

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 October 8, 2019

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

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

The Board approved the minutes of the September 24, 2019, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vithoulkas announced Deputy County Attorney Tom Tokarz was attending the meeting on behalf of County Attorney Joe Rapisarda. Mr. Rapisarda, who has served in the County Attorney's Office for over four decades, was out recovering from an illness. Mr. Vithoulkas asked the Board and the public to keep Mr. Rapisarda in their thoughts and prayers and to join him in welcoming Mr. Tokarz to the dais.

The Division of Recreation and Parks, directed by Neil Luther, recently earned accreditation through the Commission for Accreditation of Park and Recreation Agencies and the National Recreation and Park Association. Achieving this accreditation by meeting or exceeding 151 industry standards across 10 different chapters is confirmation that Henrico's "Green Machine" operates and provides services to our community at a superior level. Only 12 localities in Virginia hold this accreditation. Mr. Vithoulkas recognized Kim Sicola, Tom Thorp, and John Zannino from the Division of Recreation and Parks for taking the lead and diligently working through the accreditation process with assistance from over half of the agency's other staff members on various tasks. He thanked the Board for its support of this agency and pointed out the division is another leg of the County's economic development efforts and has set a high bar in treating customers, residents, and visitors.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton described the scene, billing, and crowd for the October 6 grand opening of the new Fairfield Library as stupendous, awesome, huge, and gargantuan. He extended metaphorical flowers to Henrico citizens, Mr. Vithoulkas, and the Public Library staff as well as the architects, contractors, and other County agencies that played a part in the construction of the building. Following a brief video highlighting the grand opening ceremony, Libraries Director Barbara Weedman reflected on the grand opening, which attracted more than 2,500 people, and reported on the library's first three days of operation.

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Mr. Thornton noted the library was constructed in an “X” shape to symbolize the intersection of the philosophies of Booker T. Washington, who believed in skills, and W.E.B. DuBois, who believed in academic scholarship. He cited the new facility’s design as an example of “The Henrico Way.”

Mr. Schmitt mentioned a two-hour meeting he attended on September 23 at Greenwood Elementary School where over 75 community members discussed the future of Glover Park and what it could become in its final phase. Some of the ideas included walking trails, bicycle paths, utilizing the Chickahominy river, a community building, a dog park, and a playground for disabled children. Mr. Schmitt thanked staff from the County’s Planning Department and Division of Recreation and Parks as well as all those who had a hand in the meeting.

Mr. Schmitt reported he attended a meeting of the recently re-formed West End Manor Civic Association on September 30 at Longan Elementary School where 18 new members were added to the association. West End Manor is now one of the largest civic associations in Henrico with over 200 members despite being defunct five months ago. He thanked residents, including Topper Phelps who serves on the association’s board of directors, as well as Deputy County Manager Tony McDowell and the Department of Community Revitalization for all their work and effort. Mr. Schmitt noted the association also includes residents of Traditional Manor, Walton Farms, Huntington, and other nearby subdivisions.

Mr. Schmitt also mentioned the 23rd annual Glen Allen Day, which the Glen Allen Ruritan Club hosted on October 5 at Meadow Farm Museum at Crump Park in association with the Division of Recreation and Parks and with support from the Divisions of Fire and Police and Department of Public Works. It is estimated that over 4,600 guests attended this year’s event, which is one of Henrico’s largest outdoor festivals. The family-friendly activities included a 5k race hosted by Glen Allen High School, a community parade along Mountain Road, a business and community fair, arts and crafts, children’s games, entertainment, and food prepared by vendors and the Glen Allen Ruritan Club. Participants included local government officials, Henrico County Public Schools, high school marching bands, preschools, scouting groups, youth sports associations, classic cars, churches, and businesses. Mr. Schmitt thanked the Glen Allen Ruritans for their hard work and dedication in serving the Glen Allen community and complimented the Divisions of Recreation and Parks, Fire, and Police as well as the Department of Public Works for working closely with the Ruritans on the event’s logistics. Following a photo slide show with highlights from the event, Mr. Schmitt recognized Jeffrey Abernathy, President of the Glen Allen Ruritan Club, who commented on how Glen Allen Day amplifies “The Henrico Way” and thanked the County for its support. Joining Mr. Abernathy were Dr. Gwen Miller, a Ruritan Club Director and Chairman of Glen Allen Day 2019, and Dr. Miller’s husband, Marty, a Ruritan Club Director who oversaw the parade.

Mrs. O’Bannon addressed the concerns of residents of the Tuckahoe District regarding cell phone coverage in some neighborhoods south of Patterson Avenue. Although she has been working on this issue for many months with residents and Verizon Wireless, there are limits on what the County can do because of federal law and legislation passed by the Virginia General Assembly in 2018. At her request, Verizon Wireless will hold a public

meeting on October 17 at Derbyshire Baptist Church to discuss its plans. In addition, the County's Facebook page contains a list of 20 building permits the company has obtained for its proposed facilities and a map showing their approximate locations. Mrs. O'Bannon assured the public she will continue to work to improve cell phone coverage in the Tuckahoe District.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Branin presented a proclamation recognizing October 2019 as Henrico History Month. Accepting the proclamation was Sarah Pace, President of the Henrico Historical Society.

Mr. Nelson presented a proclamation recognizing October 6 - 12, 2019, as Fire Prevention Week. Accepting the proclamation was Alec Oughton, Fire Chief. Joining him were Tom LaBelle, Deputy Fire Chief for Community Risk Reduction, and Lt. Doug Jessup, Field Lieutenant for Fire Station #13.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- | | |
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| 242-19
REZ2019-
00026
Approved | Ukrop's Homestyle Foods, LLC: Request to conditionally rezone from O-1 Office District to B-2C Business District (Conditional) Parcel 762-740-9594 containing 2.808 acres located at the northeast intersection of Patterson Avenue (State Route 6) and Horsepen Road. |
| 243-19
REZ2019-
00027
Approved | Ridge Homes, LLC: Request to conditionally rezone from O-1 Office District to R-3C One-Family Residence District (Conditional) Parcel 766-741-8137 containing .695 acres located at the southeast intersection of Horsepen and Roxbury Roads. The applicant proposes two single family dwellings. |
| 244-19
REZ2019-
00017
Approved | Jesse R. Penn, III: Request to rezone from A-1 Agricultural District to O-1C Office District (Conditional) Parcel 739-755-8658 containing 1.047 acres located on the north line of Church Road, approximately 145' east of its intersection with John Rolfe Parkway. |
| 245-19
PUP2019-
00012
Approved | Verizon Wireless: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a monopole communication tower up to 199' in height and related equipment on part of Parcel 853-686-0145 located on the north line of Warriner Road, approximately 1400' west of its intersection with Cookes Farm Drive. |

246-19 Staples Mill Investments, LLC: Request to rezone from O-2C Office District
REZ2019- (Conditional) to R-5AC General Residence District (Conditional) part of
00029 Parcel 793-760-5253 containing 11.074 acres located on the north line of E.
Deferred Parham Road at its intersection with Ashbury Hills Drive.
 to
November
12, 2019

PUBLIC HEARINGS - OTHER ITEM

247-19 Resolution - Signatory Authority - Lease of County Property - 9743 Malvern
Approved Hill Lane - Varina District.

PUBLIC COMMENTS

Lauren Bates-Rowe, a resident of the Tuckahoe District, expressed concern that comments submitted by the Bennington Ridge East community during the school redistricting process have been omitted from or truncated on the Henrico County Public Schools redistricting website. She advised the Board that the community's representative on the redistricting committee has been unresponsive and asked for the Board's advice in resolving this matter.

GENERAL AGENDA

248-19 Resolution - Award of Contract - Master Equipment Lease Financing
Approved Program.

249-19 Resolution - Authorizing the County to Enter Into a Payment Support
Approved Agreement With the Economic Development Authority of Henrico County, Virginia, in Connection With Direct Bank Purchase Financing for Acquisition Costs of the "Wilton Farm Property" for the County.

250-19 Resolution - Award of Contract - Roof Replacement Project - The Cultural Arts
Approved Center at Glen Allen - Brookland District.

251-19 Resolution - Acceptance of Unsolicited Proposal for Consideration -
Approved Construction of Police Range Classroom Addition - Varina District.

252-19 Resolution - To Accept a Grant From the U.S. Department of Justice,
Approved Edward Byrne Memorial Justice Assistance Grant Program, to Procure Equipment That Will Enhance Tactical Capabilities Within the Police Division to Better Serve Our Community.

253-19 Resolution - To Accept a Traffic Safety Grant From the Department of
Approved Motor Vehicles for Alcohol-Impaired Driving Enforcement.

254-19 Resolution - To Accept a Traffic Safety Grant From the Department of
Approved Motor Vehicles for Occupant Protection Enforcement.

- 255-19
Approved** Resolution - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Pedestrian and Bicycle Safety.
- 256-19
Approved** Resolution - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Speed Control Enforcement.
- 257-19
Approved** Resolution - Signatory Authority - Dedication of Public Road Right-of-Way - Watts Lane - Fairfield District.
- 258-19
Approved** Resolution - Award of Contract - High School Athletic Field Improvements Phase 3, Deep Run, Glen Allen, and Mills E. Godwin High Schools.
- 259-19
Approved** Resolution - Award of Contract - Waterline Abandonment and Replacement - Gay Avenue and Eanes Lane - Varina District.
- 260-19
Approved** Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Revenue Sharing Projects - Fairfield, Three Chopt, and Varina Districts.