

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
June 11, 2019
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES - May 28, 2019, Regular Meeting

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENT

132-19 Resolution - Nomination of Member - Local Emergency Planning Committee.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

133-19 REZ2019- 00014 Varina	Monument Hospitality II, LLC: Request to amend proffers accepted with Rezoning cases C-67C-89 and C-34C-98 on Parcel 823-717-5204 located on the west line of Trampton Road, approximately 125' north of its intersection with Audubon Drive. The applicant proposes to amend proffers regarding building height, architecture, and site plan. The existing zoning is M-1C Light Industrial District (Conditional). The 2026 Comprehensive Plan recommends Planned Industry. The site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors <u>grant</u> the request.
---------------------------------------	---

134-19 REZ2019- 00016 Fairfield	SLA Construction, LLC: Request to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional) part of Parcel 778-766-8307 containing 1.302 acres located on the north line of Francis Road, approximately 80' east of its intersection with Knotty Drive. The applicant proposes two single-family dwellings. The R-3 District allows a minimum lot area of 11,000 square feet and a maximum gross density of 3.96 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, where density should not exceed 3.4 units per acre. The Planning Commission voted to recommend the Board of Supervisors grant the request.
--	--

11934 W. Broad LLC: Request to amend proffers accepted with Rezoning cases C-49C-04, C-43C-05, and C-44C-06 on Parcel 735-763-9381 located on the north line of W. Broad Street (U.S. Route 250), approximately 1800' west of its intersection with Lauderdale Drive. The applicant proposes to amend proffers regarding detached signage. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Arterial. The site is in the West Broad Street Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

- 136-19 Jonathan Bremer: Request for a Provisional Use Permit under Sections 24-
PUP2019-62.2(g), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow the
00005 continued operation of an existing farmers' market with expanded vendor
Tuckahoe operations on part of Parcels 732-751-4078, -0561 and 731-751-8088 located at
the southwest intersection of Gayton Road and Ridgefield Parkway. The
existing zoning is B-3 Business District. The 2026 Comprehensive Plan
recommends Commercial Concentration. The Planning Commission voted to
recommend the Board of Supervisors **grant** the request.
- 137-19 JR Properties: Request to conditionally rezone from B-1 Business District to B-
REZ2019-3C Business District (Conditional) Parcel 773-759-9815 containing .55 acres
00015 located on the west line of Woodman Road, approximately 165' north of its
Brookland intersection with Hungary Road. The applicant proposes a residential heating
and air conditioning shop. The use will be controlled by zoning ordinance
regulations and proffered conditions. The 2026 Comprehensive Plan
recommends Commercial Concentration. The site is in the Enterprise Zone.
The Planning Commission voted to recommend the Board of Supervisors
grant the request.

PUBLIC HEARINGS – OTHER ITEMS

- 138-19 Resolution - Amendments to the FY 2018-19 Annual Fiscal Plan: June 2019.
- 139-19 Resolution - Signatory Authority - Quitclaim of Portion of Drainage
Easement - Enclave at Bacova - Three Chopt District.

PUBLIC COMMENTS

GENERAL AGENDA

- 140-19 Resolution - Signatory Authority - Memorandum of Understanding - Maggie
Walker Community Land Trust.
- 141-19 Resolution - Signatory Authority - Adoption Agreement - Commonwealth of
Virginia Voluntary Group Long Term Insurance Program.
- 142-19 Resolution - Request for Letter of Necessity - Oakleys Lane - Fairfield and
Varina Districts.
- 143-19 Resolution - Approval of Settlement of Worker's Compensation Claim - Sandra
Francis.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
June 11, 2019**

APPOINTMENT

RESOLUTION - Nomination of Member - Local Emergency Planning Committee.

This Board paper nominates the following person for appointment to the Local Emergency Planning Committee for an unexpired term ending December 31, 2020, or thereafter, when her successor shall have been appointed and qualified:

Emergency Services Representative

Emily A. Ashley

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

REZ2019-00014
Varina

Monument Hospitality II, LLC: Request to amend proffers accepted with Rezoning cases C-67C-89 and C-34C-98 on Parcel 823-717-5204 located on the west line of Trampton Road, approximately 125' north of its intersection with Audubon Drive. The applicant proposes to amend proffers regarding building height, architecture, and site plan. The existing zoning is M-1C Light Industrial District (Conditional). The 2026 Comprehensive Plan recommends Planned Industry. The site is in the Airport Safety Overlay District. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Baka, seconded by Mrs. Thornton, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors **grant** the request because the changes do not greatly reduce the original intended purpose of the proffers and the change is compatible with surrounding development.

REZ2019-00016
Fairfield

SLA Construction, LLC: Request to conditionally rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional) part of Parcel 778-766-8307 containing 1.302 acres located on the north line of Francis Road, approximately 80' east of its intersection with Knotty Drive. The applicant proposes two single-family dwellings. The R-3 District allows a minimum lot area of 11,000 square feet and a maximum gross density of 3.96 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, where density should not exceed 3.4 units per acre. Acting on a motion by Mr. Archer, seconded by Mr. Witte, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors **grant** the request because it would permit development of the land for residential use in an appropriate manner.

REZ2019-00013 Three Chopt	11934 W. Broad LLC: Request to amend proffers accepted with Rezoning cases C-49C-04, C-43C-05, and C-44C-06 on Parcel 735-763-9381 located on the north line of W. Broad Street (U.S. Route 250), approximately 1800' west of its intersection with Lauderdale Drive. The applicant proposes to amend proffers regarding detached signage. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Arterial. The site is in the West Broad Street Overlay District. Acting on a motion by Mrs. Thornton, seconded by Mr. Witte, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors <u>grant</u> the request because it is not expected to adversely impact surrounding land uses in the area.
PUP2019-00005 Tuckahoe	Jonathan Bremer: Request for a Provisional Use Permit under Sections 24-62.2(g), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow the continued operation of an existing farmers' market with expanded vendor operations on part of Parcels 732-751-4078, -0561 and 731-751-8088 located at the southwest intersection of Gayton Road and Ridgefield Parkway. The existing zoning is B-3 Business District. The 2026 Comprehensive Plan recommends Commercial Concentration. Acting on a motion by Mr. Baka, seconded by Mr. Archer, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors <u>grant</u> the request because it is reasonable in light of the surrounding uses and existing zoning on the property.
REZ2019-00015 Brookland	JR Properties: Request to conditionally rezone from B-1 Business District to B-3C Business District (Conditional) Parcel 773-759-9815 containing .55 acres located on the west line of Woodman Road, approximately 165' north of its intersection with Hungary Road. The applicant proposes a residential heating and air conditioning shop. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Commercial Concentration. The site is in the Enterprise Zone. Acting on a motion by Mr. Witte, seconded by Mr. Archer, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors <u>grant</u> the request because the business use is compatible with surrounding development and the proffered conditions will assure a level of development otherwise not possible.

PUBLIC HEARINGS - OTHER ITEMS

RESOLUTION - Amendments to the FY 2018-19 Annual Fiscal Plan: June 2019.

A Board paper was presented on May 28, 2019, that received requests for amendments to the Annual Fiscal Plan, directed their advertisement, and set the date for a public hearing. This paper, if approved after the public hearing, amends the Annual Fiscal Plan and appropriates funds for expenditure for the purposes indicated.

RESOLUTION - Signatory Authority - Quitclaim of Portion of Drainage Easement - Enclave at Bacova - Three Chopt District.

This Board paper authorizes the Chairman to execute a quitclaim deed releasing the County's interest in an unneeded portion of a drainage easement across Common Area 1, The Enclave at Bacova, Section 1. The owner, Welford Properties, LLC, has requested this action. There are no County facilities in the easement, the County does not need the portion to be quitclaimed, and a replacement easement has been dedicated to the County.

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

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Signatory Authority - Memorandum of Understanding - Maggie Walker Community Land Trust.

This Board paper authorizes the County Manager to execute a memorandum of understanding with Maggie Walker Community Land Trust to further its charitable activities in the County. Those activities include preventing the deterioration of housing stock in the County's aging neighborhoods and creating affordable housing opportunities in the County using the community land trust model. Under that model, the Trust builds new homes or rehabilitates existing homes for purchase by qualified buyers earning no greater than 120% of the area median income for the Richmond metropolitan area. The Trust retains ownership of the underlying land and an option to repurchase the home if the qualified buyer decides to sell it. In this way, the Trust can use the property continuously for affordable home ownership opportunities in the County.

A separate Board paper would appropriate \$580,000 to the Trust to support its charitable activities. The Trust intends to solicit additional donations of at least \$250,000 to further those activities in the County.

RESOLUTION - Signatory Authority - Adoption Agreement - Commonwealth of Virginia Voluntary Group Long Term Insurance Program.

This Board paper would authorize the County Manager to execute an Adoption Agreement with the Virginia Retirement System to permit County employees who work at least 20 hours a week to participate in the Commonwealth of Virginia Voluntary Group Long Term Insurance Program. The program is offered to state employees and those of participating political subdivisions who wish to purchase long-term care insurance coverage from Genworth Life Insurance Company. The Program also permits family members between the ages of 18 and 75 to apply for coverage.

Participation in the Program is voluntary, and employees will be responsible for payment of all insurance premiums. During a special enrollment period, active employees who work at least 20 hours a week will be eligible to apply with reduced medical underwriting.

The Director of Human Resources recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - Request for Letter of Necessity - Oakleys Lane - Fairfield and Varina Districts.

Oakleys Lane is identified as a Minor Collector roadway on the 2026 Major Thoroughfare Plan. The Board of Supervisors has determined it is necessary to improve Oakleys Lane from Oakleys Place to S. Holly Avenue. The proposed project will improve roadway safety by bringing the roadway geometry, lane widths, shoulders, guardrail, and creek crossings to current standards.

This Board paper directs the County Engineer to examine the proposed improvements and report to the Board upon the expediency of the project. It also directs the County Engineer to prepare a Letter of Necessity in accordance with Section 33.2-706 of the Code of Virginia and to file it with the Clerk of the Board.

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

RESOLUTION - Approval of Settlement of Worker's Compensation Claim - Sandra Francis.

The purpose of this Board paper is to authorize settlement of the worker's compensation claim of Sandra Francis. The Self-Insurance Trustees have approved this settlement and recommend it to the Board.