

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

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on February 12, 2019

Mr. Nelson led the recitation of the Pledge of Allegiance and delivered the invocation.

The Board approved the minutes of the January 22, 2019, Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

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

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Proclamation - Black History Month - February 2019.

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

35-19 Resolution - Commending Meg Medina.
Approved

Mrs. O'Bannon presented the resolution to Ms. Medina, winner of the American Library Association's 2019 Newbery Medal, for her significant

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accomplishments and contributions to the community as a children's and young adult author and library supporter. Also in attendance for the presentation, from the Public Library, were Ms. Weedman; Ms. Rothman; Rick Samuelson, Youth Services Coordinator; Patty Conway, Community Relations Coordinator; Alicia Ahlvers, Public Services Administrator; Anita Tarbox, Sandston Branch Library Manager; and Amy Cook, Public Services Specialist II for Tuckahoe Area Library.

APPOINTMENT

36-19 Resolution - Appointment of Member to Board of Directors - Economic
Approved Development Authority. (Jennifer Hendren)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

37-19 City of Richmond: Request to conditionally rezone from A-1 Agricultural
REZ2019- District to R-6C General Residence District (Conditional) Parcel 799-726-
00002 0294 containing 5.34 acres located on the north line of Cool Lane
Deferred approximately 150' east of Mechanicsville Turnpike (U.S. Route 360).
to March
12, 2019

38-19 City of Richmond: Request for a Provisional Use Permit under Sections 24-
PUP2019- 36.1(b), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow
00001 approximately 10,000 square feet of office within a multifamily development
Deferred on Parcel 799-726-0294 located on the north line of Cool Lane, approximately
to March 150' east of Mechanicsville Turnpike (U.S. Route 360).
12, 2019

39-19 Kinsale Capital Group, Inc.: Request for a Provisional Use Permit under
PUP2019- Sections 24-92.5(c), 24-120 and 24-122.1 of Chapter 24 of the County Code to
00002 allow a master planned development with office and multifamily uses on
Approved Parcel 776-736-1392 located on the west line of Thalbro Street between its
intersections with Maywill and Westmoreland Streets.

40-19 Par 5 Development Group, LLC: Request to amend proffers accepted with
REZ2019- Rezoning case C-70C-86 on Parcels 773-759-8944 and 773-759-9232 located
00005 on the west line of Woodman Road, approximately 365' north of its
Withdrawn intersection with Hungary Road.
by the
Applicant

41-19 Aurelie Capital: Request to conditionally rezone from R-2A One-Family
REZ2018- Residence District and R-5 General Residence District to R-5C General
00041 Residence District (Conditional) Parcels 766-758-9104 and 766-758-9453
Approved (part) containing 15.559 acres located on the west line of Hungary Spring
 Road approximately 130' south of its intersection with Staples Mill Road
 (U.S. Route 33).

42-19 Dominion Youth Services: Request to conditionally rezone from O-2 Office
REZ2019- District to B-1C Business District (Conditional) Parcel 787-746-2041
00003 containing .613 acres located on the west line of Chamberlayne Road (U.S.
Approved Route 301), approximately 500' north of its intersection with Wilmer Avenue.

PUBLIC HEARINGS – OTHER ITEMS

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

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

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

PUBLIC COMMENTS

Veronica Smith, a resident of the Varina District, raised concerns regarding misdemeanor summonses she has received pursuant to the County's animal control ordinance as the custodian of a dog running at large.

Hernan Bravo, a resident in the Fairfield District, inquired about the status of Belmont Golf Course and proposed putting a trail around the southern part of the course for recreational and educational uses.

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

GENERAL AGENDA

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

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

- 48-19
Approved** Resolution - Signatory Authority - Contract Amendment for Architectural and Engineering Services - Mental Health and Developmental Services East Clinic - Varina District.
- 49-19
Approved** Resolution - To Initiate Study of Land Use Designation in the 2026 Comprehensive Plan - Bridlewood Subdivision - Three Chopt District.
- 50-19
Approved** Resolution - Award of Contract - Dunncroft/Castle Point Park Spray Park - Brookland District.
- 51-19
Approved** Resolution - Acceptance of Roads - Fairfield, Three Chopt and Tuckahoe Districts. (Oakleys Chase, Section 2, and a Resubdivision of Oakleys Chase, Section1 Reserved for Future Development; Oakleys Chase, Section 3; Leake's Mill at Bacova, Section 1; Sadler Crossing, Section 1; and Madison Station and a Resubdivision of part of Lot 2, Block K and part of Lot 2, Block E, Tuckahoe Farms, Inc.)