

Board of Supervisors
Daniel J. Schmitt, Chairman
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Thomas M. Branin
Tyrone E. Nelson
Frank J. Thornton

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on April 13, 2021

The Board approved the minutes of the March 23, 2021, Regular Meeting; and the January 15 -16, 2021, Special Meetings.

PRESENTATIONS

97-21 Resolution - Recognizing Sandston Elementary School as a National
APPROVED ESEA Distinguished School.

Proclamation - Library Week - April 4 - 10, 2021.

Proclamation - Volunteer Week - April 18 - 24, 2021.

APPOINTMENTS

98-21 Resolution - Appointment of Members - Finance Board. (John B. Wack
APPROVED and Susan Worrell)

PUBLIC HEARINGS – REZONING CASE AND PROVISIONAL USE PERMITS

165-21 Skyway Towers, LLC: Request for a Provisional Use Permit under
PUP2020- Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County
00009 Code to allow a monopole communication tower up to 199' in height and
Deferred to related equipment on part of Parcel 812-725-4066 located on the south
July 13, line of Cedar Fork Road approximately 1000' northeast of its intersection
2021, with Nine Mile Road (State Route 33).
meeting

99-21 Hundred Acre Woods, Inc.: Request to conditionally rezone from A-1
REZ2020- Agricultural District to R-5AC General Residence District (Conditional)
00041 Parcel 752-773-1086 containing 33.62 acres located at the terminus of
Deferred to Opaca Lane.
May 11,
2021,
meeting

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- 100-21** Hundred Acre Woods, Inc.: Request for a Provisional Use Permit under
PUP2021- Sections 24-13.4(c), 24-120 and 24-122.1 of Chapter 24 of the County Code
00006 to allow adjustable side setbacks for lots within the R-5A General
Deferred to Residence District on Parcel 752-773-1086 located at the northern
May 11, terminus of Opaca Lane.
2021,
meeting
- 101-21** Richard Souter: Request for a Provisional Use Permit under Sections 24-
PUP2021- 32.1(w), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for
00005 commercial or office square footage of less than 25 percent of the total
APPROVED building square footage of the UMU district on Parcels 797-711-6015 and
 797-712-6941 located on the west line of Old Osborne Turnpike (State
 Route 5) at its intersection with Bickerstaff Road.

PUBLIC HEARINGS - OTHER ITEMS

- 102-21** Resolution - Real Estate Tax Levies, 2021.
APPROVED
- 103-21** Resolution - Personal Property, Aircraft, Manufactured Homes,
APPROVED Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue
 Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, Motor
 Vehicles Specially Equipped to Provide Transportation for Physically
 Handicapped Individuals, Computer Equipment and Peripherals Used in
 a Data Center, Machinery and Tools, and Machinery and Tools for
 Semiconductor Manufacturers Tax Levies, 2021.
- 104-21** Ordinance - Approval of Cooperative Marketing - Richmond Raceway -
APPROVED Fairfield District.
- 105-21** Ordinance - Vacation of Building Line - Dorset Woods Subdivision -
APPROVED Tuckahoe District.
- 106-21** Resolution - Signatory Authority - Conveyance of Real Property - 4515 Old
APPROVED Oakleys Lane - Varina District.
- 107-21** Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-
APPROVED 359 and 23-360 Titled "Water connection fees" and "Sewer connection fees,"
 Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled
 "Water service and volume charges" and "Sewer service charges and rates,"
 Respectively, of the Code of the County of Henrico, All to Change Utility
 Fees and Charges.

PUBLIC COMMENTS

Dale Alexander, a resident of the Fairfield District, expressed concerns regarding the lack of lighting in her neighborhood, particular on the corner where her home is located. Ms. Alexander stated she has voiced her concerns to County officials and requested additional lighting and street reflectors near her home.

Valerie Johnson, a resident of the Brookland District, voiced concerns about Virginia Dominion Power Smart meters being placed on residential homes without the permission of the homeowners. She feels the smart meters are dangerous to human health and requested that the County look into the issue.

Tong Wang, Chunjie Wang, and Tatianer Deming asked for a Board resolution to warn County residents about going to China for organ transplants because of China's use of forced organ harvesting from members of a persecuted religious sect.

GENERAL AGENDA

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| 87A-21
APPROVED
AS
SUBSTITUTE | Resolution - Approval of Operating and Capital Annual Fiscal Plans for FY 2021-22 and Allocation of Car Tax Relief for Tax Year 2021. |
| 108-21
APPROVED | Resolution - Award of Solar Power Purchase Agreements - Sun Tribe Solar LLC - Brookland, Fairfield, and Three Chopt Districts. |
| 109-21
APPROVED | Resolution - Acquisition of Permanent Traffic Easement - Intersection of Dominion Boulevard and Innslake Drive - Three Chopt District. |
| 110-21
APPROVED | Resolution - Signatory Authority - License Agreement for Sewer Line - Varina District. |
| 111-21
APPROVED | Resolution - Award of Contract - Azalea Avenue Pedestrian and Signal Improvements - Fairfield District. |
| 112-21
APPROVED | Resolution - To Set a Public Hearing for the Abandonment of Elks Pass Lane Beginning at Lake Brook Drive - Three Chopt District. |
| 113-21
APPROVED | Resolution - Acceptance of Roads - Three Chopt District. (Smith Grove at Bacova, Section 1; Smith Grove at Bacova, Section 2 and a Resubdivision of the area reserved for future development of Smith Grove at Bacova, Section 1; and Welwood, Section 1.) |

ADDED BY UNANIMOUS CONSENT

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| 114-21
APPROVED | Resolution – Settlement of <i>DJ v. School Board of Henrico County, et al.</i> |
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