## **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. Vithoulkas Published by the Henrico County Manager's Office

# Summary of Actions Taken by the Board on June 8, 2021

The Board approved the minutes of the May 25, 2021, Regular and Special Meetings.

### **PRESENTATIONS**

Proclamation - Proclaiming Richmond Raceway Distinguished Community Service Medal Recipient.

Proclamation - Proclaiming Westwood Pharmacy a Distinguished Community Service Medal Recipient.

Proclamation - Proclaiming Reverend Dr. Emanuel C. Harris a Distinguished Community Service Medal Recipient.

#### PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

177-21 REZ2021- 00015 APPROVED	North Gayton Village, LLC: Request to conditionally rezone from R-3C One-Family Residence District (Conditional) to RTHC Residential Townhouse District (Conditional) part of Parcel 738-768-5488 containing 11.197 acres located on the west line of Pouncey Tract Road (State Route 271), approximately 475' south of its intersection with N. Gayton Road.
178-21 REZ2021- 00025 APPROVED	Rebkee Company: Request to conditionally rezone from B-2C Business District (Conditional) to R-6C General Residence District (Conditional) Parcels 739-754-5257 and 739-754-6982 containing 7.91 acres located at the southwestern intersection of Church Road and John Rolfe Parkway.
179-21 PUP2021- 00009 APPROVED	Rebkee Company: 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 Parcels 739-754-5257 and 739-754-6982 located at the southwestern intersection of Church Road and John Rolfe Parkway.

FON-SAW, LLC: Request to rezone from R-2AC One-Family Residence REZ2021District (Conditional) to C-1 Conservation District part of Parcel 820-6864881 containing .043 acres approximately 630' southeast and approximately 1000' east of the intersection of Golden Eye Lane and Heather Ridge Road.

### **PUBLIC HEARINGS - OTHER ITEMS**

181-21 Resolution - Amendments to FY 2020-21 Annual Fiscal Plan: June 2021. APPROVED 182-21 Ordinance - To Enact a New Subdivision Ordinance by Repealing Chapter DEFERRED 19 of the Code of the County of Henrico Titled "Subdivisions" and Replacing It with a New Chapter 19 Titled "Subdivisions." 183-21 Ordinance - To Enact a New Zoning Ordinance by Repealing Chapter 24 of DEFERRED the Code of the County of Henrico Titled "Zoning" and Replacing It with a New Chapter 24 Titled "Zoning." 184-21 Resolution - Signatory Authority - License Agreement for 361 Dabbs House Road - Varina District. APPROVED

#### PUBLIC COMMENTS

Jon Ganues, a resident of the Brookland District, told the Board he has unsuccessfully requested an exemption from personal property taxes available under state law to members of the Virginia Defense Force. Meghan Coates, Director of Finance, advised the Board that state law permits a different personal property tax rate for members of the Virginia Defense Force and that the Board could consider a different tax rate in calendar year 2022.

John Owens, a resident of the Brookland District, requested that the County require Verizon to allow an exchange and return of cable television equipment at physical locations in the County. John Neal, Director of General Services, advised the Board that Verizon allows equipment returns at its John Rolfe Parkway store.

#### **GENERAL AGENDA**

185-21 Introduction of Resolution - Receipt of Request for Amendments to FY 2020-21 Annual Fiscal Plan - ESSER II Funding.

186-21 Resolution - Ending the COVID-19 Local Emergency.

187-21 Resolution - Declaration of Surplus Property, Request for Sealed Bids, and APPROVED Authorization of Contract - 1015 Pennsylvania Avenue - Fairfield District.

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188-21 Resolution - Declaration of Surplus Property, Request for Sealed Bids, and APPROVED Authorization of Contract - 309 Liberty Avenue - Varina District.

189-21 Resolution - Signatory Authority - License Agreement - CSX APPROVED Transportation, Inc. - Oakview Pressure Reducing Valve Project - Brookland District.

190-21 Introduction of Ordinance - To Amend and Reordain Subsection (a) of Section 17-59 Titled "Bulky waste and vacuum leaf collection" of the Code of the County of Henrico to Change the Method of Bulky Waste Collection.

191-21 Resolution - To Set Public Hearing for the Abandonment of a Portion of APPROVED Millers Lane - Varina District.