

Board of Supervisors
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County Manager
John A. Vithoulkas

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

The Board approved the minutes of the June 22, 2021, Regular and Special Meetings.

PRESENTATION

Proclamation - Pretrial, Probation, and Parole Supervision Week - July 18 -24, 2021.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- | | |
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| 165-21
PUP2020-
00009
WITHDRAWN | Skyway Towers, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a monopole communication tower up to 199' in height and related equipment on part of Parcel 812-725-4066 located on the south line of Cedar Fork Road approximately 1000' northeast of its intersection with Nine Mile Road (State Route 33). |
| 208-21
REZ2021-
00019
APPROVED | KG1 Twin Oaks LLC: Request to conditionally rezone from B-2C Business District (Conditional) to B-3C Business District (Conditional) part of Parcel 748-759-3503 containing .206 acres at the southeast intersection of Cox Road and Westerre Parkway. |
| 209-21
REZ2020-
00039
WITHDRAWN | Brian Kelmar: Request to amend proffers accepted with Rezoning case C-69C-85 on Parcel 741-741-8889 located on the south line of Patterson Avenue (State Route 6), approximately 125' east of its intersection with Pump Road. |

PUBLIC HEARINGS - OTHER ITEMS

- | | |
|----------------------------|---|
| 210-21
APPROVED | Resolution - Authorizing County Manager to Submit Sixth Amended Henrico County FY 2019-20 Annual Consolidated Action Plan and to Execute Contracts for CDBG and ESG Activities. |
| 211-21
APPROVED | Resolution - Authorizing County Manager to Submit the Henrico County Annual Consolidated Action Plan, Including the CDBG, HOME and ESG |

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Program Plans for FY 2021-22; to Execute the CDBG, HOME and ESG Agreements for FY 2021-22; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

212-21
APPROVED Resolution - Signatory Authority - Leases of County Property - Sun Tribe Solar LLC - Brookland and Fairfield Districts.

213-21
APPROVED Resolution - Amendment of Lease - Belmont Golf Course - Fairfield District.

214-21
APPROVED 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.

215-21
APPROVED Resolution - Signatory Authority - Conveyance of Real Property - 1103 Horsepen Road - Tuckahoe District.

216-21
APPROVED Ordinance - Vacation of Portion of Unimproved Right-Of-Way - County Concept Road 85-1 - Fairfield District.

217-21
APPROVED Resolution - Abandonment of Segment of Ring Road - Virginia Center Commons - Fairfield District.

218-21
APPROVED Resolution - Abandonment of Portion of Millers Lane - Varina District.

PUBLIC COMMENTS

Jessica Sims, a resident of the Brookland District, voiced concerns about a company exploring a new gas pipeline that would affect five counties, including Henrico. Mr. Vithoukas thanked Ms. Sims and explained staff was just made aware of this effort and will follow up with the Board once it has more information.

John Owens, a resident of the Brookland District, suggested the use of federal funds to improve compensation for employees of the County's Department of Mental Health and Developmental Services. He also suggested exploration of a Richmond-Henrico Galactic Spaceport program at Richmond International Airport.

GENERAL AGENDA

219-21
APPROVED Introduction of Ordinance - To Amend and Reordain Section 4-31 Titled "Hours of operation," Section 4-34 Titled "Penalty; revocation of provisional use permit," Section 10-28 Titled "Definitions," Section 10-32 Titled "Components of environmental compliance plan," Section 10-33 Titled "Environmental site assessment component of environmental compliance plans," Section 10-39 Titled "Information regarding Chesapeake Bay Preservation Areas in the ECP," Section 13-56 Titled

“Commercial district defined,” Section 23-1 Titled “Definitions,” Section 23-33 Titled “Maintenance of sewage disposal system; pump-out requirement,” and Section 23-58 Titled “Septic tank permit” of the Code of the County of Henrico to Update Cross-References to the New Zoning and Subdivision Ordinances.

**220-21
APPROVED**

Introduction of Ordinance - To Add Article VII Titled “Repair or removal of defacement, criminal blight, and bawdy houses” to Chapter 6; to Repeal Article I of Chapter 10 Titled “In general”; and to Amend and Reordain Section 10-100 Titled “Unlawful storage or accumulation of refuse,” Section 10-102 Titled “Cleanup of premises by county; lien for unpaid charges,” and Section 22-6 Titled “Reserved” of the Code of the County of Henrico, To Transfer Code Sections to Different Chapters of the County Code, Amend the Definition of Criminal Blight, and Require Removal of Clutter from Certain Properties.

**221-21
APPROVED**

Introduction of Ordinance - To Add a New Article I Titled “Floodplain management” to Chapter 10 of the Code of the County of Henrico to Regulate Floodplains in the County.

**222-21
APPROVED**

Introduction of Ordinance - To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico by Changing the Polling Place of the Westwood Precinct to Libbie Mill Library in the Brookland District.

**223-21
APPROVED**

Introduction of Ordinance - To Add a New Section 9-4 Titled “Voter satellite offices” of the Code of the County of Henrico to Establish a Voter Satellite Office at the Varina Library in the Varina District.

**224-21
APPROVED**

Resolution - Procedures for Reapportionment of County Election Districts.

**225-21
APPROVED**

Resolution - Award of Contract - Fairfield Middle School - Basketball Courts - Fairfield District.

**226-21
APPROVED**

Resolution - Signatory Authority - Memorandum of Understanding - Turkey Island Creek Conservation Area - Varina District.

**227-21
APPROVED**

Resolution - Award of Contract - Oldhouse Drive Water Main Replacement - Tuckahoe District.

**228-21
APPROVED**

Resolution - Award of Contract - Engineering Services - Fall Line Trail, Longdale Phase - Fairfield District.

**229-21
APPROVED**

Resolution - Award of Contract - Church Road Safety Improvements - Three Chopt and Tuckahoe Districts.

230-21
APPROVED

Resolution - Award of Contract - Gay Avenue Sidewalk - Varina District.

231-21
APPROVED

Resolution - Acceptance of Roads - Tuckahoe District.

232-21
APPROVED

Resolution - Approval of Proposed Bankruptcy Plan - Purdue Pharma.