

**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 September 10, 2019

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

The Reverend Josette Franklin, Lead Pastor of Greenwood United Methodist Church and Laurel Park United Methodist Church, delivered the invocation.

The Board approved the minutes of the August 13, 2019, Regular and Special Meetings; and the January 11, 2019, Special Meeting.

### MANAGER'S COMMENTS

Henrico has maintained a triple-AAA bond rating for a number of years and is one of only a handful of counties in the nation with this rating. Two weeks ago, the County issued \$105 million in bonds that were approved by voters in a previous referendum. Ned Smither, the County's Director of Finance, was able to obtain a rate of 1.966 percent for 20-year bonds, the lowest rate ever obtained by the County on a bond sale (confirmed back to 1962). Mr. Vithoulkas recognized and thanked Mr. Smither for bringing these bonds forward.

On September 1, Marcello Forehand, an Engineer I in the Design Division of the Department of Public Utilities, and volunteers from Public Utilities and the Divisions of Fire and Police hosted a back-to-school event for the families living in the Hilliard Road and Old Bridge Apartment complexes. This event, in its third year, encourages excitement for heading back to school while empowering and providing for those in need to perform at their best throughout the school year. A back-to-school drive within the department was held in August with contributions from Keep Henrico Beautiful; the Divisions of Recreation and Parks, Fire, and Police; Henrico County Public Schools; Dr. Ben Lennon's Dentistry; Capital Area Health Network; CJ Davis Designs; Creative Faces by Stephanie; Veronica Outlaw; Domino's Pizza; Painted Red Promotions; and Jeremiah Entertainment, to assist with the financial and academic needs of the families in this community. New backpacks with essential school supplies were distributed to approximately 100 Henrico students. Mr. Schmitt was at the event along with Brookland School Board representative Beverly Cocke, Holladay Elementary School Principal Kimberly Olsen, and GayDonna Vandergriff. The event originated as a response to the needs of the families in this area to ensure that no child started school empty-handed. Mr. Vithoulkas thanked Mr. Forehand, the agencies that were involved, and the following members of the Department of Public Utilities' Design Division for what they did on the weekend of the event: Alvin Christian, Senior

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Engineer; Carmel Duverne, Engineering Technician; Larry Jones, Engineering Technician; and Keith Kramer, Engineer II.

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

Mrs. O'Bannon noted the recent passing of Karenne Wood, who served on the County's advisory commission that commemorated the Henrico's 400<sup>th</sup> anniversary in 2011. Ms. Wood was a member of a Virginia Monacan Indian tribe and the commission's Native American committee. She served as the first Virginia Indian representative on the Virginia Humanities Board of Directors, and in 2009 Virginia Humanities received the Federation of State Humanities Councils' highest honor for her work on Virginia Indian programs, which included statewide speaking engagements and a printed guide to the state-recognized tribes. Ms. Wood was also instrumental in updating Virginia's Standards of Learning to frame a more enlightened understanding of indigenous peoples in our region's past as well as an awareness of current Indian cultures. She wrote poetry books and her work has been included in anthologies. Mrs. O'Bannon lamented that Ms. Wood passed away too young and will be very much missed.

Mr. Schmitt recognized the presence of Brookland District resident Joan Glover, whose late husband Richard W. Glover served the County with distinction for decades as the Board's Brookland District representative. He noted Mrs. Glover will have a birthday prior to the next Board meeting and wished her happy birthday.

### **RECOGNITION OF NEWS MEDIA**

There were no media representatives present.

### **PRESENTATIONS**

**213-19** Resolution - To Recognize and Commemorate 50 Years of Service from  
**Approved** Henrico Area Mental Health & Developmental Services.

Mr. Nelson presented the resolution to Laura Totty, Executive Director of Henrico Area Mental Health & Developmental Services (HAMHDS). Joining Ms. Totty in accepting the resolution were Jessica Brown, HAMHDS Board Chairperson and Varina District Representative; Jay Cox, HAMHDS Board Vice Chairperson and Member-at-Large; Allison Batchelder, HAMHDS Board Member-at-Large; Nita Grignol, HAMHDS Board Tuckahoe District Representative; Karen Metz, HAMHDS Board Member-at-Large; Michelle Johnson, HAMHDS Division Director for Community Support Services; Daniel Rigsby, HAMHDS Division Director for Clinical & Prevention Services; and Yvonne Russell, HAMHDS Quality Assurance Manager.

**214-19** Resolution - To Recognize Parents for Community-Based Services.  
**Approve**

Mrs. O'Bannon presented the resolution, which recognized this group's outstanding and longstanding services to the community, to Mrs. Grignol, Co-Chair of Parents for Community-Based Services. Joining Mrs. Grignol in accepting the resolution were Co-Chair Gloria Watford; District Leaders Kim Boyer, Anne Cox, Deb Gribben, Pat Haggerty, Judy Layne, Claudette Longest, Jane Malone, Marybeth Meacham, and Becky Romaine; Mary Ann Bergeron, retired Executive Director of the Virginia Association of Community Services Boards (VACSB); and Jo Powell, retired Operations Specialist for VASCB.

### **APPOINTMENTS/RESIGNATION**

- 215-19** Resolution - Appointment of Member - Board of Social Services. (Deborah  
**Approved** Ann Gribben)
- 216-19** Resolution - Resignation of Member - Community Criminal Justice Board.  
**Approved** (Yvette A. Ayala)
- 217-19** Resolution - Appointment of Member - Community Criminal Justice Board.  
**Approved** (Micah S. Blankenship)
- 218-19** Resolution - Appointment of Member - Henrico Area Mental Health and  
**Approved** Developmental Services Board. (Rupindar Kaur)

### **PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS**

- 219-19** ZAC, LLC: Request to conditionally rezone from M-2 General Industrial  
**REZ2019-** District to R-6C General Residence District (Conditional) Parcel 798-713-  
**00011** 5365 and part of Parcel 798-713-3911 containing 3.03 acres located along  
**Approved** the Richmond City line between the CSX Railroad and 37th Street.
- 220-19** ZAC, LLC: Request to conditionally rezone from M-2 General Industrial  
**REZ2019-** District to UMUC Urban Mixed-Use District (Conditional) Parcel 797-711-  
**00012** 8880 containing 14.61 acres located at the northeast intersection of Old  
**Approved** Osborne Turnpike (State Route 5) and Bickerstaff Road.
- 221-19** ZAC, LLC: Request for a Provisional Use Permit under Sections 24-32.1(a,  
**PUP2019-** m, s, w, and z), 24-120 and 24-122.1 of Chapter 24 of the County Code to  
**00007** allow for an area designated for the preparation or service of food or  
**Approved** beverages or the sale or display of merchandise conducted in open areas or  
structures; parking plan; buildings and structures exceeding 60' in height;  
commercial or office square footage of less than 25 percent of the total  
building square footage of the UMU district; and the number of for-lease  
multifamily dwelling units exceeding 30 percent of the total units of the  
UMU district on Parcel 797-711-8880 located at the northeast intersection  
of Old Osborne Turnpike(State Route 5) and Bickerstaff Road.

- 222-19**  
**PUP2019-**  
**00011**  
**Approved** Accelerated Dental Assisting Academy: Request for a Provisional Use Permit under Sections 24-55(d), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a dental trade school within an existing dental office on Parcel 826-716-5016 located on the south line of West Williamsburg Road (U.S. Route 60) approximately 70' east of its intersection with Confederate Avenue.
- 223-19**  
**REZ2019-**  
**00023**  
**Approved** 7-Eleven, Inc.: Request to conditionally rezone from B-1 Business District to B-2C Business District (Conditional) Parcels 801-703-1153 and 801-703-0569 containing 1.043 acres located at the intersection of New Market Road (State Route 5) and Osborne Turnpike.
- 224-19**  
**PUP2019-**  
**00010**  
**Approved** 7-Eleven, Inc: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow extended hours of operation from 5 a.m. to 12 midnight for a proposed convenience store with fuel pumps on Parcels 801-703-1153 and 801-703-0569 located at the intersection of New Market Road (State Route 5) and Osborne Turnpike.
- 225-19**  
**REZ2017-**  
**00010**  
**Approved** MS Richmond Investors LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcels 744-763-8661, 744-763-9175, 745-763-2013, 745-763-2727, 745-763-3440, 745-763-4567, 745-763-5481, 745-763-6093 and 745-764-0618 containing 18.580 acres located between the east line of Belfast Road and the west line of Glasgow Road at its intersection with Ireland Road.
- 226-19**  
**REZ2017-**  
**00011**  
**Approved** MS Richmond Investors LLC: Request to conditionally rezone from A-1 Agricultural District and R-3C One-Family Residence District (Conditional) to R-5AC General Residence District (Conditional) Parcels 744-762-4780, 744-762-5294, 744-762-9757, and 745-762-0472 containing 8.264 acres located between the east line of Belfast Road and the west line of Glasgow Road, approximately 155' north of Edinburgh Road.

### **PUBLIC COMMENTS**

There were no comments from the public.

### **GENERAL AGENDA**

- 227-19**  
**Approved** Resolution - Verizon Cable Franchise Renewal Proceedings Under the Federal Cable Communications Policy Act of 1984, as Amended.
- 228-19**  
**Approved** Introduction of Resolution - Receipt of Requests for Amendments to the FY 2019-20 Annual Fiscal Plan to (1) Reappropriate Funds for Continuing Programs, and (2) Appropriate Funds for Certain New Programs.
- 229-19**  
**Approved** Resolution - Signatory Authority - Acquisition of Real Estate - Faison - Woodman Road Extension Project - Brookland District.

- 230-19  
Approved** Resolution - Signatory Authority - Acquisition of Real Estate - MSO Properties, LLC - Woodman Road Extension Project - Brookland District.
- 231-19  
Approved** Resolution - Signatory Authority - Acquisition of Real Estate - Slaven - Woodman Road Extension Project - Brookland District.
- 232-19  
Approved** Resolution - Signatory Authority - Acquisition of Easements - B. G. Jones Jr. LLC - Woodman Road Extension Project - Brookland and Fairfield Districts.
- 233-19  
Approved** Resolution - Signatory Authority - Acquisition of Real Estate - Winfrey Road, LLC - Woodman Road Extension Project - Fairfield District.
- 234-19  
Approved** Resolution - Acceptance of Roads - Fairfield District. (Rocky Branch Farm, Section J.)