

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 March 12, 2019

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

Reverend Dr. Kimberly A. Ridley, Pastor of The Light Community Church, delivered the invocation.

The Board approved the minutes of the February 26, 2019, Regular and Special Meetings.

MANAGER'S COMMENTS

On April 4, 2007, Henrico County's first civilian Emergency Manager, Anna McRay, assumed responsibility for planning, preparing, mitigating, and recovering from events and disasters of all shapes and sizes. During her nearly 13 years of service to the County, Mrs. McRay has demonstrated an unwavering work ethic to the County's recovery efforts and has dedicated herself to creating a resilient government and community while managing floods, snow storms, major public training exercises, and regional public safety events. Throughout her tenure, she has been recognized by the Commonwealth of Virginia and the Federal Emergency Management Agency (FEMA) for her outstanding contributions, extensive knowledge, and insightful perspective of emergency management best practices and policies. In 2018, Mrs. McRay won the Regional Emergency Medical Services (EMS) Award for Outstanding Preparedness and Response. Her outcomes have led her to serve on Virginia Department of Emergency Management (VDEM) and FEMA advisory councils and focus groups. Most recently, Mrs. McRay was appointed by the Governor to serve on the Secure and Resilient Commonwealth Panel, which provides guidance to the Governor on policies and practices to ensure the safety of all Virginians. She is moving on to an exciting new chapter in her career as the Assistant Director of Emergency Management in New Hanover County (Wilmington), North Carolina. Her last day with Henrico County is March 15. Mr. Vithoulkas presented Mrs. McRay with Henrico County's Manager Medal of Merit, which is bestowed upon individuals who distinguish themselves by exceptional, meritorious service and in the performance of outstanding actions or through exemplary contributions for the good of other individuals or the entire Henrico community. Joining Mrs. McRay for this presentation was Acting Fire Chief Alec Oughton.

BOARD OF SUPERVISORS' COMMENTS

Mr. Branin thanked departmental staff who presented information on County services at a new resident forum he hosted in the Three Chopt District on March 11.

"Proud of Our Progress; Excited About Our Future."
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RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

- | | |
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| 69-19
REZ2018-
00049
Approved | CA Senior Living Holdings: Request to conditionally rezone from R-2 One-Family Residence District to R-6C General Residence District (Conditional) part of Parcel 752-739-1406 containing 5.647 acres located on the east line of N. Parham Road at its intersection with Derbyshire Road. |
| 70-19
PUP2018-
00020
Approved | CA Senior Living Holdings: Request for a Provisional Use Permit under Sections 24-36.1(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow a life care facility on part of Parcel 752-739-1406 located on the east line of N. Parham Road at its intersection with Derbyshire Road. |
| 37-19
REZ2019-
00002
Approved | City of Richmond: Request to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional) Parcel 799-726-0294 containing 5.34 acres located on the north line of Cool Lane approximately 150' east of Mechanicsville Turnpike (U.S. Route 360). |
| 38-19
PUP2019-
00001
Approved | City of Richmond: Request for a Provisional Use Permit under Sections 24-36.1(b), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow approximately 10,000 square feet of office within a multifamily development on Parcel 799-726-0294 located on the north line of Cool Lane, approximately 150' east of Mechanicsville Turnpike (U.S. Route 360). |
| 71-19
REZ2018-
00048
Approved | MTM Seven Pines, LLC: Request to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional) Parcels 834-715-5297, 834-715-8592 and 834-716-7646 containing 24.08 acres located along the north line of Old Williamsburg Road, approximately 1000' west of its intersection with Drybridge Road. |
| 72-19
REZ2019-
00006
Approved | Cynthia T. Long: Request to conditionally rezone from O-2 Office District to R-2AC One-Family Residence District (Conditional) Parcel 817-726-0726 containing .65 acres located at the southeast intersection of Nine Mile Road (State Route 33) and Taft Street. |
| 73-19
PUP2019-
00003
Approved | Innsbrook Foundation: Request for a Provisional Use Permit under Sections 24-62.2(f), 24-66(a), 24-120 and 24-122.1 of Chapter 24 the County Code in order to continue operation of an outside concert pavilion on part of Parcels 750-768-4593 and 751-769-0332, located at the southeast ramp of I-295 approximately 750' northeast of Nuckols Road. |

PUBLIC HEARINGS – OTHER ITEMS

74-19 Resolution - Signatory Authority - Quitclaim of a Portion of Utility
Approved Easement - Lakeside Landing - Fairfield District.

75-19 Resolution - Approval of Issuance of Bonds by the Suffolk Redevelopment
Approved and Housing Authority for the Henrico Arms Apartments - Varina District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

76-19 Resolution - Receipt of Operating and Capital Budget Estimates for Fiscal
Approved Year 2019-20 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

77-19 Resolution - To Accept an Education Program Grant from the Virginia E-
Approved 911 Services Board.

78-19 Resolution - Award of Contract - Pump Road Dam Renovation - Tuckahoe
Approved District.

79-19 Resolution - Award of Contract - Dorey Park Roadway Improvements - Varina
Approved District.

80-19 Resolution - Approval of Settlement of Worker's Compensation Claim - Joan
Approved Engstrom.