

**Board of Supervisors**  
Daniel J. Schmitt, Chairman  
Patricia S. O'Bannon, Vice-Chairman  
Thomas M. Branin  
Tyrone E. Nelson  
Frank J. Thornton

# Supervisors' Agend-O-Gram



**County Manager**  
John A. Vithoukias

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

The Board approved the minutes of the February 23, 2021, Regular and Joint Special Meetings.

### RESIGNATION

**77-21** Resolution - Resignation of Member - Community Criminal Justice  
**APPROVED** Board. (Matt C. Pinsker)

### PUBLIC HEARINGS – REZONING CASES

**55-21** Louis Salomonsky: Request to rezone from A-1 Agricultural District to R-  
**REZ2020-** 5AC General Residence District (Conditional) Parcels 744-755-7296 and  
**00040** 744-755-5798 containing 2.83 acres located on the south line of Church  
**APPROVED** Road, approximately 170' west of its intersection with Guyana Drive.

**78-21** Greg Spicer: Request to conditionally rezone from A-1 Agricultural  
**REZ2021-** District to R-2AC One-Family Residence District (Conditional)  
**00011** Parcels 764-770-8579, 764-770-8888, 764-771-9504, and 765-770-  
**APPROVED** 0198 containing 1.87 acres located on the south line of Mountain  
Road at its intersection with Tiller Road.

**79-21** Shurm Homes: Request to conditionally rezone from B-3 Business  
**REZ2021-** District to R-3C One-Family Residence District (Conditional) Parcel 837-  
**00010** 715-2339 containing .88 acres located on the south line of Old  
**APPROVED** Williamsburg Road at its intersection with Old Memorial Drive.

### PUBLIC HEARINGS - OTHER ITEMS

**80-21** Ordinance - To Amend and Reordain Section 24-54.1 Titled "Principal  
**APPROVED** uses permitted" and Section 24-55 Titled "Provisional uses permitted" of  
the Code of the County of Henrico to Allow Outdoor Dining Areas in the  
B-1 Business District by Provisional Use Permit.

**81-21** Resolution - Signatory Authority - Conveyance of Real Property - Well Lot  
**APPROVED** at 216 Wood Road - Tuckahoe District.

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**82-21** Resolution - Lease of County Property - Land Adjacent to Water  
**APPROVED** Reclamation Facility - Varina District.

**PUBLIC COMMENTS**

There were no comments from the public.

**GENERAL AGENDA**

**83-21** Resolution - Receipt of Operating and Capital Budget Estimates for FY  
**APPROVED** 2021-22 and Notice of Public Hearings on the Budgets and Proposed Tax Rates.

**84-21** Resolution - SIA2021-00002 - Tuckahoe Park Expansion Site -  
**APPROVED** Substantially in Accord with 2026 Comprehensive Plan - Tuckahoe District.

**85-21** Resolution - Award of Construction Contract - Water Treatment Facility -  
**APPROVED** Washwater Pump Variable Frequency Drives Replacement Project - Tuckahoe District.

**86-21** Resolution - Award of Contract - Annual Road Surface Services.  
**APPROVED**