

**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 April 9, 2019

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

Reverend Marcus Martin, Senior Pastor of New Bridge Baptist Church, delivered the invocation.

### **PUBLIC HEARING**

**90-19** Resolution - Approval of Operating and Capital Annual Fiscal Plans for  
**Deferred to** Fiscal Year 2019-20 and Allocation of Car Tax Relief for Tax Year 2019.  
**April 23,**  
**2019**

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

### **MANAGER'S COMMENTS**

There were no comments from the Manager.

### **BOARD OF SUPERVISORS' COMMENTS**

Mr. Schmitt congratulated the Virginia Cavaliers and all those affiliated with them on their national championship in basketball.

### **RECOGNITION OF NEWS MEDIA**

Mr. Nelson recognized Chris Suarez Rojas from the *Richmond Times-Dispatch* and applauded the newspaper for its yearlong coverage of the Highland Springs High School Blackout cheerleading team, which included a front-page article and a video documentary on the team's story on the newspaper's website.

### **PRESENTATIONS**

Mr. Branin presented a proclamation recognizing April 7 - 13, 2019, as Library Week. Accepting the proclamation was Tammy Johnson Beard, the Library Advisory Board's Chair and Varina District Representative. Joining her were Gail Atkins, Vice Chair and

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Varina District Representative; Jackson Knox, Brookland District Representative; Harmohinder Singh-Sandhu, Fairfield District Representative; Barbara Weedman, Director of Libraries; and Kara Rothman, Assistant Director of Libraries.

**91-19** Resolution - Commending the Highland Springs High School Blackout  
**Approved** Cheerleading Team.

Mr. Nelson presented a resolution congratulating the team on earning the school's fourth consecutive national championship. Accepting the resolution were Christie Tyson, the team's Head Coach, and Taylor Richardson, a member of the team. Joining them were Assistant Coaches Krysten Crudup, Randi Onley, and Christian Roberson and team members Toni Anderson, Treasure Bailey, Sariah Briggs, Sydni Deberry, Jadon Gallaher, Georgio Haskins, Anaya Jackson, Jeniyah Jones, Dashiya Johnson, Nya Johnson, Tyler McNeill, Kendall Patron, Amiya Russell, Angel White, Damonie Williamson, Damya Williamson, and Aniyah Winston.

### **PUBLIC HEARINGS – REZONING CASES**

**92-19** Hungary Road Investments, LLC: Request to conditionally rezone from R-  
**REZ2019-** 5AC General Residence District (Conditional) to C-1C Conservation District  
**00008** (Conditional) part of Parcel 756-761-2574 containing 2.443 acres located along  
**Approved** the north line of Hungary Road approximately 340' west of Fairlake Lane.  
The applicant proposes a conservation district.

**93-19** HHHunt River Mill LLC: Request to conditionally rezone from R-3C One-  
**REZ2019-** Family Residence District (Conditional) to C-1C Conservation District  
**00004** (Conditional) part of Parcels 780-774-2957 and 781-773-2686 containing  
**Approved** 4.452 acres located along the Hanover County line approximately 2,000'  
northeast of the terminus of Winfrey Road.

### **PUBLIC HEARING – OTHER ITEMS**

**94-19** Resolution - Change in Street Name - White Oak Creek Drive - White Oak  
**Approved** Technology Park Subdivision - Varina District.

### **PUBLIC COMMENTS**

Peter Grainger, a resident of the Fairfield District, suggested the County discontinue designating Belmont Golf Course as an enterprise fund operation and support it through the County's general fund. He asked that the course continue to be nurtured and maintained by the Division of Recreation and Parks. Mary Ellen Grainger, a resident of the Fairfield District and member of Preserve Belmont, addressed the Board on the importance of the Belmont Golf Course to the community.

Stuart Goodwin, a resident of the Varina District, thanked the Board for changing the name of White Oak Street Drive to Technology Creek Drive.

Jean Nedrow, Coalition Director for Convention of States and a resident of the Tuckahoe District, provided the Board with additional details on a nationwide effort to call a convention under Article V of the United States Constitution that will impose fiscal restraints on the federal government, limit its power and jurisdiction, and impose term limits on its officials and members of Congress.

Anthony Peake, a resident of Richmond, addressed the Board regarding the status of a complaint he filed with the Henrico Police Division in October 2018 after being held at gunpoint by a police officer. He asked that the County release the internal affairs police report pertaining to this incident.

### **GENERAL AGENDA**

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| <b>95-19<br/>Approved</b> | Resolution - Signatory Authority - Agreement with Richmond Metro Habitat for Humanity - 225 N. Ivy Avenue - Varina District.              |
| <b>96-19<br/>Approved</b> | Resolution - To Initiate Consideration of Zoning Ordinance Amendments - Master Planned Communities in the R-6 General Residence District. |
| <b>97-19<br/>Approved</b> | Resolution - Establishment of 2020 Census Complete Count Committee.   |
| <b>98-19<br/>Approved</b> | Resolution - To Accept 2019 Virginia H.E.A.T. Program Award.  |
| <b>99-19<br/>Approved</b> | Resolution - Award of Contract for Engineering Services - Bridge and Facility Design and Repair Projects.                                 |