

**Board of Supervisors**  
Patricia S. O'Bannon, Chairman  
Frank J. Thornton, Vice-Chairman  
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Tyrone E. Nelson  
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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 January 25, 2022

The Board approved the minutes of the January 11, 2022, meeting.

### APPOINTMENTS

**21-22** Resolution - Appointment of Members - Local Emergency Planning  
**APPROVED** Committee. (Lt. Colonel Eliot G. Evans and Eileen Tarr)

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

**22-22** Atlantic Crossing, LLC: Request to conditionally rezone from A-1  
**REZ2021-** Agricultural District to M-2C General Industrial District (Conditional)  
**00056** Parcels 841-712-8524, 842-712-1529, 842-712-5063, 843-711-6375, 843-712-  
**DEFERRED** 6388, and 844-709-3698 containing 530.47 acres located on the north and  
south lines of E. Williamsburg Road (U.S. Route 60) at its intersection with  
Technology Boulevard. [Deferred to March 8, 2022, meeting]

**23-22** Triple J Farms, LLC, ME Taylor LLC, and ME Payne LLC: Request to  
**REZ2021-** conditionally rezone from A-1 Agricultural District to UMUC Urban Mixed-  
**00048** Use District (Conditional) Parcels 731-768-6671, 731-769-1848, 731-770-  
**APPROVED** 6865, 732-768-3835, 732-768-9107, and 734-767-2531 containing 183.011  
acres located on the north line of Bacova Drive at its intersection of N.  
Gayton Road.

**24-22** Triple J Farms, LLC, ME Taylor LLC, and ME Payne LLC: Request to  
**PUP2021-** conditionally rezone from A-1 Agricultural District to UMUC Urban Mixed-  
**00018** Use District (Conditional) Parcels 731-768-6671, 731-769-1848, 731-770-  
**APPROVED** 6865, 732-768-3835, 732-768-9107, and 734-767-2531 containing 183.011  
acres located on the north line of Bacova Drive at its intersection of N.  
Gayton Road.

**25-22** Edward Rose Properties, Inc.: Request to conditionally rezone from A-1  
**REZ2021-** Agricultural District to R-6C General Residence District (Conditional)  
**00002** Parcels 733-765-8245, 734-765-0271, 734-765-1326, 733-765-9428, 734-765-  
**APPROVED** 1094, 734-765-1456, 734-765-3041, and part of Parcel 734-765-1504,  
containing 17.2 acres located at the northwest intersection of N. Gayton and  
Old Three Chopt Roads.

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- 26-22** Edward Rose Properties, Inc: Request for a Provisional Use Permit under  
**PUP2021-** Sections 24-4315.C and 24-2306 of Chapter 24 of the County Code to allow  
**00026** zoning modifications as part of a master-planned development on Parcels  
**APPROVED** 733-765-8245, 734-765-0271, 734-765-1326, 733-765-9428, 734-765-1094,  
734-765-1456, 734-765-3041, and part of Parcel 734-765-1504 located at the  
northwest intersection of N. Gayton and Old Three Chopt Roads.
- 27-22** Haywood B. Hyman, Jr.: Request to amend proffers accepted with C-56C-05  
**REZ2021-** on Parcel 746-760-6689 located on the north line of W. Broad Street (U.S.  
**00063** Route 250) approximately 665' west of its intersection with Dominion  
**APPROVED** Boulevard.
- 28-22** JP Morgan Chase: Request for a Provisional Use Permit under Sections 24-  
**PUP2021-** 4205 and 24-2306 of Chapter 24 of the County Code to allow an automated  
**00023** teller machine on part of Parcel 768-742-8126 located on the south line of  
**APPROVED** W. Broad Street (U.S. Route 250) approximately 500' west of its  
intersection with Horsepen Road.
- 29-22** Isaac Babu and Bibin Mariadhason: Request to rezone from O-2C Office  
**REZ2021-** District (Conditional) to R-2AC One-Family Residence District (Conditional)  
**00064** Parcels 750-753-8915 and 750-753-9321 containing .53 acres located on the  
**APPROVED** east line of Pemberton Road (State Route 157) approximately 190' south of  
its intersection with Three Chopt Road.
- 30-22** RJM Land, LLC: Request to conditionally rezone from A-1 Agricultural  
**REZ2021-** District and R-5AC General Residence District (Conditional) to R-5AC  
**00065** General Residence District (Conditional) Parcels 775-767-0496, -7623, -9166,  
**APPROVED** 775-768-0741, -3432, and -6111 containing 30.45 acres located on the north  
line of Mountain Road approximately 400' west of its intersection with  
Woodman Road.

### **PUBLIC HEARINGS – OTHER ITEMS**

- 31-22** Resolution - Signatory Authority - Conveyance of Subdivision Lot - Winona  
**APPROVED** Park Subdivision - Fairfield District.
- 32-22** Resolution - Signatory Authority - Quitclaim of Drainage and Temporary  
**APPROVED** Construction Easements - Ross Run, LLC - Varina District.

### **PUBLIC COMMENTS**

John Owens, a resident of the Brookland District, asked the County to analyze the sight lines at the intersection of Horsepen Road and West Broad Street. He also urged the Board to consider multimodal transportation in its transportation planning, including ways to improve parking for the GRTC Pulse route which ends at the Willow Lawn Shopping Center.

## **GENERAL AGENDA**

- 33-22** Introduction of Ordinance - To Return Surplus Real Estate Tax Revenues  
**APPROVED** to Taxpayers.
- 34-22** Resolution - Award of Contract - Cooling Tower Replacement - Henrico  
**APPROVED** Training Center - Brookland District.
- 35-22** Resolution - Signatory Authority - Contract Amendment for Architectural  
**APPROVED** and Engineering Services - Circuit Court Renovations - Brookland District.
- 36-22** Resolution - Award of Contracts - Annual Geotechnical Engineering,  
**APPROVED** Quality Control, and Special Inspection Services.
- 37-22** Resolution - SIA2021-00004 - Fire Station 6 Relocation Site - Substantially  
**APPROVED** in Accord with 2026 Comprehensive Plan - Varina District.
- 38-22** Resolution - Award of Contract - Annual Engineering Services - Henrico  
**APPROVED** County Water Treatment Facility - Tuckahoe District.
- 39-22** Resolution - Award of Engineering Services Contract - Magellan Parkway  
**APPROVED** Interstate 95 Bridge and Approaches - Fairfield District.
- 40-22** Resolution - Signatory Authority - Amendment to Contract for Engineering  
**APPROVED** Design Services - Lakeside Avenue Bridge Replacement - Fairfield District.
- 41-22** Resolution - Award of Contract - Engineered Wood Way Roadway Extension  
**APPROVED** (Phase II) - Varina District.