

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
July 23, 2019

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, July 23, 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. Vithoulkas, County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Michael L. Wade, Sheriff  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
W. Brandon Hinton, Deputy County Manager for Administration  
Anthony E. McDowell, Deputy County Manager for Public Safety  
Randall R. Silber, Deputy County Manager for Community Development

Mr. Nelson called the meeting to order at 7:08 p.m. He led the recitation of the Pledge of Allegiance.

Reverend Angelo V. Chatmon, Lead Pastor of Pilgrim Journey Baptist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved the July 9, 2019, Regular and Special Meeting Minutes.

The vote of the Board was as follows:

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

No: None

Absent: Branin

Mr. Nelson mentioned Mr. Branin was under the weather with a high fever and unfortunately unable to be present for the meeting.

## **MANAGER'S COMMENTS**

The County has historically hired student employees for the summer, and it instituted a formal internship program in 2013 that is now the Richmond region's largest internship program. Since 2013, the County has hosted 453 interns in 25 agencies. The County has benefitted from the interns' skills and talents, and the interns have made numerous contributions to the County and its citizens. This summer, the County has hired 57 interns representing 16 different colleges and universities and 11 different high schools. In addition, the Sheriff's Office is hosting the Ninth Annual Summer Student Academy, a program that has hosted 238 students to date and 18 this summer. The County's award-winning internship program is unique because it allows its general government to partner with Henrico public schools and institutions of higher education throughout the country and ensures the County is providing a valuable work experience for Henrico students that is tied directly to their learning goals. It also creates a pipeline of employees. Since 2013, the County has hired 43 of its interns into full-time positions. Odette Tansi, a Virginia Commonwealth University student interning in the Operations Section of the Department of Public Utilities, offered remarks reflecting on her internship experience with the County, and Bernadette Murphy, a student working in the Public Information Office of the Police Division, elaborated on her internship and shared a slide presentation highlighting the experiences of some of the summer interns. Mr. Vithoukas recognized Human Resources Director Paula Reid and thanked the Department of Human Resources' Internship Coordinator, Debbie Lumpkin, and Sheriff Mike Wade for what they continue to do with the summer internship program and academy.

## **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon pointed out the County purchased a little more than two-and-a-half acres of land on July 19 from the Wilton Companies to be used as a new entrance to Tuckahoe Little League Park, which the County purchased in 2007. The purchase price for this most recent acquisition was \$750,000. Through an agreement with the John Rolfe Commons Shopping Center, the County will establish a new entrance to the park off John Rolfe Parkway. Mrs. O'Bannon cited both acquisitions as creative examples of the County working with the community to protect its parks.

Mr. Thornton advised that he recently returned from the National Association of Counties Annual Conference, where he attended a workshop addressing the aging process. He learned that by 2035 this country's 65 and older population will exceed the number of persons in the United States who are under the age of 18.

Mr. Schmitt gave a shout out to a group of 12-year-old girls from the Glen Allen Youth Athletic Association's softball league who departed Henrico earlier in the day to participate in their first ever Babe Ruth World Series softball tournament. The girls raised \$23,000 from the public in nine days to help defray the team's travel expenses. The competition will begin on July 26.

Mr. Nelson announced the County will receive an award from Partnerships for the Future (PFF) on July 31 for being an employer of choice. Two of the County's summer interns were placed through PFF and will be joining Mr. Nelson and Mr. Vithoukas at the awards ceremony.

Mr. Nelson mentioned the recent passing of Tracy Walker, the wife of Terrence Walker who represents the Varina District on the County's Parks and Recreation Advisory Commission. Mrs. Walker fought and succumbed to a six-year battle with cancer. Her homegoing service will be held on July 26 at St. James Baptist Church in Varina.

Mr. Nelson noted the recent passing of Reverend Dr. Bruce Burton, a teacher with Henrico County Public Schools who worked with at-risk children at the County's Juvenile Detention Home for more than 30 years. Dr. Burton also worked with the County's Division of Recreation and Parks for many years photographing youth sports, was a pastor at St. James Baptist Church in Bowling Green, worked with St. James Baptist Church in Varina, and had a passion for teaching young people. Mr. Nelson remarked that Dr. Burton was beloved in the community and persons associated with the Juvenile Detention Home were devastated by the news of his passing. Mr. Nelson asked that Dr. Burton's wife and children be kept in everyone's thoughts and prayers. Dr. Burton's homegoing service was held earlier in the day at St. James Baptist Church in Varina.

### **RECOGNITION OF NEWS MEDIA**

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

### **PUBLIC HEARING ITEMS**

165A-19            Ordinance - To Amend and Reordain Section 24-36.1 of the Code of the County of Henrico Titled "Provisional uses permitted" to Allow Master-Planned Communities With Mixed Uses and Higher Residential Densities in the R-6 General Residence District by Provisional Use Permit.

Mr. Vithoukas pointed out this item was deferred from the Board's July 9 meeting. He asked the Board to consider a substitute ordinance that differs from the original paper (Agenda Item No. 165-19) in two ways. First, it allows B-2 uses in standalone buildings without residential uses, on the condition that the total square footage of such uses across all standalone buildings not exceed 35 percent of the commercial square footage of the entire project. Second, it allows an attached sign for a permitted commercial use, regardless of whether the commercial use has exterior access.

On motion of Mr. Schmitt, seconded by Mr. Thornton, and by unanimous vote, the Board approved substituting ordinance 165A-19 for 165-19.

Joe Emerson, Director of Planning, responded to questions from Mrs. O'Bannon and Mr. Thornton. He clarified the proposed ordinance would allow B-2 uses, more flexibility in site design, greater heights, and increased densities in R-6 districts through a provisional use permit when deemed appropriate by the Board.

Karen Hamilton, a resident of the Three Chopt District, spoke in opposition to the ordinance and presented a petition signed by persons residing in her community who oppose increases in densities of any kind

due to problems that come from uncontrolled growth. Ms. Hamilton also voiced concerns regarding the size and placement of the newspaper advertisements for the public hearing on this item. Mr. Vithoulkas asked Mr. Emerson to explain how the ordinance maximizes the use of real estate. Mr. Nelson asked Mr. Emerson to comment on how the County is preserving land in eastern Henrico. Mr. Vithoulkas also asked Mr. Emerson to explain the process that the County follows in advertising ordinances. Mr. Nelson noted this item was previously discussed publicly on July 9 at a work session and Board meeting.

On motion of Mr. Schmitt, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached substitute ordinance.

171-19 Ordinance - Vacation of Building Line - Westham Subdivision - 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 ordinance.

172-19 Resolution - Abandonment of Portion of E. Beal Street Between S. Oak Avenue and S. Airport Drive - Varina District.

Steve Price, Director of Real Property, confirmed for Mr. Nelson that the abandonment is being proposed because a portion of East Beal Street will be a part of the campus for the future Highland Springs High School.

Highland Springs residents Susan Dickson and Darren Cole spoke in opposition to this item and expressed concerns relating to the impact of the abandonment of East Beal Street on their neighborhoods in terms of vehicular access to Nine Mile Road. There was extended discussion by Mr. Cole, Mr. Nelson, and Mr. Vithoulkas regarding this concern. Steve Yob, Director of Public Works, identified alternative routes for residents to travel to Nine Mile Road and commented on how the grid pattern for streets in Highland Springs is much better than in other areas of Henrico. Highland Springs resident Trudy Walker also voiced concerns pertaining to accessing Nine Mile Road from her neighborhood and proposed the installation of a traffic signal at the intersection of South Oak Avenue and Nine Mile Road.

An unidentified Highland Springs resident stated he was not opposed to closing East Beal Street and proposed extending South Oak Avenue across the railroad tracks where it currently dead ends. Mr. Vithoulkas agreed to have the County look at this option. Nikki Dunn and Veronica Peters, co-managers of the Highland Woods and Highland Townhouses on East Beal Street, noted they were not opposed to this item but asked for the County to provide another convenient way for them and residents and visitors of their communities to safely access I-64 and Airport Drive. Highland Springs resident Patricia Revens reviewed alternatives for

entering and exiting her community and suggested the installation of a traffic signal at the intersection of South Oak Avenue and Nine Mile Road. She also voiced concerns pertaining to existing wetlands on property purchased by Henrico County Public Schools (HCPS) for the future Highland Springs High School.

Mr. Yob commented on neighborhood traffic and access issues and agreed to work with the Virginia Department of Transportation (VDOT) on the request to add a traffic signal at the intersection of Nine Mile Road and South Oak Drive. Mr. Vithoukas and Police Chief Humberto Cardounel confirmed for Mr. Nelson that the abandonment of a portion of East Beal Street will not pose a public safety concern in terms of emergency access. Mr. Nelson asked Mr. Vithoukas to have County staff do what it can to strengthen the argument with VDOT to put a traffic signal at Nine Mile Road and South Oak Street. Mr. Vithoukas advised Mr. Nelson and the Board that staff will prepare communications to VDOT on this matter. Mr. Vithoukas, Mr. Yob, and Mr. Nelson responded to a question from the unidentified speaker relating to the schedule for the closure of East Beal Street

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

173-19                      Resolution - Signatory Authority - Conveyance of Abandoned Portion of E. Beal Street - Varina District.

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

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

## **PUBLIC COMMENTS**

Steven Smith, Chancellor of Henricus Colledge (1619), informed the Board that July 31 will mark the 400<sup>th</sup> anniversary of the college's establishment by the Virginia General Assembly. Mr. Smith reviewed the historical significance of America's first college and the Citie of Henricus where it was located and distributed information on this subject.

## **GENERAL AGENDA**

174-19                      Introduction of Ordinance - To Amend and Reordain Section 20-78 Titled "Elderly or permanently and totally disabled persons" of the Code of the County of Henrico to Define "Dwelling" to Include Outbuildings for Purposes of the Real Estate Advantage Program and to Exclude Disability Income of Permanently and Totally Disabled Relatives Living in the Dwelling in Conformance With Changes to the State Code.

Mr. Rapisarda responded to a question from Mr. Thornton.

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

Mr. Rapisarda responded to a question from Mr. Nelson and comment from Mrs. O'Bannon

- 175-19            Introduction of Ordinance - To Amend and Reordain Section 20-114 Titled “Exemption for agricultural animals and products” of the Code of the County of Henrico to Expand the Personal Property Tax Exemption for Farm Equipment in Conformance with Changes to the State Code.

Mr. Rapisarda responded to a question from Mrs. O'Bannon.

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

- 176-19            Introduction of Ordinance - To Amend and Reordain Section 5-29 Titled “Unlawful acts; animals running at large” of the Code of the County of Henrico to Impose a Civil Penalty for Dogs Running At Large in Packs in Conformance with Changes to the State Code.

Lt. Shawn Sears, Animal Protection Unit Supervisor for the Police Division, responded to questions and comments from Mrs. O'Bannon pertaining to the process that the Police Division follows in identifying the owners of dogs running at large under this statute and the owners of dogs killing livestock pursuant to a separate statute. He also responded to questions from Mr. Schmitt and Mr. Nelson concerning identification procedures and a question from Mrs. O'Bannon relating to the level of civil penalties that can be levied under the ordinance. Mr. Rapisarda clarified that dogs used for hunting are not deemed to be running at large under this statute.

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

- 177-19            Introduction of Ordinance - To Amend and Reordain Section 15-144 Titled “Definitions,” Section 15-146 Titled “License,” and Section 15-151 Titled “Bond required; private action on bond” of the Code of the County of Henrico to Change the Definition of Pawnbroker to Include Only Natural Persons in Conformance with Changes to the State Code.

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

- 178-19            Introduction of Ordinance - To Amend and Reordain Section 21-104 Titled “Application,” Section 21-106 Titled “Grounds for denial,” and Section 21-107 Titled “Grounds for revocation” of the Code of the County of Henrico to

Prohibit Certain Sex Offenders from Obtaining or Possessing a Permit to Operate a Taxicab in Conformance with Changes to the State Code.

Mr. Rapisarda confirmed for Mrs. O'Bannon that the Virginia General Assembly does not allow localities to permit or license transportation network companies like Uber and Lyft, so their drivers do not fall under this ordinance. Mr. Vithoulkas clarified that those companies are self-regulated and do have some checks in place in terms of their drivers.

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

179-19            Resolution - Award of Contract - Air Handler Units Replacement - Henrico Jail East.

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

180-19            Resolution - Signatory Authority - Acquisition of Real Estate and Easements - Woodman Road Extension Project - Brookland and Fairfield Districts.

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

181-19            Resolution - Signatory Authority - Acquisition of Real Estate and Easements - Tract No. 1, LLC - Three Chopt Road Improvements Project - 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.

182-19            Resolution - Signatory Authority - Acquisition of Real Estate and Easements - Church Run Homeowners Association - Three Chopt Road Improvements Project - Three Chopt District.

Steve Price, Director of Real Property, responded to a question from Mrs. O'Bannon.

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

183-19            Resolution - Award of Construction Contract - Grit Pump Replacements and NRCY Flow Meter Installations - Varina District.

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

184-19 Resolution - Receipt of Letter of Necessity and Setting of Public Hearing - Sadler Road Improvements - Three Chopt District.

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

185-19 Resolution - To Permit Additional Fine of \$200 for Speeding on Woodrow Terrace between Hilliard Road and Dumbarton Road - Brookland District.

At Mr. Schmitt's request, Mr. Yob reviewed the criteria for establishing additional fines for speeding on residential streets under the County's traffic calming program. He responded to follow-up questions from Mr. Schmitt and a comment by Mrs. O'Bannon.

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

186-19 Resolution - Acceptance of Roads - Fairfield and Three Chopt Districts.

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

Mr. Nelson recognized Susan Moore, Construction & Maintenance Manager for HCPS, who referred to the multiple community meetings where the Highland Springs High School project has been publicly discussed.

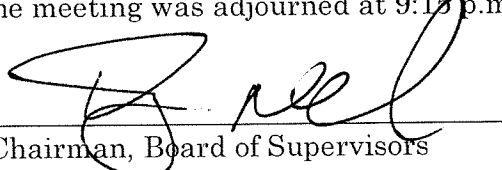
#### **ADDED BY UNANIMOUS CONSENT**

187-19 On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved adding to the agenda an item numbered 187-19 and titled "Introduction of Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Changing the Polling Place of the Lakewood Precinct to Cambridge Baptist Church in the Tuckahoe District."

Mark Coakley, General Registrar, responded to questions from Mrs. O'Bannon and Mr. Nelson. He explained that the existing polling place, Beth Sholom, is an assisted living facility and has limited parking.

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

There being no further business, the meeting was adjourned at 9:15 p.m.

  
\_\_\_\_\_  
Chairman, Board of Supervisors  
Henrico County, Virginia





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 165A-19  
Page No. 1 of 1

Agenda Title: ORDINANCE – To Amend and Reordain Section 24-36.1 of the Code of the County of Henrico Titled “Provisional uses permitted” to Allow Master-Planned Communities With Mixed Uses and Higher Residential Densities in the R-6 General Residence District by Provisional Use Permit

For Clerk's Use Only:

Date: 7/23/2019  
☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Schmitt Seconded by (1) Thornton  
(2) Schmitt (2) Thornton

REMARKS: 1) move to add substitute paper  
2) approve substitute paper

	YES	NO	OTHER (absent)
Branin, T.	(1)(2)		(1)(2) ✓✓
Nelson, T.	✓✓		
O'Bannon, P.	✓✓		
Schmitt, D.	✓✓		
Thornton, F.	✓✓		

At its regular meeting on July 23, 2019, the Board of Supervisors adopted the attached ordinance.

Comments: After a public hearing on June 13, 2019, the Planning Commission recommended approval of the ordinance. The Director of Planning recommends approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

Routing:  
Yellow to:

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

**ORDINANCE – To Amend and Reordain Section 24-36.1 of the Code of the County of Henrico Titled “Provisional uses permitted” to Allow Master-Planned Communities With Mixed Uses and Higher Residential Densities in the R-6 General Residence District by Provisional Use Permit**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 24-36.1 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 24-36.1. Provisional uses permitted.**

The following uses may be permitted as provisional uses if approved by the board of supervisors in accordance with sections 24-120 and 24-122.1 of this chapter:

• • • •

~~(b) Any principal use permitted in the B-1 district may be located in the first or second story of a structure exceeding two stories in height, subject to the following requirements:~~

- ~~(1) *Floor area.* B-1 uses may not occupy more than 35 percent of the floor area of the structure.~~
- ~~(2) *Parking required.* The required parking for B-1 uses may be reduced by up to 50 percent if the parking is shared between residential and B-1 uses.~~
- ~~(3) *Signage.* Each tenant may have one attached sign if the tenant's space has direct access from the exterior of the building. No sign shall exceed 15 square feet of sign area per tenant.~~
- ~~(4) *[Other requirements.]* The requirements of section 24-122.1 of this Code.~~
- ~~(5) *Parking required.* The required parking for B-1 uses may be reduced by up to 50 percent if the parking is shared between residential and B-1 uses.~~

**Master-planned communities, subject to the following requirements:**

- (1) *Maximum project area.* Master-planned communities may not exceed 10 acres in area.**
- (2) *Master plan required.* Each application pursuant to this subsection must include a master plan showing the location and mix of proposed**

residential and commercial uses, the location and height of all existing and proposed structures, public and private streets, parking spaces, pedestrian circulation, open space, the developer's architectural design requirements, landscaping, buffers, and site lighting.

- (3) *Permitted B-2 uses.* Any principal or accessory use permitted in the B-2 district may be located in the first or second story of a building exceeding two stories in height. Any provisional use permitted in the B-2 district may be located in the first or second story of a building exceeding two stories in height without an additional provisional use permit if the use is identified in the master plan. Permitted commercial uses shall occupy no less than 15 percent and no more than 35 percent of the floor area of the overall project unless a different percentage is identified in the approved master plan. Up to 35 percent of the permitted commercial uses may be located in buildings without residential uses unless a different percentage is identified in the approved master plan.
- (4) *Signage for permitted commercial uses.* Each permitted commercial use may have one attached sign not to exceed 15 square feet in area.
- (5) *Parking study.* The master plan may include a parking study prepared by a licensed engineer showing the number of parking spaces required and proposed for the project. The parking study may consider the use of on-street parking and the use of shared parking under shared parking agreements. The number of parking spaces proposed in the study shall apply in lieu of the parking requirements of this chapter if the provisional use permit is granted.
- (6) *Increased density.* The master plan may show multifamily residential units at a higher density than otherwise allowed on the property by this chapter. The density of multifamily residential units shown on the master plan shall apply in lieu of the density requirements of this chapter if the provisional use permit is granted.
- (7) *Reduced setbacks.* The master plan may show setbacks that do not meet the minimum setback requirements of this chapter. Reduced setbacks shown on the master plan shall apply in lieu of the minimum setback requirements of this chapter if the provisional use permit is granted.

• • • •

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 171-19

Page No. 1 of 2

Agenda Title: **ORDINANCE — Vacation of Building Line — Westham Subdivision — Tuckahoe District**

For Clerk's Use Only: Date: <u>7/23/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Schmitt</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<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>absent</u></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td>_____</td><td>_____</td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td>_____</td><td>_____</td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td>_____</td><td>_____</td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td>_____</td><td>_____</td></tr></tbody></table>		YES	NO	OTHER	Branin, T.	_____	_____	<u>absent</u>	Nelson, T.	<input checked="" type="checkbox"/>	_____	_____	O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____	Schmitt, D.	<input checked="" type="checkbox"/>	_____	_____	Thornton, F.	<input checked="" type="checkbox"/>	_____	_____
		YES	NO	OTHER																						
Branin, T.	_____	_____	<u>absent</u>																							
Nelson, T.	<input checked="" type="checkbox"/>	_____	_____																							
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____																							
Schmitt, D.	<input checked="" type="checkbox"/>	_____	_____																							
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____																							

WHEREAS, the owners of Lot 24, Block EE of Westham subdivision, John M. Jenks and Abigail S. Phillips, have requested that the County vacate the 50' front building line across their property; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 22, page 72; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on July 23, 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 front building line on Lot 24, Block EE labeled "50' Building Line," as shown 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 Perin

By County Manager [Signature]

Routing:  
Yellow to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_

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

Agenda Item No. 17-19

Page No. 2 of 2

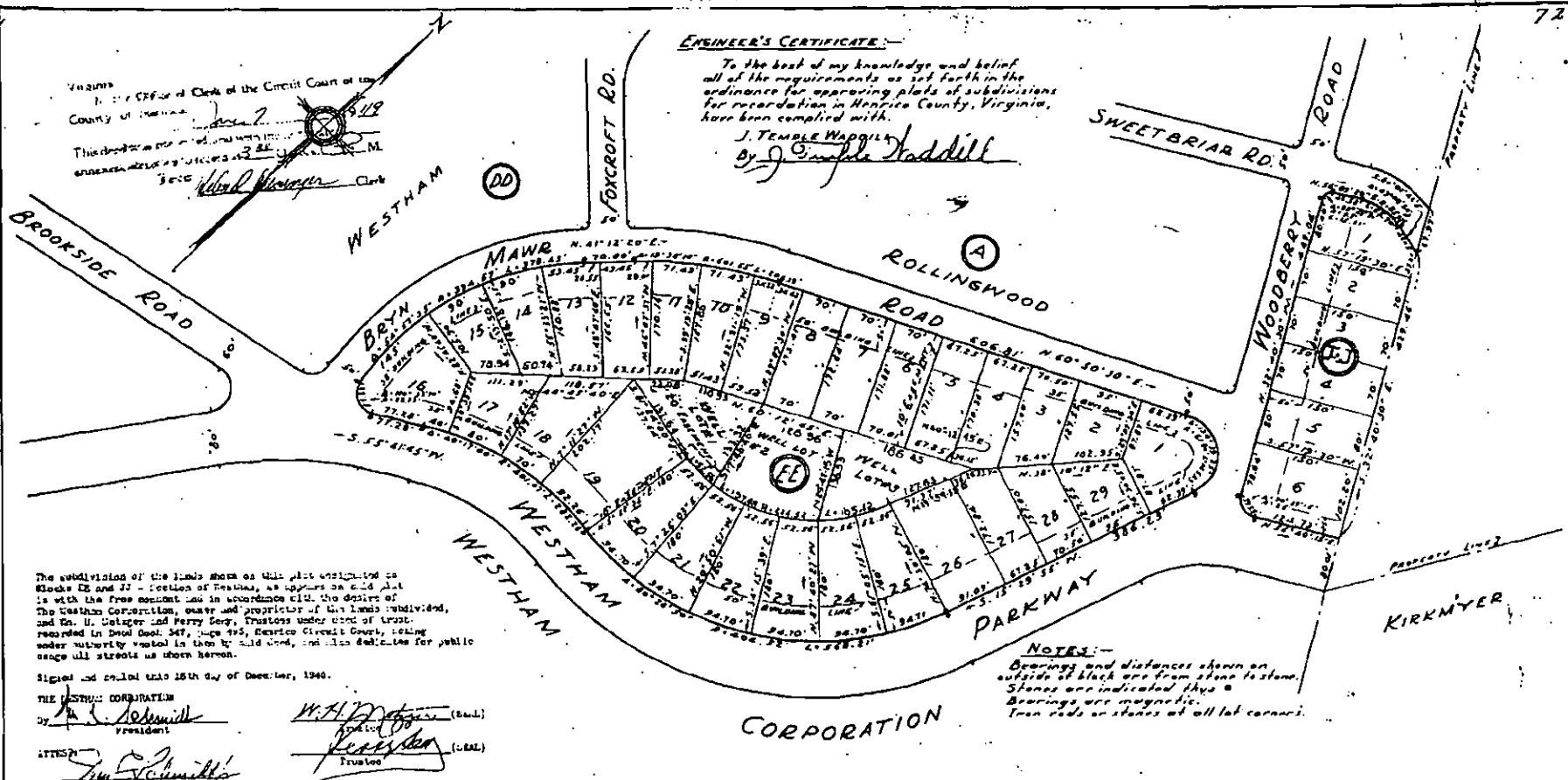
Agenda Title: **ORDINANCE — Vacation of Building Line — Westham Subdivision — Tuckahoe District**

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- (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 JOHN M. JENKS and ABIGAIL S. PHILLIPS, 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



The subdivision of the lands shown on this plat designated as Blocks EE and JJ - Section of Westham, as appears on said plat is with the free consent and in accordance with the desire of The Westham Corporation, owner and proprietor of the lands subdivided, and Dr. H. Leisner and Perry Gery, Trustees under deed of trust recorded in Deed Book 547, page 495, Henrico Circuit Court, acting under authority vested in them by said deed, and also dedicating for public usage all streets as shown hereon.

Signed and sealed this 15th day of December, 1940.

THE WESTHAM CORPORATION

By *J. Temple Waddill* President

ATTEST

*J. Temple Waddill* Assistant Secretary

*W. H. D. Waddill* (Seal)  
 President

*Perry Gery* (Seal)  
 Trustee

STATE OF VIRGINIA,  
 CITY OF RICHMOND, TO-WIT:

I, KATHLEEN B. WILLIAMS, a Notary Public in and for the City aforesaid, in the State of Virginia, do hereby certify that Dr. H. C. Schmidt, Dr. C. Schmidt, Jr., Dr. H. Leisner and Perry Gery, whose names are signed to the making above, bearing date December 10, 1940, have acknowledged the same before me in my City aforesaid.

My commission expires November 20, 1950.

Given under my hand this 16th day of December, 1940.

*Kathleen B. Williams*  
 Notary Public

**CERTIFICATE OF TITLE.**  
 Westham Corp. from Julian Gunn  
 and als 7/20/11 D.B. 192 B page 64.

Approved by the  
 CITY PLANNING COMMISSION

*Dr. H. C. Schmidt*  
 Date Chairman

**APPROVED**  
 JAN 7 1941  
*J. Temple Waddill*  
 County Engineer

MAP OF  
**BLOCK EE-SECTION OF WESTHAM**  
 AND  
**BLOCK JJ-SECTION OF WESTHAM**  
 HENRICO COUNTY, VIRGINIA

SCALE - 1" = 100'

MARCH 25, 1947

J. Temple Waddill  
 Certified Civil Engineer  
 Richmond, Va.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 172-19

Page No. 1 of 2

Agenda Title: RESOLUTION — Abandonment of Portion of E. Beal Street Between S. Oak Avenue and S. Airport Drive — Varina District

For Clerk's Use Only:

Date: 7/23/2019

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the County School Board of Henrico County, Virginia (the "School Board") has requested that the County abandon the portion of E. Beal Street between S. Oak Avenue and S. Airport Drive shown hatched on the plat prepared by Timmons Group, dated December 11, 2018, last revised February 21, 2019, a copy of which is attached hereto and made a part hereof, and marked Exhibit A; and,

WHEREAS, §§ 33.2-915 and 33.2-919 of the Code of Virginia allow the Board of Supervisors to declare a section of a County road abandoned when it is no longer necessary for public use; and,

WHEREAS, on May 28, 2019, the Board set a public hearing for July 23, 2019, on the requested abandonment; and,

WHEREAS, notice has been given as provided for in § 33.2-916 of the Code of Virginia; and,

WHEREAS, the Board held a duly advertised public hearing on July 23, 2019; and,

WHEREAS, due consideration has been given to the historic value, if any, of this portion of E. Beal Street; and,

WHEREAS, the Board is satisfied that (1) no public necessity exists for the continuance of this portion of E. Beal Street and (2) the welfare of the public would be served best by the abandonment of this portion of E. Beal Street.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

- (1) The portion of E. Beal Street shown hatched on Exhibit A is hereby abandoned pursuant to the provisions of Article 3 of Chapter 9 of Title 33.2 of the Code of Virginia.

By Agency Head

*Steve Davis*

By County Manager

*[Signature]*

Routing:

Yellow to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_

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

Agenda Item No. 172-19

Page No. 2 of 2

**Agenda Title: RESOLUTION — Abandonment of Portion of E. Beal Street Between S. Oak Avenue and S. Airport Drive — Varina District**

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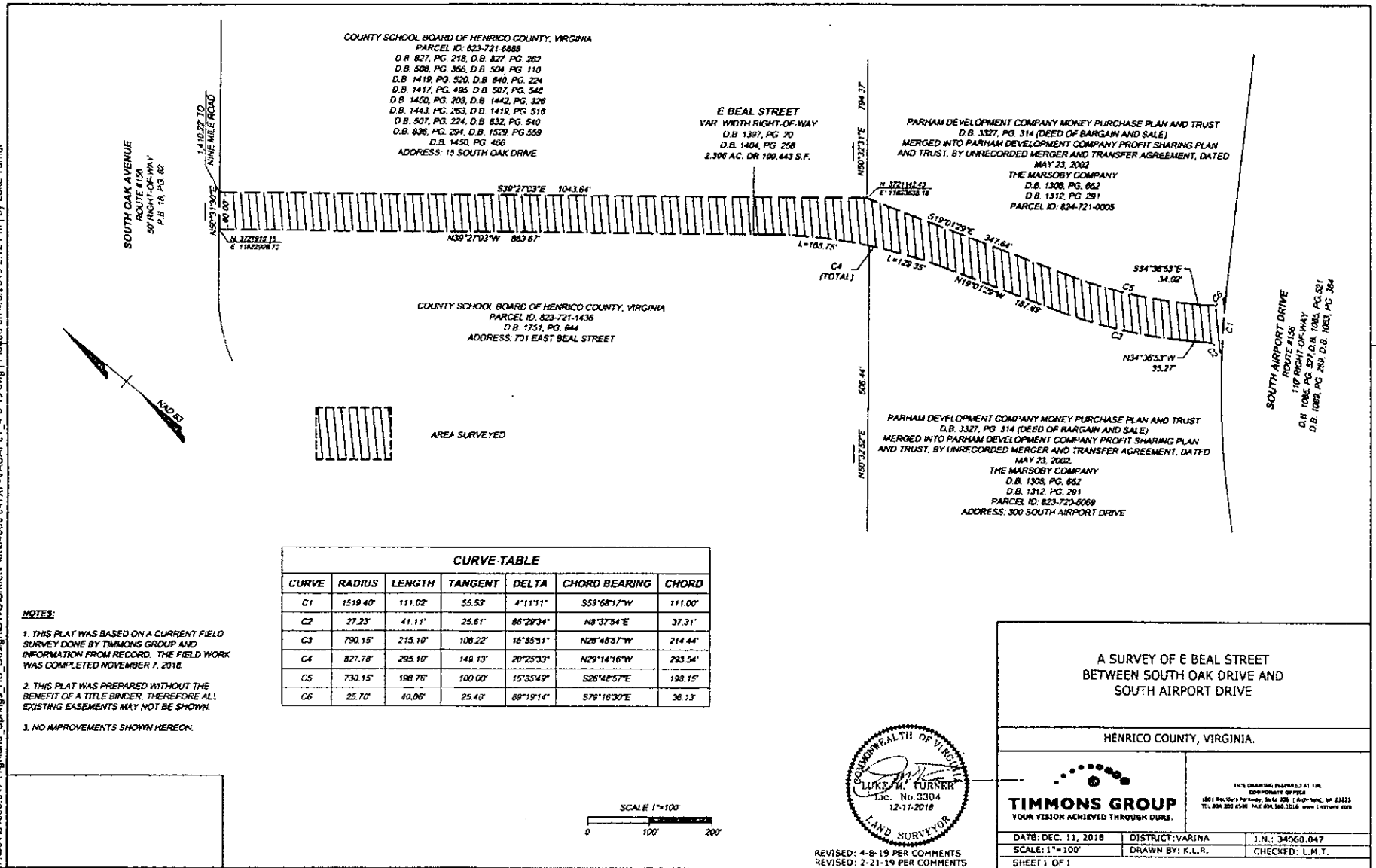
- (2) The Clerk of the Circuit Court of the County of Henrico, Virginia is authorized to record a certified copy of this resolution in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia, after the expiration of 30 days from its passage, provided that no appeal to the Circuit Court of the County of Henrico, Virginia, pursuant to law, has been taken.
- (3) The Clerk is further authorized and directed to index the same on the Grantor side of the general index of deeds in the name of the County of Henrico, Virginia, or its successors or assigns.

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



# EXHIBIT A

Y:\90113-04060-047-Highland Springs\_HIS\_Design\DWG\Sheet\90113-04060-047XP-VACAPL\_T\_4-8-19.dwg | Plotted on 4/8/2019 2:12 PM | by Luke Turner





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 173-19

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Abandoned Portion of E. Beal Street — Varina District

For Clerk's Use Only:

Date: 7/23/2019

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

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

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

WHEREAS, the County School Board of Henrico County, Virginia (the "School Board") requested that the County abandon E. Beal Street between S. Oak Avenue and S. Airport Drive; and,

WHEREAS, after a public hearing on July 23, 2019, the Board abandoned E. Beal Street between S. Oak Avenue and S. Airport Drive, as shown hatched on the attached Exhibit A; and,

WHEREAS, the School Board has requested that the County convey the abandoned portion of E. Beal Street to the School Board; and,

WHEREAS, this resolution was advertised and a public hearing was held on July 23, 2019, pursuant to Virginia Code §§ 15.2-1813 and 15.2-1800.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors that the Chairman and Clerk are authorized to execute a deed, in a form approved by the County Attorney, conveying the abandoned portion of E. Beal Street between S. Oak Avenue and S. Airport Drive, as shown hatched on the attached Exhibit A, to the School Board, subject to the reservation of a utility easement over, under, through and across the entire area to be conveyed.

Comments: The Real Property Department has processed this request through the Departments of Planning, Public Works, and Public Utilities without objection. The Directors of Public Works and Real Property recommend approval of this Board Paper.

By Agency Head

*Steve Dine*

By County Manager

*[Signature]*

Routing:

Yellow to: \_\_\_\_\_

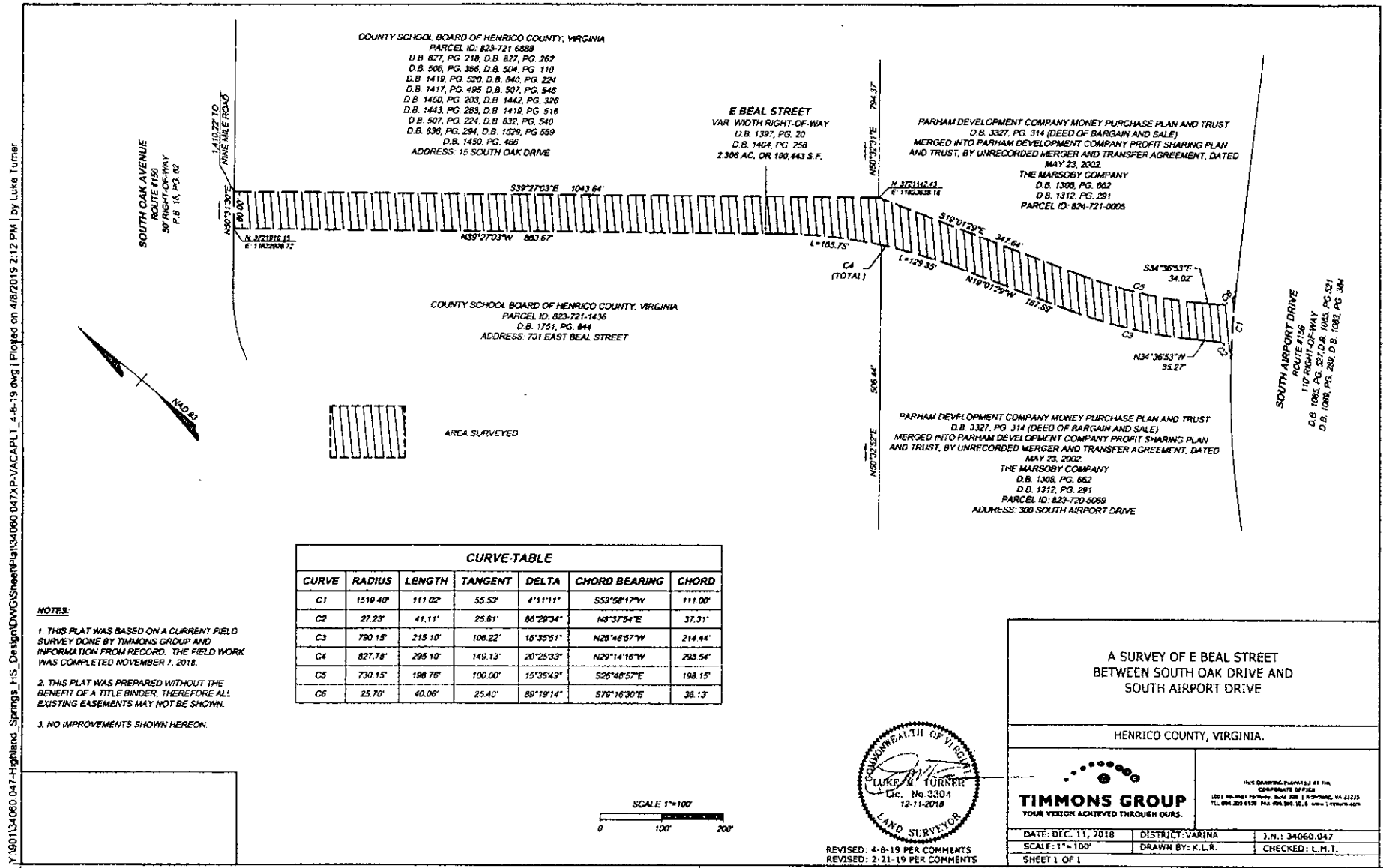
Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Date: \_\_\_\_\_

# EXHIBIT A





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 174-19  
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 20-78 Titled “Elderly or permanently and totally disabled persons” of the Code of the County of Henrico to Define “Dwelling” to Include Outbuildings for Purposes of the Real Estate Advantage Program and to Exclude Disability Income of Permanently and Totally Disabled Relatives Living in the Dwelling in Conformance With Changes to the State Code

For Clerk's Use Only:

Date: 7/23/2019

- ☒ 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.	✓		

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 30, 2019, and August 6, 2019, the following ordinance for a public hearing to be held at the Board Room on August 13, 2019, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 20-78 titled "Elderly or permanently and totally disabled persons" of the Code of the County of Henrico to define "dwelling" to include outbuildings for purposes of the Real Estate Advantage Program and to exclude disability income of permanently and totally disabled relatives living in the dwelling in conformance with change to the state code. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

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

By Agency Head

By County Manager

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

BLACKLINE

ORDINANCE – To Amend and Reordain Section 20-78 Titled “Elderly or permanently and totally disabled persons” of the Code of the County of Henrico to Define “Dwelling” to Include Outbuildings for Purposes of the Real Estate Advantage Program and to Exclude Disability Income of Permanently and Totally Disabled Relatives Living in the Dwelling in Conformance With Changes to the State Code

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 20-78 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 20-78. Elderly or permanently and totally disabled persons.**

. . . . .

~~(b) Applicability to manufactured homes~~ **Definitions**. For purposes of this section, any reference to:

**(1) “Dwelling” shall include an improvement to real estate exempt pursuant to this section and the land upon which such improvement is situated so long as the improvement is used principally for other than a business purpose and is used to house or cover any motor vehicle classified pursuant to subdivisions (A)(3) through (10) of Code of Virginia, § 58.1-3503; household goods classified pursuant to subdivision (A)(14) of Code of Virginia, § 58.1-3503; or household goods exempted from personal property tax pursuant to Code of Virginia, § 58.1-3504.**

**(2) “Real estate”** shall include manufactured homes as defined in Code of Virginia, § 36-85.3.

. . . . .

**(e) Criteria for exemption.** Exemption shall be granted to persons subject to the following provisions:

. . . . .

**(4)** Notwithstanding subsection (e)(3) of this section, none of the income of the owner's relatives living in the dwelling and providing bona fide caregiving services to the owner, whether such relatives are compensated or not, shall **will** be counted towards the income. **In addition, if an owner's relative living in the dwelling is permanently and**

totally disabled, none of the disability income received by that relative will be counted towards the income.

. . . . .

. . . . .

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 175-19  
Page No. 1 of 1


Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 20-114 Titled “Exemption for agricultural animals and products” of the Code of the County of Henrico to Expand the Personal Property Tax Exemption for Farm Equipment in Conformance with Changes to the State Code


For Clerk's Use Only:  Date: <u>7/23/2019</u>  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Schmitt</u> (2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<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>absent</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>absent</u>	Nelson, T.	<u>✓</u>	_____	_____	O'Bannon, P.	<u>✓</u>	_____	_____	Schmitt, D.	<u>✓</u>	_____	_____	Thornton, F.	<u>✓</u>	_____	_____
		YES	NO	OTHER																						
Branin, T.	_____	_____	<u>absent</u>																							
Nelson, T.	<u>✓</u>	_____	_____																							
O'Bannon, P.	<u>✓</u>	_____	_____																							
Schmitt, D.	<u>✓</u>	_____	_____																							
Thornton, F.	<u>✓</u>	_____	_____																							

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 30, 2019, and August 6, 2019, the following ordinance for a public hearing to be held at the Board Room on August 13, 2019, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 20-114 titled "Exemption for agricultural animals and products" of the Code of the County of Henrico to expand the personal property tax exemption for farm equipment in conformance with changes to the state code. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

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

By Agency Head 

By County Manager 

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**ORDINANCE – To Amend and Reordain Section 20-114 Titled “Exemption for agricultural animals and products” of the Code of the County of Henrico to Expand the Personal Property Tax Exemption for Farm Equipment in Conformance with Changes to the State Code**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 20-114 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 20-114. Exemption for agricultural animals and products.**

The following agricultural animals and products of the residents of the county are hereby exempt from taxation as tangible personal property:

. . . .

(8) Farm machinery other than farm machinery described in subsection (a)(10) of this section and farm implements, which shall include (i) equipment and machinery used by farm wineries as defined in Code of Virginia, § 4.1-100 in the production of wine; (ii) equipment and machinery used by a nursery as defined in Code of Virginia, § 3.2-3800 for the production of horticultural products; and (iii) any farm tractor as defined in Code of Virginia, § 46.2-100, regardless of whether such farm tractor is used exclusively for agricultural purposes.

. . . .

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 176-19  
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 5-29 Titled “Unlawful acts; animals running at large” of the Code of the County of Henrico to Impose a Civil Penalty for Dogs Running At Large in Packs in Conformance with Changes to the State Code

For Clerk's Use Only:

Date: 7/23/2019

- ☒ 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.	_____	_____	<u>absent</u>
Nelson, T.	<u>✓</u>	_____	_____
O'Bannon, P.	<u>✓</u>	_____	_____
Schmitt, D.	<u>✓</u>	_____	_____
Thornton, F.	<u>✓</u>	_____	_____

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 30, 2019, and August 6, 2019, the following ordinance for a public hearing to be held at the Board Room on August 13, 2019, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 5-29 titled "Unlawful acts; animals running at large" of the Code of the County of Henrico to impose a civil penalty for dogs running at large in packs in conformance with changes to the state code. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

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

By Agency Head

A. J. Scott, III for A. I. Cardinale

By County Manager

[Signature]

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**BLACKLINE**

**ORDINANCE – To Amend and Reordain Section 5-29 Titled “Unlawful acts; animals running at large” of the Code of the County of Henrico to Impose a Civil Penalty for Dogs Running At Large in Packs in Conformance with Changes to the State Code**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 5-29 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 5-29. Unlawful acts; animals running at large.**

The following shall be deemed unlawful acts and constitute a class 4 misdemeanor:

. . . . .

**(6) *Dogs running at large.*** It is prohibited for any dog, **except dogs used for hunting,** to run at large within the county at any time during any month of the year. For the purposes of this subsection, a dog shall be deemed to run at large while roaming, **or** running or self-hunting off the property of its owner or custodian and not under its owner's or custodian's immediate control. A dog shall not be deemed to be running at large if it and its owner or custodian are within a county-designated off-leash, fenced dog exercise area. Any owner who permits his dog to run at large in the county shall be deemed to have violated the provisions of this subsection. **The owner or custodian of any dog found running at large in a pack shall be subject to a civil penalty of \$100 per dog so found, in addition to the criminal penalty. For purposes of this subsection, a dog shall be deemed to be running at large in a pack if it is running at large in the company of one or more other dogs that are also running at large. A civil penalty collected pursuant to this subsection shall be deposited by the director of finance pursuant to the provisions of Code of Virginia, § 3.2-6534.**

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 177-19  
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 15-144 Titled “Definitions,” Section 15-146 Titled “License,” and Section 15-151 Titled “Bond required; private action on bond” of the Code of the County of Henrico to Change the Definition of Pawnbroker to Include Only Natural Persons in Conformance with Changes to the State Code

For Clerk's Use Only:

Date: 7/23/2019

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 30, 2019, and August 6, 2019, the following ordinance for a public hearing to be held at the Board Room on August 13, 2019, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 15-144 titled "Definitions," Section 15-146 titled "License," and Section 15-151 titled "Bond required; private action on bond" of the Code of the County of Henrico to change the definition of pawnbroker to include only natural persons in conformance with changes to the state code. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

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

By Agency Head

*H.I. Cardinal*  
9/19

By County Manager

*[Signature]*

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**BLACKLINE**

**ORDINANCE – To Amend and Reordain Section 15-144 Titled “Definitions,” Section 15-146 Titled “License,” and Section 15-151 Titled “Bond required; private action on bond” of the Code of the County of Henrico to Change the Definition of Pawnbroker to Include Only Natural Persons in Conformance with Changes to the State Code**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 15-144 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 15-144. Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Pawnbroker* means any **natural** person who lends or advances money or other things for profit on the pledge and possession of personal property or other valuable things, other than securities or written or printed evidences of indebtedness or title, or who deals in the purchasing of personal property or other valuable things on condition of selling the property or other things back to the seller at a stipulated price.

2. That Section 15-146 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 15-146. License.**

(a) *Required.* No **natural** person shall engage in the business of a pawnbroker without first obtaining a license from the chief of police.

. . . .

(e) *Penalty.* Any **natural** person who violates the provisions of this section shall be guilty of a class 1 misdemeanor. Each day's violation shall constitute a separate offense.

3. That Section 15-151 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 15-151. Bond required; private action on bond.**

(a) No **natural** person shall be licensed as a pawnbroker or engage in the business of

a pawnbroker without having in existence a bond with surety in the minimum amount of \$50,000.00 to secure the payment of any judgment recorded under the provisions of subsection (b) of this section.

• • • • •

4. That this ordinance shall be in full force and effect on and after its passage as provided by law, except that the current valid license of any pawnbroker that is not a natural person is extended until the expiration date of such license or until July 1, 2020, whichever date comes first.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 178-19  
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 21-104 Titled "Application," Section 21-106 Titled "Grounds for denial," and Section 21-107 Titled "Grounds for revocation" of the Code of the County of Henrico to Prohibit Certain Sex Offenders from Obtaining or Possessing a Permit to Operate a Taxicab in Conformance with Changes to the State Code

For Clerk's Use Only:

Date: 7/23/2019

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

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 30, 2019, and August 6, 2019, the following ordinance for a public hearing to be held at the Board Room on August 13, 2019, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 21-104 titled "Application," Section 21-106 titled "Grounds for denial," and Section 21-107 titled "Grounds for revocation" of the Code of the County of Henrico to prohibit certain sex offenders from obtaining or possessing a permit to operate a taxicab in conformance with changes to the state code. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

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

By Agency Head

*H. I. Cardinal*

By County Manager

*[Signature]*

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

**BLACKLINE**

**ORDINANCE – To Amend and Reordain Section 21-104 Titled “Application,” Section 21-106 Titled “Grounds for denial,” and Section 21-107 Titled “Grounds for revocation” of the Code of the County of Henrico to Prohibit Certain Sex Offenders from Obtaining or Possessing a Permit to Operate a Taxicab in Conformance with Changes to the State Code**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 21-104 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-104. Application.**

(a) Application for a driver's permit shall show the following:

. . . .

**(10) Whether or not the applicant is a sex offender prohibited from operating a taxicab pursuant to Code of Virginia, § 46.2-2011.33.**

~~(40~~**11**) The record of the applicant with respect to traffic offenses connected with the operation of motor vehicles and other offenses affecting the suitability of the applicant as a person who should be permitted to operate a for-hire car, including violations of this article or the provisions of any other law in this state governing the operation of for-hire cars.

~~(44~~**12**) Whether or not the applicant has previously been employed or licensed as a chauffeur and, if so, whether or not any license or permit issued for such purpose has ever been revoked or suspended for any reason.

~~(42~~**13**) What experience, if any, the applicant has had in the operation of motor vehicles.

~~(43~~**14**) The name and address of owner of the for-hire vehicle to be operated by the applicant and, if different, the name and address of the company for which the applicant will be driving.

. . . .

2. That Section 21-106 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-106. Grounds for denial.**

Subject to the provisions of section 21-108, the chief of police shall refuse to issue a driver's permit to a person who has filed an application as set forth in this division if, based upon the application and after investigation, the chief of police finds any of the following:

. . . .

**(7) The applicant is prohibited from operating a taxicab pursuant to Code of Virginia, § 46.2-2011.33.**

~~(78)~~ The applicant knowingly makes or causes to be made, either directly or indirectly, any false statement on his application;

~~(89)~~ The applicant otherwise lacks the following minimum physical or mental qualifications:

- a. Drivers shall have no mental, nervous, organic or functional disease likely to interfere with safe driving;
- b. Drivers shall have no loss or impairment of use of a foot, leg, fingers, hand or arms or other structural defect or limitation likely to interfere with safe driving;
- c. Drivers shall in all other respects satisfy the minimum physical and mental requirements for issuance of a driver's license by the state department of motor vehicles.

~~(910)~~ The applicant is less than 18 years of age; or

~~(4011)~~ The applicant does not possess a valid and current driver's license issued by the state department of motor vehicles.

3. That Section 21-107 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 21-107. Grounds for revocation.**

(a) Subject to the provisions of section 21-108, the permit of any driver of a for-hire car shall immediately become void and shall be immediately surrendered upon the occurrence of any of the following:

. . . .

**(6) The driver becomes prohibited from operating a taxicab pursuant to Code of Virginia, § 46.2-2011.33.**



(67) The chief of police finds, after investigation, that the driver, within a three-year period, has on two or more occasions made a charge above or below the rates prescribed by section 21-139(b);

(78) The chief of police finds, after investigation, that the driver knowingly made or caused to be made, either directly or indirectly, any false statement on the application for a permit which was issued;

(89) The chief of police finds, after investigation, that the driver no longer possesses the physical or mental qualifications prescribed in section 21-106(89);  
or

(910) The driver no longer possesses a valid and current driver's license issued by the state department of motor vehicles.

(b) All drivers and certificate holders shall notify the chief of police within 15 days of the occurrence of any event enumerated in subsection (a)(1), (2), (3), (4), (5), (6) or (910) of this section.

4. That this ordinance shall be in full force and effect on and after its passage as provided by law.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 179-19  
Page No. 1 of 2

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

For Clerk's Use Only: Date: <u>7/23/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	YES NO OTHER Branin, T. _____ <u>absent</u> Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Schmitt, D. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
--	---	---

**WHEREAS**, the County needs to replace two air handler units at Henrico Jail East Building No. 5 in New Kent County; and,

**WHEREAS**, the County received three bids on June 11, 2019, in response to Invitation to Bid No. 19-1865-5JCK; and,

**WHEREAS**, the bids were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Comfort Systems of Virginia, Inc. Chesapeake, VA	\$219,450
JRC Mechanical, LLC Chesterfield, VA	\$239,490
WACO, Inc. Sandston, VA	\$272,900

**WHEREAS**, after a review and evaluation of the bids received, it was determined that Comfort Systems of Virginia, Inc. is the lowest responsive and responsible bidder.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

Routing:

Yellow to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Copy to: \_\_\_\_\_

Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

Agenda Item No. 179-19

Page No. 2 of 2

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

---

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

1. The contract is awarded to Comfort Systems of Virginia, Inc., the lowest responsive and responsible bidder, pursuant to Invitation to Bid No. 19-1865-5JCK and the bid submitted by Comfort Systems of Virginia, Inc.
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 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. 180-19

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Acquisition of Real Estate and Easements — Woodman Road Extension Project — Brookland and Fairfield Districts**

For Clerk's Use Only:

Date: 7/23/2019

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) Schmitt  
(2) (2)

REMARKS

APPROVED

YES NO OTHER

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

WHEREAS, the County needs to acquire 41,037 total square feet of fee simple right-of-way, 3,800 total square feet of permanent drainage easement and 4,128 total square feet of temporary construction easement across two parcels of land at 10859 Greenwood Road and 10830 Old Greenwood Road for the Woodman Road Extension Project; and,

WHEREAS, Jeffrey C. Johnson and Karlyn E. Gambke-Johnson own the property and have agreed to sell the necessary real estate, site improvements, and easements for \$190,000.

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

- (1) it authorizes the acquisition of the real estate, site improvements, and easements for \$190,000; and,
- (2) the County Manager and County Attorney are authorized to execute all documents and undertake all actions necessary to complete the acquisition.

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

By Agency Head

Steve Ruiz

By County Manager

[Signature]

Routing:

Yellow to: \_\_\_\_\_

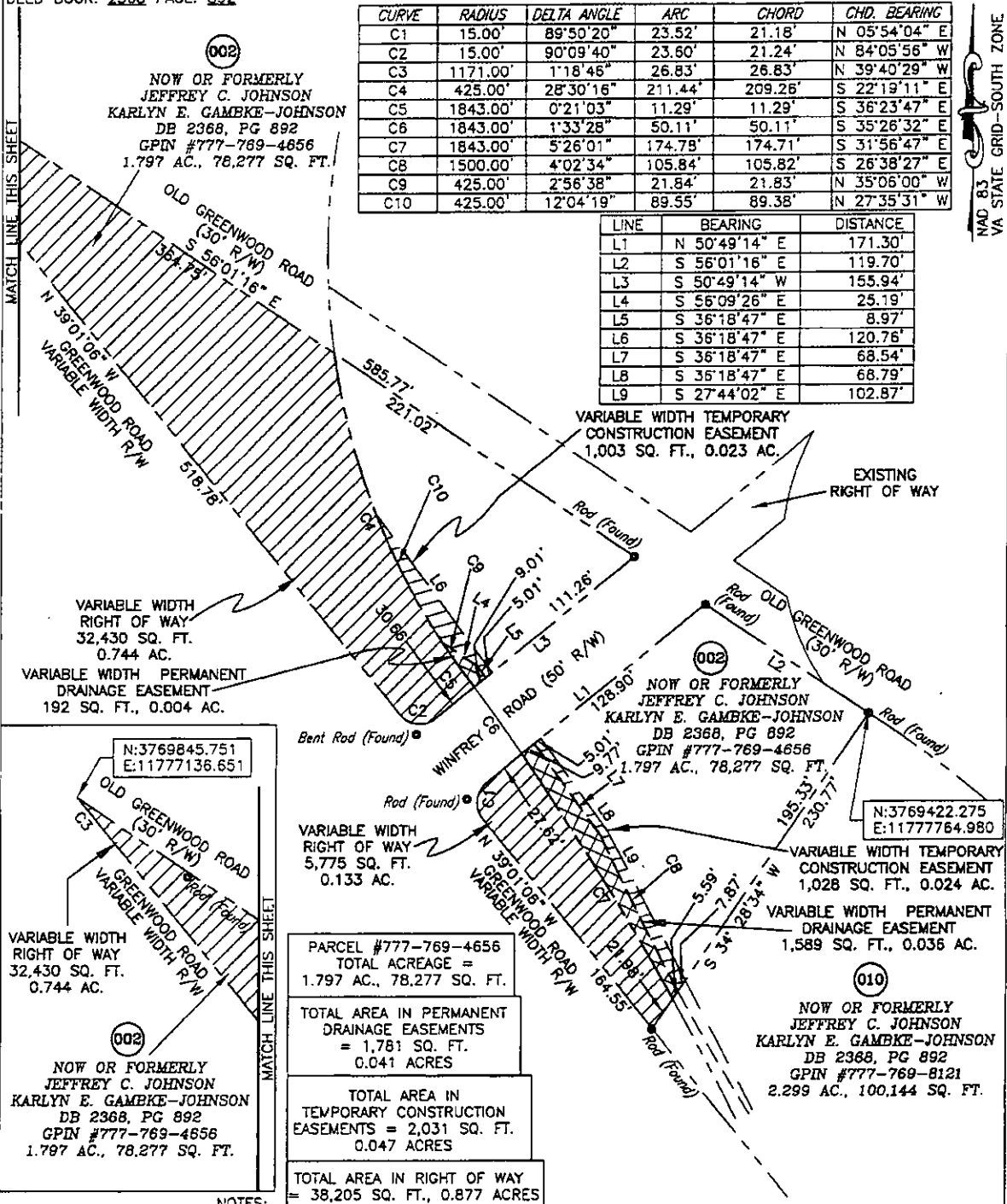
Certified:

A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_

OWNER: NOW OR FORMERLY JEFFREY C. JOHNSON KARLYN E. GAMBEKE-JOHNSON PARCEL NO. 777-769-4656  
DEED BOOK: 2368 PAGE: 892

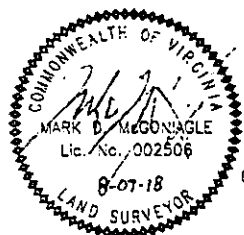
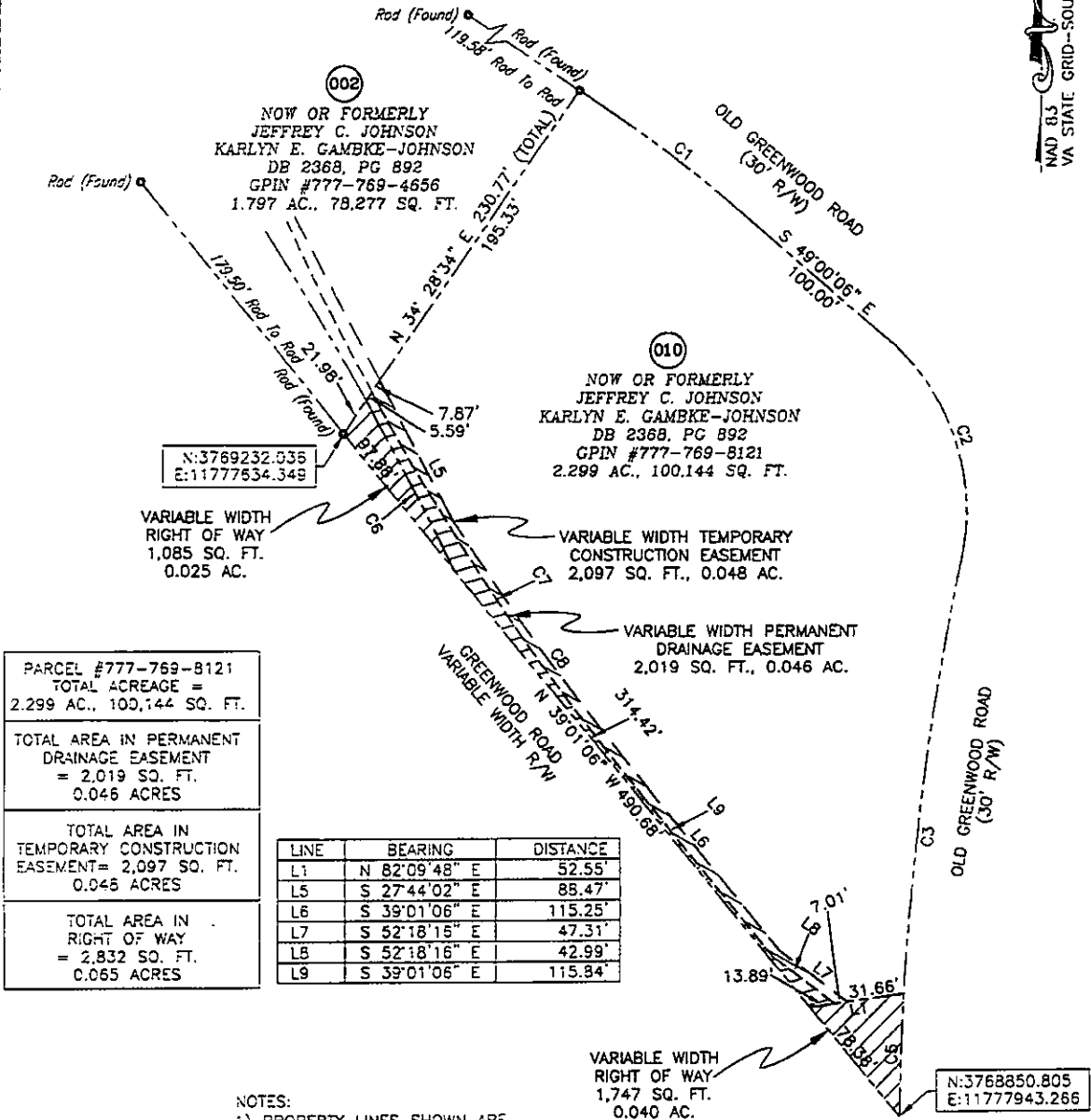


PRECISION MEASUREMENTS, INC.  
1047 TECHNOLOGY PARK DRIVE  
GLEN ALLEN, VA 23059  
(T)804-340-5229 (F)804-340-5228

COUNTY PROJECT NO. WOODMAN ROAD ROUNDABOUT  
PLAT NUMBER PARCEL 002  
SHEET 1 OF 1  
RECORDED DB PG

OWNER: NOW OR FORMERLY JEFFREY C. JOHNSON KARLYN E. GAMBKE-JOHNSON PARCEL NO. 777-769-8121  
DEED BOOK: 2352 PAGE: 892

CURVE	RADIUS	DELTA ANGLE	ARC	CHORD	CHD. BEARING
C1	894.95'	7°01'10"	109.64'	109.57'	S 52°30'41" E
C2	127.30'	60°37'35"	134.70'	128.50'	S 18°41'18" E
C3	1713.82'	10°28'42"	313.42'	312.99'	S 06°23'08" W
C5	1713.82'	2°16'39"	68.12'	68.12'	S 02°17'07" W
C6	1843.00'	3°18'11"	105.25'	106.24'	N 27°34'41" W
C7	1500.00'	10°21'22"	271.12'	270.75'	N 33°50'25" W
C8	1775.81'	5°58'50"	185.46'	185.38'	N 36°01'41" W



PRECISION MEASUREMENTS, INC.  
1047 TECHNOLOGY PARK DRIVE  
GLEN ALLEN, VA 23059  
(T)804-340-5229 (F)804-340-5228

COUNTY PROJECT NO. WOODMAN ROAD ROUNDABOUT  
PLAT NUMBER PARCEL 010  
SHEET 1 OF 1  
RECORDED DB PG



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 181-19

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Acquisition of Real Estate and Easements — Tract No. 1, LLC — Three Chopt Road Improvements Project — Three Chopt District**

For Clerk's Use Only:

Date: 7/23/2019

- ☒ 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 County needs to acquire 2,827 square feet of fee simple right-of-way, 433 square feet of permanent drainage easement, 545 square feet of temporary construction easement, 4,919 square feet of permanent utility easement to relocate Verizon facilities, and 1,964 square feet of permanent utility easement to relocate Dominion Energy Virginia facilities across the property at 11001-11005 Three Chopt Road for the Three Chopt Road Improvements Project; and,

WHEREAS, Tract No. 1, LLC, owns the property and has agreed to sell the necessary real estate, including site improvements, and easements for \$62,250.

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

- (1) it authorizes the acquisition of the real estate, including site improvements, and easements for \$62,250; and,
- (2) the County Manager and County Attorney are authorized to execute all documents and undertake all actions necessary to complete the acquisition.

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

By Agency Head Steve J. J. J.

By County Manager

Routing:

Yellow to:

Copy to:

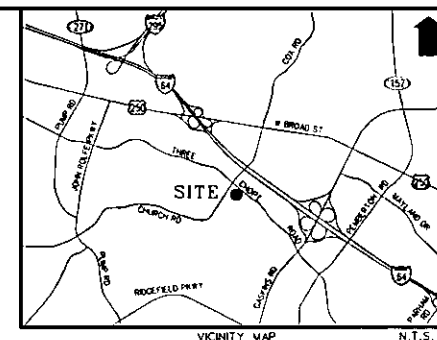
Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

PARCEL INFO		PARCEL AREA (ACRES)		RIGHT OF WAY		PERM. DRAINAGE ESMT		TEMP. CONSTRUCTION ESMT		DVP UTILITY EASEMENT		VERIZON UTILITY ESMT	
NO.	GPN	EXIST.	REMAINING	SO. FT.	ACRES	SO. FT.	ACRES	SO. FT.	ACRES	SO. FT.	ACRES	SO. FT.	ACRES
035	747-757-1325	3.686	3.621	2827	0.0649	433	0.0099	545	0.0125	1964	0.0451	4919	0.1129

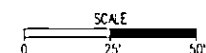


#### NOTES

- I HEREBY CERTIFY THAT THIS COMPILED PLAT MEETS THE MINIMUM PLAT STANDARDS OF THE VA DPOR APPLICABLE REGULATIONS.
- THIS PLAT IS BASED ON A COMPILED OF DATA FROM EXISTING DEEDS AND PLATS, AND FROM A FIELD SURVEY TO DETERMINE RIGHT-OF-WAY ALONG THE PROJECT CORRIDOR.
- THIS PLAT WAS PREPARED TO SHOW THE ACQUISITIONS NOTED, AND DOES NOT CONSTITUTE A BOUNDARY SURVEY OF THE PROPERTY HEREON.
- THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY NOT SHOW ALL EASEMENTS WHICH MAY AFFECT THE PROPERTY HEREON.
- THE PROPERTY'S PHYSICAL IMPROVEMENTS ARE NOT SHOWN.
- ACQUISITIONS SHOWN ARE BASED ON FILES PROVIDED BY AECOM, RECEIVED ON 8-11-2016 / 5-15-2018.
- NO DESIGNATION OR LOCATION OF SUBSURFACE UTILITIES WAS PERFORMED DURING THE PREPARATION OF THIS PLAT.
- COORDINATES SHOWN ON THIS COMPILED PLAT ARE VIRGINIA STATE PLANE. PROJECT COORDINATES CAN BE COMPUTED BY MULTIPLYING THE STATE PLANE VALUES SHOWN BY THE COMBINED SCALE AND ELEVATION SCALE FACTOR OF 1.00066.
- ALL DISTANCES SHOWN ARE GROUND DISTANCES.
- MERIDIAN SOURCE: VA STATE PLANE, SOUTH ZONE, GRID NORTH

#### LEGEND

- AREA OF PROPOSED RIGHT OF WAY
- - - AREA OF PROPOSED PERMANENT DRAINAGE & SLOPE EASEMENTS
- - - AREA OF PROPOSED PERMANENT VERIZON OR DOMINION VA POWER UTILITY EASEMENTS
- - - AREA OF PROPOSED TEMPORARY CONSTRUCTION EASEMENTS
- PROPERTY LINE
- EXISTING RIGHT OF WAY



COMPILED PLAT SHOWING PROPOSED RIGHT OF WAY AND PERMANENT AND TEMPORARY EASEMENTS ON THE PROPERTY OF

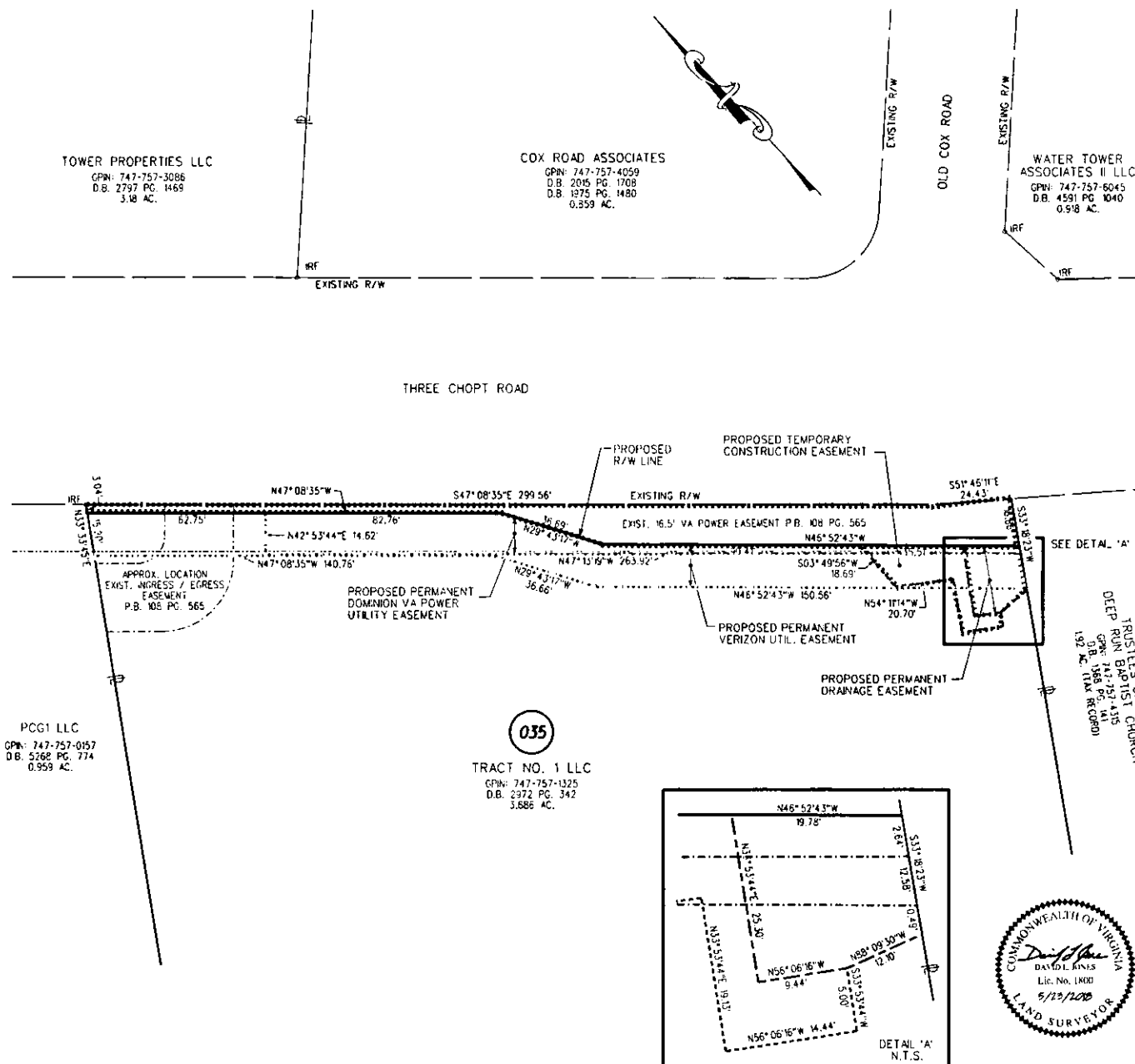
TRACT NO. 1 LLC

THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



md Engineers, Surveyors  
Construction Managers  
114 south main street, suite 200  
richmond, virginia 23219  
(804) 644-6000

FILE NAME	SCALE	DATE	JOB NO.	SHEET
035-747-757-1325 DGN	1"=25'	MARCH 30, 2018	04001-004	1 of 1
REVISION: TEMP EASEMENT				DATE: MAY 23, 2018







COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 18219

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Acquisition of Real Estate and Easements — Church Run Homeowners Association — Three Chopt Road Improvements Project — Three Chopt District**

For Clerk's Use Only:

Date: 7/23/2019

☒ 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.	—	—	checked
Nelson, T.	✓	—	—
O'Bannon, P.	✓	—	—
Schmitt, D.	✓	—	—
Thornton, F.	✓	—	—

WHEREAS, the County needs to acquire 5,714 total square feet of fee simple right-of-way, 10,182 total square feet of permanent drainage easement, 8,044 total square feet of temporary construction easement, 9,645 total square feet of permanent utility easement, and 5,078 total square feet of temporary utility easement across three parcels of land at 11301 Three Chopt Road and 3834 and 3835 Church Run Parkway for the Three Chopt Road Improvements Project; and,

WHEREAS, the County needs to acquire the utility easements for the purpose of relocating Dominion Energy Virginia utility lines; and,

WHEREAS, Church Run Homeowners Association owns the property and has agreed to sell the necessary real estate, including site improvements, and easements for \$54,976.

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

- (1) it authorizes the acquisition of the real estate, including site improvements, and easements for \$54,976; and,
- (2) the County Manager and County Attorney are authorized to execute all documents and undertake all actions necessary to complete the acquisition.

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

By Agency Head

*Steve Bani*

By County Manager

*[Signature]*

Routing:

Yellow to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_

Clerk, Board of Supervisors

Copy to: \_\_\_\_\_

Date: \_\_\_\_\_

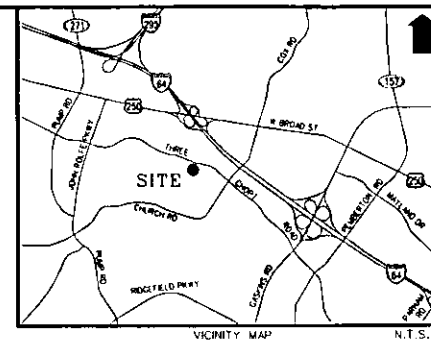
PARCEL INFO		PARCEL AREA (ACRES)		RIGHT OF WAY		PERM. DRAINAGE ESMT		TEMP. CONSTRUCTION ESMT		DVP UTILITY EASEMENT	
NO.	GPM	EXIST.	REMAINING	SQ. FT.	ACRES	SQ. FT.	ACRES	SQ. FT.	ACRES	SQ. FT.	ACRES
023	745-758-4157	0.10	0.0998	7	0.0002	788	0.0181	490	0.0112	977	0.0224

\* EXISTING ACREAGE IS PER TAX RECORD

CURVE DATA TABLE (Measurements in Ft)					
	RADIUS	ARC	DELTA	TAN	CHBEARING
C1	163.00	41.10	2°12'29"	20.55	S71°12'4"E
C2	163.00	22.55	1°6'40"	11.28	S72°46'8"E
C3	1961.86	10.20	0°17'52"	5.10	N70°54'19"W
C4	1961.86	13.09	0°22'56"	6.55	N71°14'44"W
C5	260.00	30.64	6°45'5"	15.34	S16°56'3"W

LINE DATA TABLE	
	BEARING DIST. (FT)
L1	N77°21'11"W 20.95'
L2	S19°18'58"W 6.66'
L3	N71°00'47"W 10.00'
L4	N9°18'58"E 6.45'

G & I VII WEST END LLC  
GPM: 745-758-3247  
D.B. 5008 PG. 1762  
32.240 AC.

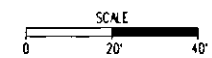


VICINITY MAP N.T.S.

# NOTES

- I HEREBY CERTIFY THAT THIS COMPILED PLAT MEETS THE MINIMUM PLAT STANDARDS OF THE VA DPOR APPLICABLE REGULATIONS.
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- ALL DISTANCES SHOWN ARE GROUND DISTANCES.
- MERIDIAN SOURCE: VA STATE PLANE, SOUTH ZONE, GRID NORTH

- LEGEND
- AREA OF PROPOSED RIGHT OF WAY
  - AREA OF PROPOSED PERMANENT DRAINAGE EASEMENT
  - AREA OF PROPOSED PERMANENT DOMINION VA POWER UTILITY EASEMENT
  - AREA OF PROPOSED TEMPORARY CONSTRUCTION EASEMENT
  - PROPERTY LINE
  - EXISTING RIGHT OF WAY



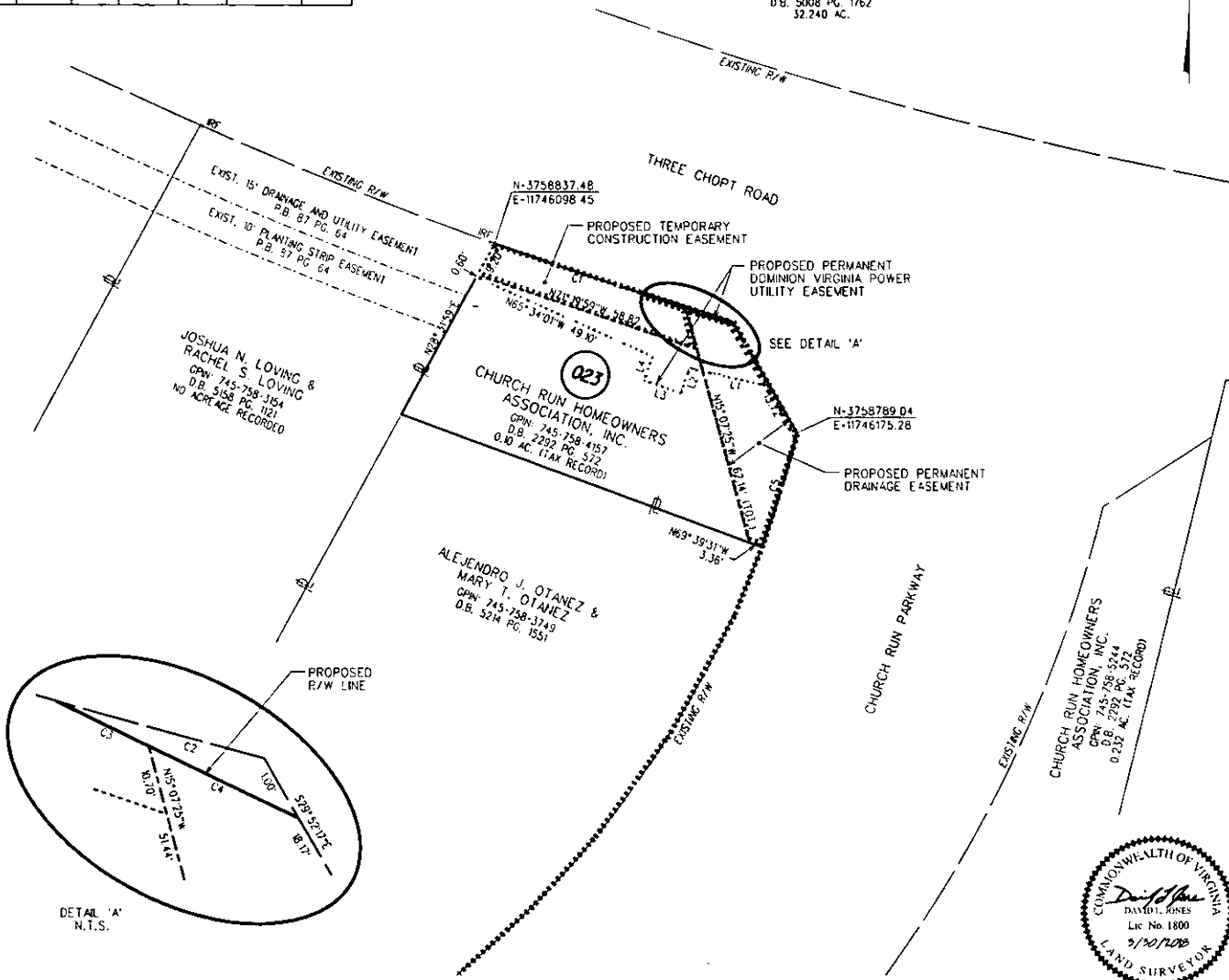
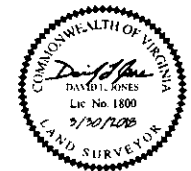
COMPILED PLAT SHOWING PROPOSED RIGHT OF WAY AND PERMANENT AND TEMPORARY EASEMENTS ON THE PROPERTY OF

**CHURCH RUN HOMEOWNERS ASSOCIATION, INC.**

THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA

**md** Engineers, Surveyors  
Construction Monitors  
114 east cove street, suite 200  
richmond, virginia 23210  
(804) 644-6000

FILE NAME	SCALE	DATE	JOB NO.	SHEET
023-745-758-4157.DGN	1"=20'	MARCH 30, 2018	04001-004	1 of 1
REVISION:		DATE:		



DETAIL 'A'  
N.T.S.



PARCEL INFO		PARCEL AREA (ACRES)		RIGHT OF WAY		PERM. DRAINAGE ESMT		TEMP. CONSTRUCTION ESMT		DVP UTILITY EASEMENT		TEMP DVP UTL ESMT	
NO.	GPIN	EXIST.	REMAINING	SO. FT.	ACRES	SO. FT.	ACRES	SO. FT.	ACRES	SO. FT.	ACRES	SO. FT.	ACRES
030	746-757-0192	4.7	4.6	5707	0.1310	9058	0.2079	7554	0.1734	8618	0.1978	5078	0.1166

\* EXISTING ACREAGE IS PER TAX RECORD

C1 R-526.42' L-281.23' Delta-50°36'35" T-144.06' CMB-563°45'13"E CND-277.90'

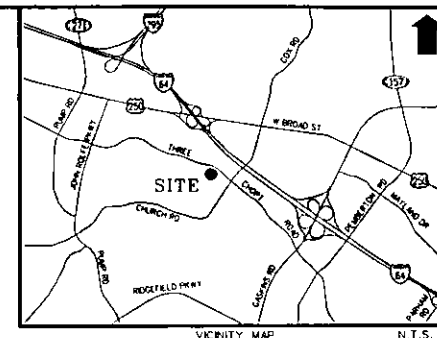
C2 R-910.93' L-149.53' Delta-09°24'18" T-8.48' CMB-N71°47'14"W CND-16.95'

C3 R-910.93' L-149.53' Delta-09°24'18" T-74.93' CMB-N66°33'06"W CND-149.36'

C4 R-910.93' L-172.02' Delta-04°31'48" T-36.03' CMB-N59°35'03"W CND-72.00'

C5 R-910.93' L-57.19' Delta-03°35'50" T-28.60' CMB-N55°37'14"W CND-57.18'

LINE DATA TABLE		
	BEARING	DIST.(FT)
L1	S49°31'26"W	40.87'
L2	S64°52'32"E	2.26'
L3	S25°07'28"W	10.00'
L4	S64°52'32"E	6.80'
L5	S49°31'26"W	10.72'
L6	N66°16'43"W	11.31'
L7	S50°14'55"W	6.75'
L8	N39°45'05"W	10.00'
L9	N50°14'55"E	1.74'
L10	N56°16'43"W	41.47'
L11	N00°43'37"E	2.58'
L12	N89°16'23"W	10.00'
L13	N00°43'37"E	6.83'
L14	N66°16'43"W	10.56'
L15	N00°55'18"W	10.01'
L16	N69°58'20"W	6.85'
L17	N20°07'40"E	10.00'
L18	S69°58'20"E	3.02'
L19	N00°55'18"W	46.67'
L20	S00°55'18"E	33.09'
L21	S66°16'43"E	47.32'
L22	N49°31'26"E	30.52'



#### NOTES

- I HEREBY CERTIFY THAT THIS COMPILED PLAT MEETS THE MINIMUM PLAT STANDARDS OF THE VA DPOR APPLICABLE REGULATIONS.
- THIS PLAT IS BASED ON A COMPARISON OF DATA FROM EXISTING DEEDS AND PLATS, AND FROM A FIELD SURVEY TO DETERMINE RIGHT-OF-WAY ALONG THE PROJECT CORRIDOR.
- THIS PLAT WAS PREPARED TO SHOW THE ACQUISITIONS NOTED, AND DOES NOT CONSTITUTE A BOUNDARY SURVEY OF THE PROPERTY HEREON.
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- ALL DISTANCES SHOWN ARE GROUND DISTANCES.
- MERIDIAN SOURCE: VA STATE PLANE, SOUTH ZONE, GRID NORTH

#### LEGEND

- AREA OF PROPOSED RIGHT OF WAY
- AREA OF PROPOSED PERMANENT DRAINAGE EASEMENTS
- AREA OF PROPOSED PERMANENT DRAINAGE VA POWER UTILITY EASEMENTS
- AREA OF PROPOSED TEMPORARY DRAINAGE VA POWER UTILITY EASEMENTS
- AREA OF PROPOSED TEMPORARY CONSTRUCTION EASEMENTS
- PROPERTY LINE
- EXISTING RIGHT OF WAY

SCALE  
0 25' 50'

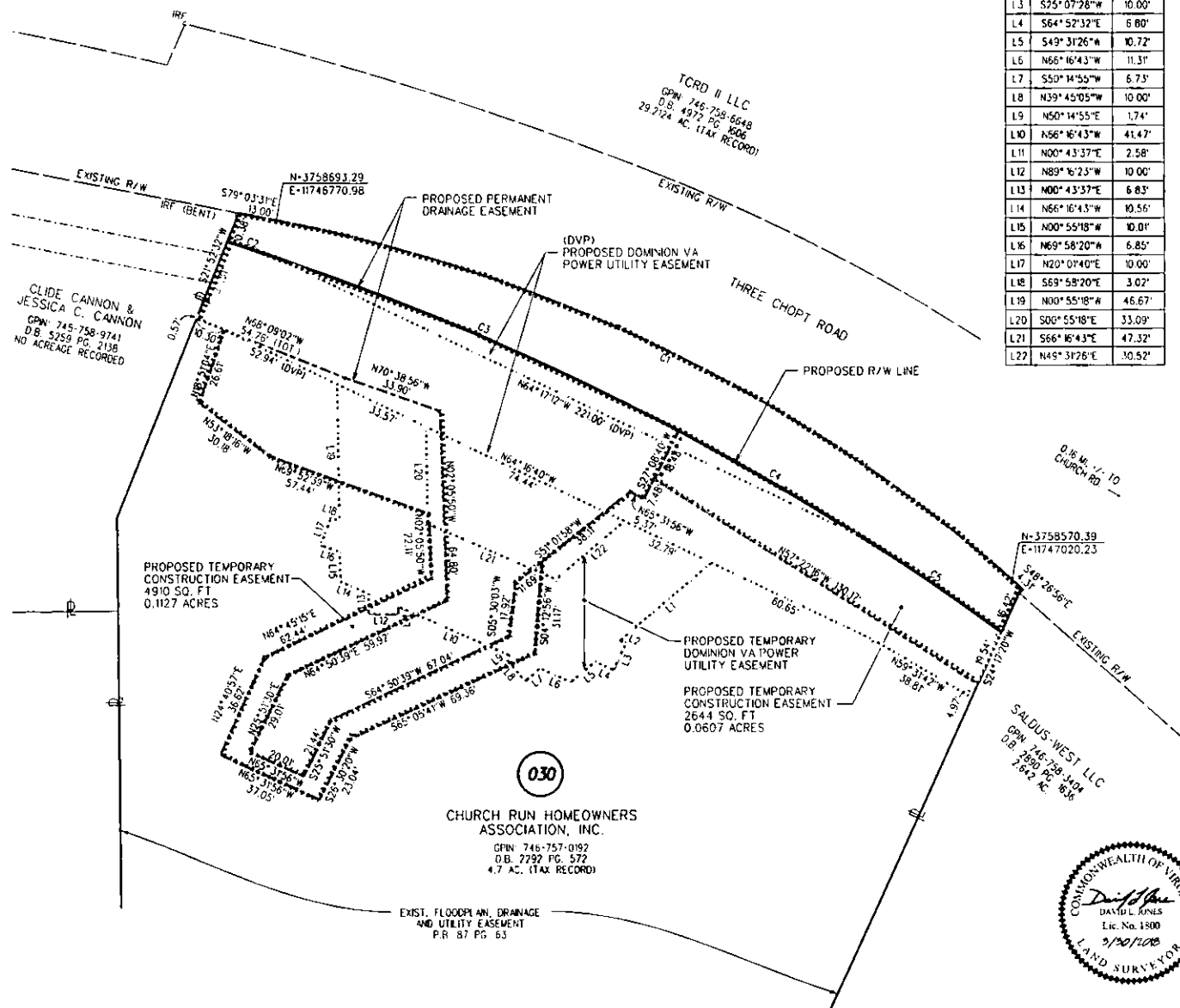
COMPILED PLAT SHOWING PROPOSED RIGHT OF WAY AND PERMANENT AND TEMPORARY EASEMENTS ON THE PROPERTY OF  
**CHURCH RUN HOMEOWNERS ASSOCIATION, INC.**

THREE CHOPT MAGISTERIAL DISTRICT  
HENRICO COUNTY, VIRGINIA



ndi Engineers, Surveyors  
Construction Managers  
114 east cory street, suite 200  
richmond, virginia 23210  
(804) 644-6000

FILE NAME	SCALE	DATE	JOB NO	SHEET
030-746-757-0192 DGN	1"=25'	MARCH 30, 2016	04001-004	1 of 1
REVISION:		DATE:		





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 18349  
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Grit Pump Replacements and NRCY Flow Meter Installations — Varina District**

For Clerk's Use Only:

Date: 7/23/2019

- ☒ 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. \_\_\_\_\_ about  
Nelson, T. ☒ \_\_\_\_\_  
O'Bannon, P. ☒ \_\_\_\_\_  
Schmitt, D. ☒ \_\_\_\_\_  
Thornton, F. ☒ \_\_\_\_\_

**WHEREAS**, the County received five bids on June 19, 2019, in response to Invitation to Bid No. 19-1872-SPEW and Addendum No. 1 for the Grit Pump Replacement and NRCY Flow Meter Installation project at the Water Reclamation Facility; and,

**WHEREAS**, certain equipment in the facility has deteriorated with age and requires increased maintenance which necessitates its replacement prior to failure; and,

**WHEREAS**, the work consists of removing and replacing six grit pumps, valves, and controls and installing four NRCY flow meters; and,

**WHEREAS**, the bid amounts are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
MEB General Contractors, Inc. Chesapeake, VA	\$740,000
Waco, Inc. Sandston, VA	\$779,259
Southwood Building Systems, Inc. Ashland, VA	\$869,000
English Construction Company, Inc. Lynchburg, VA	\$1,030,000
Anderson Construction, Inc. Lynchburg, VA	\$1,165,000

By Agency Head CSB. E. L. P.

By County Manager [Signature]

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

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

Agenda Item No. **183-19**

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Grit Pump Replacements and  
NRCY Flow Meter Installations — Varina District**

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**WHEREAS**, after a review and evaluation of the bids received, it was determined that MEB General Contractors, Inc. is the lowest responsive and responsible bidder.

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

1. The contract is awarded to MEB General Contractors, Inc., the lowest responsive and responsible bidder, in the amount of \$740,000, pursuant to Invitation to Bid No. 19-1872-5PEW, Addendum No.1, and the bid submitted by MEB General Contractors, Inc.
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:** Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 184-19

Page No. 1 of 1

Agenda Title: RESOLUTION — Receipt of Letter of Necessity and Setting of Public Hearing — Sadler Road Improvements — Three Chopt District

For Clerk's Use Only:

Date: 7/23/2019

- ☒ 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 June 25, 2019, the Board of Supervisors approved a resolution directing the County Engineer to prepare a report concerning the need for construction of improvements on Sadler Road from Dominion Boulevard to 150 feet east of Cedar Branch Court; and,

WHEREAS, on July 16, 2019, the County Engineer filed the report with the Clerk of the Board; and,

WHEREAS, the proposed improvements include realignment of Sadler Road between Ireland Lane and Sadler Grove Road, construction of a new intersection and roundabouts at two existing intersections, increases in lane widths, construction of a center left turn lane, installation of curb and gutter, and addition of a shared use path for pedestrians and bicyclists; and,

WHEREAS, in accordance with state law, the Board must hold a public hearing concerning the expediency of constructing the improvements, and notice of the hearing must be given by the Clerk of the Board.

NOW, THEREFORE, BE IT RESOLVED that a public hearing concerning the need for constructing improvements on Sadler Road from Dominion Boulevard to 150 feet east of Cedar Branch Court shall be held on August 13, 2019, at 7:00 p.m. in the Board Room of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia, at which time interested persons may appear and present their views.

BE IT FURTHER RESOLVED that the Clerk of the Board shall give timely, written notice of the date, time, and place of the hearing to the persons required by statute to receive notice.

COMMENTS: Funding for the proposed improvements will come from the Capital Project Fund. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

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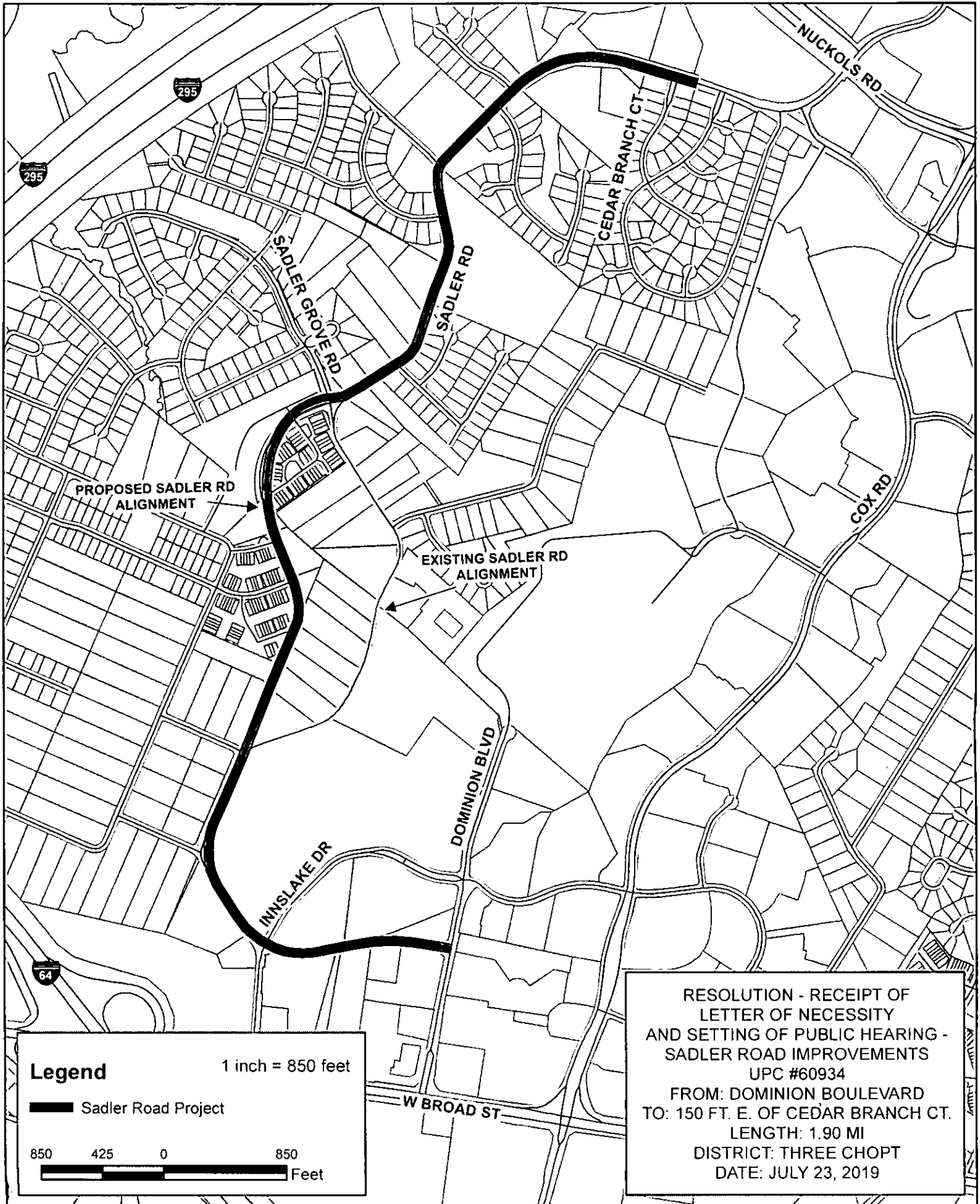
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# Sadler Road Improvements







COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 185-19

Page No. 1 of 2

**Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Woodrow Terrace between Hilliard Road and Dumbarton Road - Brookland District**

For Clerk's Use Only:

Date: 7/23/2019

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

WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, because Henrico County maintains its own roads, the statute also requires the Board of Supervisors (the "Board") to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that Woodrow Terrace between Hilliard Road and Dumbarton Road is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 80.6% of the residents; and,

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.

Page No. 2 of 2

**Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Woodrow Terrace between Hilliard Road and Dumbarton Road - Brookland District**

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WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to install signs on Woodrow Terrace between Hilliard Road and Dumbarton Road advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

**Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.**



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 18679  
Page No. 1 of 1

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

For Clerk's Use Only: Date: <u>7/23/2019</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Shoneta</u> Seconded by (1) <u>Schmitt</u> (2) _____ (2) _____ REMARKS: <u>APPROVED</u>	<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>asct</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>asct</u>	Nelson, T.	<u>✓</u>	_____	_____	O'Bannon, P.	<u>✓</u>	_____	_____	Schmitt, D.	<u>✓</u>	_____	_____	Thornton, F.	<u>✓</u>	_____	_____
		YES	NO	OTHER																						
Branin, T.	_____	_____	<u>asct</u>																							
Nelson, T.	<u>✓</u>	_____	_____																							
O'Bannon, P.	<u>✓</u>	_____	_____																							
Schmitt, D.	<u>✓</u>	_____	_____																							
Thornton, F.	<u>✓</u>	_____	_____																							

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.

**Dillyn Place, Section 2 – Fairfield District**

Dillyn Place from 0.09 Mi. W. of Barrington Road to 0.15 Mi. W. of Barrington Road.	0.06 Mi.
Divine Drive from Dillyn Place to 0.08 Mi. S. of Dillyn Place.	0.08 Mi.
Dillyn Terrace from 0.03 Mi. W. of Dillyn Court to 0.10 Mi. W. of Dillyn Court.	<u>0.07 Mi</u>
<b>Total Miles</b>	<b>0.21 Mi.</b>

**Leake's Mill at Bacova, Section 2 – Three Chopt District**

Leake's Mill Drive from 0.12 Mi. E. of Kain Road to 0.18 Mi. E. of Kain Road.	<u>0.06 Mi.</u>
<b>Total Miles</b>	<b>0.06 Mi.</b>

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

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

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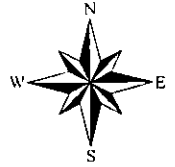
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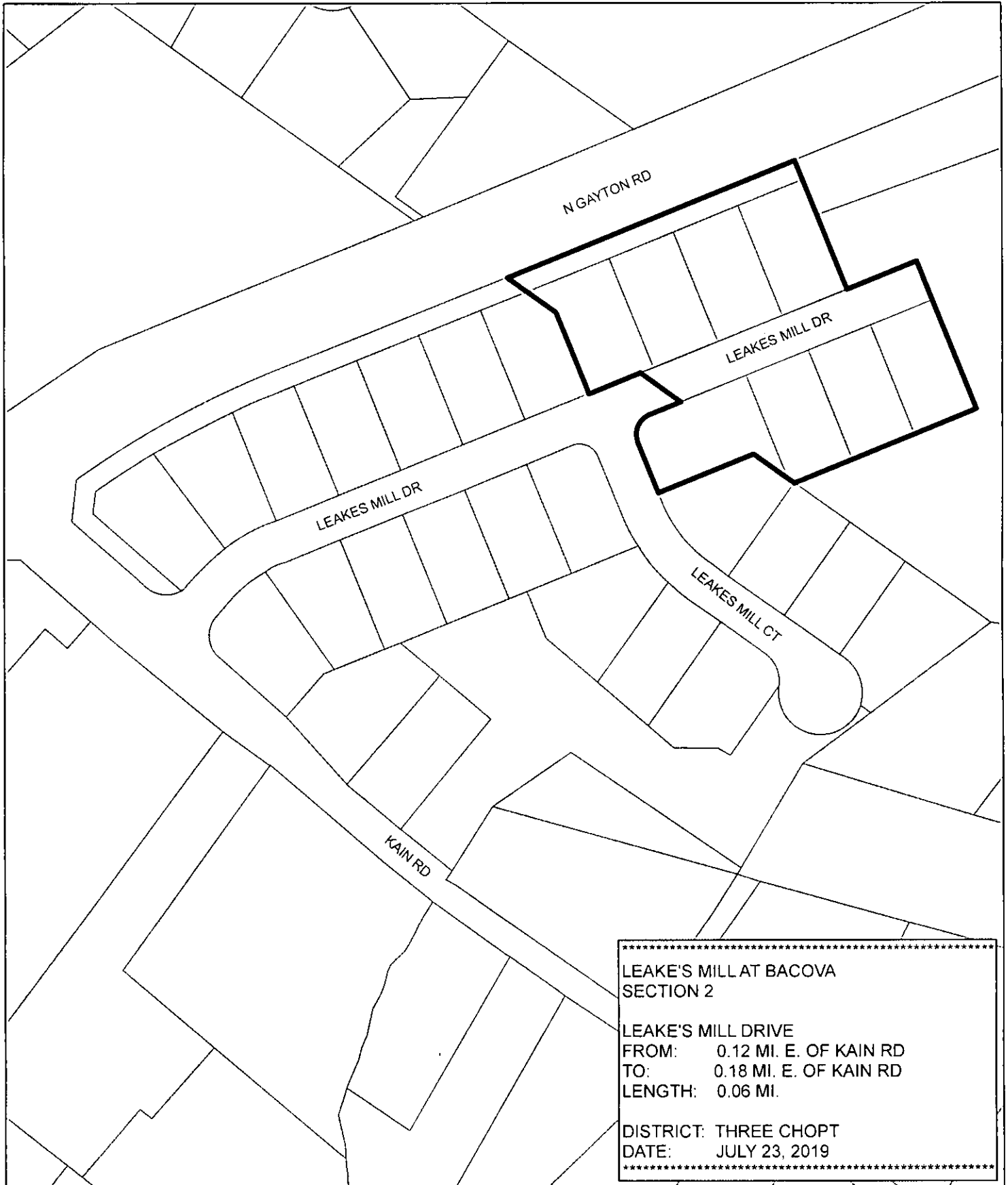
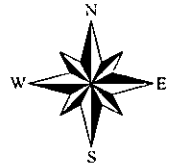


# DILLYN PLACE SECTION 2





# LEAKE'S MILL AT BACOVA SECTION 2





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 187-19  
Page No. 1 of 1

**Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place of the Lakewood Precinct to Cambridge Baptist Church in the Tuckahoe District**

For Clerk's Use Only:

Date: 7/23/2019

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

*add vote*  
BOARD OF SUPERVISORS ACTION

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

REMARKS:

**APPROVED**

YES NO OTHER  
(1) (2) (1) (2)

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

The Clerk is directed to advertise, in the Richmond Times-Dispatch on July 30, 2019, and August 6, 2019, the following ordinance for a public hearing to be held at the Board Room on August 13, 2019, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" by changing the polling place of the Lakewood Precinct to Cambridge Baptist Church in the Tuckahoe District. A copy of the full text of this ordinance, as well as descriptions and maps of the proposed changes, shall be on file in the Office of the County Manager."

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

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

**BLACKLINE**

**ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place of the Lakewood Precinct to Cambridge Baptist Church in the Tuckahoe District**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 9-2. Precincts and polling places.**

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

• • • •

(4) Tuckahoe Magisterial District.

• • • •

f. *Lakewood Precinct.* Beginning at the intersection of Flat Branch and Gayton Road; thence westwardly along Gayton Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Flat Branch; thence northwardly along Flat Branch to its intersection with Gayton Road and the point of beginning. The polling place for Lakewood Precinct shall be ~~Beth Shalom Lifecare Community, 1550 John Rolfe Parkway~~ **Cambridge Baptist Church, 12025 Gayton Road.**

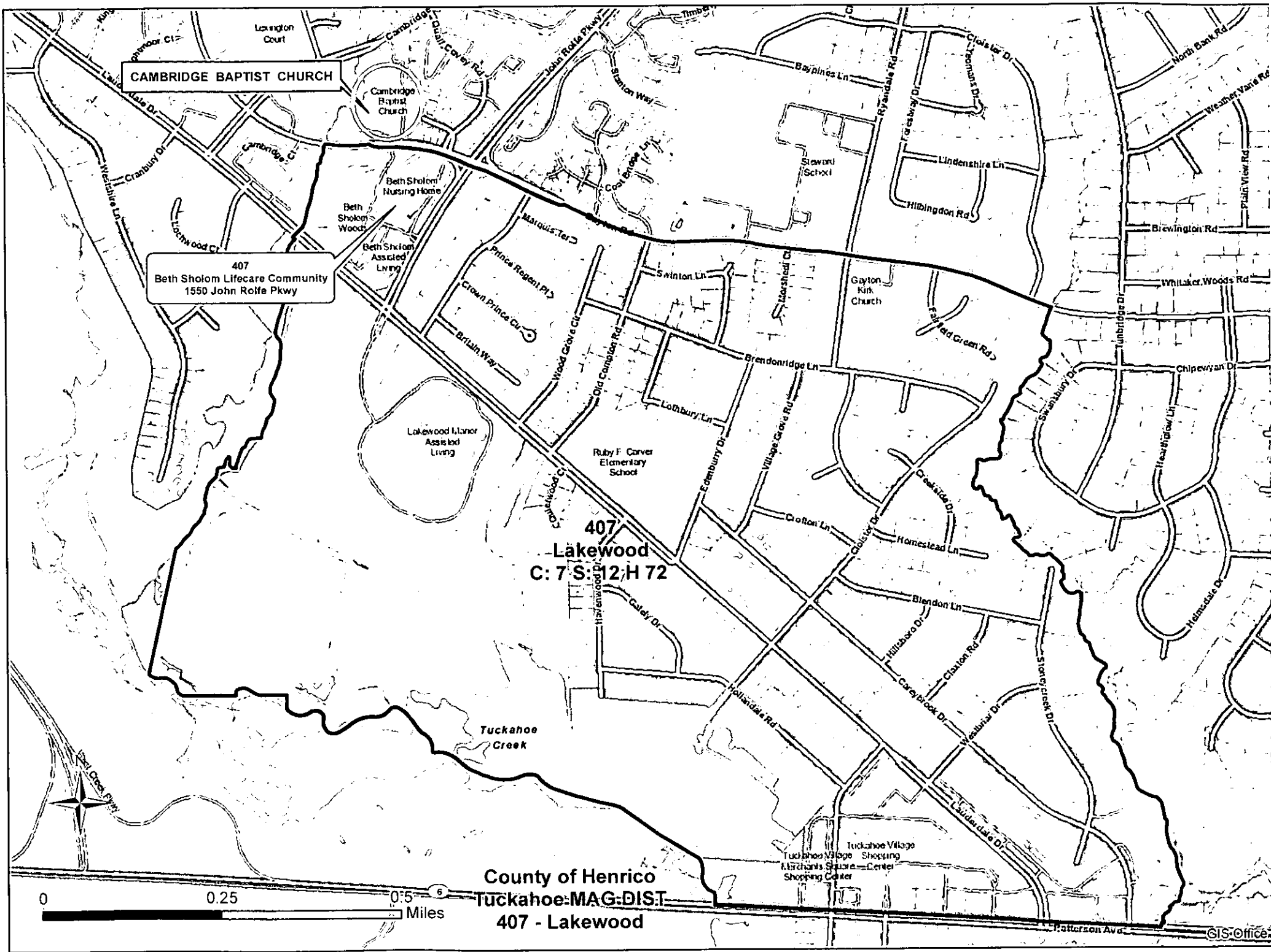
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2. That the remaining provisions of Section 9-2 of the Code of the County of Henrico shall remain unchanged and in full force and effect.

3. That this ordinance shall be in full force and effect on and after its passage as provided by law.

4. That the Clerk of the Board shall send a certified copy of this ordinance to the Henrico County Electoral Board, the State Board of Elections, and the Division of Legislative Services.



CAMBRIDGE BAPTIST CHURCH

407  
Beth Shalom Lifecare Community  
1550 John Rolfe Pkwy

407  
Lakewood  
C: 7 S: 12 H 72

County of Henrico  
Tuckahoe MAG-DIST  
407 - Lakewood