

Board of Supervisors
Thomas M. Branin, Chairman
Daniel J. Schmitt, Vice-Chairman
Tyrone E. Nelson
Patricia S. O'Bannon
Frank J. Thornton

Supervisors' Agend-O-Gram



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County Manager
John A. Vithoukaskas

Summary of Actions Taken by the Board on October 13, 2020

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

Reverend T. Bryson Smith, Senior Pastor of Good Shepherd United Methodist Church, delivered the invocation.

The Board approved the minutes of the September 22, 2020, Regular and Special Meetings and the August 24, 2020, Special Meeting.

MANAGER'S COMMENTS

Mr. Vithoukaskas recognized Steven Kathan, a Transportation Specialist in the Department of Public Works who assisted Ms. Karen Fletcher when her car was hit on the driver's side and spun into oncoming traffic by a vehicle running a red light. Mr. Kathan, who maintains street and traffic signs for Henrico County, pulled his County work truck in front of Ms. Fletcher's car to block oncoming traffic and came to Ms. Fletcher's aid until first responders arrived. Mr. Vithoukaskas noted that Mr. Kathan was previously spotlighted for his work in a September 2019 production of Public Relations and Media Services' "The Henrico Way" video series on YouTube. Mr. Vithoukaskas presented Mr. Kathan with a membership to the Henrico County Manager's Circle of Excellence in Public Service and a small token of appreciation from the Board of Supervisors.

Mr. Vithoukaskas called on Anthony Romanello, Executive Director of the Economic Development Authority, who noted that several organizations in Henrico's business community are listed in the *Richmond Times-Dispatch* list of 2020 Top Workplaces. Top Mega Businesses were Patient First and T-Mobile and Large-Size employers included Pinnacle, McKesson Medical-Surgical, and Elephant Auto. Mid-Size employers included Premium of VA, Skipwith Academy, Joyner Fine Properties, and The Steward School, and Small Business employers included Spinnaker Consulting, Gumenick Properties and New York Life Insurance. Mr. Romanello congratulated all the Henrico organizations.

Mr. Vithoukaskas recognized Dr. Amy Cashwell, Superintendent of Schools, who informed the Board that Schools has welcomed back Career and Technical students for hands-on learning. In addition, Schools is preparing buildings for in-person learning. The School Board will decide on October 22 about the second nine weeks of learning, and parents will have a virtual option. Dr. Cashwell also advised that the plan for comprehensive

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redistricting has been postponed, but the School Board will consider potential hotspots and how to utilize the new schools that will open in 2021.

BOARD OF SUPERVISORS' COMMENTS

Mr. Schmitt noted the passing of Oswald Gasser "Big Boy" Frederick, Jr., who passed away on October 2. Mr. Frederick was an active member of Glen Allen Baptist Church and served his country during the Korean War. In 2000, he was the recipient of the Republican Volunteer of the Year Award presented by First Lady Barbara Bush, and he was often called the "Mayor of Glen Allen."

Mr. Schmitt noted he was looking forward to a series of virtual conversations with Brookland constituents. The first will be streamed on Wednesday, October 14 at 6:00 p.m.

Mr. Schmitt also highlighted the Board's earlier work session in which the Board received a voting update from the General Registrar, heard from Dr. Danny Avula about COVID-19, and received information on the new indoor sports and convocation center at Virginia Center Commons.

Mrs. O'Bannon announced that her virtual town hall on Thursday, October 22 at 1:00 p.m. will be streamed on the County's YouTube page. She stated questions can be submitted prior to the event at Tuckahoe@henrico.us.

Mr. Nelson announced he would hold a virtual and in-person town hall on Tuesday, October 20 at 6:30 p.m. at Varina High School which will be streamed on the County's YouTube page.

RECOGNITION OF NEWS MEDIA

No news media were present for the meeting.

APPOINTMENT

245-20 Resolution - Appointment of Member - Belmont Advisory Committee.
Approved (Brian J. Goodman)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

215-20 Network Towers II: Request for a Provisional Use Permit under Sections 24-
PUP2020- 95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a
00014 monopole communication tower up to 164' in height with an external array on
Withdrawn part of Parcel 735-770-6609 located on the north line of Kain Road
approximately 1000' west of its intersection with Porsche Drive.

- 165-20** Skyway Towers, LLC: Request for a Provisional Use Permit under Sections
PUP2020- 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a
00009 monopole communication tower up to 199' in height and related equipment
Deferred to on part of Parcel 812-725-4066 located on the south line of Cedar Fork Road
April 13, approximately 1000' northeast of its intersection with Nine Mile Road (State
2021, Route 33).
meeting
- 246-20** HHHunt: Request to conditionally rezone from O-2C Office District
REZ2020- (Conditional) to R-6C General Residence District (Conditional) (7.407 acres)
00029 and O-2C Office District (Conditional) (2.497 acres) Parcels 739-766-9016,
Approved 739-766-9601, 740-765-3690, 740-766-2619, and 740-766-3730 containing
 9.904 acres located at the northeast intersection of Pouncey Tract Road
 (State Road 271) and Twin Hickory Lake Drive.
- 247-20** Sauer Properties: Request to conditionally rezone from A-1 Agricultural
REZ2020- District to M-1C Light Industrial District (Conditional) Parcels 816-703-
00030 6131, 816-703-6947, 817-702-3619, 817-703-1130, 817-703-1244, 817-703-
Approved 2007, 817-703-2352, 819-702-6318, 819-703-0614, 819-703-7516, 820-701-
 5432, 820-703-9721, and part of Parcel 819-700-9160 containing 226.10
 acres located on the east and west lines of S. Airport Drive (State Route 281)
 at the Pocahontas Parkway (State Route 895).
- 192-20** Wilton Acquisition, LLC/Stanley Martin: Request to conditionally rezone from
REZ2020- A-1 Agricultural District and R-6C General Residence Districts (Conditional)
00016 to R-5AC (20.75 acres) and R-6C (11.98 acres) General Residence Districts
Approved (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.
- 193-20** Wilton Acquisition, LLC/Stanley Martin: Request for a Provisional Use
PUP2020- Permit under Sections 24-13.4(c), 24-120 and 24-122.1 of Chapter 24 of the
00010 County Code to allow adjustable side setbacks for lots within the R-5A
Approved 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.
- 248-20** Carter Lumber of Virginia, Inc.: Request to conditionally rezone from M-1
REZ2020- Light Industrial District and M-2C General Industrial District (Conditional)
00027 to M-2C General Industrial District (Conditional) Parcels 818-704-6789,
Approved

818-705-2337, and 818-705-7634 containing 17.695 acres located at the southwest intersection of S. Airport Drive (State Route 281) and Sprouse Drive.

249-20 Janice Clifton: Request to conditionally rezone from R-2A One-Family
REZ2020- Residence to A-1C Agricultural District (Conditional) Parcel 772-767-2363
00033 containing 2.25 acres located on the north line of Mountain Road
Approved approximately 425' east of its intersection with Old Washington Highway.

PUBLIC HEARINGS - OTHER ITEMS

250-20 Resolution - Signatory Authority - Conveyance of Real Property - Well Lot
Approved Adjacent to 2416 Hungary Road - Brookland District.

251-20 Resolution - Signatory Authority - Easement Agreements - Virginia Electric
Approved and Power Company and Verizon Virginia LLC - Fairfield District.

252-20 Resolution - Signatory Authority - Easement Agreement - Verizon Virginia
Approved LLC - Fairfield District.

253-20 Resolution - Signatory Authority - Easement Agreements - Virginia Electric
Approved and Power Company - Tuckahoe and Varina Districts.

254-20 Resolution - Signatory Authority - Conveyance of Real Property - Stony Run
Approved Parkway - Varina District.

PUBLIC COMMENTS

Misty Whitehead, a resident of the Three Chopt District, voiced concerns about the defunding of the Deputy Commonwealth Attorney position she was originally offered.

Teresa Brown spoke in favor of the Deputy Commonwealth Attorney position and requested the Board of Supervisor reconsider funding for the position.

GENERAL AGENDA

255-20 Resolution - Signatory Authority - Contract Amendment for Architectural
Approved and Engineering Services - Fairfield Area Library - Fairfield District.

256-20 Resolution - To Accept a Grant from the United States Department of
Approved Justice - X-Ray Devices.

257-20 Resolution - To Accept Four Traffic Safety Grants from the Department of
Approved Motor Vehicles.

258-20 Resolution - Signatory Authority - Acquisition of Real Property - 1205 North
Approved Laburnum Avenue - Creighton Road Improvements Project - Fairfield District.

- 259-20** Resolution - Notice of Emergency Changes to Four Polling Places Due to
Approved COVID-19 Pandemic - Fairfield, Three Chopt, and Varina Districts.
- 260-20** Resolution - Approval of Interim Agreement - Design and Demolition
Approved Services - Indoor Sports Facility and Convocation Center - Fairfield District.
- 261-20** Resolution - Award of Contract - Annual Water and Sanitary Sewer Repairs
Approved and Improvements.
- 262-20** Resolution - Award of Construction Contract - Woodman Road Extension
Approved Utility Mains - Brookland and Fairfield Districts.
- 263-20** Resolution - Signatory Authority - Agreement Revision - Parham Road
Approved Pedestrian and Transit Stop Improvements - Brookland District.