

**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



**County Manager**  
John A. Vithoulkas

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## Summary of Actions Taken by the Board on November 10, 2020

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

Reverend Richard Dunn, Pastor for the Meadowood Church of God, delivered the invocation.

The Board approved the minutes of the October 27, Regular and Special Meetings.

### PRESENTATION

**273-20** Resolution - Commending John M. Steele.  
**APPROVED**

### APPOINTMENTS/RESIGNATION

**274-20** Resolution - Resignation of Member from Board of Directors - Economic  
**APPROVED** Development Authority. (John M. Steele)

**275-20** Resolution - Appointment of Members to the Board of Directors - Economic  
**APPROVED** Development Authority. (Jennifer Hendren; Linda R. Melton and Dennis J. Berman)

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

**276-20** Millspring Commons Apartments LLC: Request to conditionally rezone from  
**REZ2020-** B-2C Business District (Conditional) to R-6C General Residence District  
**00028** (Conditional) Parcel 773-759-5623 containing 16.17 acres located on the west  
**APPROVED** line of Woodman Road approximately 240' north of its intersection with  
Hungary Road.

**277-20** Millspring Commons Apartments LLC: Request for a Provisional Use Permit  
**PUP2020-** under Sections 24-36.1(b), 24-120 and 24-122.1 of Chapter 24 of the County  
**00013** Code to allow a mixed-use community on part of Parcel 773-759-5623 located  
**APPROVED** on the west line of Woodman Road approximately 340' north of its  
intersection with Hungary Road.

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- 278-20** Hillwood Enterprises, L.P.: Request to conditionally rezone from O-2C Office  
**REZ2020-** District (Conditional), B-2 Business District, M-1 Light Industrial District,  
**00032** M-2 General Industrial District, and C-1 Conservation District to M-2C  
**APPROVED** General Industrial District (Conditional) on Parcel 796-745-8505 and part of  
 Parcels 795-749-4431 and 796-747-9944 containing 247.5 acres located on the  
 north and south side of Richmond Henrico Turnpike between the north line  
 of Azalea and Carolina Avenues and the CSX railroad right-of-way.
- 279-20** DSSCJY, LLC: Request for a Provisional Use Permit under Sections 24-  
**PUP2020-** 58.2(c), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for an  
**00016** auto parts service facility (Take 5 Oil Change) on Parcel 773-749-4418 located  
**APPROVED** on the east line of Staples Mill Road (U.S. Route 33) at its intersection with  
 Crockett Street.

### **PUBLIC HEARINGS – OTHER ITEMS**

- 280-20** Resolution - Signatory Authority - Exchange of Real Property - River Mill  
**APPROVED** Subdivision - Fairfield District.
- 281-20** Ordinance - Vacation of Building Line - College Hills Subdivision - Tuckahoe  
**APPROVED** District.

### **PUBLIC COMMENTS**

There were no comments from the public.

### **GENERAL AGENDA**

- 282-20** Resolution - Receipt of Audited Annual Financial Report for Fiscal Year  
**APPROVED** Ended June 30, 2020, and Acknowledgement of Discharge of Duties and  
 Responsibilities by Audit Committee.
- 283-20** Resolution - Award of Contracts - Annual Mechanical, Electrical, and  
**APPROVED** Plumbing Engineering Services.
- 284-20** Resolution - Declaration of Surplus Property, Request for Sealed Bids, and  
**APPROVED** Contract - 4515 Old Oakleys Lane - Varina District.
- 285-20** Resolution - Authorization to Submit Applications - Federal Building  
**APPROVED** Resilient Infrastructure and Communities Program.
- 286-20** Resolution - Award of Construction Contract - Staples Mill Road Pressure  
**APPROVED** Reducing Valve - Brookland District.
- 287-20** Resolution - Award of Construction Contract - Water Reclamation Facility  
**APPROVED** Clarifier Rehabilitation, Phase 1 - Varina District.

**288-20** Resolution - Signatory Authority - Skipwith Road Bridge Rehabilitation  
**APPROVED** Project - Three Chopt and Tuckahoe Districts.

**289-20** Resolution - Award of Contract - Ridgefield Parkway Sidewalk, Phase I -  
**APPROVED** Three Chopt and Tuckahoe Districts.

**290-20** Resolution - Signatory Authority - Parham Road and Patterson Avenue  
**APPROVED** Intersection Improvements Project - Tuckahoe District.

**291-20** Resolution - Signatory Authority - Agreement Revision - Four Mile Creek  
**APPROVED** Park Improvements - Varina District.

**292-20** Resolution - Acceptance of Roads - Three Chopt District.(Greengate a  
**APPROVED** dedication of Haydenpark Lane and portion of Vinery Avenue.)