

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
November 9, 2021

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, November 9, 2021, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Daniel J. Schmitt, Chairman, Brookland District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District
Thomas M. Branin, Three Chopt District
Tyrone E. Nelson, Varina District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoulkas, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Anthony E. McDowell, Deputy County Manager for Public Safety
Cari Tretina, Assistant to the County Manager/Chief of Staff
Steven J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Rollin Mohler, Chaplain for the Henrico Police Division, delivered the invocation.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved the October 26, 2021, Regular and Special Meeting Minutes.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

MANAGER'S COMMENTS

Mr. Vithoulkas recognized eight employees of the Department of Public Utilities for their work in repairing a broken underground water service line. Because of their outstanding work to restore utility service, he inducted Jamel Caldwell, Anthony Durham, Landen Evans, Keith Gordon, Nate Hinkle, Antonio James, James McComb, and Kevin Robertson into the Henrico County Manager's Circle of Excellence in Public Service.

Mr. Vithoulkas also recognized 20 employees in the Police Division and Division of Fire who received a 911 emergency call, rescued a citizen trapped by a house fire, and provided

Advanced Life Support services that saved the resident's life. The Manager presented the following individuals with the Henrico County Manager's Medal of Honor: Communications Supervisor Teri Wootton; Fire Captains Kenny Ray Stone, Daniel Cramer, and Bryce Grissom; Firefighters Joshua Windom, Sean Jones, Brandon Coates, Matthew O'Donnell, Atom Amodeo, Lt. David Mylum, Daniel Reed, Marshall Nelson, Luke Gill, Donald Coles, Kevin Sinh, Joseph Middleton, Amine Abidi, Charles Elkins, and Lt. Ryan Warinner; and Battalion Chief Vernon Crumpler.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

There were no media representatives present.

PRESENTATION

Mr. Schmitt presented a proclamation recognizing November 2021 as Veterans and Military Families Appreciation Month. Accepting the proclamation were Temple Ancarrow, Commander of the American Legion Post 242; James Michael Dunham, Quartermaster of VFW Post 6364; Brenda Simms, Commander of VFW Post 10654; Dr. Harold Sayles, VFW National Chaplain; Mike Mahoney, Commander of VFW Post 8569; and Skip Klass, Commander, and Rick Oertel, Adjutant of American Legion 11th District.

APPOINTMENT

353-21 Resolution - Appointment of Member to Board of Directors - Economic Development Authority.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

354-21 Lingerfelt Office Properties, LLC: Request to conditionally rezone from O-
REZ2021- 3C Office District (Conditional) and M-1C Light Industrial District
00028 (Conditional) to UMUC Urban Mixed-Use District (Conditional) Parcels
Three Chopt 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.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with following proffered conditions:

1. **Urban Design Guidelines.** The Property (consisting of 4801 Cox Road and 4880 Cox Road) shall be developed in general conformance with the concept plan, illustrations and information set forth in the "Innsbrook Urban Mixed-Use District Urban Design Guidelines" (the "Urban Design Guidelines") dated October 12, 2016 (see case file), revised January 27, 2017, as amended by Amendment No. 1 dated October 14, 2017, and filed herewith, which illustrations and information are conceptual in nature and may vary in detail. If not in general conformance with the foregoing, deviations may be approved in any subsequent Plan of Development, subdivision approval or any variations permitted by the Director of Planning upon the Director finding that the variations are generally in keeping with the spirit and concept of the Urban Design Guidelines.
2. **Architectural Review Committee.** All development on the Property shall be subject to approval of an Architectural Review Committee established by the Innsbrook Owners' Association to review and approve development of all structures on the Property in general conformance with the Urban Design Guidelines prior to plans being submitted to the County. Such approval shall accompany any submittal for rezoning and/or Plan of Development submitted to the County for review.
3. **Overall Density.** Each of the subject Properties shall be limited to the following densities:
 - a. 4801 Cox Road shall have no more than 295 dwelling units, all of which shall be one or two bedroom dwelling units and no more than 75 two bedroom dwelling units; and
 - b. 4880 Cox Road shall have no more than 200 dwelling units, all of which shall be one or two bedroom dwelling units and no more than 40 two bedroom dwelling units.
4. **Building and Accessory Design.** Buildings shall have exposed exterior front, rear and side walls (above finished grade) primarily of brick, glass, split face block, architectural precast concrete, cementitious or composite-type siding, stone, marble, or granite, or a combination of the foregoing or other material(s) of similar quality. No building shall be covered with or have exposed to view any unadorned or unfinished concrete block. Soffit and exterior ceiling materials shall be constructed using non-combustible material. Deviations in the foregoing building materials may be approved by the Director of Planning in connection with any subsequent Plan of Development or any other variation permitted by the Director upon a finding that the variations are generally in keeping with the spirit and concept of the Urban Design Guidelines, as previously approved by the Innsbrook Architectural Review Committee.

5. **Concept Plan.** The Property shall be developed generally consistent with the following Concept Plans, attached hereto (see case file) (the "Concept Plan"). The exact locations, footprints, configurations, size, and details of the lots, drives, roads, buildings and other improvements shown on each Concept Plan are illustrative only and are subject to change and may be revised or updated from time to time as required for final engineering design, compliance with governmental regulations, or as requested by the developer based on design considerations, market conditions, or compliance with the Urban Design Guidelines, or as otherwise approved at the time of Plan of Development review of the Property. The Concept Plan for each of the subject Properties shall be as follows:
 - a. Concept Plan entitled "SITE PLAN, 4801 Cox Road, Innsbrook – Glen Allen, Virginia" prepared by Saunders + Crouse Architects.
 - b. Concept Plan entitled "SITE PLAN, 4880 Cox Road, Innsbrook – Glen Allen, Virginia" prepared by Saunders + Crouse Architects.
6. **Architectural Treatment.** Any building located on the Property shall be generally in conformance with the elevations attached hereto (see case file) ("Elevations"), unless requested by the applicant and approved by the Director of Planning at the time of Plan of Development review. The Elevations for each of the subject Properties shall be as follows:
 - a. Elevations entitled "ELEVATIONS, 4801 Cox Road" prepared by Saunders + Crouse Architects.
 - b. Elevations entitled "ELEVATIONS, 4880 Cox Road" prepared by Saunders + Crouse Architects.
7. **POD Supplementary Submittal Requirements.**
 - a. With each Plan of Development application for any portion of the Property, the Owner shall prepare and submit to the Director of Planning the following with respect to such portion of the Property (the "POD Supplements"):
 - i. Lighting Plan;
 - ii. Streetscape Plan;
 - iii. Landscape Plan, which shall include, as applicable, all transitional buffers, natural vegetation retention areas, vegetative screening, streetscape plantings, foundation plantings, and any other landscape elements required by the Director of Planning; and
 - iv. Pedestrian Connection Plan, which shall show all

- improvements designed to facilitate pedestrian circulation and connectivity with the existing Innsbrook trails system.
 - v. Vehicular and emergency access to the Property which shall be in compliance with the applicable requirements and regulations concerning vehicular and emergency access.
 - vi. Screening Plan, which shall include the design, placement, orientation and screening of mechanical equipment, loading areas, dumpsters, group mailboxes, surface parking areas, and other similar features shall be addressed in a manner to minimize the visual impact of these features on other principal permitted uses, in general conformance with the Urban Design Guidelines.
- b. Each of the POD Supplements shall be reviewed for general conformance with the Urban Design Guidelines. Deviations may be approved by the Director of Planning in connection with any subsequent Plan of Development or any other variation permitted by the Director upon a finding that the variations are generally in keeping with the spirit and concept of the Urban Design Guidelines.
8. **Internal Circulation.** The Property shall provide vehicular circulation among adjacent properties as determined at the time of Plan of Development. Copies of applicable cross access agreements, if agreed to by the adjacent property owner, shall be provided to the County upon execution.
9. **Prohibited Uses.** The following uses shall be prohibited on the Property:
- a. automotive filling and service stations including towing service;
 - b. billiard, bagatelle, video game or a bingo parlor, unless accessory to a permitted use;
 - c. flea markets or antique auctions;
 - d. billboards;
 - e. recycling facilities;
 - f. funeral homes, mortuaries, crematories and/or undertaking establishments;
 - g. dance halls;
 - h. truck stops;
 - i. gun shop, sales and repair;
 - j. sign painting shops;
 - k. theaters;
 - l. communication towers;
 - m. adult businesses as defined by Section 24-3 of the Henrico County Code;

- n. establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.2-2100 et seq. and 6.2-1800 et seq. of the Code of Virginia (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections);
 - o. restaurants with drive-thru windows, not to exclude, however, restaurants with dedicated parking spaces for the pick-up of carry-out food nor restaurants whose primary business is the sale of specialty coffees or other non-alcoholic beverages or pastry;
 - p. car title loan operations;
 - q. fuel pumps associated with permitted uses;
 - r. motels or motor lodges;
 - s. furniture, television and appliance sales, service and repair, including service and repair of any type of home appliance;
 - t. Television receiving antennas and support structures for home use and amateur radio broadcasting and receiving antennas and support structures; and
 - u. the sale, display or on-premises use of retail CBD or hemp-based products. Retail CBD and hemp-based products are products related to or derived from CBD oil (cannabidiol) or hemp, including without limitation oils, vitamins, supplements, food, personal care and garments.
10. **Commercial Uses.** A minimum building square footage on each of the Properties shall be developed for commercial or office uses and related accessory uses as follows:
- a. 4801 Cox Road shall have a minimum of 87,500 square feet of commercial or office space and related accessory space.
 - b. 4880 Cox Road shall have a minimum of 60,000 square feet of commercial or office space and related accessory space.
11. **Amenities.** Recreational amenities and common areas shall be provided for any residential use, which shall include both outdoor and indoor amenities and services which shall include for each of the two Properties at least the following (a) a clubhouse and lounge containing a minimum of 2000 square feet, (b) for outdoor areas, two or more of the following: courtyard, dog park, fire pits, grilling stations, outdoor kitchens, fountains, benches and sitting areas, pergolas and covered areas, open spaces, and other such amenities as approved at the time of Plan of Development, and (c) for indoor spaces, including the clubhouse and lounge and any rooftop amenities, two or more of the following: common area (with seating space, and televisions), event space with seating and bar, flex space (for group exercise, meeting areas), fitness center, cyber café, business center and working stations, bike storage with bike working station, game room (with games such as billiards,

shuffleboard, foosball, table tennis, and video games), pet wash area, rooftop lounge, and other such amenities approved at the time of Plan of Development. Outdoor amenities shall be phased as approved at the time of Plan of Development review. Indoor amenities shall be provided prior to the first certificate of occupancy for a dwelling unit.

12. **Road Improvements.** The road improvements outlined in proffer 12 of case REZ2021-0029 shall be made by the Applicant as required by the County at the time of any Plan of Development or subdivision review for the Properties pursuant to the phasing plan described in this proffer. A phasing plan for the required road improvements, as identified in this proffered condition, shall be submitted to and approved by the Director of Public Works prior to the approval of the first Plan of Development for any of these two Properties or those parcels a part of case REZ2021-0029. The approved phasing plan shall confirm the improvements to be completed with each Plan of Development submitted based on and in conformance with the Traffic Impact Analysis approved by the County for this case and the Institute of Traffic Engineers standards, such that no one of the Properties will trigger all the improvements described in proffer 12 of case REZ2021-0029.
13. **Access Dedication.** The property owner shall grant a forty (40) foot wide non-exclusive vehicular and pedestrian access easement to the Innsbrook Owners' Association, Inc. (the "Association") over and across the portion of the property with a current GPIN of 752-769-7691 as generally shown as "PROPOSED ASPHALT ACCESS ROAD" on the plan entitled "LAYOUT AND GRADING PLAN, INNSBROOK LAKE NO. 3, DAM ROAD, THREE CHOPT DISTRICT, HENRICO COUNTY, VIRGINIA", prepared by Foster & Miller and dated September 18, 2002, and last revised May 1, 2003 (see case file) (the "Access Area"). Such conveyance shall include the obligation of the Association, at the request of the County, to transfer the right of vehicular and pedestrian access (by easement) over and across the Access Area, at no cost, to the owner(s) of the properties with a current GPIN of 751-769-4739, 751-769-9738, and 752-769-4240, or the County.
14. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

355-21
PUP2021-
00011
Three Chopt

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

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. **Proffered Conditions.** All proffered conditions accepted with case REZ2021-00028 shall also be made part of this Provisional Use Permit.
2. **Master Plan, Density, and Percentage of For-Lease Multifamily Units.** All development on the properties shall be in general conformance with the 10/14/17 version of the *Innsbrook Urban Mixed-Use District Urban Design Guidelines* (see case file). Residential development on the property shall not exceed 200 dwelling units on 4880 Cox Road and 295 dwelling units on 4801 Cox Road. All dwelling units may be for-lease multifamily.
3. **Residential Unit Size.** There shall be no dwelling units with 3 or more bedrooms.
4. **Building Height and Emergency Communication Systems.** All buildings shall be allowed a maximum height of 200'. For any building above 60' in height, the owner shall install a fire command center and emergency radio communication equipment in the building to allow for adequate public safety and radio coverage within and between the buildings. A communications consultant shall certify such equipment as compatible with the County's emergency communication system within 90 days of the owner or tenant obtaining a Certificate of Occupancy for any such building. The County shall be permitted to perform communications testing within the buildings at any time.
5. **Commercial/Office Square Footage.** The minimum non-residential square footage may be less than 25% of each site's aggregate building square footages but shall not be less than the

minimum amounts proffered in rezoning case REZ2021-00028.

6. **Parking Structure Design and Fire Protection.** Parking structures without ground floor retail uses along at least one façade or without usable floor space for residential or nonresidential uses along any façade that faces a one-family use or public or private street shall be permitted, provided the design of such structures is consistent with the 10/14/17 version of the *Innsbrook Urban Mixed-Use District Urban Design Guidelines* (see case file) as determined at the time of Plan of Development Review. A 3" standpipe for fire protection shall be provided within all structured parking at approximately 200' intervals. The exact location of these improvements will be determined during Plan of Development review.
7. **Parking Plan.** The applicant shall provide a minimum number of parking spaces on each of the subject properties consistent with the ratios and time-of-day formulas presented in the 6-page shared parking study provided with this request (see case file). Each plan of development submitted for the property shall include a tabulation of all parking required per the parking study. Shared parking information, including updates to the parking study demonstrating the parking rate is meeting the needs of approved development on the property, shall be provided with each plan of development or as requested by the Director of Planning. Each plan of development submitted shall identify the location and means of creating additional parking that could accommodate the difference between the reduced parking standard approved by this permit and the standards contained in Section 24-34(m) of the Henrico County Code.
8. **Open Space.** Open space on each site may be less than 20% but shall be no less than 10%.
9. **Radio and Television Stations and Television Receiving Antennas.** Any communications equipment such as satellite dishes or antennas associated with a radio or television station shall be screened from public view at ground level in a manner approved at the time of Plan of Development Review. No stand-alone television or radio antennas shall be permitted.
10. **Crime Prevention.** Prior to occupancy of any new structure containing commercial or office uses, the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement mutually agreed upon security recommendations, including security camera installation and video storage.

11. **Trespassing Enforcement.** The Owner of the Property shall submit a Trespassing Enforcement Authorization application to the Community Services Unit of the Henrico Police Division on an annual basis.
12. **Residential Recycling Facilities.** Recycling and refuse collection area(s) shall be provided to fully and conveniently serve all multifamily residential units within the developments in accordance with the following standards prescribed in the newly adopted Henrico County Zoning Ordinance effective September 1, 2021:
 - a. A recycling and refuse collection area must not impede or adversely affect vehicular or pedestrian circulation.
 - b. Concrete pavement must be used where a recycling or refuse container pad and apron are located.
 - c. All recycling and refuse containers and bins must be completely screened from view and located in an enclosed area conveniently accessible to all residents and occupants. Enclosures must be constructed of finished masonry materials with the exception of gates and doors. The use of portable shipping containers or tractor trailers for storage is prohibited.
 - d. Roofed recycling and refuse enclosures, including enclosures for fats, oils, and grease, must comply with the minimum setbacks that apply to the principal structure.
 - e. Gates intended for service access to the recycling and refuse collection area must provide an opening at least ten feet wide. Gates and doors must be opaque, substantial, and oriented to minimize views of the enclosures from public rights-of-way. Support posts, gate frames, hinges and latches must be of a sufficient size and strength to allow the gates to function without sagging or becoming misaligned. Where a gate in the screening faces a public right-of-way, the gate must be closed and latched at all times except two hours prior to a scheduled collection time and one hour after collection.
 - f. Recycling and refuse collection areas must not be serviced before 6:00 a.m. or after 12:00 midnight, or as otherwise required by Article 5, Division 6, Neighborhood Compatibility.
 - g. The recycling and refuse collection area must be kept free of litter, debris, and residue. Storage outside of containers or bins is prohibited.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

356-21
REZ2021-
00029
Three Chopt

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.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Urban Design Guidelines.** The Property (consisting of 4121 Cox Road, 4198 Cox Road, and 4510 Cox Road) shall be developed in general conformance with the concept plan, illustrations and information set forth in the "Innsbrook Urban Mixed-Use District Urban Design Guidelines" (the "Urban Design Guidelines") dated October 12, 2016 (see case file), revised January 27, 2017, as amended by Amendment No. 1 dated October 14, 2017, and filed herewith, which illustrations and information are conceptual in nature and may vary in detail. If not in general conformance with the foregoing, deviations may be approved in any subsequent Plan of Development or any variations permitted by the Director of Planning upon the Director finding that the variations are generally in keeping with the spirit and concept of the Urban Design Guidelines.
2. **Architectural Review Committee.** All development on the Property shall be subject to approval of an Architectural Review Committee established by the Innsbrook Owners' Association to review and approve development of all structures on the Property in general conformance with the Urban Design Guidelines prior to plans being submitted to the County. Such approval shall accompany any submittal for rezoning and/or Plan of Development submitted to the County for review.
3. **Overall Density.** Each of the subject Properties shall be limited to the following densities:
 - a. 4121 Cox Road shall have no more than 320 dwelling units, all of which shall be one or two bedroom dwelling units and no more than 155 two bedroom dwelling units.
 - b. 4198 Cox Road shall have no more than 250 dwelling units, all of which shall be one or two bedroom dwelling units and no more than 110 two bedroom dwelling units.
 - c. 4510 Cox Road shall have no more than 310 dwelling units, all of which shall be one or two bedroom dwelling units and

no more than 75 two bedroom dwelling units.

4. **Building and Accessory Design.** Buildings shall have exposed exterior front, rear and side walls (above finished grade) primarily of brick, glass, split face block, architectural precast concrete, cementitious or composite-type siding, stone, marble, or granite, or a combination of the foregoing or other material(s) of similar quality. No building shall be covered with or have exposed to view any unadorned or unfinished concrete block. Soffit and exterior ceiling materials shall be constructed using non-combustible material. Deviations in the foregoing building materials may be approved by the Director of Planning in connection with any subsequent Plan of Development or any other variation permitted by the Director upon a finding that the variations are generally in keeping with the spirit and concept of the Urban Design Guidelines, as previously approved by the Innsbrook Architectural Review Committee. The residential building constructed on 4198 Cox Road shall be a minimum of 7 stories in height.
5. **Concept Plan.** The Property shall be developed generally consistent with the following Concept Plans, attached hereto (see case file) (the "Concept Plan"). The exact locations, footprints, configurations, size, and details of the lots, drives, roads, buildings and other improvements shown on each Concept Plan are illustrative only and are subject to change and may be revised or updated from time to time as required for final engineering design, compliance with governmental regulations, or as requested by the developer based on design considerations, market conditions, or compliance with the Urban Design Guidelines, or as otherwise approved at the time of Plan of Development review of the Property. The Concept Plan for each of the subject Properties shall be as follows:
 - a. Concept Plan entitled "SITE PLAN, 4121 Cox Road, Innsbrook – Glen Allen, Virginia" prepared by Saunders + Crouse Architects.
 - b. Concept Plan entitled "SITE PLAN, 4198 Cox Road, Innsbrook – Glen Allen, Virginia" prepared by Saunders + Crouse Architects.
 - c. Concept Plan entitled "SITE PLAN, 4510 Cox Road, Innsbrook – Glen Allen, Virginia" prepared by Saunders + Crouse Architects.
6. **Architectural Treatment.** Any building located on the Property shall be generally in conformance with the elevations attached hereto (see case file) ("Elevations"), unless requested by the applicant and approved by the Director of Planning at the time of Plan of Development review. The Elevations for each of the subject

Properties shall be as follows:

- a. Elevations entitled "ELEVATIONS, 4121 Cox Road" prepared by Saunders + Crouse Architects.
- b. Elevations entitled "ELEVATIONS, 4198 Cox Road" prepared by Saunders + Crouse Architects.
- c. Elevations entitled "ELEVATIONS, 4510 Cox Road" prepared by Saunders + Crouse Architects.

7. **POD Supplementary Submittal Requirements.**

- c. With each Plan of Development application for any portion of the Property, the Owner shall prepare and submit to the Director of Planning the following with respect to such portion of the Property (the "POD Supplements"):
 - i. Lighting Plan;
 - ii. Streetscape Plan;
 - iii. Landscape Plan, which shall include, as applicable, all transitional buffers, natural vegetation retention areas, vegetative screening, streetscape plantings, foundation plantings, and any other landscape elements required by the Director of Planning; and
 - iv. Pedestrian Connection Plan, which shall show all improvements designed to facilitate pedestrian circulation and connectivity with the existing Innsbrook trails system.
 - v. Vehicular and emergency access to the Property which shall be in compliance with the applicable requirements and regulations concerning vehicular and emergency access.
 - vi. Screening Plan, which shall include the design, placement, orientation and screening of mechanical equipment, loading areas, dumpsters, group mailboxes, surface parking areas, and other similar features shall be addressed in a manner to minimize the visual impact of these features on other principal permitted uses, in general conformance with the Urban Design Guidelines.
- d. Each of the POD Supplements shall be reviewed for general conformance with the Urban Design Guidelines. Deviations may be approved by the Director of Planning in connection with any subsequent Plan of Development or any other variation permitted by the Director upon a finding that the variations are generally in keeping with the spirit and concept of the Urban Design Guidelines.

8. **Internal Circulation.** The Property shall provide vehicular circulation among adjacent properties as determined at the time of Plan of Development. Copies of applicable cross access agreements, if agreed to by the adjacent property owner, shall be provided to the County upon execution.
9. **Prohibited Uses.** The following uses shall be prohibited on the Property:
- a. automotive filling and service stations including towing service;
 - b. billiard, bagatelle, video game or a bingo parlor, unless accessory to a permitted use;
 - c. flea markets or antique auctions;
 - d. billboards;
 - e. recycling facilities;
 - f. funeral homes, mortuaries, crematories and/or undertaking establishments;
 - g. dance halls;
 - h. truck stops;
 - i. gun shop, sales and repair;
 - j. sign painting shops;
 - k. theaters;
 - l. communication towers;
 - m. adult businesses as defined by Section 24-3 of the Henrico County Code;
 - n. establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.2-2100 et seq. and 6.2-1800 et seq. of the Code of Virginia (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not regulated by the foregoing Virginia Code sections);
 - o. restaurants with drive-thru windows, not to exclude, however, restaurants with dedicated parking spaces for the pick-up of carry-out food nor restaurants whose primary business is the sale of specialty coffees or other non-alcoholic beverages or pastry;
 - p. car title loan operations;
 - q. fuel pumps associated with permitted uses;
 - r. motels or motor lodges;
 - s. furniture, television and appliance sales, service and repair, including service and repair of any type of home appliance;
 - t. Television receiving antennas and support structures for home use and amateur radio broadcasting and receiving antennas and support structures; and
 - u. the sale, display or on-premises use of retail CBD or hemp-based products. Retail CBD and hemp-based products are products related to or derived from CBD oil (cannabidiol) or hemp, including without limitation oils, vitamins, supplements, food, personal care and garments.

10. **Commercial Uses.** A minimum building square footage on each of the Properties shall be developed for commercial or office uses and related accessory uses as follows:
 - a. 4121 Cox Road shall have a minimum of 65,500 square feet of commercial or office space and related accessory space.
 - b. 4198 Cox Road shall have a minimum of 46,914 square feet of commercial or office space and related accessory space.
 - c. 4510 Cox Road shall have a minimum of 77,442 square feet of commercial or office space and related accessory space.
11. **Amenities.** Recreational amenities and common areas shall be provided for any residential use, which shall include both outdoor and indoor amenities and services which shall include for each of the three Properties at least the following (a) a clubhouse and lounge containing a minimum of 2000 square feet, (b) for outdoor areas, two or more of the following: courtyard, dog park, fire pits, grilling stations, outdoor kitchens, fountains, benches and sitting areas, pergolas and covered areas, open spaces, and other such amenities as approved at the time of Plan of Development, and (c) for indoor spaces, including the clubhouse and lounge and any rooftop amenities, two or more of the following: common area (with seating space, and televisions), event space with seating and bar, flex space (for group exercise, meeting areas), fitness center, cyber café, business center and working stations, bike storage with bike working station, game room (with games such as billiards, shuffleboard, foosball, table tennis, and video games), pet wash area, rooftop lounge, and other such amenities approved at the time of Plan of Development. Outdoor amenities shall be phased as approved at the time of Plan of Development review. Indoor amenities shall be provided prior to the first certificate of occupancy for a dwelling unit.
12. **Road Improvements.** The following road improvements shall be made by the Applicant as required by the County at the time of any Plan of Development or subdivision review for the Properties, as more particularly set forth on the Traffic Impact Analysis prepared by Green Light Solutions and approved by the County (the "TIA") pursuant to the phasing plan described in this proffer. A phasing plan for the required road improvements, as identified in this proffered condition, shall be submitted to and approved by the Director of Public Works prior to the approval of the first Plan of Development for any of these three Properties or those parcels a part of case REZ2021-0028. The approved phasing plan shall confirm the improvements to be completed with each Plan of Development submitted based on and in conformance with the TIA and the Institute of Traffic Engineers standards, such that no one of the Properties will trigger all the following improvements. Such

phasing plan shall include all necessary traffic signal and roadway improvements and reconfigurations with pedestrian accommodations (including, but not limited to, ADA ramps and walk signals) required to construct the proffered road improvements and/or accommodate any shifts in traffic. Any such improvements and reconstruction on Virginia Department of Transportation ("VDOT") maintained assets shall meet VDOT design standards.

a. West Broad Street Road and Cox Road intersection:

- i. Reconfigure the northbound approach of Cox Road south of West Broad Street Road to include 2 northbound left turn lanes (with a minimum of 325ft of storage), 2 northbound through lanes, and one northbound right turn lane (with a minimum of 100ft of storage).
- ii. Reconfigure the southbound extension of Cox Road south of West Broad Street Road with 2 southbound through lanes and a 4 feet wide island.
- iii. Construct a single lane on the southbound approach of Cox Road north of West Broad Street Road creating a triple left turn movement on the southbound approach. Storage for this left turn movement should provide 300ft of stacking.

b. Cox Road and Innslake Drive intersection:

- i. Extend the existing northbound left turn lane on Cox Road from 100 feet to 175 feet.
- ii. Extend the existing southbound left turn lane on Cox Road from 100 feet to 175 feet.
- iii. Adjust the traffic signal phasing to include split side street phasing for the Innslake approaches.

c. West Broad Street Road and Dominion Boulevard intersection:

- i. Reconfigure the southbound approach to include the addition of a single left turn lane, creating a dual left turn movement on the southbound approach of Dominion Boulevard north of West Broad Street Road. Storage should provide 150 feet of stacking for the new lane.
- ii. Reconfigure the westbound right turn lane on West Broad Street from its existing free-flow

operation to a signal controlled movement.

- iii. Provide two northbound lanes on the southbound approach to accommodate all intersection movements entering Dominion Boulevard.
- iv. Provide turn lanes off of the northbound lane at the first commercial entrance north of West Broad Street Road.
- v. Provide a minimum of 50 feet of stacking on the northbound left turn lane on Dominion Boulevard south of West Broad Street Road.
- vi. Provide a minimum of 150 feet of stacking on the northbound right turn lane on Dominion Boulevard south of West Broad Street Road.

d. Cox Road and Village Run Drive/Site Drive #3 intersection:

- i. Construct a northbound left turn lane with a 125 foot stacking lane.
- ii. Construct a southbound left turn lane with a 75 foot stacking lane.

- 13. **Sanitary Sewer Capacity Study.** Upon any Plan of Development request for any of the Properties, the County may require the Applicant to perform a hydraulic analysis analyzing the public sanitary sewer system to verify adequate capacity exists to service the Property subject to the Plan of Development request. With respect to 4510 Cox Road, no more than 270 dwelling units shall be permitted until the Director of Public Utilities determines there is sufficient sanitary sewer capacity for the 40 additional units otherwise permitted on 4510 Cox Road.
- 14. **Phasing.** A plan of development shall be approved and at least 50% of the certificates of occupancy for residential units approved for 4198 Cox Road shall be issued prior to any certificates of occupancy for any residential building to be located on the other Properties herein.
- 15. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

357-21
PUP2021-
00012
Three Chopt

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.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following conditions:

1. **Proffered Conditions.** All proffered conditions accepted with case REZ2021-00029 shall also be made part of this Provisional Use Permit.
2. **Master Plan, Density, and Percentage of For-Lease Multifamily Units.** All development on the properties shall be in general conformance with the 10/14/17 version of the *Innsbrook Urban Mixed-Use District Urban Design Guidelines* (see case file). Residential development on the property shall not exceed 310 dwelling units on 4510 Cox Road, 250 dwelling units on 4198 Cox Road, and 320 dwelling units on 4121 Cox Road. All dwelling units may be for-lease multifamily.
3. **Residential Unit Size.** There shall be no dwelling units with 3 or more bedrooms.
4. **Building Height and Emergency Communication Systems.** All buildings shall be allowed a maximum height of 200'. For any building above 60' in height, the owner shall install a fire command center and emergency radio communication equipment in the building to allow for adequate public safety and radio coverage within and between the buildings. A communications consultant shall certify such equipment as compatible with the County's emergency communication system within 90 days of the

owner or tenant obtaining a Certificate of Occupancy for any such building. The County shall be permitted to perform communications testing within the buildings at any time.

5. **Commercial/Office Square Footage.** The minimum non-residential square footage may be less than 25% of each site's aggregate building square footage but shall not be less than the minimum amount proffered in rezoning case REZ2021-00029.
6. **Parking Structure Design and Fire Protection.** Parking structures without ground floor retail uses along at least one façade or without usable floor space for residential or nonresidential uses along any façade that faces a one-family use, or public or private street shall be permitted, provided the design of such structures is consistent with the 10/14/17 version of the *Innsbrook Urban Mixed-Use District Urban Design Guidelines* (see case file) as determined at the time of Plan of Development Review. A 3" standpipe for fire protection shall be provided within all structured parking at approximately 200' intervals. The exact location of these improvements will be determined during Plan of Development review.
7. **Parking Plan.** The applicant shall provide a minimum number of parking spaces on each of the subject properties consistent with the ratios and time-of-day formulas presented in the 8-page shared parking study provided with this request (see case file). Each plan of development submitted for the property shall include a tabulation of all parking required per the parking study. Shared parking information, including updates to the parking study demonstrating the parking rate is meeting the needs of approved development on the property, shall be provided with each plan of development or as requested by the Director of Planning. Each plan of development submitted shall identify the location and means of creating additional parking that could accommodate the difference between the reduced parking standard approved by this permit and the standards contained in Section 24-34(m) of the Henrico County Code.
8. **Open Space.** Open space on each site may be less than 20% but shall be no less than 10%.
9. **Radio and Television Stations and Television Receiving Antennas.** Any communications equipment such as satellite dishes or antennas associated with a radio or television station shall be screened from public view at ground level in a manner approved at the time of Plan of Development Review. No stand-alone television or radio antennas shall be permitted.
10. **Crime Prevention.** Prior to occupancy of any new structure containing commercial or office uses, the applicant and the Crime

Prevention Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement mutually agreed upon security recommendations, including security camera installation and video storage.

11. **Trespassing Enforcement.** The Owner of the Property shall submit a Trespassing Enforcement Authorization application to the Community Services Unit of the Henrico Police Division on an annual basis.
12. **Residential Recycling Facilities.** Recycling and refuse collection area(s) shall be provided to fully and conveniently serve all multifamily residential units within the developments in accordance with the following standards prescribed in the newly adopted Henrico County Zoning Ordinance effective September 1, 2021:
 - a. A recycling and refuse collection area must not impede or adversely affect vehicular or pedestrian circulation.
 - b. Concrete pavement must be used where a recycling or refuse container pad and apron are located.
 - c. All recycling and refuse containers and bins must be completely screened from view and located in an enclosed area conveniently accessible to all residents and occupants. Enclosures must be constructed of finished masonry materials with the exception of gates and doors. The use of portable shipping containers or tractor trailers for storage is prohibited.
 - d. Roofed recycling and refuse enclosures, including enclosures for fats, oils, and grease, must comply with the minimum setbacks that apply to the principal structure.
 - e. Gates intended for service access to the recycling and refuse collection area must provide an opening at least ten feet wide. Gates and doors must be opaque, substantial, and oriented to minimize views of the enclosures from public rights-of-way. Support posts, gate frames, hinges and latches must be of a sufficient size and strength to allow the gates to function without sagging or becoming misaligned. Where a gate in the screening faces a public right-of-way, the gate must be closed and latched at all times except two hours prior to a scheduled collection time and one hour after collection.
 - f. Recycling and refuse collection areas must not be serviced before 6:00 a.m. or after 12:00 midnight, or as otherwise required by Article 5, Division 6, Neighborhood Compatibility.
 - g. The recycling and refuse collection area must be kept free of litter, debris, and residue. Storage outside of containers or bins is prohibited.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

279-21
REZ2021-
00037
Three Chopt

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.

Mr. Vithoulkas stated that information about this case was received the previous day. Mr. Misra explained that he is simply trying to add a room to the back of his home and doesn't understand why there is an issue. Mr. Branin indicated he wants time to review the new information.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board deferred this item to the December 14, 2021, meeting.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

358-21
REZ2021-
00049
Varina

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.

Dave Tindell, owner of My Guys Moving and Storage, spoke in opposition. He noted his business is located directly behind the property and stated that he believed the property was appropriate for industrial use.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Master Plan.** The property shall be developed in general conformance with the Conceptual Plan entitled "Richmond - Carter Woods III" prepared by Moseley Architects dated September 28, 2021 (the "Conceptual Plan"), which is filed herewith (see case file). The illustrations and information comprising elements of the Master Plan are conceptual in nature and may vary in detail. If not in general conformance with the foregoing, deviations may be approved by the Director of Planning in connection with any subsequent Plan of Development, subdivision approval, or any other variation permitted by the Director upon a finding that the deviations are generally in keeping with the spirit and concept of the Conceptual Plan.

2. **Residential Units.**

a. The total number of residential dwelling units on the Property shall not exceed the following:

- i. Up to 106 multifamily dwelling units; and
- ii. Up to 28 for-sale townhome dwelling units.

b. Multifamily dwellings developed on the Property shall be comprised only of one-, two- or three-bedroom units. No plan of development shall be approved for the Property comprised of 3-bedroom units numbering greater than thirty percent (30) of the total multifamily units therein.

3. **Refuse.** Internal trash removal shall be provided to buildings comprised of multifamily dwellings. Convenience cans shall be provided to the townhome dwellings and stored in a manner approved at the time of Plan of Development review. Trash receptacles, other than convenience cans, shall be screened from public view at ground level at the property line of the Property in a manner approved at the time of Plan of Development review. Refuse removal and parking lot cleaning shall be limited to the hours of 7:00 a.m. to 8:00 p.m. Monday through Saturday.

4. **Hours of Construction.** Construction materials delivery and active construction activity shall be limited to the periods of 7:00 a.m. to 8:00 p.m. Monday through Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work, such as concrete pours or utility connections. Exceptions shall require the approval of the Director of Planning. Construction signs shall be posted in English and in Spanish and shall state the hours of construction. For the avoidance of doubt, active construction activity shall not be deemed to include contractor/subcontractor arrival and departure nor on-site materials staging.

5. **Pedestrian Areas and Sidewalks.** The development of the Property shall include pedestrian sidewalks and amenities in general conformance with the Conceptual Plan, including without limitation, landscaped and natural areas, pedestrian lighting, gathering areas, and access ways connecting to sidewalks.

6. **Amenity Area.** A clubhouse amenity for residents shall be provided, the location, character and extent of which shall be in general conformance with the Conceptual Plan and clubhouse Elevations, as hereinafter defined. No final certificate of occupancy for the second building comprised of multifamily dwelling units shall be issued unless and until the issuance of building permits for the construction of the clubhouse building.

7. **Parking Lot Lighting.** Parking lot lighting shall be produced from concealed sources of light, shall not exceed fifteen (15) feet in height, and shall be positioned in such a manner as to minimize the impact of such lighting off-site.
8. **HVAC.** Heating and air conditioning equipment on the Property shall be screened from public view at ground level at the exterior property lines in a manner approved in connection with Plan of Development Review. For the avoidance of doubt, the foregoing restriction shall not include new lot lines created for the townhome dwelling units on the Property.
9. **Sound Suppression.** Any walls between residential units located on the Property shall have a minimum sound transmission coefficient rating of 50. Any ceilings between residential units located on the Property shall have a minimum sound transmission coefficient rating of 55.
10. **Underground Utilities.** All utilities on the Property shall be underground except for relocated overhead utility lines. Electrical junction boxes and meters at ground level shall be screened from public view.
11. **Stormwater Facilities.** Stormwater management facilities on the Property shall be an underground system.
12. **Screening.**
 - a. To mitigation the visual impact of adjacent industrial uses, there shall be a landscaped buffer of six feet (6') in width, located generally parallel to and contiguous with the western boundary of the Property, from the southern corner of the Property to the southern edge of the resource protection area with a break in the location of the access road (the "Western Buffer"). The Western Buffer shall be planted to the standards of Transition Buffer 10, as set forth in Section 24-5310 of the Code of the County, or as may otherwise be approved in connection with plan of development review. To the extent required by the Director as a screening alternative to the Transition Buffer 10 plantings at the time of Plan of Development Review, Owner shall cause the installation of a 6-foot fence of vinyl or aluminum materials within the Western Buffer prior to issuance of a certificate of occupancy for the first structure containing multifamily use, according to specifications approved in connection with plan of development review. The final location of the Western Buffer shall be as approved in connection with plan of development review.

- b. Any road, utility easement, signage, fences or use permitted within the Western Buffer shall be extended generally perpendicular to the buffer area unless otherwise requested and specifically permitted, or if required, by the County at the time of Plan of Development review and where permitted, areas disturbed for utility installations shall be restored to the extent reasonably practical.
- 13. **Materials.** Buildings on the Property shall be a combination of any of the following: brick and cementitious siding. No vinyl siding shall be used. Roof materials shall be dimensional architectural shingles or better with a minimum 30-year warranty. Thermoplastic polyolefin (PTO) roofing shall be permitted on flat roofs. Alternate materials may be allowed if requested by Owner and specifically approved by the Director of Planning upon a finding that such materials are of equivalent quality, function or manufacture to those specifically enumerated above.
- 14. **Architectural Treatment.** Any building constructed on the Property shall have an exterior architectural style generally consistent with "Option 2" of each of the exterior elevation plans prepared by Moseley Architects, dated September 28, 2021 (collectively, the "Elevations"), which are filed herewith (see case file). If not generally consistent with the foregoing, deviations may be approved by the Director of Planning in connection with any Plan of Development, subdivision approval, or any other variation permitted by the Director upon a finding that the deviations are generally in keeping with the spirit and concept of the Elevations.
- 15. **Access.** Prior to approval of a plan of development for the Property, Owner shall provide evidence of an ingress-egress easement over each of the two (2) off-site parcels shown on the Conceptual Plan as providing vehicular access to the Property, which easement(s) shall have been recorded in the land records of the County.
- 16. **Private Streets.** Upon completion, the Owner shall provide the Planning Department a certification from a licensed engineer that the roadways within the development are constructed according to the approved plan of development and in compliance with Henrico County's road design standards and specifications.
- 17. **C-1 Zoning.** Applicant shall file an application for C-1 zoning for the areas within the Property that are within the 100-year flood plain. Such rezoning application shall be filed as soon as reasonably practical following plan of development approval, but in any case, prior to issuance of a certificate of occupancy for the last building on the Property containing multifamily uses. The acreage then zoned C-1 may or may not be included in any subdivision or lot on the Property, at the sole discretion of the Applicant.

18. **Public Utility Easement.** Applicant shall dedicate to the County an easement for public utilities within the area to be zoned C-1 pursuant to the preceding paragraph. The final location shall be shown on the plan of development. This easement shall be recorded in connection with other on-site public utility easements, as indicated on the approved plan of development.
19. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

359-21
REZ2021-
00047
Varina

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.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

Proffer 21 is hereby deleted from Rezoning Case C-17C-05.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

360-21
REZ2021-
00051
Brookland

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.

Tammy Worrell, a resident of the Brookland District, stated her concern about the noise of trucks coming to the property and asked if a buffer could be placed between the property and her adjoining property.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Use Restrictions.** Use of the Property shall be limited to the following:
 - a. All uses permitted in the M-1 Light Industrial District shall be permitted.
 - b. The design, manufacture and testing of power systems, controls and related equipment, including, but not limited to, enclosures; frequency converters; power monitoring equipment; power control equipment; power conditioning equipment; and uninterruptable power supplies. Such use shall be subject to the following:
 - i. All operations for such use shall be indoors.
 - ii. Operations for such use shall be limited to the hours as follows:
 1. Monday through Saturday, beginning no earlier than 6 a.m. and ending no later than 2 a.m. on the following day; and
 2. On Sundays, beginning no earlier than 9 a.m. and ending no later than 6 p.m.
2. **Outdoor Speakers.** No outdoor speakers shall be installed on the Property unless required by law or any governmental entity.
3. **Building Height.** Any building constructed on the Property shall not exceed a height of 55 feet.
4. **Preservation Area.** The Civil War earthworks located generally within the area on the Property marked in red and labeled on the attached Exhibit A (see case file), shall not be disturbed.
5. **Building Restrictions.** The portion of the Property identified in case C-75C-87 shall be restricted to the uses permitted in case C-75C-87, and seating or gathering areas, such as a pavilion, benches, and/or tables.
6. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

361-21
REZ2021-
00013
Tuckahoe

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.

John Mooreland, a resident of Charles Glen, expressed concerns about the property's access to Betty Lane and his walking neighborhood.

Andy Condlin, attorney for the applicant, stated the plan is to draw traffic toward Broad Street. He also stated that the applicant has made several unsuccessful attempts to contact an adjoining owner to obtain an alternate easement for a way out of the property.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Conceptual Master Plan.** Development of the Property shall be in general conformance with the conceptual plan (the "Concept Plan") entitled "6531 WEST BROAD STREET TUCKAHOE DISTRICT, HENRICO COUNTY, VA" dated September 24, 2021, prepared by HG design studio, and attached hereto (see case file), and the exact locations, footprints, configurations, size, and details of the drives, roads, buildings, and other improvements shown on the Concept Plan are illustrative and are subject to change and may be updated from time to time as required for final engineering designs, compliance with governmental regulations or as otherwise approved at the time of Plan of Development ("POD") review of the Property or any portion thereof.
2. **Architectural Treatment.** The building currently existing on the Property and designated on the Concept Plan as "PHASE I, 6 STORY APARTMENT BUILDING, 78 UNITS" (the "Corporate Apartments") shall have a style and design substantially consistent with the elevations entitled "STUDIOS @ 6531", dated December 16, 2020, prepared by nbj Architecture, and attached hereto (see case file). The building designated on the Concept Plan as "PHASE 2, 7 STORY APARTMENT BUILDING, 172 UNITS" (the "Phase 2 Apartments") shall have a style and design substantially consistent with the elevations entitled "6531 W. BROAD APARTMENTS", dated September 16, 2021, and attached hereto (see case file). The commercial building designated on the Concept Plan as "PAD-READY SITE FOR FUTURE COMMERCIAL DEVELOPMENT (PHASE 3)" shall have a style and design consistent with the other buildings on the Property, as approved at the time of POD review.
3. **Density.** There shall be no more than 250 residential units developed on the Property. The Corporate Apartments shall only have studio and 1 bedroom dwelling units. The Phase 2 Apartments shall only have studio, 1 bedroom and 2 bedroom dwelling units.
4. **Exterior Materials.** The exposed portion of each wall surface (front, rear and sides) of any building on the Property shall be the same as exposed portions of other exterior walls of such building in architectural treatment and materials. Exposed exterior wall

surfaces of all individual buildings, exclusive of windows, doors, and architectural treatments, shall be constructed of brick, stone, or cementitious siding, or a combination of the foregoing, unless different materials are specifically approved with respect to the exposed portion of any such wall at the time of POD review.

5. **Underground Utilities.** All utility lines on the Property shall be underground, except for junction boxes, meters, existing and/or relocated existing overhead utility lines and lines in wetland areas. Electrical Junction boxes and meters shall be screened from public view at ground level at the perimeter of the tract with use of a wall, fencing, landscaping, or such other method as may be approved at the time of POD review.
6. **Parking Lot Lighting.** All exterior lighting shall be directed to minimize glare on public roads and adjacent properties. Direct embedded light poles and standards shall be prohibited.
7. **Sound Suppression.** Interior walls and floors/ceilings between dwelling units shall have a minimum sound transmission coefficient rating of 54. A cross-sectional detail, reviewed and approved by a certified architect or engineer as to the methodology to accomplish the sound coefficient rating, shall be included in the building permit application.
8. **Mechanical Equipment.** Mechanical equipment shall be screened from public view at ground level at the Property lines as approved at the time of POD review.
9. **Setbacks.** All setbacks shall be in conformance with the setbacks shown on the Concept Plan (see case file).
10. **West Broad Frontage.** A buffer a minimum of 10 feet in width, along West Broad Street Road, shall be provided as required at the time of any POD request on the Property. Such buffer shall be planted to a TB 10, or as otherwise required at the time of POD review. A sidewalk constructed to Henrico County Department of Public Works standards for sidewalks shall be constructed along the boundary line of the Property with West Broad Street Road either within the public right-of-way or adjoining the public right-of-way, all as required by any POD on the Property.
11. **Signage.** A landscaped entrance feature shall be located at the entrance for the development off of West Broad Street Road. Any detached sign shall be ground mounted and monument-style.
12. **Amenities.** The Corporate Apartments shall have the following amenities, which will be provided as required upon the POD review for the Corporate Apartments: (a) at least one pool, (b) an outdoor multi-use sport court, (c) a pet recreation area, (d) a greenhouse or

outdoor garden area, (e) an outdoor meeting area, which shall include benches or tables, and an outdoor grill or other cooking area, (f) an indoor fitness facility, and such other amenities as approved at the time of POD review for the Corporate Apartments. The Phase 2 Apartments shall have the following amenities, which will be provided as required upon the POD review for the Phase 2 Apartments: (aa) a fitness/wellness center, (bb) a business center, workspace with meeting areas, (cc) an event room (great room), (dd) a game room and entertainment lounge, (ee) a package center, and such other amenities as approved at the time of POD review for the Phase 2 Apartments.

13. **Construction Traffic.** Construction traffic will not be permitted to use Betty Lane for access to the Property. Notice of such prohibition shall be provided to all contractors, including, signage, in both English and Spanish, stating the above-referenced prohibition, to be posted and maintained during any construction at all entrances to the Property, including Betty Lane, prior to any land disturbance activities thereon.
14. **Betty Lane Access.** Access from the Property to Betty Lane shall not be permitted until the issuance of the 82nd certificate of occupancy for a dwelling unit on the Property, unless otherwise approved at the time of Plan of Development review by the County.
15. **Additional Parking.** At the time of Plan of Development review for Phase I or Phase II development (as shown on the Concept Plan) (see case file) on the Property, the Director of Planning may require additional parking beyond that which is shown on the Concept Plan.
16. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

362-21
PUP2021-
00004
Tuckahoe

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.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. **Master Plan.** All development on the property shall be in general conformance with the Master Plan titled "6531 W. Broad Street" by HG Design Studio (see case file), unless otherwise approved at the time of Plan of Development review. Setbacks may be reduced from those otherwise required in the R-6 District, but in no case shall they be less than shown on the Master Plan.
2. **Architectural Design.** Any new buildings shall be constructed consistent with the elevations titled "6531 W. Broad Apartments" and "Studios @ 6531 (see case file), unless otherwise approved at the time of Plan of Development Review.
3. **Density.** No more than 250 new residential units shall be constructed on the property, consistent with the approved Master Plan.
4. **Unit Type.** No three-bedroom units shall be allowed
5. **Commercial Development.** Commercial uses shall only be located in a manner consistent with the approved Master Plan (see case file). The following uses shall not be permitted:
 - a. automotive filling and service stations including towing service;
 - b. billiard, bagatelle, video game or a bingo parlor, unless accessory to a permitted use;
 - c. flea markets or antique auctions;
 - d. billboards;
 - e. recycling facilities;
 - f. funeral homes, mortuaries, crematories and/or undertaking establishments;
 - g. dance halls;
 - h. truck stops;
 - i. gun shop, sales and repair;
 - j. sign painting shops;
 - k. communication towers, not to include small cells;
 - l. general hospitals, sanitoriums and charitable institutions for human care;
 - m. adult businesses as defined by Section 24-3 of the Henrico County Code;
 - n. establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.1-432 et seq. and 6.1-444 et seq. of the Code of Virginia (the foregoing shall not preclude banks, savings and loans or similar financial institutions that are not

- regulated by the foregoing Virginia Code sections);
- o. car title loan operations;
- p. fuel pumps associated with permitted uses;
- q. any use utilizing a drive-thru service window; and,
- r. motels or motor lodges.

6. **Outside Dining.** The following shall apply to outside dining on the property:

- a. The outdoor dining area(s) shall not be in operation between the hours of 11:00 p.m. and 7:00 a.m.
- b. Prior to the construction of the outdoor dining area(s), the applicant shall submit an administrative site plan of the outdoor dining area(s) and obtain approval from the Planning Department. The site plan shall show the design and layout of the outdoor dining area(s). Proffered conditions of rezoning case REZ2020-00013 shall apply. Such site plan shall show required and provided parking on the property.
- c. The operator shall not permit food preparation outside the enclosed building(s).
- d. The outdoor dining enclosure(s) shall be limited in height to 48".
- e. Access to the outdoor dining area(s) shall be available only through the interior of the restaurant(s), except during an emergency when a patio fence exit gate may be utilized.
- f. Unless otherwise approved by the Planning Commission at the time of Plan of Development approval, a clear, continuous and unobstructed pedestrian path not less than five feet (5') in width shall be required for pedestrian circulation outside any outdoor dining area.
- g. Trash receptacles shall be provided and properly serviced to control litter generated by this use.
- h. Outdoor dining furniture, fencing, and/or canopies shall be of durable material and complementary to exterior features of the building(s).
- i. Any outside speakers or sound system shall comply with the following standards:
 - i. Sound systems shall be equipped with controls permitting full volume adjustment.
 - ii. Sound from the system shall not be audible beyond the property lines of the development.
 - iii. Sound systems may be used only when outside dining

is permitted.

- j. Unless otherwise approved by the Planning Commission at the time of Plan of Development approval, televisions and other video display devices shall not be visible from adjacent drive aisles and parking areas.
 - k. If a fire pit or other outdoor heating element is installed at a future time, details of its design and use shall be submitted to the Director of Planning and approved by the Fire Marshal and Planning Director to ensure safety features are in place.
- 7. **Sidewalks.** Sidewalks shall be provided along all public street frontages, and internal pedestrian connections from new development areas shall be provided to such sidewalk. Sidewalks shall be provided along all internal streets and drives in the manner shown on the concept plan (see case file).
 - 8. **Pedestrian Lighting.** Site lighting shall be designed to provide lighting for pedestrians along adjacent public roadways and internal project areas in a manner approved at the time of lighting plan review. Pedestrian-scaled lighting shall be consistent with the submitted exterior furnishing elements of the master plan.
 - 9. **Crime Prevention.** Prior to occupancy of any structure containing commercial or office uses, the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the property. The applicant shall implement mutually agreed upon security recommendations.
 - 10. **Parking Plan.** Parking may be reduced in accordance with the parking plan titled "6531 West Broad Street – Shared Parking Demand Analysis" (see case file) but shall in no case be less than the combined peak parking demand for any proposed uses as shown on Table 1 or Table 2 of the referenced document. Any plan of development submitted for the property shall include a tabulation of all parking required per a licensed engineer's determination. Shared parking information, including updates to the parking calculations demonstrating the parking rate is meeting the needs of approved development on the property, shall be provided with each plan of development or as requested by the Director of Planning.
 - 11. **Amenities.** Amenities consistent with the Master Plan (see case file) shall be provided on the property in a manner determined at the time of plan of development review.
 - 12. **Proffers.** All proffers accepted with rezoning case REZ2021-00013 shall be made a part of this Provisional Use Permit.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Branin, Nelson, Thornton

No: None

PUBLIC HEARINGS - OTHER ITEMS

363-21 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.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached ordinance.

364-21 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.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached ordinance.

365-21 Resolution - Condemnation - Rights-of-Way and Easements - Sadler Road Improvements Project - 4200 Sadler Road - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

366-21 Resolution - Condemnation - Right-of-Way and Easements - Sadler Road Improvements Project - CarMax Auto Superstores, Inc. - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

367-21 Resolution - Condemnation - Right-of-Way and Easements - Sadler Road Improvements Project - 4240 Dominion Boulevard - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

- 368-21 Resolution - Condemnation - Right-of-Way and Easements - Sadler Road Improvements Project - 4728 Sadler Road - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

- 369-21 Resolution - Condemnation - Right-of-Way and Easements - Sadler Road Improvements Project - 4328 Sadler Road - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

- 370-21 Resolution - Condemnation - Right-of-Way and Easements - Sadler Road Improvements Project - 11044 West Broad Street - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

- 371-21 Resolution - Condemnation - Improvements, Rights-of-Way, and Easements - Sadler Road Improvements Project - Sadler Green Owners Association, Inc. - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

- 372-21 Resolution - Condemnation - Easement - Sadler Road Improvements Project - 4701 Sadler Green Place - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

- 373-21 Resolution - Condemnation - Rights-of-Way and Easements - Sadler Road Improvements Project - 4340 Innslake Drive - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

- 374-21 Resolution – Signatory Authority – Quitclaim of Portion of Drainage and Utility Easement – 5441 South Laburnum Avenue – Varina District.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

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 “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.

On motion of Mr. Branin, seconded by Mrs. O’Bannon, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

- 376-21 Introduction of Ordinance – To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the County’s Election Districts.

On motion of Mrs. O’Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

- 377-21 Resolution – SIA2021-00003 – Glover Park Expansion Phase III Site – Substantially in Accord with 2026 Comprehensive Plan – Brookland District.

On motion of Mrs. O’Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

- 378-21 Resolution – Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2021, and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.

On motion of Mrs. O’Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

379-21 Resolution – Signatory Authority – Memorandum of Understanding – Maggie Walker Community Land Trust – Varina District.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

380-21 Resolution – Award of Contract – Meadow Farm – Historic Kitchen Outbuilding – Brookland District.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

381-21 Resolution - Signatory Authority - Acquisition of Rights-of-Way and Easements - Ruxton Services, Inc. - Three Chopt Road Improvements Project - Three Chopt District.

On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

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

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

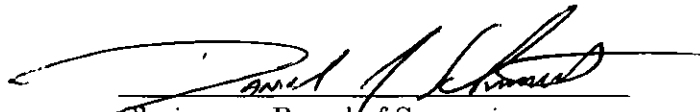
383-21 Resolution – Award of Contract – Maintenance and Construction Services for Filter Basin #4 – Water Reclamation Facility – Varina District.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

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

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 9:49 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Veterans and Military Families Appreciation Month

November 2021

WHEREAS, the hostilities of World War I ended with an armistice between Germany and the Allied Nations on November 11, 1918; and,

WHEREAS, the United States Congress officially recognized Armistice Day as a national holiday in 1938 and changed the name of the holiday to Veterans Day in 1954 to recognize all veterans of uniformed military service; and,

WHEREAS, multiple generations of brave Americans have answered the call to defend our nation with honor and distinction in the armed forces; and,

WHEREAS, even after their tours of duty have ended, many veterans serve our community as public servants, volunteers, coaches, neighbors, and mentors; and,

WHEREAS, many veterans still carry painful memories and bear physical and psychological scars from their service; and,

WHEREAS, countless family members support their veteran relatives with difficult sacrifices, long separations, and difficult moves, and far too often must endure the loss of their loved ones in the service to our nation; and,

WHEREAS, all of us must recognize and proclaim the solemn obligation of the community to support and care for the members of our military and their families.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of the County of Henrico hereby recognizes November 2021, as Veterans and Military Families Appreciation Month and encourages Henrico residents to honor military veterans in our community.



Daniel J. Schmitt, Chairman
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 353-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Appointment of Member to Board of Directors — Economic Development Authority

For Clerk's Use Only:

Date: 11/9/2021

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Thornton
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☒ ☐ ☐

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, reappoints the following person to the Board of Directors of the Economic Development Authority for a term ending November 13, 2025, or thereafter when his successor shall have been appointed and qualified:

Tuckahoe District Edward S. Whitlock, III

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 303-21

Page No. 1 of 1

Agenda Title: 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

For Clerk's Use Only:

Date: 11/9/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Branin
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

After a duly advertised public hearing, the Board of Supervisors of Henrico County, Virginia, adopted the attached ordinance.

Comments: The Acting Director of Finance recommends approval of the Board paper, and the County Manager concurs.

By Agency Head

Susan W. Reed

By County Manager

[Signature]

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 20-81 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-81. Partial exemption for rehabilitated, renovated or replacement commercial and industrial structures.

• • • •

- (b) *Qualifications.* For the purposes of this section, commercial and industrial real estate shall will be deemed to be substantially rehabilitated when a structure on such real estate ~~which is no less than~~ at least 26 years old and has been so improved as to increase the assessed value of the structure by ~~no less than~~ at least 40 percent, ~~but without increasing the total footage of such structure by more than 100~~ However, if the total square footage of the final structure is greater than 20,000 square feet, the square footage of the structure may not have been increased by more than 125 percent. As used in this section, the terms "rehabilitation" and "rehabilitated" shall also include situations in which the structures have been demolished and replaced with new structures. Subject to the limitations of this section, the rehabilitated, renovated, or replacement structure may be used for any purpose, ~~including mixed use, that is allowed by the building code and the applicable zoning regulations for the property~~ commercial or industrial use, other than dwellings.

• • • •

2. That this ordinance shall be in full force and effect on and after its passage as provided by law.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 364-21

Page No. 1 of 1

Agenda Title: 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

For Clerk's Use Only:

Date: 11/9/2021

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ — —

Nelson, T. ☒ — —

O'Bannon, P. ☒ — —

Schmitt, D. ☒ — —

Thornton, F. ☒ — —

After a duly advertised public hearing, the Board of Supervisors of Henrico County, Virginia, adopted the attached ordinance.

Comments: The Director of Community Revitalization and the Executive Director of the Economic Development Authority recommend approval of the Board paper, and the County Manager concurs.

By Agency Head [Signature]

By County Manager [Signature]

Certified:

A Copy Tests:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE

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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Article IX be added to Chapter 6 the Code of the County of Henrico as follows:

Article IX. Henrico Investment Program

Sec. 6-200. Purpose.

The purpose of this article is to enhance the economy of the county by establishing the Henrico Investment Program to encourage the private sector to purchase, assemble, and revitalize parcels suitable for economic development in designated areas of the county, as permitted by Virginia law, including Code of Virginia, § 15.2-1232.2, as amended.

Sec. 6-201. Definitions.

For purposes of this article, the following terms have the following meanings:

Director means the director of the department of community revitalization.

Economic Development Authority means the Economic Development Authority of Henrico County, Virginia.

Henrico Investment Program Area means an economic revitalization area of the county identified in section 6-202.

Qualifying Commercial or Industrial Use means any of the following uses of real property: retail or wholesale trades, hotels, restaurants, offices, clinics, warehouses, light manufacturing, or similar uses as determined by the director, and specifically excludes dissimilar uses, such as: apartments, dwellings, townhomes, and other residential uses, heavy manufacturing, exterior corridor motels, pay day lenders, and adult businesses and other uses where admittance by the public is conditioned on being over the age of 18.

Qualifying Property includes all real property or portions thereof (i) actually used for a Qualifying Commercial or Industrial Use, or for which the applicant or its successor in interest is actively pursuing redevelopment or rezoning to be used for a Qualifying Commercial or Industrial Use, (ii) located entirely within a Henrico

Investment Program Area, and (iii) substantially in conformance with the comprehensive plan's recommendations for the property.

Sec. 6-202. Henrico Investment Program Areas.

The following areas are established as individual Henrico Investment Program Areas for economic revitalization pursuant to Code of Virginia, § 15.2-1232.2, as amended. Each area is shown on a map approved by the board of supervisors and maintained in the office of the Director. The incentives under this article will be available only for the dates listed for each Area.

- (1) *Mechanicsville Turnpike Investment Area*. Effective January 1, 2022, and expires December 31, 2031.
- (2) *Patterson Avenue Investment Area*. Effective January 1, 2022, and expires December 31, 2031.
- (3) *Staples Mill Road Investment Area*. Effective January 1, 2022, and expires December 31, 2031.
- (4) *West Broad Street Investment Area*. Effective January 1, 2022, and expires December 31, 2031.
- (5) *Williamsburg Road Investment Area*. Effective January 1, 2022, and expires December 31, 2031.

Sec. 6-203. Applications.

The Director will publish application forms for incentives under this article. The forms will require all information necessary to determine whether the property is a Qualifying Property and the extent to which a project on the Qualifying Property qualifies for incentives. Anyone owning property located in a Henrico Investment Program Area is eligible to apply. If the property has more than one owner, all owners must join in the application, and a contract purchaser may apply with the written consent of all owners of the property.

Sec. 6-204. Incentives.

The following incentives are available for Qualifying Properties:

- (1) *Building permit fees*. The fees in subsections (g)(3) – (6), (i)(1), (k), and (l) of section 6-3 of this Code will be waived for permits issued for Qualifying Commercial or Industrial Uses where the permit application indicates the investment will be equal to or greater than \$100,000. If only a portion of the property will be used for a Qualifying Commercial or Industrial Use, only the

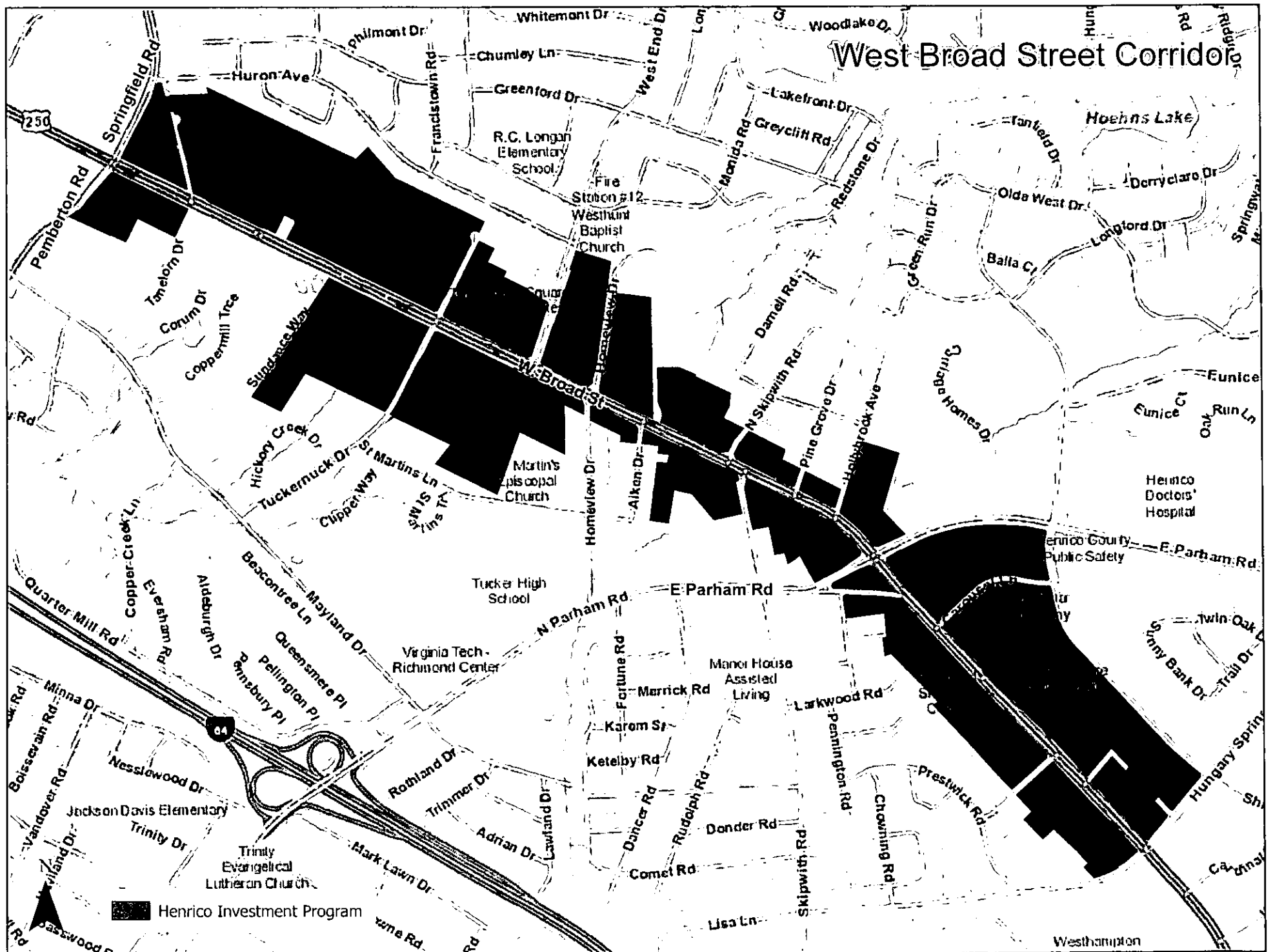
portion of the fee attributable to the Qualifying Commercial or Industrial Use will be waived.

- (2) Planning application fees. The fees set out on the Planning Application Fee Schedule will be waived for planning applications for Qualifying Commercial or Industrial Uses. If only a portion of the property will be used for a Qualifying Commercial or Industrial Use, only the portion of the fee attributable to the Qualifying Commercial or Industrial Use will be waived.
- (3) Additional incentives from the Economic Development Authority. The board of supervisors may make donations to the Economic Development Authority to fund additional incentives for Qualifying Commercial or Industrial Uses. The approval of additional incentives will be at the discretion of the Economic Development Authority.

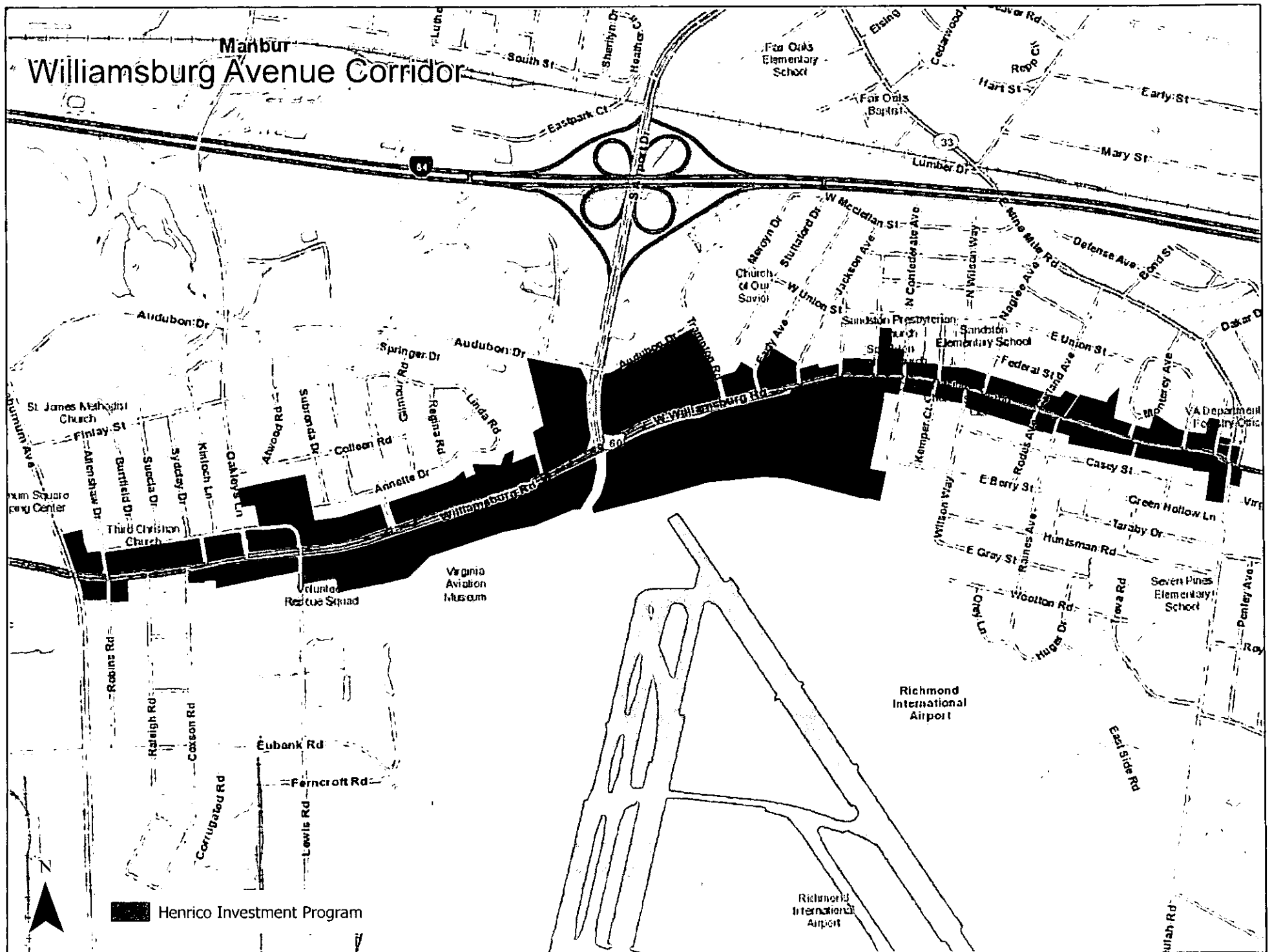
Sec. 6-205. Disqualification.

Incentives will not be available for any Qualifying Property (i) that ceases to meet the definition of Qualifying Property in section 6-202, or (ii) for which real estate taxes are delinquent, or (iii) for which a County Code violation exists under chapters 6, 10, 19, or 24.

2. That the attached maps establishing the boundaries of the Mechanicsville Turnpike Investment Area, Patterson Avenue Investment Area, Staples Mill Road Investment Area, West Broad Street Investment Area, and Williamsburg Road Investment Area are approved and filed with the Director of the Department of Community Revitalization.
3. The County Manager is authorized to execute, in a form approved by the County Attorney, any memorandum of understanding or other agreement with the Economic Development Authority providing the terms of any donations made to the Authority pursuant to Section 6-204.
4. That this ordinance shall be in full force and effect on January 1, 2022.



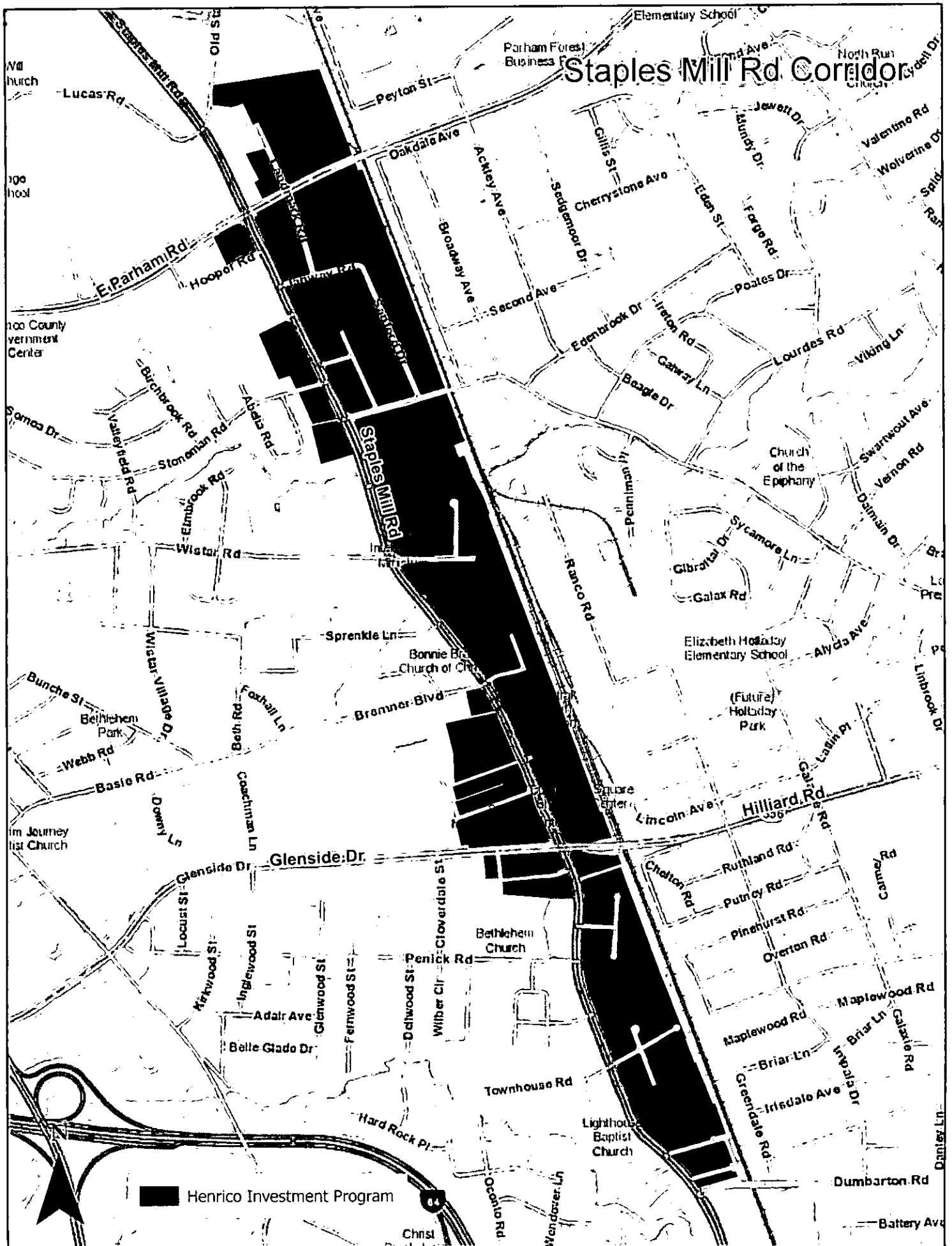
Manbur Williamsburg Avenue Corridor



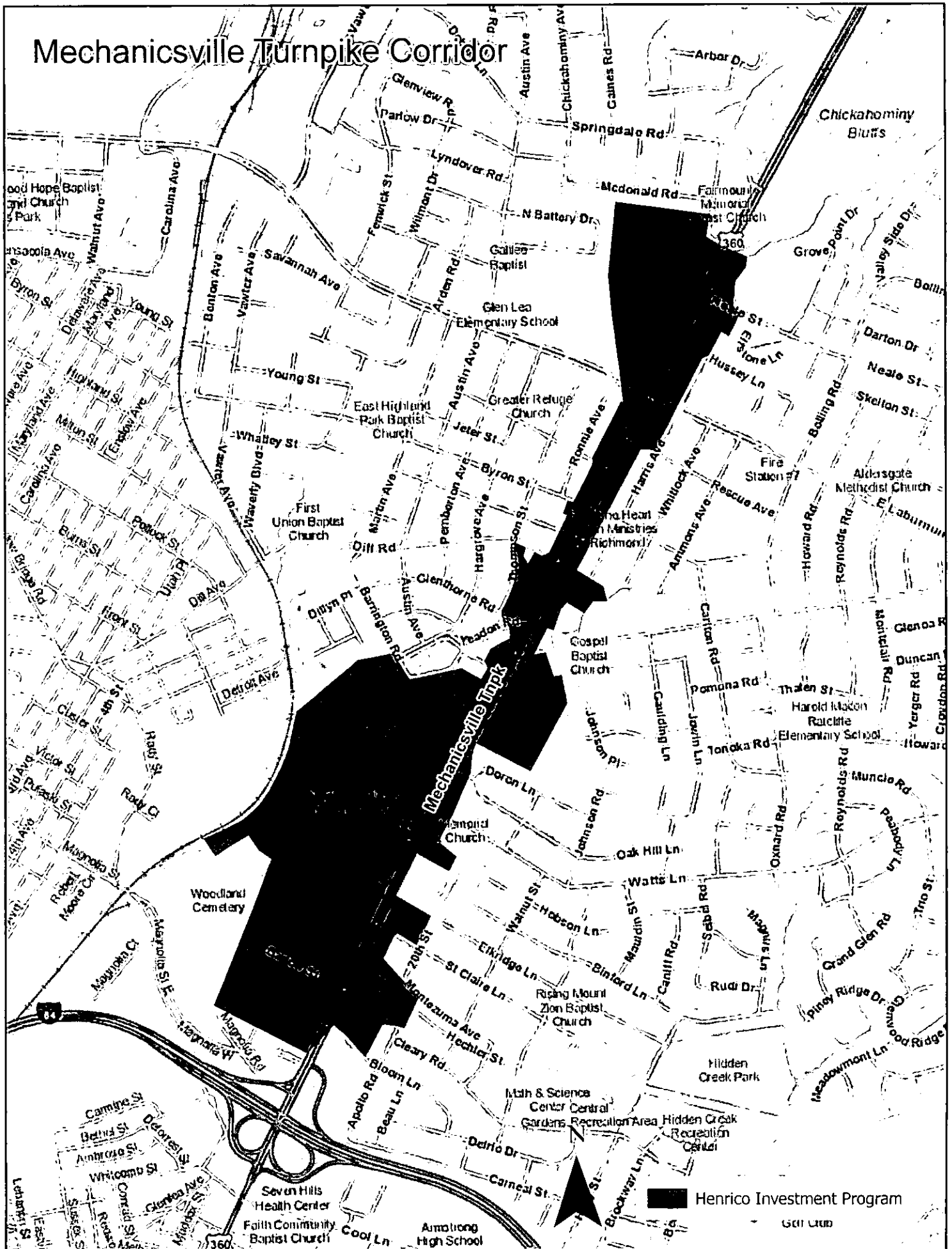
Patterson Avenue Corridor

Henrico Investment Program





Mechanicsville Turnpike Corridor





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 365-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Condemnation — Rights-of-Way and Easements — Sadler Road Improvements Project — 4200 Sadler Road — Three Chopt District

For Clerk's Use Only: Date: <u>11/9/2021</u> () Approved () Denied () Amended () Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
--	--	---

WHEREAS, it is necessary for construction of the Sadler Road Improvements Project (the "Project") that the County acquire 23,674.69 square feet of land in fee simple; a permanent drainage easement containing 4,744.12 square feet; and temporary construction easements containing 840.98 square feet (collectively, the "Rights-of-Way and Easements") across the property located at 4200 Sadler Road, identified as Tax Map Parcel 745-761-9079, and owned by Kathleen M. Bowles (the "Owner"); and,

WHEREAS, the County has offered the Owner \$334,134 as compensation for the Rights-of-Way and Easements, the affected landscaping, and costs to cure the remainder property, but the parties cannot agree on the compensation to be paid; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and to take possession of the Rights-of-Way and Easements, and to construct the Project prior to or during the condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to enter and take the Rights-of-Way and Easements across portions of the Owner's property for the Project.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Ways and Easements over, under, upon, across, and through the property of the Owner, as shown on the plat made by Austin Brockenbrough dated July 14, 2021, a reduced size copy of which is attached and marked as Exhibit "A," and as further described on Sheet Nos. 5 and 6, each last revised on

By Agency Head

By County Manager

Certified:
A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 365-21

Page No. 2 of 2

**Agenda Title: RESOLUTION— Condemnation — Rights-of-Ways and Easements — Sadler Road
Improvements Project — 4200 Sadler Road — Three Chopt District**

September 17, 2021, of the plans for Sadler Road Improvements, Project #06111, reduced size copies of which are attached and marked Exhibits "B," and "B-1;"

- (2) The Board deems it necessary to enter upon the property and take possession of the Rights-of-Way and Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Rights-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Rights-of-Way and Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Rights-of-Way and Easements in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Rights-of-Way and Easements, to take all steps necessary to acquire the Rights-of-Way and Easements, and to enter on and take possession of the required Rights-of-Way and Easements in accordance with the Code.

Comments: The Real Property Department has been unsuccessful in negotiating an agreement for the acquisition of the Rights-of-Way and Easements. Therefore, the Director of Public Works and the Deputy County Manager for Community Operations recommend approval of this Board paper; the County Manager concurs.

tablets



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 366-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Condemnation — Right-of-Way and Easements — Sadler Road Improvements Project — CarMax Auto Superstores, Inc. — Three Chopt District

For Clerk's Use Only:

Date: 11/9/2021

(X) Approved

() Denied

() Amended

() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Thornton
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ✓

Nelson, T. ✓

O'Bannon, P. ✓

Schmitt, D. ✓

Thornton, F. ✓

WHEREAS, it is necessary for construction of the Sadler Road Improvements Project (the "Project") that the County acquire right-of-way containing 2,048.12 square feet; a permanent drainage easement containing 2,020.65 square feet; a permanent joint use utility easement for Verizon Virginia, LLC, Comcast of Virginia, Inc., and Virginia Electric and Power Company, a Virginia public service corporation doing business as Dominion Energy Virginia, containing 6,706.24 square feet; and a temporary construction easement containing 7,612.81 square feet (the "Right-of-Way and Easements") across the property located at 4160 Sadler Road and 11090 West Broad Street, identified as Tax Map Parcels 746-761-1351 and 745-761-7339, respectively, and owned by CarMax Auto Superstores, Inc. (the "Owner"); and,

WHEREAS, the County has offered the Owner \$143,843 as compensation for the Right-of-Way and Easements, the affected landscaping, and the cost to cure, but the parties cannot reach an agreement on the acquisition of the Right-of-Way and Easements; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and to take possession of the Right-of-Way and Easements, and to construct the Project prior to or during the condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across, and through the property of the Owner, as shown on the plats made by Austin Brockenbrough dated September 17, 2020, and July 6, 2020, reduced

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 366-21

Page No. 2 of 2

**Agenda Title: RESOLUTION— Condemnation — Right-of-Way and Easements — Sadler Road
Improvements Project — CarMax Auto Superstores, Inc. — Three Chopt District**

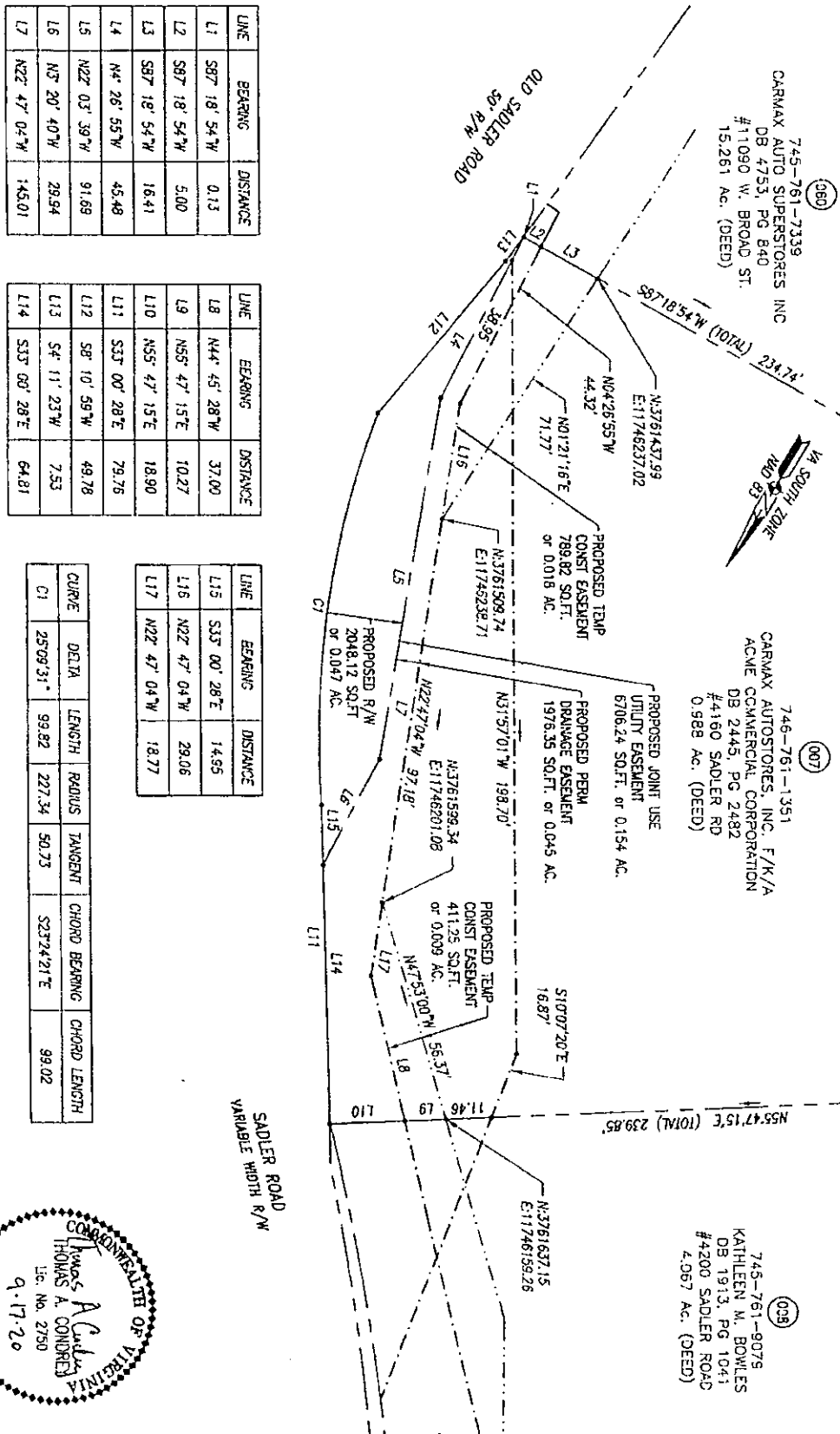
copies of which are attached and marked Exhibits “A” and “A-1;” on the plat made by Dominion Energy Virginia dated July 31, 2018, and revised April 24, 2020, a reduced size copy of which is attached and marked as Exhibit “B;” and as further described on Sheets No. 5 and 5B last dated September 17, 2021, of the Sadler Road Improvements, Project #06111, reduced size copies of which are attached and marked as Exhibit “C” and “C-1;” and,

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Right-of-Way and Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Right-of-Way and Easements in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take possession of the required Right-of-Way and Easements in accordance with the Code.

Comments: The Real Property Department has been unsuccessful in negotiating an agreement for the acquisition of the Right-of-Way and Easements. Therefore, the Director of Public Works and the Deputy County Manager for Community Operations recommend approval of this Board paper; the County Manager concurs.

**tables**

EXHIBIT



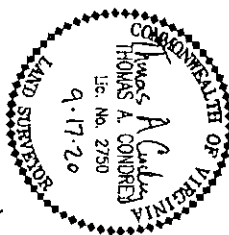
- NOTES:
1. BOUNDARY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
2. THIS PLAY HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE
COMMITMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.

LINE	BEARING	DISTANCE
L1	S87°18'54"W	0.13
L2	S87°18'54"W	5.00
L3	S87°18'54"W	16.41
L4	N4°28'55"W	45.48
L5	N22°03'39"W	91.69
L6	N3°20'40"W	29.54
L7	N22°47'04"W	145.01

LINE	BEARING	DISTANCE
L8	N44° 45' 28"W	37.00
L9	N55° 47' 15"E	10.27
L10	N55° 47' 15"E	18.90
L11	S33° 00' 28"E	79.76
L12	S6° 10' 59"W	49.78
L13	S4° 11' 23"W	7.53
L14	S33° 00' 28"E	64.81

LINE	BEARING	DISTANCE
L15	S53° 00' 28"E	14.55
L16	N22° 47' 04"W	29.06
L17	N22° 47' 04"W	18.77

CURVE	DELTA	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD LENGTH
C1	2509.31°	99.82	227.34	50.73	S23°24'21"E	98.02



SHEET NO.

1 of 1

PLAT SHOWING PROPOSED RIGHT OF WAY, TEMPORARY
CONSTRUCTION, JOINT USE UTILITY AND PERMANENT DRAINAGE
EASEMENTS ACROSS PROPERTY OWNED BY CARMAX
AUTOSTORES, INC. F/K/A ACME COMMERCIAL CORPORATION
THREE CHOPT DISTRICT, HENRICO VIRGINIA

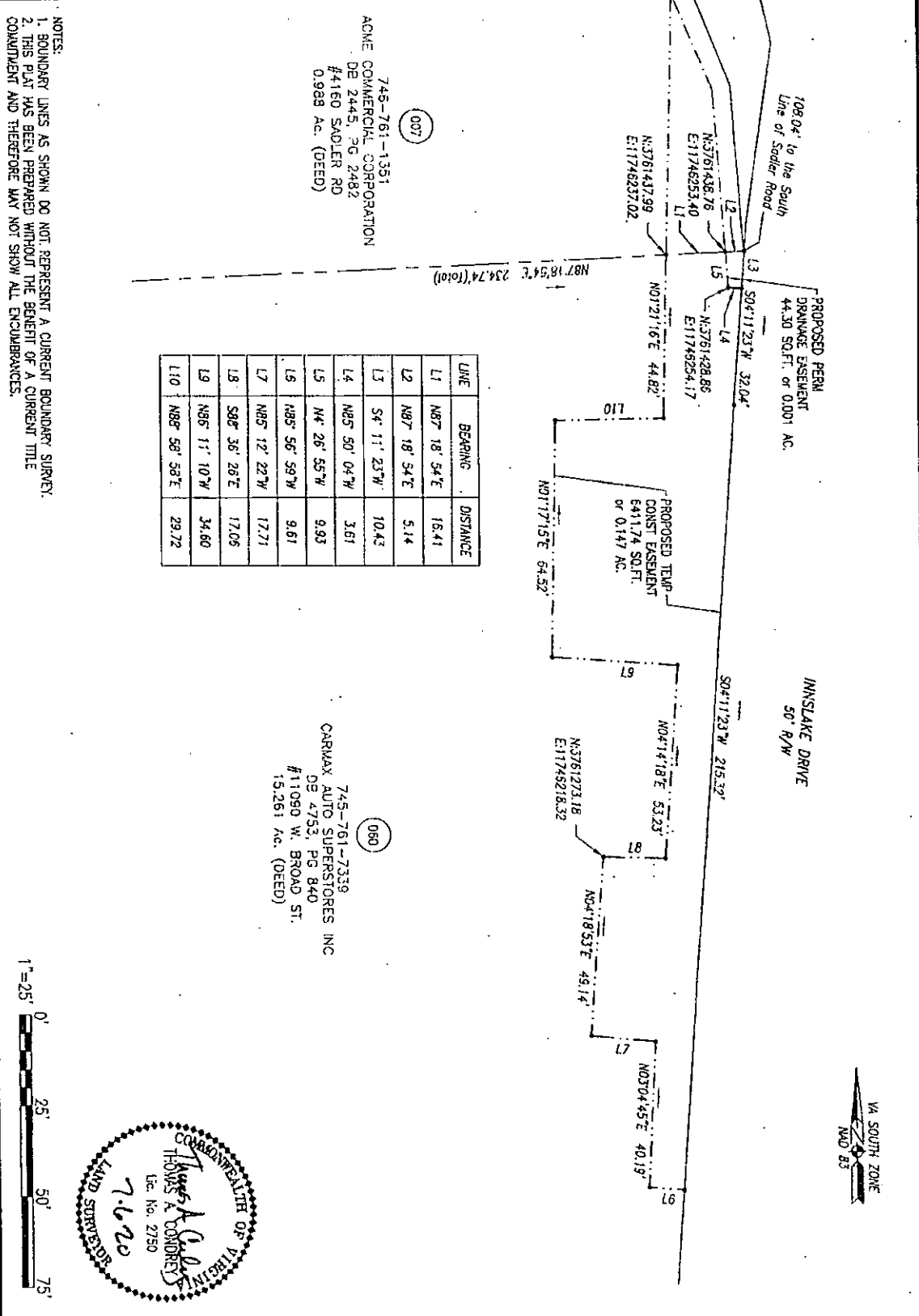
Brockenbrough
— CHESAPEAKE — COLUMBIA —

101 South George Drive, Suite 115, Richmond, Virginia 23220
 (804) 773-2200 • Fax: (804) 773-5901 • Email: info@brockenhough.com
www.brockenhough.com

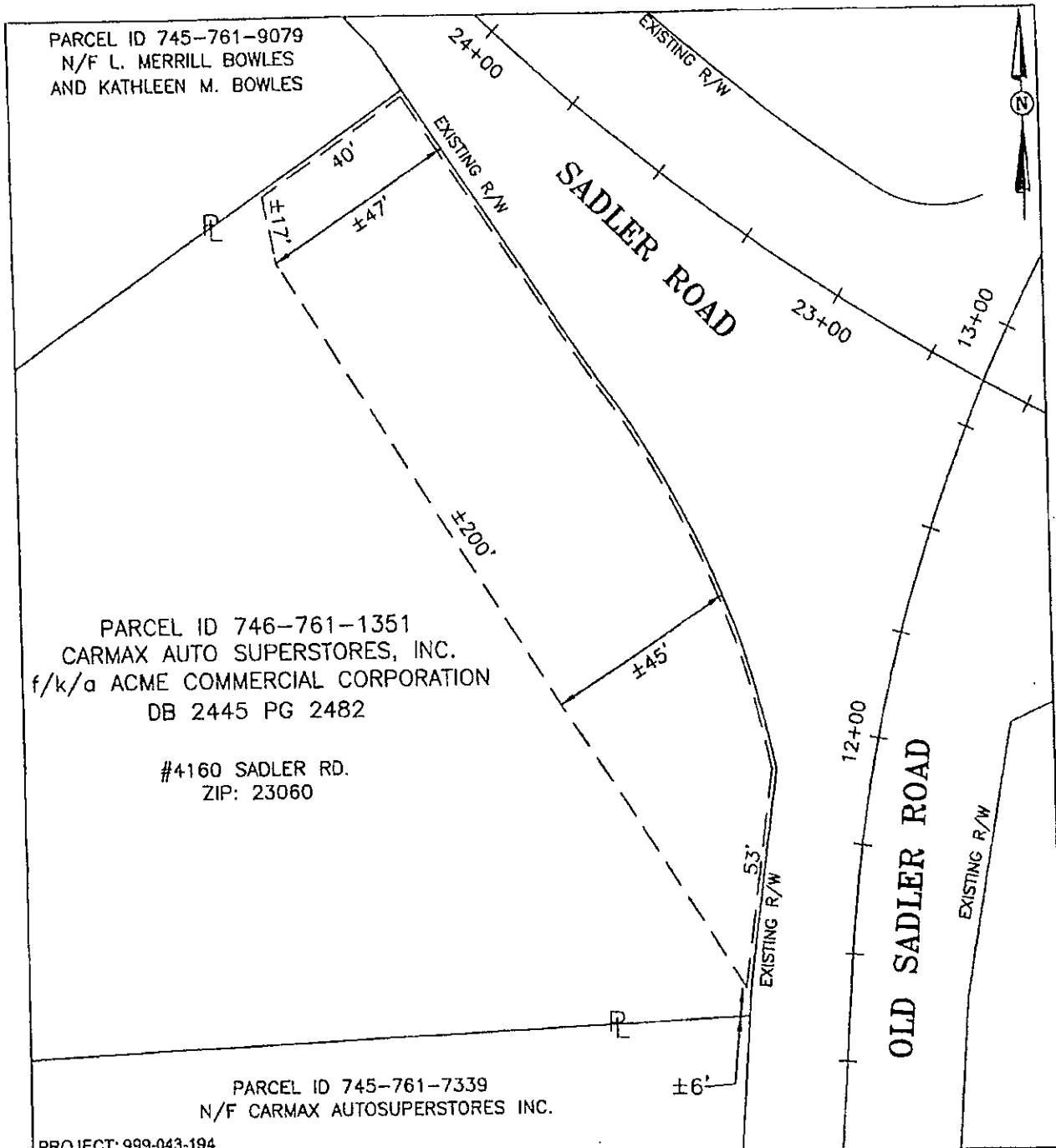
DRY/WT	CUET
MAJ	RKK
DESIGN	JOB NO.
RKK	17-102.01
APPROVED	DATE
TAC	9.17.20
QC REVIEW	SCALE
JBG	1"=25'



FILE NAME: C:\7.26.20\17-102-01.dwg PLOT DATE: 7/6/20 PLOT BY: JBG



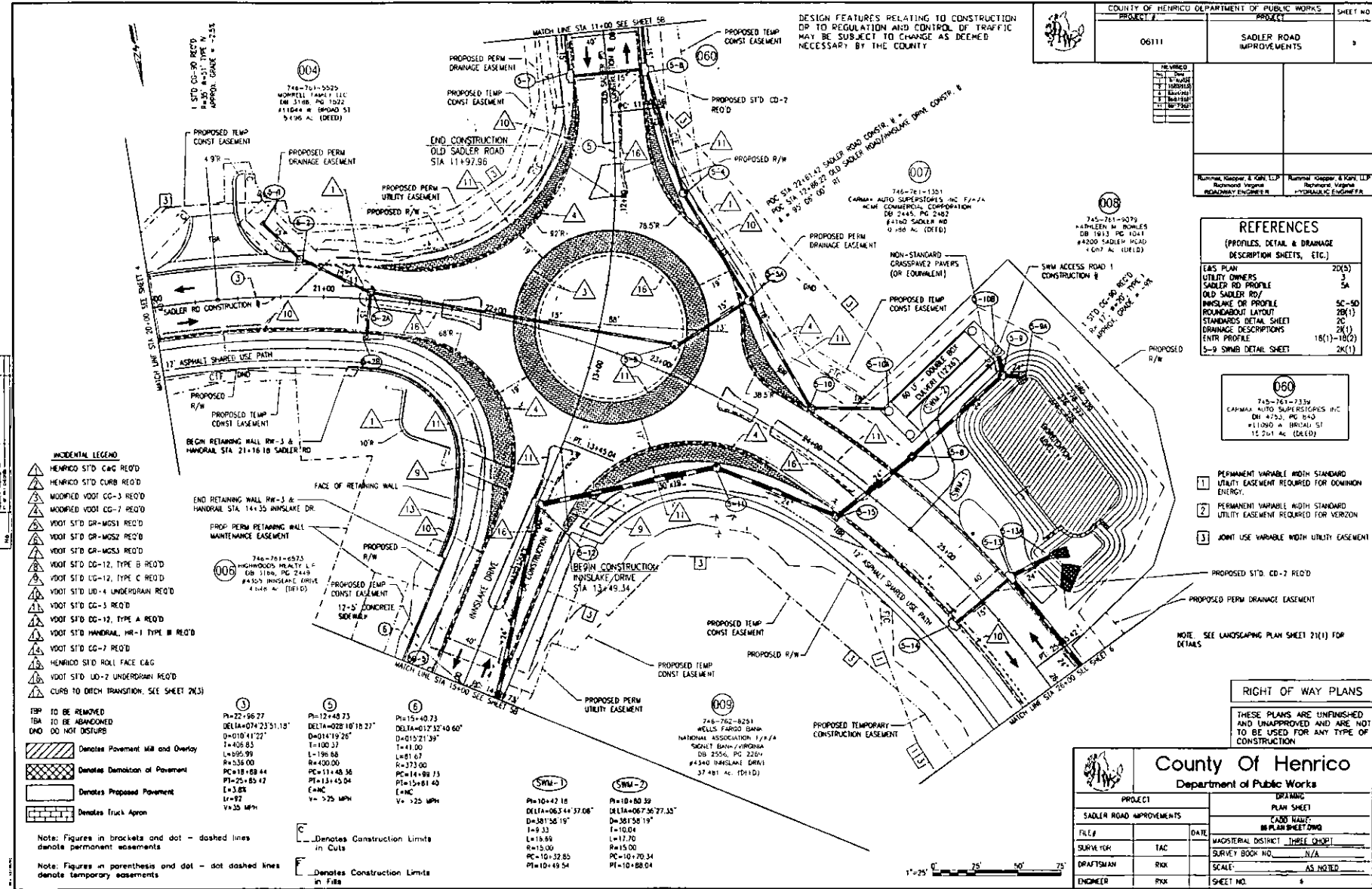
SHEET NO 1 of 1	PLAT SHOWING PROPOSED TEMPORARY CONSTRUCTION AND PERMANENT DRAINAGE EASEMENTS ACROSS PROPERTY OWNED BY CARMAX AUTO SUPERSTORES, INC. THREE CHOPT DISTRICT, HENRICO VIRGINIA	DRAWN: MAJ		CLIENT: RKK
		DESIGN: RKK	JOB NO.: 17-102.01	
		APPROVED: TAC	DATE: 7-6-20	
		C.C. REVIEW: JBG	SCALE: 1"=25'	



PROJECT: 999-043-194

LEGEND --- Location of Boundary Lines of Right-of-Way VARIABLE In Width. == Indicates Property Line Is Right-of-Way Boundary	District RICHMOND	Scale NOT TO SCALE	PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT	OH/UG
	District-Township-Borough THREE CHOPT	County-City HENRICO	State VA	VIRGINIA ELECTRIC AND POWER COMPANY doing business as
	Office CENTRAL	Plot Number 00-18-0350	Dominion Energy Virginia	
	Estimate Number 10204252	Grid Number G2107	Page 5 of 5	
DATE 7/31/2018 (REVISED 4/24/2020) BY LCH			OWNER INITIALS _____	

EXHIBIT
C
tabbles



PROFILES, DETAIL & DRAINAGE DESCRIPTION SHEETS, ETC.	
EAS PLAN	20(S)
UTILITY OWNERS	3
SADLER RD PROFILE	5A
BASELINE OF PROFILE	5C-5D
ROUNDABOUT LAYOUT	28(1)
STANDARD DETAIL SHEET	2C
DRAINAGE DESCRIPTIONS	28(1)
ENTER PROFILE	18(1)-18(2)
5-9 SWMB DETAIL SHEET	28(1)

745-761-733W	CAPMAA AUTO SUPERSTORES, INC. F-74
DB 1913 PG 1041	11100 W BRIDLE ST
15.2' AL (DEED)	

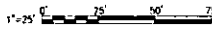
- 1 PERMANENT VARIABLE WIDTH STANDARD UTILITY EASEMENT REQUIRED FOR DOMINION ENERGY.
- 2 PERMANENT VARIABLE WIDTH STANDARD UTILITY EASEMENT REQUIRED FOR VERIZON.
- 3 JOINT USE VARIABLE WIDTH UTILITY EASEMENT

NOTE: SEE LANDSCAPING PLAN SHEET 21(1) FOR DETAILS

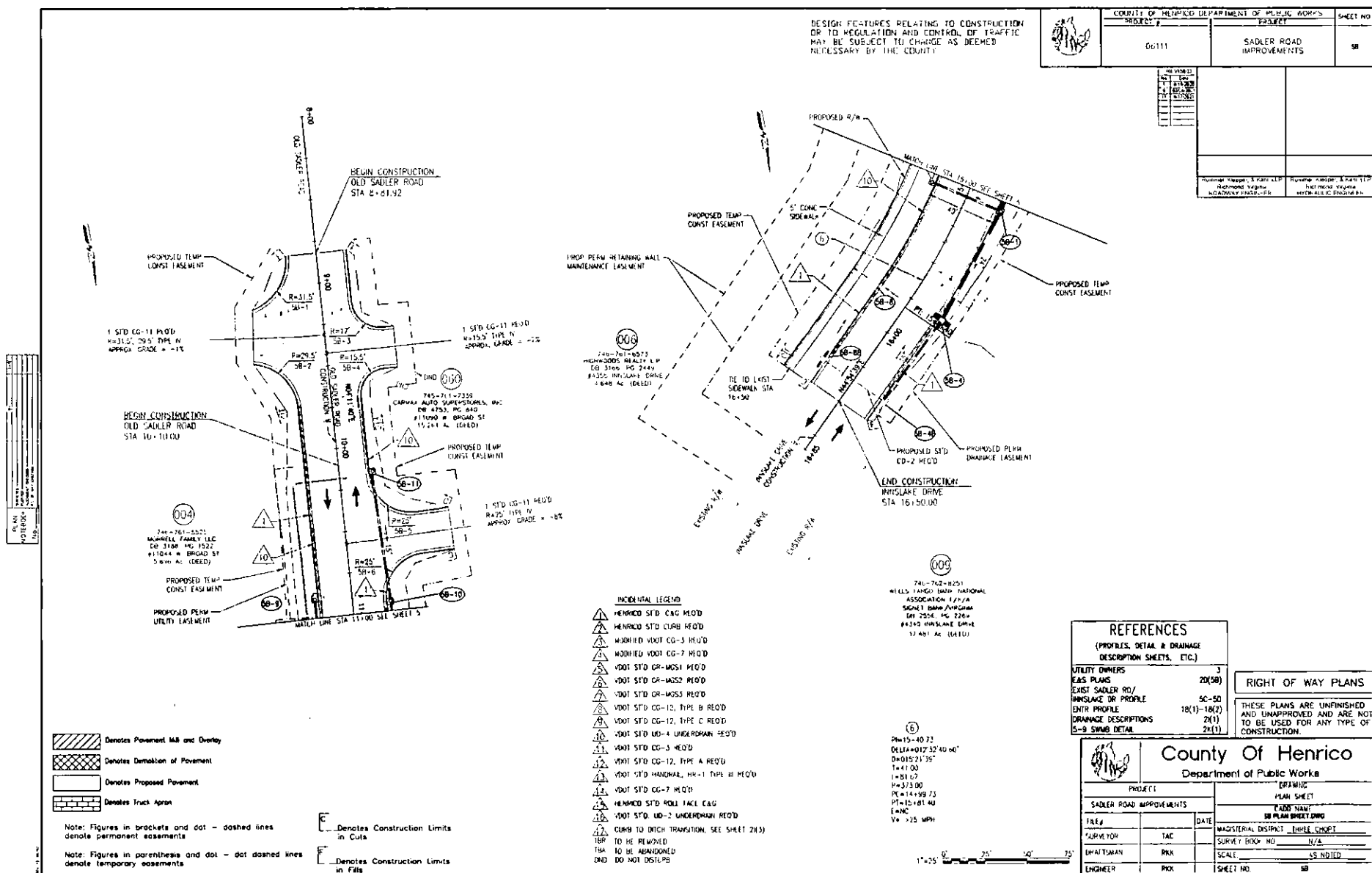
RIGHT OF WAY PLANS

THESE PLANS ARE UNFINISHED AND UNAPPROVED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION

		County Of Henrico Department of Public Works	
		PROJECT: SADLER ROAD IMPROVEMENTS	
PROJECT	DATE	PLAN SHEET	DATE
SADLER ROAD IMPROVEMENTS		LAND EASEMENT	IN PLAN SHEET 21(1)
FILE#	TAC	MASTERSHIP DISTRICT	THREE (3)
SURVEYOR	RDK	SURVEY BOOK NO.	N/A
DRAFTSMAN	PKK	SCALE	AS NOTED
ENGINEER		SHEET NO.	6



C-1





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 367-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Condemnation — Right-of-Way and Easements — Sadler Road Improvements Project — 4240 Dominion Boulevard — Three Chopt District

For Clerk's Use Only:

Date: 11/9/2024

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Nelson
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

	YES	NO	OTHER
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, it is necessary for construction of the Sadler Road Improvements Project (the "Project") that the County acquire right-of-way containing 2,893.88 square feet; a permanent utility easement for Virginia Electric and Power Company, a Virginia public service corporation doing business as Dominion Energy Virginia containing 5,566.53 square feet; and a temporary construction easement containing 6,372.64 square feet (the "Right-of-Way and Easements") across the property located at 4240 Dominion Boulevard, Glen Allen, VA 23060, identified as Tax Map Parcel 747-761-2490, and owned by FPLC Richmond Sub, LLC (the "Owner"); and,

WHEREAS, the County has offered the Owner \$114,004 as compensation for the Right-of-Way and Easements, the affected landscaping, and the cost to cure, and the parties have agreed on compensation but have been unable to complete the acquisition; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and to take possession of the Right-of-Way and Easements, and to construct the Project prior to or during the condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across, and through the property of the Owner, as shown on the plat made by Austin Brockenbrough dated September 2, 2020, a reduced size copy of which is attached and marked as Exhibit "A," on the plat made by Dominion Energy Virginia dated July 31, 2018, a reduced size copy of which is attached and

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 367-21

Page No. 2 of 2

**Agenda Title: RESOLUTION— Condemnation — Right-of-Way and Easements — Sadler Road
Improvements Project — 4240 Dominion Boulevard — Three Chopt District**

marked as Exhibit “B,” and as further described on Sheet No. 4, revised on September 17, 2021, of the plans for Sadler Road Improvements, Project #06111, a reduced size copy of which is attached and marked Exhibit “C;” and,

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Right-of-Way and Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Right-of-Way and Easements in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take possession of the required Right-of-Way and Easements in accordance with the Code.

Comments: The Real Property Department has been unsuccessful in negotiating an agreement for the acquisition of the Right-of-Way and Easements. Therefore, the Director of Public Works and the Deputy County Manager for Community Operations recommend approval of the Board paper; the County Manager concurs.

tabbles

EXHIBIT

A

T:\P\1005-0117-25617-02-01-Fairfax Road Supplemental - Hatched CAD AutoCAD\Aerial UTM Layer\CONSTR.dwg LAYOUT NAME:005 PLOTTED: 10/10/2020 4:34 PM USER: jrb

LINE	BEARING	DISTANCE
L1	S67°37'47"W	25.81
L2	S81°15'47"W	55.49
L3	S81°15'47"W	72.61
L4	N6°39'22"E	15.92
L5	N6°39'22"E	15.51
L6	N79°00'50"E	93.67
L7	N10°41'55"W	19.11
L8	N81°57'41"E	78.76

LINE	BEARING	DISTANCE
L9	S6°30'00"E	25.05
L10	S58°47'55"W	9.28
L11	S1°04'48"W	8.07
L12	S1°30'37"E	4.82
L21	S58°53'43"E	38.80
L22	N81°30'20"E	58.97
L23	N6°39'37"E	18.96

CURVE	DELTA	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD LENGTH
C1	107°29'36"	154.12	841.50	77.28	S84°33'06"W	153.91
C10	81°15'1"	120.40	841.50	60.30	S83°24'13"W	120.29

- NOTES:
1. BOUNDARY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
 2. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.

1"=40'

0' 40' 80' 120'



747-761-2490
FPLC RICHMOND SUB LLC
DB 5591, PG 185
#4240 DOMINION BLVD.
6.720 AC. (DEED)

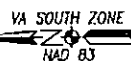
746-761-6573
HIGHWOODS REALTY L.P.
DB 3166, PG 2449
#4355 INNSLAKE DRIVE
4.648 AC. (DEED)

PROPOSED JOINT USE
UTILITY EASEMENT
5566.53 SQ.FT.
or 0.128 AC.

PROPOSED TEMP
CONST EASEMENT
6372.64 SQ.FT.
or 0.146 AC.

PROPOSED R/W
2893.88 SQ.FT.
or 0.066 AC.

SADLER ROAD
VARIABLE WIDTH R/W



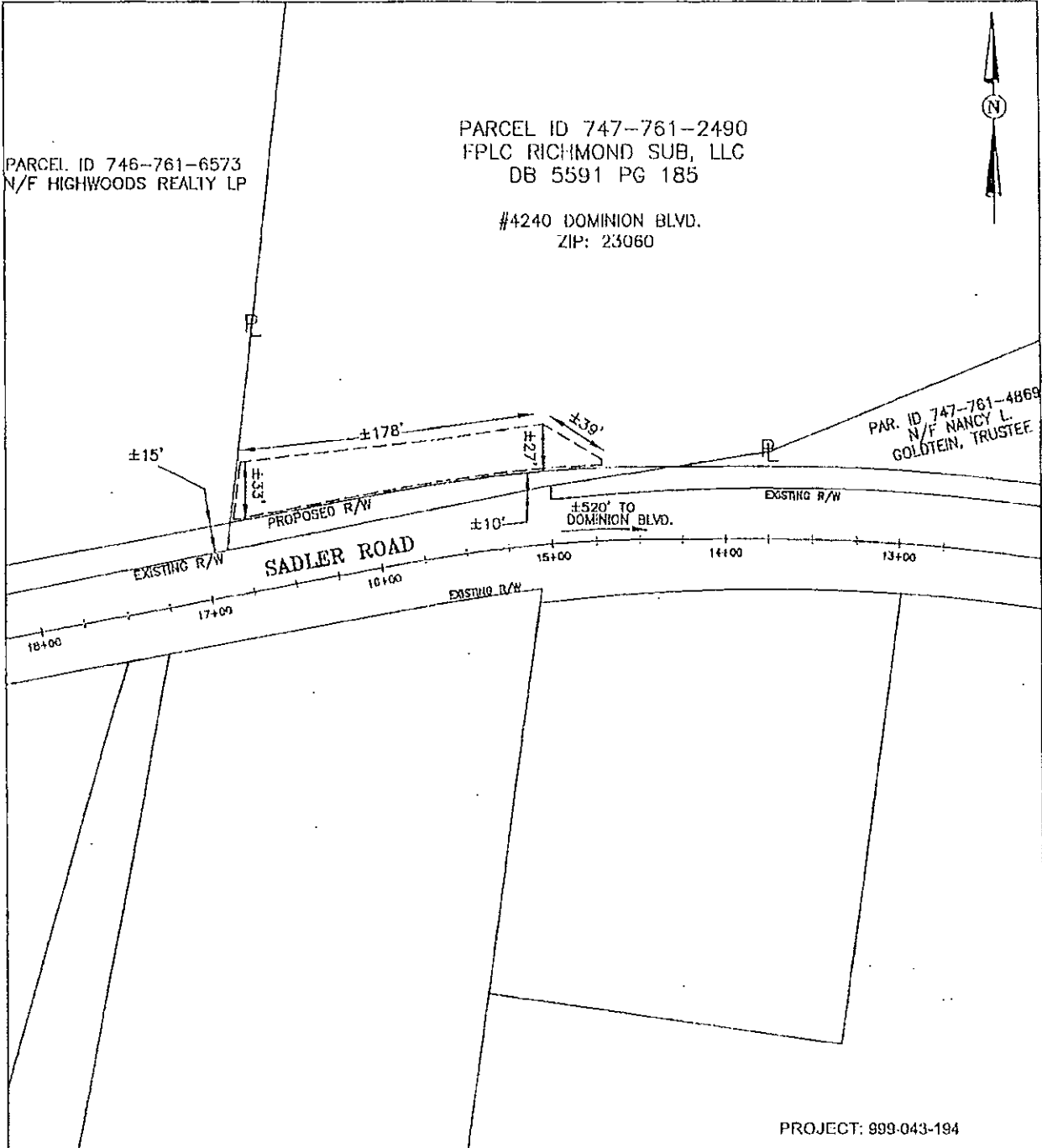
PLAT SHOWING PROPOSED RIGHT OF WAY,
TEMPORARY CONSTRUCTION AND JOINT USE
UTILITY EASEMENTS ACROSS THE PROPERTY
OWNED BY FPLC RICHMOND SUB LLC
THREE CHOPT DISTRICT, HENRICO VIRGINIA

Brockenbrough
ENGINEERING & CONSULTING

2015 Brockenbrough Engineering & Consulting, Inc. is an Equal Opportunity Employer.
10111 LANTANA DRIVE, SUITE 100, FARMERS BRANCH, VA 22935-9567
www.brockenbrough.com

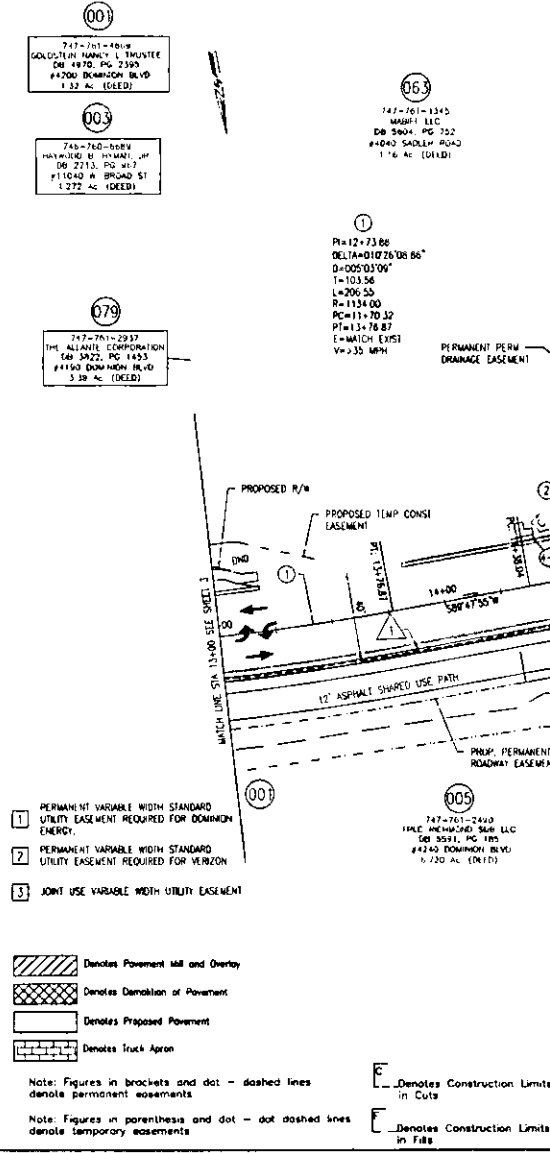
DRAWN	MAJ	CHECKED	RKK
DESIGN	RKK	JOB NO.	17-102.01
APPROVED	TAC	DATE	9.2.20
D.C. REVIEW	JBG	SCALE	1"=40'

SHEET NO
1 of 1



PROJECT: 999-043-194

LEGEND --- Location of Boundary Lines of Right-of-Way VARIABLE in Width. =P= Indicates Property Line is Right-of-Way Boundary	District RICHMOND	Scale NOT TO SCALE	PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia <div style="text-align: right;">Page 6 of 6</div>	
	District-Township-Borough	County-City		State
	THREE CHOPT	HENRICO		VA
	Office CENTRAL	Plat Number 00-18-0348		
	Estimate Number 10204252	Grid Number G2107		
DATE 7/31/2018	BY LCH	OWNER INITIALS _____		





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 368-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Condemnation — Right-of-Way and Easements — Sadler Road Improvements Project — 4728 Sadler Road — Three Chopt District

For Clerk's Use Only: Date: <u>11/9/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTH</th></tr></thead><tbody><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTH	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTH																						
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, it is necessary for construction of the Sadler Road Improvements Project (the "Project") that the County acquire right-of-way containing 11,634.22 square feet; a permanent drainage easement containing 4,569.27 square feet; a permanent joint use utility easement for Virginia Electric and Power Company, a Virginia public service corporation doing business as Dominion Energy Virginia, Verizon, Virginia, LLC, and Comcast of Virginia, Inc. containing 1,158.02 square feet; and a temporary construction easement containing 5,703.54 square feet (the "Right-of-Way and Easements") across the property located at 4728 Sadler Road, identified as Tax Map Parcel 747-767-5326, and owned by Junius L. Gray and Celestine Gray (the "Owners"); and,

WHEREAS, the County has offered the Owners \$66,717 as compensation for the Right-of-Way and Easements, the affected landscaping, and the cost to cure, but the parties cannot agree on the compensation to be paid; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and to take possession of the Right-of-Way and Easements, and to construct the Project prior to or during the condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owners' property.

By Agency Head _____

By County Manager _____

Copy to: _____

Certified:
A Copy Test

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 368-21

Page No. 2 of 2

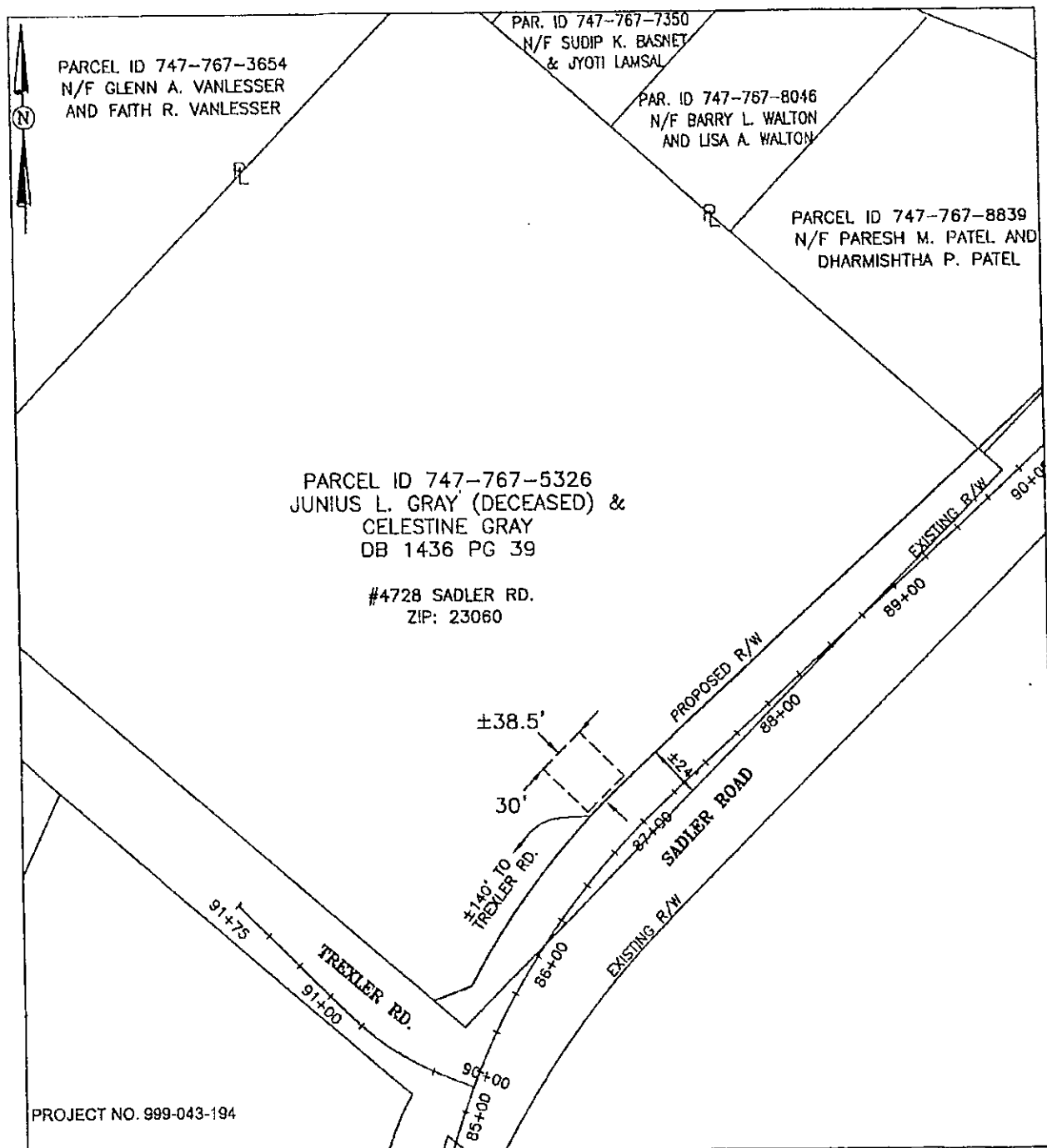
**Agenda Title: RESOLUTION— Condemnation — Right-of-Way and Easements — Sadler Road
Improvements Project — 4728 Sadler Road — Three Chopt District**

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across, and through the property of the Owners, as shown on the plat made by Austin Brockenbrough dated September 18, 2020, a reduced size copy of which is attached and marked as Exhibit "A," on a plat made by Dominion Virginia Energy dated July 31, 2018, revised April 17, 2020, a reduced size copy of which is attached and marked as Exhibit "B," and as further described on Sheet No. 14 revised June 11, 2021, of the plans for Sadler Road Improvements, Project # 06111, a reduced size copy of which is attached and marked Exhibit "C;" and,
- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Right-of-Way and Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Right-of-Way and Easements in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take possession of the required Right-of-Way and Easements in accordance with the Code.

Comments: The Real Property Department has been unsuccessful in negotiating an agreement for the acquisition of the Right-of-Way and Easements. Therefore, the Director of Public Works and the Deputy County Manager for Community Operations recommend approval of the Board paper; the County Manager concurs.

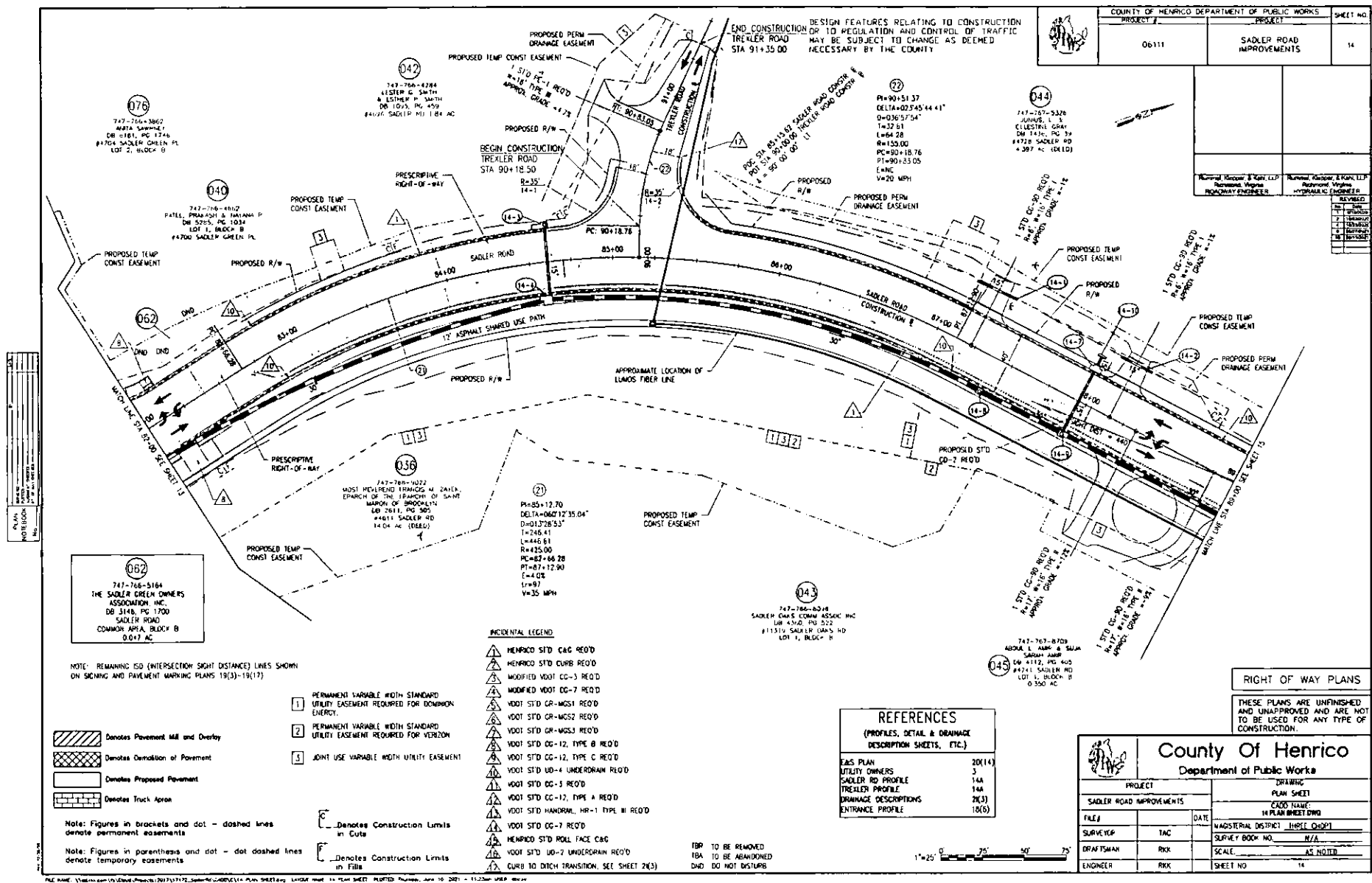




LEGEND --- Location of Boundary Lines of Right-of-Way 30' in Width. --- Indicates Property Line is Right-of-Way Boundary	District RICHMOND	Scale NTS	PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia Page 5 of 5 OWNER INITIALS _____
	District-Township-Borough THREE CHOPT	County-City HENRICO	
	Office CENTRAL	Plat Number 00-18-0376	
	Estimate Number 10204252	Grid Number G2107	
DATE 7/31/2018 REVISED 4/17/2020 BY LCH			

EXHIBIT
C

C



FILE NAME: \\steelcase.com\projects\2017\57172_Superior\WORK\14 PLAN SHEET.dwg LAYOUT NAME: 14 PLAN SHEET PLOTTED: Thursday, April 10, 2020 - 11:23am USER: dms



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 369-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Condemnation — Right-of-Way and Easements — Sadler Road Improvements Project — 4328 Sadler Road — Three Chopt District

For Clerk's Use Only: Date: <u>11/9/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARK: APPROVED</p>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, it is necessary for construction of the Sadler Road Improvements Project (the "Project") that the County acquire right-of-way containing 38,659.10 square feet, of which 7,358.65 square feet is prescriptive right-of-way; a permanent drainage easement containing 1,761.93 square feet; a permanent utility easement for Verizon Virginia, LLC containing 3,223.44 square feet; and a temporary construction easement containing 7,070.78 square feet (the "Right-of-Way and Easements"), across the property located at 4328 Sadler Road, identified as Tax Map Parcel 746-763-4213, and owned by Raymond C. Haithecock (the "Owner"); and,

WHEREAS, the County has offered the Owner \$140,638 as compensation for the Right-of-Way and Easements, the affected landscaping, the cost to cure, and damages but the parties cannot agree on the compensation to be paid; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and to take possession of the Right-of-Way and Easements, and to construct the Project prior to or during the condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across, and through the property of the Owner, as shown on a plat made by Verizon Virginia LLC labeled Easement Exhibit "A," a reduced size copy of which is attached and marked as Exhibit "A," on a plat made by Austin Brockenbrough dated August 31, 2020, a reduced size copy of which is attached and marked

By Agency Head _____

By County Manager _____

Certified:

A Copy Tests: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 369-21

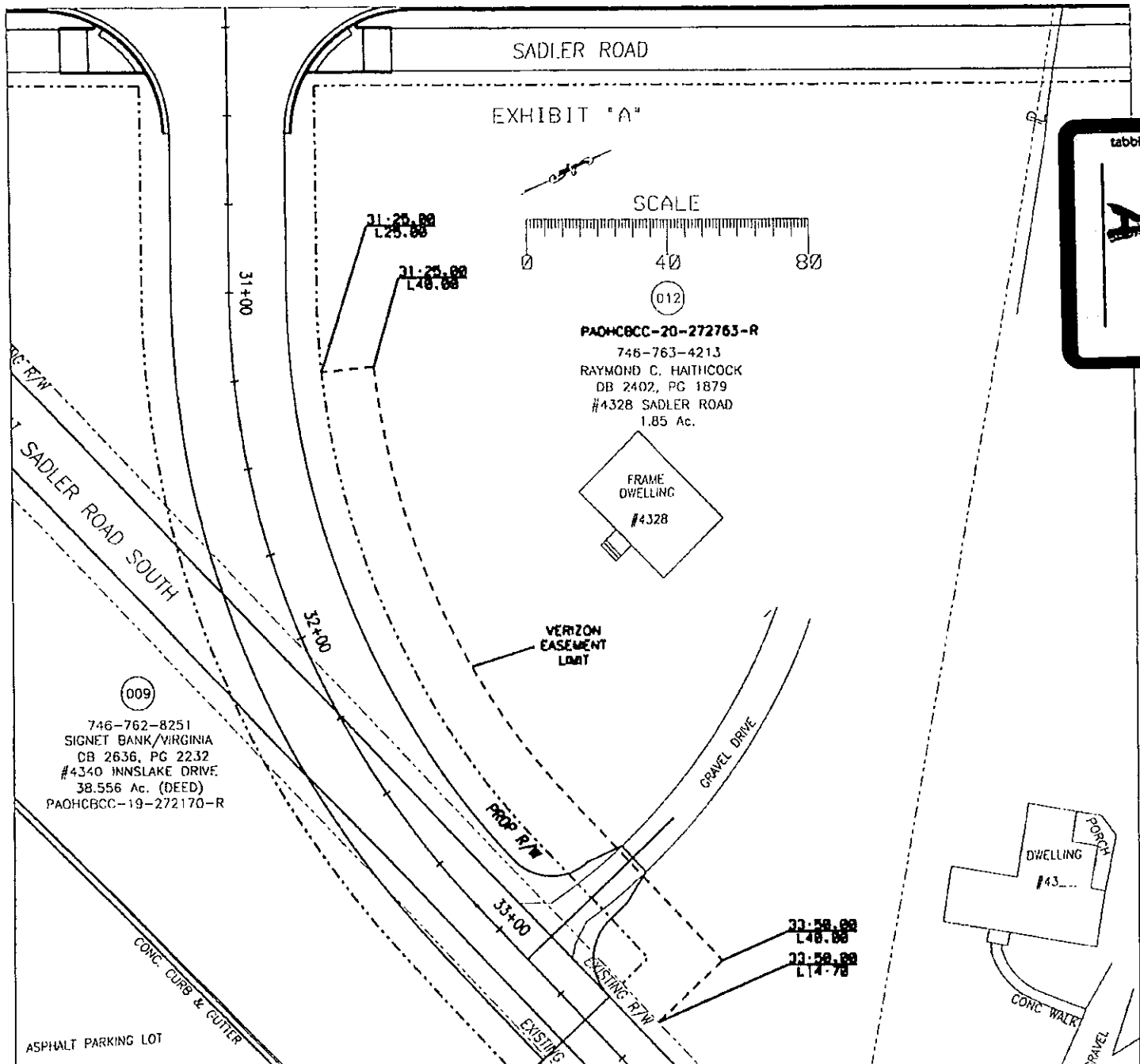
Page No. 2 of 2

**Agenda Title: RESOLUTION— Condemnation — Right-of-Way and Easements — Sadler Road
Improvements Project — 4328 Sadler Road — Three Chopt District**

as Exhibit “B;” and as further described on Sheet No. 7 revised March 5, 2021, Sheet No. 7B revised on October 2, 2020, and Sheet No. 8 revised October 23, 2020, of the plans for Sadler Road Improvements, Project #06111, reduced size copies of which are attached and marked Exhibits “C,” “C-1,” and “C-2,” and,

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Right-of-Way and Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Right-of-Way and Easements in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take possession of the required Right-of-Way and Easements in accordance with the Code.

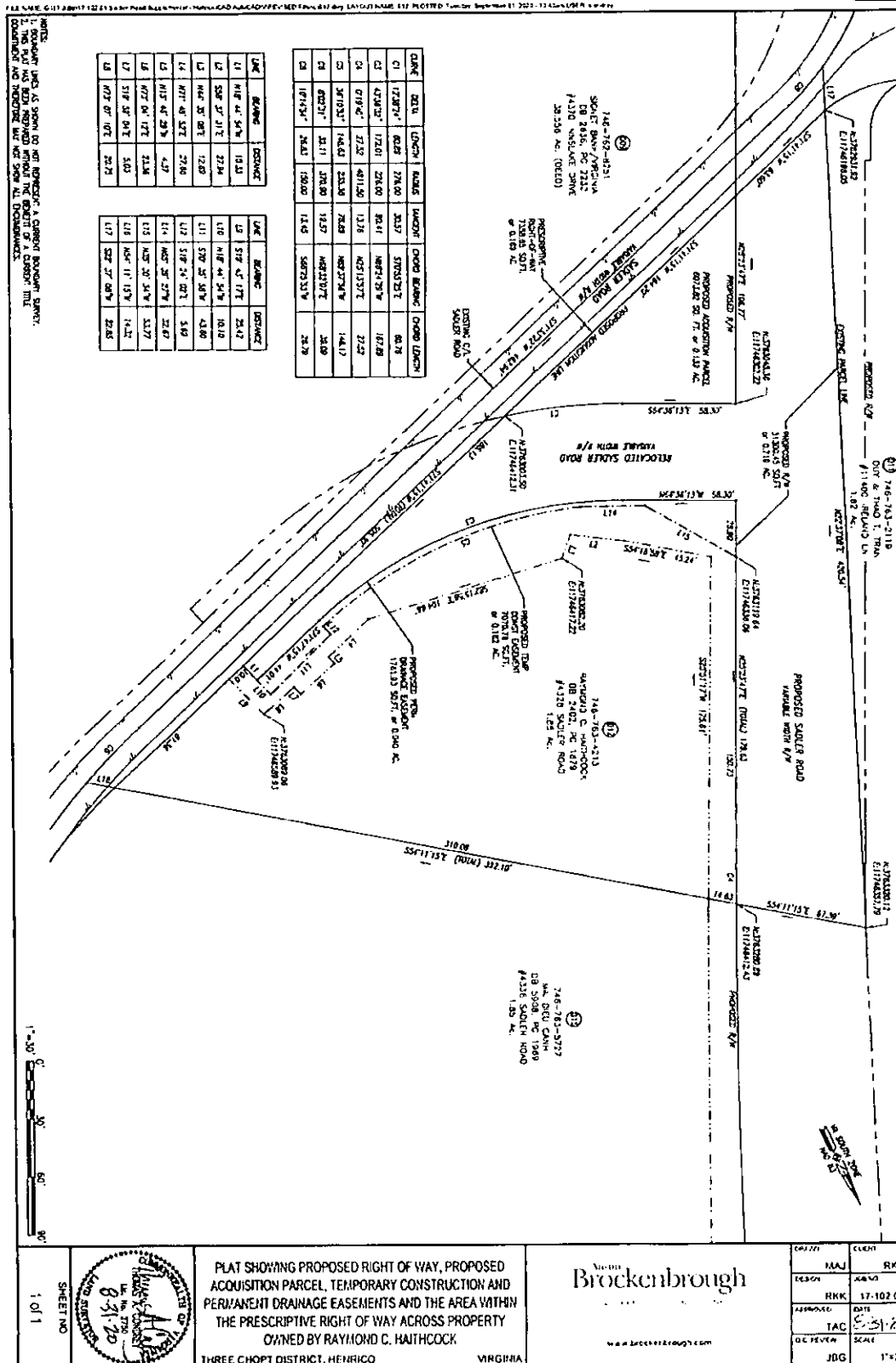
Comments: The Real Property Department has been unsuccessful in negotiating an agreement for the acquisition of the Right-of-Way and Easements. Therefore, the Director of Public Works and the Deputy County Manager for Community Operations recommend approval of the Board paper; the County Manager concurs.

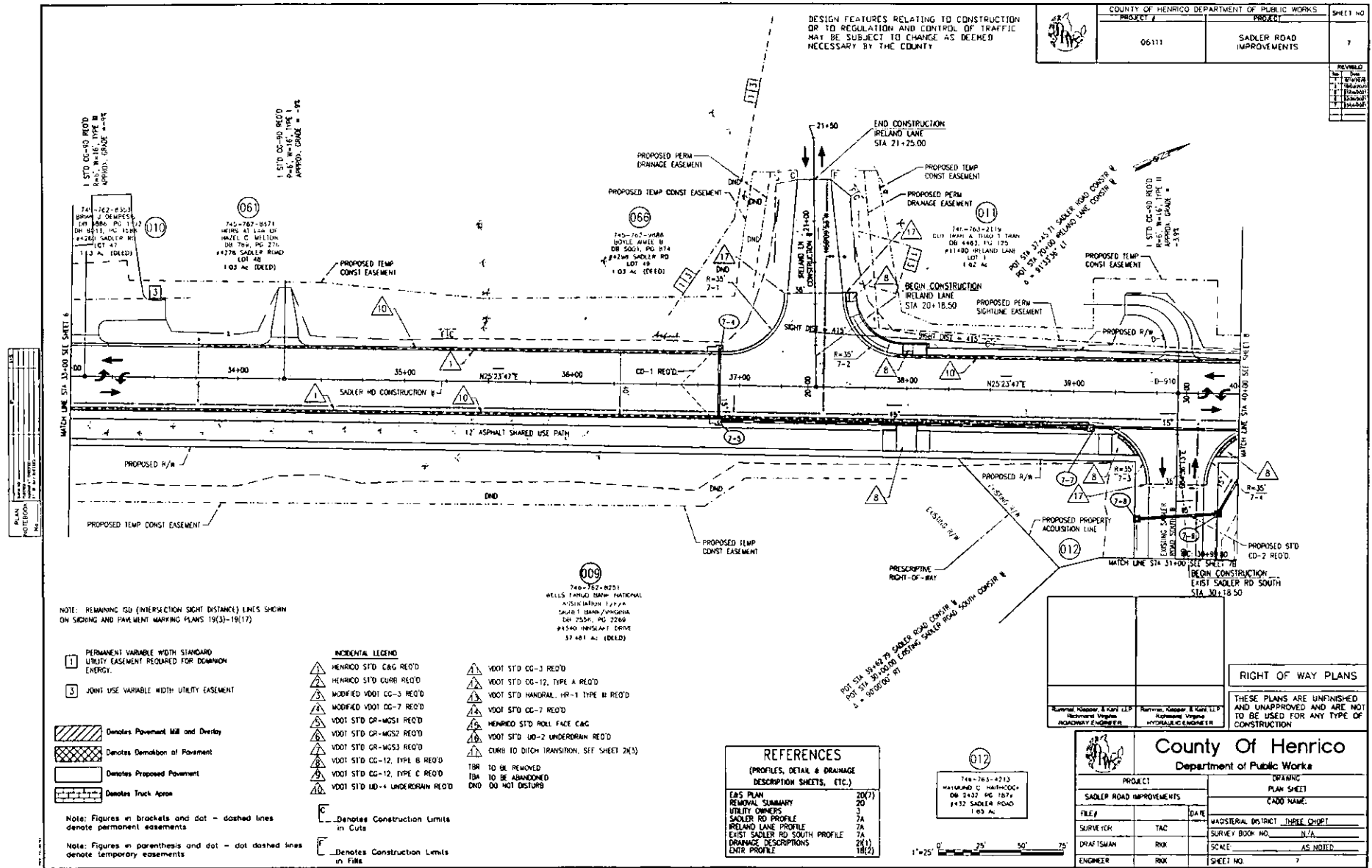


SITE PLAN REFERENCE: HDOT 06111 - SADLER ROAD

ADDRESS 4328 SADLER ROAD

VERIZON VIRGINIA LLC. EASEMENT EXHIBIT "A"	GRANTOR/OWNER. RAYMOND C. HAITHCOCK	COUNTY: HENRICO MAGISTERIAL DIST.: THREE CHOPT
--R-- DENOTES R AND/OR R/W --- LIMITS OF RIGHT-OF-WAY	ADDRESS: 4328 SADLER ROAD	GPIN.: 746-763-4213 PROPERTY ID .:
E.A.: LOWMAN	CONTACT TEL. NO.:	DEED BOOK: PAGE: 2402 1879
PHONE NO.: 804-923-1545	GRANTOR:	GRSM
		SH E-W N-S PG 1 OF 1
CENTRAL OFFICE: PEMBERTON VZ ROW NUMBER: 272763 COVER SHEET NUMBER:	GRANTOR:	PLAT BOOK: ROUTE: WORK ORDER #: 4A0FD7E





FILE NAME: \\nas013\csm\fsCloud\Proj\1612017\17172_SouthWestCADD\CS08 PLAN SHEET.dwg (PLOT) NAME: 8 PLAN SHEET PLOTTED Thursday, 6/10/2020 10:16 AM V&P, UPM



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 370-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Condemnation — Right-of-Way and Easements — Sadler Road Improvements Project — 11044 West Broad Street — Three Chopt District

For Clerk's Use Only: Date: <u>11/9/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, it is necessary for construction of the Sadler Road Improvements Project (the "Project") that the County acquire right-of-way containing 1,782.88 square feet; permanent drainage easements containing 2,043.70 square feet; a permanent joint use utility easement for Virginia Electric and Power Company, a Virginia public service corporation doing business as Dominion Energy Virginia, Verizon Virginia, LLC, and Comcast of Virginia, Inc. containing 11,877.79 square feet; a permanent utility easement for Henrico County containing 2,998.01 square feet; and temporary construction easements containing 8,606.01 square feet (the "Right-of-Way and Easements") across the property located at 11044 West Broad Street, identified as Tax Map Parcel 746-761-5525, and owned by the Morrell Family, LLC (the "Owner"); and,

WHEREAS, the County has offered the Owner \$198,975 as compensation for the Right-of-Way and Easements, the affected landscaping, and the cost to cure, and the parties have reached an agreement about compensation but have not yet completed the acquisition; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and to take possession of the Right-of-Way and Easements, and to construct the Project prior to or during the condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easement over, under, upon, across, and through the property of the Owner, as shown on the plats made by Austin Brockenbrough dated September 2, 2020, reduced size copies of which are attached and marked as Exhibits "A," "A-1," and "A-2," on the

By Agency Head _____

By County Manager _____

Certified:
A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 370-2i

Page No. 2 of 2

**Agenda Title: RESOLUTION— Condemnation — Right-of-Way and Easements —
Sadler Road Improvements Project — 11044 West Broad Street — Three Chopt District**

plat prepared by Dominion Energy Virginia dated July 31, 2018, a reduced size copy of which is attached and marked as Exhibit "B," and as further described on Sheets No. 4, 5, and 5B of the plans for Sadler Road Improvements, Project # 06111, reduced size copies of which are attached and marked Exhibit "C," "C-1," and "C-2;" and,

- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Right-of-Way and Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Right-of-Way and Easements in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take possession of the required Right-of-Way and Easements in accordance with the Code.

Comments: The Real Property Department has been unsuccessful in negotiating an agreement for the acquisition of the Right-of-Way and Easements. Therefore, the Director of Public Works and the Deputy County Manager for Community Operations recommend approval of the Board paper; the County Manager concurs.

tabbies

EXHIBIT

A

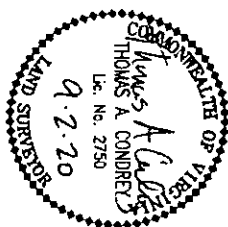
VA SOUTH ZONE
NAD 83

746-760-6689
HAYWOOD B. HYMAN, JR.
DB 2713, PG 967
#11040 W. BROAD ST.
1.272 AC. (DEED)

746-761-5525
MORRELL FAMILY LLC
DB 3188, PG 1522
#11044 W. BROAD ST.
5.996 AC. (DEED)

NOTES:
1. BOUNDARY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
2. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE
COMMITMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.

1"=25'
0' 25' 50' 75'



PROPOSED TEMP
CONST EASEMENT
172.00 SQ.FT.
or 0.004 AC.

PROPOSED PERM
DRAINAGE EASEMENT
1216.51 SQ.FT. or 0.028 AC.

SADLER ROAD
VARIABLE WIDTH R/W

PROPOSED JOINT USE
UTILITY EASEMENT
1187.79 SQ.FT.
or 0.273 AC.

PROPOSED TEMP
CONST EASEMENT
467.83 SQ.FT.
or 0.107 AC.

PROPOSED PERM
DRAINAGE EASEMENT
684.06 SQ.FT.
or 0.016 AC.

PROPOSED TEMP
CONST EASEMENT

MATCH LINE

SHEET 2 of 3

PLAT SHOWING PROPOSED RIGHT OF WAY, TEMPORARY
CONSTRUCTION, JOINT USE UTILITY, PERMANENT UTILITY
AND PERMANENT DRAINAGE EASEMENTS ACROSS
PROPERTY OWNED BY MORRELL FAMILY LLC
THREE CHOPT DISTRICT, HENRICO VIRGINIA

Asst. Brockenbrough

www.brockenbrough.com

DESIGNER	MAJ	CLIENT	RKK
DESIGN	RKK	JOB NO	17-102.01
APPROVED	TAC	DATE	9.2.20
D.C. REVIEW	JBG	SCALE	1"=25'

SHEET NO

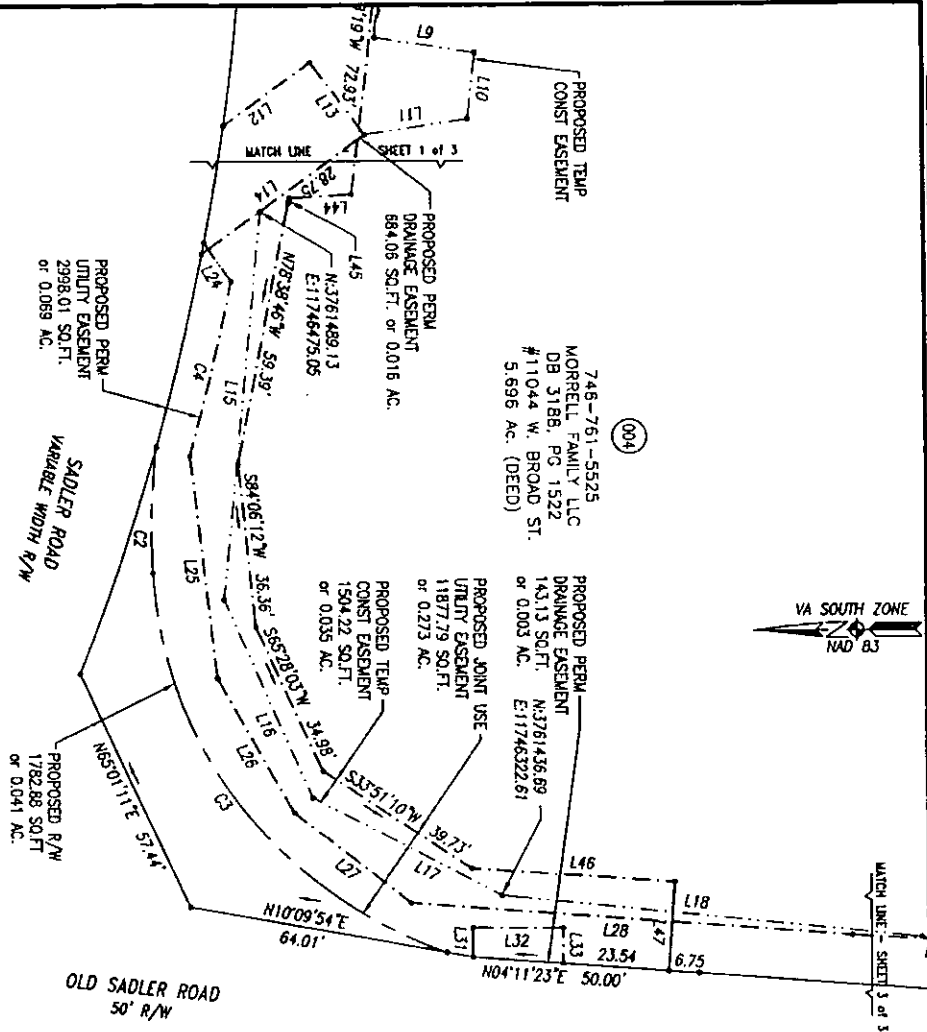
1 of 3

tabbles

EXHIBIT
A-1

FILE NAME: G:\17\J040117-102-01\Baker Road Segment - Henrico\CAD\Map\Use Easements\2004.dwg LAYOUT NAME: 004 PLOTTED: Wednesday, September 02, 2020 8:53am USER: bcrdby

NOTES:
1. BOUNDARY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
2. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.



LINE	BEARING	DISTANCE
L1	S16°05'33"W	10.57
L2	S16°05'33"W	22.05
L3	N85°12'50"W	15.91
L4	S47°53'37"W	43.83
L5	N50°17'42"W	32.91
L6	N10°41'46"W	7.00
L7	S55°42'31"W	32.37
L8	N85°43'14"W	34.23
L9	S8°28'40"W	22.52
L10	N85°08'05"W	14.94
L11	N8°23'02"W	23.29
L12	S36°11'07"E	23.91
L13	S53°47'56"W	20.00
L14	N36°12'04"W	44.85
L15	N84°13'41"W	86.83
L16	S66°15'14"W	48.17
L17	S27°44'09"W	47.20
L18	S5°49'12"W	93.58
L19	S4°19'39"W	34.67
L20	S6°42'09"W	30.16
L21	S21°36'17"E	39.30
L22	S8°05'44"W	33.30
L23	S41°00'27"W	41.45

LINE	BEARING	DISTANCE
L24	S55°29'55"W	10.48
L25	S83°15'53"W	49.82
L26	S60°45'53"W	34.29
L27	S38°15'53"W	32.72
L28	S4°19'20"W	98.36
L29	S3°32'14"W	49.95
L30	N86°27'46"W	11.33
L31	S89°34'34"E	6.46
L32	S0°25'26"W	20.00
L33	N89°34'34"W	7.81
L40	S16°05'34"W	8.31
L41	N89°12'12"E	22.84
L42	S61°52'25"E	26.19
L43	N80°51'07"E	5.68
L44	S3°21'09"E	13.67
L45	S75°59'07"E	1.16
L46	N5°55'15"E	45.17
L47	N85°48'37"W	19.75

1"=25'



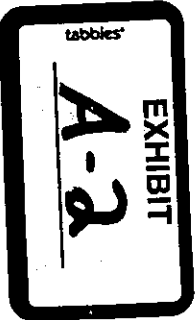
PLAT SHOWING PROPOSED RIGHT OF WAY, TEMPORARY CONSTRUCTION, JOINT USE UTILITY, PERMANENT UTILITY AND PERMANENT DRAINAGE EASEMENTS ACROSS PROPERTY OWNED BY MORRELL FAMILY LLC
THREE CHOPT DISTRICT, HENRICO VIRGINIA

Austin
Brockenbrough

www.brockenbrough.com

DRAWN	CHECKED
MAJ	RKK
DESIGN	JOB NO.
RKK	17-102.01
APPROVED	DATE
TAC	9-2-20
QC REVIEW	SCALE
JBG	1"=25'

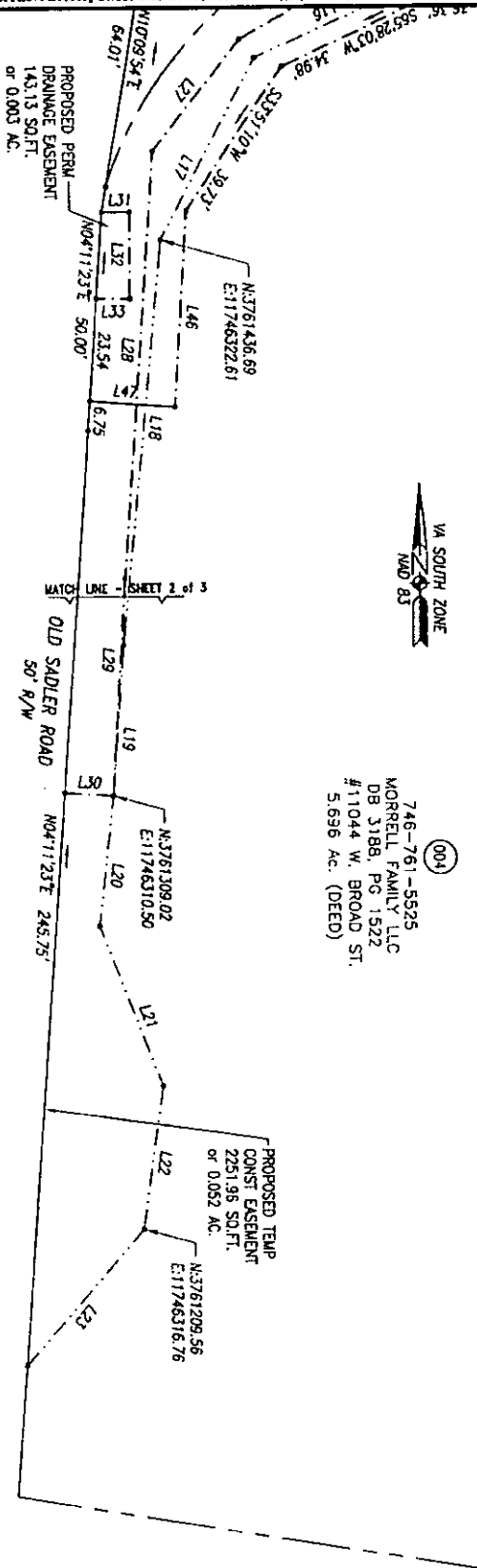
SHEET NO
2 of 3



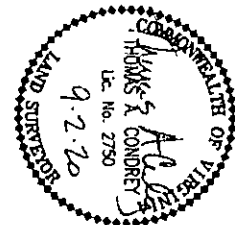
FILE NAME: C:\17-jan17-102-01 Sadler Road Right of Way - Henrico\CAD AutoCAD\Users\Lisa E\Documents\102-01 Sadler Road Right of Way - Henrico.dwg LAYOUT NAME: 102-01 Sadler Road Right of Way - Henrico PLOTTED: Wednesday, September 09, 2020 4:54 PM USER: lisa

- NOTES:
1. BOUNDARY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
 2. THIS PLAN HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.

CURVE	DELTA	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD LENGTH
C1	32°26'03"	308.92	547.49	159.24	S84°24'11"E	305.80
C2	11°04'02"	28.11	145.50	14.10	N88°00'17"W	28.06
C3	67°49'20"	113.05	95.50	64.20	S52°33'02"W	106.56
C4	4°01'09"	39.95	569.50	19.98	N76°08'25"W	39.94
C5	19°12'07"	183.48	547.49	92.61	N88°58'52"E	182.63



1"=25'
0' 25' 50' 75'

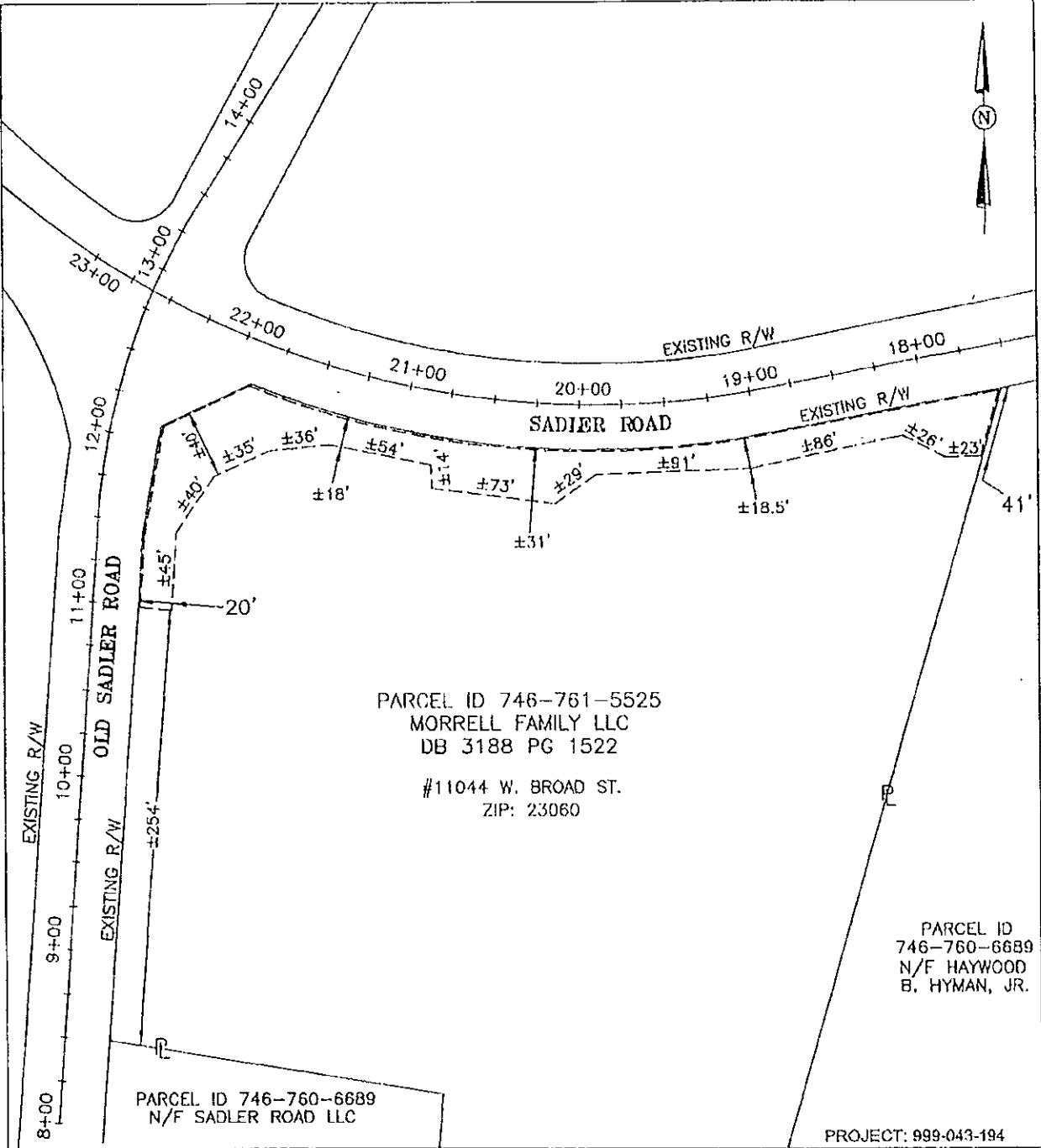


SHEET NO 3 of 3	PLAT SHOWING PROPOSED RIGHT OF WAY, TEMPORARY CONSTRUCTION, JOINT USE UTILITY, PERMANENT UTILITY AND PERMANENT DRAINAGE EASEMENTS ACROSS PROPERTY OWNED BY MORRELL FAMILY LLC THREE CHOPT DISTRICT, HENRICO VIRGINIA	DRAWN MAJ	CHECKED RKK
		DESIGN RKK	JOB NO 17-102.01
		APPROVED TAC	DATE 9-2-20
		D.C. REVIEW JBG	SCALE 1"=25'

Austin
Brockenbrough

REGISTERED PROFESSIONAL LAND SURVEYOR

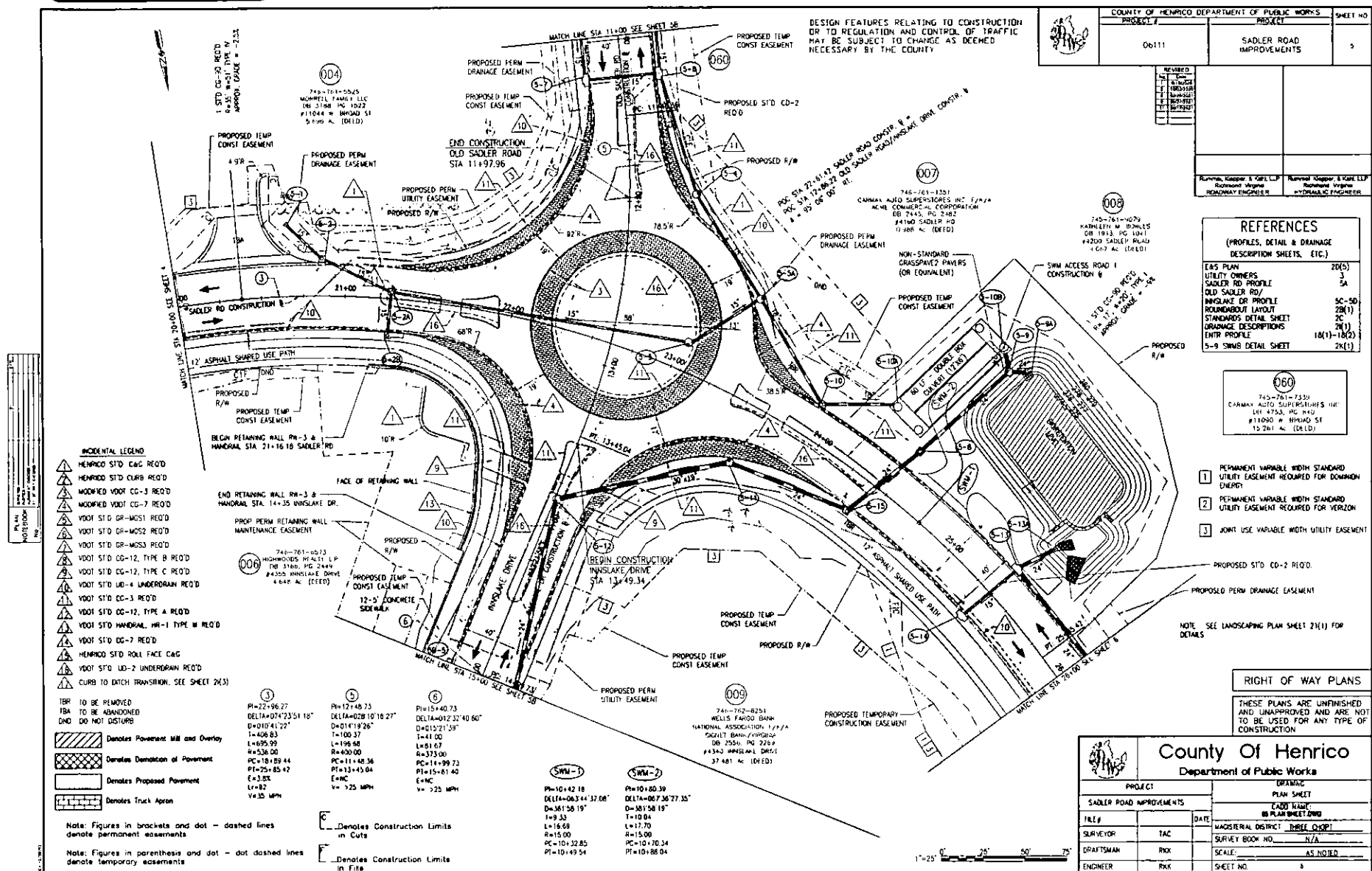
www.brockenbrough.com



LEGEND --- Location of Boundary Lines of Right-of-Way VARIABLE in Width. ==P== Indicates Property Line is Right-of-Way Boundary	District RICHMOND	Scale NOT TO SCALE	PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT
	District-Township-Borough THREE CHOPT	County-City HENRICO	OH/UG
	Office CENTRAL	Plat Number 00-18-0381	VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia
	Estimate Number 10204252	Grid Number G2107	Page 6 of 6
DATE: 7/31/2018	BY: LCH	OWNER INITIALS _____	

C

186: name: \\storage.cse.mcgill.ca\proj\2017\17172_Sep\846_C5\64 PLAN SHEET.dwg LAYOUT name: 6 PLAN SHEET PLOTTED: 1.mps, September 28, 2021 - 2:24pm User: dave



└─ Denotes Construction Limits
in Falls



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 371-21

Page No. 1 of 3

Agenda Title: RESOLUTION — Condemnation — Improvements, Rights-of-Way, and Easements — Sadler Road Improvements Project — Sadler Green Owners Association, Inc. — Three Chopt District

For Clerk's Use Only:

Date: 11/9/2021

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin (2) O'Bannon
Seconded by (1) O'Bannon (2)

REMARKS:

APPROVED

YES NO OTH

	YES	NO	OTH
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, it is necessary for construction of the Sadler Road Improvements Project (the "Project") that the County acquire rights-of-way containing 11,956.23 square feet; a permanent drainage easement containing 1,670.58 square feet; a permanent joint-use utility easement for Verizon Virginia, LLC and Comcast of Virginia, Inc. containing 832.44 square feet; a permanent utility easement for Virginia Electric and Power Company, a Virginia public service corporation doing business as Dominion Energy Virginia, containing 832.44 square feet; and temporary construction easements containing 3,987.80 square feet (the "Rights-of-Way and Easements") across the property located at 4530 Sadler Road, near Sadler Road and Sadler Green Place, at 11300 Sadler Grove Road, near Sadler Grove Road and Sadler Grove Court, near Sadler Road and Sadler Green Place, on 4700 Sadler Green Place, and on 4701 Sadler Green Place, identified as Tax Map Parcels 746-765-8041, 747-766-5164, 746-765-6358, 746-765-7159, 747-766-5444, 747-766-4944, and 747-766-4662, respectively, all owned by The Sadler Green Owners Association, Inc. (the "Owners"); and,

WHEREAS, the Owners also own brick pillars, a sign, and ground lights (the "Improvements") on property to be disturbed for the temporary construction activities; and,

WHEREAS, the County has offered the Owners \$112,154 as compensation for the Improvements, Rights-of-Way, and Easements and costs to cure, but the parties cannot reach an agreement on the acquisition of the Improvements, Rights-of-Way, and Easements; and,

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 371-21

Page No. 2 of 3

Agenda Title: RESOLUTION— Condemnation — Improvements, Rights-of-Way, and Easements — Sadler Road Improvements Project — Sadler Green Owners Association, Inc. — Three Chopt District

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and to take possession of the Improvements, Rights-of-Way, and Easements, and to construct the Project prior to or during the condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to enter and take the Improvements, Rights-of-Way, and Easements for the Project across portions of the Owners' property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Improvements, Rights-of-Way, and Easements over, under, upon, across, and through the property of the Owners, as shown on plats made by Austin Brockenbrough labeled "Plat showing proposed acquisition parcel currently owned by Sadler Green Owners Association" dated July 1, 2020; labeled "Plat showing proposed right of way and temporary construction easement across the property owned by the Sadler Green Owners Association" dated May 4, 2020; labeled "Plat showing proposed temporary construction easement across the property owned by Sadler Green Owners Association" dated May 4, 2020; labeled "Plat showing proposed right of way, temporary construction and joint use utility easements across the property owned by the Sadler Green Owners Association" dated September 22, 2020; labeled "Plat showing proposed temporary construction & permanent drainage easements across the property owned by the Sadler Green Owners Association" dated May 4, 2020, reduced size copies of which are attached and marked as Exhibit "A," "A-1," "A-2," "A-3," and on a plat prepared by Dominion Energy Virginia dated July 31, 2018, revised April 17, 2020, a reduced size copy of which is attached and marked as Exhibit "B," and as further described on Sheet No. 11 last dated September 17, 2021, Sheet No. 11B last dated June 11, 2021, Sheet No. 13 last dated May 27, 2021, and Sheet No. 14 last dated June 11, 2021, of the plans for Sadler Road Improvements, Project # 06111, reduced size copies of which are attached and marked Exhibit "C," "C-1," "C-2," and "C-3;" and,

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 376-21

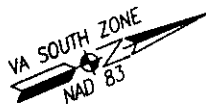
Page No. 3 of 3

Agenda Title: RESOLUTION— Condemnation — Improvements, Rights-of-Way, and Easements — Sadler Road Improvements Project — Sadler Green Owners Association, Inc. — Three Chopt District

- (2) The Board deems it necessary to enter upon the property and take possession of the Improvements, Rights-of-Way, and Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Improvements, Rights-of-Way, and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Improvements, Rights-of-Way, and Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Improvements, Rights-of-Way, and Easements in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Improvements, Rights-of-Way, and Easements, to take all steps necessary to acquire the Improvements, Rights-of-Way, and Easements, and to enter on and take possession of the required Improvements, Rights-of-Way, and Easements in accordance with the Code.

Comments: The Real Property Department has been unsuccessful in negotiating an agreement for the acquisition of the Improvements, Rights-of-Way, and Easements. Therefore, the Director of Public Works and the Deputy County Manager for Community Operations recommend approval of the Board paper; the County Manager concurs.

CURVE #	DELTA	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD LENGTH
C1	94°53'41"	41.41	25.00	27.23	N62°23'20"W	36.83
C2	1°13'03"	12.72	598.64	6.36	N22°46'31"W	12.72



SADLER GROVE ROAD
VAR WIDTH R/W

N:3765497.30
E:11746733.95

CHD=171.69
CHB=N18°33'15"W
TAN=86.02
RAD=1362.40
LEN=171.81
DELTA=7°13'31"

(021)
746-765-8041
SADLER GREEN OWNERS
ASSOCIATION
DB 3695, PG 425
0.268 Ac.

PROPOSED ACQUISITION
PARCEL
11,662.06 SQ.FT
or 0.268 AC.

(028)
746-765-9248
WARRICK D. JR. & CLARECE E.
TAYLOR
DB 4893, PG 2134
#4544 SADLER RD
1.049 Ac. (DEED)

CHD=70.11
CHB=S62°30'16"W
TAN=35.37
RAD=263.02
LEN=70.32
DELTA=15°19'07"

N:3765349.83
E:11746883.41

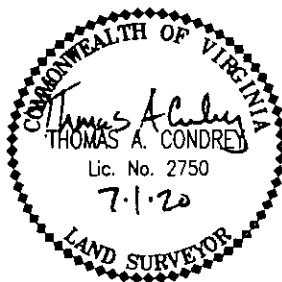
SADLER ROAD
VAR WIDTH R/W

NOTES:

1. BOUNDARY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
2. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.

1"=30' 0' 30' 60' 90'

PLAT SHOWING PROPOSED ACQUISITION PARCEL
CURRENTLY OWNED BY
SADLER GREEN OWNERS ASSOCIATION
THREE CHOPT DISTRICT, HENRICO, VIRGINIA



Brockenbrough

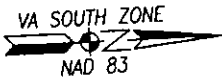
www.brockenbrough.com

DRAWN	MAJ	CLIENT	RKK
DESIGN	RKK	JOB NO	17-102.01
APPROVED	TAC	DATE	7-1-20
Q.C. REVIEW	JBG	SCALE	1"=30'

tabbles

EXHIBIT
A

FILE NAME: G:\17 jobs\17-102 01 Sadler Road Supplemental - Henrico\CD-1D SubCD-01\021.dwg L:\OUT\NAME 21 PLOTTED - Wednesday, July 01, 2020 - 3:17pm Lisk - 1000x700

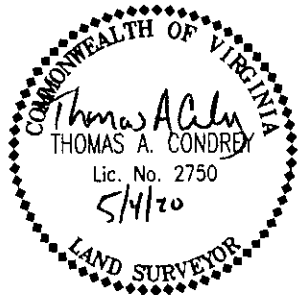


LINE TABLE		
LINE #	BEARING	DISTANCE
L1	N87° 25' 18"E	9.48
L2	N87° 25' 18"E	2.45

CURVE LAYOUT TABLE						
CURVE #	DELTA	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD LENGTH
C1	14°54'26"	145.93	560.87	73.38	N6°06'57"W	145.51
C2	1°00'03"	20.23	1158.01	10.11	S8°26'12"E	20.23
C3	2°27'21"	23.40	545.87	11.70	S1°53'45"E	23.40
C4	8°07'26"	77.40	545.87	38.76	S7°11'08"E	77.33
C5	65°15'59"	28.48	25.00	16.01	S21°23'08"W	26.96
C6	5°34'31"	43.74	449.50	21.89	N8°08'06"W	43.72

NOTES:

1. BOUNDARY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
2. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.

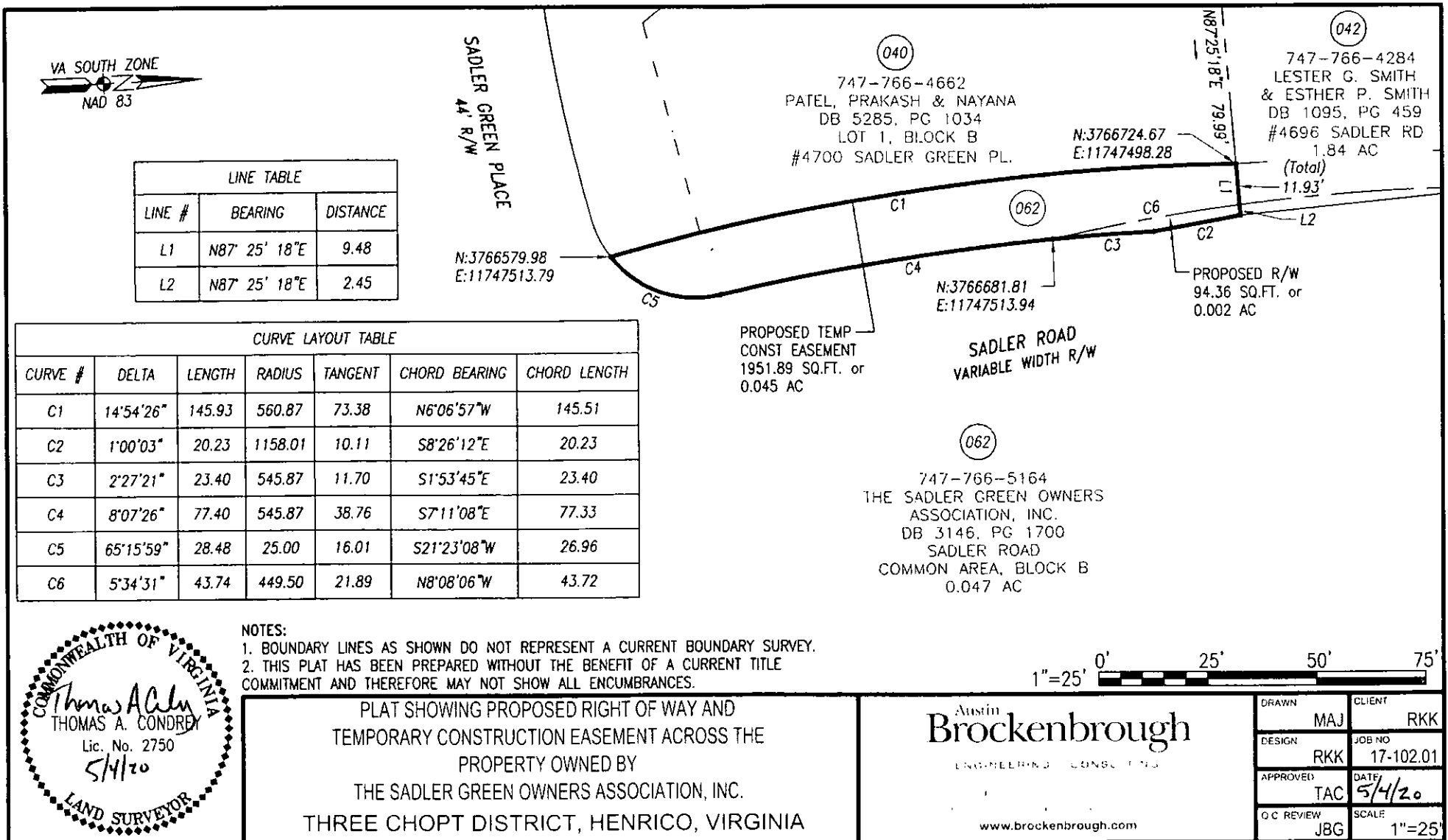


PLAT SHOWING PROPOSED RIGHT OF WAY AND
TEMPORARY CONSTRUCTION EASEMENT ACROSS THE
PROPERTY OWNED BY
THE SADLER GREEN OWNERS ASSOCIATION, INC.
THREE CHOPT DISTRICT, HENRICO, VIRGINIA

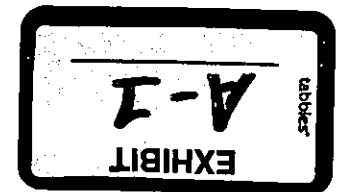
Austin
Brockenbrough
ENGINEERING CONSULTING

www.brockenbrough.com

DRAWN	MAJ	CLIENT	RKK
DESIGN	RKK	JOB NO	17-102.01
APPROVED	TAC	DATE	5/4/20
O.C. REVIEW	JBG	SCALE	1"=25'



FILE NAME: G:\17 Jobs\17-102.01 Sadler Road Supplemental - Henrico\CAD AutoCAD\17REVISED FINAL\062.dwg LAYOUT NAME: 062 PLOTTED: Monday, May 04, 2020 - 10:55am USER: tcondrey

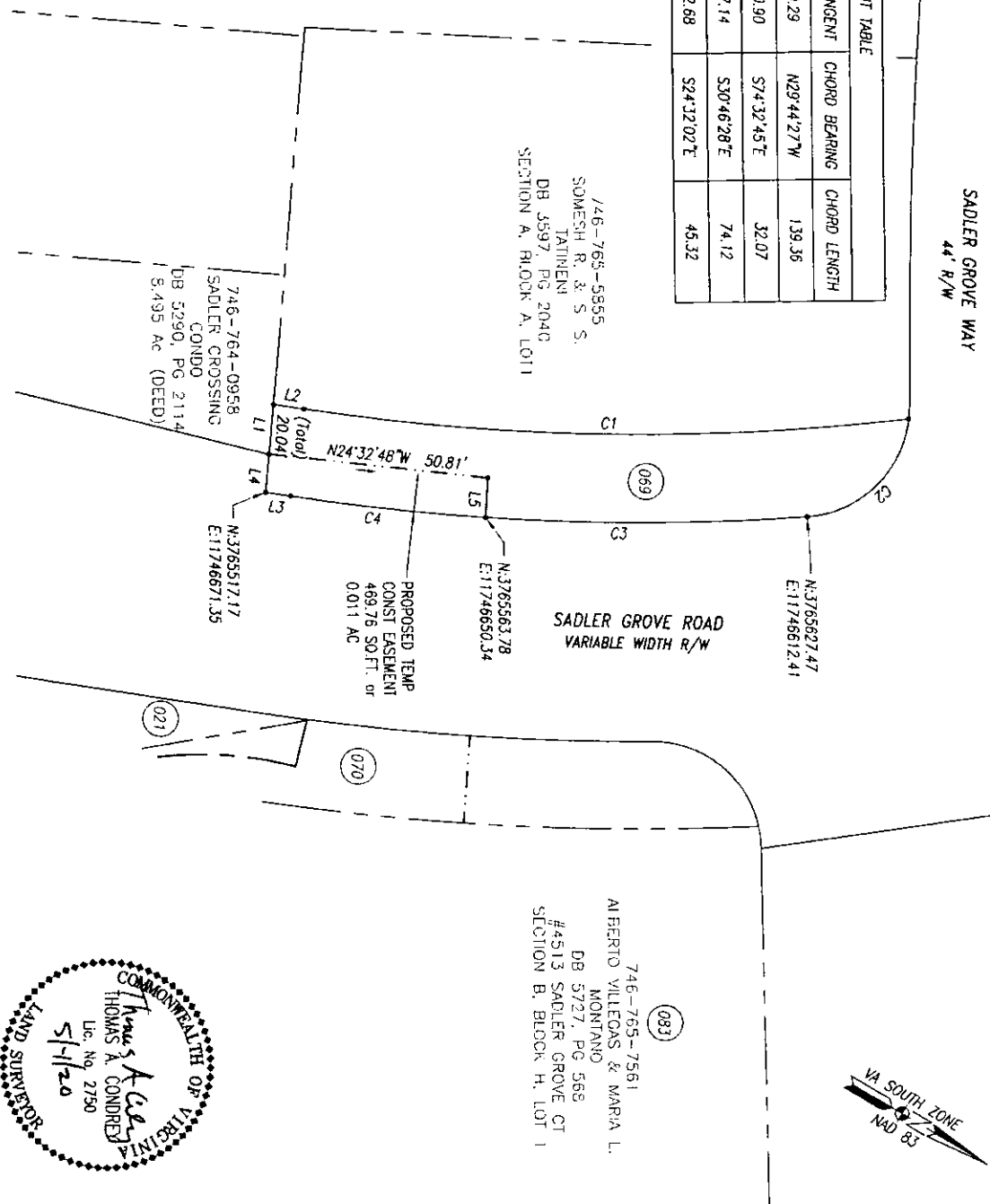


NOTES:
1. BOUNDARY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
2. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.

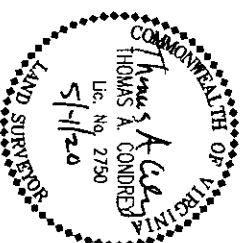
746-765-6358
THE SADLER GREEN
OWNERS ASSOCIATION, INC.
DB 3695, PG. 425
SECTION A, BLOCK A,
COMMON AREA
0.055 AC

LINE #	BEARING	DISTANCE
L1	S64° 08' 40" W	11.33
L2	N22° 10' 00" W	7.10
L3	S22° 10' 00" E	5.81
L4	S64° 08' 40" W	8.71
L5	N67° 09' 02" E	8.97

CURVE #	DELTA	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD LENGTH
C1	015°08'54"	139.77	528.64	70.29	N29°44'27"W	139.36
C2	079°47'47"	34.82	25.00	20.90	S74°32'45"E	32.07
C3	007°44'47"	74.18	548.64	37.14	S30°46'28"E	74.12
C4	004°44'04"	45.34	548.64	22.68	S24°32'02"E	45.32



1"=25'
0' 25' 50' 75'



SHEET NO 1 of 1	PLAT SHOWING PROPOSED TEMPORARY CONSTRUCTION EASEMENT ACROSS THE PROPERTY OWNED BY THE SADLER GREEN OWNERS ASSOCIATION, INC.		THREE CHOPT DISTRICT, HENRICO VIRGINIA	
			www.brockenbrough.com	
	DRAWN MAJ DESIGN RKK APPROVED TAC O.C. REVIEW JBG	CLIENT RKK JOB NO 17-102.01 DATE 5/4/20 SCALE 1"=25'		



(021) 746-765-8041
THE SADLER GREEN OWNERS
ASSOCIATION, INC.
DB 3695, PG 425
0.268 Ac.

LINE TABLE

LINE #	BEARING	DISTANCE
L1	S59° 10' 38" W	4.30
L2	S59° 10' 38" W	2.41
L3	N40° 19' 22" W	42.49
L4	N40° 19' 22" W	0.83
L5	S72° 49' 29" W	10.77
L6	N63° 05' 27" E	20.00
L7	S22° 10' 00" E	27.63
L20	N75° 16' 39" E	20.37

CURVE LAYOUT TABLE

CURVE #	DELTA	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD LENGTH
C1	001°05'44"	11.45	598.67	5.72	S26°21'42"E	11.45
C2	004°02'15"	42.19	598.67	21.10	N28°55'41"W	42.18
C3	077°20'31"	33.74	25.00	20.01	N07°43'27"E	31.24
C4	006°17'49"	67.99	618.67	34.03	S30°03'28"E	67.96
C5	003°17'04"	35.47	618.67	17.74	S23°48'31"E	35.46
C6	025°33'40"	39.71	89.00	20.19	N29°18'43"W	39.38
C20	002°26'57"	25.59	598.67	12.80	S24°35'21"E	25.59
C21	001°27'30"	15.75	618.67	7.87	N26°10'48"W	15.75

NOTES:

- BOUNDARY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
- THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.

SADLER GROVE COURT
VARIABLE WIDTH R/W

(070) 746-765-7159
THE SADLER GREEN
OWNERS ASSOCIATION, INC.
DB 3695, PG 425
SECTION B, BLOCK H,
COMMON AREA

(083) 746-765-7561
ALBERTO VILLEGAS & MARIA
MONTANO
DB 5727, PG 568
#4513 SADLER GROVE CT
SECTION B, BLOCK H, LOT

746-765-8265
ANNE E. WENZEL
DB 1696, PG 1754
#4509 SADLER GROVE CT
SECTION B, BLOCK H, LOT 2

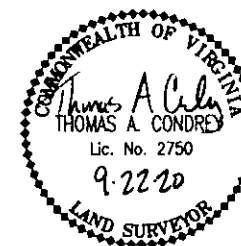
PROPOSED R/W
199.81 SQ.FT. or
0.005 AC

PROPOSED JOINT USE
UTILITY EASEMENT
832.44 SQ.FT. or 0.019 AC

N:3765595.28
E:11746713.33

PROPOSED TEMP CONST EASEMENT
1104.39 SQ.FT. or 0.025 AC

(028) 746-765-9248
WARRICK D. JR. & CLARECE E.
TAYLOR
DB 4893, PG 2134
#4544 SADLER RD
1.049 Ac. (DEED)



CLIENT	RKK
DESIGN	MAJ
APPROVED	RKK
DATE	17-102.01
SCALE	9-22-20
1"=25'	JBG

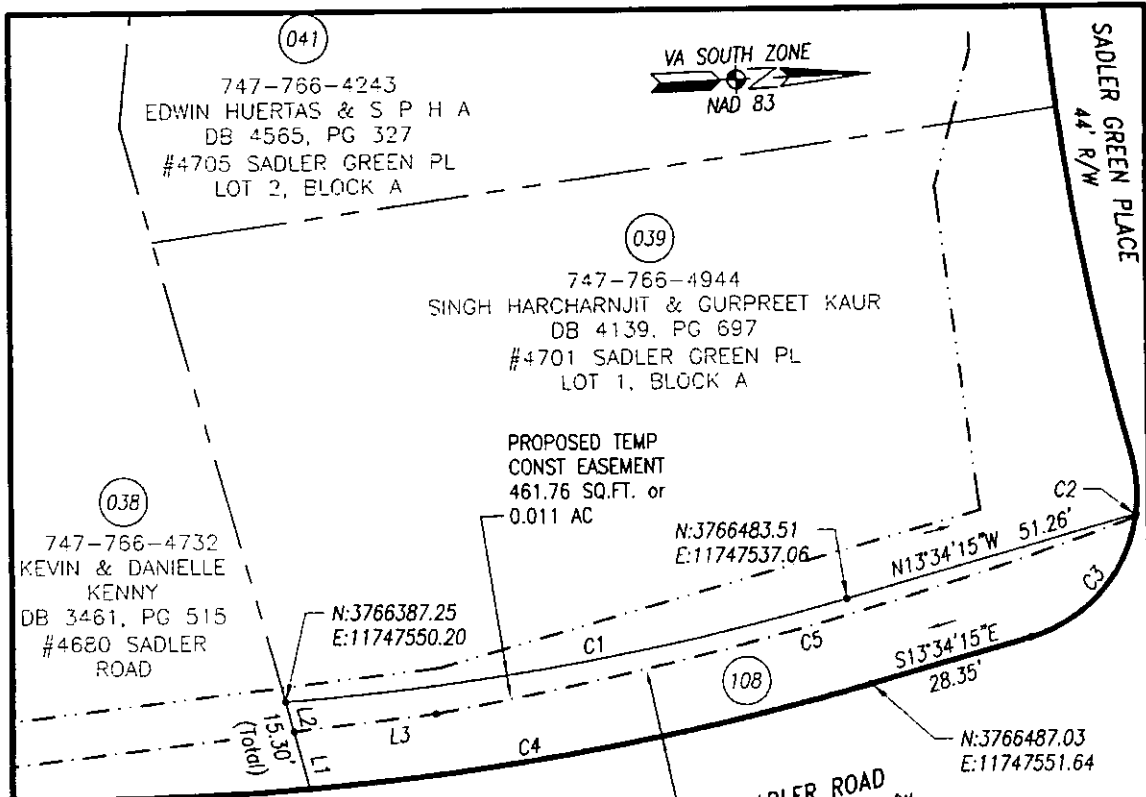
Brokenbrough

PLAT SHOWING PROPOSED RIGHT OF WAY, TEMPORARY
CONSTRUCTION AND JOINT USE UTILITY EASEMENTS
ACROSS THE PROPERTY OWNED BY
THE SADLER GREEN OWNERS ASSOCIATION, INC
THREE CHOPT DISTRICT, HENRICO VIRGINIA

SHEET NO

1 of 1

1"=25' 0' 25' 50' 75'

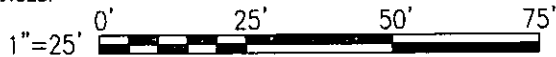


LINE TABLE		
LINE #	BEARING	DISTANCE
L1	S76° 24' 15"W	10.06
L2	S76° 24' 15"W	5.25
L3	N4° 34' 14"W	24.29

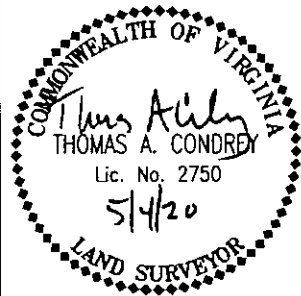
CURVE LAYOUT TABLE						
CURVE #	DELTA	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD LENGTH
C1	11°35'44"	97.32	480.87	48.83	N7°46'25"W	97.15
C2	1°09'16"	0.50	25.00	0.25	S79°24'56"E	0.50
C3	65°16'03"	28.48	25.00	16.01	S46°12'17"E	26.96
C4	11°14'21"	97.27	495.87	48.79	S7°57'05"E	97.11
C5	10°18'22"	123.89	688.73	62.11	N13°00'14"W	123.72

NOTES:

1. BOUNDARY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
2. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.

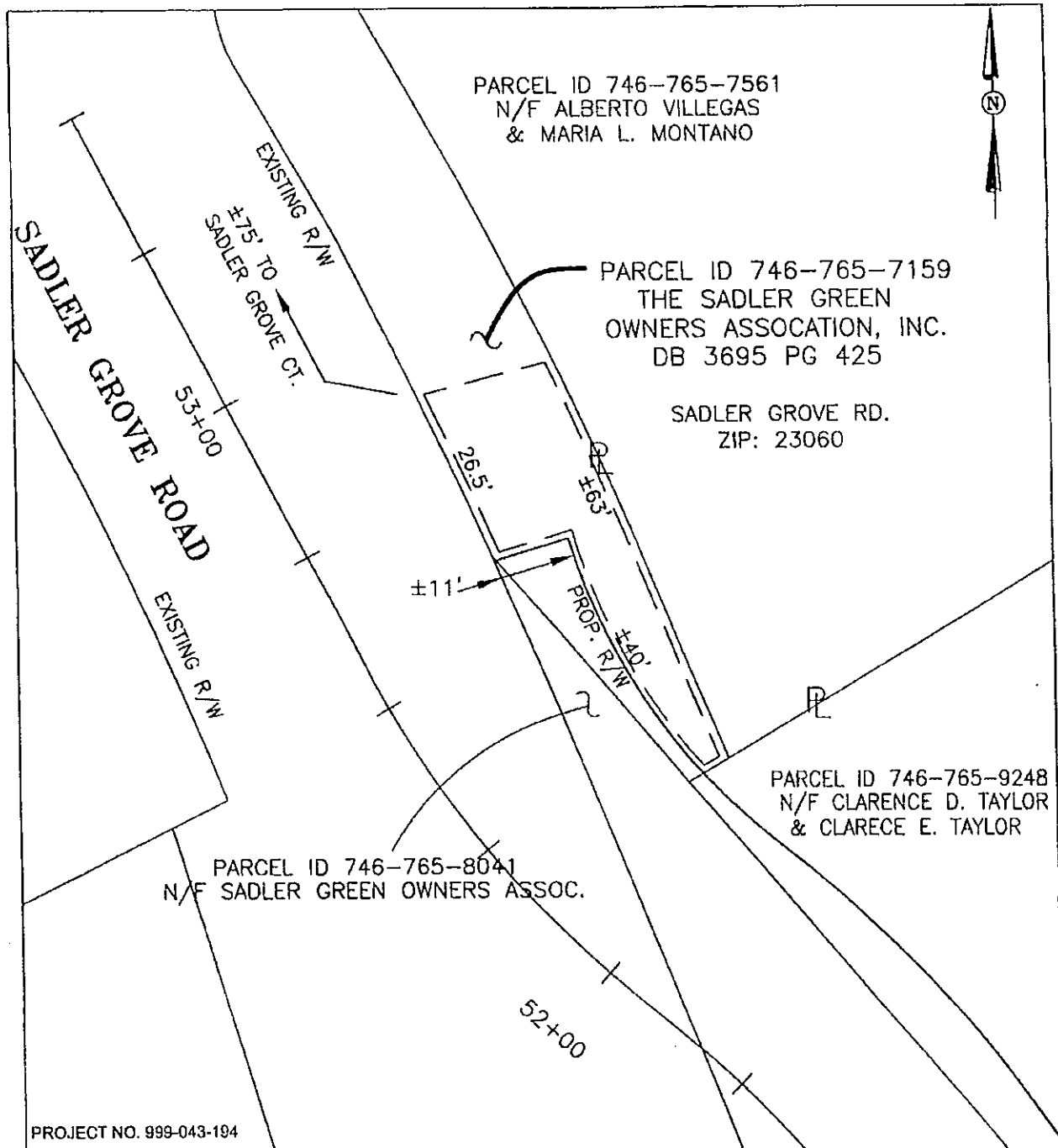


PLAT SHOWING PROPOSED TEMPORARY CONSTRUCTION & PERMANENT
DRAINAGE EASEMENTS ACROSS THE PROPERTY OWNED BY
THE SADLER GREEN OWNERS ASSOCIATION, INC.
THREE CHOPT DISTRICT, HENRICO, VIRGINIA



ARTHUR
Brockenbrough
www.brockenbrough.com

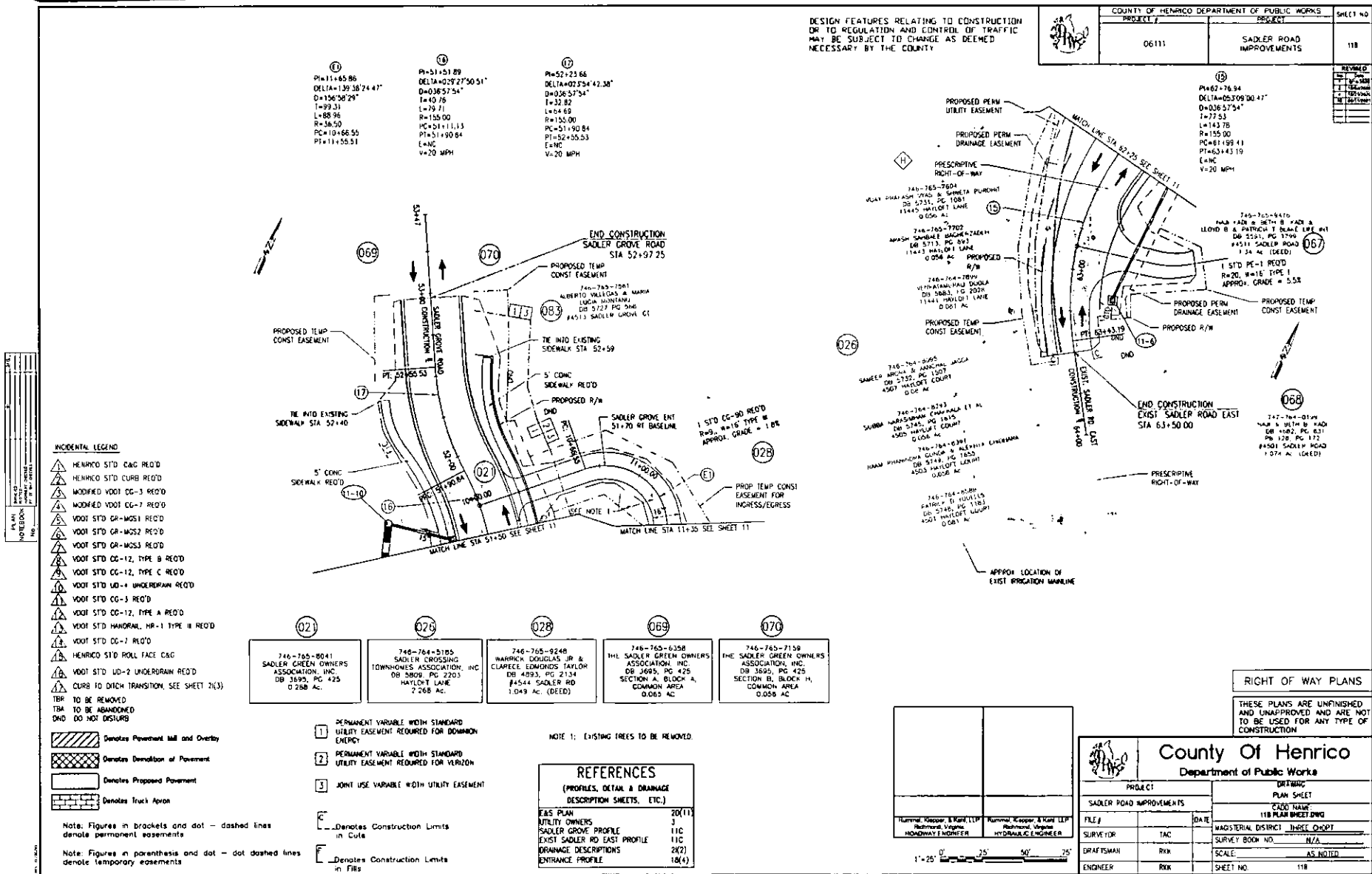
DRAWN	MAJ	CLIENT	RKK
DESIGN	RKK	JOB NO	17-102.01
APPROVED	TAC	DATE	5/4/20
O.C. REVIEW	JBG	SCALE	1"=25'



LEGEND --- Location of Boundary Lines of Right-of-Way VARIABLE in Width. = Indicates Property Line is Right-of-Way Boundary	District RICHMOND	Scale NOT TO SCALE	PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia OH/UG Page 5 of 5
	District-Township-Borough THREE CHOPT	County-City HENRICO	
	Office CENTRAL	Plat Number 00-18-0357	
	Estimate Number 10204252	Grid Number G2107	
DATE 7/31/2018 REVISED 4/17/20 BY LCH			OWNER INITIALS _____

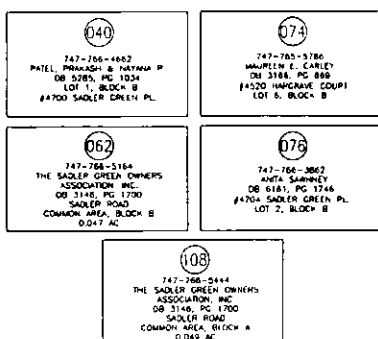
5219987

FILE NAME: \\ad:\to-cad\4\Cloud\Projects\2017\17172_BushyBn\CA004511 PLAN SHEET.dwg LARSEN B&B 11 PLAN SHEET PLYSTED 08/20/2021 - 3/4/2021 11:06 AM

Cables*

INCIDENTAL LEGEND

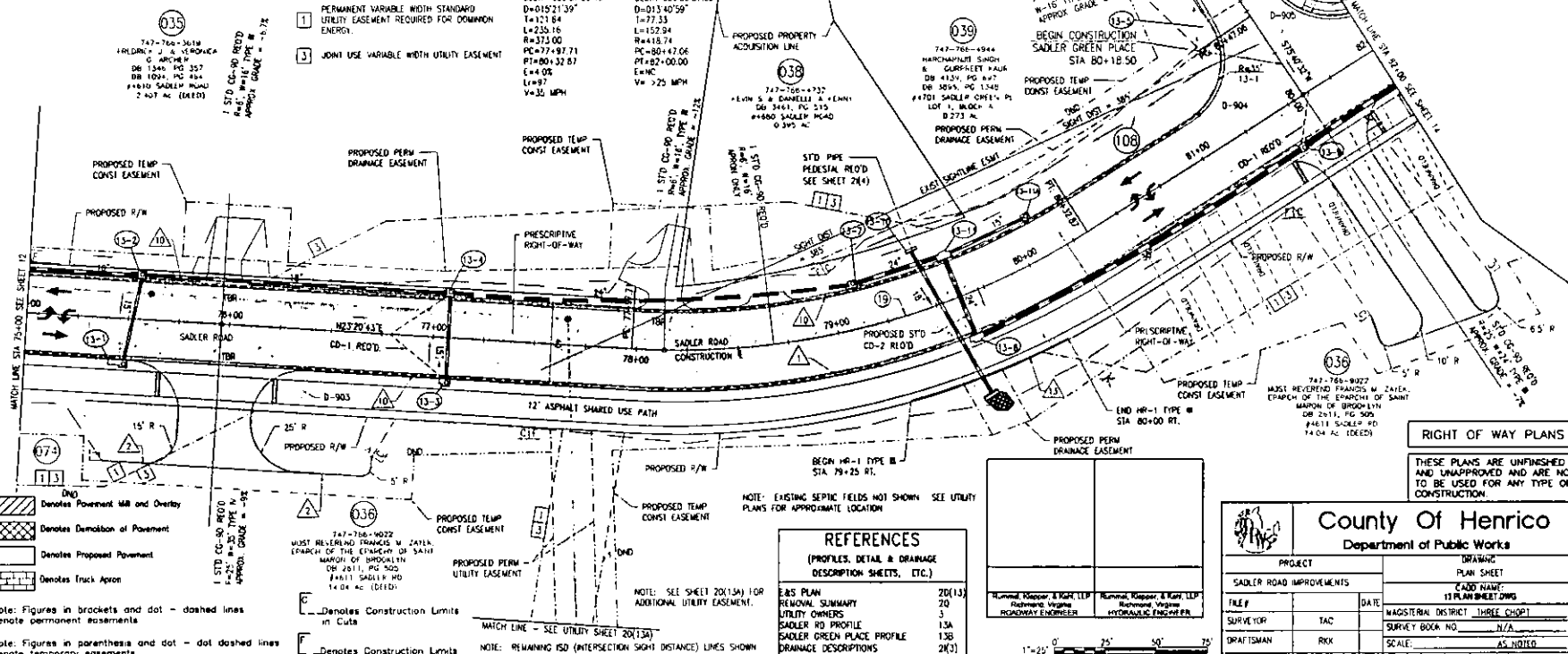
- ▲ HENRICO STD C&G RECD
- ▲ HENRICO STD CURB RECD
- ▲ MODIFIED VDOT CG-3 RECD
- ▲ MODIFIED VDOT CG-7 RECD
- ▲ VDOT STD GR-MCS1 RECD
- ▲ VDOT STD GR-MCS2 RECD
- ▲ VDOT STD GR-MCS3 RECD
- ▲ VDOT STD CG-12, TYPE B RECD
- ▲ VDOT STD CG-12, TYPE C RECD
- ▲ VDOT STD UG-4 UNDERDRAN RECD
- ▲ VDOT STD CG-3 RECD
- ▲ VDOT STD CG-12, TYPE A RECD
- ▲ VDOT STD MANHOLE, HR-1 TYPE B RECD
- ▲ VDOT STD CG-2 RECD
- ▲ HENRICO STD ROLL FACE C&G
- ▲ VDOT STD UG-2 UNDERDRAN RECD
- ▲ CURB TO DITCH TRANSITION, SEE SHEET 2(X)
- ▲ TBA TO BE REMOVED
- ▲ TBA TO BE ABANDONED
- ▲ DND DO NOT DISTURB



DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE COUNTY.

COUNTY OF HENRICO DEPARTMENT OF PUBLIC WORKS	SHEET NO
PROJECT # 06111	12
SADLER ROAD IMPROVEMENTS	

REVISION	DATE	BY	CHKD
1	05-15-08	J. H. HARRIS	
2	05-15-08	J. H. HARRIS	
3	05-15-08	J. H. HARRIS	
4	05-15-08	J. H. HARRIS	
5	05-15-08	J. H. HARRIS	



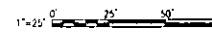
RIGHT OF WAY PLANS

THESE PLANS ARE UNFINISHED AND UNAPPROVED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION.

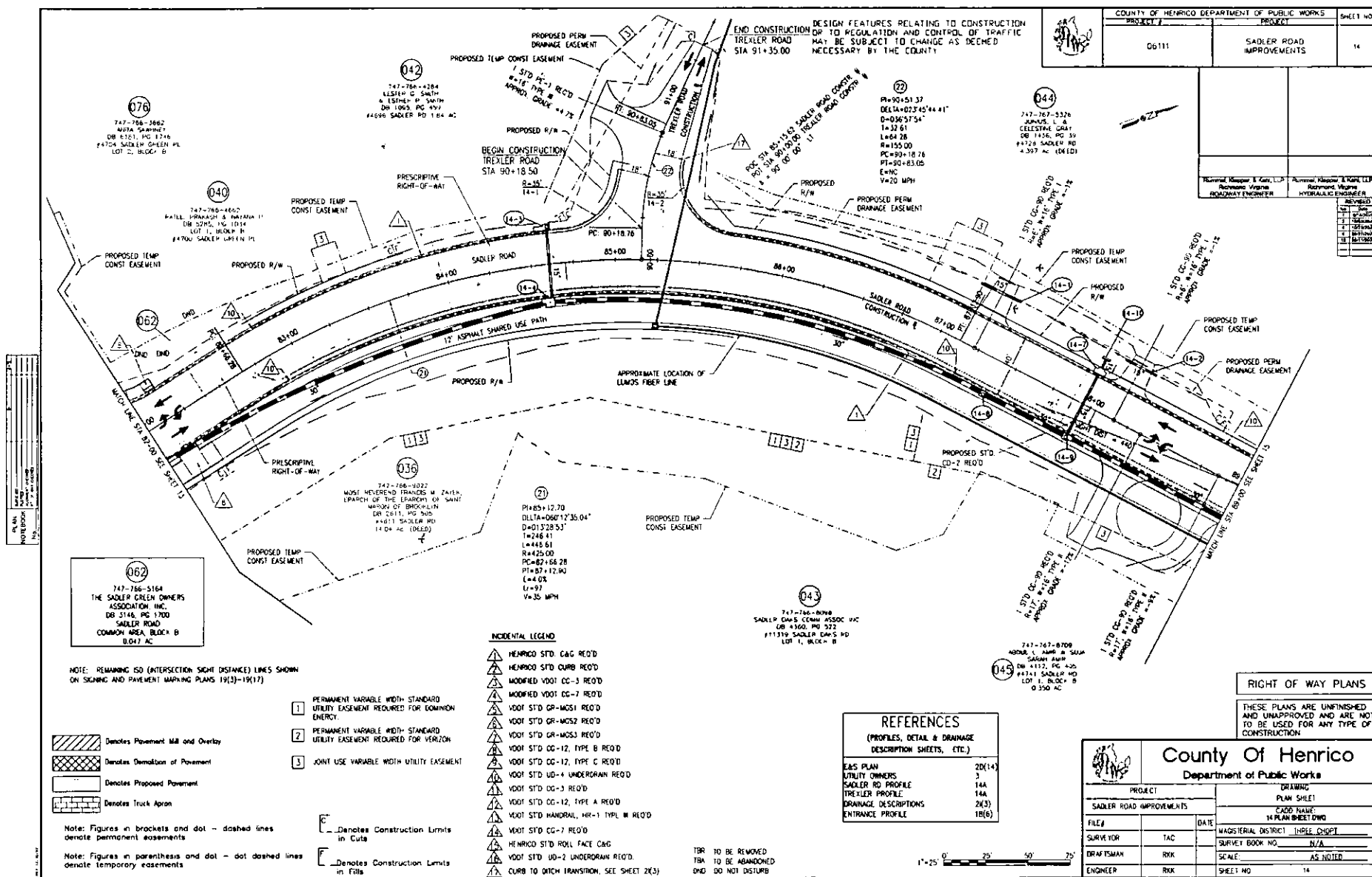
REFERENCES

(PROFILES, DETAIL & DRAINAGE DESCRIPTION SHEETS, ETC.)

E&S PLAN	20(13)
REMOVAL, SUMMARY	20
UTILITY OWNERS	3
SADLER RD PROFILE	13A
SADLER GREEN PLACE PROFILE	13B
DRAINAGE DESCRIPTIONS	20(1)
ENTR PROFILE	18(5)

County Of Henrico
Department of Public Works

PROJECT	DATE	BY	CHKD
SADLER ROAD IMPROVEMENTS			
FILE #	TAC	DATE	DATE
SURVEYOR	RCK	SURVEY BOX NO.	N/A
DRAFTSMAN	RCK	SCALE	AS NOTED
ENGINEER	RCK	SHEET NO	12





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 372-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Condemnation — Easement — Sadler Road Improvements Project —
4701 Sadler Green Place — Three Chopt District

For Clerk's Use Only: Date: 11/9/2021 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, it is necessary for construction of the Sadler Road Improvements Project (the "Project") that the County acquire a temporary construction easement containing 2,461.89 square feet (the "Easement"), across the property located at 4701 Sadler Green Place, identified as Tax Map Parcel 747-766-4944, and owned by Harcharnjit Singh and Gurpreet Kaur (the "Owners"); and,

WHEREAS, the County has offered the Owners \$15,597 as compensation for the Easement, the affected landscaping, and the costs to cure, but the parties cannot agree on the compensation to be paid; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and to take possession of the Easement, and to construct the Project prior to or during the condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to enter and take the Easement for the Project across portions of the Owners' property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Easement over, under, upon, across, and through the property of the Owners, as shown on the plat made by Austin Brockenbrough dated May 7, 2020, a reduced size copy of which is attached and marked as Exhibit "A," and as further described on Sheet No. 13 last dated May 27, 2021, of the plans for Sadler Road Improvements, Project #06111, a reduced size copy of which is attached and marked Exhibit "B;" and,

By Agency Head

By County Manager

Copy to: _____

Certified:
A Copy Teste:

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 372-21

Page No. 2 of 2

**Agenda Title: RESOLUTION— Condemnation —Easement — Sadler Road Improvements Project —
4701 Sadler Green Place — Three Chopt District**

- (2) The Board deems it necessary to enter upon the property and take possession of the Easement to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Easement for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Easement; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Easement in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Easement, to take all steps necessary to acquire the Easement, and to enter on and take possession of the required Easement in accordance with the Code.

Comments: The Real Property Department has been unsuccessful in negotiating an agreement for the acquisition of the Easement. Therefore, the Director of Public Works and the Deputy County Manager for Community Operations recommend approval of the Board paper; the County Manager concurs.



LINE TABLE		
LINE #	BEARING	DISTANCE
L1	S76° 24' 15"W	2.47
L2	N4° 37' 34"W	27.01
L3	N72° 44' 11"W	10.88
L4	N5° 46' 45"W	18.19

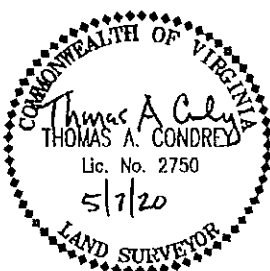
CURVE LAYOUT TABLE						
CURVE #	DELTA	LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD LENGTH
C1	7°47'56"	60.10	441.53	30.10	N80°19'16"E	60.05
C2	23°35'07"	10.29	25.00	5.22	N88°12'52"E	10.22
C3	11°35'44"	97.32	480.87	48.83	S07°46'25"E	97.15

NOTES:

2. THIS PLAT HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.

1"=25' 0' 25' 50' 75'

**PLAT SHOWING PROPOSED TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY OWNED BY
HARCHARNJIT SINGH & GURPREET KAUR
THREE CHOPT DISTRICT, HENRICO, VIRGINIA**

Austin
Brockenbrough

ENGINEERING, CONSULTING

1011 Boulder Springs Drive, Suite 200 | Richmond, Virginia 23225
804.592.3900 main | 804.592.3901 fax
www.brockenbrough.com

DRAWN MAJ	CLIENT RKK
DESIGN RKK	JOB NO. 17-102.01
APPROVED TAC	DATE 5/7/20
Q.C. REVIEW JBG	SCALE 1"=25'

FILE NAME: C:\P17 Job\17.01 Sadler Road Supplemental - Horizontal AudioCAD\REVISED FINAL\DOTS.dwg LAYOUT NAME: D19 PLOTTED Thursday, May 07, 2020 - 7:22am USER: bwhobby

EXHIBIT

B

tables

INCIDENTAL LEGEND

- ▲ HEMLOCK STD C&G REOD
- ▲ HEMLOCK STD CURB REOD
- ▲ WOODFIED VDOT CC-3 REOD
- ▲ WOODFIED VDOT CC-7 REOD
- ▲ VDOT STD CR-WO51 REOD
- ▲ VDOT STD CR-WO52 REOD
- ▲ VDOT STD CR-WO53 REOD
- ▲ VDOT STD CC-12, TYPE B REOD
- ▲ VDOT STD CC-12, TYPE C REOD
- ▲ VDOT STD UD-4 UNDERDRYAN REOD
- ▲ VDOT STD CC-3 REOD
- ▲ VDOT STD CC-12, TYPE A REOD
- ▲ VDOT STD HANDRAIL, HR-1 TYPE III REOD
- ▲ VDOT STD CC-7 REOD
- ▲ HEMLOCK STD ROLL FACE C&G
- ▲ VDOT STD UD-2 UNDERDRYAN REOD
- ▲ CURB TO DITCH TRANSITION, SEE SHEET 24(3)
- ▲ TO BE REMOVED
- ▲ TO BE ABANDONED
- ▲ DO NOT DISTURB

<p>040</p> <p>747-760-4602</p> <p>PATEL, PRAKASH A. NATANA P</p> <p>DB 5785, PG 1034</p> <p>LOT 1, BLOCK B</p> <p>#4700 SADLER GREEN PL.</p>	<p>074</p> <p>747-760-5786</p> <p>WALSH, C. CARLEY</p> <p>DB 5184, PG 889</p> <p>#4700 HANCOCK COURT</p> <p>LOT 8, BLOCK B</p>
<p>062</p> <p>747-760-5184</p> <p>THE SADLER GREEN OWNERS</p> <p>ASSOCIATION, INC.</p> <p>DB 5140, PG 1700</p> <p>SADLER ROAD</p> <p>COMMON AREA, BLOCK B</p> <p>0.047 AC</p>	<p>076</p> <p>747-760-5882</p> <p>ANITA SHERRETT</p> <p>DB 6181, PG 1746</p> <p>#4700 SADLER GREEN PL.</p> <p>LOT 2, BLOCK B</p>
<p>108</p> <p>747-760-0944</p> <p>THE SADLER GREEN OWNERS</p> <p>ASSOCIATION, INC.</p> <p>DB 5140, PG 1700</p> <p>SADLER ROAD</p> <p>COMMON AREA, BLOCK A</p> <p>0.049 AC</p>	

DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE COUNTY

COUNTY OF HENRICO DEPARTMENT OF PUBLIC WORKS	SHEET NO.
PROJECT #	13
06111	SADLER ROAD IMPROVEMENTS

NO. OF SHEETS
13

<p>035</p> <p>747-760-3617</p> <p>PRELIMINARY J. S. PERSONA</p> <p>0. ANCHER</p> <p>DB 1340, PG 357</p> <p>DB 1094, PG 464</p> <p>#4700 SADLER ROAD</p> <p>2.407 AC (DEED)</p>	<p>1</p> <p>PERMANENT VARIABLE WIDTH STANDARD</p> <p>UTILITY EASEMENT REQUIRED FOR COMMON</p> <p>ENERGY</p>
<p>1</p> <p>STD CC-30 REOD</p> <p>R=15' TYPE III</p> <p>APPROX. GRADE = -1.7%</p>	<p>3</p> <p>JOINT USE VARIABLE WIDTH UTILITY EASEMENT</p>

- 1 PERMANENT VARIABLE WIDTH STANDARD UTILITY EASEMENT REQUIRED FOR COMMON ENERGY
- 3 JOINT USE VARIABLE WIDTH UTILITY EASEMENT

<p>19</p> <p>P=75+19.35</p> <p>DELTA=036°07'20.49"</p> <p>D=015'21.39'</p> <p>T=121.64</p> <p>L=235.16</p> <p>R=373.00</p> <p>PC=77+97.71</p> <p>PT=80+32.07</p> <p>E=4.0%</p> <p>L=97</p> <p>V=25 MPH</p>	<p>20</p> <p>P=81+24.39</p> <p>DELTA=020°55'37.60"</p> <p>D=015'21.40'58"</p> <p>T=77.32</p> <p>L=152.54</p> <p>R=418.74</p> <p>PC=80+47.06</p> <p>PT=82+00.00</p> <p>E=4.0%</p> <p>L=97</p> <p>V=25 MPH</p>
--	--

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

1 STD CC-30 REOD

R=15' TYPE III

APPROX. GRADE = -1.7%

RIGHT OF WAY PLANS

THESE PLANS ARE UNFINISHED AND UNAPPROVED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION.

County Of Henrico
Department of Public Works

PROJECT	DATE	PLAN SHEET
SADLER ROAD IMPROVEMENTS		13 PLAN SHEET DWG
FILE	TAC	DATE
SURVEYOR	DATE	WADSWORTH DISTRICT
DRAFTSMAN	DATE	SURVEY BOOK NO.
ENGINEER	DATE	SHEET NO.
		13

REFERENCES
(PROFILES, DETAIL & DRAINAGE DESCRIPTION SHEETS, ETC.)

E&S PLAN	20(13)
REMOVAL SUMMARY	20
UTILITY OWNERS	3
SADLER RD PROFILE	13A
SADLER GREEN PLACE PROFILE	13B
DRAINAGE DESCRIPTIONS	20(3)
ENTR PROFILE	16(3)

1"=25'

Note: Figures in brackets and dot - dashed lines denote permanent easements

Note: Figures in parenthesis and dot - dot dashed lines denote temporary easements

0. Denotes Construction Limits in Cuts

F. Denotes Construction Limits in Fills

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: REMAINING 150' (INTERSECTION SIGHT DISTANCE) LINES SHOWN ON SIGNING AND PAVEMENT MARKING PLANS 18(3)-19(17).

NOTE: EXISTING SEWER FIELDS NOT SHOWN. SEE UTILITY PLANS FOR APPROXIMATE LOCATION

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.

NOTE: SEE SHEET 20(13A) FOR ADDITIONAL UTILITY EASEMENT.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 373-26

Page No. 1 of 3

Agenda Title: RESOLUTION — Condemnation — Rights-of-Way and Easements —
Sadler Road Improvements Project — 4340 Innslake Drive — Three Chopt
District

For Clerk's Use Only: Date: <u>11/9/2021</u> (*) Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTH</th></tr></thead><tbody><tr><td>Branin, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Nelson, T.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Schmitt, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTH	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTH																						
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, it is necessary for construction of the Sadler Road Improvements Project (the "Project") that the County acquire rights-of-way containing 56,043.73 square feet; permanent drainage easements containing 1,624.55 square feet; permanent joint use utility easements for Verizon Virginia, LLC and Comcast of Virginia, Inc. containing 31,727.50 square feet, a permanent utility easement for Virginia Electric and Power Company, a Virginia public service corporation doing business as Dominion Energy Virginia, containing 24,388.70 square feet; a permanent utility easement for Henrico County containing 1,516.30 square feet; and temporary construction easements containing 48,841.08 square feet (the "Rights-of-Way and Easements") across the property located at 4340 Innslake Drive, identified as Tax Map Parcel 746-762-8251, and owned by Wells Fargo Bank, National Association (the "Owner"); and,

WHEREAS, the County has offered the Owner \$1,063,043 as compensation for the Rights-of-Way and Easements, the affected landscaping, and the costs to cure but the parties cannot agree on the compensation to be paid; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and to take possession of the Rights-of-Way and Easements, and to construct the Project prior to or during the condemnation proceedings; and,

By Agency Head [Signature] By County Manager [Signature]

Copy to: _____
Clerk, Board of Supervisors
Certified: _____
A Copy Teste: _____
Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 373-21

Page No. 2 of 3

**Agenda Title: RESOLUTION— Condemnation — Rights-of-Way and Easements — Sadler Road
Improvements Project — 4340 Innslake Drive — Three Chopt District**

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to enter and take the Rights-of-Way and Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Rights-of-Way and Easements over, under, upon, across, and through the property of the Owner, as shown on the plats made by Austin Brockenbrough dated July 14, 2021, reduced size copies of which are attached and marked as Exhibits "A" and "A-1;" on the plats made by Dominion Virginia Energy dated July 31, 2018, revised June 24, 2021, and dated February 1, 2019, revised January 22, 2021, reduced size copies of which are attached and marked as Exhibits "B" and "B-1," and as further described on Sheets No. 5, 5B, and 6 last dated September 17, 2021, Sheet No. 7 last dated March 5, 2021, and Sheet No. 7B last dated October 2, 2020, of the plans for Sadler Road Improvements, Project #06111, reduced size copies of which are attached and marked Exhibits "C," "C-1," "C-2," "C-3," and "C-4;" and,
- (2) The Board deems it necessary to enter upon the property and take possession of the Rights-of-Way and Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Rights-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Rights-of-Way and Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Rights-of-Way and Easements in accordance with the Code; and,

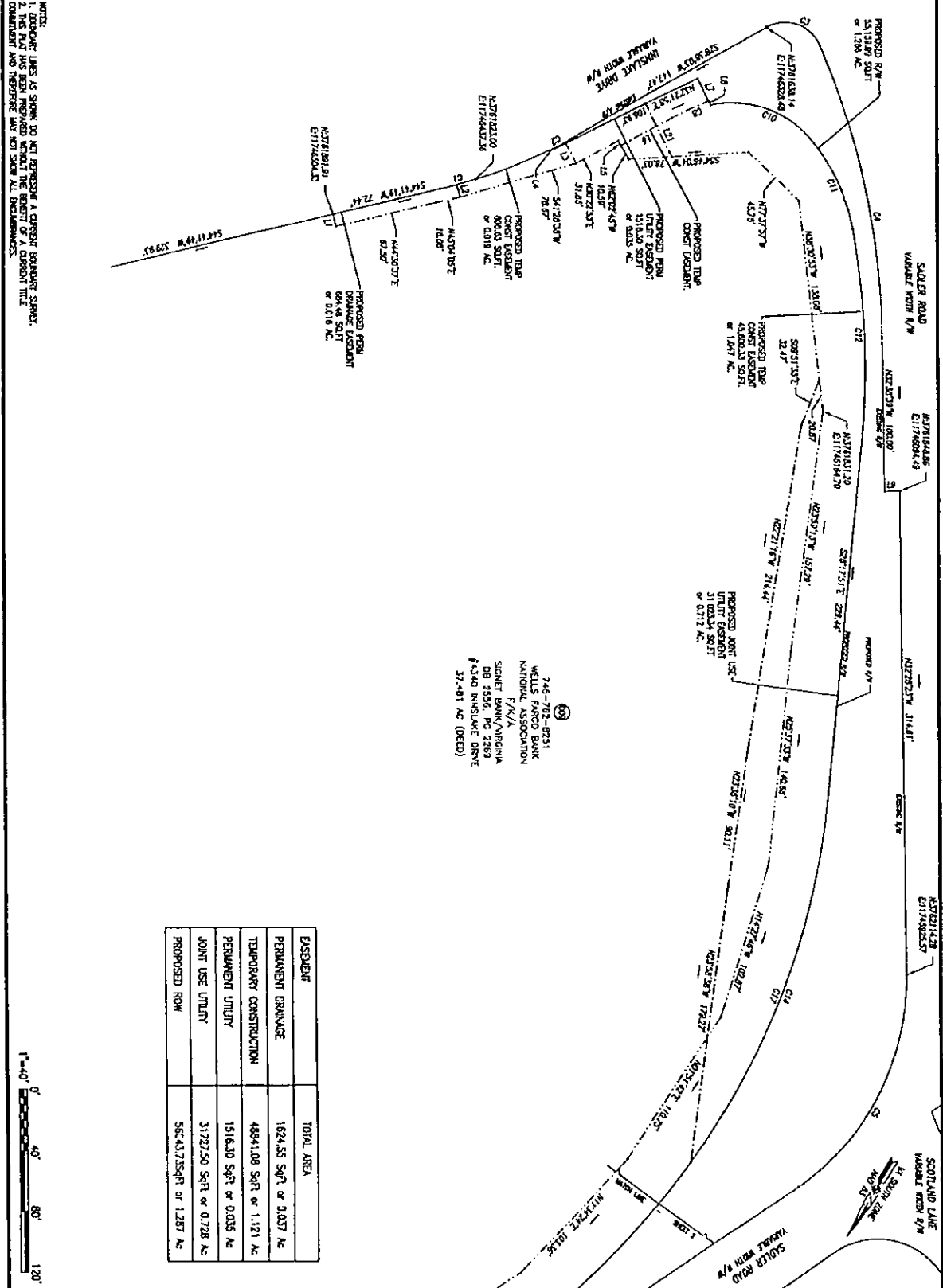
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 373-21
Page No. 3 of 3

- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Rights-of-Way and Easements, to take all steps necessary to acquire the Rights-of-Way and Easements, and to enter on and take possession of the required Rights-of-Way and Easements in accordance with the Code.

Comments: The Real Property Department has been unsuccessful in negotiating an agreement for the acquisition of the Rights-of-Way and Easements. Therefore, the Director of Public Works and the Deputy County Manager for Community Operations recommend approval of the Board paper; the County Manager concurs.

FILE NAME: D:\17\10201\17-10201.dwg PLOT DATE: 7/14/21 PLOT USER: JBG



EASEMENT	TOTAL AREA
PERMANENT DRAINAGE	1624.55 SQFT or 0.037 AC
TEMPORARY CONSTRUCTION	4894.08 SQFT or 0.121 AC
PERMANENT UTILITY	1516.10 SQFT or 0.035 AC
JOINT USE UTILITY	31727.50 SQFT or 0.728 AC
PROPOSED ROW	56043.75 SQFT or 1.267 AC

1"=40'
0' 40' 80' 120'

SHEET NO
1 of 2

7/14/21

PLAT SHOWING PROPOSED RIGHT OF WAY, TEMPORARY CONSTRUCTION, PERMANENT DRAINAGE AND JOINT USE UTILITY EASEMENTS ACROSS PROPERTY OWNED BY WELLS FARGO BANK NATIONAL ASSOCIATION F/K/A SIGNET BANK / VIRGINIA

THREE CHOPT DISTRICT, HENRICO VIRGINIA

Augin
Brockenbrough
ENGINEERING - CONSULTING

1015 Henric Drive, Suite 200, Richmond, Virginia 23219
804.592.3243 FAX: 804.592.3311
www.brockenbrough.com

CLIENT	MAJ	RKK
DESIGN	MAJ	17-102.01
APPROVED	RKK	DATE
TAC	7/14/21	SCALE
OC REVIEW	JBG	1"=40'

EXHIBIT A-1

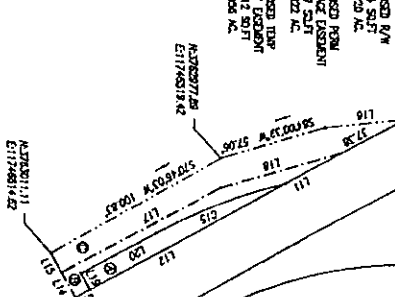
FILE NAME: C:\117 Job 0117 102.01 Bad or Poor Easement.dwg HATCH: CAD Acad\Acad.dwg LAYOUT NAME: 009 PLOTTED: 7/14/21 9:27 AM USER: mba

NOTES:
1. PROPERTY LINES AS SHOWN DO NOT REPRESENT A CURRENT BOUNDARY SURVEY.
2. THIS PLAN HAS BEEN PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE
3. CHAINMENT AND THEREFORE MAY NOT SHOW ALL ENCUMBRANCES.

LINE	BEARING	DISTANCE
L1	S45°31'41"E	8.31
L2	N46°36'03"W	0.36
L3	S37°37'07"E	14.85
L4	S50°31'30"E	0.48
L5	N62°02'43"W	1.41
L6	N57°22'53"E	38.40
L7	S37°30'07"E	18.44
L8	S37°36'07"E	2.73
L9	S37°21'31"W	10.00
L10	N10°14'47"W	28.36
L11	N10°41'15"E	33.16
L12	N10°41'15"E	115.83
L13	N10°41'15"E	0.57

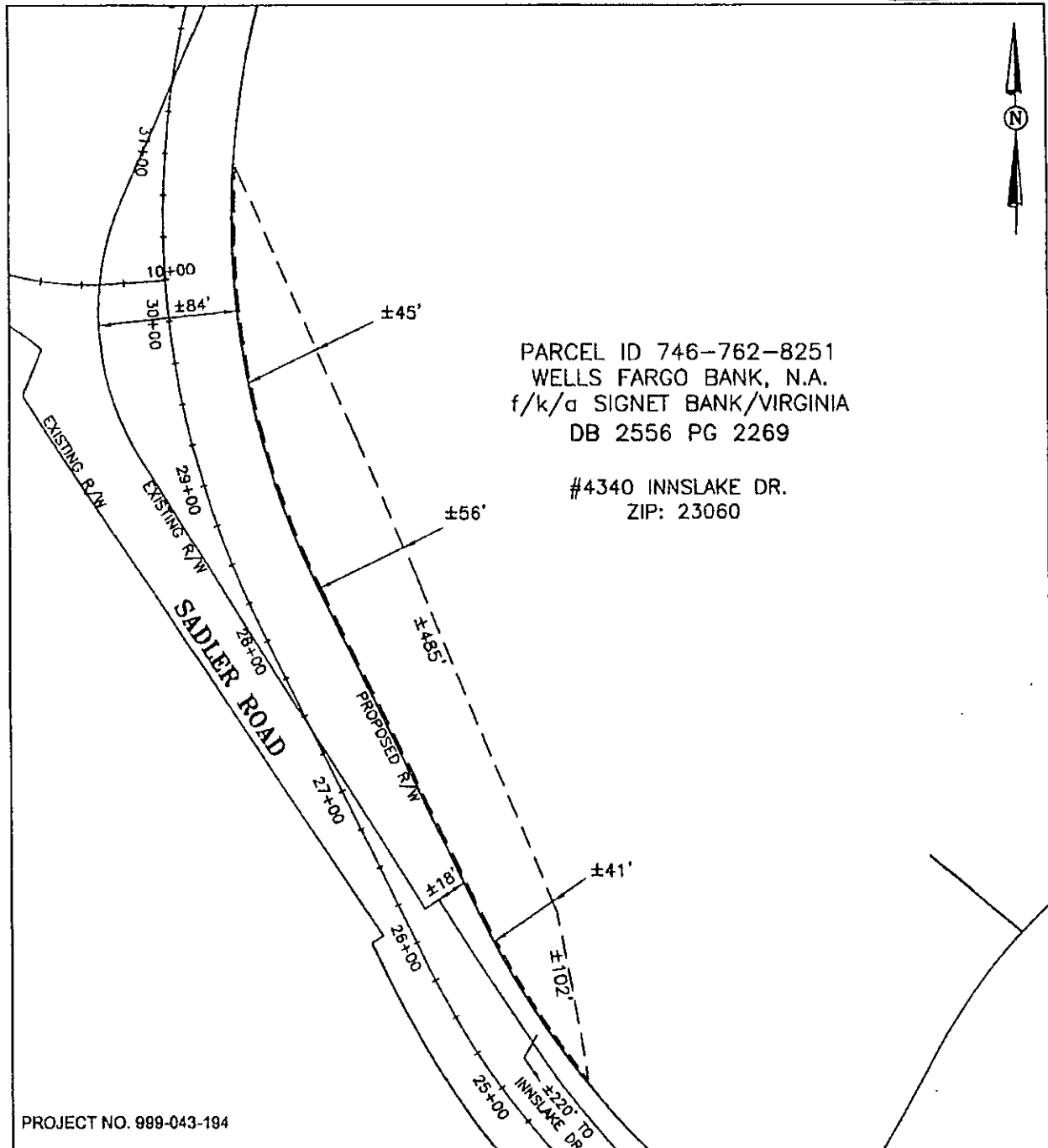
LINE	BEARING	DISTANCE
L14	N10°12'43"W	14.80
L15	N10°12'43"W	11.54
L16	S50°40'20"E	41.28
L17	S71°34'30"W	0.08
L18	S64°20'30"W	65.85
L19	S10°12'43"E	1.87
L20	S10°07'54"E	38.67
L21	S10°07'54"E	21.85
L22	S10°07'54"E	21.85
L23	N10°41'15"E	20.01

CHAIN	DETA	LENGTH	POINTS	SUBTOT	CHORD BEARING	CHORD LENGTH
C1	4°10'22"	23.07	253.10	11.84	S42°04'30"W	23.66
C2	1°13'32"	67.44	125.30	13.94	S71°40'33"W	67.12
C3	30°10'00"	41.83	28.00	27.81	S78°40'33"W	37.18
C4	22°27'14"	185.41	487.61	89.50	N43°57'16"W	185.14
C5	36°13'54"	101.83	164.50	88.17	N47°03'03"W	155.50
C6	37°23'54"	118.57	181.50	81.49	N42°14'00"E	118.46
C7	6°27'07"	20.44	181.50	10.23	N64°11'01"E	20.43
C8	6°12'39"	26.42	240.00	13.82	N33°21'57"E	26.02
C9	6°12'39"	73.32	88.50	41.98	N70°20'24"E	71.59
C10	6°12'39"	62.57	128.50	31.51	S58°15'15"E	61.26
C11	1°13'32"	138.53	494.50	89.72	S57°18'22"E	138.06
C12	1°13'32"	448.13	494.50	229.53	S57°18'22"E	431.17
C13	31°41'33"	72.50	270.00	35.44	N10°18'46"E	72.25
C14	1°13'32"	15.94	181.50	7.97	N67°35'29"E	15.83
C15	30°10'49"	268.48	494.50	133.34	N11°12'27"W	257.47



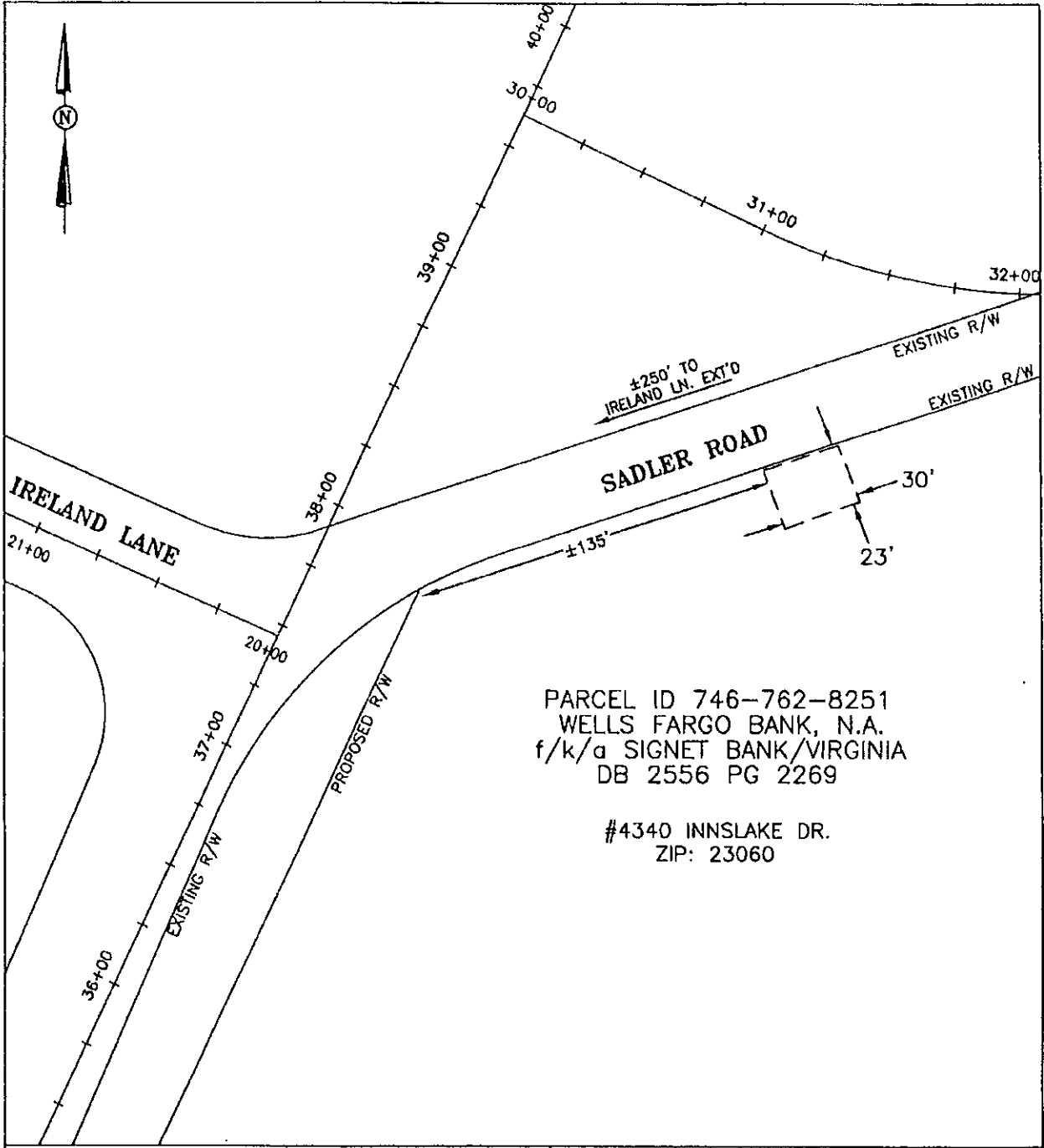
746-783-8231
WELLS FARGO BANK
NATIONAL ASSOCIATION
F/K/A
SIGNET BANK/VIRGINIA
08 2556, PG 2288
#4340 INSURANCE DRIVE
JY 481, NC (DEED)

	PLAT SHOWING PROPOSED RIGHT OF WAY, TEMPORARY CONSTRUCTION, PERMANENT DRAINAGE AND JOINT USE UTILITY EASEMENTS ACROSS PROPERTY OWNED BY WELLS FARGO BANK NATIONAL ASSOCIATION F/K/A SIGNET BANK / VIRGINIA		Brockenbrough ENGINEERING CONSULTING 10111 WOODBRIDGE BLVD SUITE 200 FARMERSVILLE, VA 22434 541.592.2200 FAX 541.592.3100 www.brockenbrough.com		DRAWN: MAJ DESIGN: RKK APPROVED: TAC CHECKED: JBG	CLIENT: RKK JOB NO: 17-102.01 DATE: 7-14-21 SCALE: 1"=40'
	SHEET NO: 2 of 2					



PROJECT NO. 989-043-194

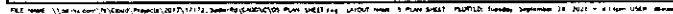
LEGEND	District	Scale	PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia Page 5 of 6
	RICHMOND	NOT TO SCALE	
	District-Township-Borough	County-City	
	THREE CHOPT	HENRICO	
--- Location of Boundary Lines of Right-of-Way VARIABLE in Width. --- Indicates Property Line is Right-of-Way Boundary	Office	Plot Number	OH/UG VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia Page 5 of 6
	CENTRAL	00-18-0349	
	Estimate Number	Grid Number	
	10204252	G2107	
DATE 7/31/2018	REVISED 6/24/2021	BY LCH	OWNER INITIALS _____



PARCEL ID 746-762-8251
 WELLS FARGO BANK, N.A.
 f/k/a SIGNET BANK/VIRGINIA
 DB 2556 PG 2269

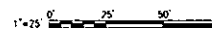
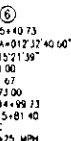
 #4340 INNSLAKE DR.
 ZIP: 23060

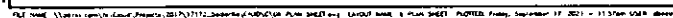
LEGEND --- Location of Boundary Lines of Right-of-Way VARIABLE in Width. --- Indicates Property Line is Right-of-Way Boundary	District RICHMOND	Scale NOT TO SCALE	PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Energy Virginia Page 6 of 6	
	District-Township-Borough THREE CHOPT	County-City HENRICO		State VA
	Office CENTRAL	Plat Number 00-18-0349		
	Estimate Number 10204252	Grid Number G2107		
DATE 2/1/2019 REVISED 1/22/2021 BY LCH			OWNER INITIALS _____	

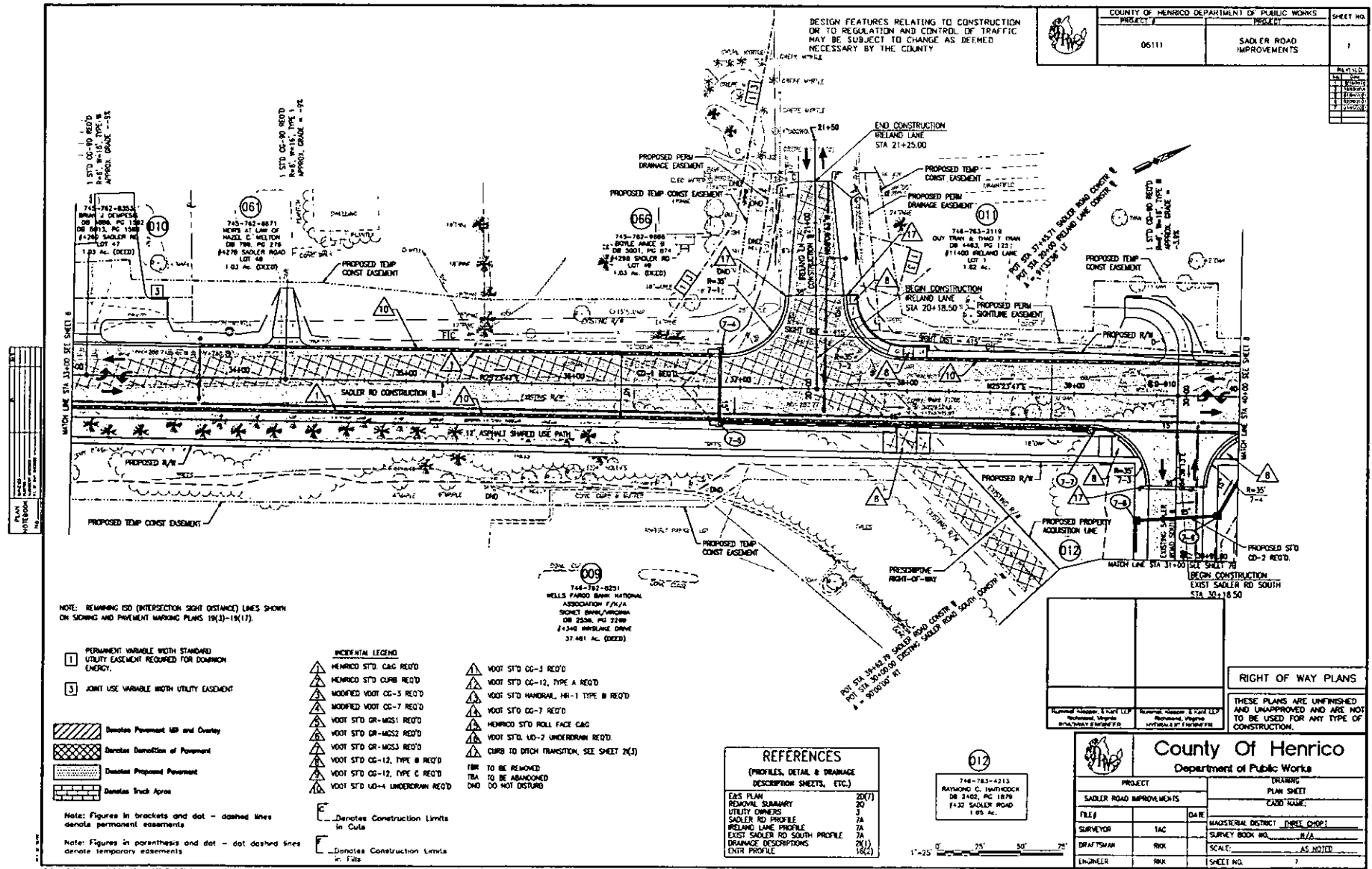


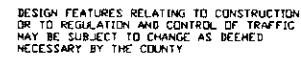
[illegible]

PROJECT		DRAWING	
SADLER ROAD IMPROVEMENTS		PLAN SHEET	
FILE #	DATE	CADD NAME	
		SB PLAN SHEET NO.	
SURVEYOR	TAC	HARDISTERN DISTRICT	
DRAFTSMAN	RKK	THREE CHOP	
ENGINEER	RKK	SURVEY BOOK NO.	
		N/A	
		SCALE	
		AS NOTED	
		SHEET NO.	
		50	










REVISIONS	
No.	Date
1	04/15/2022
2	10/14/22

THESE PLANS ARE UNFINISHED
AND UNAPPROVED AND ARE NOT
TO BE USED FOR ANY TYPE OF
CONSTRUCTION.

		<h1 style="text-align: center;">County Of Henrico</h1> <h2 style="text-align: center;">Department of Public Works</h2>	
PROJECT		DRAWING	
SADLER ROAD IMPROVEMENTS		PLAN SHEET	
FILE#	DATE	EXIST. ROAD 11.00 SHEET NO.	
SURVEYOR	TAC	MASTERS PLAN DISTRICT - DISTRICT CHPT	
DRAFTSMAN	BOX	SURVEY BOOK NO. N/A	
ENGINEER	BOX	SCALE: AS NOTED	
		SHEET NO. 16	

-  Denotes Construction Limits
in Fills

▲	HENRICO STD. CAC REQ'D
▲	HENRICO STD. CURBS REQ'D
▲	MODIFIED VDOT CC-3 REQ'D
▲	MODIFIED VDOT CC-7 REQ'D
▲	VDOT STD. GR-MCS1 REQ'D
▲	VDOT STD. GR-MCS2 REQ'D
▲	VDOT STD. GR-MCS3 REQ'D
▲	VDOT STD. CG-12, TYPE B REQ'D
▲	VDOT STD. CG-12, TYPE C REQ'D
▲	VDOT STD. UD-4 UNDERDRAIN REQ'D
▲	VDOT STD. CG-3 REQ'D
▲	VDOT STD. CG-12, TYPE A REQ'D
▲	VDOT STD. MANHOLE, HR-1 TYPE III REQ'D
▲	VDOT STD. CG-7 REQ'D
▲	HENRICO STD. ROLL FACE CAC
NR	TO BE REMOVED
TBA	TO BE ABANDONED
DND	DO NOT DISTURB

Figure 1 shows a horizontal bar representing a 1000' long area. The bar is divided into four equal segments of 250' each. Above the bar, the segment lengths are labeled: 0', 25', 50', and 75'. The total length of the bar is labeled as 1000'.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 374-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Quitclaim of Portion of Drainage and Utility Easement — 5441 South Laburnum Avenue — Varina District

For Clerk's Use Only:

Date: 11/9/2021

- (X) Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Branim
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.			

WHEREAS, Redco Properties, LLC has requested that the County quitclaim a portion of a drainage and utility easement across its property at 5441 South Laburnum Avenue; and,

WHEREAS, there are no County facilities in the easement area, the County does not need the portion to be quitclaimed, and replacement easements have been dedicated to the County; and,

WHEREAS, this resolution was advertised, and a public hearing was held on November 9, 2021, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the area labeled "Portion of 8' Drainage & Utilities Easement to be Quitclaimed," on the plat attached as Exhibit A.

Comments: The Real Property Department has processed the quitclaim through the Departments of Planning, Public Works, and Public Utilities without objection. The Deputy County Manager for Community Operations recommends approval of the Board paper; the County Manager concurs.

By Agency Head

By County Manager

Copy to: _____

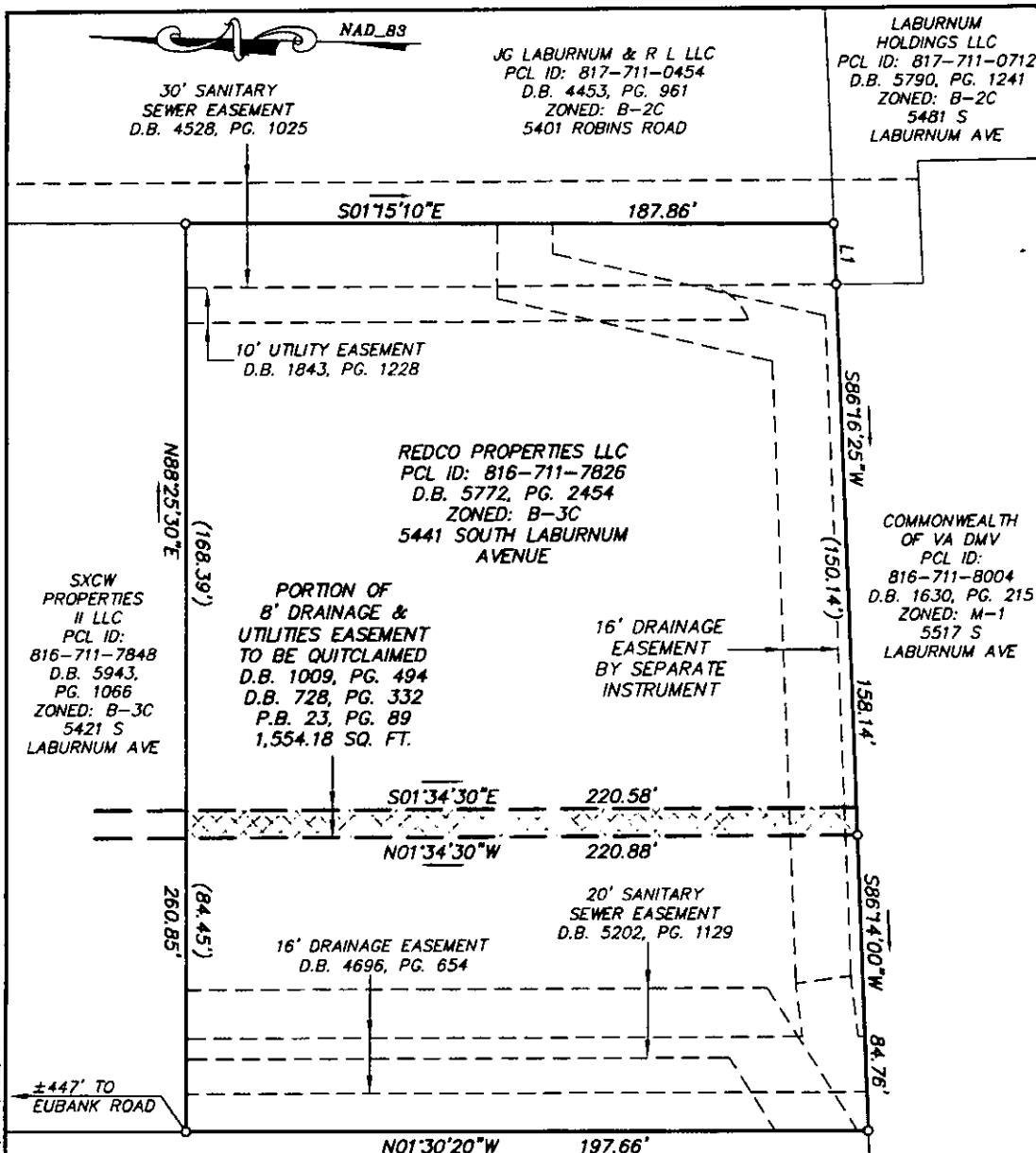
Certified:

A Copy Teste:

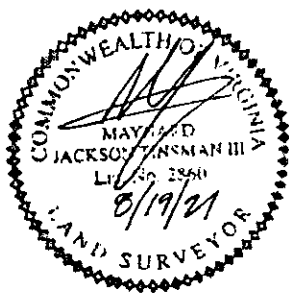
Clerk, Board of Supervisors

Date: _____

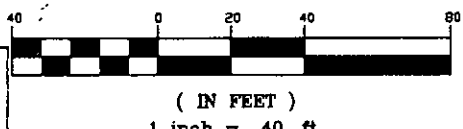
EXHIBIT A



J:\SSDK\PROJ\20170088\Drawings\Survey\Drawings\20170088_VACATE ESMT PLAT.dwg, 8/19/2021 9:12:29 AM



APPROVED FOR
LOCATION
AND DESIGN
BY: *[Signature]*
DATE: 9/14/21
BY: *[Signature]*
DATE: 9/15/21



PLAT
OF
EASEMENT TO BE QUITCLAIMED
ACROSS THE PROPERTY OF
REDCO PROPERTIES LLC
VARINA DISTRICT
HENRICO COUNTY, VIRGINIA
SCALE: 1" = 40' AUGUST 19, 2021

THIS SURVEY IS SUBJECT TO ANY EASEMENT
OF RECORD AND OTHER PERTINENT FACTS
WHICH A TITLE SEARCH MIGHT DISCLOSE.
THIS DOES NOT REPRESENT A CURRENT
FIELD SURVEY

Townes
SITE ENGINEERING
1 PARK WEST CIRCLE, SUITE 108
MIDLOTHIAN, VIRGINIA 23114
PHONE: (804) 748-9011 FAX: (804) 748-2590

DRAWN BY: CLE/SDF

CHECKED BY: *[Signature]*



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 375-21

Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE — To Amend and Reordain Section 9-1 Titled “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

For Clerk’s Use Only:

Date: 11/9/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Brani Seconded by (1) O'Bannon
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, by ordinance adopted April 26, 2011, the Board of Supervisors of Henrico County established the boundaries of the five current districts for the election of members to the Board; and,

WHEREAS, Article VII, Section 5 of the Constitution of Virginia and Section 24.2-304.1 of the Code of Virginia require local governing bodies to reapportion the representation in the governing body among the districts of the locality every 10 years in a manner provided by law; and,

WHEREAS, on July 13, 2021, the Board adopted a resolution establishing the criteria for reapportioning the County’s election districts based on the data compiled in the 2020 Census, as modified by the Commonwealth of Virginia pursuant to Section 24.2-304.1(C) of the Code of Virginia; and,

WHEREAS, the resolution invited public participation in the process; and,

WHEREAS, the Board held an advertised public hearing on October 12, 2021, to receive comments from community members regarding reapportionment; and,

WHEREAS, County staff conducted information sessions for the public on October 25 and 27, 2021, and presented a proposed reapportionment plan and received additional public comment.

NOW, THEREFORE, the Clerk is directed to advertise the attached ordinance for public hearings to be held at the Board Room on November 30 and December 14, 2021, at 7:00 p.m.

Comments: The Director of Planning and County Attorney recommend approval of the Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Copy to:

Certified:
A Copy Teste:

Clerk, Board of Supervisors

Date:

For advertisement:

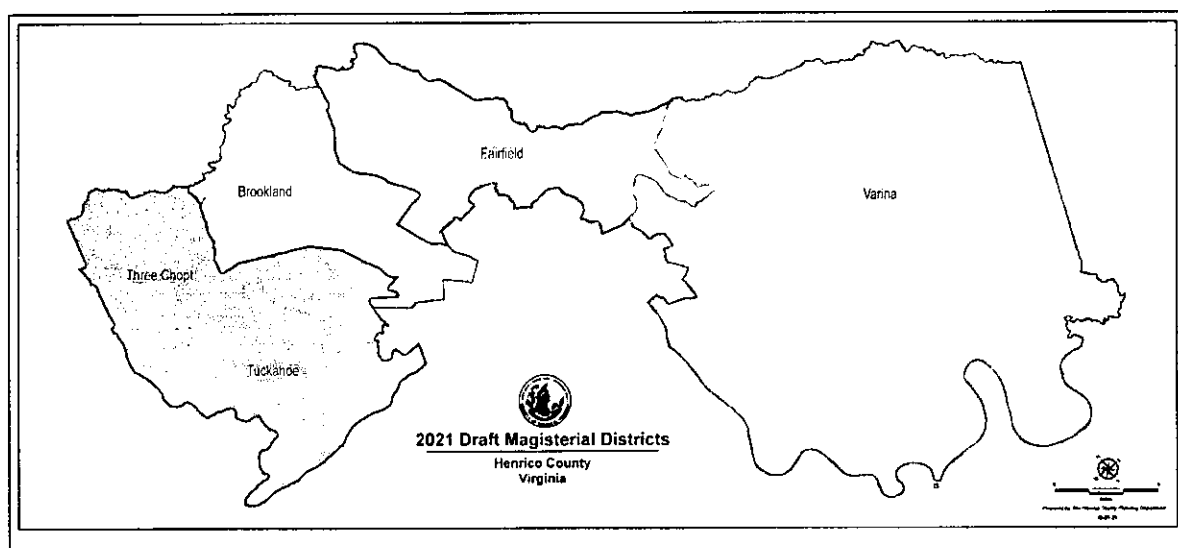
PUBLIC HEARINGS ON REAPPORTIONING HENRICO'S ELECTION DISTRICTS

The Henrico County Board of Supervisors will hold public hearings at its regular meetings on November 30 and December 14, 2021, at 7:00 p.m., in the Board Room of the Administration Building in the Government Center at 4301 E. Parham Road, to receive public comments on the following ordinance:

AN ORDINANCE to amend and reordain Section 9-1 titled "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.

Article VII, Section 5 of the Constitution of Virginia and Section 24.2-304.1 of the Code of Virginia require the Board of Supervisors to reapportion population in 2021 in order to give, as nearly as is practicable, equal representation on the basis of population.

The following is a map showing the boundaries of the proposed election districts:



The following are descriptions of the boundaries of the proposed election districts:

Brookland Magisterial District. Beginning at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence westwardly along the centerline of Greenwood Road to its intersection with the centerline of Woodman Road; thence southwestwardly along the centerline of Woodman Road to its intersection with the centerline of Hermitage Road; thence southwardly along the centerline of Hermitage Road to its intersection with the centerline of Hilliard Road; thence westwardly along the centerline of Hilliard Road to its intersection with the centerline of CSX Railroad; thence southwardly along the centerline of CSX Railroad to its intersection with the centerline of Interstate Route 64; thence southeastwardly along the centerline of Interstate Route 64 to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly and westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Three Chopt Road; thence northwardly along the

centerline of Three Chopt Road to its intersection with the centerline of Horsepen Road; thence northeasterly along the centerline of Horsepen Road to its intersection with the centerline of Monument Avenue; thence southeastwardly along the centerline of Monument Avenue to its intersection with the centerline of Orchard Road; thence northeastwardly along the centerline of Orchard Road to its intersection with the centerline of Fitzhugh Avenue; thence westwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Betty Lane; thence northwestwardly along the centerline of Betty Lane to its intersection with the centerline of Horsepen Road; thence eastwardly along the centerline of Horsepen Road to its intersection with the centerline of West Broad Street; thence northwestwardly along the centerline of West Broad Street to its intersection with the centerline of Cox Road; thence northwardly along the centerline of Cox Road to its intersection with the western shore of Rooty Lake; thence northwardly along the western shore of Rooty Lake to the intersection with the centerline of Rooty Branch; thence northeastwardly along the centerline of Rooty Branch to its intersection with the centerline of Allen Branch; thence northeastwardly along the centerline of Allen Branch to its intersection with the boundary line of Hanover County and Henrico County; thence northeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of the Dominion Virginia Power powerline; thence southeastwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the centerline of Winfrey Road; thence southwardly along the centerline of Winfrey Road to the point of beginning.

Fairfield Magisterial District. Beginning at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence northwardly along the centerline of Winfrey Road to its intersection with the centerline of the Dominion Virginia Power powerline; thence northwestwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of Creighton Road; thence southwestwardly along the centerline of Creighton Road to its intersection with the centerline of Cedar Fork Road; thence southwardly along the centerline of Cedar Fork Road to its intersection with the centerline of E. Cedar Fork Road; thence southwardly along the centerline of E. Cedar Fork Road to its intersection with the centerline of Nine Mile Road; thence northeastwardly along the centerline of Nine Mile Road to its intersection with the centerline of Oakleys Lane; thence southeastwardly along the centerline of Oakleys Lane to its intersection with the centerline of Gillies Creek; thence southwestwardly along the centerline of Gillies Creek to its intersection with the centerline of the Norfolk Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the centerline of the Norfolk Southern Railway right-of-way to its intersection with the centerline S. Laburnum Avenue; thence northwardly along the centerline of S. Laburnum Avenue to its intersection with the centerline of Creighton Road; thence southwardly along the centerline of Creighton Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along

the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Interstate Route 64 (approximately 3,000 feet southeast of the intersection of Interstate Route 64 and CSX Railroad); thence northwestwardly along the centerline of Interstate Route 64 to its intersection with the centerline of the CSX Railroad; thence northwardly along the centerline of the CSX Railroad to its intersection with the centerline of Hilliard Road; thence eastwardly along the centerline of Hilliard Road to its intersection with the centerline of Hermitage Road; thence northwardly along the centerline of Hermitage Road to its intersection with the centerline of Woodman Road; thence northwestwardly along the centerline of Woodman Road to its intersection with the centerline of Greenwood Road; thence eastwardly along the centerline of Greenwood Road to the point of beginning.

Three Chopt Magisterial District. Beginning at the centerline of Allen Branch at its intersection with the boundary line of Hanover County and Henrico County; thence southwestwardly along the centerline of Allen Branch to its intersection with the centerline of Rooty Branch; thence southwestwardly along the centerline of Rooty Branch to its intersection with the western shore of Rooty Lake; thence southwardly along the western shore of Rooty Lake to the intersection with the centerline of Cox Road; thence southwestwardly along the centerline of Cox Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Old Parham Road; thence westwardly along the centerline of Old Parham Road to its intersection with the centerline of N. Parham Road; thence westwardly along the centerline of N. Parham Road to its intersection with the centerline of Skipwith Road; thence southwardly along the centerline of Skipwith Road to its intersection with the centerline of Forest Avenue; thence southwestwardly along the centerline of Forest Avenue to its intersection with the centerline of Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Pemberton Road; thence northeastwardly along the centerline of Pemberton Road to its intersection with the centerline of Interstate Route 64; thence westwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Deep Run Creek; thence southwardly along the centerline of Deep Run Creek to its intersection with the centerline of Ridgefield Parkway; thence westwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Stony Run Creek; thence northwardly along the centerline of Stony Run Creek to its intersection with the centerline of Church Road; thence westwardly along the centerline of Church Road to its intersection with the centerline of Wilde Lake Drive; thence southwestwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence southeastwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with the centerline of Harding Branch; thence southwestwardly along the centerline of Harding Branch to its intersection with the centerline of Tuckahoe Creek; thence

northwardly along the centerline of Tuckahoe Creek to its intersection with the boundary line of Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Hanover County, Goochland County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to the point of beginning.

Tuckahoe Magisterial District. Beginning at the centerline of Tuckahoe Creek and its intersection with the centerline of Harding Branch; thence northeastwardly along the centerline of Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence northwestwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the centerline of Wilde Lake Drive; thence northeastwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of Church Road; thence eastwardly along the centerline of Church Road to its intersection with the centerline of Stony Run Creek; thence southwardly along the centerline of Stony Run Creek to its intersection with the centerline of Ridgefield Parkway; thence eastwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Deep Run Creek; thence northwardly along the centerline of Deep Run Creek to its intersection with the centerline of Interstate Route 64; thence eastwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Pemberton Road; thence southwestwardly along the centerline of Pemberton Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of Three Chopt Road to its intersection with the centerline of Forest Avenue; thence northeastwardly along the centerline of Forest Avenue to its intersection with the centerline of Skipwith Road; thence northwardly along the centerline of Skipwith Road to its intersection with the centerline of N. Parham Road; thence eastwardly along the centerline of N. Parham Road to its intersection with the centerline of Old Parham Road; thence eastwardly along the centerline of Old Parham Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Horsepen Road; thence westwardly along the centerline of Horsepen Road to its intersection with the centerline of Betty Lane; thence southeastwardly along the centerline of Betty Lane to its intersection with the centerline of Fitzhugh Avenue; thence eastwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Orchard Road; thence southwestwardly along the centerline of Orchard Road to its intersection with the centerline of Monument Avenue; thence northwestwardly along the centerline of Monument Avenue to its intersection with the centerline of Horsepen Road; thence southwestwardly along the centerline of Horsepen Road to its intersection with the centerline of Three Chopt Road; thence southwardly along the centerline of Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond

and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, Powhatan County and Henrico County; thence northwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County, Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County following the centerline of Tuckahoe Creek to the point of beginning.

Varina Magisterial District. Beginning at the boundary line of Hanover County and Henrico County at its intersection with Creighton Road; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with the boundary line of New Kent County, Hanover County and Henrico County; thence eastwardly along the boundary line of New Kent County and Henrico County to its intersection with the boundary line of Charles City County, New Kent County and Henrico County; thence southwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Chesterfield County, Charles City County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Creighton Road; thence eastwardly along the centerline of Creighton Road to its intersection with the centerline of N. Laburnum Avenue; thence southwardly along the centerline of N. Laburnum Avenue to its intersection with the centerline of the Norfolk Southern Railway right-of-way; thence eastwardly along the centerline of the Norfolk Southern Railway right-of-way to its intersection with the centerline of its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along the centerline of Gillies Creek to its intersection with the centerline of Oakleys Lane; thence northwestwardly along the centerline of Oakleys Lane to its intersection with the centerline of Nine Mile Road; thence southwestwardly along the centerline of Nine Mile Road to its intersection with the centerline of E. Cedar Fork Road; thence northwardly along the centerline of E. Cedar Fork Road to its intersection with the centerline of Cedar Fork Road; thence northwardly along the centerline of Cedar Fork Road to its intersection with the centerline of Creighton Road; thence northeastwardly along the centerline of Creighton Road to the point of beginning.

Anyone may attend the meeting in person. In addition, anyone may be heard remotely during the meeting by phone or through the internet by completing and submitting the signup form in advance of the meeting. The signup form is available at <https://henrico.us/services/citizen-participation-registration/>. Alternatively, anyone may submit written comments in advance of the meeting by email to bra151@henrico.us, through the County's webpage listed above, or by regular mail to Clerk, Henrico County Board of Supervisors, P.O. Box 90775, Henrico, VA 23273-

0775. Any written comments received in advance of the meeting will be provided to the Board of Supervisors before the hearing and included in the record of the hearing.

A copy of the full text of this ordinance, along with maps illustrating the changes contained in the ordinance, are on file and available for public inspection in the Office of the County Manager, in the Planning Department, and on the web at www.henrico.us/reapp2021.

Given under my hand this _____ day of November 2021.

Tanya N. Brackett, Clerk
Henrico Board of Supervisors

BLACKLINE

ORDINANCE — To Amend and Reordain Section 9-1 Titled “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

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-1 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-1. Magisterial districts.

The county is divided into five magisterial districts, described as follows:

- (1) *Brookland Magisterial District.* Beginning at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence westwardly along the centerline of Greenwood Road to its intersection with the centerline of Woodman Road; thence southwestwardly along the centerline of Woodman Road to its intersection with the centerline of Interstate Route 295; ~~thence northwestwardly along the centerline of Interstate Route 295 to a point approximately 800 feet southeast of the intersection of Old Washington Highway and Interstate Route 295; thence southwardly along the centerline of North Run Creek to its intersection with the centerline of Mountain Road; thence westwardly along the centerline of Mountain Road to its intersection with the centerline of Purcell Road; thence southwardly along the centerline of Purcell Road to its intersection with the centerline of Indale Avenue; thence eastwardly along the centerline of Indale Avenue to its intersection with the centerline of Winston Boulevard; thence southwardly along the centerline of Winston Boulevard to its intersection with the centerline of Blackburn Road; thence eastwardly along the centerline of Blackburn Road to its intersection with the centerline of Woodman Road; thence southwardly along the centerline of Woodman Road to its intersection with the centerline of Hungary Road; thence westwardly along the centerline of Hungary Road to its intersection with the centerline of CSX Railroad; thence southwardly along the centerline of CSX Railroad to its intersection with the centerline of E. Parham Road; thence northeastwardly along the centerline of E. Parham Road to its intersection with the centerline of Woodman Road; thence southeastwardly along the centerline of Woodman Road to its intersection with the centerline of Hermitage Road; thence southwardly along the centerline of Hermitage Road to its intersection with the centerline of Westlake Avenue; thence southwardly along the centerline of Westlake Avenue~~ Hilliard Road; thence westwardly along the centerline of Hilliard Road to its intersection with the centerline of CSX Railroad; thence southwardly along the centerline of CSX Railroad to its intersection with the centerline of Interstate Route 64; thence southeastwardly along the centerline of Interstate Route 64 to its intersection

with the boundary line of the City of Richmond and Henrico County; thence southwardly and westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Three Chopt Road; thence northwardly along the centerline of Three Chopt Road to its intersection with the centerline of ~~Glenside Drive~~ **Horsepen Road**; thence northeasterly along the centerline of ~~Glenside Drive~~ **Horsepen Road** to its intersection with the centerline of Monument Avenue; thence southeastwardly along the centerline of Monument Avenue to its intersection with the centerline of Orchard Road; thence northeastwardly along the centerline of Orchard Road to its intersection with the centerline of Fitzhugh Avenue; thence westwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Betty Lane; thence northwestwardly along the centerline of Betty Lane to its intersection with the centerline of Horsepen Road; thence eastwardly along the centerline of Horsepen Road to its intersection with the centerline of West Broad Street; thence northwestwardly along the centerline of West Broad Street to its intersection with the centerline of ~~Springfield Road~~; ~~thence northwardly along the centerline of Springfield Road to its intersection with the centerline of Jones Road; thence northwardly along and extending the centerline of Jones Road to an intersection with Interstate Route 295; thence northeastwardly along the centerline of Interstate Route 295 to its intersection with the centerline of Staples Mill Road; thence northwardly along the centerline of Staples Mill Road~~ **Cox Road; thence northwardly along the centerline of Cox Road to its intersection with the western shore of Rooty Lake; thence northwardly along the western shore of Rooty Lake to the intersection with the centerline of Rooty Branch; thence northeastwardly along the centerline of Rooty Branch to its intersection with the centerline of Allen Branch; thence northeastwardly along the centerline of Allen Branch** to its intersection with the boundary line of Hanover County and Henrico County; thence northeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of the Dominion Virginia Power powerline; thence southeastwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the centerline of Winfrey Road; thence southwardly along the centerline of Winfrey Road to the point of beginning.

- (2) *Fairfield Magisterial District*. Beginning at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence northwardly along the centerline of Winfrey Road to its intersection with the centerline of the Dominion Virginia Power powerline; thence northwestwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of Creighton Road; thence southwestwardly along the centerline of Creighton Road to its intersection with the centerline of Cedar Fork Road; thence southwardly along the centerline of Cedar Fork Road to its intersection with the centerline of ~~Tiffanywoods Lane; thence eastwardly along the centerline of Tiffanywoods Lane to its intersection with the centerline of Cloverfield Lane;~~

~~thence southeastwardly along the centerline of Cloverfield Lane to its intersection with the centerline of Buffalo Road; thence southwardly along the centerline of Buffalo Road to its intersection with the centerline of Natchez Road; thence westwardly along the centerline of Natchez Road to its intersection with the centerline of Biloxi Road; thence southeastwardly along the centerline of Biloxi Road to its intersection with the centerline of Bayard Road; thence southwardly along the centerline of Bayard Road~~ **E. Cedar Fork Road; thence southwardly along the centerline of E. Cedar Fork Road** to its intersection with the centerline of Nine Mile Road; thence northeastwardly along the centerline of Nine Mile Road to its intersection with the centerline of Pleasant Street; thence southwardly along the centerline of Pleasant Street to its intersection with the centerline of Yates Lane; thence westwardly along the centerline of Yates Lane to its intersection with the centerline of Oakleys Lane; thence southeastwardly along the centerline of Oakleys Lane to its intersection with the centerline of Gillies Creek; thence southwestwardly along the centerline of Gillies Creek to its intersection with the centerline of the Norfolk Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the centerline of the Norfolk Southern Railway right-of-way to its intersection with the centerline of Interstate Route 64; thence westwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Masonic Lane; thence northwardly along the centerline of Masonic Lane to its intersection with Nine Mile Road; thence northeastwardly along the centerline of Nine Mile Road to its intersection with the centerline of ~~NS~~ **NS** Laburnum Avenue; thence northwardly along the centerline of ~~NS~~ **NS** Laburnum Avenue to its intersection with the centerline of Creighton Road; thence southwardly along the centerline of Creighton Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Westlake Avenue; thence northwardly along the centerline of Westlake Avenue **Interstate Route 64 (approximately 3,000 feet southeast of the intersection of Interstate Route 64 and CSX Railroad); thence northwestwardly along the centerline of Interstate Route 64 to its intersection with the centerline of the CSX Railroad; thence northwardly along the centerline of the CSX Railroad to its intersection with the centerline of Hilliard Road; thence eastwardly along the centerline of Hilliard Road** to its intersection with the centerline of Hermitage Road; thence northwardly along the centerline of Hermitage Road to its intersection with the centerline of Woodman Road; thence northwestwardly along the centerline of Woodman Road to its intersection with the centerline of E. Parham Road; thence southwestwardly along the centerline of E. Parham Road to its intersection with the centerline of the CSX Railroad tracks; thence northwardly along the centerline of the CSX Railroad tracks to its intersection with the centerline of Hungary Road; thence eastwardly along the centerline of Hungary Road to its intersection with the centerline of Woodman Road; thence northwardly along the centerline of Woodman Road to its intersection with the centerline of Blackburn Road; thence westwardly along the centerline of

~~Blackburn Road to its intersection with the centerline of Winston Boulevard; thence northwardly along the centerline of Winston Boulevard to its intersection with the centerline of Indale Avenue; thence westwardly along the centerline of Indale Avenue to its intersection with the centerline of Purcell Road; thence northwardly along the centerline of Purcell Road to its intersection with the centerline of Mountain Road; thence eastwardly along the centerline of Mountain Road to its intersection with the centerline of North Run Creek; thence northwardly along the centerline of North Run Creek to a point approximately 800 feet southeast of the intersection of Old Washington Highway and Interstate Route 295; thence southeastwardly along the centerline of Interstate Route 295 to its intersection with the centerline of Woodman Road; thence northeastwardly along the centerline of Woodman Road to its intersection with the centerline of Greenwood Road; thence eastwardly along the centerline of Greenwood Road to the point of beginning.~~

- (3) *Three Chopt Magisterial District.* Beginning at the centerline of Staples Mill Road **Allen Branch** at its intersection with the boundary line of Hanover County and Henrico County; thence south~~west~~wardly along the centerline of Staples Mill Road to its intersection with the centerline of Interstate Route 295; thence southwestwardly along the centerline of Interstate Route 295 to its intersection with the extension of the centerline of Jones Road; thence southwardly along the extended centerline of Jones Road to its intersection with the centerline of Springfield Road; thence southwardly along the centerline of Springfield Road **Allen Branch to its intersection with the centerline of Rooty Branch; thence southwestwardly along the centerline of Rooty Branch to its intersection with the western shore of Rooty Lake; thence southwardly along the western shore of Rooty Lake to the intersection with the centerline of Cox Road; thence southwestwardly along the centerline of Cox Road** to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Old Parham Road; thence westwardly along the centerline of Old Parham Road to its intersection with the centerline of N. Parham Road; thence westwardly along the centerline of N. Parham Road to its intersection with the centerline of Skipwith Road; thence southwardly along the centerline of Skipwith Road to its intersection with the centerline of **Forest Avenue; thence southwestwardly along the centerline of Forest Avenue to its intersection with the centerline of** Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Eastridge Road; thence southwestwardly along the centerline of Eastridge Road to its intersection with the centerline of N. Parham Road; thence northwardly along the centerline of N. Parham Road to its intersection with the centerline of Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Pemberton Road; thence northeastwardly along the centerline of Pemberton Road to its intersection with the centerline of Interstate Route 64; thence westwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Deep Run Creek; thence southwardly along the centerline of Deep

Run Creek to its intersection with the centerline of Ridgefield Parkway; thence westwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Stony Run Creek; thence northwardly along the centerline of Stony Run Creek to its intersection with the centerline of Church Road; thence westwardly along the centerline of Church Road to its intersection with the centerline of Wilde Lake Drive; thence southwestwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence southeastwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with the centerline of Harding Branch; thence southwestwardly along the centerline of Harding Branch to its intersection with the centerline of Tuckahoe Creek; thence northwardly along the centerline of Tuckahoe Creek to its intersection with the boundary line of Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Hanover County, Goochland County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to the point of beginning.

- (4) *Tuckahoe Magisterial District*. Beginning at the centerline of Tuckahoe Creek and its intersection with the centerline of Harding Branch; thence northeastwardly along the centerline of Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence northwestwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the centerline of Wilde Lake Drive; thence northeastwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of Church Road; thence eastwardly along the centerline of Church Road to its intersection with the centerline of Stony Run Creek; thence southwardly along the centerline of Stony Run Creek to its intersection with the centerline of Ridgefield Parkway; thence eastwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Deep Run Creek; thence northwardly along the centerline of Deep Run Creek to its intersection with the centerline of Interstate Route 64; thence eastwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Pemberton Road; thence southwestwardly along the centerline of Pemberton Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of Three Chopt Road to its intersection with the centerline of N. Parham Road; ~~thence southwardly along the centerline of N. Parham Road to its intersection with the centerline of Eastridge Road; thence northeastwardly along the centerline of Eastridge Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of~~

Three Chopt Road **Forest Avenue**; thence northeastwardly along the **centerline of Forest Avenue** to its intersection with the centerline of Skipwith Road; thence northwardly along the centerline of Skipwith Road to its intersection with the centerline of N. Parham Road; thence eastwardly along the centerline of N. Parham Road to its intersection with the centerline of Old Parham Road; thence eastwardly along the centerline of Old Parham Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Horsepen Road; thence westwardly along the centerline of Horsepen Road to its intersection with the centerline of Betty Lane; thence southeastwardly along the centerline of Betty Lane to its intersection with the centerline of Fitzhugh Avenue; thence eastwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Orchard Road; thence southwestwardly along the centerline of Orchard Road to its intersection with the centerline of Monument Avenue; thence northwestwardly along the centerline of Monument Avenue to its intersection with the centerline of Glenside Drive **Horsepen Road**; thence southwestwardly along the centerline of Glenside Drive **Horsepen Road** to its intersection with the centerline of Three Chopt Road; thence southwardly along the centerline of Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, Powhatan County and Henrico County; thence northwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County, Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County following the centerline of Tuckahoe Creek to the point of beginning.

- (5) *Varina Magisterial District*. Beginning at the boundary line of Hanover County and Henrico County at its intersection with Creighton Road; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with the boundary line of New Kent County, Hanover County and Henrico County; thence eastwardly along the boundary line of New Kent County and Henrico County to its intersection with the boundary line of Charles City County, New Kent County and Henrico County; thence southwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Chesterfield County, Charles City County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Creighton Road; thence eastwardly along the centerline of Creighton Road to its intersection with the centerline of N. Laburnum Avenue; thence southwardly along the centerline of N. Laburnum Avenue to its intersection with the centerline

~~of Nine Mile Road; thence southwestwardly along the centerline of Nine Mile Road to its intersection with the centerline of Masonic Lane; thence southwardly along the centerline of Masonic Lane to its intersection with the centerline of Interstate Route 64; thence eastwardly along the centerline of Interstate Route 64 to its intersection with the centerline of the Norfolk Southern Railway right-of-way; thence eastwardly along the centerline of the Norfolk Southern Railway right-of-way to its intersection with the centerline of its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along the centerline of Gillies Creek to its intersection with the centerline of Oakleys Lane; thence northwestwardly along the centerline of Oakleys Lane to its intersection with the centerline of Yates Lane; thence eastwardly along the centerline of Yates Lane to its intersection with the centerline of Pleasant Street; thence northwardly along the centerline of Pleasant Street to its intersection with the centerline of Nine Mile Road; thence southwestwardly along the centerline of Nine Mile Road to its intersection with the centerline of Bayard Road **E. Cedar Fork Road**; thence northwardly along the centerline of Bayard Road **E. Cedar Fork Road** to its intersection with the centerline of Biloxi Road; thence northwestwardly along the centerline of Biloxi Road to its intersection with the centerline of Natchez Road; thence eastwardly along the centerline of Natchez Road to its intersection with the centerline of Buffalo Road; thence northwardly along the centerline of Buffalo Road to its intersection with the centerline of Cloverfield Lane; thence northwestwardly along the centerline of Cloverfield Lane to its intersection with the centerline of Tiffanywoods Lane; thence westwardly along the centerline of Tiffanywoods Lane to its intersection with the centerline of Cedar Fork Road; thence northwardly along the centerline of Cedar Fork Road to its intersection with the centerline of Creighton Road; thence northeastwardly along the centerline of Creighton Road to the point of beginning.~~

2. This ordinance will be in full force and effect on and after its adoption as provided by law.
3. The County Attorney is directed to submit a certified copy of this ordinance, including a description of the boundaries and a map showing the boundaries of the five magisterial districts, to the Attorney General of the Commonwealth of Virginia for issuance of a certification of no objection pursuant to Code of Virginia Section 24.2-129.
4. The Clerk of the Board is directed to send a certified copy of this ordinance, including a description of the boundaries and a Geographic Information System map showing the boundaries of the five magisterial districts, to the Henrico County Electoral Board, Secretary of the Commonwealth, Department of Elections, and Division of Legislative Services.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 376-21

Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE — To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the County's Election Districts

For Clerk's Use Only:

Date: 11/9/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Thornton
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

WHEREAS, the Board of Supervisors needs to revise the boundaries of the County's five election districts; and,

WHEREAS, the ordinance reapportioning the County's election districts will require changes to certain precincts and polling places.

NOW, THEREFORE, the Clerk of the Board is directed to advertise the following ordinance for public hearings to be held in the Board Room on November 30 and December 14, 2021, at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Section 9-2 titled "Precincts and polling places" of the Code of the County of Henrico to make changes necessitated by reapportionment of the County's election districts. A copy of the full text of this ordinance, along with descriptions and maps illustrating the changes contained in the ordinance, are on file and available for public inspection in the Office of the County Manager, in the Planning Department, and on the web at www.henrico.us/reapp2021."

Comments: The Director of Planning, General Registrar, and County Attorney recommend approval of the Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

BLACKLINE

ORDINANCE — To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the County’s Election Districts

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts.

The following ~~shall be~~ **are** the precinct boundaries and polling places for the magisterial districts in the county.

(1) *Brookland Magisterial District.*

- a. *Coalpit Precinct.* Beginning at the intersection of ~~Interstate Route 295 and Staples Mill Road (U.S. Route 33) and the boundary line between Hanover County and Henrico County;~~ **thence southwestwardly along the boundary line between Hanover County and Henrico County to its intersection with Allen Branch; thence southwestwardly along Allen Branch to its intersection with Rooty Branch; thence southwestwardly along Rooty Branch to its intersection with** Interstate Route 295; **thence northeastwardly along Interstate 295** to its intersection with Jones Road extended approximately 250 feet; thence southwardly along Jones Road extended (approximately 250 feet) to its intersection with Jones Road, thence southwardly along Jones Road to its intersection with Springfield Road; thence southwestwardly along Springfield Road to its intersection with Gaskins Road and Hungary Road; thence eastwardly along Hungary Road to its intersection with Fairlake Lane; thence northeastwardly along Fairlake Lane to its intersection with Nuckols Road; thence eastwardly along Nuckols Road to its intersection with Francistown Road; thence northeastwardly along Francistown Road to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Staples Mill Road (U.S. Route 33) and Mountain Road; thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with ~~Interstate Route 295~~ **the boundary line between Hanover County and Henrico County** and the point of beginning. The polling place for Coalpit Precinct shall be ~~is~~ **is** Echo Lake Elementary School, 5200 Francistown Road.
- b. *Dumbarton Precinct.* Beginning at the intersection of Hungary Spring Road and Hungary Road; thence northwestwardly along Hungary Road to its intersection with the Dominion Virginia Power easement; thence

southwestwardly along the Dominion Virginia Power easement to its intersection with Mapleview Avenue; thence southeastwardly along Mapleview Avenue and Mapleview Avenue extended to its intersection with Green Run Court; thence eastwardly along Green Run Court to its intersection with Green Run Drive; thence eastwardly along Green Run Drive to its intersection with Shrader Road; thence southeastwardly along Shrader Road to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Hungary Spring Road; thence northeastwardly along Hungary Spring Road to its intersection with Hungary Road and the point of beginning. The polling place for Dumbarton Precinct ~~shall be~~ is Dumbarton Elementary School, 9000 Hungary Spring Road.

- c. *Glen Allen Precinct.* Beginning at the intersection of the ~~R.F.&P.~~ CSX Railroad and the boundary line between Hanover County and Henrico County; thence southwestwardly along the boundary line between Hanover County and Henrico County to its intersection with Staples Mill Road (U.S. Route 33); thence southeastwardly along Staples Mill Road (U.S. Route 33) to its intersection with the Virginia Power easement; thence northeastwardly along the Virginia Power easement to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with the ~~R.F.&P.~~ CSX Railroad; thence northwardly along the ~~R.F.&P.~~ CSX Railroad to its intersection with the boundary line between Hanover County and Henrico County and the point of beginning. The polling place for Glen Allen Precinct ~~shall be~~ is Glen Allen Elementary School, 11101 Mill Road.
- d. *Greendale Precinct.* Beginning at the intersection of the ~~R.F.&P.~~ CSX Railroad and Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with Staples Mill Road (U.S. Route 33) and Glenside Drive; thence westwardly along Glenside Drive to its intersection with Bethlehem Road; thence southeastwardly along Bethlehem Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence southwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with ~~Stoneleigh Road~~; ~~thence northwardly along Stoneleigh Road to its intersection with Dumbarton Road and Cedar Croft Street~~; ~~thence northwardly along Cedar Croft Street to its intersection with Kenwood Avenue~~; ~~thence westwardly along Kenwood Avenue to its intersection with Kenwood Avenue extended~~; ~~thence westwardly along Kenwood Avenue extended to its intersection with R.F.&P.~~ CSX Railroad; thence northwardly along the ~~R.F.&P.~~ CSX Railroad to its intersection with Hilliard Road (State Route 356) and the point of beginning. The polling place for Greendale Precinct ~~shall be~~ is Recreation and Parks Main Office, 6800 Staples Mill Road.

e. *Hermitage Precinct.* Beginning at the intersection of the R.F.&P. **CSX** Railroad and Hungary Road; thence eastwardly along Hungary Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Blackburn Road; thence westwardly on Blackburn Road to its intersection with Winston Boulevard; thence northwardly on Winston Boulevard to its intersection with Indale Road; thence westwardly along Indale Road to its intersection with Purcell Road; thence northwardly along Purcell Road to its intersection with Mountain Road; thence westwardly along Mountain Road to its intersection with the R.F.&P. **CSX** Railroad; thence southwardly along the R.F.&P. **CSX** Railroad to its intersection with Hungary Creek; thence southwestwardly along Hungary Creek to its intersection with Hungary Road; thence westwardly along Hungary Road to its intersection with Hungary Spring Road; thence southwardly along Hungary Spring Road to its intersection with East Parham Road; thence westwardly along East Parham Road to its intersection with Shrader Road; thence northwestwardly along Shrader Road to its intersection with Green Run Drive; thence westwardly along Green Run Drive to its intersection with Green Run Court; thence southwestwardly along Green Run Court to its intersection with Maplevue Avenue extended; thence northwestwardly along Maplevue Avenue extended and Maplewood Avenue to its intersection with the Dominion Virginia Power easement; thence southwestwardly along the Dominion Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Wistar Road; thence eastwardly along Wistar Road to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with East Parham Road; thence northeastwardly along East Parham Road to its intersection with the R.F.&P. **CSX** Railroad; thence northwardly along the R.F.&P. **CSX** Railroad to its intersection with Hungary Road and the point of beginning. The polling place for Hermitage Precinct shall be is Hermitage High School, 8301 Hungary Spring Road.

f. *Holladay Precinct.* Beginning at the intersection of Woodman Road and Rocky Branch Creek; thence southwestwardly along Rocky Branch Creek to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road to its intersection with Wistar Road; thence westwardly along Wistar Road to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Glenside Drive; thence northeastwardly along Glenside Drive to its intersection with Staples Mill Road (U.S. Route 33) and Hilliard Road (State Route 356); thence northeastwardly along Hilliard Road (State Route 356) to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek and the point of beginning. The polling place for Holladay Precinct is Elizabeth Holladay Elementary School, 7300 Galaxie Road.

fg. *Hungary Creek Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and Springfield Road; thence southwestwardly along Springfield Road to its intersection with Francistown Road; thence southwestwardly along Francistown Road to its intersection with Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fairlake Lane; thence southwestwardly along Fairlake Lane to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence northeastwardly along the Virginia Power easement to its intersection with Staples Mill Road (U.S. Route 33); thence northeastwardly along Staples Mill Road to its intersection with Springfield Road and the point of beginning. The polling place for Hungary Creek Precinct shall be is Hungary Creek Middle School, 4909 Francistown Road.

gh. *Hunton Precinct.* Beginning at the intersection of the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline** and the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with the R.F.&P. **CSX** Railroad; thence southwardly along the R.F.&P. **CSX** Railroad to its intersection with Mountain Road; thence ~~northeastwardly~~ along Mountain Road to its intersection with ~~North Run Creek~~; thence ~~northwestwardly along North Run Creek to its intersection with Interstate Route 295~~; thence ~~southeastwardly along Interstate Route 295 to its intersection with Woodman Road~~; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline**; thence northwestwardly along the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline** to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Hunton Precinct shall be is Hunton Community Center, 11690 Old Washington Highway.

hi. *Johnson Precinct.* Beginning at the intersection of ~~Staples Mill Road (U.S. Route 33) and Wistar Road~~; thence ~~westwardly along Wistar Road to its intersection with West Broad Street (U.S. Route 250)~~ **and Glenside Drive**; thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Staples Mill Road (U.S. Route 33); thence northwardly along Staples Mill Road (U.S. Route 33) to its intersection with Interstate Route 64; thence westwardly along Interstate Route 64 to its intersection with Bethlehem Road; thence northwestwardly along Bethlehem Road to its intersection with Glenside Drive; thence

eastwardly ~~eastwardly~~ **southwestwardly** along Glenside Drive to its intersection with Staples Mill Road (U.S. Route 33) and Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with the R.F. & P. ~~CSX~~ Railroad; thence northwestwardly along the R.F. & P. ~~CSX~~ Railroad to its intersection with Rocky Branch Creek; thence westwardly along Rocky Branch Creek to its intersection with an unnamed stream (approximately ten feet west of the intersection of Rocky Branch Creek and the R.F. & P. ~~CSX~~ Railroad); thence southwestwardly along the unnamed stream to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with Wistar Road **West Broad Street (U.S. Route 250)** and the point of beginning. The polling place for Johnson Precinct shall be is Johnson Elementary School, 5600 Bethlehem Road.

- i. ~~Lakeside Precinct.~~ Beginning at the intersection of Woodman Road and Rocky Branch Creek; thence southwestwardly along Rocky Branch Creek to its intersection with R.F. & P. ~~CSX~~ Railroad; thence southwardly along R.F. & P. ~~CSX~~ Railroad to its intersection with Kenwood Avenue extended; thence northeastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence northeastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek and the point of beginning. The polling place for Lakeside Precinct shall be Lakeside Elementary School, 6700 Cedar Croft Street.
- j. *Longan Precinct.* Beginning at the intersection of Hungary Road and Springfield Road (State Route 157); thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence southwardly along the Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road (State Route 157); thence northwardly along Springfield Road (State Route 157) to its intersection with Hungary Road and the point of beginning. The polling place for Longan Precinct shall be is Longan Elementary School, 9200 Mapleview Avenue.
- k. *Maude Trevvett Precinct.* Beginning at the intersection of Staples Mill Road and an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprengle Lane); thence northeastwardly

along the unnamed stream to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Staples Mill Road; thence southeastwardly along Staples Mill Road to its intersection with an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprenkle Lane) and the point of beginning. The polling place for Maude Trevvett Precinct shall be is Maude Trevvett Elementary School, 2300 Trevvett Drive.

- l. *Monument Hills Precinct.* Beginning at the intersection of Libbie Avenue and Monument Avenue; thence northwestwardly along Monument Avenue to its intersection with Horsepen Road; thence southwestwardly along Horsepen Road to its intersection with Three Chopt Road; thence southwardly along Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Libbie Avenue; thence northeastwardly along Libbie Avenue to its intersection with Monument Avenue and the point of beginning. The polling place for Monument Hills Precinct shall be is Tuckahoe Presbyterian Church, 7000 Park Avenue.

- m. *Springfield Precinct.* Beginning at the intersection of Springfield Road and Jones Road; thence northwardly along Jones Road and Jones Road extended approximately 250 feet to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with Rooty Branch; thence southwestwardly along Rooty Branch to its intersection with the western shore of Rooty Lake; thence southwardly along the western shore of Rooty Lake to the intersection with Cox Road; thence southwestwardly along Cox Road to its intersection with West Broad Street (U.S. Route 250); thence eastwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Jones Road and the point of beginning. The polling place for Springfield Precinct is Springfield Elementary School, 4301 Fort McHenry Parkway.

- n. *Staples Mill Precinct.* Beginning at the intersection of the ~~R.F.&P.~~ CSX Railroad and Mountain Road; thence northwestwardly along Mountain Road to its intersection with the Dominion Virginia Power easement; thence southwardly along the Dominion Virginia Power easement to its intersection with Hungary Road; thence southeastwardly along Hungary Road to its intersection with Hungary Creek; thence northeastwardly along Hungary

Creek to its intersection with the R.F.&P. CSX Railroad; thence northwardly along the R.F.&P. CSX Railroad to its intersection with Mountain Road and the point of beginning. The polling place for Staples Mill Precinct shall be is Glen Allen High School, 10700 Staples Mill Road.

- no. *Westwood Precinct.* Beginning at the intersection of the boundary line of the City of Richmond and Henrico County and West Broad Street; thence northwestwardly along West Broad Street to its intersection with Horsepen Road; thence westwardly along Horsepen Road to its intersection with Betty Lane; thence southwardly along Betty Lane to its intersection with Fitzhugh Avenue; thence eastwardly along Fitzhugh Avenue to its intersection with Orchard Road; thence southwestwardly along Orchard Road to its intersection with Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Libbie Avenue; thence southwestwardly along Libbie Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly and northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with West Broad Street and the point of beginning. The polling place for Westwood Precinct is the Libbie Mill Library, 2100 Libbie Lake East Street.

(2) *Fairfield Magisterial District.*

- ~~a. *Adams Precinct.* Beginning at the intersection of Pleasant Street and Nine Mile Road (State Route 33); thence southwestwardly along Nine Mile Road to its intersection with Masonic Lane; thence southwardly along Masonic Lane to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along Gillies Creek to its intersection with Oakleys Lane; thence northwestwardly along Oakleys Lane to its intersection with Yates Lane; thence eastwardly along Yates Lane to its intersection with Pleasant Street; thence northwardly along Pleasant Street to its intersection with Nine Mile Road and the point of beginning. The polling place for Adams Precinct shall be Adams Elementary School, 600 South Laburnum Road.~~

- ba. *Azalea Precinct.* Beginning at the intersection of Dumbarton Road and Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Upham Brook; thence eastwardly along Upham Brook to its intersection with Wilkinson Road; thence southwardly along Wilkinson Road to its intersection with Azalea Avenue; thence eastwardly along Azalea Avenue to its intersection with Carolina Avenue; thence southeastwardly along Carolina Avenue to its intersection with Horse Swamp Creek; thence westwardly along Horse Swamp Creek to its intersection with the boundary

line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to Dumbarton Road; thence northwardly along Dumbarton Road to its intersection with Interstate Route 95 and the point of beginning. The polling place for Azalea Precinct ~~shall be~~ is Henrico High School, 302 Azalea Avenue.

eb. *Belmont Precinct.* Beginning at the intersection of Brook Road (U.S. Route 1) and East Parham Road (State Route 73); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road (State Route 161) to its intersection with Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Hermitage Road and Westlake Avenue; thence southwardly along Westlake Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with East Parham Road (State Route 73); thence westwardly along East Parham Road (State Route 73) to its intersection with Brook Road (U.S. Route 1) and the point of beginning. The polling place for Belmont Precinct ~~shall be~~ is Belmont Recreation Center, 1600 Hilliard Road.

ec. *Brookland Precinct.* Beginning at the intersection of North Run Creek and Hungary Road; thence southwestwardly along Hungary Road to its intersection with Nadina Drive; thence northwardly along Nadina Drive to its intersection with Bandera Drive; thence northeastwardly along Bandera Drive to its intersection with Electra Lane; thence northwestwardly along Electra Lane to its intersection with Aeronca Avenue; thence southwestwardly along Aeronca Avenue to its intersection with Durango Road; thence northwardly along Durango Road to its intersection with Navion Street; thence southwestwardly along Navion Street to its intersection with Woodman Road; thence southeastwardly along Woodman Road to its intersection with E. Parham Road; thence southeastwardly along E. Parham Road to its intersection with North Run Creek; thence northwardly along North Run Creek to its intersection with Hungary Road and the point of beginning. The polling place for Brookland Precinct ~~shall be~~ is Brookland Middle School, 9200 North Lydell Drive.

ed. *Canterbury Precinct.* Beginning at the intersection of Interstate Route 95 and Dumbarton Road; thence southeastwardly along Dumbarton Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 95; thence northeastwardly along Interstate Route 95 to its intersection with

Dumbarton Road and the point of beginning. The polling place for Canterbury Precinct ~~shall be~~ is Westminster Canterbury House, 1600 Westbrook Avenue.

- ~~fe.~~ *Central Gardens Precinct.* Beginning at the intersection of Sandy Lane and Watts Lane; thence southwestwardly along Watts Lane to its intersection with Mechanicsville Turnpike; thence southwestwardly along Mechanicsville Turnpike to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with Sandy Lane; thence northwardly along Sandy Lane to its intersection with Watts Lane and the point of beginning. The polling place for Central Gardens Precinct ~~shall be~~ is Central Gardens Math-Science Center, 2401 Hartman Street.
- ~~gf.~~ *Chamberlayne Precinct.* Beginning at the intersection of Interstate Route 95 and East Parham Road (State Route 73); thence northeastwardly along East Parham Road (State Route 73) to its intersection with Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with Upham Brook (approximately 600 feet north of the intersection of the Dominion Virginia Power transmission line and Wilkinson Road); thence westwardly along Upham Brook to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with East Parham Road (State Route 73) and the point of beginning. The polling place for Chamberlayne Precinct ~~shall be~~ is Chamberlayne Elementary School, 8200 St. Charles Road.
- ~~hg.~~ *Essex Village Precinct.* Beginning at the intersection of Oronoco Avenue and Richmond-Henrico Turnpike; thence southwardly along Richmond-Henrico Turnpike to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Conway Street; thence northwardly along Conway Street to its intersection with East Laburnum Avenue; thence westwardly along East Laburnum Avenue to its intersection with Alma Avenue; thence northwardly along Alma Avenue to its intersection with Oronoco Avenue; thence eastwardly along Oronoco Avenue to its intersection with Richmond-Henrico Turnpike and the point of beginning. The polling place for Essex Village Precinct ~~shall be~~ is Essex Village Community Center, 117 Engleside Drive.
- ~~ih.~~ *Fairfield Precinct.* Beginning at the intersection of Cedar Fork Road and Creighton Road; thence southwestwardly along Creighton Road to its intersection with N. Laburnum Avenue; thence southeastwardly along N. Laburnum Avenue to its intersection with the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway

right-of-way to its intersection with Gillies Creek (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northeastwardly along Gillies Creek to its intersection with Oakleys Lane; thence northwestwardly along Oakleys Lane to its intersection with Nine Mile Road; thence northeastwardly southwestwardly along Nine Mile Road to its intersection with Bayard Road East Cedar Fork Road; thence northwardly along Bayard Road East Cedar Fork Road to its intersection with Biloxi Road Cedar Fork Road; thence northwestwardly northwardly along Biloxi Road to its intersection with Natchez Road; thence eastwardly along Natchez Road to its intersection with Buffalo Road; thence northwardly along Buffalo Road to its intersection with Cloverfield Lane; thence northwestwardly along Cloverfield Lane to its intersection with Tiffanywoods Lane; thence westwardly along Tiffanywoods Lane to its intersection with Cedar Fork Road; thence northwardly along Cedar Fork Road to its intersection with Creighton Road and the point of beginning. The polling place for Fairfield Precinct shall be is Fairfield Library, 1401 N. Laburnum Avenue.

- ji. *Glen Lea Precinct.* Beginning at the intersection of the Chessie System Railway and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with the Virginia Power easement (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence northwestwardly along the Virginia Power easement to its intersection with Mechanicsville Turnpike (U.S. Route 360) (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southwestwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Carolina Avenue; thence northwardly along Carolina Avenue to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with the Chessie System Railway; thence northwardly along the Chessie System Railway to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Glen Lea Precinct shall be is Glen Lea Elementary School, 3909 Austin Avenue.
- kj. *Greenwood Precinct.* Beginning at the intersection of Interstate Route 295 and Woodman Road; thence eastwardly along Interstate Route 295 to its intersection with Greenwood Road; thence southwardly along Greenwood Road to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with Old Hungary Road; thence northwardly along Old Hungary Road to its

intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence northeastwardly along Woodman Road to its intersection with Interstate Route 295 and the point of beginning. The polling place for Greenwood Precinct ~~shall be~~ is St. Peter Baptist Church, 2040 Mountain Road.

~~ik.~~ *Highland Gardens Precinct.* Beginning at a point on East Laburnum Avenue and the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence southwardly along Carolina Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Richmond-Henrico Turnpike; thence northwardly along Richmond-Henrico Turnpike to its intersection with Oronoco Avenue; thence southwestwardly along Oronoco Avenue to its intersection with Alma Avenue; thence southwardly along Alma Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with Conway Street; thence southwardly along Conway Street to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with East Laburnum Avenue and the point of beginning. The polling place for Highland Gardens Precinct ~~shall be~~ is Laburnum Elementary School, 500 Meriwether Avenue.

~~mj.~~ *Hollybrook Precinct.* Beginning at the intersection of E. Parham Road and Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Lakeside Avenue; thence southwestwardly along Lakeside Avenue to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its fork into two branches (approximately 3,880 feet west of the intersection of E. Parham Road and Villa Park Drive); thence eastwardly along the east/west branch of North Run Creek to its intersection with E. Parham Road; thence southeastwardly along E. Parham Road to its intersection with Brook Road (U.S. Route 1) and the point of beginning. The polling place for Hollybrook Precinct ~~shall be~~ is Hollybrook Apartments, 7700 Brook Road.

~~am.~~ *Hungary Precinct.* Beginning at the intersection of North Run Creek and Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence southwestwardly along Woodman Road to its intersection with Navion Street; thence eastwardly

along Navion Street to its intersection with Durango Road; thence southwardly along Durango Road to its intersection with Aeronca Avenue; thence eastwardly along Aeronca Avenue to its intersection with Electra Lane; thence southwardly along Electra Lane to its intersection with Bandera Drive; thence southwestwardly along Bandera Drive to its intersection with Nadina Drive; thence southwardly along Nadina Drive to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with North Run Creek; thence southwardly along North Run Creek to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Brook Road (U.S. Route 1) and East Parham Road (State Route 73); thence eastwardly along East Parham Road (State Route 73) to its intersection with Interstate Route 95; thence northwardly on Interstate Route 95 to its intersection with Scott Road; thence southwestwardly along Scott Road to its intersection with Athens Avenue; thence westwardly along Athens Avenue to its intersection with Brook Road (U.S. Route 1); thence northwardly along Brook Road (U.S. Route 1) to its intersection with Telegraph Road; thence northeastwardly along Telegraph Road to its intersection with Mountain Road; thence northwestwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with Old Hungary Road; thence northwardly along Old Hungary Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road) and the point of beginning. The polling place for Hungary Precinct shall be ~~is~~ Mt. Olive Baptist Church, 8775 Mt. Olive Avenue.

n. *Lakeside Precinct.* Beginning at the intersection of CSX Railroad and Hilliard Road (State Route 356); thence southeastwardly along CSX Railroad to its intersection the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with CSX Railroad and the point of beginning. The polling place for Lakeside Precinct shall be Lakeside Elementary School, 6700 Cedar Croft Street.

o. *Longdale Precinct.* Beginning at the intersection of Interstate Route 95 and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its

intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its intersection with Greenwood Road; thence southwardly along Greenwood Road to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with Telegraph Road; thence southwestwardly along Telegraph Road to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Athens Avenue; thence eastwardly along Athens Avenue to its intersection with Scott Road; thence northeastwardly along Scott Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Longdale Precinct shall be is Longdale Elementary School, 9500 Norfolk Street.

- p. *Maplewood Precinct.* Beginning at the intersection of Mechanicsville Turnpike (U.S. Route 360) and the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southeastwardly along the Virginia Power easement to its intersection with Creighton Road (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence southwestwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road) and the point of beginning. The polling place for Maplewood Precinct shall be is Abundant Life Church of Christ, 3700 Goodell Road.
- q. *Moody Precinct.* Beginning at the intersection of Hilliard Road (State Route 356) and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with E. Parham Road; thence eastwardly along E. Parham Road to its intersection with the east/west branch of North Run Creek (approximately 1,280 feet northwest of the intersection of E. Parham Road and Villa Park Drive); thence westwardly along the east/west branch of North Run Creek to its intersection with the north/south branch of North Run Creek; thence southwardly along North Run Creek to its intersection with Lakeside Avenue; thence northeastwardly along Lakeside Avenue to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road to its

intersection with Hermitage Road and the point of beginning. The polling place for Moody Precinct shall be is Moody Middle School, 7800 Woodman Road.

~~r. *Mountain Precinct.* Beginning at the intersection of Woodman Road and Mountain Road; thence westwardly along Mountain Road to its intersection with Purcell Road; thence southwardly along Purcell Road to its intersection with Indale Road; thence eastwardly along Indale Road to its intersection with Winston Boulevard; thence southwardly along Winston Boulevard to its intersection with Blackburn Road; thence eastwardly along Blackburn Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Mountain Road and the point of beginning. The polling place for Mountain Precinct shall be Public Utilities Operations and Maintenance Center, 10401 Woodman Road.~~

~~s. *Oakview Precinct.* Beginning at the intersection of Woodman Road and Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection with E. Parham Road; thence northeastwardly along E. Parham Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Hungary Road and the point of beginning. The polling place for Oakview Precinct shall be Chestnut Grove Assisted Living Facility, 9010 Woodman Road.~~

~~t. *Randolph Precinct.* Beginning at the intersection of Woodman Road and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with North Run Creek; thence southeastwardly along North Run Creek to its intersection with Mountain Road; thence eastwardly along Mountain Road to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Interstate Route 295 and the point of beginning. The polling place for Randolph Precinct shall be Virginia Randolph, 2206 Mountain Road.~~

~~ur. *Ratcliffe Precinct.* Beginning at the intersection of Watts Lane and Mechanicsville Turnpike (U.S. Route 360); thence southeastwardly along Watts Lane to its intersection with Sandy Lane; thence southwardly along Sandy Lane to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to~~

its intersection with Watts Lane and the point of beginning. The polling place for Ratcliffe Precinct shall be is Ratcliffe Elementary School, 2901 Thalen Street.

vs. *Stratford Hall Precinct.* Beginning at the intersection of Hilliard Road (State Route 161/356) and Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Westlake Avenue and Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road; thence eastwardly along Hilliard Road (State Route 356) to its intersection with Lakeside Avenue (State Route 161) and the point of beginning. The polling place for Stratford Hall Precinct shall be is ManorCare-Stratford Hall, 2125 Hilliard Road.

wt. *Wilder Precinct.* Beginning at the intersection of Chamberlayne Road (U.S. Route 301) and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with Horse Swamp Creek; thence southwestwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence northwestwardly along Carolina Avenue to its intersection with Azalea Avenue; thence northwestwardly along Azalea Avenue to its intersection with Wilkinson Road; thence northwardly along Wilkinson Road to its intersection with Upham Brook; thence northwestwardly along Upham Brook to its intersection with Chamberlayne Road (U.S. Route 301); thence northeastwardly along Chamberlayne Road (U.S. Route 301) to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Wilder Precinct shall be is Wilder Middle School, 6900 Wilkinson Road.

xu. *Yellow Tavern Precinct.* Beginning at the intersection of the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline** and the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with East Parham Road; thence southwestwardly along East Parham Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Longdale Avenue extended; thence southeastwardly along Longdale Avenue extended to its intersection with Davis Avenue and Longdale Avenue; thence southeastwardly along Longdale Avenue to its intersection with Lee Avenue; thence southwestwardly along Lee Avenue to its intersection with Richmond Road; thence southeastwardly along Richmond Road to its intersection with Cole Boulevard; thence southwestwardly along Cole Boulevard to its

intersection with Greenwood Road; thence northwardly along Greenwood Road to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline**; thence northwestwardly along the ~~Richmond and Ashland Electric right-of-way~~ **Dominion Virginia Power powerline** to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Yellow Tavern Precinct ~~shall be~~ **is** North Park Library, 8508 Franconia Road.

(3) *Three Chopt Magisterial District.*

- a. *Causeway Precinct.* Beginning at the intersection of Interstate Route 295 and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with North Gayton Road; thence southwardly on North Gayton Road to its intersection with Parchment Circle; thence westwardly along the northern loop of Parchment Circle to its intersection with Sage Drive; thence southeastwardly along Sage Drive to its intersection with Hardings Trace Lane; thence southwestwardly along Hardings Trace Lane to its intersection with Wilde Lake Drive; thence southeastwardly along Wilde Lake Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Lauderdale Drive; thence northeastwardly along Lauderdale Drive to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Causeway Precinct ~~shall be~~ **is** Gayton Baptist Church, 13501 North Gayton Road.
- b. *Cedarfield Precinct.* Beginning at the intersection of Deep Run Creek and Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Gaskins Road; thence northeastwardly along Gaskins Road to its intersection with West Broad Street (U.S. Route 250); thence westwardly along West Broad Street (U.S. Route 250) to its intersection with Cox Road; thence southwestwardly along Cox Road to its intersection with Three Chopt Road and Church Road; thence southwestwardly along Church Road to its intersection with Stoney Run Creek; thence southeastwardly along Stoney Run Creek to its intersection with Ridgefield Parkway; thence southeastwardly along Ridgefield Parkway to its intersection with Deep Run

Creek; thence northwardly along Deep Run Creek to its intersection with Interstate Route 64 and the point of beginning. The polling place for Cedarfield Precinct shall be is The Hermitage at Cedarfield, 2300 Cedarfield Parkway.

- c. *Colonial Trail Precinct.* Beginning at the intersection of Interstate Route 64 with North Gayton Road; thence southeastwardly along Interstate Route 64 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Rooty Branch; thence northwardly along Rooty Branch to its intersection with Fords Country Lane; thence southwestwardly along Fords Country Lane to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Twin Hickory Road; thence southwestwardly along Twin Hickory Road to its intersection with Twin Hickory Lake Drive; thence southwestwardly along Twin Hickory Lake Drive to its intersection with Pouncey Tract Road (State Route 271); thence northwestwardly along Liesfeld Farm Drive to its intersection with North Gayton Road; thence southeastwardly along North Gayton Road to its intersection with Interstate Route 64 and the point of beginning. The polling place for Colonial Trail Precinct shall be is Colonial Trail Elementary School, 12101 Liesfeld Farm Drive.
- d. *Innsbrook Precinct.* Beginning at the intersection of ~~Springfield Road and Jones Road~~; thence northwardly along ~~Jones Road and Jones Road~~ ~~extended approximately 250 feet to its intersection with~~ Interstate Route 295 **and Rooty Branch**; thence southwestwardly along Interstate Route 295 to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with ~~Lexington Farm Drive~~ **Cox Road**; thence northeastwardly along ~~Lexington Farm Drive and Lexington Farm Drive extended~~ **Cox Road to its intersection with the western shore of Rooty Lake; thence northwardly along the western shore of Rooty Lake to its intersection with Rooty Branch; thence northeastwardly along Rooty Branch** to its intersection with ~~Fort McHenry Parkway~~; thence northeastwardly along ~~Fort McHenry Parkway to its intersection with Nuckols Road~~; thence eastwardly along ~~Nuckols Road to its intersection with Springfield Road~~; thence northeastwardly along ~~Springfield Road to its intersection with Jones Road~~ **Interstate 295** and the point of beginning. The polling place for Innsbrook Precinct shall be St. Anthony's Day Care Center, 4611 Sadler Road.
- e. *Jackson Davis Precinct.* Beginning at the intersection of Three Chopt Road and Pemberton Road; thence southeastwardly along Three Chopt Road to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Pemberton Road; thence southwestwardly along Pemberton Road to its intersection with

Three Chopt Road and the point of beginning. The polling place for Jackson Davis Precinct ~~shall be~~ is Jackson Davis Elementary School, 8800 Nesselwood Drive.

- f. *Nuckols Farm Precinct.* Beginning at the intersection of North Gayton Road and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Harding Branch; thence northeastwardly along Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwest of the intersection of Wilde Lake Drive with Berkeley Pointe Drive); thence northwestwardly along a graveled lake access drive for the Wilde Lake Association to its intersection with Wilde Lake Drive; thence northeastwardly along Wilde Lake Drive to its intersection with Hardings Trace Lane; thence northeastwardly along Hardings Trace Lane to its intersection with Sage Drive; thence northwestwardly along Sage Drive to its intersection with Parchment Circle; thence northwestwardly along the northern loop of Parchment Circle to its intersection with North Gayton Road; thence northeastwardly along North Gayton Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Nuckols Farm Precinct ~~shall be~~ is Nuckols Farm Elementary School, 12351 Graham Meadows Drive.
- g. *Pocahontas Precinct.* Beginning at the intersection of Cox Road and West Broad Street (U.S. Route 250); thence westwardly along West Broad Street (U.S. Route 250) to its intersection with Stoney Run Creek; thence southeastwardly along Stoney Run Creek to its intersection with Church Road; thence northeastwardly along Church Road to its intersection with Three Chopt Road and Cox Road; thence northeastwardly along Cox Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Pocahontas Precinct ~~shall be~~ is Pocahontas Middle School, 12000 Three Chopt Road.
- h. *Ridge Precinct.* Beginning at the intersection of Fordson Road and North Parham Road; thence southwardly along North Parham Road to its intersection with Quioccasin Road; ~~thence eastwardly along Quioccasin Road to its intersection with East Ridge Road; thence northeastwardly along East Ridge Road to its intersection with Three Chopt Road;~~ thence southeastwardly along Three Chopt Road to its intersection with Michaels Road; thence northwardly along Michaels Road to its intersection with Michael Road; thence northwestwardly along Michael Road to its intersection with Fordson Road; thence northwestwardly along Fordson Road to its intersection with North Parham Road and the point of beginning. The polling

place for Ridge Precinct shall be is Tuckahoe Middle School, 9000 Three Chopt Road.

- i. *Rivers Edge Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) Allen Branch and the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Dominion Club Drive; thence southwardly along Dominion Club Drive to its intersection with Old Wyndham Drive; thence southwestwardly along Old Wyndham Drive to its intersection with Wyndham Lake Drive; thence southwardly along Wyndham Lake Drive to its intersection with Wyndham Park Drive; thence southeastwardly along Wyndham Park Drive to its intersection with Nuckols Road; thence southeastwardly along Nuckols Road to its intersection with Fords Country Lane; thence northeastwardly along Fords Country Lane to its intersection with Rooty Branch; thence ~~southwardly~~ northeastwardly along Rooty Branch to its intersection with ~~Interstate Route 295~~ Allen Branch; thence northeastwardly along ~~Interstate Route 295~~ Allen Branch to its intersection with ~~Staples Mill Road (U.S. Route 33)~~; thence ~~northwardly~~ along ~~Staples Mill Road (U.S. Route 33)~~ to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Rivers Edge Precinct shall be is Rivers Edge Elementary School, 11600 Holman Ridge Road.
- j. *Sadler Precinct.* Beginning at the intersection of Nuckols Road and Pouncey Tract Road (State Route 271); thence southeastwardly along Pouncey Tract Road (State Route 271) to its intersection with Shady Grove Road; thence eastwardly along Shady Grove Road to its intersection with Twin Hickory Road; thence northeastwardly along Twin Hickory Road to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Pouncey Tract Road (State Route 271) and the point of beginning. The polling place for Sadler Precinct shall be is Deep Run High School, 4801 Twin Hickory Road.
- k. *Shady Grove Precinct.* Beginning at the intersection of Dominion Club Drive and the boundary line of Hanover County and Henrico County; thence westwardly along the boundary line of Hanover County and Henrico County to its intersection with the boundary line of Hanover County, Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Pouncey Tract Road; thence southeastwardly along Pouncey Tract Road to its intersection with Nuckols Road; thence northeastwardly along Nuckols Road to its intersection with Wyndham Park Drive; thence northwestwardly along Wyndham Park Drive to its intersection with Wyndham Lake Drive; thence northwardly along Wyndham Lake Drive to its intersection with Old Wyndham Drive; thence northeastwardly along Old Wyndham Drive to its intersection with Dominion Club Drive; thence northwardly along Dominion Club Drive to

its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Shady Grove Precinct shall be is Shady Grove Elementary School, 12200 Wyndham Lake Drive.

- I. *Short Pump Precinct.* Beginning at the intersection of Pouncey Tract Road (State Route 271) and the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with North Gayton Road; thence northeastwardly along North Gayton Road to its intersection with Liesfeld Farm Drive; thence southeastwardly along Liesfeld Farm Drive to its intersection with Pouncey Tract Road (State Route 271); thence northeastwardly along Twin Hickory Lake Drive to its intersection with Twin Hickory Road; thence westwardly along Twin Hickory Road to its intersection with Shady Grove Road; thence westwardly along Shady Grove Road to its intersection with Pouncey Tract Road (State Route 271); thence northwestwardly along Pouncey Tract Road (State Route 271) to its intersection with the boundary line of Goochland County and Henrico County and the point of beginning. The polling place for Short Pump Precinct shall be is Short Pump Middle School, 4701 Pouncey Tract Road.

~~m. *Springfield Precinct.* Beginning at the intersection of Springfield Road and Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fort McHenry Parkway; thence southwestwardly along Fort McHenry Parkway and Fort McHenry Parkway extended to its intersection with Lexington Farm Drive; thence southwestwardly along Lexington Farm Drive to its intersection with West Broad Street (U.S. Route 250); thence eastwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Nuckols Road and the point of beginning. The polling place for Springfield Precinct shall be Springfield Elementary School, 4301 Fort McHenry Parkway.~~

~~am. *Stoney Run Precinct.* Beginning at the intersection of Stoney Run Creek and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Lauderdale Drive; thence southwestwardly along Lauderdale Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Stoney Run Creek; thence northwestwardly along Stoney Run Creek to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Stoney Run Precinct shall be is Short Pump Elementary School, 3425 Pump Road.~~

~~en. *Three Chopt Precinct.* Beginning at the intersection of Skipwith Road and North Parham Road; thence southwestwardly along North Parham Road to its intersection with Fordson Road; thence southeastwardly along Fordson~~

Road to its intersection with Michael Road; thence southeastwardly along Michael Road to its intersection with Michaels Road; thence southwardly along Michaels Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with **Forest Avenue; thence northeastwardly along Forest Avenue to its intersection with** Skipwith Road; thence northwardly along Skipwith Road to its intersection with North Parham Road and the point of beginning. The polling place for Three Chopt Precinct ~~shall be~~ **is** Three Chopt Elementary School, 1600 Skipwith Road.

- po. *Tucker Precinct.* Beginning at the intersection of Old Parham Road and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Gaskins Road; thence southwestwardly along Gaskins Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Old Parham Road; thence eastwardly along Old Parham Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Tucker Precinct ~~shall be~~ **is** Tucker High School, 2910 Parham Road.

(4) *Tuckahoe Magisterial District.*

- a. *Crestview Precinct.* Beginning at the intersection of Horsepen Road and Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Orchard Road; thence northeastwardly along Orchard Road to its intersection with Fitzhugh Avenue; thence westwardly along Fitzhugh Avenue to its intersection with Betty Lane; thence northwestwardly along Betty Lane to its intersection with Horsepen Road; thence eastwardly along Horsepen Road to its intersection with West Broad Street; thence northwestwardly along West Broad Street to its intersection with Upham Brook; thence westwardly along Upham Brook to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Horsepen Road; thence northwardly along Horsepen Road to its intersection with Monument Avenue and the point of beginning. The polling place for Crestview Precinct ~~shall be~~ **is** Crestview Elementary School, 1901 Charles Street.
- b. *Derbyshire Precinct.* Beginning at the intersection of North Parham Road and Avalon Drive; thence westwardly along Avalon Drive to its intersection with Midway Road; thence southwestwardly along Midway Road to its intersection with Derbyshire Road; thence westwardly along Derbyshire Road to its intersection with Gunby Drive; thence southwestwardly along Gunby Drive to its intersection with George's Branch; thence southeastwardly along

George's Branch to its intersection with North Mooreland Road; thence southwestwardly along North Mooreland Road to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Avalon Drive and the point of beginning. The polling place for Derbyshire Precinct shall ~~be~~ is Derbyshire Baptist Church, 8800 Derbyshire Road.

- c. *Freeman Precinct.* Beginning at the intersection of Skipwith Road and Three Chopt Road; thence northwardly along Skipwith Road to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Eastridge Road; thence southwestwardly along Eastridge Road to its intersection with Quioccasin Road; thence westwardly along Quioccasin Road to its intersection with N. Parham Road; thence southwestwardly along N. Parham Road to its intersection with Patterson Avenue; thence eastwardly along Patterson Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line between the City of Richmond and Henrico County to its intersection with Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Skipwith Road and the point of beginning. The polling place for Freeman Precinct shall ~~be~~ is Freeman High School, 8701 Three Chopt Road.
- d. *Gayton Precinct.* Beginning at the intersection of Pump Road and Ridgefield Parkway; thence westwardly along Ridgefield Parkway to its intersection with Cambridge Drive; thence southwestwardly along Cambridge Drive to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Flat Branch; thence southwardly along Flat Branch to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Gayton Precinct shall be Gayton Library, 10600 Gayton Road.
- e. *Godwin Precinct.* Beginning at the intersection of Deep Run Creek and Ridgefield Parkway; thence southwestwardly along Ridgefield Parkway to its intersection with Pump Road; thence southwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Deep Run Creek; thence northeastwardly along Deep Run Creek to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Godwin Precinct shall ~~be~~ is Godwin High School, 2101 Pump Road.
- f. *Lakewood Precinct.* Beginning at the intersection of Flat Branch and Gayton Road; thence westwardly along Gayton Road to its intersection with

Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Flat Branch; thence northwardly along Flat Branch to its intersection with Gayton Road and the point of beginning. The polling place for Lakewood Precinct shall be is Cambridge Baptist Church, 12025 Gayton Road.

- g. *Lauderdale Precinct.* Beginning at the intersection of Ridgefield Parkway and Cambridge Drive, thence westwardly along Ridgefield Parkway extended approximately 920 feet to the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Copperas Creek; thence northeastwardly along Copperas Creek to its intersection with Gayton Road; thence northwestwardly along Gayton Road to its intersection with Cambridge Drive; thence northeastwardly along Cambridge Drive to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Lauderdale Precinct shall be is Carver Elementary School, 1801 Lauderdale Drive.
- h. *Maybeury Precinct.* Beginning at the intersection of North Parham Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with North Gaskins Road; thence southwardly along North Gaskins Road to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Mooreland Road; thence northeastwardly along North Mooreland Road to its intersection with George's Branch; thence northwestwardly along George's Branch to its intersection with Gunby Drive; thence northeastwardly along Gunby Drive to its intersection with Derbyshire Road; thence eastwardly along Derbyshire Road to its intersection with Midway Road; thence northeastwardly along Midway Road to its intersection with Avalon Drive; thence eastwardly along Avalon Drive to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Maybeury Precinct shall be is Maybeury Elementary School, 901 Maybeury Drive.
- i. *Mooreland Precinct.* Beginning at the intersection of North Parham Road and River Road and the Virginia Power easement; thence northwestwardly along River Road to its intersection with the boundary line of Goochland County and Henrico County; thence southwestwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Goochland County, Powhatan County and Henrico County; thence southwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County,

Chesterfield County and Henrico County; thence eastwardly along the boundary line of Chesterfield County and Henrico County to its intersection with South Gaskins Road extended; thence northwardly along South Gaskins Road extended to its intersection with South Gaskins Road and the Chesapeake and Ohio Railroad; thence eastwardly along the Chesapeake and Ohio Railroad to its intersection with the Virginia Power easement; thence northwestwardly along the Virginia Power easement to its intersection with River Road and North Parham Road and the point of beginning. The polling place for Mooreland Precinct ~~shall be~~ is Second Baptist Church, 9614 River Road.

- j. *Pemberton Precinct.* Beginning at the intersection of ~~North Parham~~ **East Ridge** Road and Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Pemberton Road (State Route 157); thence southwestwardly along Pemberton Road (State Route 157) to its intersection with Quioccasin Road; thence southeastwardly along Quioccasin Road to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with North Parham Road; thence northwardly along North Parham Road to its intersection with **Quioccasin Road; thence eastwardly along Quioccasin Road to its intersection with East Ridge Road; thence northeastwardly along East Ridge Road to its intersection with** Three Chopt Road and the point of beginning. The polling place for Pemberton Precinct ~~shall be~~ is Pemberton Elementary School, 1400 Pemberton Road.
- k. *Pinchbeck Precinct.* Beginning at the intersection of Gayton Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road (State Route 157); thence northwardly along Gaskins Road (State Route 157) to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road and Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6) and

the point of beginning. The polling place for Pinchbeck Precinct shall be is Pinchbeck Elementary School, 1275 Gaskins Road.

- l. *Quioccasin Precinct.* Beginning at the intersection of Pemberton Road (State Route 157) and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Deep Run Creek; thence southwestwardly along Deep Run Creek to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road; thence northwardly along Gaskins Road to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road (State Route 157); thence northwardly along Pemberton Road (State Route 157) to its intersection with Interstate Route 64 and the point of beginning. The polling place for Quioccasin Precinct shall be is Quioccasin Middle School, 9400 Quioccasin Road.
- m. *Ridgefield Precinct.* Beginning at the intersection of Stoney Run Creek and Church Road; thence westwardly along Church Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with Ridgefield Parkway; thence eastwardly along Ridgefield Parkway to its intersection with Stoney Run Creek; thence northwestwardly along Stoney Run Creek to its intersection with Church Road and the point of beginning. The polling place for Ridgefield Precinct shall be is Columbian Center, 2324 Pump Road.
- n. *Rollingwood Precinct.* Beginning at the intersection of Forest Avenue and Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Little Westham Creek; thence northwestwardly along Little Westham Creek to its intersection with Westham Parkway; thence southwestwardly along Westham Parkway to its intersection with Lindsay Drive; thence northwestwardly along Lindsay Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Silverspring Drive; thence northwestwardly along Silverspring Drive to its intersection with Spottswood Road; thence northeastwardly along Spottswood Road to its intersection with Forest Avenue; thence northeastwardly along Forest Avenue to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Rollingwood Precinct shall be is Third Church, 600 Forest Avenue.
- o. *Skipwith Precinct.* Beginning at the intersection of Upham Brook and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Old Parham Road; thence westwardly along Old Parham Road to its intersection with North Parham

Road; thence southwestwardly along North Parham Road to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Upham Brook; thence eastwardly along Upham Brook to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Skipwith Precinct shall be is Skipwith Elementary School, 2401 Skipwith Road.

- p. *Spottswood Precinct.* Beginning at the intersection of North Parham Road and Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Spottswood Road; thence southeastwardly along Spottswood Road to its intersection with Silverspring Drive; thence southeastwardly along Silverspring Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Ridge Road; thence northwestwardly along Ridge Road to its intersection with Glendale Drive; thence southwestwardly along Glendale Drive to its intersection with Warrenton Drive; thence northwestwardly along Warrenton Drive to its intersection with Cedarbrooke Lane; thence southwestwardly along Cedarbrooke Lane to its intersection with Seldondale Lane; thence westwardly along Seldondale Lane to its intersection with Ridgeley Lane, thence northwardly along Ridgeley Lane to its intersection with Oakcroft Drive; thence westwardly along Oakcroft Drive to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Spottswood Precinct shall be is Grove Avenue Baptist Church, 8701 Ridge Road.

- q. *Tuckahoe Precinct.* Beginning at the intersection of the boundary line of the City of Richmond and Henrico County, College Road and Little Westham Creek; thence northwestwardly along Little Westham Creek to its intersection with Westham Parkway; thence southwestwardly along Westham Parkway to its intersection with Lindsay Drive; thence northwestwardly along Lindsay Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Ridge Road; thence northwestwardly along Ridge Road to its intersection with Glendale Drive; thence southwestwardly along Glendale Drive to its intersection with Warrenton Drive; thence northwestwardly along Warrenton Drive to its intersection with Cedarbrooke Lane; thence southwestwardly along Cedarbrooke Lane to its intersection with Seldondale Lane; thence westwardly along Seldondale Lane to its intersection with Ridgeley Lane; thence northwardly along Ridgeley Lane to its intersection with Oakcroft Drive; thence westwardly along Oakcroft Drive to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with River Road and the Virginia Power easement; thence southwestwardly along the Virginia Power easement to its intersection with the Chesapeake and Ohio Railroad; thence westwardly along the Chesapeake and Ohio Railroad to its

intersection with South Gaskins Road and South Gaskins Road extended; thence southwardly along South Gaskins Road extended to its intersection with the boundary line of Chesterfield County and Henrico County; thence eastwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with College Road, Little Westham Creek and the point of beginning. The polling place for Tuckahoe Precinct shall be is Tuckahoe Elementary School, 701 Forest Avenue.

- r. *Welborne Precinct.* Beginning at the intersection of North Gaskins Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Gaskins Road; thence northeastwardly along North Gaskins Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Welborne Precinct shall be is Welborne United Methodist Church, 920 Maybeury Drive.
- s. *West End Precinct.* Beginning at the intersection of Copperas Creek and Church Road; thence northwestwardly along Church Road to its intersection with Wilde Lake Drive; thence southwestwardly along Wilde Lake Drive to its intersection with a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwest of the intersection with Wilde Lake Drive and Berkeley Pointe Drive); thence southeastwardly along a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with Harding Branch; thence southwestwardly along Harding Branch to its intersections with the boundary line of Goochland County and Henrico County (Tuckahoe Creek); thence southwardly along the boundary line of Goochland County and Henrico County (Tuckahoe Creek) to its intersection with Ridgefield Parkway (extended approximately 920 feet to the boundary line); thence eastwardly along Ridgefield Parkway to its intersection with Copperas Creek; thence northeastwardly along Copperas Creek to its intersection with Church Road and the point of beginning. The polling place for West End Precinct shall be is Gayton Elementary School, 12481 Church Road.

(5) *Varina Magisterial District.*

- a. **Adams Precinct. Beginning at the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue; thence westwardly along the Norfolk Southern Railway right-of-way to its furthest**

intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with N. Laburnum Avenue; thence southeastwardly along N. Laburnum Avenue to the intersection of S. Laburnum Avenue, the Norfolk Southern Railway right-of-way, and the point of beginning. The polling place for Adams Precinct is Adams Elementary School, 600 South Laburnum Road.

b. *Antioch Precinct.* Beginning at the intersection of Interstate Route 295 and the Norfolk Southern Railway; thence northeastwardly along the Norfolk Southern Railway to its intersection with Meadow Road; thence southwardly along Meadow Road to its intersection with Interstate Route 64; thence northeastwardly along Interstate Route 64 to its intersection with the boundary line of New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with White Oak Swamp Creek; thence southwestwardly along White Oak Swamp Creek to its intersection with the Chessie System Railway; thence southwestwardly along the Chessie System Railway to its intersection with Elko Road (State Route 156); thence northwestwardly along Elko Road (State Route 156) to its intersection with Old Elko Road; thence northwardly along Old Elko Road to its intersection with Old Elko Road Extended; thence northwardly along Old Elko Road Extended to its intersection with E. Williamsburg Road (U.S. Route 60); thence westwardly along E. Williamsburg Road (U.S. Route 60) to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with the Norfolk Southern Railway and the point of beginning. The polling place for Antioch Precinct shall be is Antioch Baptist Church, 3868 Antioch Church Road.

bc. *Cedar Fork Precinct.* Beginning at the intersection of Mary Washington Street, A.P. Hill Avenue and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with Cedar Fork Road; thence southwardly along Cedar Fork Road to its intersection with Tiffanywoods Lane; ~~thence eastwardly along Tiffanywoods Lane to its intersection with Cloverfield Lane; thence southeastwardly along Cloverfield Lane to its intersection with Buffalo Road; thence southwardly on Buffalo Road to its intersection with Natchez Road; thence westwardly on Natchez Road to its intersection with Biloxi Road; thence southeastwardly on Biloxi Road to its intersection with Bayard Road; thence southwardly on Bayard Road to its intersection with Nine Mile Road and W. Nine Mile Road; thence eastwardly~~

along Nine Mile Road to its intersection with Oakleys Lane; thence southwardly along Oakleys Lane to its intersection with Yates Lane; thence eastwardly along Yates Lane to its intersection with Pleasant Street; thence northwardly along Pleasant Street to Nine Mile Road; thence eastwardly along Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended and the point of beginning. The polling place for Cedar Fork Precinct shall be is Fairfield Middle School, 5121 Nine Mile Road.

ed. *Chickahominy Precinct.* Beginning at the intersection of Nine Mile Road (State Route 33) and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County, New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with Interstate Route 64; thence southwestwardly along Interstate Route 64 to its intersection with Meadow Road; thence northwardly along Meadow Road to its intersection with the Norfolk Southern Railway; thence southwestwardly along the Norfolk Southern Railway to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with Meadow Road; thence westwardly along Meadow Road to its intersection with Broad Water Creek; thence northwestwardly along Broad Water Creek to its intersection with Graves Road; thence northwestwardly along Graves Road to its intersection with Hanover Road (Old State Route 156); thence northwestwardly along Hanover Road (Old State Route 156) to its intersection with North Airport Drive (State Route 156); thence southwestwardly along North Airport Drive (State Route 156) to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North Holly Avenue and West Washington Street; thence northwestwardly along West Washington Street to its intersection with Bridge Street; thence southwestwardly along Bridge Street to its intersection with Nine Mile Road (State Route 33); thence westwardly along Nine Mile Road (State Route 33) to its intersection with A.P. Hill Avenue and the point of beginning. The polling place for Chickahominy Precinct shall be is Oak Hall Baptist Church, 1877 Old Hanover Road.

de. *Donahoe Precinct.* Beginning at the intersection of Hanover Road and Graves Road; thence southeastwardly along Graves Road to its intersection with Broad Water Creek; thence southwestwardly along Broad Water Creek to its intersection with Meadow Road; thence eastwardly along Meadow Road to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with White Oak Swamp; thence

northwestwardly along White Oak Swamp to its intersection with Beulah Road (approximately 1,200 feet north of the intersection of Beulah Road and La France Road); thence northwardly along Beulah Road to its intersection with Treva Road; thence eastwardly along Treva Road to its intersection with Seabury Avenue; thence northwardly along Seabury Avenue to its intersection with Huntsman Road; thence westwardly along Huntsman Road to its intersection with Sandston Avenue; thence northwardly along Sandston Avenue to its intersection with East Williamsburg Road (U.S. Route 60); thence westwardly along East Williamsburg Road (U.S. Route 60) to its intersection with East Nine Mile Road (State Route 33); thence northwardly along East Nine Mile Road (State Route 33) to its intersection with Howard Street; thence northeastwardly along Howard Street to its intersection with Seven Pines Avenue; thence northwardly along Seven Pines Avenue to its intersection with Defense Avenue; thence northwestwardly along Defense Avenue to its intersection with Algiers Drive; thence northwestwardly along Algiers Drive to its intersection with Bond Street; thence southwestwardly along Bond Street to its intersection with East Nine Mile Road (State Route 33); thence northwestwardly along East Nine Mile Road (State Route 33) to its intersection with Hanover Road; thence northeastwardly along Hanover Road to its intersection with Midage Lane; thence northwestwardly along Midage Lane to its intersection with Carlstone Drive; thence northeastwardly along Carlstone Drive to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North Airport Drive (State Route 156); thence northeastwardly along North Airport Drive (State Route 156) to its intersection with Hanover Road; thence southwestwardly along Hanover Road to its intersection with Graves Road and the point of beginning. The polling place for Donahoe Precinct ~~shall be~~ is Donahoe Elementary School, 1801 Graves Road.

- ef. *Dorey Precinct.* Beginning at the intersection of Strath Road and Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Britton Road; thence northeastwardly along Britton Road to its intersection with Charles City Road; thence southeastwardly along Charles City Road to its intersection with Yahley Mill Road; thence southwardly along Yahley Mill Road to its intersection with Long Bridge Road; thence southwestwardly along Long Bridge Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with the north entrance ramp of Interstate Route 295; thence northwardly along the north entrance ramp of Interstate Route 295 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Fourmile Creek; thence northwestwardly along Fourmile Creek to its intersection with Doran Road; thence southwestwardly along Doran Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Strath Road; thence northwardly along Strath Road to its intersection with Darbytown Road and the point of

beginning. The polling place for Dorey Precinct ~~shall be~~ is Dorey Park Recreation Center, 7200 Dorey Park Drive.

fg. *Eanes Precinct.* Beginning at the intersection of the boundary line of the City of Richmond, Henrico County and Almond Creek; thence northwestwardly along Almond Creek to its intersection with Bickerstaff Road; thence southeastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road; thence southwardly along Willson Road to its intersection with Yarnell Road; thence southeastwardly along Yarnell Road to its intersection with Strath Road; thence northwardly along Strath Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Britton Road; thence northeastwardly along Britton Road to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek and the point of beginning. The polling place for Eanes Precinct ~~shall be~~ is Varina High School, 7053 Messer Road.

gh. *Elko Precinct.* Beginning at the intersection of Charles City Road and Elko Road (State Route 156); thence northeastwardly along Elko Road (State Route 156) to its intersection with Hines Road; thence southwestwardly along Hines Road to its intersection with an unnamed stream (approximately 2,800 feet east of the intersection of Hines Road and Charles City Road); thence northeastwardly along the unnamed stream to its intersection with White Oak Swamp Creek (approximately 7,000 feet west of the intersection of Elko Road (State Route 156) and White Oak Swamp Creek); thence northwestwardly along White Oak Swamp Creek to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with East Williamsburg Road (U.S. Route 60); thence eastwardly along East Williamsburg Road (U.S. Route 60) to its intersection with Old Elko Road extended; thence southeastwardly along Old Elko Road extended to its intersection with Old Elko Road; thence southeastwardly along Old Elko Road to its intersection with Elko Road (State Route 156); thence southeastwardly along Elko Road (State Route 156) to its intersection with the Chessie System Railway; thence northeastwardly along the Chessie System Railway to its intersection with White Oak Swamp Creek; thence northeastwardly along White Oak Swamp Creek to its intersection with the boundary line of New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with the boundary line of Charles City County, New Kent County and Henrico County; thence southwestwardly along the boundary line of Charles City County and Henrico County to its intersection

with Charles City Road; thence southwestwardly along Charles City Road to its intersection with Elko Road and the point of beginning. The polling place for Elko Precinct ~~shall be~~ is New Bridge Baptist Church, 5710 Elko Road.

hi. *Highland Springs Precinct.* Beginning at the intersection of South Beech Avenue, North Beech Avenue and West Nine Mile Road (State Route 33); thence southeastwardly along West Nine Mile Road (State Route 33) to its intersection with North Holly Avenue and East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with North Oak Avenue; thence northeastwardly along North Oak Avenue to its intersection with East Willow Street; thence southeastwardly along East Willow Street to its intersection with East Willow Street extended; thence southeastwardly along East Willow Street extended to its intersection with Tucker's Branch; thence northeastwardly along Tucker's Branch to its intersection with East Washington Street; thence southeastwardly along East Washington Street to its intersection with Carlstone Drive; thence southwestwardly along Carlstone Drive to its intersection with Midage Lane; thence southeastwardly along Midage Lane to its intersection with Hanover Road; thence southwestwardly along Hanover Road to its intersection with East Nine Mile Road; thence southeastwardly along East Nine Mile Road to its intersection with the Southern Railway right-of-way; thence westwardly along the Southern Railway right-of-way to its intersection with South Airport Drive (State Route 156); thence northeastwardly along South Airport Drive (State Route 156) to its intersection with East Beal Street; thence northwestwardly along East Beal Street to its intersection with South Oak Avenue; thence northeastwardly along South Oak Avenue to its intersection with East Read Street; thence northwestwardly along East Read Street to its intersection with South Kalmia Avenue; thence southwestwardly along South Kalmia Avenue to its intersection with East Jerald Street; thence northwestwardly along East Jerald Street to its intersection with South Holly Avenue and West Jerald Street; thence northwestwardly along West Jerald Street to its intersection with South Cedar Avenue; thence northeastwardly along South Cedar Avenue to its intersection with West Read Street; thence northwestwardly along West Read Street to its intersection with South Beech Avenue; thence northeastwardly along South Beech Avenue to its intersection with West Nine Mile Road (State Route 33) and North Beech Avenue and the point of beginning. The polling place for Highland Springs Precinct ~~shall be~~ is Highland Springs High School, 15 South Oak Avenue.

ij. *Laburnum Precinct.* Beginning at the intersection of the Norfolk Southern Railway and S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with W. Williamsburg Road (U.S. Route 60) and Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with S. Airport Drive Extended; thence southwardly along S. Airport Drive Extended to its

intersection with S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60) to its intersection with Millers Lane; thence northwardly along Millers Lane to its intersection with Millers Lane Extended; thence northwardly along Millers Lane Extended to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the Norfolk Southern Railway; thence eastwardly along the Norfolk Southern Railway to its intersection with S. Airport Drive (State Route 156) and the point of beginning. The polling place for Laburnum Precinct ~~shall be~~ is Mountain of Blessings Christian Center, 4700 Oakleys Lane.

- j*k*. *Mehfoud Precinct*. Beginning at the intersection of Willson Road and Yarnell Road; thence southeastwardly along Yarnell Road to its intersection with Strath Road; thence southwardly along Strath Road to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Doran Road; thence northeastwardly along Doran Road to its intersection with Fourmile Creek; thence southeastwardly along Fourmile Creek to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with the north entrance ramp of Interstate Route 295; thence southwardly along the north entrance ramp of Interstate Route 295 to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Kingsland Road; thence southwestwardly along Kingsland Road to its intersection with Varina Road; thence northwardly along Varina Road to its intersection with Mill Road; thence westwardly along Mill Road to its intersection with Osborne Turnpike; thence northwardly along Osborne Turnpike to its intersection with Cornelius Creek; thence northwardly along Cornelius Creek to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with an unnamed stream (approximately 2,850 feet northwest of the intersection of Willson Road and New Market Road (State Route 5)); thence eastwardly along the unnamed stream to its intersection with Willson Road (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence northeastwardly along Willson Road to its intersection with Yarnell Road and the point of beginning. The polling place for Mehfoud Precinct ~~shall be~~ is Mehfoud Elementary School, 8320 Buffin Road.

- k*l*. *Montrose Precinct*. Beginning at the intersection of ~~Creighton Road and N. Laburnum Avenue~~; thence ~~southeastwardly along N. Laburnum Avenue to its intersection with Nine Mile Road (State Route 33); thence southwestwardly along Nine Mile Road (State Route 33) to its intersection~~

~~with Masonic Lane; thence southwardly along Masonic Lane to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with and Millers Lane extended; thence southwardly along Millers Lane extended to its intersection with Millers Lane; thence southwardly along Millers Lane to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with N. Laburnum Avenue~~ **the Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Millers Lane extended** and the point of beginning. The polling place for Montrose Precinct shall be **is** Montrose Elementary School, 2820 Williamsburg Road.

lm. *Nine Mile Precinct.* Beginning at the intersection of West Nine Mile Road (State Route 33) and Bridge Street; thence northeastwardly along Bridge Street to its intersection with West Washington Street; thence southeastwardly along West Washington Street to its intersection with North Holly Avenue and East Washington Street; thence southeastwardly along East Washington Street to its intersection with Tucker's Branch; thence southwestwardly along Tucker's Branch to its intersection with East Willow Street extended; thence northwestwardly along East Willow Street extended to its intersection with East Willow Street; thence northwestwardly along East Willow Street to its intersection with North Oak Avenue; thence southwestwardly along North Oak Avenue to its intersection with East Nine Mile Road (State Route 33); thence northwestwardly along East Nine Mile Road (State Route 33) to its intersection with North Holly Avenue and West Nine Mile Road (State Route 33); thence northwestwardly along West Nine Mile Road (State Route 33) to its intersection with Bridge Street and the point of beginning. The polling place for Nine Mile Precinct shall be **is** Henrico Adult Education Center, 201 East Nine Mile Road.

mn. *Pleasants Precinct.* Beginning at the intersection of Pleasant Street and Nine Mile Road; thence southwardly along Pleasant Street to its intersection with Yates Lane; thence westwardly along Yates Lane to its intersection with Oakleys Lane; thence southeastwardly along Oakleys Lane to its intersection with Gillies Creek; thence southwestwardly along Gillies Creek to its intersection with the Norfolk Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the Norfolk Southern Railway right-of-way to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the

Norfolk Southern Railway right-of-way; thence eastwardly along the Norfolk Southern Railway right-of-way to its intersection with S. Airport Drive; thence northeastwardly along S. Airport Drive to its intersection with E. Beal Street; thence northwestwardly along E. Beal Street to its intersection with S. Oak Avenue; thence northeastwardly along S. Oak Avenue to its intersection with E. Read Street; thence northwestwardly along E. Read Street to its intersection with S. Kalmia Avenue; thence southwestwardly along S. Kalmia Avenue to its intersection with E. Jerald Street; thence northwestwardly along E. Jerald Street to its intersection with W. Jerald Street; thence northwestwardly along W. Jerald Street to its intersection with S. Cedar Avenue; thence northeastwardly along S. Cedar Avenue to its intersection with W. Read Street; thence northwestwardly along W. Read Street to its intersection with S. Beech Avenue; thence northeastwardly along S. Beech Avenue to its intersection with W. Nine Mile Road and N. Beech Avenue; thence westwardly along W. Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence westwardly along Nile Mile Road to its intersection with Pleasant Street and the point of beginning. The polling place for Pleasants Precinct ~~shall be~~ is Highland Springs Elementary School, 600 West Pleasant Street.

no. *Rolfe Precinct.* Beginning at the intersection of Willson Road and South Laburnum Avenue; thence southwestwardly along South Laburnum Avenue to its intersection with Michael Robinson Way; thence northwestwardly along Michael Robinson Way to its intersection with Messer Road; thence southwestwardly along Messer Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Osborne Turnpike (State Route 5); thence northwardly along Osborne Turnpike (State Route 5) to its intersection with Lanier Avenue; thence eastwardly along Lanier Avenue to its intersection with Whitfield Avenue; thence northwardly along Whitfield Avenue to its intersection with Northbury Avenue; thence eastwardly along Northbury Avenue to its intersection with Old Oakland Road; thence eastwardly along Old Oakland Avenue to its intersection with Bickerstaff Road; thence southeastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road; thence southwardly along Willson Road to its intersection with South Laburnum Avenue and the point of beginning. The polling place for Rolfe Precinct ~~shall be~~ is Rolfe Middle School, 6901 Messer Road.

ep. *Sandston Precinct.* Beginning at the intersection of Charles City Road and S. Airport Drive; thence northwardly along S. Airport Drive to its intersection with S. Airport Drive Extended (approximately 2,650 feet southwest of the intersection of S. Airport Drive and Williamsburg Road); thence northwardly along S. Airport Drive Extended to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60)

to its intersection with S. Airport Drive (State Route 156); thence northwardly along S. Airport Drive (State Route 156) to its intersection with the Southern Railway; thence eastwardly along the Southern Railway to its intersection with East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with Bond Street; thence northeastwardly along Bond Street to its intersection with Algiers Drive; thence southeastwardly along Algiers Drive to its intersection with Defense Avenue; thence southeastwardly along Defense Avenue to its intersection with Seven Pines Avenue; thence southwardly along Seven Pines Avenue to its intersection with Howard Street; thence southwestwardly along Howard Street to its intersection with East Nine Mile Road (State Route 33); thence southwardly along East Nine Mile Road (State Route 33) to its intersection with East Williamsburg Road (U.S. Route 60); thence eastwardly along East Williamsburg Road (U.S. Route 60) to its intersection with Sandston Avenue; thence southwardly along Sandston Avenue to its intersection with Huntsman Road; thence eastwardly along Huntsman Road to its intersection with Seabury Avenue; thence southwardly along Seabury Avenue to its intersection with Treva Road; thence westwardly along Treva Road to its intersection with Beulah Road; thence southwardly along Beulah Road to its intersection with White Oak Swamp Creek (approximately 1,200 feet north of the intersection of Beulah Road and La France Road); thence southeastwardly along White Oak Swamp Creek to its intersection with Portugee Road; thence southwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Springs Road and White Oak Swamp Creek); thence southwestwardly along White Oak Swamp Creek to its intersection with an unnamed stream (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence southwardly along the unnamed stream to its intersection with another unnamed stream; thence southwestwardly along this unnamed stream to its intersection with Charles City Road (approximately 2,000 feet east of the intersection of Turner Road and Charles City Road); thence northwestwardly along Charles City Road to its intersection with S. Airport Drive and the point of beginning. The polling place for Sandston Precinct shall be is Sandston Baptist Church, 100 W. Williamsburg Road.

- pg. *Sullivans Precinct*. Beginning at the intersection of South Laburnum Avenue and Willson Road; thence southeastwardly along Willson Road to its intersection with an unnamed stream (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence westwardly along the unnamed stream to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Cornelius Creek; thence southwardly along Cornelius Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence northwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond and Henrico County; thence

northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek; thence northeastwardly along Almond Creek to its intersection with Bickerstaff Road; thence eastwardly along Bickerstaff Road to its intersection with Old Oakland Road; thence westwardly along Old Oakland Road to its intersection with Northbury Avenue; thence southwardly along Northbury Avenue to its intersection with Whitfield Avenue; thence southwardly along Whitfield Avenue to its intersection with Lanier Avenue; thence westwardly along Lanier Avenue to its intersection with Osborne Turnpike (State Route 5); thence southwardly along Osborne Turnpike (State Route 5) to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Messer Road; thence northeastwardly along Messer Road to its intersection with Michael Robinson Way; thence southeastwardly along Michael Robinson Way to South Laburnum Avenue; thence northeastwardly along South Laburnum Avenue to its intersection with Willson Road and the point of beginning. The polling place for Sullivans Precinct shall be is Varina High School, 7053 Messer Road.

qr. *Town Hall Precinct.* Beginning at the intersection of Mill Road and Varina Road; thence southwardly along Varina Road to its intersection with Kingsland Road; thence northeastwardly along Kingsland Road to its intersection with New Market Road (State Route 5); thence eastwardly along New Market Road (State Route 5) to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Bailey Creek; thence southwardly along Bailey Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Cornelius Creek; thence northeastwardly along Cornelius Creek to its intersection with Osborne Turnpike; thence southwardly along Osborne Turnpike to its intersection with Mill Road; thence eastwardly along Mill Road to its intersection with Varina Road and the point of beginning. The polling place for Town Hall Precinct shall be is Varina Elementary School, 2551 New Market Road.

rs. *Whitlocks Precinct.* Beginning at the intersection of Yahley Mill Road and Charles City Road; thence westwardly along Charles City Road to its intersection with an unnamed stream (approximately 4,000 feet west of the intersection of Yahley Mill Road and Charles City Road); thence northeastwardly along the unnamed stream to its intersection with White Oak Swamp Creek (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence northeastwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Spring Road and White Oak Swamp Creek); thence eastwardly along White Oak Swamp Creek to its intersection with an unnamed stream (approximately 7,000 feet west of the intersection of Elko Road (State Route 156) and White Oak Swamp Creek); thence

southwestwardly along the unnamed stream to its intersection with Hines Road (approximately 2,800 feet east of the intersection of Hines Road and Charles City Road); thence northeastwardly along Hines Road to its intersection with Elko Road (State Route 156); thence southwardly along Elko Road (State Route 156) to its intersection with Charles City Road (State Route 156); thence northeastwardly along Charles City Road to its intersection with the boundary line of Charles City County and Henrico County; thence southwestwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Charles City County, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Bailey Creek; thence northwardly along Bailey Creek to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Yahley Mill Road; thence northwardly along Yahley Mill Road to its intersection with Charles City Road and the point of beginning. The polling place for Whitlocks Precinct ~~shall be~~ is Varina Church of the Nazarene, 5350 Darbytown Road.

2. This ordinance will be in full force and effect on and after its adoption as provided by law.
3. The County Attorney is directed to submit a certified copy of this ordinance, including a description of the boundaries and maps showing the changes, to the Attorney General of the Commonwealth of Virginia for issuance of a certification of no objection pursuant to Code of Virginia Section 24.2-129.
4. The Clerk of the Board is directed to send a certified copy of this ordinance, including a description of the boundaries and Geographic Information System maps showing the changes, to the Henrico County Electoral Board, Department of Elections, and Division of Legislative Services.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 377-21

Page No. 1 of 2

Agenda Title: RESOLUTION — SIA2021-00003 — Glover Park Expansion Phase III Site — Substantially in Accord with 2026 Comprehensive Plan — Brookland District

For Clerk's Use Only:

Date: 11/9/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Nelson
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓	—	—
Nelson, T.	✓	—	—
O'Bannon, P.	✓	—	—
Schmitt, D.	✓	—	—
Thornton, F.	✓	—	—

WHEREAS, Section 15.2-2232A of the Code of Virginia requires the Planning Commission to review and to consider whether the general or approximate location, character, and extent of major public facilities are substantially in accord with the County's 2026 Comprehensive Plan (the "Plan"); and,

WHEREAS, the Planning Commission reviewed the Glover Park Expansion Phase III site located at the terminus of Bent Pine Road; and,

WHEREAS, a report dated September 30, 2021, presented by the Planning staff to the Planning Commission found the proposed use would not conflict with, or be a significant departure from, the Plan; and,

WHEREAS, on October 14, 2021, the Planning Commission reviewed the staff recommendations and found the proposed use will further the Goals, Objectives, and Policies of the Plan that identify the need for new public services; and,

WHEREAS, the Planning Commission found the proposed site can be designed to be compatible with the surrounding area; and,

WHEREAS, the Board of Supervisors has reviewed the Planning Commission's finding and concurs with its conclusions.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the proposed Glover Park Expansion Phase III site is approved as being substantially in accord with the Plan.

By Agency Head

By County Manager

Routing:

Yellow to:

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 377-2

Page No. 1 of 2

Agenda Title: RESOLUTION — SIA2021-00003 — Glover Park Expansion Phase III Site — Substantially in Accord with 2026 Comprehensive Plan — Brookland District

Comment: The Director of Planning concurs with the finding of the Planning Commission that the proposed Glover Park Expansion Phase III site is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 378-21

Page No. 1 of 1

Agenda Title: RESOLUTION – Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2021, and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee

For Clerk's Use Only: Date: <u>11/9/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, T. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Schmitt, D. <u>✓</u> _____ Thornton, F. <u>✓</u> _____
---	---	--

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Comprehensive Financial Report, as of and for the fiscal year ended June 30, 2021, is received in accordance with Sections 15.2-636 and 15.2-2511 of the Code of Virginia, as audited by Cherry Bekaert LLP, Certified Public Accountants.

BE IT FURTHER RESOLVED that the Board acknowledges that the Henrico County Audit Committee (consisting of two Board of Supervisors members plus the County Manager) having met on March 9, May 11, August 10, and November 9, 2021, discharged its duties and responsibilities by reviewing the presented External and Internal Audit Report, Audit Plans, External Auditor Compensated Services, and Internal Audit Planning Survey.

COMMENT: The Acting Director of Finance recommends approval of the Board paper, and the County Manager concurs.

By Agency Head

Ernest Worrell

By County Manager

[Signature]

Routing:

Copy to: _____

Certified:
A Copy Tests:

Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 379-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Memorandum of Understanding — Maggie Walker Community Land Trust — Varina District

For Clerk's Use Only:

Date: 11/9/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) O'Bannon
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

	YES	NO	OTHER
Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Maggie Walker Community Land Trust (the "Trust") is a nonprofit organization providing community land trust and related charitable services in the Richmond metropolitan area; and,

WHEREAS, the County and the Trust have a mutual interest in preventing the deterioration of housing stock in the County's aging neighborhoods and creating affordable home ownership opportunities for individuals and families earning no more than 115% of the area median income for the Richmond metropolitan area; and,

WHEREAS, the Trust has submitted a proposal for the acquisition of property at 1214 New Market Road and 6517 McLean Street for development into a subdivision of 21 single-family homes, of which 12 will be affordable for qualified purchasers under the community land trust model (the "Proposal"); and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia, is making a \$800,000 grant to the Trust pursuant to Va. Code § 15.2-953 to support the charitable activities described in the Proposal; and,

WHEREAS, the Trust will use the grant to implement the community land trust model; and,

WHEREAS, the Trust has agreed to solicit at least \$350,000 in matching donations for the grant; and,

WHEREAS, the parties have agreed to a memorandum of understanding confirming these terms.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute, in a form approved by the County Attorney, a memorandum of understanding with the Trust to carry out the activities described in the Proposal.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 379-21

Page No. 2 of 2

**Agenda Title: RESOLUTION — Signatory Authority — Memorandum of Understanding —
Maggie Walker Community Land Trust — Varina District**

BE IT FURTHER RESOLVED that the Board extends its thanks to the Trust for its charitable activities in the County.

Comments: The Director of Community Revitalization recommends approval of the Board paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 380-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Meadow Farm — Historic Kitchen Outbuilding — Brookland District

For Clerk's Use Only:

Date: 11/9/2021

- (☒) Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Shonka
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the County received two bids on September 8, 2021, in response to Invitation to Bid No. 21-2204-8JOK and Addendum No. 1 for the Meadow Farm – Historic Kitchen Outbuilding project; and,

WHEREAS, the project will provide a replica historic kitchen outbuilding at Meadow Farm; and,

WHEREAS, the bid amounts were as follows:

Bidders	Bid Amounts
Brooks & Co. General Contractors, Inc. Richmond, VA	\$292,700
Daniel & Company, Inc. Richmond, VA	\$337,000

WHEREAS, after a review and evaluation of the bids, it was determined that Brooks & Co. General Contractors, Inc. is the lowest responsive and responsible bidder; and,

WHEREAS, because the lowest responsive bid exceeded available funding, the County and Brooks & Co. General Contractors, Inc. negotiated a reduced scope of work and agreed on a contract amount of \$259,985.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract for \$259,985 is awarded to Brooks & Co. General Contractors, Inc., the lowest responsive and responsible bidder, pursuant to Invitation to Bid No. 21-2204-8JOK, Addendum No. 1, the bid submitted by Brooks & Co. General Contractors, Inc., and the negotiated modifications to the scope of work.

By Agency Head

By County Manager

Certified:
A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 380-21

Page 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Meadow Farm — Historic Kitchen
Outbuilding — Brookland District**

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: The Director of Recreation and Parks and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 381-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Rights-of-Way and Easements —
Ruxton Services, Inc. — Three Chopt Road Improvements Project — Three Chopt District

For Clerk's Use Only:

Date: 11/9/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	_____	_____
Nelson, T.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Schmitt, D.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

WHEREAS, the County needs to acquire 2,126 total square feet of fee simple rights-of-way, 230 square feet of permanent utility easement for Dominion Energy Virginia facilities, 5,489 total square feet of permanent utility easements for Verizon Virginia, LLC, and 3,480 total square feet of temporary construction easements (collectively, the "Rights-of-Way and Easements") across three parcels of land near Joppa Drive, Bellona Court, and Dulaney Court for the Three Chopt Road Improvements project; and,

WHEREAS, the County needs to acquire the utility easements for the purpose of relocating Dominion Energy Virginia and Verizon Virginia, LLC utility lines; and,

WHEREAS, Ruxton Services, Inc. owns the property and has agreed to sell the necessary rights-of-way, including site improvements, and easements for \$131,415.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

- (1) it authorizes the acquisition of the rights-of-way, including site improvements, and easements for \$131,415; and,
- (2) the County Manager, or his designee, and the County Attorney are authorized to execute all documents and undertake all actions necessary to complete the acquisition.

Comments: The Deputy County Manager for Community Operations and the Director of Public Works recommend approval of the Board paper; the County Manager concurs.

By Agency Head

By County Manager

Copy to: _____

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date: _____

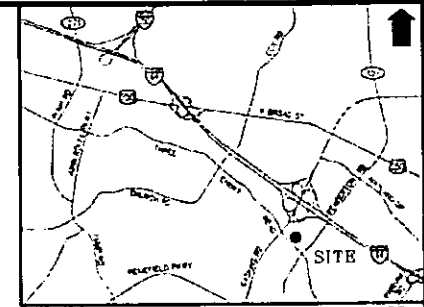
LINE DATA TABLE		
	BEARING	DIST. (FT.)
L1	S37°58'37"E	31.57
L2	S18°40'27"E	16.59
L3	S41°10'10"E	14.94
L4	S32°00'32"E	26.73
L5	N86°52'10"E	5.90
L6	S34°58'36"E	45.45
L7	S43°39'10"E	73.06
L8	S61°05'34"E	26.93
L9	S79°4'55"E	21.21

C1
R-1869.35
L-54.39"
DELTA = 49°01'
T-27.20"
CHB-N45°21'12"W
CDO-54.39"

057
RUXTON SERVICES, INC.
CPM: 750-754-5631
D.B. 1903 PG. 169
P.B. 75 PG. 1
3.507 AC

PARCEL AREA TABULATION		
PIN	SQ. FT.	ACRES
400-00-0000		
EXISTING PARCEL AREA	152,765	3.507
PROPOSED RIGHT-OF-WAY	1219	0.0280
REMAINING PARCEL AREA	151,545	3.479

EASEMENT AREA TABULATION		
DESCRIPTION	SQ. FT.	ACRES
PERM. VERIZON UTILITY ESMT	1380	0.0317
TEMP. CONSTRUCTION ESMT	2043	0.0469



NOTES

- I HEREBY CERTIFY THAT THIS COMPILED PLAT MEETS THE MINIMUM PLAT STANDARDS OF THE VA DPOR APPLICABLE REGULATIONS.
- THIS PLAT IS BASED ON A COMPILED DATA FROM EXISTING DEEDS AND PLATS, AND FROM A FIELD SURVEY TO DETERMINE RIGHT-OF-WAY ALONG THE PROJECT CORRIDOR.
- THIS PLAT WAS PREPARED TO SHOW THE ACQUISITIONS NOTED, AND DOES NOT CONSTITUTE A BOUNDARY SURVEY OF THE PROPERTY HEREON.
- THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY NOT SHOW ALL EASEMENTS WHICH MAY AFFECT THE PROPERTY HEREON.
- THE PROPERTY'S PHYSICAL IMPROVEMENTS ARE NOT SHOWN.
- ACQUISITIONS SHOWN ARE BASED ON FILES PROVIDED BY AECOM, RECEIVED ON 4-23-2021.
- NO DESIGNATION OR LOCATION OF SUBSURFACE UTILITIES WAS PERFORMED DURING THE PREPARATION OF THIS PLAT.
- COORDINATES SHOWN ON THIS COMPILED PLAT ARE VIRGINIA STATE PLANE. PROJECT COORDINATES CAN BE COMPUTED BY MULTIPLYING THE STATE PLANE VALUES SHOWN BY THE COMBINED SCALE AND ELEVATION SCALE FACTOR OF 1.00006.
- ALL DISTANCES SHOWN ARE GROUND DISTANCES.
- MERIDIAN SOURCE:
VA STATE PLANE, SOUTH ZONE, GRID NORTH

LEGEND

- AREA OF PROPOSED RIGHT OF WAY
- P.V.U. — AREA OF PROPOSED PERMANENT VERIZON UTILITY EASEMENTS
- T.C.E. — AREA OF PROPOSED TEMPORARY CONSTRUCTION EASEMENTS
- PROPERTY LINE
- EXISTING RIGHT OF WAY

EXISTING EASEMENTS

- E01 EX. 10' CRP EASEMENT
D.B. 1847 PG. 1825
- E02 EX. 70' PLANTING EASEMENT
(NO. 10055/EC055)
- E03 EX. 10' CRP EASEMENT
D.B. 1809 PG. 423
- E04 EX. VAR. WIDTHS EASEMENTS
FOR DRAINAGE & UTILITIES
P.B. 75 PG. 1

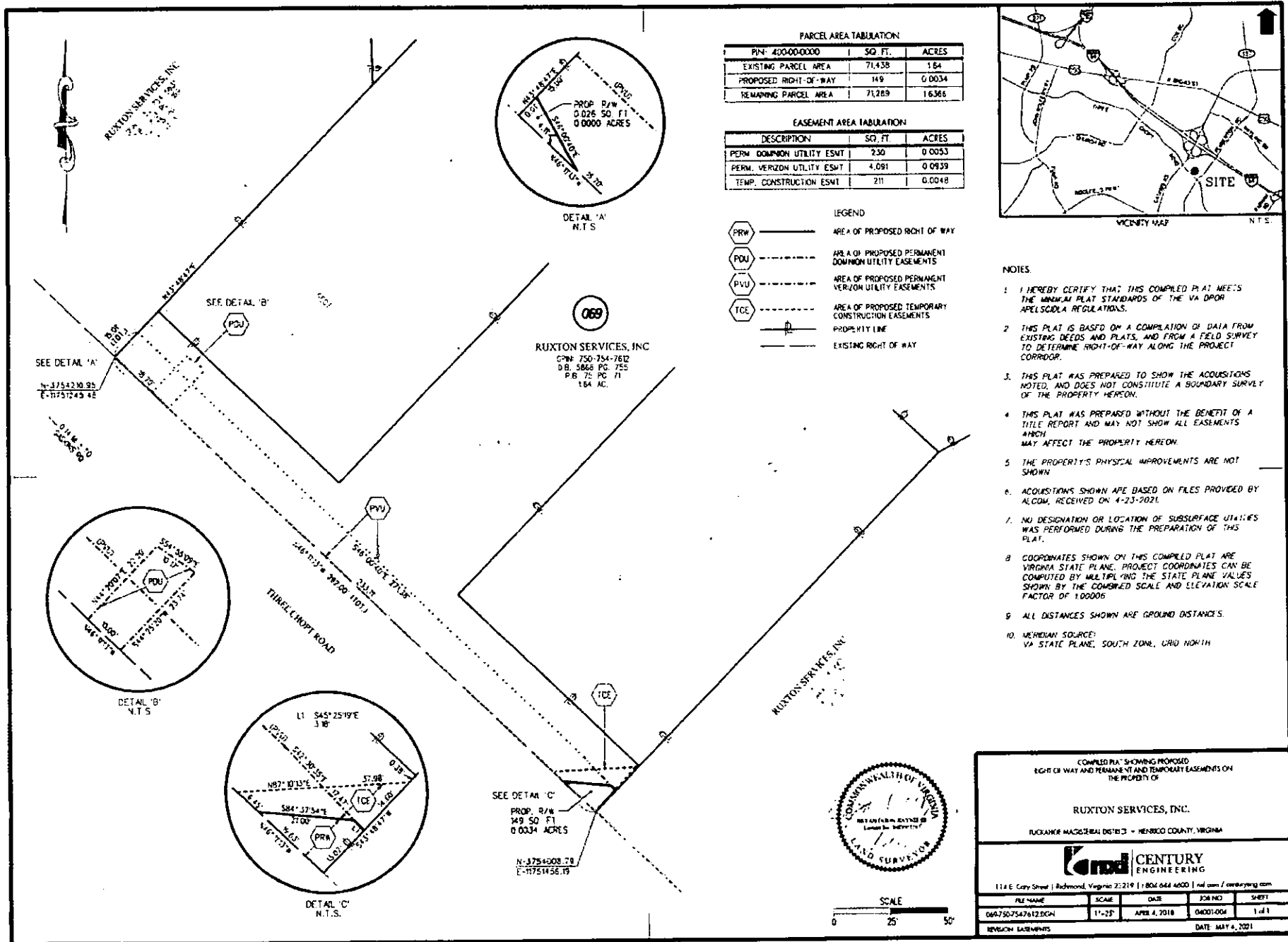
DETAIL 'B'
N.T.S.

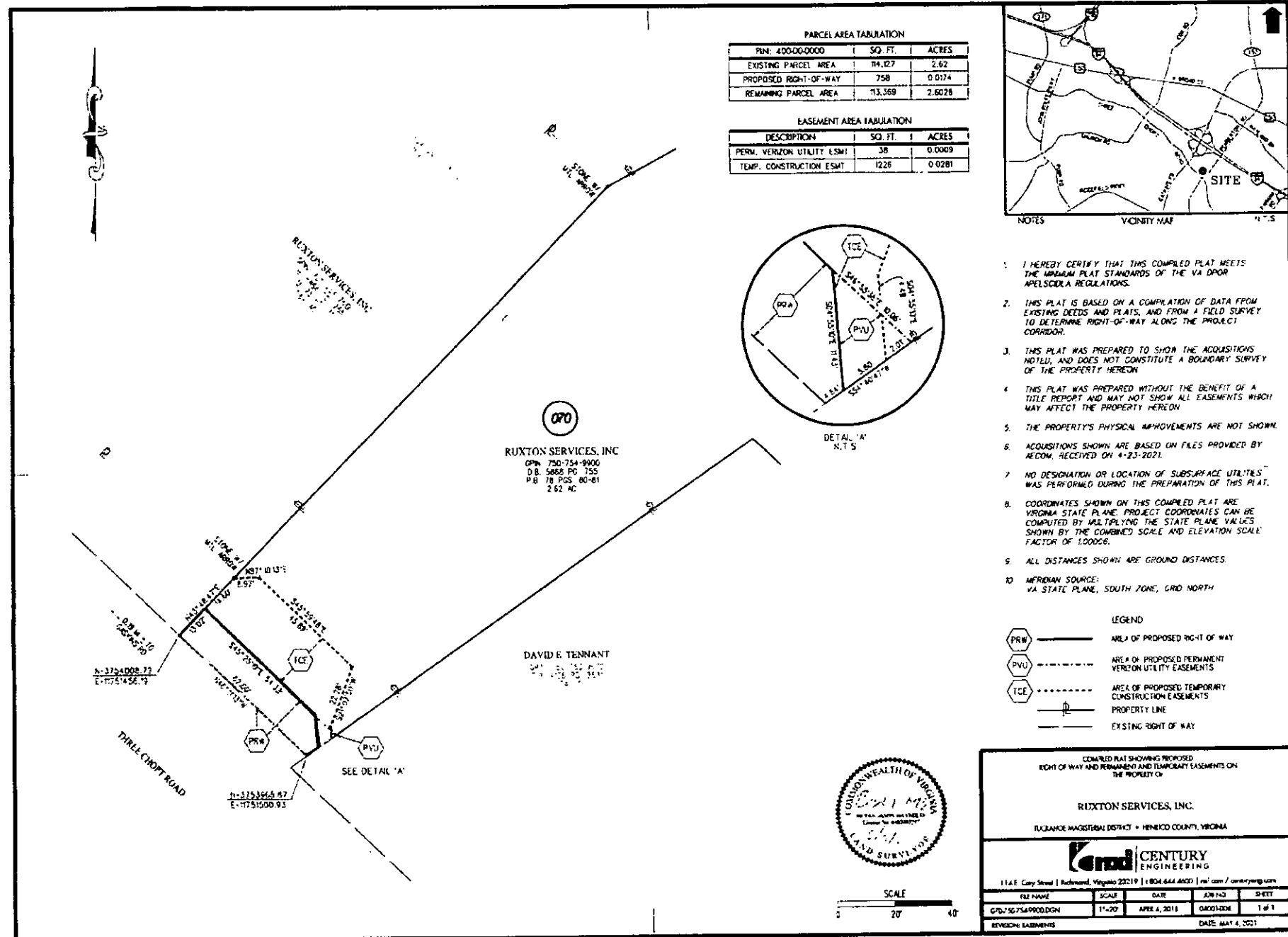
SEE DETAIL 'B'
N.T.S.



SCALE
0 25 50
Feet

COMPILED PLAT SHOWING PROPOSED RIGHT OF WAY AND PERMANENT AND TEMPORARY EASEMENTS ON THE PROPERTY OF				
RUXTON SERVICES, INC.				
TUCKAHOE MAGISTERIAL DISTRICT - HENRICO COUNTY, VIRGINIA				
114 E. Cary Street Richmond, Virginia 23219 1.804.644.4600 info@centuryeng.com				
FILE NAME	SCALE	DATE	JOB NO.	SHEET
0407507545631.DGN	1"=25'	MARCH 30, 2018	04001.004	1 of 1
REVISIONS - EASEMENTS				DATE: JULY 1, 2021







COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 382-21

Page No. 1 of 2

Agenda Title:-RESOLUTION – Award of Contract – Oakview Pressure Reducing Valve Project – Brookland District

For Clerk's Use Only:

Date: 11/9/2021

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Nelson
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

WHEREAS, the County received two bids on September 30, 2021, in response to ITB 21-2207-8EAR and Addendum No. 1 for construction of the Oakview Pressure Reducing Valve project; and,

WHEREAS, the project consists of installing a new pressure reducing valve facility and associated piping in the Laurel area to service the 17,000 customers in the Greater Hermitage Zone and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Walter C. Via Enterprises, Inc. West Point, VA	\$263,900
Howard Brothers Contractor, Inc. Providence Forge, VA	\$439,523

WHEREAS, after review and evaluation of the bids, it was determined that Walter C. Via Enterprises, Inc. is the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A fixed price contract for \$263,900 is awarded to Walter C. Via Enterprises, Inc., the lowest responsive and responsible bidder, pursuant to ITB 21-2207-8EAR and Addendum No. 1.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 382-24

Page No. 2 of 2

Agenda Title: RESOLUTION – Award of Contract – Oakview Pressure Reducing Valve Project – Brookland District

3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 383-21

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Contract — Maintenance and Construction Services for Filter Basin #4 — Water Reclamation Facility — Varina District**

For Clerk's Use Only: Date: <u>11/9/2021</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
---	---	--

WHEREAS, the County received four bids on October 13, 2021, in response to Invitation to Bid No. 21-2213-8EAR for maintenance and construction services for Filter Basin #4 at the Water Reclamation Facility; and,

WHEREAS, the project will repair the filter basin whose filters have been in service since 1997; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
EMH Environmental, Inc. Glenwood, MD	\$419,775
Arrowhead Environmental, Inc. Windsor, VA	\$439,350
WGK Construction, LLC Chantilly, VA	\$465,000
Clark Construction Group, Inc. Bethesda, MD	\$672,735

WHEREAS, after a review and evaluation of the bids, it was determined that EMH Environmental, Inc. is the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

- The contract is awarded to EMH Environmental, Inc., the lowest responsive and responsible bidder, in the amount of \$419,775 pursuant to Invitation to Bid No. 21-2213-8EAR and the bid submitted by EMH Environmental, Inc.

By Agency Head _____

By County Manager _____

Certified: _____

A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 383-21

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Maintenance and Construction Services for Filter Basin #4 — Water Reclamation Facility — Varina District

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: Funding will be provided from the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 384-2
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Nutrient Removal Upgrade, Phase 1 —
Water Reclamation Facility — Varina District

For Clerk's Use Only:

Date: 11/9/2024

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Shoute
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Schmitt, D. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, the County received four bids on September 14, 2021, in response to ITB 21-2189-6JOK and Addenda No. 1 through 5 for the Water Reclamation Facility Nutrient Removal Upgrade Phase 1 project; and,

WHEREAS, the project will replace existing effluent filters and construct a supplemental carbon facility; and,

WHEREAS, the bids are as follows:

Bidders	Bid Amounts
Adams Robinson Enterprises, Inc. Dayton, OH	\$73,231,000
Clark Construction Group, LLC Bethesda, MD	\$92,830,000
Crowder Construction Company Apex, NC	\$103,793,588
Keiwi Infrastructure South Co. Glen Allen, VA	\$117,364,000

WHEREAS, after a review and evaluation of the bids, it was determined that Adams Robinson Enterprises, Inc. is the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

- The contract for \$73,231,000 is awarded to Adams Robinson Enterprises, Inc., the lowest responsive and responsible bidder, pursuant to ITB 21-2189-6JOK, Addenda Nos. 1 through 5, and the base bid submitted by Adams Robinson Enterprises, Inc.

By Agency Head

By County Manager

Copy to:

Certified:
A Copy Teste:

Clerk, Board of Supervisors

Date:

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 384-21
Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Nutrient Removal Upgrade, Phase 1 —
Water Reclamation Facility — Varina District**

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.