Board of Supervisors Patricia S. O'Bannon, Chairman Frank J. Thornton, Vice-Chairman

Thomas M. Branin Tyrone E. Nelson Daniel J. Schmitt

County Manager John A. Vithoulkas

Supervisors' Agend-O-Gram



Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on October 11, 2022

The Board approved the minutes of the September 27, 2022, regular and special meetings.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

| 217-22 REZ2022- 00019 DEFERRED | Pemberton Investments, LLC: Request to conditionally rezone from A-1 Agricultural District and B-3 Business District to R-5AC General Residence District (Conditional) part of Parcel 739-755-4897 containing 10.517 acres located on the west and east lines of John Rolfe Parkway at its intersection with Pump Road. [Deferred to the November 8, 2022, meeting.] |
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| 271-22 PUP2022- 00010 DEFERRED | Hunt Gunter: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a car wash on Parcel 737-751-0413 located on the west line of John Rolfe Parkway approximately 260' north of the intersection of Ridgefield Parkway. [Deferred to the November 8, 2022, meeting.] |
| 115-22 REZ2022- 00002 DEFERRED | Markel Eagle Advisors, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) part of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres located at the southwest intersection of Pouncey Tract Road (State Route 271) and Wyndham West Drive. [Deferred to the November 8, 2022, meeting.] |
| 272-22 REZ2022- 00028 APPROVED | Bradford Homes, Inc.: Request to conditionally rezone from R-2 One-Family Residence District to R-3C One-Family Residence District (Conditional) Parcels 749-739-4015, 749-739-4127, and 749-739-4237 containing 2.519 acres located at the northeast intersection of Derbyshire Road and Midway Road. |
| 273-22 REZ2022- 00027 APPROVED | Godsey Properties, Inc.: Request to rezone from RTHC Residential Townhouse District (Conditional) to C-1 Conservation District part of Parcel 836-713-7564 containing 3.2 acres located on the north line of E. Williamsburg Road (U.S. Route 60) approximately 850' southeast of the intersection of Dry Bridge Road. |

PUBLIC HEARINGS - OTHER ITEM

274-22 Ordinance - To Amend and Reordain Section 22-126 of the Code of the APPROVED County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on Various Roads - Varina and Fairfield Districts.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

284-22

APPROVED

275-22 Signatory Authority - Commonwealth's Development APPROVED Opportunity Fund Performance Agreement - EAB Global, Inc. - Three Chopt District. 276-22 Introduction of Ordinance - To Amend and Reordain Section 20-273 Titled APPROVED "Definitions" and Section 20-276 Titled "Reports and remittance of tax" of the Code of the County of Henrico in Conformance with Changes to the Transient Occupancy Tax Enacted by the General Assembly in 2022. 277-22 Introduction of Ordinance - To Amend and Reordain Section 16-43 Titled APPROVED "Award of contracts generally" of the Code of the County of Henrico to Update County Procurement Procedures. 278-22 Resolution - Approval of Hospital to Home, LLC to Operate a Medical APPROVED Transport Service in Henrico County. 279-22 Resolution - Award of Contract - Water Heater Replacement at Henrico Administration Building - Brookland District. APPROVED 280-22 Resolution - Signatory Authority - Lease Amendment - Henrico Area Mental APPROVED Health and Developmental Services - 8237, 8239, 8241, and 8247 Hermitage Road - Brookland District. 281-22 Resolution - Approval of Acquisition - Rights-of-Way and Easements -APPROVED Sadler Road Improvements Project - 4200 Sadler Road - Three Chopt District. 282-22 Resolution - Abandonment of Portions of Old Portugee Road - Varina District. **APPROVED** 283-22 Resolution - Award of Construction Contract - Annual Contract for Water and APPROVED Sanitary Sewer Repairs and Improvements - Countywide.

Replacement - Varina District.

Resolution - Award of Contract - Kemp Avenue Area Water Main

285-22 Resolution - Change Order to Construction Contract - Oakleys Lane **APPROVED** Realignment and Improvements Project - Fairfield and Varina Districts.