

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



Published by the Henrico County Manager's Office

County Manager
John A. Vithoulkas

Summary of Actions Taken by the Board on April 14, 2020

PUBLIC HEARING - BUDGET

92-20 Resolution - Approval of Operating and Capital Annual Fiscal Plans for
Deferred to Fiscal Year 2020-21 and Allocation of Car Tax Relief for Tax Year 2020.
May 12,
2020

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

Mr. Nelson delivered the invocation.

The Board approved the minutes of the March 24, 2020, Regular Meeting.

MANAGER'S COMMENTS

Mr. Vithoulkas thanked those who continue to work around the clock to help the community combat the pandemic. He expressed pride in the resilience and resourcefulness of Henrico employees during these difficult times. At Mr. Vithoulkas' request, Deputy County Manager for Public Safety Tony McDowell provided the Board with an update on efforts underway by the County staff to support the community. Mr. McDowell noted this is the first time in anyone's memory that the County's Emergency Operations Center has been open and continuously operated for a full month. He further noted the Regional Incident Command system was moved the previous week from the Greater Richmond Convention Center to Glen Allen High School. Mr. McDowell mentioned the following examples of activities that have been undertaken with the assistance of County staff to support the community during this unusual event: the Virginia Department of Health call center at Fairfield Area Library; the Henrico County general government call center and text line; the Henrico Resident Outreach Coordination call center, connected with Henrico's Advocate for the Aging; the Division of Fire's education and outreach program, which is serving licensed long-term care facilities with assistance from the Henrico Health Department; Henrico County Public Schools' food distribution and delivery program, including donations from the Henrico Education Foundation, which has resulted in the packaging and delivery of 1,500 food bags to ten low-income apartment communities and served refugee and immigrant families through several food pantries; the Henrico County Economic Development Authority's support of local businesses through the Nourish Henrico program; School Health Nurse assistance through the County's 911 call center for

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non-emergency health concerns; the addition of over 500 employees to the County's telecommuting backbone following a stress test conducted in mid-March by the Department of Information Technology; and implementation of a system by the Department of Information Technology whereby the Commonwealth's Attorney's Office can hold cases in General District Court that include both misdemeanor trials and felony initial hearings in a virtual setting. As non-COVID business of the County has continued, the Sheriff's Office underwent a comprehensive jail audit by the Virginia Department of Corrections on April 8 and was found to be 100 percent compliant with state standards. Also, functions associated with building permit and Planning Department applications are still taking place, with the Administration Building's lobby area serving as a drop-off and pick-up location.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon acknowledged the recent passing of Tuckahoe District resident Leonard Cake, who was employed by the County for 39 years in the Planning Department and then as the Administrative Director of the Economic Development Authority where he retired in 2012. Mrs. O'Bannon remarked that Mr. Cake will be missed and characterized him as business oriented, pleasant, nice, and well-liked by the business community.

Mrs. O'Bannon mentioned a virtual choir recently assembled at Mills Godwin High School, under the direction of Jacob Devol, has been featured on television and in the newspapers. Mr. Devol gave sheet music to each of the 43 student participants for a song called *Hope Lingers On* and recorded a click track, an audio file with a piano accompaniment and a metronome for the students to listen to while they sang. The students performed their parts individually. Mrs. O'Bannon thanked the choir for performing and presenting this exceptionally beautiful, well-done, and day-brightening song.

Mr. Branin noted the Board has been trying to determine the best way to communicate clear messages to Henrico citizens during this (pandemic) event. Mr. Nelson and Mrs. O'Bannon have held town meetings and informative talks, Mr. Branin and Mr. Schmitt have hosted a three-part informational series, and Mr. Thornton will provide an information session within the next week. Mr. Branin emphasized it is important that the Board explain what is going on in the County and how it is going on and to convey this in the proper fashion.

RECOGNITION OF NEWS MEDIA

There were no media representatives present.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

- 93-20** Nuckols Road, LLC: Request to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (7.891 acres) and B-2C Business District (Conditional) (8.517 acres) parts of Parcels 748-771-3527 and 749-771-2999 containing 16.408 acres located on the east line of Nuckols Road at its intersection with Fords Country Lane.
- REZ2020-00003**
- Deferred to May 12, 2020**
- 94-20** Nuckols Road, LLC: Request for a Provisional Use Permit under Sections 24-36.1(a), 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for a life care facility and outside dining on parts of Parcels 748-771-3527 and 749-771-2999 located on the east line of Nuckols Road at its intersection with Fords Country Lane.
- PUP2020-00002**
- Deferred to May 12, 2020**
- 95-20** HCA: Request to conditionally rezone from A-1 Agricultural District and B-1 Business District to O-2C Office District (Conditional) Parcels 747-771-7477, 747-771-9469, and 747-771-9985 containing 3.36 acres located at the southeast intersection of Nuckols Road and Hickory Park Drive.
- REZ2020-00006**
- Deferred to May 12, 2020**
- 96-20** Stanley Martin Homes: Request to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional) (16.82 acres) and B-2C Business District (Conditional) (6.09 acres) Parcel 730-765-6508 containing 22.91 acres located on the south line of W. Broad Street (U.S. Route 250) at the western County Line with Goochland County.
- REZ2020-00009**
- Approved**
- 97-20** Stanley Martin Homes: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow food trucks and outdoor dining for proposed restaurants on part of Parcel 730-765-6508 located on the south line of W. Broad Street (U.S. Route 250) at the western County Line with Goochland County.
- PUP2020-00005**
- Approved**
- 98-20** Stanley Martin Homes: Request to conditionally rezone from R-5 General Residence District, R-6 General Residence District, and B-3C Business District (Conditional) to R-6C General Residence District (Conditional) Parcels 783-747-8300 and 784-746-3173 containing 11.82 acres located on the west line of Brook Road (U.S. Route 1), approximately 700’ west of the intersection of Brook Road (U.S. Route 1) and Brook Run Drive (private).
- REZ2019-00036**
- Approved**
- 99-20** Staples Mill Investments, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcel 763-768-6597 and part of Parcel 762-768-8288 containing 11.27 acres located on the east line of Staples Mill Road (U.S. Route 33), approximately 1300’ south of its intersection with Mountain Road.
- REZ2020-00010**
- Approved**

PUBLIC HEARINGS – OTHER ITEMS

100-20 Resolution - Signatory Authority - Easement Agreement - Virginia Electric
Approved and Power Company - Brookland District.

101-20 Ordinance - To Allow the Director of Planning to Approve Preliminary
Approved Subdivision Plats and Plans of Development During the COVID-19 Pandemic.

PUBLIC COMMENTS

Demetrios Axarlis, a former resident of the Three Chopt District, pointed out a three percent pay increase for first responders, teachers, and firefighters has been cut from the County's proposed Fiscal Year 2020-21 budget due to the COVID-19 crisis. He asked Mr. Vithoulkas how much salary he and the County's senior management will forego in order to lead by example, show schoolchildren that the County means business, and cherish first responders and teachers.

GENERAL AGENDA

102-20 Resolution - Signatory Authority - Amendment to Consulting Services
Approved Agreement - Public Safety Communications System - Altairis Technology Partners.

103-20 Introduction of Ordinance - To Reduce Penalties and Interest on Late
Approved Payments of 2020 Personal Property Taxes, Machinery and Tools Taxes, and Real Estate Taxes to Zero Percent From June 5, 2020, to August 5, 2020, and to Extend the Time for Payment of Vehicle License Taxes to August 5, 2020.

104-20 Introduction of Ordinance - To Reduce Penalties and Interest for Late
Approved Remittances of Food and Beverage Taxes and Transient Occupancy Taxes to Zero Percent Between March 17, 2020, and August 20, 2020.

105-20 Introduction of Ordinance - To Provide Emergency Procedures for the
Approved 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.

106-20 Resolution - Signatory Authority - Lease - 4905 Dickens Road - Brookland
Approved District.

86-20 Resolution - Award of Engineering Services Contract - White Oak Sewage
Withdrawn Pump Station and Force Main Upgrade - Varina District.

107-20 Resolution - Award of Contract - Richmond-Henrico Turnpike Sidewalk
Approved Construction - Fairfield District.

ADDED BY UNANIMOUS CONSENT

108-20 Resolution - Authorizing the County to Participate in a Proceeding in the
Approved State Corporation Commission - T-Mobile Northeast, LLC.