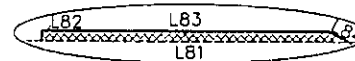
DETAIL 'C'
SCALE 1"=40'



DETAIL 'D'
SCALE 1"=30'



DETAIL 'E'
SCALE 1"=40'



DETAIL 'F'
SCALE 1"=40'



DETAIL 'G'
SCALE 1"=40'



DENOTES AREA TO BE DEDICATED



DENOTES AREA TO BE QUITCLAIMED



SHEET 2 OF 3

PLAT SHOWING VARIABLE WIDTH UTILITY
EASEMENTS TO BE DEDICATED AND
VARIABLE WIDTH UTILITY EASEMENTS
TO BE QUITCLAIMED ACROSS THE PROPERTY
OF 1420 N PARHAM ROAD, LC

TUCKAHOE DISTRICT * HENRICO COUNTY, VIRGINIA

SEPTEMBER 11, 2018

SCALE: 1" = 80'

REVISED: OCTOBER 11, 2018-COUNTY COMMENTS

JENNING STEPHENSON, P.C.

LAND SURVEYORS
& PLANNERS

10160 STAPLES MILL ROAD
SUITE 103
GLEN ALLEN, VA 23060
PHONE - 804-545-6235
FAX - 804-545-6259
J.N. 18-568

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N25°37'18"E	7.50'
L2	S64°22'42"E	5.50'
L3	N25°37'18"E	4.50'
L4	S64°22'42"E	10.00'
L5	S25°37'18"W	4.50'
L6	S64°22'42"E	85.45'
L7	S36°41'09"E	16.14'
L8	N64°22'42"W	115.24'
L9	S64°22'42"E	26.39'
L10	N25°37'18"E	17.36'
L11	S64°22'42"E	16.00'
L12	N25°37'18"E	17.36'
L13	S64°22'42"E	59.11'
L14	S34°47'15"E	109.21'
L15	N87°37'18"E	21.77'
L16	S57°06'52"E	188.54'
L17	S32°53'08"W	16.00'
L18	N57°06'52"W	183.46'
L19	S87°37'18"W	6.52'
L20	S34°47'15"E	39.33'
L21	N75°14'07"W	24.66'
L22	N34°47'15"W	30.72'
L23	S87°37'18"W	14.94'
L24	N41°09'21"W	20.52'
L25	N87°37'18"E	17.64'
L26	N34°47'15"W	94.82'
L27	N64°22'42"W	37.71'
L28	N53°18'51"E	3.63'
L29	N36°41'09"W	10.00'
L30	S53°18'51"W	7.15'
L31	N36°41'09"W	16.19'
L32	S53°18'51"W	9.99'
L33	N36°41'09"W	33.98'
L34	S75°14'07"E	29.45'
L35	S14°45'53"W	20.00'
L36	N75°14'07"W	20.28'

LINE TABLE		
L37	N25°37'18"E	10.66'
L38	N34°47'15"W	14.69'
L39	S41°09'21"E	27.71'
L40	S75°14'07"E	14.71'
L41	S34°47'15"E	24.15'
L42	S25°37'18"W	1.07'
L43	N64°22'42"W	23.00'
L44	S25°37'18"W	7.75'
L45	N75°14'07"W	4.16'
L46	S52°06'21"E	4.18'
L47	S25°37'18"W	6.58'
L48	S64°22'42"E	20.61'
L49	N25°37'18"E	1.67'
L50	S75°14'07"E	39.71'
L51	S25°37'18"W	33.93'
L52	N19°39'41"W	22.52'
L53	N25°37'18"E	2.36'
L54	N64°22'42"W	2.39'
L55	N19°39'41"W	3.81'
L56	S19°39'41"E	3.36'
L57	S25°37'18"W	28.15'
L58	N19°39'41"W	21.15'
L59	N52°06'21"W	41.73'
L60	N29°36'39"W	25.80'
L61	N25°37'18"E	20.63'
L62	N87°37'18"E	18.23'
L63	N29°36'39"W	15.88'
L64	N41°09'21"W	3.21'
L65	S25°37'18"W	19.93'
L66	S87°37'18"W	14.99'
L67	N41°09'21"W	21.47'
L68	S48°50'39"W	3.63'
L69	S25°37'18"W	107.01'
L70	N64°22'42"W	30.00'
L71	N25°37'18"E	125.00'
L72	N36°41'09"W	23.98'

LINE TABLE		
L73	S53°18'51"W	4.00'
L74	N36°41'09"W	10.00'
L75	N53°18'51"E	4.00'
L76	N36°41'09"W	92.88'
L77	S64°22'42"E	72.13'
L78	S53°18'51"W	3.52'
L79	S36°41'09"E	75.52'
L80	S41°09'21"E	42.84'
L81	N64°22'42"W	102.67'
L82	N25°37'18"E	3.50'
L83	S64°22'42"E	96.00'
L84	S36°41'09"E	7.53'
L85	S25°37'18"W	107.56'
L86	N64°22'42"W	37.16'
L87	N25°37'18"E	16.00'
L88	S64°22'42"E	21.16'
L89	N25°37'18"E	101.88'
L90	N25°37'18"E	90.13'
L91	N70°38'43"E	45.76'
L92	S19°21'17"E	20.00'
L93	S70°38'43"W	37.47'
L94	S25°37'18"W	81.84'
L95	N64°22'42"W	20.00'
L96	S52°06'21"E	18.32'
L97	S64°22'42"E	30.59'
L98	S64°22'42"E	30.59'
L99	N53°18'51"E	9.15'
L100	S36°41'09"E	6.00'
L101	S53°18'51"W	9.15'

PLAT SHOWING VARIABLE WIDTH UTILITY
EASEMENTS TO BE DEDICATED AND
VARIABLE WIDTH UTILITY EASEMENTS
TO BE QUITCLAIMED ACROSS THE PROPERTY
OF 1420 N PARHAM ROAD, LC

TUCKAHOE DISTRICT * HENRICO COUNTY, VIRGINIA

SEPTEMBER 11, 2018

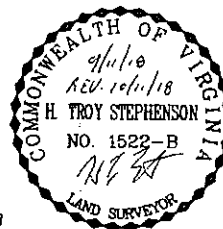
SCALE: 1" = 80'

REVISED: OCTOBER 11, 2018-COUNTY COMMENTS

JENNING STEPHENSON, P.C.

LAND SURVEYORS
& PLANNERS

10160 STAPLES MILL ROAD
SUITE 103
GLEN ALLEN, VA 23060
PHONE - 804-545-6235
FAX - 804-545-6259
J.N. 18-568



SHEET 3 OF 3



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 45-19

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Planting Strip Easement and Easement for Future Street — Country Club Farms Subdivision — Tuckahoe District**

For Clerk's Use Only: Date: <u>2/12/2019</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>J. Thornton</u> (2) _____ (2) _____ REMARK: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branin, T.</td><td>_____</td><td>_____</td><td><u>about</u></td></tr><tr><td>Nelson, T.</td><td><u>✓</u></td><td>_____</td><td>_____</td></tr><tr><td>O'Bannon, P.</td><td><u>✓</u></td><td>_____</td><td>_____</td></tr><tr><td>Schmitt, D.</td><td><u>✓</u></td><td>_____</td><td>_____</td></tr><tr><td>Thornton, F.</td><td><u>✓</u></td><td>_____</td><td>_____</td></tr></tbody></table>		YES	NO	OTHER	Branin, T.	_____	_____	<u>about</u>	Nelson, T.	<u>✓</u>	_____	_____	O'Bannon, P.	<u>✓</u>	_____	_____	Schmitt, D.	<u>✓</u>	_____	_____	Thornton, F.	<u>✓</u>	_____	_____
		YES	NO	OTHER																						
Branin, T.	_____	_____	<u>about</u>																							
Nelson, T.	<u>✓</u>	_____	_____																							
O'Bannon, P.	<u>✓</u>	_____	_____																							
Schmitt, D.	<u>✓</u>	_____	_____																							
Thornton, F.	<u>✓</u>	_____	_____																							

WHEREAS, the owners of Lot 1, Block A of Country Club Farms subdivision, Palmer P. Garson and Douglas D. Garson, have requested that the County vacate the portion of the 20' planting strip easement and the portion of the easement for a future street that cross the rear portion of their lot; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 42, page 10; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on February 12, 2019; and,

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

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

(1) the portion of the 20' planting strip easement that is highlighted in red on Exhibit A and the portion of the easement for a future street that is highlighted in green 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 Steve Bue By County Manager [Signature]
Routing: Yellow to: _____ Certified: _____
Copy to: _____ A Copy Teste: _____ Clerk, Board of Supervisors
Date: _____

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

Agenda Item No. 45-19

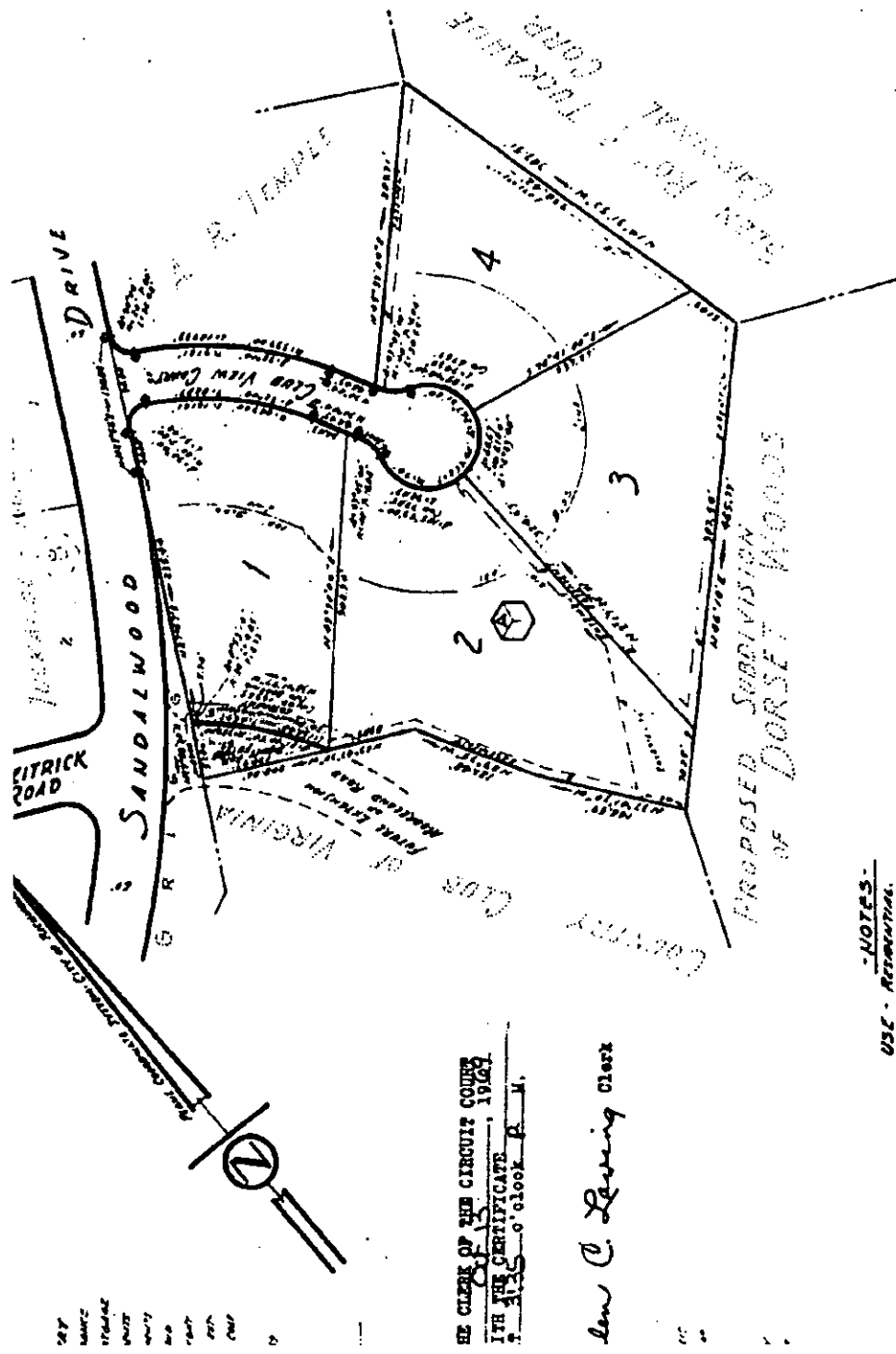
Page No. 2 of 2

Agenda Title: ORDINANCE — Vacation of Planting Strip Easement and Easement for Future Street — Country Club Farms 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 PALMER P. GARSON and DOUGLAS D. GARSON, 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.

EXHIBIT A



-NOTES-

USE - RESERVATION.

WATER - WATERWAYS ALIIS.

SHIRLEY MARY BROWN - 39183125

— 100 —

Buildings for these houses to conform to Health Commission's standards.

BEARINGS REPORT TO PLANE COMMISSIONER
 THE FOLLOWING IS THE SUMMARY OF THE MATTER AS
 REPORTED BY THE PLANE COMMISSIONER TO THE
 BOARD OF INVESTIGATION

EXCERPT OF

Country Club Farms

Township District

HENRICO Co. VIRGINIA

SEPT. 11, 1969

10 Tenants & Associates - Cuius

YOUNG

1-116707C

Source - Title.

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Very Respectfully,
J. Edgar Hoover

Page 5 of 5

A. M. Thompson - Com. Lawrence

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 46-19
Page No. 1 of 1

Agenda Title INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the
FY 2018-19 Annual Fiscal Plan: February 2019

For Clerk's Use Only: Date: 2/12/2019 <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) O'Bannon (2) Montu REMARKS: APPROVED	YES NO OTHER Branin, T. <input type="checkbox"/> <input type="checkbox"/> Albert 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"/> Schmitt, D. <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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WHEREAS, the County Manager has provided the Board of Supervisors with a list dated February 5, 2019, requesting amendments to the FY2018-19 Annual Fiscal Plan; and,

WHEREAS, the County Manager listed by department the purpose of the request and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on February 19, 2019, a synopsis of the proposed amendments and a public hearing thereon to be held on February 26, 2019, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments.

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

By Agency Head

Edward H. Smith

By County Manager

[Signature]

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AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR FEBRUARY, 2019

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 03 - Sheriff's Office

03006 – Jail West Personnel

0000 08789 – Snow FY18-19 \$ 22,635

03303 – Jail East Personnel

0000 08789 – Snow FY18-19 \$ 15,821

To appropriate funding in order to cover overtime costs associated with the snowstorms that occurred in December and January. Funds are to come from the fund balance in the General Fund.

Total Sheriff's Office \$ 38,456

Department 12 - Police Division

12001 – Administration

0000 08789 – Snow FY18-19 \$ 202,598

To appropriate funding in order to cover overtime costs associated with the snowstorms that occurred in December and January. Funds are to come from the fund balance in the General Fund.

Department 13 - Fire

13150 – Field Operations

0000 08789 – Snow FY18-19 \$ 149,990

To appropriate funding in order to cover overtime costs associated with the snowstorms that occurred in December and January. Funds are to come from the fund balance in the General Fund.

Department 16 - General Services

16211 – Maintenance and Custodial

0000 08789 – Snow FY18-19 \$ 905,000

16212 – Security

0000 08789 – Snow FY18-19 \$ 1,950

To appropriate funding in order to cover overtime and snow removal costs associated with the snowstorms that occurred in December and January. Funds are to come from the fund balance in the General Fund.

Total General Services \$ 906,950

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR FEBRUARY, 2019

Department 23 - Recreation and Parks

23204	– Special Events		
0000 08789	– <u>Snow FY18-19</u>	\$	3,579
23301	– Park Services Administration		
0000 08789	– <u>Snow FY18-19</u>	\$	13,854
23302	– Property Services		
0000 08789	– <u>Snow FY18-19</u>	\$	3,462
23308	– Grounds and Turf Services		
0000 08789	– <u>Snow FY18-19</u>	\$	12,328
To appropriate funding in order to cover overtime and snow removal costs associated with the snowstorms that occurred in December and January. Funds are to come from the fund balance in the General Fund.			
Total Recreation and Parks		\$	33,223

Department 28 - Public Works

28002	– Road Maintenance	\$	2,742,991
0000 00000	To appropriate funding in order to cover overtime and snow removal costs associated with the snowstorms that occurred in December and January. Funds are to come from unappropriated Gas Tax funding.		
Total GENERAL FUND		\$	4,074,208

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

Department 03 - Sheriff's Office

03209	– Training		
0000 08792	– <u>Byrne/JAG - Edged Weapon Training</u>	\$	8,250
To appropriate funding of \$8,250 received from the Virginia Department of Criminal Justice Services to cover expenses for training, travel, and equipment, which are needed to establish an enhanced edged weapon training program. These federal funds are pass-through from the Department of Justice, Bureau of Justice Assistance and are being administered by the Commonwealth. No County matching funds are required.			

Department 04 - Circuit Court Clerk

04001	– Circuit Court Clerk		
0000 05245	– <u>Library of VA - Circuit Court Records Preservation Program</u>	\$	7,323
The Library of Virginia has awarded the Circuit Court Clerk's Office funding of \$7,323 for the Records Preservation Program. The grant will repair two aging books that have deteriorated. No County matching funds are required.			

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR FEBRUARY, 2019

Department 13 - Fire

13800	- Grants		
1796 00000	- <u>Basic Level Support Program</u>	\$	10,760
1797 00000	- <u>Tactical Medic Team</u>		5,000

To appropriate funding received from the Commonwealth of Virginia, Department of Health, Office of Emergency Medical Services. These funds will be used to purchase equipment and uniforms for the Tactical Medic Team and EMS equipment.

0000 08791	- <u>2018 RSAF Ambulance</u>		144,751
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To appropriate funding received from the Virginia Office of Emergency Medical Services (OEMS) through the Rescue Squad Assistance Fund (RSAF) Grant Program. This funding will be used towards the purchase of an additional replacement ambulance. A local match of \$144,751 is required, which will be provided by the Fire Apparatus Replacement Fund. The total cost for the ambulance is \$289,502.

Total Fire		\$	160,511
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Department 22 - Social Services

22011	- Joint Administration		
1301 00000	- <u>Administration</u>	\$	515,264

The Commonwealth of Virginia, Department of Social Services, has provided the County of Henrico an additional \$147,620 of State (28.65%) and \$367,644 of federal (71.35%) funds to add eight Human Services Specialist III positions to the Service Division complement in response to increased service demand due to Medicaid expansion, which became effective on January 1, 2019. This is the second amendment requesting positions for this expansion. The first amendment approved in September 2018 totaled \$585,908. There is no required County match for these funds in fiscal year 2018-19, however, beginning in fiscal year 2019-20, a local match of 15.5% will be required.

1301 00000	- <u>Administration</u>	\$	77,926
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The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico an additional \$11,539 of State (14.8%) and \$39,297 of federal (50.4%) funds to add one Senior Family Services Specialist position to the Service Division complement. The Virginia Department of Social Services studied all state service worker caseloads and determined local agencies were understaffed in staff involved with Child Protective, Adult Protective, Foster Care, and Adoption Programs. The State allocated \$203,514 to the department to fill some of this need. During FY2017-18, two positions were added on a September 2017 amendment; the remaining funds are used to partially fund this request. The required 34.8% County match, \$27,090, will come from the fund balance in the General Fund and is included in this \$77,926 amount.

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR FEBRUARY, 2019

22507	– Preventive Foster Care		
1302 00000	– <u>Purchase of Services</u>	\$	10,500
	The Commonwealth of Virginia, Department of Social Services, will provide an additional \$52 of State (0.5%) and \$8,820 of federal (84.0%) funding. The County's required 15.5% match, \$1,628, will come from the fund balance in the General Fund and is included in the \$10,500 total. These funds are being used to provide the department with additional funding to pay State and federally mandated Family Preservation Program expenditures.		
22604	– Auxiliary Grants Aged		
1302 00000	– <u>Purchase of Services</u>	\$	32,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$25,600 in State funding for fiscal year 2018-19, to fund State and federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$6,400, will come from the fund balance in the General Fund and is included in the \$32,000 total.		
22606	– Auxiliary Grants Disabled		
1302 00000	– <u>Purchase of Services</u>	\$	23,615
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$18,892, in State funding for fiscal year 2018-19, to fund State and federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$4,723, will come from the fund balance in the General Fund and is included in the \$23,615 total.		
	Total Social Services	\$	659,305
Department 36 - Community Corrections			
36004	– Drug Court		
0000 08796	– <u>Vivitrol Grant III</u>	\$	48,944
	The Supreme Court of Virginia has awarded \$48,944 to the Henrico County Drug Court for the third 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	\$	884,333
FUND 1103 – SPECIAL REVENUE FUND - Solid Waste			
Department 31 - Public Utilities			
31603	– Processing and Disposal		
1008 00000	– <u>Recycling</u>	\$	330,000
	This amendment is to provide additional funding for the \$30/ton processing fee that has been added to the Central Virginia Waste Management (CVWMA) contract, and therefore passed along to the municipalities for curbside recycling. This fee is due to changes in the industry regarding acceptable recyclable material. This funding is to come from the one-time use of the Solid Waste fund balance.		

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR FEBRUARY, 2019

FUND 1116 – SPECIAL REVENUE FUND - Forfeitures- Police - Treasury - Federal

Department 12 – Police

12850 – Asset Forfeiture

0000 08793 – AG Equipment 2019

\$ 46,021

The Office of the Attorney General has awarded the County of Henrico a total of \$46,021 in asset forfeiture funds. Funds will be used to purchase a drug scanner, computer, and associated software.

FUND 1130 – SPECIAL REVENUE FUND - Commissary Fund

Department 03 - Sheriff's Office

03207 – Uniforms and Property

\$ 10,000

0000 00000 To appropriate funding to cover the purchase of stab vests for the Sheriff's Office. Funds are to come from revenue generated in the Commissary Fund.

TOTAL SPECIAL REVENUE FUND

\$ 1,270,354

FUND 6102 - CENTRAL AUTOMOTIVE MAINTENANCE

Department 16 - General Services

16301 – CAM - West Maintenance Facility

0000 08789 – Snow FY18-19

\$ 25,300

16302 – CAM - East Maintenance Facility

0000 08789 – Snow FY18-19

9,700

0000 00000 To appropriate funding in order to cover overtime costs associated with the snowstorms that occurred in December and January. Funds are to come from the fund balance in the Central Automotive Maintenance Fund.

Total Fund 6102 - Central Automotive Maintenance

\$ 35,000

Total OPERATING FUNDS

\$ 5,379,562

CAPITAL FUNDS

FUND 2101 – CAPITAL PROJECTS FUND - General Capital Projects

Department 28 - Public Works

28004 – Construction

0000 00000 – Dorey Park Access Road

\$ 750,000

To appropriate funding for construction of an additional 2,220-foot access road from Darbytown Road to the west side of Dorey Park to provide direct access to the athletic complex and to relieve congestion and enhance safety at the existing single entrance to the park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR FEBRUARY, 2019

FUND 2109 – CAPITAL PROJECTS FUND - State and Federal Grant-Funded Capital Projects

Department 28 - Public Works

28004 – Construction

0000 00611 – Sadler Road Improvements \$ 4,600,000

To appropriate federal funding of \$3,680,000 and State funding of \$920,000 from the Regional Surface Transportation Program (RSTP), which is administered by the Virginia Department of Transportation. This project would provide additional funding for the purchase of the right-of-way for improvements to Sadler Road. The total cost of the project, including construction, is \$18,270,000.

0000 08786 – Woodman Road Extended Multi-Use Trail 276,000

To appropriate funding of \$276,000 for a federal Transportation Alternatives Program (TAP) grant administered through the Virginia Department of Transportation. This funding would be used for the construction of a 0.6 mile long, 12-foot wide multi-use trail along the west side of the Woodman Road Extended project between Greenwood Road and the western property boundary of the River Mill development. The County's required 20% match of \$69,000 will be transferred from the General Road Construction project.

0000 08787 – I-64 Parham Road Interchange Modification Report 575,000

To appropriate federal funding of \$460,000 and State funding of \$115,000 from the Regional Surface Transportation Program (RSTP) which is administered by the Virginia Department of Transportation. This project would provide funding to prepare a preliminary engineering study (Interchange Modification Report) of possible modifications of the I-64 Interchange at Parham Road.

Total Public Works	\$ 5,451,000
Total 2109 - State and Federal Grant-Funded Capital Projects	\$ 5,451,000

FUND 2111 – CAPITAL INITIATIVES FUND

Department 23 - Recreation and Parks

23101 – Director

0000 08620 – Deep Run Park Cricket Pitch \$ 700,000

To appropriate funding to redevelop three existing multi-purpose fields located in the northwest portion of Deep Run Park into a combination of cricket and multi-use fields. This project would regrade the area and include new natural grass field surfacing and irrigation. Construction cost also includes engineering services to address stormwater control, site grading, accessibility, and permitting. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR FEBRUARY, 2019

0000 08788	– <u>Athletic Field Improvements - Brookland District</u>	225,000
	To appropriate funding for athletic field improvements in the Brookland District. Construction cost includes regrading and installing new sod and infield mix as well as new irrigation. The batting cages, dugouts, and bleachers will also be refreshed. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Recreation and Parks	<u>\$ 925,000</u>
	Total Capital Initiatives Fund	<u>\$ 925,000</u>
FUND 2141 – COMMUNITY REVITALIZATION FUND		
Department 29 - Real Property		
29999	– Real Property - Capital Projects	
0000 08794	– <u>Laburnum Gateway and Highland Springs Revitalization Initiatives</u>	\$ 250,000
	To appropriate funding to support neighborhood revitalization efforts in the County. The County intends to enter into agreements with non-profit organizations who will (1) acquire a property; (2) renovate the home or build new; and (3) sell the home to an owner occupant(s). Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total CAPITAL PROJECTS FUND	<u>\$ 7,376,000</u>
	Total Amendments/Appropriations	<u>\$ 12,755,562</u>



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 47-19

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Interior Door Replacements — Courts Building — Brookland District

For Clerk's Use Only: Date: <u>2/2/2019</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>Schmitt</u> (2) _____ (2) _____ REMARK: APPROVED	YES NO OTHER Branin, T. _____ <u>about</u> Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Schmitt, D. <u>✓</u> _____ Thornton, F. _____
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WHEREAS, the County wishes to replace interior doors in the Courts Building at 4301 East Parham Road; and,

WHEREAS, the County received three bids on December 19, 2018, in response to ITB No. 18-1784-11CLE and Addendum No. 1 with the following results for the Base Bid and Additive Alternates Nos. 1 and 2:

Bidder	Total Bid
Dominion Lock and Security, Inc. Mechanicsville, VA	\$249,050
RMT Construction & Development Group, LLC. Richmond, VA	\$315,300
VIRTEXCO Corporation Richmond, VA	\$322,000

WHEREAS, after review and evaluation of all bids, it was determined that Dominion Lock and Security, Inc. is the lowest responsive and responsible bidder for the Base Bid and Additive Alternates Nos. 1 and 2.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the Courts Door Replacement project is awarded to Dominion Lock and Security, Inc. the lowest responsive and responsible bidder, in the amount of \$249,050 pursuant to ITB No. 18-1784-11CLE, Addendum No. 1 and the bid including Additive Alternates Nos. 1 and 2 submitted by Dominion Lock and Security.

By Agency Head [Signature]

By County Manager [Signature]

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Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 4719

Page No. 2 of 2

**RESOLUTION — Award of Contract — Interior Door Replacements — Courts Building
— Brookland District**

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute all change orders within the scope of the project budget not to exceed 15 percent 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 the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 48-19

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Contract Amendment for Architectural and Engineering Services — Mental Health and Developmental Services East Clinic — Varina District

For Clerk's Use Only:

Date: 2/12/2019

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.			absent
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

WHEREAS, on July 11, 2017, the Board of Supervisors awarded a contract in the amount of \$678,657 to Moseley Architects, PC for design and construction administration services for the Mental Health and Developmental Services East Clinic; and,

WHEREAS, there have been two contract amendments that have increased the contract amount to \$780,215; and,

WHEREAS, it is necessary to obtain additional design and construction administration services to complete the interior plans for the 5,000 square feet of unfinished shell space; and,

WHEREAS, a lump sum fee of \$28,885 has been negotiated for the additional work, and the Board's approval is required because this amendment, when combined with the previous two amendments, would increase the original contract amount by more than 15% to a total of \$809,100.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a contract amendment in a form approved by the County Attorney for additional services by Moseley Architects, PC.

Comments: Funding for the contract amendment is available within the project budget. The Director of General Services, the Director of Mental Health and Developmental Services, and the Purchasing Director recommend approval of the Board Paper, and the County Manager concurs.

By Agency Head

By County Manager

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Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 49-19

Page No. 1 of 1

Agenda Title: RESOLUTION — To Initiate Study of Land Use Designation in the 2026 Comprehensive Plan
— Bridlewood Subdivision — Three Chopt District

For Clerk's Use Only:

Date: 2/12/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. — — about
Nelson, T. ✓ — —
O'Bannon, P. ✓ — —
Schmitt, D. ✓ — —
Thornton, F. ✓ — —

WHEREAS, the Board of Supervisors adopted the 2026 Comprehensive Plan (Plan) on August 11, 2009, to guide the development of land uses within the County; and,

WHEREAS, the Bridlewood subdivision, located on the northwest line of Shady Grove Road between Ellis Meadows Lane and Old Millrace Terrace, was recorded in 1983, and is zoned A-1 Agricultural District; and,

WHEREAS, the majority of Bridlewood is designated Suburban Residential 1 on the Plan, and such areas are intended for single-family residential uses with a maximum recommended density of 2.4 units per acre; and,

WHEREAS, the recorded lots in Bridlewood are wooded, greater than one acre in area, and possess a rural character; and,

WHEREAS, the Department of Planning has noted an increase in development proposals for properties surrounding and within the Bridlewood subdivision; and,

WHEREAS, many homeowners within Bridlewood have indicated a desire to preserve the rural character of Bridlewood;

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors directs the Department of Planning to study the current land use designation in the Bridlewood subdivision and to recommend Plan amendments if appropriate.

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

By Agency Head

m

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. 50-19
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Dunncroft/Castle Point Park Spray Park —
Brookland District

For Clerk's Use Only:

Date: 2/12/2019

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt, D. Seconded by (1) O'Bannon, P.
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T. — — about
Nelson, T. ✓ — —
O'Bannon, P. ✓ — —
Schmitt, D. ✓ — —
Thornton, F. — — —

WHEREAS, on December 4, 2018, the County received three bids in response to Invitation to Bid No. 18-1780-11CLE and Addendum No. 1 for the Dunncroft/Castle Point Park Spray Park project in the Brookland District; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amount</u>
Enviroscape, Inc. Sandston, VA	\$ 341,000
Caspian Construction LLC Midlothian, VA	\$ 344,000
Virtexco Corporation Richmond, VA	\$ 580,000

WHEREAS, after a review and evaluation of all bids received, it was determined that Enviroscap, Inc. is the lowest responsive and responsible bidder with a bid of \$341,000.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the Dunncroft/Castle Point Park Spray Park is hereby awarded to Enviroscap, Inc., the lowest responsive and responsible bidder, in the amount of \$341,000 pursuant to ITB No.18-1780-11CLE, Addendum No. 1, and the bid submitted by Enviroscap, Inc.

By Agency Head

By County Manager

Routing:

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 5019
Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Duncroft/Castle Point Park Spray Park –
Brookland District**

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. 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: Project funding is available for this contract. The Director of Recreation and Parks and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 51-19
Page No. 1 of 12

Agenda Title: RESOLUTION — Acceptance of Roads — Fairfield, Three Chopt and Tuckahoe Districts

For Clerk's Use Only:

Date: 2/12/2019

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.			absent
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.			

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Oakleys Chase, Section 2, and a Resubdivision of
Oakleys Chase, Section 1 Reserved for Future Development — Fairfield District

Brandon Bluff Way from Oakleys Lane to 0.38 Mi. S. of Oakleys Lane	0.38 Mi.
Daniel Bluff Lane from Brandon Bluff Way to 0.09 Mi. E. of Brandon Bluff Way	0.09 Mi.
Zoe Court from Daniel Bluff Way to 0.16 Mi. S. of Daniel Bluff Way	0.16 Mi.
Total Miles	0.63 Mi.

Oakleys Chase, Section 3 — Fairfield District

Jennifer Pond Way from Brandon Bluff Way to Queen Emily Place	0.21 Mi.
Queen Emily Place from Oakleys Lane to 0.20 Mi. W. of Oakleys Lane	0.20 Mi.
Mason Manor Drive from Queen Emily Place to 0.22 Mi. S. of Queen Emily Place	0.22 Mi.
Daniel Bluff Lane from 0.09 Mi. E. of Brandon Bluff Way to Mason Manor Drive	0.08 Mi.
Total Miles	0.71 Mi.

By Agency Head

By County Manager

Routing:

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Clerk, Board of Supervisors

Date:

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

Agenda Item No. 51-19

Page No. 2 of 2

Agenda Title: RESOLUTION – Acceptance of Roads – Fairfield, Three Chopt and Tuckahoe Districts

Leake's Mill at Bacova, Section 1 — Three Chopt District

Leake's Mill Drive from Kain Road to 0.12 Mi. E. of Kain Road	0.12 Mi.
Leake's Mill Court from Leake's Mill Drive to 0.09 Mi. S. of Leake's Mill Drive	<u>0.09 Mi.</u>
Total Miles	0.21 Mi.

Sadler Crossing, Section 1 — Three Chopt District

Sadler Road from Sadler Grove Road to 0.05 Mi. W. of Sadler Grove Road	<u>0.05 Mi.</u>
Total Miles	0.05 Mi.

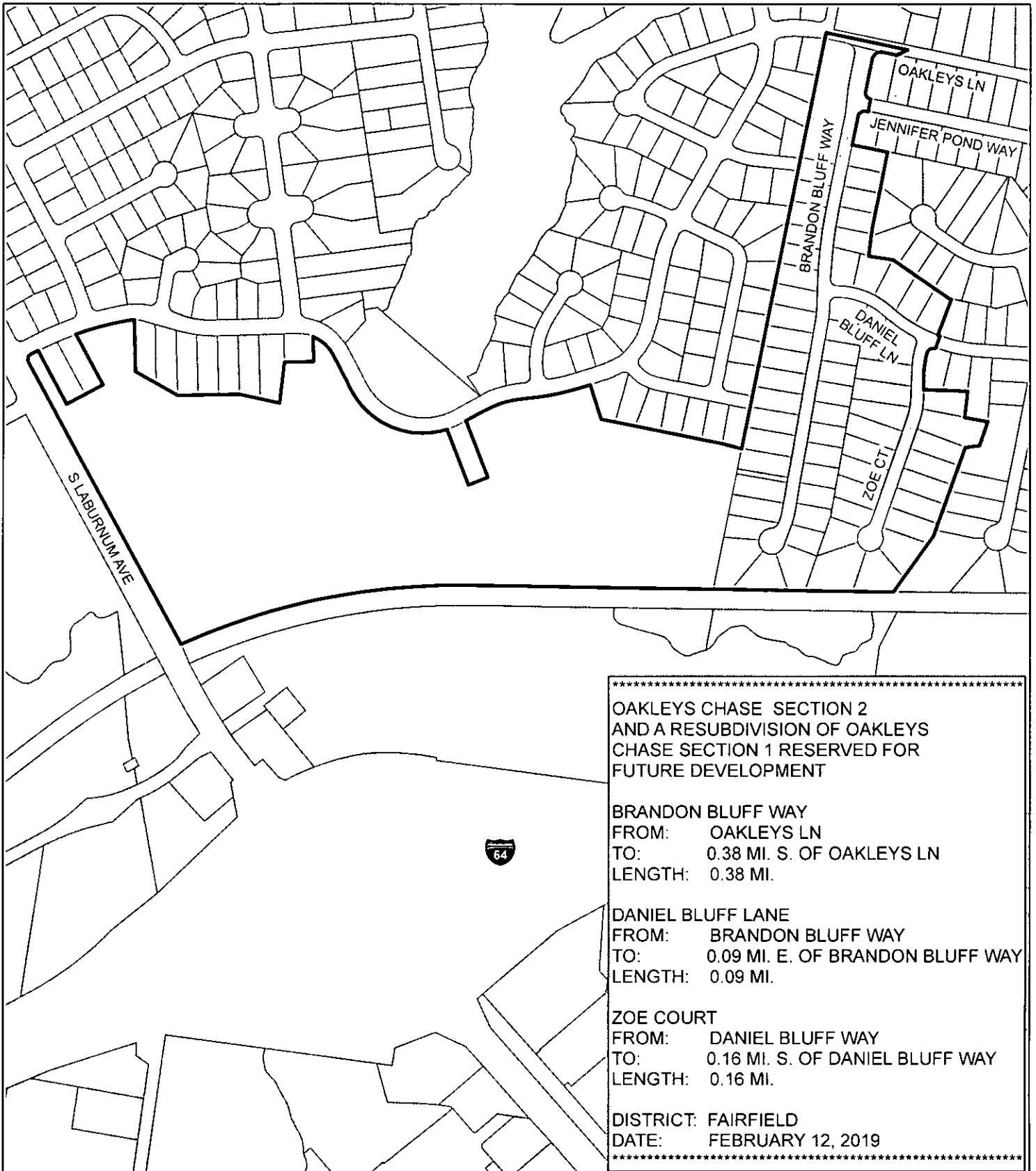
**Madison Station and a Resubdivision of part of Lot 2, Block K
and part of Lot 2, Block E, Tuckahoe Farms, Inc. — Tuckahoe District**

Madison Station Court from Church Road to 0.14 Mi. S. of Church Road	<u>0.14 Mi.</u>
Total Miles	0.14 Mi.

Comment: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

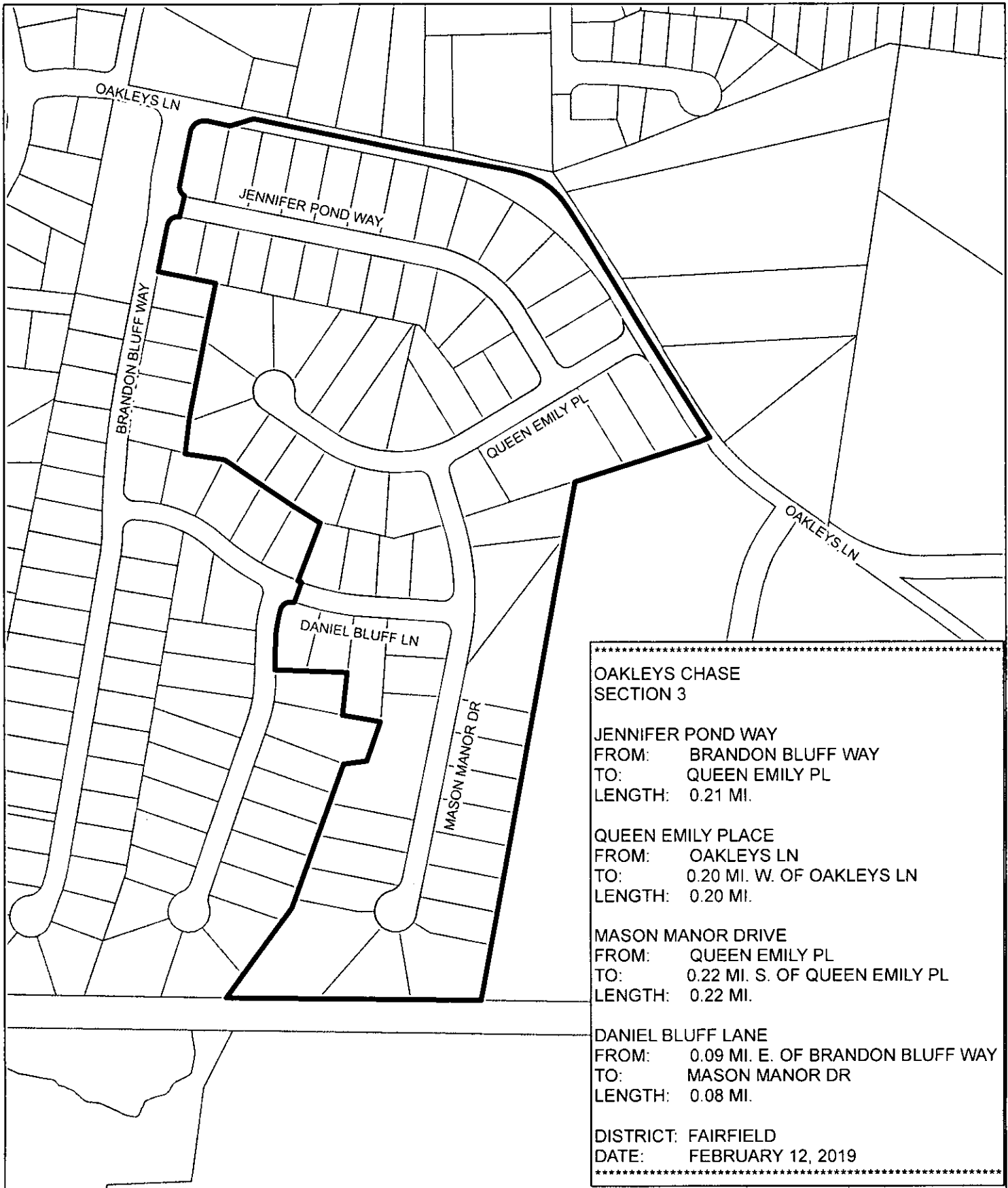
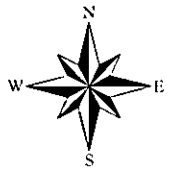


OAKLEYS CHASE SECTION 2 AND A RESUBDIVISION OF OAKLEYS CHASE SECTION 1 RESERVED FOR FUTURE DEVELOPMENT



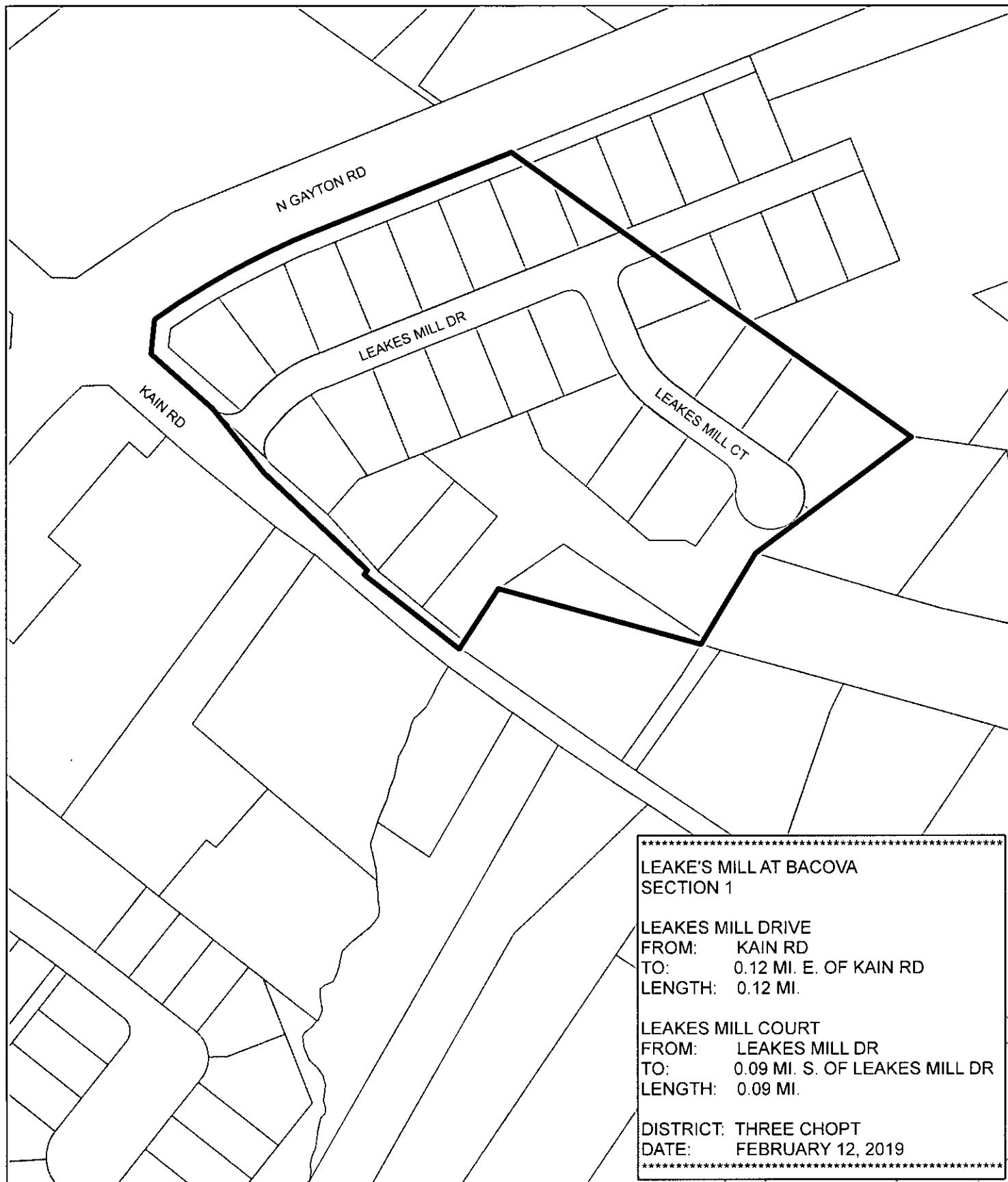
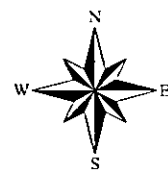


OAKLEYS CHASE SECTION 3





LEAKE'S MILL AT BACOVA SECTION 1



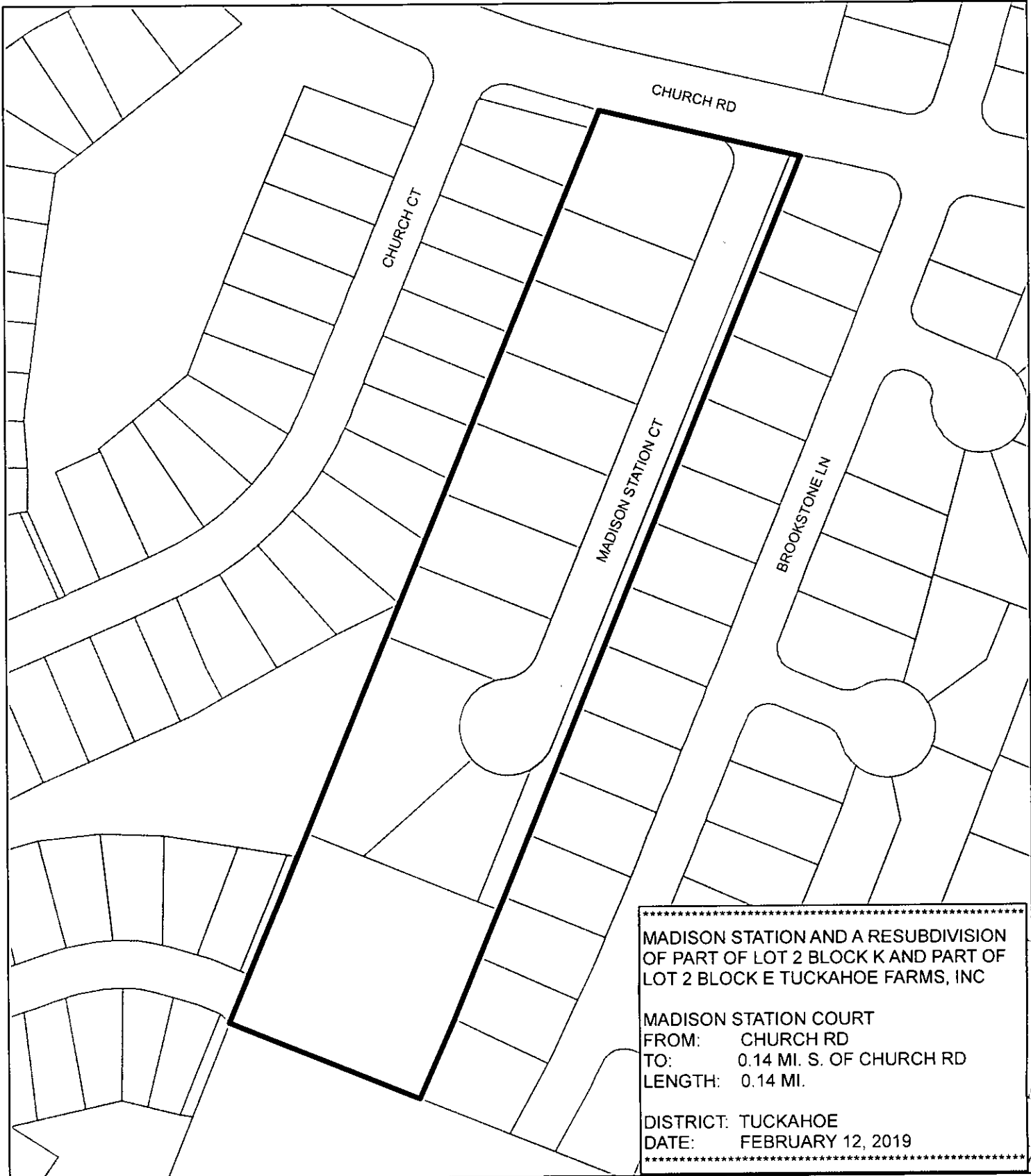


SADLER CROSSING SECTION 1





MADISON STATION AND A RESUBDIVISION OF PART OF LOT 2 BLOCK K AND PART OF LOT 2 BLOCK E TUCKAHOE FARMS, INC



MADISON STATION AND A RESUBDIVISION
OF PART OF LOT 2 BLOCK K AND PART OF
LOT 2 BLOCK E TUCKAHOE FARMS, INC

MADISON STATION COURT
FROM: CHURCH RD
TO: 0.14 MI. S. OF CHURCH RD
LENGTH: 0.14 MI.

DISTRICT: TUCKAHOE
DATE: FEBRUARY 12, 2019
