

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 May 14, 2019

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

The Reverend Steve Boots, Chaplain for the Henrico County Police Division and Pastor of Mount Victory Baptist Church, delivered the invocation.

The Board approved the minutes of the April 23, 2019, Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Vithoulkas asked Humberto Cardounel, Police Chief, to provide an overview of the Police Division's investigation of two recent incidents of racist vandalism in Henrico that have drawn a great deal of attention and concern in the community. The incidents, which occurred on May 9 - 10 in the Regency Square/Farmington area and on May 11 - 12 at Godwin High School, involved graphic images, hateful messages, and inappropriate symbols. The division dedicated every available resource in investigating these unrelated incidents. On May 14, the division arrested one Henrico juvenile for the Regency Square/Farmington incident and two Henrico juveniles for the Godwin incident. These individuals have been charged with a variety of offenses, and the cases will be heard in the juvenile justice system. Chief Cardounel expressed pride in his staff's diligent work on these cases over Mother's Day weekend while also noting that the level of cooperation and assistance the division received from the Commonwealth's Attorney's Office and Henrico County Public Schools was integral to the investigation. He responded to questions, comments, and expressions of appreciation from members of the Board. Mr. Vithoulkas thanked Maj. Mike Palkovics, Deputy Police Chief, for the efforts undertaken by the division's Investigative Bureau.

BOARD OF SUPERVISORS' COMMENTS

Mr. Schmitt announced that approximately 500 law enforcement officers participated in a Law Enforcement United bike ride on May 10 - 11 from Hampton Roads to Washington, D.C. in remembrance of fallen officers. He witnessed the officers ride through Henrico, where the Henrico Police Division provided a motor escort. Two Henrico officers participated in the ride. Mr. Schmitt thanked Richmond Raceway for allowing the riders to make two laps around the racetrack at that facility and thanked the division for safely guiding the riders through Henrico. He also thanked the division for safely escorting bike riders from the Charlotte-Mecklenburg County, North Carolina, Police Department who

"Proud of Our Progress; Excited About Our Future."
Visit Henrico County on the web at <https://henrico.us>

rode through Henrico this past weekend. Mr. Schmitt cited this as another example of regional cooperation.

Mr. Thornton thanked members of the Board and Henrico citizens who will be impacted by the facility for attending a groundbreaking ceremony earlier in the day for the Henrico Aquatics Center. He also thanked Mr. Vithoulkas, Parks and Recreation Director Neil Luther, and their staffs for coordinating the event. Mr. Thornton cited the Aquatics Center as an example where a dream can come to fruition through hard work and tenacity.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Branin presented a proclamation recognizing May 18 - 24, 2019, as Safe Boating Week. Accepting the proclamation was Brian Kemp, Commander of U.S. Coast Guard Auxiliary Flotilla 31, Division 3, 5th District, Southern Region. Joining him were David Paxton, Government Affairs Officer for Flotilla 31; Alec Oughton, Fire Chief; and the following representatives of the Police Division: Humberto Cardounel, Chief; Capt. Don Lambert, Commanding Officer for the Special Operations Group; Lt. Shawn Sears, Animal Protection Unit Supervisor; Sgt. Michael Sommerville, Supervisor of the Metro Aviation and Marine Patrol Units; Sgt. Wayne Carrier, Patrol Operations - Central Station; and Ofc. Blake Jones, Patrol Operations - South Station.

Mr. Nelson presented a proclamation recognizing May 19 - 25, 2019, as Emergency Medical Services Week. Accepting the proclamation was John Tatum, President of the Henrico Association of Volunteer Rescue Squads and President of the Tuckahoe Rescue Squad. Joining him were Peggy Vorous, President of Henrico Volunteer Squad; Jack Vorous, a member of Henrico Volunteer Rescue Squad; Ryan Scarbrough, President of Lakeside Volunteer Rescue Squad; Chief Oughton; Chief Cardounel; Major Palkovics; and Career Communications Ofc. Trey Powers from the Police Division.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

- | | |
|---|--|
| 111-19
REZ2018-
00045
Approved | Hunt Club LLC: Request to conditionally rezone from R-5 General Residence District to R-6C General Residence District (Conditional) Parcel 770-749-9008 and part of Parcel 770-750-4811 containing 19.13 acres located on the south line of Bremner Boulevard, approximately 170' east of Beth Road. |
| 112-19
REZ2019-
00009
Approved | Mark Oley: Request to amend proffers accepted with Rezoning case REZ2016-00025 on Parcel 755-744-0869 located at the northwest intersection of Three Chopt and Eastridge Roads. |

113-19 Janice V. Clifton: Request for a Provisional Use Permit under Sections 24-
PUP2019- 12.1(b), 24-120 and 24-122.1 of Chapter 24 of the County Code to amend
00004 conditions related to the operation of a bed and breakfast and events on
Approved Parcels 771-767-7742 and Part of 771-767-9566 located at the northeast
intersection of Old Washington Highway and Mountain Road.

114-19 Daniel Winfree: Request to conditionally rezone from B-1 Business District
REZ2019- to B-2C Business District (Conditional) Parcel 773-747-8814 containing 1.14
00010 acres located on the east line of Staples Mill Road (U.S. Route 33)
Approved approximately 100' south of its intersection with Penick Road.

115-19 Daniel Winfree: Request for a Provisional Use Permit under Sections 24-
PUP2019- 58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow
00006 outdoor dining for an existing restaurant on part of Parcel 773-747-8814
Approved located on the east line of Staples Mill Road (U.S. Route 33) approximately
100' south of its intersection with Penick Road.

PUBLIC HEARINGS – OTHER ITEMS

116-19 Ordinance - To Amend and Reordain Section 24-110 of the Code of the
Approved County of Henrico Titled “Violations and penalties” to Set the Penalties for
Violations of the Zoning Ordinance in Conformance with State Law.

117-19 Resolution - Signatory Authority - Conveyance of Real Estate - 4906 Caskie
Approved Street - Brookland District.

PUBLIC COMMENTS

Jordan Eubank, a resident of the Brookland District, questioned the County’s zoning regulations pertaining to chickens and expressed interest in having chickens in his backyard.

Dan Small, a resident of the Tuckahoe District, asked the Board to consider the following three requests: transferring revenues from the general fund to the enterprise fund in lieu of increasing water and sewer rates, reducing the meals tax rate to three percent, and indexing the real estate tax rate so that an increase in real estate assessments triggers a reduction in the rate.

Emily Louise Isenberg, a resident of Fairfield District and representative of Preserve Belmont, thanked Mr. Luther, Mr. Schmitt, Mr. Thornton, and Mr. Vithoulkas for organizing and attending the Belmont community input meetings. She asked that the Board consider the potential of Belmont Golf Course and the profitability it can provide to the County and submitted emails from persons residing outside of Henrico voicing opposition to the closure of Belmont.

GENERAL AGENDA

- 118-19
Approved** Resolution - Award of Contract - Chiller Replacement - Administration Building - Brookland District.
- 119-19
Approved** Resolution - Award of Contract - Chiller Replacement - Jail West Building - Brookland District.
- 120-19
Approved** Resolution - Award of Contract - HVAC Unit Replacement - Juvenile Courts Building - Brookland District.
- 121-19
Approved** Resolution - Award of Contract - Roof Replacement Project - Firehouse #1 - Fairfield District.
- 122-19
Approved** Resolution - Award of Contract - Deep Run Park Cricket Field - Three Chopt District.
- 123-19
Approved** Resolution - Signatory Authority - Construction Change Order - Gambles Mill Sewage Pumping Station Equipment Installation - Tuckahoe District.
- 124-19
Approved** Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Parham Road/Hungary Road Bicycle and Pedestrian Study - Fairfield District.
- 125-19
Approved** Resolution - Acceptance of Roads - Three Chopt District. (Estates at Grey Oaks South Section 1 and a Resubdivision of Estates at Grey Oaks Sections 3 and 4 Reserved for Future Development)