

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. Vithoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on November 9, 2021

The Board approved the minutes of the October 26, 2021, Regular and Special Meetings.

PRESENTATION

Proclamation - Veterans and Military Families Appreciation Month - November 2021.

APPOINTMENT

353-21 Resolution - Appointment of Member to Board of Directors - Economic
APPROVED Development Authority. (Edward S. Whitlock, III)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

354-21 Lingerfelt Office Properties, LLC: Request to conditionally rezone from
REZ2021- O-3C Office District (Conditional) and M-1C Light Industrial District
00028 (Conditional) to UMUC Urban Mixed-Use District (Conditional) Parcels
APPROVED 752-767-4970 and 752-768-2795 containing 12.217 acres located on the
east line of Cox Road at its intersection with North Park Drive and the
west line of Cox Road approximately 990' north of its intersection with
North Park Drive.

355-21 Lingerfelt Office Properties, LLC: Request for a Provisional Use Permit
PUP2021- under Sections 24-32.1 (n, s, t, v, w, z, aa), 24-120 and 24-122.1 of
00011 Chapter 24 of the County Code to allow the following: a parking garage
APPROVED with no associated ground floor retail or useable floor space for
residential or nonresidential uses along a façade facing street; building
and structures exceeding 60' in height; residential density exceeding 30
units per acre; open space of less than 20 percent; commercial or office
square footage of less than 25 percent of the total building square
footage of the UMU district; number of for-lease multifamily dwelling
units exceeding 30 percent of the total units of the UMU district; and a
parking plan on Parcels 752-767-4970 and 752-768-2795 located on the
east line of Cox Road at its intersection with North Park Drive and the

“Proud of Our Progress; Excited About Our Future.”
Visit Henrico County on the web at <https://henrico.us>

west line of Cox Road approximately 990' north of its intersection with North Park Drive.

356-21
REZ2021-
00029
APPROVED

Lingerfelt Office Properties, LLC: Request to conditionally rezone from O-3C Office District (Conditional) and B-2C Business District (Conditional) to UMUC Urban Mixed Use District (Conditional) Parcels 748-761-5174, 749-761-0971, and 750-765-5718 containing 16.486 acres located at the southwest and southeast intersection of Cox Road and Innslake Drive and on the west line of Cox Road at its intersection with Village Run Drive.

357-21
PUP2021-
00012
APPROVED

Lingerfelt Office Properties, LLC: Request for a Provisional Use Permit under Sections 24-32.1 (n, s, t, v, w, z, aa), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow the following: a parking garage with no associated ground floor retail or useable floor space for residential or nonresidential uses along a façade facing street; buildings and structures exceeding 60' in height; residential density exceeding 30 units per acre; open space of less than 20 percent; commercial or office square footage of less than 25 percent of the total building square footage of the UMU district; number of for-lease multifamily dwelling units exceeding 30 percent of the total units of the UMU district; and a parking plan on Parcels 748-761-5174, 749-761-0971, and 750-765-5718 located at the southwest and southeast intersection of Cox Road and Innslake Drive and on the west line of Cox Road at its intersection with Village Run Drive.

279-21
REZ2021-
00037
DEFERRED

Ram Misra: Request to amend proffers accepted with C-8C-01 on Parcel 737-754-6589 located on Brandyview Lane approximately 265' west from its intersection with Clary Preston Drive. [Deferred to December 14, 2021, meeting]

358-21
REZ2021-
00049
APPROVED

Better Housing Coalition: Request to conditionally rezone from M-1C Light Industrial District (Conditional) to R-5C General Residence District (Conditional) Parcel 807-723-6293 containing 10.328 acres located approximately 300' southeast of the intersection of Dabbs House Road and Shillingford Drive.

359-21
REZ2021-
00047
APPROVED

Alvin S. Mistr, Jr.: Request to amend proffers accepted with C-17C-05 and C-81C-05 on Parcels 806-702-5656, -6251, -6735, and -8243 located at the northwest intersection of Midview Road and Lindsey Gabriel Drive.

360-21
REZ2021-
00051
APPROVED

Dragon Spike LLC: Request to conditionally rezone from M-1C Light Industrial District (Conditional) and M-1 Light Industrial District to M-2C General Industrial District (Conditional) part of Parcel 777-742-5090 containing 21.206 acres located at the northwest intersection of Byrdhill Road and Burley Avenue.

- 361-21**
REZ2021-
00013
APPROVED 6531 Broad LLC: Request to conditionally rezone from R-6 General Residence District, B-2 Business District, and B-3 Business District to R-6C General Residence District (Conditional) Parcel 767-743-7902 containing 6.67 acres located between the west line of W. Broad Street (U.S. Route 250) and the east line of Betty Lane.
- 362-21**
PUP2021-
00004
APPROVED 6531 Broad LLC: Request for a Provisional Use Permit under Sections 24-36.1 (b), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a master planned community on Parcel 767-743-7902 located between the west line of W. Broad Street (U.S. Route 250) and the east line of Betty Lane.

PUBLIC HEARINGS - OTHER ITEMS

- 363-21**
APPROVED 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.
- 364-21**
APPROVED 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.
- 365-21**
APPROVED Resolution - Condemnation - Rights-of-Way and Easements - Sadler Road Improvements Project - 4200 Sadler Road - Three Chopt District.
- 366-21**
APPROVED Resolution - Condemnation - Right-of-Way and Easements - Sadler Road Improvements Project - CarMax Auto Superstores, Inc. - Three Chopt District.
- 367-21**
APPROVED Resolution - Condemnation - Right-of-Way and Easements - Sadler Road Improvements Project - 4240 Dominion Boulevard - Three Chopt District.
- 368-21**
APPROVED Resolution - Condemnation - Right-of-Way and Easements - Sadler Road Improvements Project - 4728 Sadler Road - Three Chopt District.
- 369-21**
APPROVED Resolution - Condemnation - Right-of-Way and Easements - Sadler Road Improvements Project - 4328 Sadler Road - Three Chopt District.
- 370-21**
APPROVED Resolution - Condemnation - Right-of-Way and Easements - Sadler Road Improvements Project - 11044 West Broad Street - Three Chopt District.
- 371-21**
APPROVED Resolution - Condemnation - Improvements, Rights-of-Way, and Easements - Sadler Road Improvements Project - Sadler Green Owners Association, Inc. - Three Chopt District.

- 372-21** Resolution - Condemnation - Easement - Sadler Road Improvements
APPROVED Project - 4701 Sadler Green Place - Three Chopt District.
- 373-21** Resolution - Condemnation - Rights-of-Way and Easements - Sadler
APPROVED Road Improvements Project - 4340 Innslake Drive - Three Chopt District.
- 374-21** Resolution - Signatory Authority - Quitclaim of Portion of Drainage
APPROVED and Utility Easement - 5441 South Laburnum Avenue - Varina
District.

PUBLIC COMMENTS

Anthony Horne, a resident of the Brookland District, stated he thought last week's election process went smoothly. He also criticized masks mandates as unnecessary and lacking scientific evidence and hopes the County does not mandate COVID-19 vaccinations.

GENERAL AGENDA

- 375-21** Introduction of Ordinance - To Amend and Reordain Section 9-1 Titled
APPROVED "Magisterial districts" of the Code of the County of Henrico to
Reapportion Population Among the County's Election Districts to
Comply with State and Federal Law.
- 376-21** Introduction of Ordinance - To Amend and Reordain Section 9-2 Titled
APPROVED "Precincts and polling places" of the Code of the County of Henrico to
Make Changes Necessitated by Reapportionment of the County's
Election Districts.
- 377-21** Resolution - SIA2021-00003 - Glover Park Expansion Phase III Site -
APPROVED Substantially in Accord with 2026 Comprehensive Plan - Brookland
District.
- 378-21** Resolution - Receipt of Audited Annual Financial Report for Fiscal
APPROVED Year Ended June 30, 2021, and Acknowledgement of Discharge of
Duties and Responsibilities by Audit Committee.
- 379-21** Resolution - Signatory Authority - Memorandum of Understanding -
APPROVED Maggie Walker Community Land Trust - Varina District.
- 380-21** Resolution - Award of Contract - Meadow Farm - Historic Kitchen
APPROVED Outbuilding - Brookland District.
- 381-21** Resolution - Signatory Authority - Acquisition of Rights-of-Way and
APPROVED Easements - Ruxton Services, Inc. - Three Chopt Road Improvements
Project - Three Chopt District.

382-21
APPROVED Resolution - Award of Contract - Oakview Pressure Reducing Valve Project - Brookland District.

383-21
APPROVED Resolution - Award of Contract - Maintenance and Construction Services for Filter Basin #4 - Water Reclamation Facility - Varina District.

384-21
APPROVED Resolution - Award of Contract - Nutrient Removal Upgrade, Phase 1 - Water Reclamation Facility - Varina District.