

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 August 13, 2019

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

Reverend Gilbert Wilkerson, Sr., Chaplain for the Henrico County Police Division, delivered the invocation.

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

MANAGER'S COMMENTS

Mr. Vithoulkas recognized and welcomed Tanya Harding, Deputy Clerk, who was seated at the dais and serving as Clerk for this meeting.

Mr. Vithoulkas shared a story from a Henrico resident, who expressed overwhelming gratitude regarding assistance she received on July 30 from two employees of the Division of Recreation and Parks, Jeff Chenault and Brian Hoyer. The resident accidentally dropped her car keys off the bridge between two ponds at Deep Run Park. Mr. Chenault and Mr. Hoyer located the keys after pumping out the entire spillway with a sump pump and moving the rip rap aside. Mr. Vithoulkas thanked Mr. Chenault and asked Recreation Division Manager Karen Pauley to pass along his thanks to Mr. Hoyer, who was unable to be present for the recognition.

Big Brothers Big Sisters, a local non-profit mentoring organization, recently selected Assistant County Attorney Denise Letendre Big Sister of the Year. Ms. Letendre was selected out of almost 600 mentors from throughout the region based on nominations by Big Brothers Big Sisters professional staff. Each year, the organization honors top mentors who demonstrate a commitment to its mission of creating one-to-one mentoring relationships that ignite the power and promise of youth. Thanks to Ms. Letendre's long-term and meaningful support, her Little Sister, Skyy Washington, overcame the distractions of multiple moves during her elementary school years and ended the most recent school year by making the honor roll. Skyy will be a seventh grader at Short Pump Middle School in the fall. Mr. Vithoulkas offered his heartiest congratulations to Ms. Letendre for this outstanding honor.

Mr. Vithoulkas recognized Dr. Henry Nelson, a longstanding member of the County's Historic Preservation Advisory Committee and former educator in the Varina District, who had asked for an opportunity to share a book with the Board that goes back to America's

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first representative assembly and first college. Recent events have been held in Jamestown and at Henricus Historical Park to celebrate these achievements. Don Blake, a Henrico resident, commented on the significance of America's first college, which was dedicated at the Citie of Henricus on July 31, 1619. Mr. Blake presented Mr. Vithoulikas and each member of the Board with the second edition of a book titled *Tobacco Corn & Caviar*, which is the only complete record of the Virginia Company published in one volume and translated into modern English. The book's editor, Curtin Reinhardt, has donated copies to the Virginia Christian Alliance and Henricus Colledge 1619 to distribute to organizations that will use the book to keep alive the story and history of the Virginia Company. Mr. Blake cited references to Christianity contained in the Virginia Company's charters and pointed out Henrico County's prominent role in the early history of America. Joining him in the audience were Dr. Nelson and Steven Smith, Chancellor of Henricus Colledge 1619.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted the recent passing of Ralph Shuler, a Tuckahoe resident whose house on Shelley Road was a popular destination on the Holiday Tacky Light tour. Mr. Shuler donated the contributions he received to FeedMore. Mrs. O'Bannon also noted the recent passing of Bill Owen, Jr., a Tuckahoe resident who retired from the Virginia Department of Transportation after 40 years of service and then served for 26 years as a senior committee clerk and coordinator for the Virginia House of Delegates. Mrs. O'Bannon remarked that Henrico has lost two very well-known and well-loved residents.

Mr. Branin recognized Steve Yob, Director of Public Works, who joined Mr. Branin on August 2 in accepting a 2019 RVA Bike Month Award on behalf of the County from Sports Backers. Henrico was honored for having the "Best Biking Street/Road" among the five localities in the Richmond metropolitan area. Twin Hickory Road's new buffered bike lanes connecting to new bike lanes on Holman Ridge Road in the Three Chopt District were the focus of the award. Mr. Branin thanked Mr. Yob for his work and persistence in making Henrico a more bikeable, walkable, and rideable community.

Mr. Schmitt thanked the County's public safety agencies for supporting National Night Out events throughout Henrico on August 6. He also thanked these agencies for hosting the County's Emergency Preparedness Drill on August 3 that he observed along with Mr. Branin and Mr. Vithoulikas. Mr. Schmitt complimented the agencies for the level of skill, cooperation, and preparedness that was on display.

Mr. Nelson elaborated on the County's relationship with Partnership for the Future (PFF), a non-profit organization in the community that celebrated its 25th anniversary at its annual "Reaching for the Stars" Ceremony on July 31. PFF's vision is to equip high-achieving students for success in college and beyond. Through PFF, local high school students gain invaluable access to college preparatory courses, personal development workshops, one-on-one counseling, and college-saving plan incentives. Organizations provide PFF students paid job experiences for three consecutive summers. This year, PFF had 38 graduates, 100 percent of whom will be attending their top-choice college. Thirty-one of the thirty-eight will be the first in their families to go to college and sixteen graduated from Henrico County high schools. The students collectively earned \$9.6 million

in scholarship money. The County began to host PFF student interns in 2017, and the following four PFF students hosted by the County graduated this year: Anthony Tennyson (Varina Library), Ravyn Mack (Sandston Library), Angel Gregory (Community Corrections Program), and Akhi Sarker (Division of Fire). This year, PFF honored the County with the “Pacesetter Award for Excellence.” This award recognizes organizations that fully embrace the principles of being a partner with PFF, serve as a role model company, and leverage all possible resources to help PFF students reach their fullest potential. Mr. Nelson thanked the Department of Human Resources and internship coordinator Debbie Lumpkin for making the internships such a successful experience for the students. He also thanked and recognized the County departments that host interns.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

188-19 Resolution - Expressing Appreciation to Jon E. Mathiasen.
Approved

Mrs. O'Bannon presented the resolution to Mr. Mathiasen, President and Chief Executive Officer of the Capital Region Airport Commission, in appreciation for his superior leadership and critically important contributions to Henrico County and the Richmond region over the past 19 years. Mr. Mathiasen will be retiring on August 16.

Mr. Branin presented a proclamation recognizing September 2019 as Preparedness Month. Accepting the proclamation was Emily Ashley, Emergency Management Coordinator. Joining her was Alec Oughton, Fire Chief; Cari Tretina, Director of Administration for the Division of Fire; Robert Foresman, Senior Emergency Planner; Robert “Smokey” Thompson, Volunteer Coordinator for the Henrico Community Emergency Response Team (HCCERT); HCCERT Volunteers Dan Bryant, Matt Harper, Ellen Mooradian, Orlando Irving, Robert Clay, Laura McCarter, and Karoline Barbie; Lt. Col. Mike Palkovics, Assistant Chief of Police for Field Operations; and Maj. Doug Barker, Deputy Chief of Police for the Patrol Bureau.

Mr. Nelson presented a proclamation recognizing September 2019 as Recovery Month. William Pye, Jail West ORBIT Program participant, and Tim Alexander, a former Drug Court graduate and current Peer Support Specialist for the Drug Court, accepted the proclamation and shared personal stories highlighting how these programs have transformed their lives. Joining them were Sheriff Mike Wade; Daniel Rigsby, Clinical and Prevention Services Division Director for Henrico Area Mental Health and Developmental Services (HAMHDS); Leslie Stephen, HAMHDS Program Manager; Shelby Johnson, Director of Community Corrections; and Sarah Perkins-Smith, Drug Court Administrator.

APPOINTMENT/RESIGNATION

- 189-19** Resolution - Appointment of Member - Community Policy and Management
Approved Team. (Emily L. Clark)
- 190-19** Resolution - Resignation of Member - Henrico Area Mental Health &
Approved Development Services Board. (Sultan Ali Lakhani)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- 191-19** 2352 LLC: Request to rezone from R-5C General Residence District
REZ2019- (Conditional) to C-1C Conservation District (Conditional) part of Parcel 782-
00019 771-0431 containing .904 acres located approximately 770' northwest from
Approved the terminus of Magnolia Ridge Drive.
- 192-19** Ken Luu: Request to conditionally rezone from A-1 Agricultural District to
REZ2019- R-2C One-Family Residence District (Conditional) part of Parcel 757-744-
00022 4101 containing .421 acres located at the northwest intersection of Michaels
Approved and Three Chopt Roads.
- 193-19** Luis Carrillo: Request to conditionally rezone from B-2 Business District to B-
REZ2019- 3C Business District (Conditional) Parcel 767-742-7247 containing .21 acres
00024 located at the northwest intersection of Redman Road and Mallory Drive.
Approved
- 194-19** 1420 N. Parham Road, LC; Thalhimer Regency, LC et al; and Holly Hill
REZ2019- Parham, LLC: Request to conditionally rezone from B-3 Business District
00021 and B-1 Business District to UMUC Urban Mixed-Use District (Conditional)
Approved Parcels 752-743-9774, 752-744-6336, 753-743-9242, and 753-744-2141
containing 35.53 acres located on the south line of Quioccasin Road between
Starling Drive and N. Parham Road.
- 195-19** 1420 N. Parham Road, LC; Thalhimer Regency, LC et al; and Holly Hill
PUP2019- Parham, LLC: Request for a Provisional Use Permit under Sections 24-
00009 32.1(a, c, e, f, g, i, j, k, m, n, o, p, q, r, s, t, v, x, y, z and aa), 24-120 and 24-
Approved 122.1 of Chapter 24 of the County Code to allow for outdoor vending; an
automotive filling station; indoor antique auction; auditorium and assembly
hall, coliseum, and stadium; billiard parlor; single offices, clinics and labs
for medical, dental and optical uses greater than 30,000 square feet of floor
area; grocery or convenience food store greater than 30,000 square feet of
floor area; indoor recreation facility/swimming pool greater than 10,000
square feet of floor area; drapery making and furniture upholstering shops;
drive-through service window; office-warehouse; parking garage; radio and
television stations and studios; outdoor recreation facilities; sign printing
and painting shop; television receiving antennas; buildings in excess of 60'
in height; density of residential development exceeding 30 dwelling units
per acre; open space less than 20 percent; general hospitals; extended hours

of operation for any business containing one or two billiard, pool, or bagatelle tables to 2:00 a.m.; number of for-lease multifamily dwelling units exceeding 30 percent of the total units of the UMU district; and parking plan on Parcels 752-743-9774, 752-744-6336, 753-743-9242, and 753-744-2141 located on the south line of Quioccasin Road between Starling Drive and N. Parham Road.

PUBLIC HEARINGS – OTHER ITEMS

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| 196-19
Approved | Ordinance - To Amend and Reordain Section 20-78 Titled “Elderly or permanently and totally disabled persons” of the Code of the County of Henrico to Define “Dwelling” to Include Outbuildings for Purposes of the Real Estate Advantage Program and to Exclude Disability Income of Permanently and Totally Disabled Relatives Living in the Dwelling in Conformance With Changes to the State Code. |
| 197-19
Approved | Ordinance - To Amend and Reordain Section 20-114 Titled “Exemption for agricultural animals and products” of the Code of the County of Henrico to Expand the Personal Property Tax Exemption for Farm Equipment in Conformance with Changes to the State Code. |
| 198-19
Approved | Ordinance - To Amend and Reordain Section 5-29 Titled “Unlawful acts; animals running at large” of the Code of the County of Henrico to Impose a Civil Penalty for Dogs Running At Large in Packs in Conformance with Changes to the State Code. |
| 199-19
Approved | Ordinance - To Amend and Reordain Section 15-144 Titled “Definitions,” Section 15-146 Titled “License,” and Section 15-151 Titled “Bond required; private action on bond” of the Code of the County of Henrico to Change the Definition of Pawnbroker to Include Only Natural Persons in Conformance with Changes to the State Code. |
| 200-19
Approved | Ordinance - To Amend and Reordain Section 21-104 Titled “Application,” Section 21-106 Titled “Grounds for denial,” and Section 21-107 Titled “Grounds for revocation” of the Code of the County of Henrico to Prohibit Certain Sex Offenders from Obtaining or Possessing a Permit to Operate a Taxicab in Conformance with Changes to the State Code. |
| 201-19
Approved | Resolution - Authorizing an Equipment Financing Program for the Purchase, Acquisition and Installation of Capital Equipment for the County and Its School Division, in an Aggregate Principal Amount not to Exceed \$30,000,000 Outstanding From Time to Time. |
| 202-19
Approved | Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place |

of the Lakewood Precinct to Cambridge Baptist Church in the Tuckahoe District.

**203-19
Approved** Resolution - POD2019-00225 - Approval of a Plan of Development for Holladay Elementary School Expansion (New Brookland Area Elementary School) - Brookland District.

**204-19
Approved** Resolution - Signatory Authority - Quitclaim of Portions of Utility Easements - The Village Shopping Center - Tuckahoe District.

**205-19
Approved** Resolution - Signatory Authority - Reciprocal Access Easements and Use and Maintenance Agreement - Wilton Commercial II, LLC - Tuckahoe District.

**206-19
Approved** Resolution - Hearing of Necessity - Sadler Road Improvements - Three Chopt District.

PUBLIC COMMENTS

Hazel Lewis, a resident of the Varina District and Henrico County ambassador for the USA Pickleball Association, asked the Board to fund more pickleball courts in eastern Henrico and to consider including pickleball courts in the new indoors sports arena that is being considered for the County.

Rai Beasley, a resident of the Brookland District, thanked the Division of Recreation and Parks for operating and staffing Camp Epic, a therapeutic camp for children with special needs. Mr. Beasley showed a video clip spotlighting some of the campers and their counselors.

Craig Griffith, a resident of the Brookland District, asked for an update on the County's efforts to assist residents in the Dickensdale subdivision with longstanding drainage issues resulting from the flooding of Horsepen Branch Creek. Matthew Acton, a resident of the Brookland District, addressed the Board on the same subject.

GENERAL AGENDA

**207-19
Approved** Resolution - Authorizing and Providing for the Issuance and Sale of Not to Exceed One Hundred Five Million One Hundred Fifteen Thousand Dollars (\$105,115,000) Aggregate Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds.

**208-19
Approved** Resolution - Signatory Authority - Contract Amendment for Architectural and Engineering Services - Firehouse 20 - Brookland District.

**209-19
Approved** Resolution - Signatory Authority - Contract Amendment for Architectural and Engineering Services - Mental Health and Developmental Services East Clinic - Varina District.

- 210-19** Resolution - Authorization to Seek Additional Detailed Proposals - Indoor
Approved Sports and Convocation Center.
- 211-19** Resolution - Signatory Authority - License Agreement for Storm Drainage,
Approved Water Line, and Road Improvements - Brookland District.
- 212-19** Resolution - Acceptance of Roads - Three Chopt District. (Essex at Grey
Approved Oaks, Section 1; Hickory Park Drive & Holman Ridge Road - A Dedication of a portion of Opaca Lane, a portion of Hickory Park Drive, and a portion of Holman Ridge Road; Holloway at Wyndham Forest, Section 1; Holloway at Wyndham Forest, Section 2 and a Resubdivision of Holloway Forest, Section 1 Reserved for Future Development; Holloway at Wyndham Forest, Section 3; Holloway at Wyndham Forest, Section 4 and a Resubdivision of Area Reserved for Future Development of Holloway at Wyndham, Section 3; and Holloway at Wyndham Forest, Section 5.)