

Board of Supervisors
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County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on October 12, 2021

The Board approved the minutes of the September 28, 2021, Regular and Special Meetings.

PRESENTATIONS

Proclamation - Recognizing the 20th Anniversary of the Henrico Citizen.

**318-21
APPROVED**

Resolution - Honoring the Late Dr. Louis H. Manarin.

RESIGNATION

**319-21
APPROVED**

Resolution - Resignation of Member from Board of Directors - Economic Development Authority. (Jennifer Hendren)

PUBLIC HEARINGS – REZONING CAES AND PROVISIONAL USE PERMITS

**320-21
REZ2021-
00039
APPROVED**

Green City Partners, LLC: Request to conditionally rezone from A-1 Agricultural District, R-2 One-Family Residence District, O-3C Office District (Conditional), M-1 Light Industrial District, M-1C Light Industrial District (Conditional), and PMD Planned Industrial District to UMUC Urban Mixed Use District (Conditional) Parcels 787-760-9582, 788-762-3171, 789-762-3970, 788-760-3976, 787-758-3213 containing 204.20 acres located generally between E. Parham Road and the southeast line of Scott Road and between Scott Road and Interstate 295.

**321-21
PUP2021-
00017
APPROVED**

Green City Partners, LLC: Request for a Provisional Use Permit under Sections 24-32.1 (a, f, i, k, s, t, z and aa), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow outdoor vending areas; an auditorium, coliseum, or stadium; greater floor area for any use with floor area limitations; drive-through service windows; building and structures exceeding 60' in height; density of development exceeding 30 units per acre; number of for-lease multifamily dwelling units exceeding 30 percent of the total units of the UMU district; and a parking plan on

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Parcels 787-760-9582, 788-762-3171, 789-762-3970, 788-760-3976, and 787-758-3213 located generally between E. Parham Road and the southeast line of Scott Road and between Scott Road and Interstate 295.

273-21
REZ2021-
00026
APPROVED

Highwoods Realty Limited Partnership: Request to conditionally rezone from A-1 Agricultural District and M-1C Light Industrial District (Conditional) to UMUC Urban Mixed Use District (Conditional) Parcels 750-768-0643, 750-768-4593, 750-768-4929, and 750-768-8514 and part of Parcels 751-768-2072, 751-769-0332, and 751-769-4739 containing 33.801 acres located on the north line of Nuckols Road between Lake Brook Drive and Interstate 295.

274-21
PUP2021-
00010
APPROVED

Highwoods Realty Limited Partnership: Request for a Provisional Use Permit under Sections 24-32.1 (a, b, i, l, p, s, v, w, z), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow the following: outdoor vending areas; commercial parking lot; greater floor area for any use with floor area limitations; heliport; outdoor, commercial recreational facilities; buildings and structures exceeding 60' in height; open space of less than 20 percent within a development; commercial or office square footage of less than 25 percent of the total building square footage of the UMU district; and number of for-lease multifamily dwelling units exceeding 30 percent of the total units of the UMU district on Parcels 750-768-0643, 750-768-4593, 750-768-4929, and 750-768-8514 and part of Parcels 751-768-2072, 751-769-0332, and 751-769-4739 located on the north line of Nuckols Road between Lake Brook Drive and Interstate 295.

278-21
PUP2021-
00016
APPROVED

HTS Towers, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a communication tower up to 165' in height and related equipment on part of Parcel 831-688-1711 located on the east line of Turner Road approximately 450' southeast of its intersection with Three Foxes Drive.

322-21
PUP2021-
00019
APPROVED

Green Clean Auto Wash, LLC: Request for a Provisional Use Permit under Sections 24-2306 and 24-4205 of Chapter 24 of the County Code to allow a car wash on Parcel 755-757-9394 located on the north line of W. Broad Street (U.S. Route 250) approximately 140' east of Old Springfield Road.

323-21
REZ2021-
00038
APPROVED

Bacova SP, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcel 738-767-3732 containing 2.774 acres located on south line of Kain Road approximately 800' west of its intersection with Pouncey Tract Road (State Route 271).

- 324-21**
REZ2021-
00042
APPROVED
- Gumenick Properties: Request to conditionally rezone from R-3 One-Family Residence District to UMUC Urban Mixed Use District (Conditional) Parcels 772-740-7798, 772-741-6201, -6408, -6715, -7023, -7440, -7848, -7905, -8137, -8211, -8357, -8419, -8836, -8968, -9348, -9573, -9839, 773-741-0179, -0354, -0565, -0945, -1360, -1654, and -2048 containing 8.047 acres located on the north and south lines of Argus Lane at its intersection with Spencer Road.
- 325-21**
PUP2021-
00015
APPROVED
- Gumenick Properties: Request for a Provisional Use Permit under Sections 24-32.1(a, i, n, s, w, z, aa), and 24-122.1 of Chapter 24 of the County Code to incorporate additional property and amend conditions of PUP2018-00016 for the mixed-use development on Parcels 771-740-8005, -9118, 772-740-0431, -1137, -1743, -2229, -2836, -7798, 772-741-6201, -6408, -6715, -7023, -7440, -7848, -7905, -8137, -8211, -8357, -8419, -8836, -8968, -9348, -9573, -9839, 773-739-3547, -3784, -9074, 773-740-4815, -5180, -9572, 773-741-0179, -0354, -0565, -0945, -1360, -1654, -2048, 774-739-2373, 774-740-0192, -0448, -0863, -3781, -4456, -4637, -4716, -4802, -5174, and Part of Parcel 774-740-0801 located on the east line of Libbie Avenue approximately 310' north of W. Broad Street (U. S. Route 250) at its intersection with N. Crestwood Avenue and between the east line of Libbie Avenue and west line of Staples Mill Road (U. S. Route 33) south of Bethlehem Road.

PUBLIC HEARINGS - OTHER ITEMS

- 326-21**
APPROVED
- Ordinance - To Amend and Reordain Section 20-273 Titled "Definitions," Section 20-274 Titled "Levy; amount," Section 20-275 Titled "Collection," and Section 20-276 Titled "Reports and remittance of tax" of the Code of the County of Henrico to Conform to 2021 Changes in State Law Regarding Transient Occupancy Taxes.
- 327-21**
APPROVED
- Ordinance - To Add Article VIII Titled "Residential Rental Inspection Program" to Chapter 6 of the Code of the County of Henrico to Create a Program to Inspect Residential Rental Dwelling Units for Building Code Violations and to Establish an Inspection District for Glenwood Farms.
- 328-21**
- Public Hearing - To Receive Comment on 2021 Reapportionment of Henrico Election Districts.
- 329-21**
APPROVED
- Resolution - Signatory Authority - Conveyance of Surplus Lots - Lakeview Manor Subdivision - Brookland District.
- 330-21**
APPROVED
- Resolution - Condemnation - Right-of-Way and Easements - Three Chopt Road Improvements Project - AG-MR Short Pump Owner, LLC - Three Chopt District.

- 331-21
APPROVED** Resolution - Condemnation - Right-of-Way and Easements - Three Chopt Road Improvements Project - West Broad Village Master Association, Inc. - Three Chopt District.
- 332-21
APPROVED** Resolution - Condemnation - Rights-of-Way and Easements - Three Chopt Road Improvements Project - Three Chopt Village Townhouse Association, Inc. - Three Chopt District.
- 333-21
APPROVED** Resolution - Condemnation - Right-of-Way and Easements - Three Chopt Road Improvements Project - Churchill Property Portfolio Owner, LLC - Three Chopt District.
- 334-21
APPROVED** Resolution - Condemnation - Rights-of-Way and Easements - Three Chopt Road Improvements Project - Ruxton Services, Inc. - Three Chopt District.

PUBLIC COMMENTS

No comments from the public.

GENERAL AGENDA

- 335-21
APPROVED** Introduction of Ordinance - To Amend and Reordain Section 20-81 Titled “Partial exemption for rehabilitated, renovated or replacement commercial and industrial structures” of the Code of the County of Henrico to Expand the Tax Exemption Program.
- 336-21
APPROVED** Introduction of Ordinance - To Add Article IX Titled “Henrico Investment Program” to Chapter 6 of the Code of the County of Henrico to Provide Development and Redevelopment Incentives in Designated Areas of the County.
- 337-21
APPROVED** Resolution - Donation of Surplus Equipment - Charles City County, Virginia.
- 338-21
APPROVED** Resolution - Award of Contract - Criminal Investigations and Internal Affairs Office Renovation - Brookland District.
- 339-21
APPROVED** Resolution - Acquisition of Right-of-Way and Easements - 3400 Cox Road - Three Chopt District.
- 340-21
APPROVED** Resolution - Award of Contract - Emergency and Cold Weather In-Place Asphalt Concrete Paving Repairs.
- 341-21
APPROVED** Resolution - Award of Construction Contract - Relocation of Duct Bank - Water Reclamation Facility - Varina District.

342-21
APPROVED Resolution - Award of Construction Contract - Truck Scales Replacement Project - Water Reclamation Facility and Springfield Road Landfill - Varina and Three Chopt Districts.

343-21
APPROVED Resolution - Award of Contract - Old Nine Mile Road Landfill Stream Restoration - Varina District.

344-21
APPROVED Resolution - Acceptance of Road - Three Chopt District. (Smith Grove at Bacova, Section 3 and a Resubdivision of Area Reserved for Future Development "A" and "B" of Smith Grove at Bacova, Section 2.)

345-21
APPROVED Resolution - Approval of Participation in Proposed Opioid Litigation Settlements - McKesson, Cardinal Health, AmerisourceBergen, and Janssen Pharmaceuticals, Inc.