

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

Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on January 26, 2021

The Board approved the minutes of the January 12, 2021, Regular Meeting and the January 6, 2021, Special Meeting.

RESIGNATION

24-21 Resolution - Resignation of Member - Historic Preservation Advisory
APPROVED Committee. (Jennifer L. Thomas)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

25-21 HHHunt: Request to conditionally rezone from A-1 Agricultural
REZ2020- District and R-5AC General Residence District (Conditional) to R-5AC
00043 General Residence District (Conditional) and RTHC Residential
APPROVED Townhouse District (Conditional) Parcels 779-774-2612 and 779-774-
4438 and part of Parcels 780-772-3392, 781-773-2686, 779-772-5161,
779-773-9041, and 779-774-9533 containing 35.52 acres located at the
terminus of Porter Park Lane.

26-21 HHHunt: Request for a Provisional Use Permit under Sections 24-
PUP2020- 13.4(c), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow
00023 adjustable side setbacks for lots within the R-5AC General Residence
APPROVED District (Conditional) on Parcels 779-774-4438, 779-774-2612, 779-772-
5161 located at the terminus of Porter Park Lane.

27-21 Baker-Properties Limited Partnership: Request to amend proffers
REZ2020- accepted with Rezoning Case C-42C-90 on Parcels 769-757-9710 and
00042 769-757-8802 and part of Parcels 770-757-1644, 770-757-2519 located
APPROVED on the east line of Old Staples Mill Road, approximately 645' north of
its intersection with Staples Mill Road (U.S. Route 33).

28-21 Gouldin Properties, LLC: Request to conditionally rezone from B-1 and
REZ2020- B-3 Business Districts and R-4 One-Family Residence District to B-3C
00036 Business District (Conditional) and C-1C Conservation District
APPROVED (Conditional) Parcels 801-733-8844, 802-733-0431, and 801-733-9618

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containing 2.06 acres located on the east line of Mechanicsville Turnpike (U.S. Route 360) approximately 615' north of its intersection with Harvie Road.

29-21
REZ2020-
00045
APPROVED

Gwendolyn B. and William C. Turner and B&B Properties LC: Request to conditionally rezone from M-2C General Industrial District (Conditional) and B-3 Business District to M-2C General Industrial District (Conditional) Parcels 809-713-6877, 809-713-2028 and 809-713-2362 containing 13.902 acres located between the northeast line of Charles City Road and the south line of Williamsburg Road (U.S. Route 60), approximately 1250' east of its intersection with Brittles Lane.

PUBLIC HEARINGS – OTHER ITEMS

30-21
APPROVED

Ordinance - Vacation of Portion of Right-of-Way - Willis Road - Brookland District.

31-21
APPROVED

Resolution - Signatory Authority - Amendment to Lease - Winfrey Road - Fairfield District.

32-21
APPROVED

Resolution - Signatory Authority - Conveyance of Real Property - Best Products Property - Fairfield District.

33-21
APPROVED

Resolution - Signatory Authority - Quitclaim of a Portion of Utility Easement - 4225 Innslake Drive - Three Chopt District.

34-21
WITHDRAWN

Resolution - Lease of County Property - Land Adjacent to Water Reclamation Facility - Varina District.

PUBLIC COMMENTS

David Wainwright, a resident of the Tuckahoe District, requested assistance getting access to the gas line in his neighborhood. He has been unsuccessful in speaking with the City of Richmond regarding extension of the gas line to his home.

Mary Morrissey, a resident of the Tuckahoe District, stated she is a veteran teacher with Henrico County Schools district and requested the Board to assist in improving the salaries of veteran teachers who have worked for the school division through many changes. Mr. Branin and Mr. Nelson thanked her for her comments and indicated that the Board understands the issue.

Carlos Munoz, a resident of the Tuckahoe District, voiced his frustration with the Commonwealth's COVID-19 vaccination rollout and requested the Board to consider how it could apply pressure for faster action at the state level.

Tracy Little, a resident of the Tuckahoe District, requested the Board to be more transparent in publicizing its meeting information.

GENERAL AGENDA

- 35-21
APPROVED** Resolution - Commending the Leadership of the Office of Emergency Management and Workplace Safety for the Coordinated Response of Henrico County to the COVID-19 Pandemic.
- 36-21
APPROVED** Resolution - Receipt of FY 2020 Audit Results for Federal and State Compliance Reports.
- 37-21
APPROVED** Resolution - Approval of Second Amendment - FY2019 and FY2020 Community Services Board Performance Contract between Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Developmental Services Board.
- 38-21
APPROVED** Resolution - Award of Contract - Design and Engineering Services - Taylor Park - Varina District.
- 39-21
APPROVED** Resolution - Award of Contract - Annual Unidirectional Flushing Maintenance Services.
- 40-21
APPROVED** Resolution - Award of Construction Contract - Rocky Branch Trunk Sewer & Abelia Road Sewer Replacement - Brookland District.
- 41-21
APPROVED** Resolution - Award of Construction Contract - Water Reclamation Facility- Digester Boiler Burner Replacement Project - Varina District.