

**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. Vithoulkas

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## Summary of Actions Taken by the Board on February 11, 2020

Mr. Branin led recitation of the Pledge of Allegiance.

Reverend Dr. Theodore T. Brown, Pastor of Quioccasin Baptist Church, delivered the invocation.

The Board approved the minutes of the January 28, 2020, Regular and Special Meeting.

### MANAGER'S COMMENTS

The Henrico County Health Department (HCHD), directed by Dr. Danny Avula, recently achieved recognition for *Project Public Health Ready* from the National Association of County and City Health Officials and the Centers for Disease Control and Prevention. An HCHD team led by Emergency Coordinator David Calkins worked for more than a year to demonstrate and highlight its accomplishments in all-hazards emergency planning, public health workforce development, and continuous quality improvement. The recognition process included the completion of a comprehensive application and a thorough review of emergency plans, after-action reports, meeting minutes, and other records by peers from local health departments around the country. HCHD met or exceeded national standards regarding medical countermeasure dispensing, shelter medical support, public information and warning, volunteer management, disaster behavioral health, and other areas of public health emergency preparedness and response. The department worked closely with many community partners to prepare for public health emergencies, including Henrico County's Office of Emergency Management, Fire and Police Divisions, Sheriff's Office, and Public Schools (HC)PS) as well as other federal, state, local, and nongovernmental partners. Achieving recognition for *Project Public Health Ready* reflects positively not only on HCHD but also on the considerable collaboration and information sharing that occurs regularly among these community partners. Mr. Vithoulkas congratulated and thanked Dr. Avula and Mr. Calkins for everything they continue to do for Henrico County.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced she will host a town meeting at 1:00 p.m. on February 18 at Deep Run Recreation Center to talk about the coronavirus, influenza, and community wellness. Dr. Avula and representatives of the Office of Emergency Management will be present to answer questions. Residents may attend the meeting or view a livestream of the

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meeting on the County's YouTube channel. Mrs. O'Bannon further advised she will host an interactive session at 6:30 p.m. following the initial 1:00 p.m. session on February 18 that will occur only as a livestream on YouTube to demonstrate how the County might provide information to the public during an emergency.

Mr. Schmitt announced the County will join the Academy at Virginia Randolph in hosting the 100 Men Challenge at 2:15 p.m. on February 25 outside and within the Board Room at the Henrico County Government Center's Administration Building. The 100 Men Challenge encourages casual conversation, mentorship, and leadership among students attending the academy. Representatives from County agencies will be present to discuss career and work opportunities that are available to the students. Mr. Schmitt extended thanks to Public Relations Specialist Victoria Davis and community leader Rai Beasley for their work on the event and noted both he and Mr. Vitoulkas will be in attendance.

Mr. Thornton extended metaphorical flowers to the Division of Parks and Recreation and its director, Neil Luther, for hosting a film event the previous weekend at Henrico Theatre during Black History Month. The event offered several showings of a movie honoring the life of Harriet Tubman.

### **RECOGNITION OF NEWS MEDIA**

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

### **PRESENTATION**

Proclamation - Black History Month - February 2020.

Mr. Branin presented a proclamation recognizing February 2020 as Black History Month. Accepting the proclamation were Mr. Beasley, President of the Henrico County Branch of the NAACP, and Sheila Cunningham, Recreation Coordinator for the Division of Recreation and Parks. Joining them were Julian Charity, Meadow Farms Site Manager for the Division of Recreation and Parks; Barbara Weedman, Director of Libraries; Patty Conway, Community Relations Coordinator for the Public Library; Ben Sheppard, Director of Public Relations; and Monica Manns, Director of Equity and Diversity for HCPS.

### **APPOINTMENTS**

**36-20** Resolution - Appointment of Members - Keep Henrico Beautiful Committee.  
**Approved** (Michael R. Foster)

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

- 37-20** New Market – Gayton Crossing, LLC: Request to amend proffers accepted  
**REZ2020-** with Rezoning case C-2C-87 on part of Parcel 746-745-0311 located on the west  
**00002** line of Gaskins Road (State Route 157), approximately 400’ north of its  
**Approved** intersection with Gayton Road.
- 38-20** New Market – Gayton Crossing, LLC: Request for a Provisional Use Permit  
**PUP2020-** under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County  
**00001** Code to allow a proposed coffee shop (Starbucks) to open at 5:30 a.m. on part  
**Approved** of Parcel 746-745-0311 located on the west line of Gaskins Road (State Route  
 157), approximately 400’ north of its intersection with Gayton Road.
- 39-20** First of Virginia, LLC: Request to rezone from O-1 Office District to O-2C  
**REZ2020-** Office District (Conditional) Parcel 784-753-4738 containing .39 acres located  
**00001** on the west line of Brook Road (U.S. Route 1), approximately 450’ south of its  
**Approved** intersection with Villa Park Drive.
- 40-20** Westminster Canterbury Corp.: Request to conditionally rezone from O-3  
**REZ2020-** Office District, B-2 Business District, and B-3 Business District to R-6C  
**00005** General Residence District (Conditional) Parcel 784-743-7079 containing  
**Approved** 10.61 acres located on the southeast line of Interstate 95 and the south line of  
 Dumbarton Road, approximately 900’ west of its intersection with Brook  
 Road.
- 41-20** Charlene Harper for Westminster Canterbury Corp.: Request for a  
**PUP2020-** Provisional Use Permit under Sections 24-36.1(a), 24-120 and 24-122.1 of  
**00003** Chapter 24 of the County Code to allow for the expansion of a life care facility  
**Approved** on Parcel 782-742-9080, 783-742-4699, and 784-743-7079 located on the  
 southeast line of Interstate 95 and the south line of Dumbarton Road,  
 approximately 900’ west of its intersection with Brook Road.

**PUBLIC COMMENTS**

Jon Kessen, a resident of the Three Chopt District, voiced concerns regarding how high school redistricting options currently under consideration by HCPS will affect the safety of students and the community as well as other public services. He objected to options that would move his neighborhood from the Mills E. Godwin High School district to the J.R. Tucker High School district.

Karen Rosenblum, a resident of the Three Chopt District and First Vice President of the League of Women Voters of Metro Richmond, asked that the County continue sidewalk construction along Broad Street, from the City of Richmond to the Goochland County line. She also asked the Board to continue funding pedestrian safety improvements such as sidewalks, crosswalks, and pedestrian countdown traffic signals and urged the Board to give the GRTC Pulse bus rapid transit system time to grow Henrico roots.

Arthur Garthright, a resident of the Fairfield District, updated the Board on a recent meeting he had with Public Works Director Steve Yob and Police Captain Don Lambert in the aftermath of a tragic traffic accident that occurred at Bryon Avenue and Austin Avenue. He also expressed concerns regarding enforcement of the County's inoperable vehicle ordinance in his neighborhood and cited a need for more police officers in eastern Henrico to address growing traffic congestion.

Mr. Beasley, a resident of the Brookland District, recognized the service of Tim Foster, Deputy County Manager for Community Operations. He noted the County will be losing Mr. Foster and expressed thanks for Mr. Foster's patience, availability, and capacity to listen and understand the needs of the community.

### **GENERAL AGENDA**

- 42-20** Introduction of Resolution - Receipt of Requests for Amendments to the FY  
**Approved** 2019-20 Annual Fiscal Plan: February 2020.
- 43-20** Resolution - Requesting the Economic Development Authority of Henrico  
**Approved** County, Virginia, to Issue Not to Exceed Fifty Million Dollars (\$50,000,000) Aggregate Principal Amount of its Revenue Bonds for the Purpose of Financing the Costs of the Acquisition, Construction, and Equipping of an Indoor Sports and Convocation Center for the County of Henrico, Virginia, and Authorizing the Execution of Documents in Connection with the Bonds.
- 44-20** Resolution - Requesting the Economic Development Authority of Henrico  
**Approved** County, Virginia, to Issue Not to Exceed Seven Million Dollars (\$7,000,000) Aggregate Principal Amount of its Revenue Bonds for the Purpose of Refunding Certain Outstanding Revenue Bonds for the County of Henrico, Virginia, and Authorizing the Execution of Documents in Connection with the Bonds.
- 45-20** Resolution - Authorizing and Providing for the Issuance, Sale, and Delivery  
**Approved** of Not to Exceed Thirty-Two Million Dollars (\$32,000,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds.
- 46-20** Resolution - Award of Contract - Police Annex Building - Brookland District.  
**Approved**
- 47-20** Resolution - SIA2019-00001 - South Precinct Relocation Site - Substantially  
**Approved** in Accord with the 2026 Comprehensive Plan - Varina District.
- 48-20** Resolution - Signatory Authority - Acquisition of Real Property - 6018 Indigo  
**Approved** Road - Brookland District.
- 49-20** Resolution - Award of Contract - Douglas S. Freeman High School Stadium -  
**Approved** Ticket Booth and Field Entrance Improvements - Tuckahoe District.

**50-20** Resolution - Award of Construction Contract - Water Treatment Facility  
**Approved** Courtyard Improvements - Tuckahoe District.

**51-20** Resolution - Acceptance of Roads - Varina District. (The Oaks at Long  
**Approved** Bridge, Section 1 & 2)

**52-20** Resolution - Settlement of Worker's Compensation Claim - Christopher  
**Approved** Gregory.