

**Board of Supervisors**  
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# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoukias

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## Summary of Actions Taken by the Board on February 9, 2021

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

### PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

- 42-21**  
**REZ2020-**  
**00046**  
**APPROVED**
- Henrico Plaza, LLC: Request to conditionally rezone from R-6 General Residence District and B-2 Business District to UMUC Urban Mixed Use District (Conditional) Parcels 803-737-0018 and 803-737-5815 containing 27.416 acres located on the west line of Mechanicsville Turnpike (U.S. Route 360), approximately 675' north of its intersection with E. Laburnum Avenue.
- 43-21**  
**PUP2020-**  
**00025**  
**APPROVED**
- Henrico Plaza, LLC: Request for a Provisional Use Permit under Sections 24-32.1(a, k, m, v, w, z, aa, bb), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for outdoor vendors; drive-through service window; office-warehouse, when all materials are stored within an enclosed building for use by the business occupying the building; open space of less than 20 percent; commercial/office space less than 25 percent of total building square footage; number of for-lease multifamily dwelling units exceeding 30 percent of the total units; parking plan; auto service without the parking garage requirement; and one temporary sales/rental office located on Parcels 803-737-0018 and 803-737-5815 located on the west line of Mechanicsville Turnpike (U.S. Route 360), approximately 675' north of its intersection with E. Laburnum Avenue.
- 44-21**  
**REZ2021-**  
**00008**  
**APPROVED**
- MS Richmond Investor, LLC: Request to conditionally rezone from A-1 Agricultural District, R-3C One-Family Residence District (Conditional) and R-5AC General Residence District (Conditional) to R-5AC General Residence District (Conditional) Parcels 744-762-4165, 744-763-8661, 744-763-9175, 745-763-2013, 745-763-2727, 745-763-3440, 745-763-4567, 745-763-5481, 745-763-6093, 745-764-0618, 744-762-4780, 744-762-5294, 744-762-9757, 745-762-0472, and 745-763-4053 containing 33.03 acres generally between the east line of Belfast Road and west line of Glasgow Road at its intersection with Ireland Lane.

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- 45-21**  
**REZ2021-**  
**00001**  
**APPROVED** Kain Road Investors, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcels 748-767-4828, 748-767-7842, and 748-767-8852 containing 7.745 acres located on the south line of Sadler Road, approximately 175' west of its intersection with Cedar Branch Court.
- 46-21**  
**REZ2020-**  
**00038**  
**APPROVED** Sam Tu: Request to conditionally rezone from B-1C and B-3C Business Districts (Conditional) to B-2C Business District (Conditional) Parcels 769-741-6348 and 769-741-7358 containing .93 acres located at the southeast intersection of W. Broad Street (U.S. Route 250) and Morningside Drive.
- 47-21**  
**PUP2020-**  
**00021**  
**APPROVED** Sam Tu: Request for a Provisional Use Permit under Sections 24-58.2(g), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow accessory dwellings on Parcels 769-741-7358 and 769-741-6348 located at the southeast intersection of W. Broad Street (U.S. Route 250) and Morningside Drive.
- 48-21**  
**REZ2021-**  
**00009**  
**APPROVED** Stanley Martin Homes: Request to conditionally rezone from B-3C Business District (Conditional) to R-6C General Residence District (Conditional) Parcel 784-771-0908 containing 4.631 acres located approximately 200' east of Brook Road (U.S. Route 1) at its intersection with Magnolia Ridge Drive.
- 49-21**  
**PUP2021-**  
**00003**  
**APPROVED** Stanley Martin Homes: 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 784-771-0908 located approximately 200' east of Brook Road (U.S. Route 1) at its intersection with Magnolia Ridge Drive.
- 50-21**  
**REZ2021-**  
**00007**  
**APPROVED** 1408 N. Parham Oz Fund LC: Request to conditionally rezone from B-3 Business District to UMUC Urban Mixed Use District (Conditional) Parcel 753-743-7768 containing 6.973 acres located at the southwest intersection of N. Parham and Quioccasin Roads.
- 51-21**  
**PUP2021-**  
**00002**  
**APPROVED** 1408 N. Parham Oz Fund LC: Request for a Provisional Use Permit under Sections 24-32.1(a, c, e, f, g, i, j, k, m, n, o, p, q, r, s, t, v, x, y, z and aa), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for outdoor vending; an automotive filling station; indoor antique auction; auditorium and assembly hall, coliseum, and stadium; billiard parlor; single offices, clinics and labs for medical, dental and optical uses greater than 30,000 square feet of floor area; grocery or convenience food store greater than 30,000 square feet of floor area; indoor recreation facility/swimming pool greater than 10,000 square feet of floor area; drapery making and furniture upholstering shops; drive-through service window; office-warehouse; parking garage; radio and television stations and studios; outdoor recreation facilities; sign

printing and painting shop; television receiving antennas; buildings in excess of 60' in height; density of residential development exceeding 30 dwelling units per acre; open space less than 20 percent; general hospitals; extended hours of operation for any business containing one or two billiard, pool, or bagatelle tables to 2:00 a.m.; number of for-lease multifamily dwelling units exceeding 30 percent of the total units of the UMU district; and parking plan Parcel 753-743-7768 at the southwest intersection of N. Parham and Quioccasin Roads.

**52-21**  
**REZ2020-**  
**00044**  
**APPROVED**

Dominion Realty Partners: Request to conditionally rezone from O-3C Office District (Conditional) to UMUC Urban Mixed Use District (Conditional) part of Parcel 748-763-6189 containing 12.58 acres located approximately 200' west of the western terminus of Waterfront Place.

**53-21**  
**PUP2020-**  
**00024**  
**APPROVED**

Dominion Realty Partners: Request for a Provisional Use Permit under Sections 24-32.1(n, v, w, z), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a parking garage with no associated ground floor retail or useable floor space for residential or nonresidential uses along a façade facing street; open space within a development 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; and the number of for-lease multifamily dwelling units to exceed 30 percent of total units of the UMU district on part of Parcel 748-763-6189 located at the terminus of Waterfront Place.

**54-21**  
**REZ2021-**  
**00006**  
**APPROVED**

Krispy Kreme Doughnut Corporation: Request to amend proffers accepted with Rezoning case C-52C-94 on Parcel 742-761-8390 located on the north line of West Broad Street (U.S. Route 250) approximately 680' west of Tom Leonard Drive.

**55-21**  
**REZ2020-**  
**00040**  
**DEFERRED**  
**TO MARCH 9**

Louis Salomonsky: Request to rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcels 744-755-7296 and 744-755-5798 containing 2.83 acres located on the south line of Church Road, approximately 170' west of its intersection with Guyana Drive.

**56-21**  
**REZ2020-**  
**00031**  
**APPROVED**

Bhoopendra Prakash: Request to amend proffers accepted with Rezoning case C-81C-96 on Parcel 774-746-2037 located at the northeast corner of Staples Mill Road and Aspen Avenue.

**57-21**  
**PUP2020-**  
**00018**  
**APPROVED**

Bhoopendra Prakash: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for 24-hour operation of a convenience store with fuel pumps and car wash on Parcel 774-746-2037 located at the northeast corner of Staples Mill Road and Aspen Avenue.

**PUBLIC HEARINGS – OTHER ITEMS**

- 58-21** Resolution - Authorizing County Manager to Submit Fourth Amended  
**APPROVED** Henrico County FY 2019-20 Annual Consolidated Action Plan; to Execute Additional CDBG Agreement; and to Execute Contracts for CDBG Activities.
- 59-21** Ordinance - Vacation of Portion of Alley - Westwood Subdivision -  
**APPROVED** Brookland District.
- 60-21** Ordinance - Vacation of Building Line - Westham Subdivision -  
**APPROVED** Tuckahoe District.
- 61-21** Ordinance - Vacation of Portion of Drainage Easement - Countryside  
**APPROVED** Subdivision - Tuckahoe District.
- 62-21** Resolution - Signatory Authority - Conveyance of Real Property - Well  
**APPROVED** Site at 302 Woodview Drive - Varina District.
- 63-21** Resolution - Signatory Authority - Quitclaim of Utility Easement -  
**APPROVED** 4500 Sarellen Road - Varina District.

**PUBLIC COMMENTS**

There were no comments from the public.

**GENERAL AGENDA**

- 64-21** Resolution - Signatory Authority - Commonwealth's Development  
**APPROVED** Opportunity Fund Performance Agreement - T-Mobile USA, Inc.-  
Varina District.
- 65-21** Introduction of Resolution - Receipt of Requests for Amendments to  
**APPROVED** FY 2020-21 Annual Fiscal Plan.
- 66-21** Resolution - Award of Contracts - Annual Building Demolition Services.  
**APPROVED**
- 67-21** Resolution - SIA2021-00001 - Glover Park Expansion Phase II Site -  
**APPROVED** Substantially in Accord with 2026 Comprehensive Plan - Brookland  
District.
- 68-21** Resolution - Signatory Authority - Contract Amendment for  
**APPROVED** Engineering Design Services - Sadler Road Improvements - Three  
Chopt District.

**69-21**  
**APPROVED**

Resolution - Authorization to Submit Application - Virginia Dam Safety, Flood Prevention and Protection Assistance Fund - Brookland, Three Chopt, and Tuckahoe Districts.