

Board of Supervisors
Tyrone E. Nelson, Chairman
Thomas M. Branin, Vice Chairman
Patricia S. O'Bannon
Daniel J. Schmitt
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on January 22, 2019

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

Pastor Richard Dunn of Meadowood Church of God delivered the invocation.

The Board approved the minutes of the January 8, 2019, Regular Meeting and the November 7, 2018, Special Meeting.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon presented a certificate of recognition to Samuel B. Straus for 23 years of dedicated and distinguished volunteer service as the Tuckahoe District representative on the County's Cable Television Advisory Committee. She provided background information on the committee, which was established in December 1979 and recently disbanded, and noted Mr. Straus had the longest tenure of any of its members.

RECOGNITION OF NEWS MEDIA

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

Mr. Nelson recognized the following Boy Scouts who were observing the meeting to fulfill merit badge requirements: Josh Griffith from Troop 737, sponsored by St. Mary Catholic Church; Antonio Pereira from Troop 772, sponsored by Discovery United Methodist Church; and Ethan Hills and Calvin Russell from Troop 569, sponsored by the Church of Jesus Christ of Latter-day Saints – Mechanicsville Ward.

PRESENTATION

22-19 Resolution - Commending the Highland Springs High School Springers Football Team.

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Mr. Nelson presented the resolution, which congratulates the Springers on their undefeated season that resulted in the school's fourth consecutive state football championship and commends the team and coaching staff for so ably and honorably representing Henrico County on the gridiron in regional and statewide competition. Accepting the resolution was Head Varsity Football Coach Loren Johnson. Joining him were Assistant Coaches William Alston, Harry-Lee Daniel, and Devon Simmons along with several team members.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

23-19 REZ2018- 00044 Approved	Gumenick Properties: Request to conditionally rezone from B-1 Business District and O-2 Office District to UMUC Urban Mixed Use District (Conditional) Parcels 774-740-5174 (.754 acres) and 771-740-8005 (.305 acres) located at the southwest intersection of Staples Mill Road (U. S. Route 33) and Bethlehem Road and the east line of Libbie Avenue approximately 185' north of its intersection with W. Broad Street (U.S. Route 250).
24-19 PUP2018- 00016 Approved	Gumenick Properties: Request for a Provisional Use Permit under Sections 24-32.1(a, i, n, s, w, z, aa), and 24-122.1 of Chapter 24 of the County Code to amend conditions of PUP2015-00006 for the mixed-use development on Parcels 771-740-8005, -9118, 772-740-0431, -1137, -1743, -2229, -2836, 773-739-3784, -9074, 773-740-4815, -5180, 774-739-2373, -5672, 774-740-0804, -4456, -4637, -4716, -4802, and -5174 located on the east line of Libbie Avenue approximately 185' north of W. Broad Street (U. S. Route 250) to its intersection with N. Crestwood Avenue, then along the east line of Spencer Road to the south line of Bethlehem Road and the west line of Staples Mill Road (U. S. Route 33).
25-19 PUP2018- 00019 Approved	HHHunt: River Mill, LLC: Request for a Provisional Use Permit under Sections 24-13.4(c), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow adjustable side setbacks for lots within the R-5A General Residence District on Parcels 779-773-4325, 780-772-3392 and 779-773-9041 and part of Parcels 780-774-2957, and 781-773-2686 located approximately 2500' west of the intersection of Brook Road (U.S. Route 1) and Magnolia Ridge Drive.
26-19 PUP2018- 00017 Approved	Brian Wiley: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow extended hours of operation of a fitness facility on part of Parcel 738-760-8449 located on the west line of Pump Road approximately 580' north of its intersection with Three Chopt Road.
295-18 REZ2018- 00040 Withdrawn by the Applicant	General Land Commercial Real Estate Company: Request to conditionally rezone from O-2C Office District (Conditional) to B-2C Business District (Conditional) Parcel 776-766-3128 containing 2.391 acres located at the southeast intersection of Woodman and Mountain Roads.

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296-18 General Land Commercial Real Estate Company: Request for a Provisional
PUP2018- Use Permit under Sections 24-58.2 (b) and (h), 24-120 and 24-122.1 of
00013 Chapter 24 of the County Code to allow an indoor self-service storage facility
Withdrawn up to 34' in height on Parcel 776-766-3128 located at the southeast
by the intersection of Woodman and Mountain Roads.
Applicant

PUBLIC HEARINGS – OTHER ITEMS

27-19 Resolution - Signatory Authority - Lease Amendment - Alltel
Approved Communications, LLC - Brookland District.

28-19 Resolution - Signatory Authority - Lease Amendment - American Towers
Approved LLC - Brookland District.

29-19 Resolution - Signatory Authority - Lease Amendment - American Towers
Approved LLC - Fairfield District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

30-19 Resolution - Signatory Authority - Agreement with project:Homes - 120 N.
Approved Holly Avenue - Varina District.

31-19 Introduction of Ordinance - To Amend and Reordain Chapter 6 of the Code
Approved of the County of Henrico by Adding Article VI Titled “Repair or Removal of
 Derelict Buildings” Consisting of Section 6-135 Titled “Purpose,” Section 6-
 136 Titled “Definitions,” Section 6-137 Titled “Declaration of derelict
 property; notice,” Section 6-138 Titled “Submission of plan by property
 owner; approval by building official,” Section 6-139 Titled “Plan completion;
 permit fees,” and Section 6-140 Titled “Remedies for noncompliance,” To
 Provide for Repair or Removal of Derelict Buildings in the County.

32-19 Introduction of Ordinance - To Amend and Reordain Code of the County of
Approved Henrico Section 20-79 Titled “Partial exemption for rehabilitated, renovated
 or replacement residential structures other than multifamily residential
 rental units,” Section 20-80 Titled “Partial exemption for rehabilitated,
 renovated or replacement multifamily residential units,” Section 20-81
 Titled “Partial exemption for rehabilitated, renovated or replacement
 commercial and industrial structures,” and Section 20-82 Titled “Partial
 exemption for rehabilitated, renovated or replacement hotel and motel
 structures” and to Add to the Code Section 20-84 Titled “Partial exemption

for demolition or renovation of derelict buildings” to Expand the County’s Partial Real Estate Tax Exemption Program for Rehabilitated, Renovated, and Replacement Structures.

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| 33-19
Approved | Concurrent Resolution - Providing for the Appointment of a Permanent Working Group to Review Salary Compression. |
| 34-19
Approved | Resolution - To Initiate Consideration of Zoning Ordinance Amendments - Penalties. |
| 260-18
Withdrawn | Resolution - Signatory Authority - Acquisition of Real Property - 1300 New Market Road - Varina District. |