

**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 September 14, 2021

The Board approved the minutes of the August 10, 2021, Regular and Special Meetings.

### PRESENTATION

Proclamation - Proclaiming Recovery Month - September 2021.

### PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

- |  |   |
|--|---|
| <b>273-21<br/>REZ2021-<br/>00026<br/>Deferred to<br/>October 12,<br/>2021, meeting</b> | Highwoods Realty Limited Partnership: Request to conditionally rezone from A-1 Agricultural District and M-1C Light Industrial District (Conditional) to UMUC Urban Mixed Use District (Conditional) Parcels 750-768-0643, 750-768-4593, 750-768-4929, and 750-768-8514 and part of Parcels 751-768-2072, 751-769-0332, and 751-769-4739 containing 33.801 acres located on the north line of Nuckols Road between Lake Brook Drive and Interstate 295.   |
| <b>274-21<br/>PUP2021-<br/>00010<br/>Deferred to<br/>October 12,<br/>2021, meeting</b> | Highwoods Realty Limited Partnership: Request for a Provisional Use Permit under Sections 24-32.1 (a, b, i, l, p, s, v, w, z), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow the following: outdoor vending areas; commercial parking lot; greater floor area for any use with floor area limitations; heliport; outdoor, commercial recreational facilities; buildings and structures exceeding 60' in height; open space of less than 20 percent within a development; commercial or office square footage of less than 25 percent of the total building square footage of the UMU district; and number of for-lease multifamily dwelling units exceeding 30 percent of the total units of the UMU district on Parcels 750-768-0643, 750-768-4593, 750-768-4929, and 750-768-8514 and part of Parcels 751-768-2072, 751-769-0332, and 751-769-4739 located on the north line of Nuckols Road between Lake Brook Drive and Interstate 295. |

---

***“Proud of Our Progress; Excited About Our Future.”***  
*Visit Henrico County on the web at <https://henrico.us>*

- 251-21**  
**REZ2021-**  
**00005**  
**APPROVED**
- Godsey Properties, Inc.: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcels 804-726-5470 and 804-726-5470.001 containing 120.4 acres located on the north line of Creighton Road at its intersection with Gordon Lane (Glenwood Golf Club).
- 252-21**  
**PUP2021-**  
**00001**  
**APPROVED**
- Godsey Properties, Inc.: Request for a Provisional Use Permit under Sections 24-13.4(c), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow adjustable side yard setbacks for lots within the R-5A General Residence District on Parcels 804-726-5470 and 804-726-5470.001 located on the north line of Creighton Road at its intersection with Gordon Lane (Glenwood Golf Club).
- 275-21**  
**REZ2021-**  
**00040**  
**APPROVED**
- Starbucks Corporation: Request to conditionally rezone from B-1 Business District to B-2C Business District (Conditional) Parcel 762-731-2489 containing .434 acres located on the south line of River Road at its intersection with Huguenot Road (State Route 147).
- 276-21**  
**REZ2021-**  
**00035**  
**APPROVED**
- Hillwood Enterprises, L.P.: Request to rezone from M-2C General Industrial District (Conditional) and C-1 Conservation District to C-1 Conservation District part of Parcels 795-749-4431 and 796-747-9944 containing 233 acres located approximately 100' north of the intersection of the Richmond Henrico Turnpike (State Route 627) and the north line of the C&O Railroad.
- 277-21**  
**PUP2021-**  
**00014**  
**APPROVED**
- William (Henry) Brummitt: Request for a Provisional Use Permit under Sections 24-55(i), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow outdoor dining for an existing restaurant on part of Parcel 764-764-9325 located on the west line of Staples Mill Road (U.S. Route 33) approximately 550' north of its intersection with Old Courtney Road.
- 278-21**  
**PUP2021-**  
**00016**  
**Deferred to**  
**October 12,**  
**2021, meeting**
- HTS 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 communication tower up to 165' in height and related equipment on part of Parcel 831-688-1711 located on the east line of Turner Road approximately 450' southeast of its intersection with Three Foxes Drive.
- 279-21**  
**REZ2021-**  
**00037**  
**Deferred to**  
**November 9,**  
**2021**
- Ram Misra: Request to amend proffers accepted with C-8C-01 on Parcel 737-754-6589 located on Brandyview Lane approximately 265' west from its intersection with Clary Preston Drive.

**PUBLIC HEARINGS - OTHER ITEMS**

- 280-21** Resolution - Authorizing the Issuance and Sale to the Virginia Public  
**APPROVED** School Authority of Not to Exceed \$55,000,000 Aggregate Principal Amount of the County of Henrico, Virginia, General Obligation School Bonds.
- 281-21** Resolution - Signatory Authority - Conveyance of Real Property - 1015  
**APPROVED** Pennsylvania Avenue - Fairfield District.
- 282-21** Resolution - Signatory Authority - Conveyance of Real Property - 2424  
**APPROVED** Homeview Drive - Three Chopt District.
- 283-21** Resolution - Signatory Authority - Easement Agreement - Virginia  
**APPROVED** Department of Transportation - Three Chopt District.
- 284-21** Ordinance - Vacation of Building Line - River Road Farms Subdivision -  
**APPROVED** Tuckahoe District.
- 285-21** Resolution - Abandonment of Unused Right-of-Way - Proposed Green  
**APPROVED** City Development - Fairfield District.
- 286-21** Resolution - Signatory Authority - Conveyance of Abandoned Portion of  
**APPROVED** Millers Lane - Varina District.

**PUBLIC COMMENTS**

Anthony Horne, a resident of the Brookland District, requested special attention to accuracy and timeliness in reporting the results of the upcoming election because of issues in reporting results during the 2020 general election.

**GENERAL AGENDA**

- 287-21** Introduction of Ordinance - To Add Article VIII Titled “Residential  
**APPROVED** Rental Inspection Program” to Chapter 6 of the Code of the County of Henrico to Create a Program to Inspect Residential Rental Dwelling Units for Building Code Violations and to Establish a Rental Inspection District for Glenwood Farms.
- 288-21** Introduction of Resolution - Receipt of Requests for Amendments to the  
**APPROVED** FY 2021-22 Annual Fiscal Plan to Reappropriate Funds for Continuing Programs and Appropriate Funds for Certain New Programs.
- 289-21** Introduction of Resolution - Receipt of Request for Amendments to FY  
**APPROVED** 2021-22 Annual Fiscal Plan - ARPA Funding.

- 290-21  
APPROVED** Introduction of Resolution - Receipt of Request for Amendments to FY 2021-22 Annual Fiscal Plan - ESSER III Funding.
- 291-21  
APPROVED** Introduction of Ordinance - To Amend and Reordain Section 20-273 Titled "Definitions," Section 20-274 Titled "Levy; amount," Section 20-275 Titled "Collection," and Section 20-276 Titled "Reports and remittance of tax" of the Code of the County of Henrico to Conform to 2021 Changes in State Law Regarding Transient Occupancy Taxes.
- 292-21  
APPROVED** Resolution - Donation of Surplus Vehicle - Excel to Excellence - Varina District.
- 293-21  
APPROVED** Resolution - Award of Contract - Detox and Recovery Program Consulting Services.
- 294-21  
APPROVED** Resolution - Approval of Third Interim Agreement - Indoor Sports Facility and Convocation Center - Fairfield District.
- 295-21  
APPROVED** Resolution - Acquisition of Right-of-Way and Easements - 11400 Ireland Lane - Sadler Road Improvements Project - Three Chopt District.
- 296-21  
APPROVED** Resolution - Acquisition of Right-of-Way and Easements - 4729 Sadler Road and 11211 Sadler Oaks Drive - Sadler Road Improvements Project - Three Chopt District.
- 297-21  
APPROVED** Resolution - Acquisition of Right-of-Way and Easements - 4870 Sadler Road - Sadler Road Improvements Project - Three Chopt District.
- 298-21  
APPROVED** Resolution - Acquisition of Right-of-Way and Easements - Hayloft Lane - Sadler Road Improvements Project - Three Chopt District.
- 299-21  
APPROVED** Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Libbie Avenue Improvements - Brookland District.
- 300-21  
APPROVED** Resolution - Approval of Proposed Bankruptcy Plan - Mallinkrodt.