

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on December 14, 2021

The Board approved the minutes of the November 30, 2021, Regular and Special Meetings.

PRESENTATIONS

- 408-21** Resolution - Commending the Glen Allen High School Boys Cross
APPROVED Country Team.
- 409-21** Resolution - Commending the Glen Allen High School Boys Volleyball
APPROVED Team.

APPOINTMENT

- 410-21** Resolution - Appointment of Member - Board of Social Services.
APPROVED (Debbie J. Gordon)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- 411-21** Eagle Construction of VA, LLC: Request to conditionally rezone from
REZ2021- A-1 Agricultural District to RTHC Residential Townhouse District
00050 (Conditional) part of Parcel 738-769-3891 containing 14.582 acres
APPROVED located between the north line of N. Gayton Road and the terminus of
Belair Place.
- 412-21** SKM, LLC: Request to conditionally rezone from A-1 Agricultural
REZ2021- District to B-2C Business District (Conditional) Parcel 733-764-9576
00044 and part of Parcels 733-765-4819 and 734-765-1504 containing 7.219
APPROVED acres located at the northwest intersection of W. Broad Street (U.S.
Route 250) and N. Gayton Road.
- 279-21** Ram Misra: Request to amend proffers accepted with C-8C-01 on Parcel
REZ2021- 737-754-6589 located on Brandyview Lane approximately 265' west
00037 from its intersection with Clary Preston Drive.
DENIED

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- 413-21**
REZ2021-
00053
APPROVED David Hulburt and Sheryl Finneran: Request to amend proffers accepted with C-4C-94 on Parcel 787-745-3698 located on the east line of Chamberlayne Road (U.S. Route 301) approximately 180' north of its intersection with Wilmer Avenue.
- 414-21**
REZ2021-
00054
APPROVED Kingman Investment Properties, LLC: Request to amend proffers accepted with C-40C-91 and C-70C-97 on Parcel 789-754-3978 located on the north line of Wilkinson Road approximately 200' west of its intersection with Upham Drive.
- 415-21**
REZ2021-
00060
APPROVED Stanley Martin Homes, LLC: Request to conditionally rezone from A-1 Agricultural District, R-5AC and R-6C General Residence Districts (Conditional) to R-5AC (3.59 acres) and R-6C (0.56 acres) General Residence Districts (Conditional) Parcels 785-758-8049, 786-758-0294, and 786-758-0555 and part of Parcels 785-758-3485, -5283, -8854, -9568, -9882, and 785-759-7748 containing 4.15 acres located approximately 400' northeast of the intersection of Scott Road and Scott Place.
- 416-21**
REZ2021-
00055
APPROVED Wilton Commercial, LLC: Request to conditionally rezone from B-1 Business District to B-2C Business District (Conditional) Parcels 741-742-1739, 740-742-9565, and 740-742-9327 containing 5.191 acres located on the north line of Patterson Avenue (State Route 6) approximately 175' west of its intersection with Pump Road.
- 417-21**
PUP2021-
00020
APPROVED Wilton Commercial, LLC: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow an automated teller machine as a principal use on Parcels 741-742-1739, 740-742-9565, and 740-742-9327 located on the north line of Patterson Avenue (State Route 6) approximately 175' west of its intersection with Pump Road.

PUBLIC HEARING ITEMS – OTHER ITEMS

- 389-21**
DEFERRED 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. **(Deferred to December 16, 2021, special meeting.)**
- 390-21**
DEFERRED 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. **(Deferred to December 16, 2021, special meeting.)**
- 418-21**
APPROVED Resolution - Amendments to FY 2021-22 Annual Fiscal Plan.

- 419-21**
APPROVED Resolution - Amendments to FY 2021-22 Annual Fiscal Plan - American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds for Henrico County Public Schools.
- 420-21**
APPROVED Resolution - Authorizing County Manager to Submit Seventh Amended Henrico County FY 2019-20 Annual Consolidated Action Plan and to Execute Contracts for ESG Activities.
- 421-21**
APPROVED Resolution - Signatory Authority - Boundary Line Adjustments - Virginia Center Commons - Fairfield District.
- 422-21**
WITHDRAWN Ordinance - Vacation of Portion of Right-of-Way - Old Route 33 - Brookland District.
- 423-21**
APPROVED Ordinance - Vacation of Building Line - Westham Subdivision - Tuckahoe District.
- 424-21**
APPROVED Resolution - Signatory Authority - Easement Agreement - Virginia Electric and Power Company - Tuckahoe District.
- 425-21**
APPROVED Resolution - Support for Limited Access Modification - Route 60 - White Oak Technology Park - Varina District.

PUBLIC COMMENTS

There were no comments from the public about matters not on the agenda.

GENERAL AGENDA

- 426-21**
APPROVED Resolution - Approval of Issuance of Bonds - Beth Sholom Lifecare Community Corporation - Economic Development Authority of Henrico County, Virginia - Tuckahoe District.
- 427-21**
APPROVED Resolution - Quarterly Appropriation of Funds for Third Quarter of FY 2021-22.
- 428-21**
APPROVED Resolution - Signatory Authority - Amended and Restated Declaration of Covenants - Virginia Center Commons - Fairfield District.
- 429-21**
APPROVED Resolution - Approval of Comprehensive Agreement - Indoor Sports Facility and Convocation Center - Fairfield District.
- 430-21**
WITHDRAWN Resolution - To Set Public Hearing for Abandonment of a Portion of Old Route 33 - Brookland District.
- 431-21**
APPROVED Resolution - Acquisition of Right-of-Way and Easements - 4611 Sadler Road - Sadler Road Improvements Project - Three Chopt District.

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432-21 Resolution - Acquisition of Right-of-Way and Easements - 4200
APPROVED Dominion Boulevard - Sadler Road Improvements Project - Three
Chopt District.

433-21 Resolution - Acquisition of Right-of-Way and Easements - 4240
APPROVED Dominion Boulevard - Sadler Road Improvements Project - Three
Chopt District.

434-21 Resolution - Acquisition of Real Property - Westwood Avenue -
APPROVED Brookland District.

ADDED BY UNANIMOUS CONSENT

435-21 Resolution - Signatory Authority - Lease - 1919 Westmoreland Street -
APPROVED Brookland District.