

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

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Summary of Actions Taken by the Board on August 10, 2021

The Board approved the minutes of the July 27, 2021, Regular and Special Meetings.

PRESENTATION

249-21 Resolution - Expressing Appreciation to the Virginia Home for Boys
APPROVED and Girls.

RESIGNATION

250-21 Resolution - Resignation of Member - Local Emergency Planning
APPROVED Committee. (David S. Calkins)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

251-21 Godsey Properties, Inc.: Request to conditionally rezone from A-1
REZ2021- Agricultural District to R-5AC General Residence District (Conditional)
00005 Parcels 804-726-5470 and 804-726-5470.001 containing 120.4 acres
Deferred to located on the north line of Creighton Road at its intersection with
September 14, Gordon Lane (Glenwood Golf Club). The applicant proposes detached
2021, meeting dwellings for sale.

252-21 Godsey Properties, 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
00001 Code to allow adjustable side yard setbacks for lots within the R-5A
Deferred to General Residence District on Parcels 804-726-5470 and 804-726-
September 14, 5470.001 located on the north line of Creighton Road at its intersection
2021, meeting with Gordon Lane (Glenwood Golf Club).

253-21 MESA Commercial, LLC: Request for a Provisional Use Permit under
PUP2021- Sections 24-58.2 (a), 24-120 and 24-122.1 of Chapter 24 of the County
00013 Code to allow a 24-hour operation of a veterinary hospital on part of
APPROVED Parcel 730-765-6508 located on the south line of W. Broad Street (U.S.
Route 250), approximately 400' east of the Goochland County line.

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254-21
REZ2021-
00034
APPROVED

Sauer Properties: Request to amend proffers accepted with REZ2020-00030 on Parcels 816-703-6131, -6947, 817-702-3619, 817-703-1130, -1244, -2007, -2352, 819-702-6318, 819-703-0614, -7516, 820-701-5432, 820-703-9721 and part of Parcel 819-700-9160 located on the east and west lines of S. Airport Drive (State Route 281) at the Pocahontas Parkway (State Route 895).

255-21
REZ2021-
00032
APPROVED

Sauer Properties: Request to amend proffers accepted with C-51C-97 on Parcels 816-703-0009 and 816-704-5428 located at the southeast intersection of S. Laburnum Avenue and Seven Hills Boulevard.

256-21
REZ2021-
00033
APPROVED

Sauer Properties: Request to amend proffers accepted with C-55C-97 on Parcels 817-703-8751, 817-704-7926, 818-704-3451, 818-704-4435, 818-704-6139 located at the southwest intersection of S. Airport Drive (State Route 281) and Seven Hills Boulevard.

PUBLIC HEARINGS - OTHER ITEMS

257-21
APPROVED

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.

258-21
APPROVED

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.

259-21
APPROVED

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.

- 260-21** Resolution - POD2021-00237 - Approval of a Master Plan of
APPROVED Development for Taylor Farm Park - Varina District.
- 261-21** Ordinance - Vacation of Portion of Unimproved Right-Of-Way -
APPROVED Lakeside Terrace - Fairfield District.
- 262-21** Ordinance - Vacation of Building Line - Farmington Subdivision -
APPROVED Tuckahoe District.
- 263-21** Ordinance - To Amend and Reordain Section 9-2 Titled “Precincts and
APPROVED 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.
- 264-21** Ordinance - To Add a New Section 9-4 Titled “Voter satellite offices” of
APPROVED the Code of the County of Henrico to Establish a Voter Satellite Office
at the Varina Library in the Varina District.

PUBLIC COMMENTS

Margaret Ellis, a resident of the Fairfield District, expressed concern about the noise of fireworks at night near her neighborhood since the Fourth of July weekend. She has contacted the Police Division without relief.

Pearl Hopewell, a resident of the Fairfield District, echoed Ms. Ellis and requested that the Board look into the problem.

GENERAL AGENDA

- 265-21** Resolution - Signatory Authority - Contract Amendment for
APPROVED Construction Services - Circuit Court Renovations - Brookland District.
- 266-21** Resolution - Architectural and Engineering Services -
APPROVED Eastgate/Newbridge Firehouse 23 - Varina District.
- 267-21** Resolution - Approval of FY 2022 and FY 2023 Community Services
APPROVED Board Performance Contract - Virginia Department of Behavioral Health
and Developmental Services and Henrico Area Mental Health &
Developmental Services Board.
- 268-21** Resolution - Declaration of Surplus Property, Request for Sealed Bids,
APPROVED and Contract - Old Pump Road - Three Chopt District.
- 269-21** Resolution - Approval of Cross-Section Pavement Design Standards and
APPROVED Defect Bond Specifications.

270-21
APPROVED Resolution - Change Orders to Construction Contract - Woodman Road Roundabout - Brookland and Fairfield Districts.

271-21
APPROVED Resolution - Authorization to Submit Application - Virginia Community Flood Preparedness Fund - Fairfield District.

272-21
APPROVED Resolution - Approval - 2021 Henrico County Local Resilience Plan.