

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
August 11, 2020

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, August 11, 2020, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Thomas M. Branin, Chairman, Three Chopt District
Daniel J. Schmitt, Vice-Chairman, Brookland District
Tyrone E. Nelson, Varina District
Patricia S. O'Bannon, Tuckahoe District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoukias, County Manager
J. T. (Tom) Tokarz, Acting County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Steven J. Yob, P.E. Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Mr. Branin called the meeting to order at 7:00 p.m.

Before leading the recitation of the Pledge of Allegiance, Mr. Branin welcomed persons who were watching a live stream of the meeting or participating via WebEx. He provided instructions to citizens who wished to speak remotely during the public comment period or on any of the public hearing items on the agenda.

Mr. Nelson delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved the July 28, 2020, Regular and Special Meeting Minutes.

The vote of the Board was as follows:

Yes: Branin, Schmitt, Nelson, O'Bannon, Thornton

No: None

MANAGER'S COMMENTS

Tom Tokarz will begin serving as Henrico's County Attorney on August 15 after working as Acting County Attorney following the retirement of Joe Rapisarda earlier this summer. The Board and the County have benefited from Mr. Tokarz's good counsel and legal acumen

since 1980, when he joined the County as an Assistant County Attorney. Mr. Vithoukaskas thanked Mr. Tokarz for his four decades of service and noted he is looking forward to Mr. Tokarz's continued leadership and counsel.

On August 31, Terrell Hughes will officially take the wheel as the County's Director of Public Works. Mr. Hughes comes to Henrico with a core understanding of project development and the funding and implementation of transportation projects. He currently serves as Assistant Planning Director and Assistant Division Administrator for the Virginia Department of Transportation (VDOT). While at VDOT, Mr. Hughes has provided oversight for the STARS and multimodal programs and has also been closely involved with Virginia's SMART SCALE funding prioritization program. He received a 2019 VDOT Commissioner's Award for efforts related to low-cost intersection treatments to improve safety and congestion. Prior to working for VDOT, Mr. Hughes was an engineer and project manager for Kimley-Horn & Associates and a project engineer for Davenport Transportation Consulting. A graduate of Virginia Tech, he is a registered Professional Engineer in Virginia and is President of the Old Dominion Section of the American Society of Highway Engineers.

Mr. Vithoukaskas recognized Jackson Baynard, the County's Chief of Emergency Management and Workforce Safety, who provided a COVID-19 update. As of August 10, a total of 63,799 persons have been tested for COVID-19 in Henrico County, with 10,478 new tests recorded in Henrico by the Virginia Department of Health since the last Board of Supervisors meeting on July 28. In addition, 3,904 COVID-19 cases have been confirmed in Henrico, an increase of 589 since July 28, with 82 of the cases currently classified as probable. There have been 185 deaths in Henrico attributable to COVID-19, an increase of nine since July 28, of which 42 were outside of congregate care settings. The current seven-day moving average of positive tests is 7.2 percent compared to 7.1 percent on July 28. The County conducted follow-up testing at jail facilities on in cooperation with the Sheriff's Office on August 6 and will conduct additional testing at these facilities on August 12 based on recommendations from the Virginia Department of Health (VDH) and the Centers for Disease Control (CDC). The County's Emergency Operations Center is continuing to receive and manage large orders of personal protective equipment, cleaning supplies, and hand sanitizer for distribution to general government and schools. County agencies are continuing to submit transition plans for weekly review by leadership teams and the County Manager prior to implementation. Site assessments have been completed for all County government buildings to ensure the County is following CDC, VDH, and Virginia Occupational Safety and Health (VOSH) recommendations. The County has completed its reporting to VOSH and VDH for employees with positive COVID-19 cases. Its Emergency Management Office is continuing to engage agencies for hurricane preparedness so they will be ready to operate during tropical storms or hurricanes in a COVID-19 environment. Finally, the County will undertake a community canvassing operation in collaboration with the Commonwealth's Health Equity Leadership Task Force on August 27 and 28 to distribute more face coverings to residents. In response to a question from Mrs. O'Bannon, Mr. Jackson elaborated on changes the County is making to its hurricane preparedness efforts due to COVID-19.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon pointed out that Mr. Baynard presented emergency preparedness information at a town meeting she hosted on July 27. A video of the meeting is still available on YouTube for interested citizens.

RECOGNITION OF NEWS MEDIA

There were no media representatives present.

Mr. Vithoukas pointed out many individuals are retiring from the County. He requested the Board add the following resolution to the general agenda by unanimous consent expressing the Board's appreciation to Steve Price, Director of Real Property.

210-20 On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved adding to the agenda an item numbered 210-20 and titled "Resolution – Expressing Appreciation to Steve Price" – see attached resolution.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

Mr. Schmitt presented the resolution and a gift to Steve Price, who will retire from the County on August 28, 2020, after a 30-year career of exceptional dedication and outstanding service to the County's Real Property Department. Mr. Price was joined by his wife, Jenny; daughter, Bailey; and Bailey's fiancé, Thomas Meacham. Mr. Price thanked the Board and Mr. Vithoukas for their support of the efforts and accomplishments of the Henrico County team. He noted the Real Property Department has the same number of employees as it did when he joined the department 30 years ago. Mr. Price referred to the department's important role in nearly all the County's capital projects and expressed pride in the department's accomplishments. He thanked his family for their love and support and all the County employees he has worked with over the years. Mr. Branin commented that the Board hated to see all this County knowledge retiring and offered a thank you on behalf of the Board.

Mr. Vithoukas remarked that Barry Lawrence, Assistant to the County Manager and Clerk to the Board, has enjoyed a successful and distinguished 28-year career with the County and will also retire on August 28. He recommended the Board add the following resolution to the general agenda by unanimous consent expressing the Board's appreciation to Mr. Lawrence for his service.

211-20 On motion of Mr. Thornton, seconded by Mr. Schmitt, and by unanimous vote, the Board approved adding to the agenda an item numbered 211-20 and titled "Resolution – Expressing Appreciation to Barry R. Lawrence" – see attached resolution.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

Mr. Branin presented the resolution and a gift and extended the Board's heartfelt congratulations to Mr. Lawrence, who was joined by his wife Sheila; son, Ross; and Ross' fiancée, Irene Kan. Mr. Lawrence's daughter, Courtney, participated in the presentation via WebEx. Mr. Lawrence stated he has been privileged to serve this Board, this County Manager, and this County for nearly 28 years. He referred to the amazing administrative and political stability he has experienced in Henrico and the fact that his wife and two children all grew up in Henrico and are proud graduates of J.R. Tucker High School. Mr. Lawrence expressed gratitude to Mr. Vithoulikas and sincere thanks to the Board. He said he is tremendously indebted to his wonderful family for their support over the years and to the many County employees and agencies who have responded promptly and positively to his numerous requests for information and assistance. Mr. Lawrence remarked that he is looking forward to Deputy Clerk Tanya Brackett Harding taking the reins as Clerk of the Board and wished the County all the best for continued success as Virginia's premier local government.

Mr. Nelson thanked Mr. Lawrence for making him feel a part of the County family when he was first elected to the Board and complimented him on his professionalism, writing skills, knowledge, and diligence. He said he hopes Mr. Lawrence enjoys retirement and that Mr. Lawrence has left quite a legacy with the County. Mr. Thornton pointed out that Mr. Lawrence used to take care of his town meetings and thanked him for his quality workmanship and writing ability, and for having made the Board members' jobs much easier.

APPOINTMENTS/RESIGNATION

188-20 Resolution - Appointment of Alternate - Central Virginia Waste Management Authority Board of Directors.

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

189-20 Resolution - Acceptance of Resignation of Clerk of the Board of Supervisors.

On motion of Mr. Schmitt, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

190-20 Resolution - Appointment of Clerk of the Board of Supervisors.

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

After taking the oath of office as the next Clerk of the Board of Supervisors, Ms. Harding remarked that she is truly humbled and honored by this opportunity. She thanked Mr. Vithoulikas and the Board for the confidence they have in her and said she is looking forward to continuing her great working relationship with them. She also thanked Mr. Lawrence for his

leadership, mentorship, and friendship and her family for their love and continued support. Ms. Harding expressed excitement at starting this journey. She was joined by her parents, brother and sister-in-law, and several aunts and uncles. Her daughter, Jayda, was listening via WebEx.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

Mr. Branin reiterated the instructions for WebEx public comment participation for those citizens who wished to speak during the public hearings on any of the following cases.

191-20 Kain Road Investors, LLC: Request to conditionally rezone from A-1
REZ2020- Agricultural District to R-5AC General Residence District (Conditional) part
00021 of Parcels 738-767-7472 and 739-767-0559 containing 5.959 acres located on
Three Chopt the north line of Kain Road approximately 230' west of its intersection with
 Pouncey Tract Road (State Route 271).

Christine Corey, a resident of the Cross Creek subdivision in the Three Chopt District, voiced concerns regarding public school capacities in the Pouncey Tract Road area, the safety of that road, and what is being done to address these issues. Jim Strauss, Senior Principal Planner, pointed out that the applicant is proposing only 22 lots. Mr. Strauss further pointed out that HCPS has determined there is sufficient capacity at Short Pump Middle School and Deep Run High School and has projected the proposed development will produce only nine additional students at Colonial Trail Elementary School, for which capacity relief options have been analyzed. He also noted that the County's Traffic Engineer has indicated that the road system can handle the additional traffic that will be generated by the development. Mr. Branin restated Mr. Strauss' response to Ms. Corey's concerns and informed Ms. Corey that any development already underway has been accounted for in terms of the issues she raised. Mr. Strauss confirmed for Mr. Schmitt that the number of lots in the proposed development are well below what is allowed by the zoning ordinance and recommended in the comprehensive plan. Jim Theobald, the applicant's representative, noted this case was thoroughly vetted by the County and is consistent with the County's comprehensive plan and with the recommendations of both County staff and the Planning Commission. He also noted the case is well-proffered and the applicant addressed issues initially raised by staff in terms of site access and screening,

On motion of Mr. Schmitt, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Master Plan.** Development of the Property shall be in general conformance with the Conceptual Master Plan entitled "Conceptual Plan" prepared by Youngblood, Tyler & Associates, P.C. as EXHIBIT A (see case file) (the "Concept Plan"), which Concept Plan is conceptual in nature and may vary in detail, unless otherwise requested and specifically approved at the time of Plan of Development and/or subdivision review.

2. **Density.** There shall be no more than 22 units.
3. **Kain Road Improvements.** Sufficient right of way for the ultimate width from the centerline of Kain Road shall be dedicated along the entire frontage of the property. Improvements to the north side of Kain Road as it adjoins the property shall include the installation of curb and gutter, pavement widening, a five (5) foot wide sidewalk and any necessary storm sewer or utilities and shall be the only improvements made to Kain Road. Should the dedicated property not be used for its intended purpose within thirty (30) years of the date of dedication, title to the dedicated property shall revert to the owner or its successors in interest.
4. **Kain Road Buffer.** A natural and/or landscape buffer of twenty-five (25) feet in width shall be provided along the boundary of the property adjoining Kain Road. The buffer shall be planted to the level of a Transitional Buffer TB-25 requirements.
5. **Eastern Property Line Fence.** A six (6) foot privacy fence shall be provided along the eastern boundary of the property adjoining GPIN 739-767-3152 except for breaks where necessary for drainage and utility easements and other purposes requested and specifically permitted, or if required, at the time of Plan of Development and/or subdivision review, or by any other governmental body.
6. **Architectural Treatment.** Homes constructed on the Property shall be generally in conformance with EXHIBIT B (see case file), unless otherwise requested by the owner and specifically approved by the Director of Planning.
7. **Minimum Dwelling Size.** Any new dwelling constructed on the Property shall have a minimum of 2,000 square feet of finished floor area.
8. **Lighting.** Pedestrian scale residential lighting within the Property shall be provided on each lot. Such lighting shall be non-glare, decorative in style, residential in character and shall be provided at least in the front yard of each residential lot.
9. **Landscaping.** A minimum of one (1) tree measuring a minimum of 2.5" in caliper shall be retained or planted in the front yard of each residential lot and side yards on corner lots in the Property. In no case, shall any such tree be planted more than ten (10) feet from the right-of-way unless otherwise approved at the time of landscape plan approval. The front and side yards of any lot within the Property shall be irrigated and planted with sod. Each new dwelling on the Property shall have prototypical plantings (shrubs and ornamental ground cover) along the entire front foundation.
10. **Foundations.** All dwelling units on the Property shall be

constructed on slabs at grade, elevated slabs or crawl space foundations except for basements and garages. The exterior portion of the foundations below the first-floor level which is visible above grade shall be finished with full standard brick or stone unless otherwise approved by the Director of Planning. Dwelling units not built on a crawl space foundation shall be faced with a minimum one (1) foot full standard brick or stone foundation.

11. **Building Materials.** Any dwelling, including any garage accessory to such dwelling upon the same lot whether attached or detached shall have exposed exterior walls (above finished grade) of full standard brick, stone, cementitious siding, or a combination of the foregoing, unless otherwise approved by the Director of Planning.
12. **Roof Material.** Any dwelling on the Property shall be constructed with a roof that has a minimum certified twenty-five (25) year warranty.
13. **Garages.** Each new dwelling on the Property shall be constructed with a one (1) car garage (either attached or detached).
14. **Driveways.** All new driveways shall be constructed of either cobblestone, brick, asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning or the Planning Commission at the time of subdivision review.
15. **Fireplace Chimneys.** The exposed portions of all fireplace chimneys shall be of full standard brick, stone, or cementitious siding. The exposed bases of all chimneys shall be of the same material as the building foundations. The exposed portion of a flue for a direct-vent gas fireplace shall be constructed of the same material used on the adjacent siding and shall be built on a foundation that is constructed of the same material that is used on the adjacent foundation.
16. **Cantilevering.** No cantilevered features will be allowed, except for direct gas vents and second story bay windows which will be designed and constructed with decorative corbels.
17. **Restrictive Covenants.** Prior to or concurrent with the recording of the subdivision plat approved by the County, restrictive covenants describing development controls and maintenance of the property shall be recorded in the Clerk's Office of the Circuit Court of Henrico County.
18. **Underground Utilities.** Except for junction boxes, meters, pedestals, transformers, transmission mains and existing overhead utility lines, and for technical and environmental reasons, all utility lines shall be underground.

19. **Sidewalks and Fencing.** Sidewalks a minimum width of four (4) feet within the property shall be provided and constructed as required by the County at the time of subdivision. No chain link fencing shall be permitted on the property.

20. **Hours of Construction.** The hours of site work construction shall be between 7:00 a.m. and 8:00 p.m. Monday through Friday and 8:00 a.m. to 8:00 p.m. on Saturdays, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. For purposes of this proffer, site work is defined as any construction work shown on approved construction plans for the initial construction of roads, utilities, infrastructure and the respective exteriors of structures. Hours shall be posted in both English and Spanish until the roads are accepted by Henrico County for maintenance.

21. **Severance.** The unenforceability, elimination, revision, or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Branin, Schmitt, Nelson, O'Bannon, Thornton

No: None

192-20
 REZ2020-
 00016
 Fairfield

Wilton Acquisition, LLC/Stanley Martin: Request to conditionally rezone from A-1 Agricultural District and R-6C General Residence Districts (Conditional) to R-5AC (20.75 acres) and R-6C (11.98 acres) General Residence Districts (Conditional) on part of Parcels 785-758-9980, 785-759-8052, 786-759-6600, -6815 and Parcels 784-757-9571, -9581, -9390, 784-758-8345, -9103, -9251, -9817, 785-757-0889, -2698, 785-758-0057, -0968, -1023, -1774, -1828, -2580, -2935, -3304, -3485, -4243, -4511, -5283, -5317, -5551, -6456, -6526, -6583, -7735, -8854, -9568, and 786-758-0555 containing 32.73 acres located on the north line of Scott Road between Interstate 95 and Aberdeen Street.

Mr. Straus pointed out that this case and the following case (Agenda Item No. 193-20) were companion cases for which the applicant was requesting

a two-month deferral. He further pointed out that separate motions and votes would be required for each of these cases.

No one from the public spoke in opposition to a deferral of this item.

On motion of Mr. Thornton, seconded by Mr. Schmitt, and by unanimous vote, the Board voted to defer this item to the October 13, 2020, meeting.

The vote of the Board was as follows:

Yes: Branin, Schmitt, Nelson, O'Bannon, Thornton

No: None

193-20
PUP2020-
00010
Fairfield

Wilton Acquisition, LLC/Stanley Martin: Request for a Provisional Use Permit under Sections 24-13.4(c), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow adjustable side setbacks for lots within the R-5A General Residence District on part of Parcels 785-758-3485, -5283, 785-759-8052 and Parcels 784-757-9390, -9571, -9581, 784-758-8345, -9103, -9251, -9817, 785-757-0889, -2698, 785-758-0057, -0968, -1023, -1774, -1828, -2580, -2935, -3304, -4243, -4511, -5317, -5551 -6456, -6526, -7735 located on the north line of Scott Road between Interstate 95 and Aberdeen Street.

No one from the public spoke in opposition to a deferral of this item.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board deferred this item to the October 13, 2020, meeting.

The vote of the Board was as follows:

Yes: Branin, Schmitt, Nelson, O'Bannon, Thornton

No: None

194-20
REZ2020-
00023
Brookland

Eric Layman: Request to amend proffers accepted with Rezoning Case C-8C-03 on Parcel 755-768-5053 located on the west line of Springfield Road (State Road 157) approximately 285' north of its intersection with Olde Milbrooke Way. The applicant proposes to amend proffers regarding access to Springfield Road.

No one from the public spoke in opposition to this item.

Mr. Strauss confirmed for Mr. Schmitt that the additional driveway allowed by this proffer amendment can be safely accommodated, that this section of Springfield Road will be realigned in the future, and that there is ample northbound road visibility where this lot is located due to the recent cutback of vegetation.

On motion of Mr. Schmitt, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item as follows:

Proffered Conditions 7 of rezoning Case C-8C-03 shall be amended as outlined below. All other conditions of rezoning case No. C-8C-03 shall remain in force and effect.

7. Springfield Road Frontage. There shall be no direct driveway access to Springfield Road from any lot, except that one lot may be permitted driveway access in the area labeled "L = 34.11'" in the area labeled "Reserved for

Future Development” on the subdivision plat for Springfield Manor Section A.

The vote of the Board was as follows:

Yes: Branin, Schmitt, Nelson, O’Bannon, Thornton

No: None

165-20
PUP2020-
00009
Fairfield

Skyway Towers, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a monopole communication tower up to 199’ in height and related equipment on part of Parcel 812-725-4066 located on the south line of Cedar Fork Road approximately 1000’ northeast of its intersection with Nine Mile Road (State Route 33).

Ben Sehl, County Planner, noted this case was deferred from the Board’s July 14 meeting and the applicant was requesting an additional deferral to allow time to renegotiate lease agreements to address conditions recommended by the Planning Commission.

No one from the public spoke in opposition to this item.

On motion of Mr. Thornton, seconded by Mrs. O’Bannon, and by unanimous vote, the Board deferred this item to the October 13, 2020, meeting.

The vote of the Board was as follows:

Yes: Branin, Schmitt, Nelson, O’Bannon, Thornton

No: None

195-20
REZ2020-
00015
Varina

Godsey Properties, Inc.: Request to conditionally rezone from A-1 Agricultural District, R-5AC General Residence District (Conditional), RTHC Residential Townhouse District (Conditional), and B-2C Business District (Conditional) to R-5AC General Residence District (Conditional) (16.319 acres), RTHC Residential Townhouse District (Conditional) (68.567 acres), and B-2C Business District (Conditional) (12.946 acres) part of Parcel 834-714-5632, and Parcels 834-713-8189, 834-714-7258, 834-714-9609, 836-713-7564, and 837-713-0631 containing 97.832 acres located at the northeast and northwest intersection of E. Williamsburg Road (U.S. Route 60) and Drybridge Road.

Mr. Sehl responded to a question from Mr. Nelson regarding a proffered condition for this case addressing square footage and confirmed for Mr. Nelson the number of proposed single-family homes and townhouse units, which will be age targeted but not age restricted.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous

vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

PROFFERS APPLICABLE TO THE ENTIRE PROPERTY:

1. **Pattern Book**. The property shall be developed in general conformance with Exhibit A, attached hereto (see case file), the Pattern Book, entitled "Dry Bridge Commons", dated June 23, 2020, and prepared by Balzer & Associates (the "Pattern Book").

2. **Concept Plan**. The Property shall be developed in general conformance with the conceptual plan shown on page 5 of the Pattern Book (see case file). The exact locations, footprints, configurations, size, and details of the lots, drives, roads, buildings and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering design, compliance with governmental regulations or as otherwise approved at the time of Plan of Development review of the Property.

3. **Buffer Requirements**.
 - a. **Overall**. Any buffer within the Property required herein shall be natural and landscaped, including supplemental plantings, signage, berms and/or fencing and other purposes as approved at the time of landscape plan review. Roads, sidewalks, utility easements (including drainage), common owned fencing/walls adjacent to any roads or drives, and signage shall be permitted within such buffer; provided, any such road or utility easements shall be extended generally perpendicular through such buffer unless otherwise approved at the time of Plan of Development approval. All buffers, whether in common area or a lot, shall be maintained by the association applicable to the Property.

 - b. **East Williamsburg Road Buffer**. A minimum twenty-five (25) foot natural and landscaped buffer and planted at a minimum to the level of a transitional buffer 25 shall be provided adjacent to the boundary of the Property adjoining East Williamsburg Road. Any areas of the Property adjacent to Williamsburg Road that are developed (not including wetlands or areas with steep topography) shall have decorative fencing or walls along Williamsburg Road, which shall be approved at the time of Plan of Development review.

 - c. **Dry Bridge Road Buffer**. A minimum ten (10) foot natural and landscaped buffer and planted at a minimum to the level of a transitional buffer 10 shall be provided adjacent to the boundary of the Property adjoining Dry Bridge Road.

 - d. **East-West Connector Road**. A minimum ten (10) foot natural and landscaped buffer and planted at a minimum to the level of

a transitional buffer 10 shall be provided adjacent to the boundary of the road shown on the Concept Plan (see case file) as "East-West Connector Road".

- e. **Whiteside Drive and Old Williamsburg Road.** A minimum ten (10) foot natural and landscaped buffer and planted at a minimum to the level of a transitional buffer 10 shall be provided adjacent to the boundary of the Property adjoining Whiteside Drive and Old Williamsburg Road. These buffers shall also contain landscaping (such as street trees and a hedge row) and natural open areas, except as required for utility and drainage easements, which, as much as practical, shall run perpendicular to this buffer. Spacing for street trees along or within the East-West Connector Road shall be a maximum of thirty-five (35) feet on center, and no more than fifteen (15) feet from the edge of the right-of-way for the East-West Connector Road.
 - f. **15' Individual Lots Buffer.** A minimum fifteen (15) foot natural and landscaped buffer and planted at a minimum to the level of a transitional buffer 10 shall be provided adjacent to or within the boundary of any RTH or R-5A lot as shown on the Concept Plan as "15' BUFFER". Fencing along or within individual lots as may be required at the time of landscape plan review shall be installed as necessary to provide additional screening to and from the existing homes in Pine Heights subdivision.
 - g. **West of Dry Bridge Road.** A minimum fifteen (15) foot natural and landscaped buffer and planted at a minimum to twice the level of transitional buffer 10 shall be provided on the RTHC portion of the Property west of Dry Bridge Road adjacent to the parcels with existing GPINs of 834-714-3353

(1401 Old Williamsburg Road) and 834-714-8665 (1503 Old Williamsburg Road).
 - h. **25' Individual Lots Buffer.** A minimum twenty-five (25) foot natural and landscaped buffer and planted at a minimum to the level of a transitional buffer 25 shall be provided adjacent to or within the boundary of any RTH lot as shown on the Concept Plan as "25' BUFFER". Fencing along or within individual lots as may be required at the time of landscape plan review shall be installed as necessary to provide additional screening to and from the existing homes in Pine Heights subdivision.
4. **Underground Utility Lines.** All utility lines on the Property shall be underground, except for existing utilities, junction boxes, meters, utility lines in wetlands areas, and utility lines required to be above ground by the utility company.
5. **Best Management Practices.** Best Management Practice structures

shall be located outside of any landscaped buffer within the Property, except as a landscaping amenity or water related feature, or unless approved at the time of subdivision review. Any wet pond best management practice structures shall include an aeration feature to move water within such structure.

6. **Protective Covenants.** Prior to or concurrent with the final approval of the initial Plan of Development for the Property, a document setting forth covenants (the "Covenants") shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "County"), setting forth controls on the development and maintenance of the Property and establishing one or more owners' associations (the "Association"). All common amenities and common areas shall be maintained by the Association for the benefit of the owners, residents, tenants and their guests.
7. **Pedestrian Amenities.** Pedestrian areas, trails, walks and amenities shall be provided throughout the development to provide pedestrian connectivity throughout the entire project and in particular between buildings and to adjacent commercial uses, all as generally shown on the Concept Plan. A pedestrian phasing plan shall be submitted for review and approval as part of the first Plan of Development on the Property. This plan shall include the design, material and location of pedestrian elements. Trails/walks within the Property shall be constructed of concrete, exposed aggregate concrete, asphalt, stone, pavers, or brick or soft surfaces such as mulch, pea gravel, boardwalks, crushed gravel, or loose stone. Any pedestrian access across Dry Bridge Road shall be provided pursuant to County and VDOT standards and with such improvements, as approved by the County, including, without limitation, any pedestrian signals.
8. **C-1 Conservation District.** Prior to filing the final Plan of Development, the Owner/Applicant shall apply to rezone such portions of the Property situated within the 100-year floodplain/special flood hazard area to a C-1 Conservation District. The location and limits of such portions of the Property shall be established by definitive surveys approved by the Department of Public Works.
9. **Landscaping.** The landscaping plan for the property shall incorporate the use of medians, pavers and sidewalks within and along the major drive aisles and boulevards as well as the use of decorative pavers and crosswalks at intersections. Street trees, a minimum caliper of 2½ inches at the time of planting, shall be planted along any spine road connecting Drybridge Road and Old Memorial Drive, at intervals of not more than 35 feet on center, unless otherwise approved at the time of Plan of Development review. A conceptual landscape plan shall be developed and submitted for review and approval at the time of Plan of Development review.
10. **Hours of Construction.** The hours of exterior construction including operation of bulldozers and other earthmoving equipment, shall be

between 7:00 a.m. and 7:00 p.m., Monday through Friday, and 7:30 a.m. and 5:00 p.m. on Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours or utility connections; provided, however, any such exterior construction that is within 250 feet of any existing single family home, including, without limitation, the Pine Heights subdivision, shall be limited on Saturdays to 9 a.m. to 4 p.m. Signs, in both English and Spanish, stating the above referenced provisions shall be posted and maintained at all entrances to the Property prior to any land disturbances activities thereon.

11. **Access**. Access to and from the Property shall be provided generally as shown on the Concept Plan. With respect to the portion of the Property east of Dry Bridge Road, no direct access to and from the Property shall be permitted from and to any public roads other than Dry Bridge Road, E. Williamsburg Road and Old Memorial Drive.
12. **Archeological Study**. The applicant shall conduct a limited Phase 1 Archeological Study on the Property prior to the first Plan of Development or subdivision approval on the Property. The applicant shall provide a copy of the report to the Director of Planning of the County and shall offer for donation to the County any artifacts found as a result of such study or the development of the Property.
13. **Road Improvements**. The following road improvements and dedications shall be made by the applicant as required by the County at the time of any Plan of Development or subdivision review, as more particularly detailed on the Traffic Impact Analysis entitled "Dry Bridge Commons, Located in Henrico County, Virginia", (see case file) prepared by Ramey Kemp & Associates and dated May, 2020:
 - a. U.S. 60 (Williamsburg Road) at Dry Bridge Road:
 - i. Construct one southbound right-turn lane on Dry Bridge Road with 200 feet of storage;
 - ii. Upgrade the left turn lane on eastbound Williamsburg Road onto Dry Bridge Road to VDOT standards as necessary;
 - iii. If approved by VDOT at the time of the first Plan of Development or subdivision review, install a conventional traffic signal, pursuant to VDOT standards. If a traffic signal is not approved by VDOT at such time or reserved for a future plan of development or subdivision review on the Property, construct and install such improvements to such intersection as may be approved at the time of such Plan of Development or subdivision review; and
 - iv. Upon installation of the traffic signal above, construct a second southbound left turn lane on Dry Bridge Road at

East Williamsburg Road.

- b. Dry Bridge Road:
 - i. Widen the roadway of Dry Bridge Road to 26 feet from the centerline of Dry Bridge Road along (a) the boundary of the Property as it fronts Dry Bridge Road, and (b) to the extent the existing right-of-way currently exists, the boundary of any other property along the eastern right-of-way line of Dry Bridge Road from Williamsburg Road to Old Williamsburg Road.
- c. Dry Bridge Road - Site Driveway 1:
 - i. Construct one northbound right-turn lane on Dry Bridge Road with 200 feet of storage; and
 - ii. Construct Site Driveway 1 with one ingress lane and two egress lanes.
- d. Dry Bridge Road - Site Driveway 2:
 - i. Construct one northbound left-turn lane on Dry Bridge Road with 200 feet of storage; and
 - ii. Construct Site Driveway 2 with one ingress lane and two egress lanes.
- e. Dry Bridge Road - Site Driveway 3:
 - i. Construct Site Driveway 3 with one ingress lane and one egress lanes.
- f. Dry Bridge Road - Site Driveway 4:
 - i. Construct Site Driveway 4 with one ingress lane and one egress lanes.
- g. Dry Bridge Road - Site Driveway 5:
 - i. Construct Site Driveway 5 with one ingress lane and one egress lanes.
- h. Williamsburg Road – Site Driveway 6:
 - i. Construct one westbound right turn lane on Williamsburg Road with 200 feet of storage.
- i. Old Memorial Drive:
 - i. Construct curb and gutter and widen Old Memorial Drive to 18 feet from the centerline of Old Memorial Drive along the boundary of the Property as it fronts Old Memorial Drive.

14. **Severance**. The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

PROFFERS APPLICABLE TO THE B-2C PORTION OF THE PROPERTY:

15. **Architectural Treatment**. Any building (other than as an automotive filling station and convenience store, or a fast food restaurant with drive through) constructed on the B-2C portion of the Property shall be substantially similar to the style and design of those building elevations shown page 8 of the Pattern Book (see case file). Any convenience store or a fast food restaurant shall be complementary to the other architecture of the other buildings located on the B-2C portion of the Property. The determination of compatibility shall be based on scale, materials, form, architectural features, and/or colors. Users will be permitted to include prototypical or corporate identification architectural elements in the design of their building or space.
16. **Exterior Materials**. The exposed portion of each wall surface (front, rear and sides) of any building on the property intended for occupancy by persons shall be the same as exposed portions of other exterior walls of such building in architectural treatment and materials. Exposed exterior wall surfaces of all individual buildings shall be constructed of decorative concrete block (including without limitation split face block and fluted block) tilt-up or precast concrete, stone, cast stone, granite, marble, stucco, synthetic stucco, face brick, glass, exterior insulating finishing systems (E.I.F.S.), or combination of the foregoing, unless different materials are specifically approved with respect to the exposed portion of any such wall at the time of Plan of Development. At least seventy percent (70%) of each building's exterior wall surfaces shall be comprised of materials other than stucco, synthetic stucco or exterior insulating finishing systems (E.I.F.S.), unless otherwise approved at the time of Plan of Development.
17. **Uses**. Uses on the B-2C portion of the Property shall be limited as follows:
- a. No more than one automotive filling station shall be permitted on the Property located as generally shown on the Concept Plan.
 - b. No more than one fast food restaurant with drive through shall be permitted on the portion of the Property designated on the Concept Plan as "DRYBRIDGE EAST COMMERCIAL". No more than two fast food restaurants with drive through shall be permitted on the portion of the Property designated on the Concept Plan (see case file) as "DRYBRIDGE WEST COMMERCIAL".
 - c. The following uses shall not be permitted on the Property:

- i. Hotel, motel or motor lodge;
- ii. Funeral home, mortuary and/or undertaking establishments;
- iii. Automotive service stations;
- iv. Gun shop, sales and repair;
- v. Flea market and antique auction;
- vi. Billboards;
- vii. Recycling collection facility;
- viii. Service for commercial or heavy duty trucks;
- ix. Commercial parking lot or garage as a principal use;
- x. Sign printing and painting shop;
- xi. Communication towers;
- xii. Carwash as a principal use; and
- xiii. Establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.2-2100 et seq. and 6.2-1800 et seq. of the Code of Virginia (1950), in effect as of the date of the approvals of these proffers (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections).

18. **Loud Speakers.** Outside loud speakers that can be heard beyond the Property line shall be prohibited. The use of intercom-type systems commonly associated with banks and restaurants shall be permitted.

19. **Parking lot Lighting.** Parking lot lighting fixtures shall not exceed 20 feet in height above grade level. Parking lot lighting shall be produced from concealed sources of light (i.e., shoebox type) and shall be reduced to no more than a security level following the close of business operations.

20. **Mechanical Equipment.** Mechanical equipment, including junction boxes and other exterior mechanical fixtures, shall be screened from public view at ground level from the public streets adjacent to and closest to the building, with use of buildings or structures, fencing or wall, landscaping, or such other method as may be approved at the time of Plan of Development review.

21. **Trash Receptacles and Dumpsters.** Dumpsters and trash receptacles, not including convenience containers, shall be screened from public view at ground level at the perimeter of the Property, with

brick on three (3) sides complementary to the building it serves. The fourth (4th) side shall have a gate or door that is of a substantial and durable material as determined at the time of Plan of Development review. Support posts, gate frames, hinges and latches shall be of a sufficient size and strength to allow the gates to function without sagging or becoming a visual eyesore.

22. **Signage.** Any detached signs shall be ground mounted monumental-type signs and shall not exceed ten (10) feet in height above grade. The foundation of all ground-mounted signs shall be constructed of brick or stone and, if lighted, such signs shall be externally illuminated. No Attention Getting Device (as that item is currently defined in Section 24-3 of the Henrico County Zoning Ordinance) shall be permitted.
23. **Trash Pickup, Parking Lot Cleaning, Leaf Blowing.** Trash pickup, parking lot cleaning and leaf blowing on the property shall be limited to the hours of 7:00 a.m. to 8:00 p.m. Monday through Saturday.
24. **Screening.** Any loading docks or outside storage areas shall be screened. Any screenings shall be done using materials that are architecturally compatible with the building(s) utilizing such storage area(s) or loading dock(s) unless otherwise approved at the time of Plan of Development review. Any service areas visible from Williamsburg Road or any major boulevard within the development shall be screened with landscaping or fencing, or combination thereof, in a manner to be approved at the time of Plan of Development review.

PROFFERS FOR THE R-5AC & RTHC PORTION OF THE PROPERTY

25. **Elevations/Architecture/Conceptual Site Plan.**
 - a. Various design elements will be incorporated to provide variety amongst individual units including, but not limited, to the following:
 - i. varying colors of brick, brick accents (including, but not limited, to keystones, soldier courses and accent coloring different from any main brick coloring); and
 - ii. varying colors of siding, and varying window designs.
 - b. The exterior walls of all dwellings shall be constructed with brick, stone, dryvit, vinyl siding, hardiplank or an equivalent, a combination thereof or such other materials approved by the Director of Planning.
 - c. All trim shall be of a low maintenance material.
 - d. All front steps shall be constructed of brick, concrete or such similar maintenance free material as approved by the County.
 - e. There shall be no more than eight (8) attached townhouse units

per building.

- f. Development of residential units on the Property shall be similar with the architectural appearance shown on the renderings on pages 7 and 8 of the Pattern Book, unless otherwise requested and specifically approved at the time of Plan of Development, subdivision, or later by the Director of Planning.
 - g. At least fifty percent (50%) of the single family dwellings shall have front elevations constructed with a minimum of 30% brick or stone.
 - h. All units shall have 30 year dimensional shingles.
26. **Density**. There shall be no more than 396 dwelling units developed on the Property, a maximum of 355 of which may be townhomes.
27. **Minimum House Size**. Any single family detached dwellings shall have a minimum of 1,348 square feet of finished floor area. The overall average for such single family detached dwellings shall be 1,600 square feet of finished floor area. Townhouses shall have a minimum of 1,200 square feet of finished floor area, and a minimum width of 20 feet, provided a minimum of 81 townhouse units shall have a minimum width of 24 feet.
28. **Foundations**. The exposed exterior portions of any exterior residence foundation below the first floor level which is visible above grade, shall be constructed of brick or stone (including veneer). All homes shall be built either (a) on a crawl space foundation or (b) have a minimum of one (1) foot of the exterior portions of the home above finished grade be constructed of brick or stone (including veneer). Nothing herein shall prohibit basements from being constructed for any home.
29. **Chimneys and Cantilevered Features**. No chimneys or gas vent units shall be cantilevered. The exposed portions of all fireplace chimneys shall be of brick, stone, or siding similar to the exterior treatment of the dwelling. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. Architectural features may extend beyond the facade if supported by decorative corbels.
30. **Driveways**. All driveways shall be constructed of asphalt, concrete, exposed aggregate material or pavers made of brick, stone or concrete.
31. **Street Lighting**. Lighting fixtures shall be provided and shall not exceed fifteen (15) feet in height above grade level. Lighting shall be non-glare, decorative in style, and residential in character.
32. **Mail Boxes**. All improved single family lots shall be required to have a mail box and supporting post of uniform design, subject to approval of the US Postal Service. Central mail delivery boxes may be permitted as required by the US Postal Service.

33. **Trash**. There shall be no central trash receptacles.
34. **Roads**. Prior to the issuance of the first permanent Certificate of Occupancy on the Property, the Owner shall provide the Planning Department with certification from a licensed engineering firm that any private roadways within the relevant section or phase of development were constructed according to the approved Plan of Development or subdivision and in compliance with Henrico County road design standards and specifications to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface, but excluding road widths and turning radii. The streets in the Property shall be constructed of asphalt.
35. **Yards**. All front yards shall be sodded, exclusive of mulched flowerbeds and landscaping. An irrigation system shall be provided in all R-5AC front yards and street side yards on corner lots, and in all townhome front yards and side yards.
36. **Sidewalks**. A four foot wide sidewalk will be installed with a planting strip, a minimum of two (2) feet, between the sidewalk and the curb. This sidewalk shall be installed along the front of all lots.
37. **Sound**. Interior walls between townhouse units shall be constructed with a combination of building materials and construction techniques to provide a minimum Sound Transmission Coefficient (STC) of 54. At the time of Plan of Development review for any portion of the townhouse development, the owner or developer shall submit construction details, with an architect's or engineer's seal, demonstrating that construction will provide the proffered STC.
38. **Garages**. All single family detached units will have a minimum of a two (2) car garage either attached or detached and a minimum of 176 townhouse units will have a minimum of a one (1) car garage.
39. **Street Trees**. Street trees a minimum of 2½ inches diameter at breast height (D.B.H.) shall be installed on average every 35± feet along interior streets.
40. **House Location**.
 - a. Any home within the RTHC portion of the Property west of Dry Bridge Road adjacent to the parcels with existing GPINs of 834-714-3353 (1401 Old Williamsburg Road) and 834-714-8665 (1503 Old Williamsburg Road), shall have the side of the unit facing such adjoining parcels all as more particularly shown on the Concept Plan (see case file). Windows will be permitted only on the first floor of the side of such units facing such adjoining parcels (although faux windows may be added on the side of such unit if approved at the time of Plan of Development review).
 - b. Any home within the RTHC portion of the Property east of

Drybridge Road, shall have the front of the home facing the "East-West Connector Road", as generally shown on the Concept Plan (see case file), unless otherwise approved at the time of Plan of Development review.

The vote of the Board was as follows:

Yes: Branin, Schmitt, Nelson, O'Bannon, Thornton

No: None

196-20
REZ2020-
00025
Tuckahoe

Frank Jenkins: Request to amend proffers accepted with rezoning cases C-32C-89 and C-15C-91 on Parcel 739-750-8644 located on the north line of Ridgefield Parkway at its intersection with Glen Eagles Drive.

No one from the public spoke in opposition to this item.

Mrs. O'Bannon remarked that a virtual community meeting was held on this case and everyone thought this proffer amendment was a good idea.

On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

Proffered Conditions 13.b of rezoning Case C-32C-89 shall be amended as outlined below. All other conditions of rezoning case No. C-32C-89 shall remain in force and effect.

1. Notwithstanding the language of Proffer 13(b) of C-32C-89 limiting the density of Parcel D named therein to not exceed an average density of 7,850 square feet per acre, a building of up to a maximum of 7,400 square feet may be constructed on the subject Property and thereby leaving 4,772 square feet of building space permitted on Parcel D (other than the subject Property).

The vote of the Board was as follows:

Yes: Branin, Schmitt, Nelson, O'Bannon, Thornton

No: None

PUBLIC HEARING – OTHER ITEM

197-20 Ordinance - To Amend and Reordain Section 20-843 of the Code of the County of Henrico Titled "Exemptions" to Add a New Exemption to the County's Food and Beverage Tax in Conformance With Changes to State Code.

Mr. Tokarz responded to questions from Mrs. O'Bannon and Mr. Branin.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached ordinance.

PUBLIC COMMENTS

Scott Blevins, a resident of the Three Chopt District, characterized the Henrico School Board's recent unanimous vote to offer only a fully virtual option for school re-opening in the fall as disingenuous given the community input it received. He objected to a plan for converting some of Henrico's public schools into temporary daycare centers, advocated a hybrid model for public school re-opening, and questioned the transparency and integrity of Henrico County Public Schools. Mr. Blevins asked that the Board of Supervisors not approve the school administration's request for additional federal CARES Act funding until a feasible, concrete, and clear plan is presented for those parents who wish to have their children return to school in person. In response to a question from Mrs. O'Bannon, Mr. Vithoukaskas clarified that the County has already received the first wave of CARES Act funding and is getting ready to receive the second wave of funding.

Katherine Seay, a resident of the Fairfield District, spoke in favor of a diverse civilian review board for the Henrico Police Division. She expressed concern that persons of color and from lower socioeconomic backgrounds or who have had previous encounters with police or suffer from a mental disability are treated differently and less respectfully and are served less quickly by the County's Police Division and judicial system than persons who reside in more affluent neighborhoods. Ms. Seay advocated for a better system that treats all citizens fairly and with dignity and respect by an unbiased police department. Mr. Nelson asked Ms. Seay to email her comments to the Board in addition to leaving a copy with Mr. Lawrence.

GENERAL AGENDA

198-20 Introduction of Ordinance - To Continue Emergency Procedures for the Conduct of Public Business to Ensure the Continuity of County Government and Critical Local Services During the State of Emergency and Disaster Caused by the COVID-19 Pandemic.

Mr. Tokarz responded to a question from Mrs. O'Bannon.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

199-20 Introduction of Resolution - Receipt of Request for Amendments to FY 2020-21 Annual Fiscal Plan - CARES Act and Capital Initiatives Funding.

Ms. Coates responded to questions from Mrs. O'Bannon and Mr. Nelson. Mr. Nelson commented on the \$2.5 million designated to facilitate donations for three non-profit partners to operate childcare facilities within school facilities. He noted he has asked that a portion of these funds be set aside to ensure the County is leveraging buydown payments for students from low income families and that these partners be required to reserve a certain number of daycare spots to ensure equitable access for

these students. Mr. Schmitt reiterated that CARES Act revenues are federal passthrough funds and not local taxpayer dollars and asked for assurances that this funding is committed to the safe and eventual reopening of Henrico public schools.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached introduction of resolution.

- 200-20 Introduction of Ordinance - To Amend and Reordain Section 2-50 of the Code of the County of Henrico Titled "Criminal history record check and fingerprinting" With Regard to Voluntary Disclosure of Criminal History To Comply with Changes in State Law.

Yvette George, Director of Human Resources, responded to questions from Mrs. O'Bannon and Mr. Nelson.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

- 201-20 Resolution - To Initiate Consideration of Zoning Ordinance Amendments - Form-Based Alternative Overlay District.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

- 202-20 Resolution - Signatory Authority - Acquisition of Real Property - 11115 Greenwood Road - Brookland District.

Mr. Schmitt thanked Mr. Price for his good work on this project.

On motion of Mr. Schmitt, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

- 203-20 Resolution - Signatory Authority - Acquisition of Real Estate and Easements - Three Chopt Road Improvements Project - Tabernacle Investment Corporation -Tuckahoe District.

On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.

- 204-20 Resolution - Support for Ashland to Petersburg Trail - Chickahominy River Crossing - Virginia Department of Transportation Smart Scale Program for FY 2020-2021 and FY 2021-2022 - Fairfield District.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

- 205-20 Resolution - Signatory Authority - Agreement with Virginia Department of

Transportation - New Market Road (Route 5) and Buffin Road Project - Varina District.

Mr. Yob responded to a question from Mrs. O'Bannon.

On motion of Mr. Nelson, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

206-20 Resolution - Award of Contract - Dabbs House Road Improvements - Varina District.

Mr. Yob responded to a question from Mr. Nelson.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

207-20 Resolution - Support for Williamsburg Road Pedestrian and Transit Improvements - Virginia Department of Transportation Smart Scale Program for FY 2020-2021 and FY 2021-2022 - Varina District.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

208-20 Introduction of Ordinance - To Amend and Reordain Section 10-28 Titled "Definitions," Section 10-32 Titled "Components of environmental compliance plan," and Section 10-33 Titled "Environmental site assessment component of environmental compliance plans," of the Code of the County of Henrico to Amend the County's Chesapeake Bay Preservation Act Program.

Mr. Vithoukas advised the Board that he had a substitute introduction of ordinance for the Board's consideration that was labeled Agenda Item No. 208A-20. The only difference between the original introduction of ordinance paper and the substitute paper is that the substitute eliminates the amendment of Section 10-28.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved motion to substitute resolution 208-20 for resolution 208A-20.

On motion of Mr. Schmitt, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved resolution 208A-20 – see attached introduction of ordinance.


209-10 Resolution - Acceptance of Road - Fairfield District.

On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

Mrs. O'Bannon stated that she wanted to add to comments Board members made earlier in the meeting when Mr. Lawrence was recognized for his service to the County. She referred to Mr. Lawrence's calm and quiet demeanor and thanked him for his good advice and helping her work through several difficult incidents. Mrs. O'Bannon also complimented Mr. Lawrence on his children and pointed out his daughter, Courtney, shadowed her husband prior to studying medicine and becoming a pediatric oncologist/hematologist. She shared a memory of Mr. Lawrence's son, Ross, frequently visiting Mr. Lawrence's office when Ross was a young boy and characterized Mr. Lawrence's wife, Sheila, as being a patient and very nice lady.

Mr. Branin asked everyone in the room and those watching the meeting on WebEx to please be safe.

There being no further business, the meeting was adjourned at 9:07 p.m.

A handwritten signature in black ink, appearing to read "Thomas R. De". The signature is written in a cursive style with a long horizontal flourish at the end.

Chairman, Board of Supervisors
Henrico County, Virginia

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. *10-2*
Page No. 2 of 2

Agenda Title: RESOLUTION - Expressing Appreciation to Steve Price

WHEREAS, Mr. Price will retire on August 28 after a nearly 30-year career with the County; and

WHEREAS, Mr. Price's institutional knowledge and professional experience will be greatly missed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby expresses its heartfelt appreciation to Steve Price for his exceptional dedication and outstanding service and offers him its very best wishes for his retirement and future endeavors.

BE IT FURTHER RESOLVED that this resolution shall be spread among the minutes of this meeting and a copy publicly presented to Mr. Price as a token of the Board's deepest gratitude.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Expressing Appreciation to Steve Price

WHEREAS, Steve Price graduated from West Virginia State College in 1977, and the following year he began working for the West Virginia Department of Highways as a Right of Way Agent; and

WHEREAS, Mr. Price subsequently held several jobs in the private sector before joining the County of Henrico's Real Property Office in March 1990 as a part-time Contract Real Estate Specialist; and

WHEREAS, on September 17, 1990, Mr. Price began full-time employment with the County as an Assistant Real Property Agent; and

WHEREAS, Mr. Price was promoted to Assistant Director of Real Property in September 2006, was named Acting Director of Real Property in March 2008, and was appointed Director of Real Property in July 2017; and

WHEREAS, for many years Mr. Price has been a member of the International Right of Way Association (IRWA) and its Old Dominion Chapter and served as the Chapter's Treasurer for several of them; and

WHEREAS, Mr. Price has the distinction of being an IRWA Senior Member, the most prestigious professional designation granted by IRWA to members who have achieved professional status through experience, education, and examination in several major right of way disciplines; and

WHEREAS, under Mr. Price's expert guidance and leadership, the Real Property Department has successfully facilitated the acquisition, leasing, and disposal of real estate for the County, including General Government, the Economic Development Authority, and Schools; and

WHEREAS, the department currently manages 104 County-leased properties for such agencies as Henrico Area Mental Health & Developmental Services, General Registrar, General Services, Recreation and Parks, Capital Region Workforce Partnership, and Schools; and

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BE IT FURTHER RESOLVED that this resolution shall be spread among the minutes of this meeting and a copy publicly presented to Mr. Price as a token of the Board's deepest gratitude.





**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 211-20

Page No. 1 of 3

Agenda Title: RESOLUTION – Expressing Appreciation to Barry R. Lawrence

For Clerk's Use Only: Date: <u>8/11/2020</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<p align="center"><i>1) added 2) approve</i></p> <p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Shorrock</u> Seconded by (1) <u>Schmitt</u> (2) <u>O'Bannon</u> (2) <u>Nelson</u></p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><u>12</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u>12</u>			Nelson, T.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Schmitt, D.	<u>✓</u>			Thornton, F.	<u>✓</u>		
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Schmitt, D.	<u>✓</u>																									
Thornton, F.	<u>✓</u>																									

WHEREAS, Barry R. Lawrence has enjoyed a successful and distinguished 28-year career with the Henrico County Manager's Office and will retire from the County on September 1, 2020; and

WHEREAS, Mr. Lawrence grew up in Norfolk, Virginia, graduated from Maury High School, and earned his Bachelor of Arts and Master of Arts degrees from the University of Virginia; and

WHEREAS, while pursuing his Master of Arts degree, Mr. Lawrence served as an Administrative Analyst for the City of Suffolk and as a Youth Service Coordinator/Juvenile Programs Coordinator in the City of Portsmouth; and

WHEREAS, Mr. Lawrence served as a Research Assistant for the Institute of Government in the Fall of 1981 prior to graduation from graduate school; and

WHEREAS, after graduation Mr. Lawrence was appointed as the Town Manager for the Town of Purcellville where he served for one year and two months; and

WHEREAS, in October of 1983 he was appointed Legislative Liaison for the County of Prince William, Virginia, and in July of 1985 was promoted to Assistant to the County Executive for Legislative Affairs where he served for one year and six months; and

WHEREAS, in December of 1986, Mr. Lawrence was appointed as the Assistant Director for the Virginia Association of Counties where he served for one year and two months until being appointed Acting Executive Director in January of 1988; and

WHEREAS, after serving as Executive Director for the Virginia Association of Counties from April 1988 until June 1990, Mr. Lawrence taught as an Adjunct Professor of Political Science at Randolph-Macon College beginning in January 1991; and

By Agency Head _____ By County Manager _____

Routing:
 Yellow to: _____
 Copy to: _____

Certified: _____
 A Copy Teste: _____
 Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 211-20
Page No. 2 of 3

Agenda Title: RESOLUTION - Expressing Appreciation to Barry R. Lawrence

WHEREAS, in July of 1991, Mr. Lawrence was appointed County Administrator of Powhatan County where he served for one year and four months; and

WHEREAS, in October of 1992, Mr. Lawrence was hired to serve as Henrico County's Assistant to the County Manager for Board Affairs; and

WHEREAS, in 1998, Mr. Lawrence was appointed Clerk to the Board of Supervisors; and

WHEREAS, Mr. Lawrence's extraordinary job performance, carried out with humility and a passion for knowledge, makes him a role model for municipal clerks throughout the Commonwealth; and

WHEREAS, Mr. Lawrence has served under the leadership of County Managers Virgil R. Hazelett and John A. Vithoukas; and

WHEREAS, as the Clerk to the Board, he has served 10 Boards of Supervisors, of which two members, Mr. Frank J. Thornton and Mrs. Patricia S. O'Bannon, have served since his appointment; and

WHEREAS, during Mr. Lawrence's long tenure as Clerk to the Board, the Board has considered over 7,895 agenda items, and Mr. Lawrence has only missed six Board meetings; and

WHEREAS, Mr. Lawrence has planned and overseen four Board Retreats with elected officials and community leaders; and

WHEREAS, Mr. Lawrence's expertise in English grammar, coupled with his outstanding writing and organizational skills, has allowed the Board of Supervisors to conduct the County's business in the most informative and efficient way possible; and

WHEREAS, Mr. Lawrence's pleasant personality, kind demeanor, and superb communication skills built an exceptional rapport with the County's elected and appointed officials, agency heads, and employees.

WHEREAS, his infectious laugh and love for the University of Virginia will be missed by all who admire and respect him.

WHEREAS, in honor of Barry R. Lawrence, let it be known this is officially the longest resolution in Henrico's history.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. ~~2-2~~
Page No.3 of 3

Agenda Title: RESOLUTION - Expressing Appreciation to Barry R. Lawrence

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby expresses its deepest appreciation to Barry R. Lawrence for his many contributions to the Board and the County and offers him its heartfelt best wishes for his retirement and future endeavors.

BE IT FURTHER RESOLVED that this resolution shall be spread among the minutes of this meeting and a copy publicly presented to Mr. Lawrence as a token of the Board's deepest gratitude.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 188-20

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Alternate - Central Virginia Waste Management Authority Board of Directors

<p>For Clerk's Use Only:</p> <p>Date: <u>9/11/2020</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p> <p>_____</p>	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby appoints the following person to the Central Virginia Waste Management Authority Board of Directors for an unexpired term ending December 31, 2020, or thereafter, when his successor shall have been appointed and qualified:

Alternate for J. Allen Lane

Joshua C. Byerly

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Certified:

A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____



COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO

July 15, 2020

Mr. John A. Vithoulkas
County Manager
County of Henrico
Virginia

Dear John:

As we have previously discussed, I have chosen to participate in the Volunteer Retirement Incentive Plan and will be retiring from the County on August 28, 2020. In addition to confirming my retirement date, I wish to inform you that I am resigning as Clerk of the Board of Supervisors, effective August 28, 2020. I had the honor of being appointed to that office by the Board of Supervisors on September 9, 1998, pursuant to Section 15.2-635 of the Code of Virginia.

It truly has been a privilege to serve the County for nearly 28 years. I am very grateful for the support and many kindnesses I have received from you and the Board. The relationships and friendships I have developed here will continue into my retirement. Henrico County government has been my second home and second family. I am confident this organization and its next generation of employees and leaders will sustain Henrico's outstanding regional, statewide, and national reputation and successfully address current and future challenges.

Please know that you and your team can call on me after my retirement if I can assist in any way.

Sincerely,

A handwritten signature in cursive script that reads "Barry R. Lawrence".

Barry R. Lawrence
Assistant to the County Manager for Board Affairs/
Clerk of the Board of Supervisors

cc: Deputy County Manager for Public Safety
Director of Human Resources

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 321-91
Page No. 181

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Copy

ROUTING		
MGR	✓	
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PERS		
CO ATTY		
REC		
MH/MR		
ADM SER		

Agenda Title Resolution - Appointment of Clerk of Board of Supervisors

INSTRUCTIONS: This form is to be completed in triplicate, green (original), yellow and white, and submitted to the Office of the County Manager by noon the Wednesday preceding the Board Meeting at which it is to be presented. Attach contracts, maps, plans and/or data which may be necessary for presentation of the paper to the Board. Close paper with comments stating the recommendation of the department head and the concurrence of the County Manager. If the ordinance or resolution requires more than one page, the signature sheet shall be the first page, and the appropriate plain sheets shall be used for all pages thereafter. The department head should sign paper in black ink.

For Clerk's Use Only:

WHEREAS, The Board of Supervisors has accepted the resignation of Margaret B. Baker as Clerk of the Board effective at the close of business on July 31, 1991.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico that pursuant to Section 15.1-645 of the Code of Virginia, 1950, As Amended, the Board appoints the Secretary to the Board of Supervisors as Clerk of the Board effective August 1, 1991 and serving until a successor is duly appointed.

BE IT FURTHER RESOLVED by the Board of Supervisors that the Clerk of the Board shall exercise all the powers conferred and perform all the duties imposed upon the Clerk of the Board by general law and shall also perform the following additional duties hereby imposed by the Board of Supervisors: (1) attend all meetings of the Board, whether regular, special, work sessions or executive sessions; (2) record and maintain minutes of all meetings of the Board, whether regular, special or work sessions; (3) make appropriate and necessary arrangements with newspapers for the legal publication of ordinances, resolutions and notices when required by law; and (4) such other duties as may be prescribed by resolution of the Board of Supervisors.

APPROVED

W.H. Department Head _____ By County Manager *W. J. L. Veselka*

Date JUL 24 1991
 Approved
 Denied
 Received
 Deferred to

BOARD OF SUPERVISORS ACTION
 Moved by (1) *D. A. Waldrop, Jr.* Seconded by (1) *D. A. Kaechele*
 (2) _____ (2) _____
 REMARKS: _____

	YES	NO	OTHER
Glover, R.	✓		
Kaechele, D.	✓		
Mehfoud, A.	✓		
Shadwell, R.	✓		
Waldrop, Jr.	✓		



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**



Agenda Item No. 197-20
Page No. 1 of 1

Agenda Title: ORDINANCE – To Amend and Reordain Section 20-843 of the Code of the County of Henrico Titled “Exemptions” to Add a New Exemption to the County’s Food and Beverage Tax in Conformance With Changes to State Code

<p>For Clerk's Use Only:</p> <p>Date: <u>8/11/2020</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Braniu, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Braniu, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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After a fully advertised public hearing, the Board of Supervisors of Henrico County, Virginia, adopted the attached ordinance.

Comments: The Director of Finance recommends approval of this Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

BLACKLINE

ORDINANCE – To Amend and Reordain Section 20-843 of the Code of the County of Henrico Titled “Exemptions” to Add a New Exemption to the County’s Food and Beverage Tax in Conformance With Changes to State Code

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 20-843 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-843. Exemptions.

The following transactions shall not be subject to the tax under this article:

• • • •

(19) Food and beverages sold by sellers at local farmers markets and roadside stands, when such sellers’ annual income from such sales does not exceed \$2,500.00. For purposes of this exemption, the sellers’ annual income includes income from sales at all local farmers markets and roadside stands, not just those sales occurring in the County.

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **198-20**
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Continue Emergency Procedures for the Conduct of Public Business to Ensure the Continuity of County Government and Critical Local Services During the State of Emergency and Disaster Caused by the COVID-19 Pandemic

For Clerk's Use Only: Date: <u>8/11/2020</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Shontz</u> (2) _____ (2) _____ REMARKS: APPROVED	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:80%;"></th> <th style="width:10%;">YES</th> <th style="width:10%;">NO</th> <th style="width:10%;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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The Clerk is directed to advertise, in the Richmond Times-Dispatch on August 18 and 25, 2020, the following ordinance for a public hearing to be held at the Board Room on September 8, 2020, at 7:00 p.m.:

"AN ORDINANCE to continue emergency procedures for the conduct of public business to ensure the continuity of County government and critical local services during the state of emergency and disaster caused by the COVID-19 pandemic. A copy of the full text of the proposed ordinance is available for examination in the lobby of the County Administration Building at Parham and Hungary Spring Roads between 8:00 a.m. and 4:30 p.m. each business day, in the Office of the County Manager in the same building by appointment, and online at <https://henrico.us/services/citizen-participation-registration/>."

Comments: The Acting County Attorney recommends approval of this Board paper, and the County Manager concurs.

By Agency Head _____ TM By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

WHEREAS, Section 15.2-1413 of the Code of Virginia authorizes the Board to act to assure continuity of government in the event of a disaster, notwithstanding any contrary provisions of law; and,

WHEREAS, the Board adopted an emergency continuity ordinance on March 24, 2020, and readopted the ordinance on May 12, 2020; and,

WHEREAS, the readopted ordinance provided that it would remain in effect until the earlier of its repeal or six months from the declaration of the local emergency; and,

WHEREAS, since that time County boards and commissions have adopted procedures to permit increased public participation in their meetings as some of the restrictions that were in place on May 12, 2020, have been relaxed; and,

WHEREAS, outbreaks of the virus have occurred in different areas of the United States, and health experts warn of the possibility of a second wave of the pandemic during the fall and the winter; and,

WHEREAS, health officials at the federal, state, and local level continue to advise that large gatherings of people can spread the illness and prolong the disaster caused by the COVID-19 pandemic; and,

WHEREAS, the Board of Supervisors wishes to ensure the continuity of County government during the remainder of the COVID-19 pandemic; and,

WHEREAS, the Board of Supervisors determines that the continuity of County government and provision of critical local services require adoption of this ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. *Procedures for holding public meetings and providing notice of those meetings during the Emergency.* The Board of Supervisors, Planning Commission, or other County board, commission, or authority (collectively, the "Public Bodies") may, at their election, conduct meetings and act upon proposed agenda items for the duration of the Emergency, either under normal procedures or by electronic means (to include, by way of example, meetings where a quorum of the Public Body is assembled by electronic means but is not physically assembled) in compliance with public notice, access, and other legal requirements governing the provision of notice and the holding of public meetings. Notwithstanding the foregoing, the Public Body may modify or dispense with those requirements to the extent necessary or practicable to address the state of emergency and disaster caused by the COVID-19 pandemic.

2. *Procedures for receipt of public comment during the Emergency.* If the Public Body conducts a public hearing during the Emergency, the public hearing may be conducted using a procedure described in the notice provided in advance of the meeting or by any

7

other method specified by the Public Body at the meeting. The method of receiving public comment should be reasonable under the circumstances of the meeting, the items to be considered, and the state of the emergency in the County. Examples of methods could include comments received by e-mail, by telephone, by web conferencing or virtual meeting applications, or in person (so long as recommendations of public health officials are observed). Public comments will be received by the Public Body before a vote on the public hearing matter and will be made a part of the record of the meeting.

3. *Authority of County Manager.* The County Manager is authorized to (i) modify, limit, or suspend County programs, functions, or services as needed to ensure the effective continuity of government; (ii) restrict County staff and the public from entering or congregating around County-owned buildings, facilities, and real property as necessary to ensure the health, safety, and welfare of the public and staff; and (iii) regulate the use of such buildings, facilities, and real property for the public health, safety, and welfare. The County Manager is further authorized to take actions objectively reasonable and necessary in the public health interest to alter schedules, provide programming, pay bills, engage contractors, hire employees, and adjust administrative processes and procedures to address the disaster, all in keeping with the U.S. Centers for Disease Control and Virginia Department of Health guidance and directives, and consistent with state and local declarations of emergency.

4. That this ordinance will be in full force and effect on and after its passage as provided by law and will remain in effect until the earlier of its repeal or the end of the Declaration of Local Emergency by resolution of the Board of Supervisors. Upon repeal or expiration of this ordinance, the Public Bodies will resume operation in accordance with standard operating practices and procedures.

ORDINANCE – To Continue Emergency Procedures for the Conduct of Public Business to Ensure the Continuity of County Government and Critical Local Services During the State of Emergency and Disaster Caused by the COVID-19 Pandemic

WHEREAS, on March 12, 2020, Governor Ralph S. Northam issued Executive Order 51 declaring a state of emergency for the Commonwealth of Virginia arising from the COVID-19 pandemic; and,

WHEREAS, Executive Order 51 acknowledged the existence of a disaster as defined by Section 44-146.16 of the Code of Virginia arising from the public health threat presented by a communicable disease anticipated to spread; and,

WHEREAS, Executive Order 51 ordered implementation of the Commonwealth of Virginia Emergency Operations Plan, activation of the Virginia Emergency Operations Center to provide assistance to local governments, and authorization for executive branch agencies to waive "any state requirement or regulation" as appropriate; and,

WHEREAS, on March 13, 2020, the County Manager, in his capacity as the Director of Emergency Management, issued a Declaration of Local Emergency declaring the existence of a local emergency in the County, pursuant to Section 44-146.21(A) of the Code of Virginia; and,

WHEREAS, the Board of Supervisors confirmed the County Manager's declaration by resolution approved on March 16, 2020, pursuant to Section 44-146.21(A) of the Code of Virginia; and,

WHEREAS, health officials at the federal, state, and local level have repeatedly advised that gatherings of people can spread the illness and prolong the disaster caused by the COVID-19 pandemic; and,

WHEREAS, the usual and necessary operations of government, by law, often require large gatherings of people in person, which would contradict the advice of the government and health officials responsible for addressing the continuing disaster caused by the COVID-19 pandemic; and,

WHEREAS, the Board of Supervisors wishes to follow the guidance of government and health officials while providing for the continuity of County government and critical local services during the state of emergency and continuing disaster caused by the COVID-19 pandemic; and,

WHEREAS, Section 15.2-1200 of the Code of Virginia allows counties to adopt necessary regulations to prevent the spread of contagious diseases; and,



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 199-20
Page No. 1 of 1

Agenda Title: INTRODUCTION OF RESOLUTION — Receipt of Request for Amendments to FY 2020-21 Annual Fiscal Plan — CARES Act and Capital Initiatives Funding

For Clerk's Use Only: Date: <u>8/11/20</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <u>APPROVED</u>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the Commonwealth of Virginia has allocated funding from the federal CARES Act of 2020 to the County to address impacts to HCPS related to the COVID-19 health emergency; and,

WHEREAS, the County Manager has provided the Board of Supervisors with a list dated August 4, 2020, showing the proposed use of the funding to address impacts related to the emergency; and,

WHEREAS, the list also includes Capital Initiatives Funding for improvements at the Freeman High School auditorium; and,

WHEREAS, the FY 2020-21 Annual Fiscal Plan must be amended to add the allocated funding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on September 1, 2020, a synopsis of the proposed amendments and notice of a public hearing to be held on September 8, 2020, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments.

COMMENTS: The Director of Finance recommends approval of the Board paper, and the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____

AMENDMENT TO THE 2020-21
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2020

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund		
Department 32 - Non-Departmental		
32001	- Non-Departmental	\$ 2,500,000
0000 00000	To appropriate federal funding from the CARES Act of 2020 to facilitate donations to non-profit partners, such as the YMCA, Henrico Education Foundation, and the Henrico Police Athletic League, which operate child care programs within school facilities. These contributions will be utilized to make rates more affordable for families during the virtual learning period.	
Total GENERAL FUND		\$ 2,500,000
FUND 1109 – SPECIAL REVENUE FUND - State and Federal Grants - Schools		
Department 50 - Education		
50105	- Deputy Superintendent	
0100 08933	- <u>COVID-19 Costs</u>	
	To appropriate federal funding from the CARES Act of 2020. These are emergency relief funds to address the impact that COVID-19 is having on services in Virginia. These funds will support certain remote learning initiatives, add temporary staffing for social distance monitoring and health checks, enhanced cleaning efforts, procurement of personal protective equipment and other educational supplies and staffing required to support diverse needs of all students during the remote learning period and when students return to school.	
	Facilities: disinfectant and cleaning supplies, plastic protective barriers, site markings on floors and sidewalks, informational signage, additional hourly custodians.	\$ 1,324,140
	Transportation: cleaning supplies, bus signage, bus assistants to cover multiple runs.	\$ 262,000
	Student/staff health: wipes for classroom desks, hand sanitizers, cloth and disposable masks, gowns, face shields, gloves, cots, additional temporary clinic assistants.	\$ 8,333,352
	Other student supports: digital resources, temporary psychologists, temporary social workers, counselors.	\$ 980,893
	Technology: hot spots, elementary iPads, elementary Chromebook replacements and repairs.	\$ 589,300
	School Nutrition: to go boxes, plastic carts, insulate bags and coolers, cleaning supplies.	\$ 222,594
	Post virtual: overtime for facilities staff, additional temporary school security,	\$ 3,387,721
Total Fund 1109 Special Revenue - State and Federal Grants - Schools		\$ 15,100,000
Total OPERATING FUNDS		\$ 17,600,000

AMENDMENT TO THE 2020-21
ANNUAL FISCAL PLAN FOR SEPTEMBER, 2020

FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 50 - Education

50331 - Construction and Maintenance

0000 00000 - Freeman HS - Auditorium Improvements

\$ 84,000

To appropriate Capital Initiatives funding in support of lighting and other improvements at the Freeman High School auditorium. The improvements may facilitate learning opportunities while maintaining social distance. These \$75,000 of County funds will be added to \$9,000 raised by school organizations for this purpose. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total CAPITAL PROJECTS FUND

\$ 84,000

Total Amendments/Appropriations

\$ 17,684,000



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 201-20

Page No. 1 of 1

Agenda Title: RESOLUTION — To Initiate Consideration of Zoning Ordinance Amendments — Form Based Alternative Overlay District

For Clerk's Use Only:

Date: 8/11/2020

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Board wishes to encourage innovative approaches to land use and development, especially in areas where infill and redevelopment are appropriate; and,

WHEREAS, form-based zoning codes are one way of encouraging mixed-use development in such areas; and,

WHEREAS, an overlay district can be created that will allow form-based development as an alternative to traditional zoning; and,

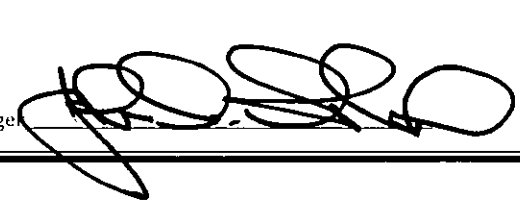
WHEREAS, the County has sponsored four design charrettes to explore the possibility of a form-based alternative overlay district in specific areas of the County; and,

WHEREAS, in accordance with Va. Code §15.2-2286(A)(7), the Board finds the initiation of amendments to the zoning ordinance to create a form-based alternative overlay district to be for the public necessity, convenience, general welfare, and good zoning practices.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors directs County staff to research and prepare zoning ordinance amendments to create a form-based alternative overlay district for the Planning Commission's review and recommendation after a public hearing.

Comments: The Director of Planning recommends approval of this Board paper, and the County Manager concurs.

By Agency Head: 

By County Manager: 

Routing:
Yellow to: _____
Copy to: _____

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 202-20

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Real Property — 1115 Greenwood Road — Brookland District

<p>For Clerk's Use Only:</p> <p>Date: <u>8/11/2020</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Shaw</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Board of Supervisors desires to acquire real property located at 1115 Greenwood Road for addition to the Richard W. Glover Memorial Park; and,

WHEREAS, Debra Sorrells Dixon, the executor of the estate of Leslie Givens Sorrells, and Richard Cavendish Dixon and Karen Alexandra Kelly, the devisees of Leslie Givens Sorrells, have agreed to sell the property for \$230,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

- (1) the County Manager is authorized to execute the purchase agreement and accept the deed, both in a form approved by the County Attorney, necessary to acquire the property; and,
- (2) the County Manager, or his designee, is authorized to execute all other documents necessary to complete the County's due diligence and to close the transaction; and,
- (3) the County Manager and County Attorney are authorized to undertake all other actions necessary to complete the acquisition by the County.

Comments: The Directors of Real Property and Recreation and Parks recommend approval of the Board paper; the County Manager concurs.

By Agency Head Steve Fine JM By County Manager [Signature]

Routing: Yellow to: _____ Certified: _____ A Copy Teste: _____ Clerk, Board of Supervisors

Copy to: _____ Date: _____

This property does not appear to lie within a designated F.E.M.A. flood zone area. Zone C as shown on F.I.R.M. C.P.# 510077-0050-B effective FEB. 4, 1981

NOTE: IMPROVEMENTS ARE NOT SHOWN

PIN 775-772-3794
N/F
DUVAL DEVELOPMENT, INC.
D.B. 2979, PG. 2268

PARCEL A
1.000 AC.
TO BE CONVEYED TO
SORRELLS

PIN 777-773-0724
N/F
HARRIS, WILLIAM R.
& JEAN W.
D.B. 987, PG. 547

30' RIGHT-OF-WAY

S53°21'00"E
245.10'

ROD SET

ROD SET

N32°33'52"E
182.29'

S96°01'04"W
181.89'

ROD SET

ROD FD.

N53°21'00"W
234.06'

ROD SET

185.30'

14.16'

ROD SET

PIPE FD.

PART OF PIN
774-771-9584
CURRENT OWNER:
SORRELLS, LESLIE G.
D.B. 2543, PG. 293

1.149 AC.

ROAD SHOWN AS 25' TAYLOR
ON PLAT BY E.F. TAYLOR
D.B. 2314, PG. 1561

PLAT BY J.K. TIMMONS
& ASSOC. DATED 08/21/91
P.B. 9A, PG. 164

PIN 774-771-7084
N/F
NEAGLE, WALTER WM.
ET ALS
D.B. 1752, PG. 382

N53°18'45"W
149.50'

S37°19'00"W
165.01'

ROD SET

ROD SET

N42°19'00"E 533.30'

0.230 AC.

PART OF PIN
774-771-9584
CURRENT OWNER:
SORRELLS, LESLIE G.
D.B. 2318, PG. 1252
(BY QUITCLAIM DEED)

C1
A=50.60'
R=1885.00'
CHD. BR.=N56°33'03"W
CHD.=50.60'

C2
A=25.98'
R=1885.00'
CHD. BR.=N63°16'25"W
CHD.=25.98'

S42°19'00"W 364.75'

PIPE FD. O/L
1.87' IN R/W.
NAIL FD O/L
1.26' IN R/W

S96°01'04"W 501.94'

AXLE FD.
O/L BACK 9.50'

0.3± MI TO
BENT PINE ROAD

PIPE FD. O/L
BACK 1.40'

R=1885.00'
A=182.88'

STONE
FD.
GREENWOOD ROAD
50' R/W
HENRICO CO. P.B. 1, PG. 14



SURVEY AND PLAT OF 3 PARCELS LOCATED ON THE NORTH LINE OF GREENWOOD ROAD, BROOKLAND DISTRICT, HENRICO COUNTY,

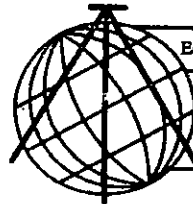
IMPROVEMENT SURVEY

This is to certify that on 04/02/02 I made an accurate field survey of the premises shown hereon that all improvements and easements known or visible are shown hereon that there are no encroachments by improvements either from adjoining premises or from subject premises upon adjoining premises other than shown hereon.

THIS PLAT WAS MADE WITHOUT BENEFIT OF A TITLE SURVEY OR REPORT

SCALE: 1"=100'
DATE: 04/10/02
PROJ. NO.: 1256-02
DRAWN BY: DK/CAD

DEED BOOK: _____
PAGE: _____
T.M. PAR. NO.: _____



Edwards, Kretz, Lohr & Associates, Inc.

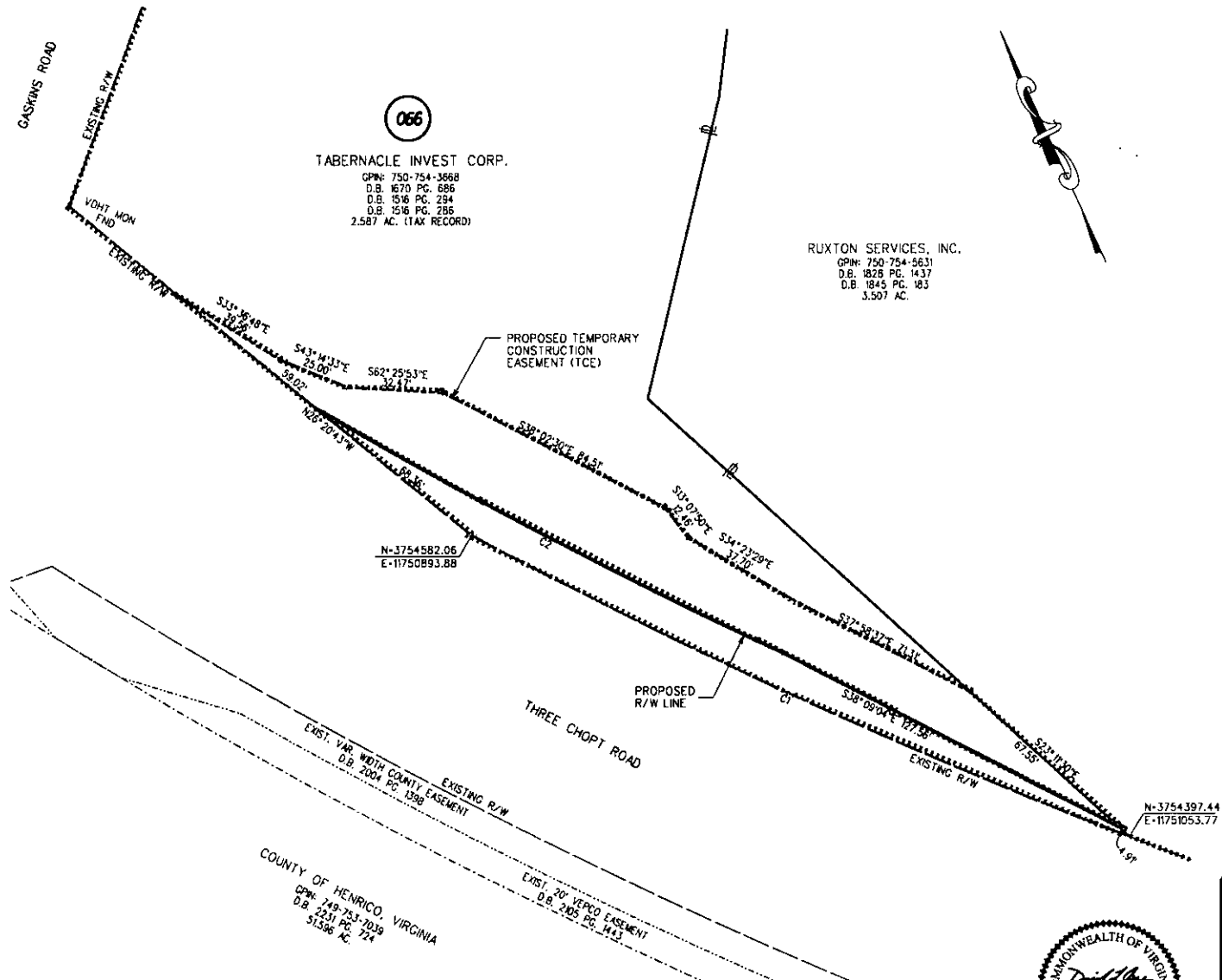
Land Surveyors-Planners

Virginia-North Carolina

1900 Byrd Avenue, Suite 203
Richmond, Virginia, 23230
Phone (804) 673-9666
FAX (804) 673-9990

PARCEL INFO		PARCEL AREA (ACRES)		RIGHT OF WAY		TEMP. CONSTRUCTION ESMT	
NO.	GPIN	EXIST. -	REMAINING	SO. FT.	ACRES	SO. FT.	ACRES
066	750-754-3668	2.587	2.527	2617	0.0601	5985	0.1374

* EXISTING ACREAGE IS PER TAX RECORD

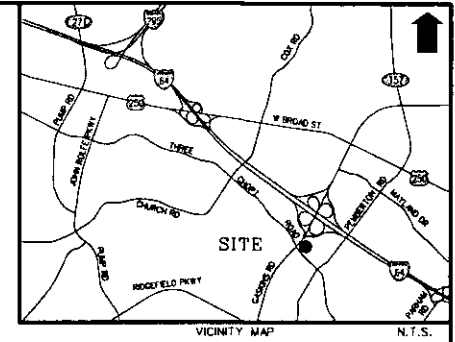


066
TABERNALE INVEST CORP.
 GPN: 750-754-3668
 D.B. 1670 PG. 686
 D.B. 1516 PG. 284
 D.B. 1516 PG. 286
 2.587 AC. (TAX RECORD)

RUXTON SERVICES, INC.
 GPN: 750-754-5631
 D.B. 1826 PG. 1437
 D.B. 1845 PG. 183
 3.507 AC.

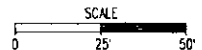
COUNTY OF HENRICO, VIRGINIA
 GPN: 749-753-7039
 D.B. 2231 PG. 724
 51.396 AC.

	RADIUS	ARC	DELTA	TAN	CHBEARING	CHDIST.
C1	1869.86	244.41	7°29'21"	122.38	N40°53'35"W	244.24
C2	1857.86	178.64	5°30'33"	89.39	S37°49'6"E	178.57



- NOTES**
- I HEREBY CERTIFY THAT THIS COMPLETED PLAT MEETS THE MINIMUM PLAT STANDARDS OF THE VA DPOR APPLICABLE REGULATIONS.
 - THIS PLAT IS BASED ON A COMPILED DATA FROM EXISTING DEEDS AND PLATS, AND FROM A FIELD SURVEY TO DETERMINE RIGHT-OF-WAY ALONG THE PROJECT CORRIDOR.
 - THIS PLAT WAS PREPARED TO SHOW THE ACQUISITIONS NOTED, AND DOES NOT CONSTITUTE A BOUNDARY SURVEY OF THE PROPERTY HEREON.
 - THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY NOT SHOW ALL EASEMENTS WHICH MAY AFFECT THE PROPERTY HEREON.
 - THE PROPERTY'S PHYSICAL IMPROVEMENTS ARE NOT SHOWN.
 - ACQUISITIONS SHOWN ARE BASED ON FILES PROVIDED BY AECOM, RECEIVED ON 8-11-2016.
 - NO DESIGNATION OR LOCATION OF SUBSURFACE UTILITIES WAS PERFORMED DURING THE PREPARATION OF THIS PLAT.
 - COORDINATES SHOWN ON THIS COMPLETED PLAT ARE VIRGINIA STATE PLANE. PROJECT COORDINATES CAN BE COMPUTED BY MULTIPLYING THE STATE PLANE VALUES SHOWN BY THE COMBINED SCALE AND ELEVATION SCALE FACTOR OF 1.00006.
 - ALL DISTANCES SHOWN ARE GROUND DISTANCES.
 - MERIDIAN SOURCE: VA STATE PLANE, SOUTH ZONE, GRID NORTH

- LEGEND**
- AREA OF PROPOSED RIGHT OF WAY
 - AREA OF PROPOSED TEMPORARY CONSTRUCTION EASEMENTS
 - PROPERTY LINE
 - EXISTING RIGHT OF WAY



COMPLETED PLAT SHOWING PROPOSED RIGHT OF WAY AND TEMPORARY EASEMENTS ON THE PROPERTY OF

TABERNALE INVEST CORP.

TUCKAHOE MAGISTERIAL DISTRICT
 HENRICO COUNTY, VIRGINIA

red Engineers, Surveyors
 Construction Managers
 114 east cory street, suite 200
 richmond, virginia 23219
 (804) 444-6000

FILE NAME	SCALE	DATE	JOB NO.	SHEET
066-750-754-3668.DGN	1"=25'	APRIL 4, 2018	04001-004	1 of 1

REVISION: REFERENCES DATE: FEB. 5, 2019



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 201-20

Page No. 1 of 1

Agenda Title: RESOLUTION — Support for Ashland to Petersburg Trail – Chickahominy River Crossing — Virginia Department of Transportation Smart Scale Program for FY 2020-2021 and FY 2021-2022 — Fairfield District

For Clerk's Use Only: Date: <u>8/11/2020</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Schmitt, D.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, the Smart Scale Program of the Virginia Department of Transportation allocates funds for transportation projects, such as highway improvements, transit and rail capacity expansion, bicycle and pedestrian improvements, and transportation demand management; and,

WHEREAS, the Richmond Regional Transportation Planning Organization (RRTPO) has identified the Ashland to Petersburg Trail – Chickahominy River Crossing project from Woodman Road extended in Henrico County to Holly Hill Road in Hanover County as a regionally significant project that is eligible for Smart Scale funds; and,

WHEREAS, the RRTPO plans to submit an application for Smart Scale funds for the Ashland to Petersburg Trail – Chickahominy River Crossing project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors supports the project and authorizes the Assistant Director of Public Works to submit a letter of support for the project's participation in the Virginia Department of Transportation Smart Scale Program for FY 2020-2021 and FY 2021-2022.

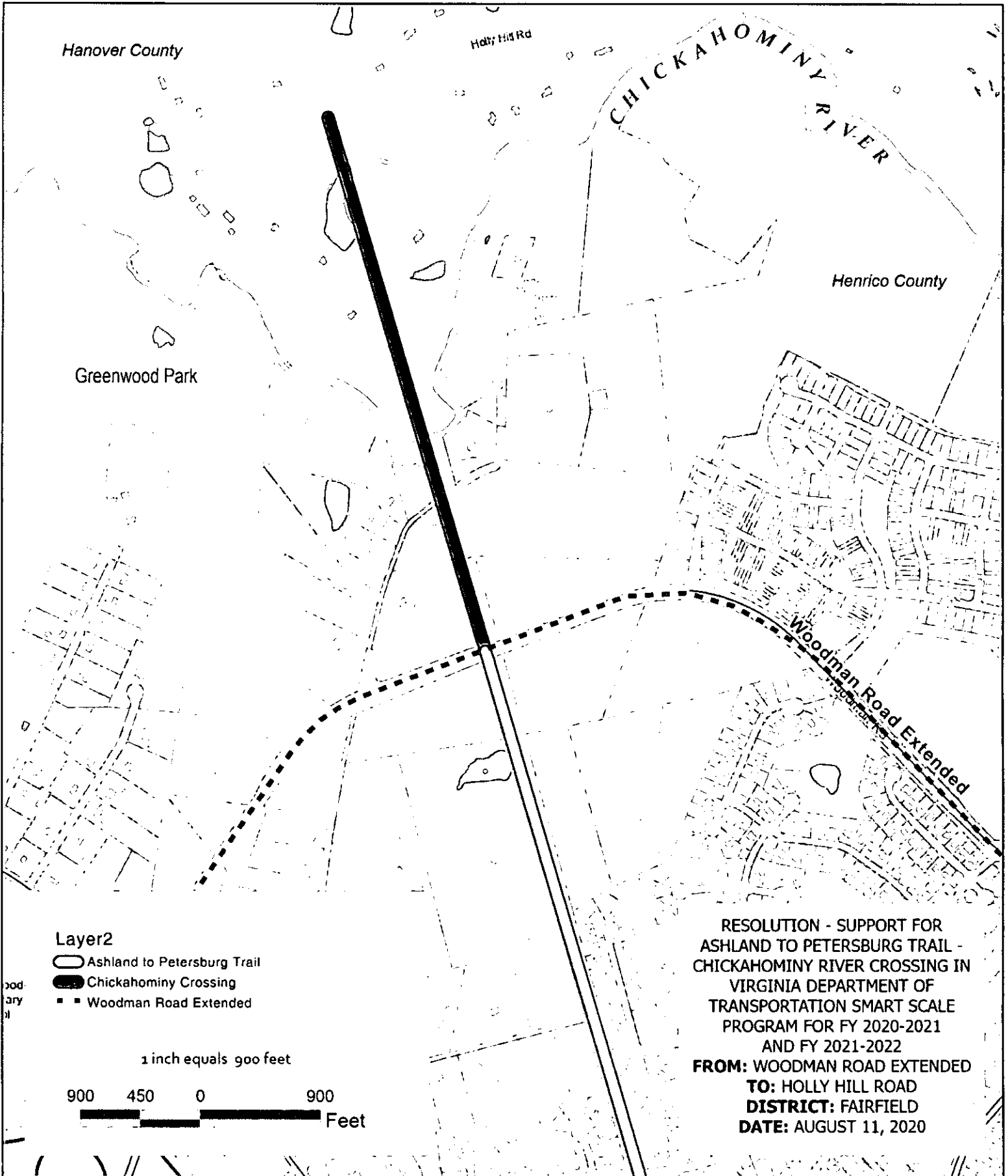
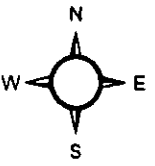
COMMENTS: The Assistant Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Routing: Yellow to: _____ Certified: _____
 Copy to: _____ A Copy Teste: _____ Clerk, Board of Supervisors
 Date: _____

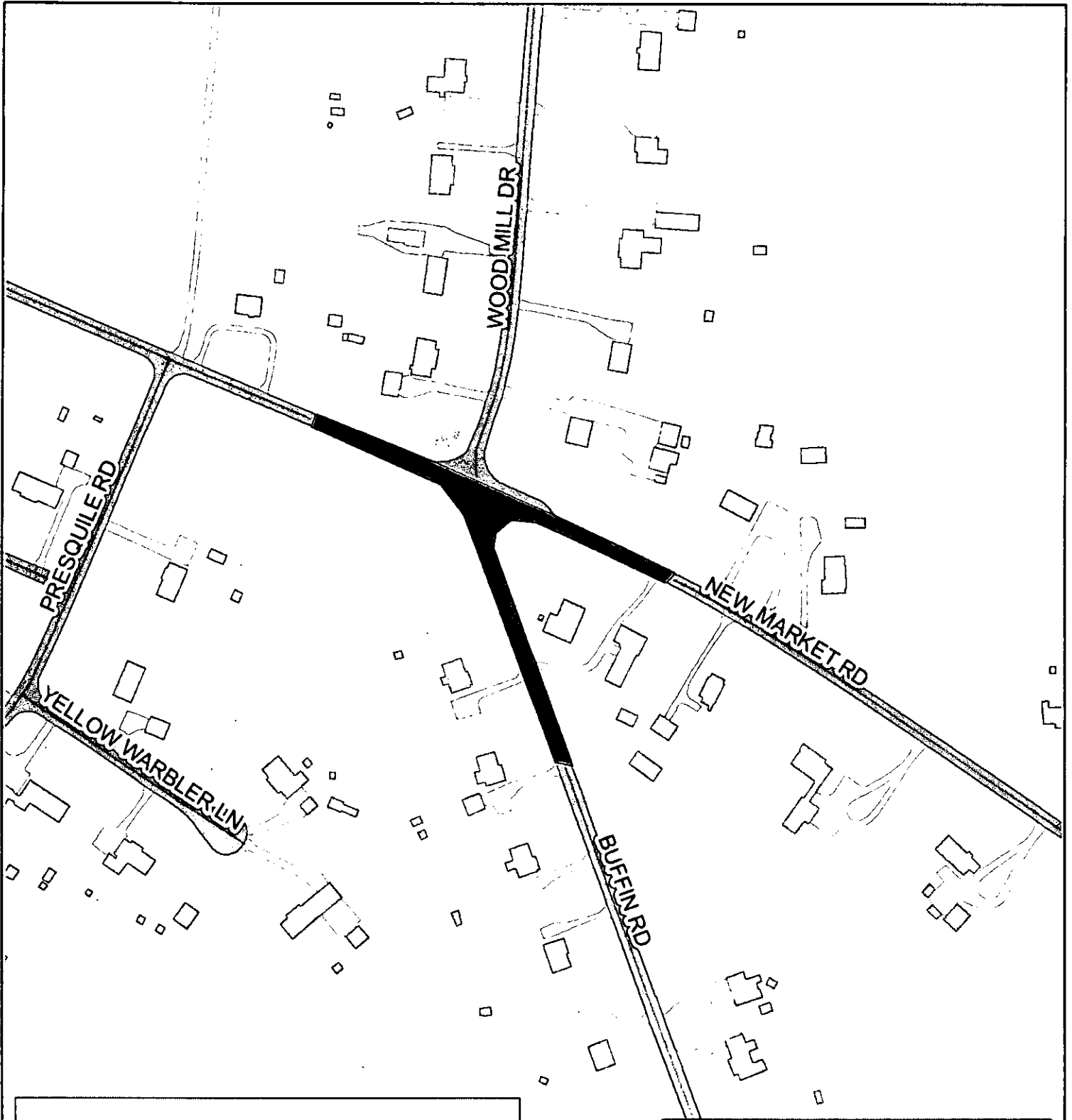


Ashland to Petersburg Trail Chickahominy River Crossing





New Market Road (Route 5) and Buffin Road Improvements



Legend



Turn Lane Improvements

1 inch = 200 feet



RESOLUTION - SIGNATORY AUTHORITY
AGREEMENT WITH VIRGINIA
DEPARTMENT OF TRANSPORTATION
UPC #108654
DISTRICT: VARINA
DATE: AUGUST 11, 2020



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 206-20

Page No. 1 of 2

Agenda Title: Resolution — Award of Contract — Dabbs House Road Improvements — Varina District

For Clerk's Use Only: Date: <u>8/11/20</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornon, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornon, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornon, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County received four bids on July 14, 2020, in response to ITB No. 20-1988-2JOK and Addendum Nos. 1 and 2 for construction of Dabbs House Road improvements; and,

WHEREAS, the work consists of construction of 0.896 miles of Dabbs House Road between Nine Mile Road and 0.075 mile north of the intersection of Dabbs House Road and Kingsridge Parkway and will include roadway relocation and widening, the addition of a right turn lane at Nine Mile Road and Dabbs House Road, and installation of curb and gutter, drainage improvements, and sidewalk; and,

WHEREAS, for selection and evaluation purposes, the lowest submitted bid was determined by multiplying unit prices times the unit quantities specified in the bid documents, with the following results:

<u>Bidder</u>	<u>Bid Amount</u>
Shoosmith Construction, Inc. Chester, VA	\$7,775,000.00
Branscome, Inc. Rockville, VA	\$8,429,952.43
Henry S. Branscome, LLC Williamsburg, VA	\$8,768,106.00
J.R. Caskey, Inc. Oilville, VA	\$9,674,845.16

By Agency Head [Signature] By County Manager [Signature]

Routing:
 Yellow to: _____
 Copy to: _____
 Certified: _____
 A Copy Teste: _____ Clerk, Board of Supervisors
 Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 206-20

Page No. 2 of 2

Agenda Title: Resolution — Award of Contract — Dabbs House Road Improvements — Varina District

WHEREAS, after a review and evaluation of the bids received, it was determined that Shoosmith Construction, Inc. is the lowest responsive and responsible bidder with a calculated bid amount of \$7,775,000.

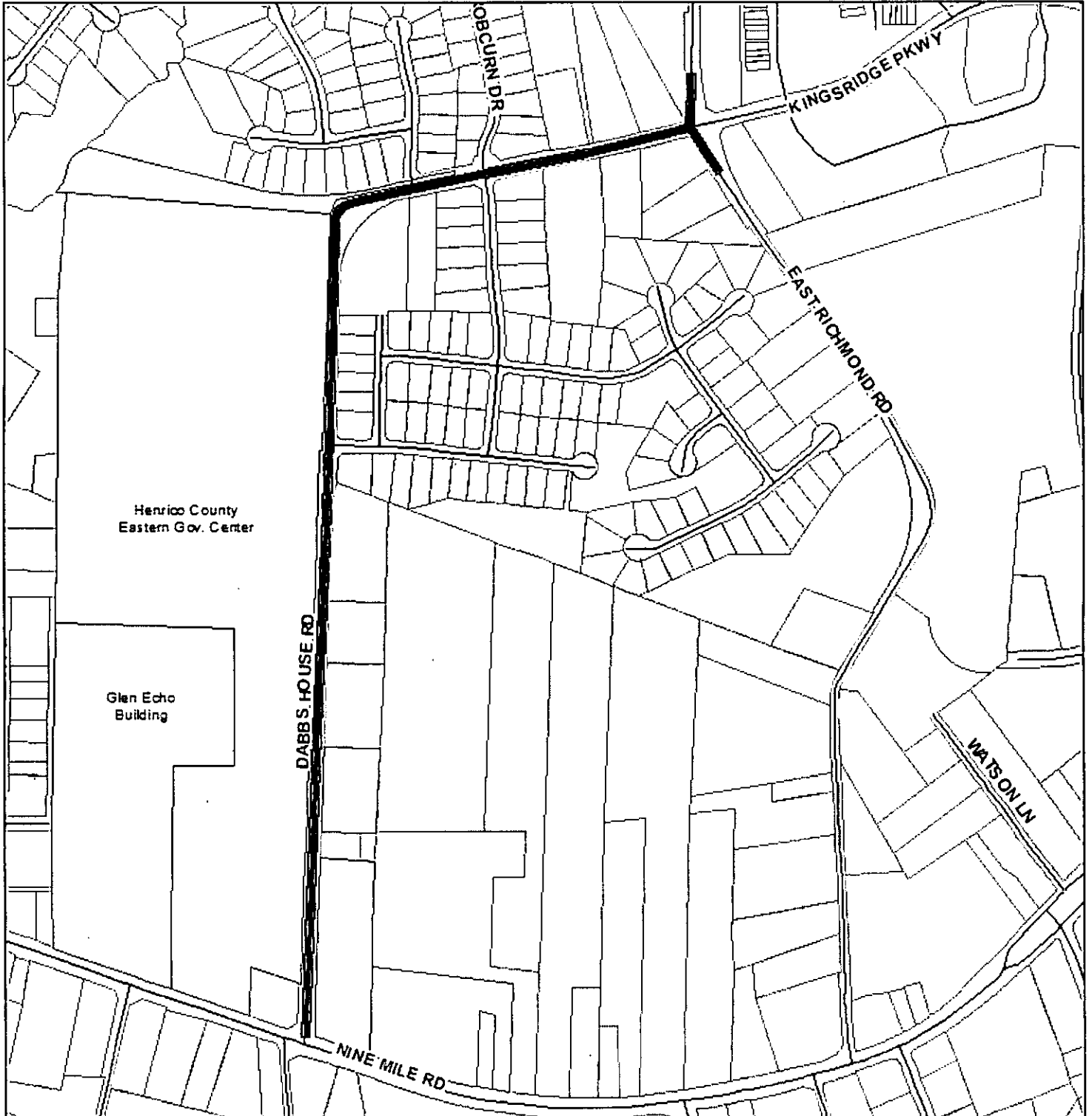
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract for \$7,775,000 to furnish all labor, materials, supplies, equipment, and services necessary for construction of the Dabbs House Road improvements is awarded to Shoosmith Construction Inc., the lowest responsive and responsible bidder, pursuant to ITB No. 20-1988-2JOK, Addendum Nos. 1 and 2, and the bid submitted by Shoosmith Construction Inc. The final contract amount shall be determined upon completion of the project by multiplying the actual unit quantities authorized by the County by the unit prices submitted in the contractor's bid.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.


COMMENT: The Assistant Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.





Dabbs House Road Improvements



Legend 1 inch = 500 feet

 Dabbs House Road Project

 County Owned Properties

500 250 0 500
 Feet

RESOLUTION - AWARD OF CONTRACT -
DABBS HOUSE ROAD IMPROVEMENTS
FROM: NINE MILE ROAD
TO: KINGSRIDGE PARKWAY
LENGTH: .896 MI
DISTRICT: VARINA
DATE: AUGUST 11, 2020



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 209-20

Page No. 1 of 1

Agenda Title: RESOLUTION—Support for Williamsburg Road Pedestrian and Transit Improvements— Virginia Department of Transportation Smart Scale Program for FY 2020-2021 and FY 2021-2022 — Varina District

For Clerk's Use Only: Date: <u>8/11/2020</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">—</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Schmitt, D.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	—	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	—	—	—																							

WHEREAS, the Smart Scale Program of the Virginia Department of Transportation allocates funds for transportation projects, such as highway improvements, transit and rail capacity expansion, bicycle and pedestrian improvements, and transportation demand management; and,

WHEREAS, the GRTC Transit System and the County of Henrico have identified the Williamsburg Road Pedestrian and Transit Improvements project on U.S. Route 60 from Charles City Road to Laburnum Avenue as a project along a corridor of statewide significance that is eligible for Smart Scale Program funds; and,

WHEREAS, the GRTC Transit System plans to submit an application for Smart Scale funds for the Williamsburg Road Pedestrian and Transit Improvements project on U.S. Route 60.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors supports the project and authorizes the Assistant Director of Public Works to submit a letter of support for the project's participation in the Virginia Department of Transportation Smart Scale Program for FY 2020-2021 and FY 2021-2022.

COMMENTS: The Assistant Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

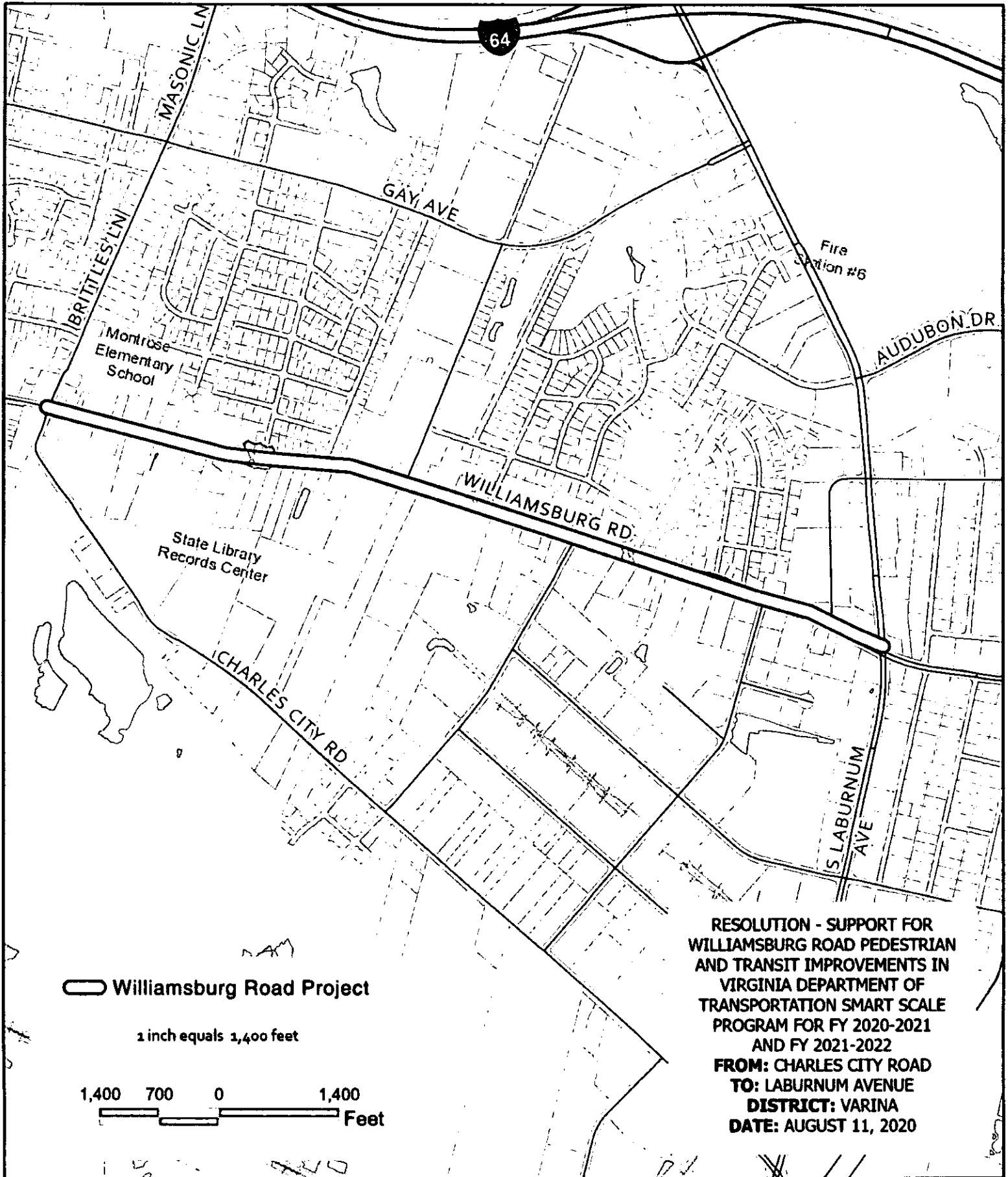
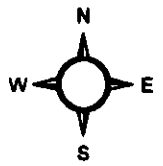
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Williamsburg Road Pedestrian and Transit Improvements



**RESOLUTION - SUPPORT FOR
WILLIAMSBURG ROAD PEDESTRIAN
AND TRANSIT IMPROVEMENTS IN
VIRGINIA DEPARTMENT OF
TRANSPORTATION SMART SCALE
PROGRAM FOR FY 2020-2021
AND FY 2021-2022
FROM: CHARLES CITY ROAD
TO: LABURNUM AVENUE
DISTRICT: VARINA
DATE: AUGUST 11, 2020**



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 208A-20
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 10-32 Titled “Components of environmental compliance plan,” and Section 10-33 Titled “Environmental site assessment component of environmental compliance plans,” of the Code of the County of Henrico to Amend the County’s Chesapeake Bay Preservation Act Program

For Clerk's Use Only: Date: <u>8/11/2020</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<p><i>to approve</i></p> <p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Shaw</u> Seconded by (1) <u>O'Bannon</u> (2) <u>Schmitt</u> (2) <u>O'Bannon</u></p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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The Clerk is directed to advertise, in the Richmond Times-Dispatch on August 18 and 25, 2020, the following ordinance for a public hearing to be held at the Board Room on September 8, 2020, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain section 10-32 titled "Components of environmental compliance plan," and section 10-33 titled "Environmental site assessment component of environmental compliance plans," of the Code of the County of Henrico to amend the County’s Chesapeake Bay Preservation Act program. A copy of the full text of the proposed ordinance is available for examination in the lobby of the County Administration Building at Parham and Hungary Spring Roads between 8:00 a.m. and 4:30 p.m. each business day, in the Office of the County Manager in the same building by appointment, and online at <https://henrico.us/services/citizen-participation-registration/>."

Comments: The Assistant Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

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 Date: _____



WATTS LANE SECTION B A DEDICATION OF A PORTION OF WATTS LANE

