

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vithoukias

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on December 13, 2022

The Board approved the minutes of the November 29, 2022, regular and special meetings.

PRESENTATION

317-22 Resolution - Commending the Henrico Christmas Mother Council on Its
APPROVED 80th Anniversary.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

298-22 4911 Augusta LLC: Request to conditionally rezone from B-1 Business
REZ2022- District to R-6C General Residence District (Conditional) Parcel 773-736-
00033 5900 containing .699 acres located on the south line of Augusta Avenue
DEFERRED approximately 160' west of the intersection of Staples Mill Road (U.S. Route
33). [Deferred to January 2023.]

299-22 4911 Augusta LLC: Request for a Provisional Use Permit under Sections
PUP2022- 24-4205 and 24-2306 of Chapter 24 of the County Code to allow commercial
00018 uses and zoning modifications as part of a master-planned development on
DEFERRED Parcel 773-736-5900 located on the south line of Augusta Avenue
approximately 160' west of the intersection of Staples Mill Road (U.S.
Route 33). [Deferred to January 2023.]

271-22 Hunt Gunter: Request for a Provisional Use Permit under Sections 24-
PUP2022- 4205 and 24-2306 of Chapter 24 of the County Code to allow a car wash on
00010 Parcel 737-751-0413 located on the west line of John Rolfe Parkway
DEFERRED approximately 260' north of the intersection of Ridgefield Parkway.
[Deferred to February 2023.]

318-22 Dorado Capital, LLC: Request to amend proffers accepted with C-49C-07
REZ2022- on Parcel 833-718-6524 located on the south line of Meadow Road at its
00034 intersection with Chartwood Drive.
APPROVED

“Proud of Our Progress; Excited About Our Future.”
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319-22 Dorado Capital, LLC: Request to amend proffers accepted with C-62C-05
REZ2022- on Parcels 832-718-1235 and 832-719-2212 located on the south line of
00035 Meadow Road approximately 880' west of its intersection with Chartwood
APPROVED Drive.

PUBLIC HEARINGS - OTHER ITEMS

320-22 Resolution - Amendments to FY 2022-23 Annual Fiscal Plan - December
APPROVED 2022.

321-22 Resolution - Amendment to FY 2022-23 Annual Fiscal Plan - December
APPROVED 2022 - Refund of Excess Personal Property Taxes.

322-22 Ordinance - To Amend the New Zoning Ordinance, Chapter 24 of the Code
APPROVED of the County of Henrico, to Clarify, Correct, and Update Its Provisions,
 and to Implement Actions of the 2022 General Assembly.

323-22 Ordinance - To Amend the New Subdivision Ordinance, Chapter 19 of the
APPROVED Code of the County of Henrico, to Clarify, Correct, and Update Its
 Provisions, and to Implement Actions of the 2022 General Assembly.

324-22 Ordinance - Vacation of Rights-of-Way - Lehigh Circle and Portions of
APPROVED Spencer Road and Argus Lane - Libbie Mill - Brookland District.

325-22 Resolution - Condemnation - Right-of-Way and Easements - Lakeside
APPROVED Avenue Bridge Replacement Project - 1601 Lakeside Avenue - Fairfield
 District.

326-22 Ordinance - Vacation of Building Line and Easement for Drainage and
APPROVED Utilities - Southeast Corner of South Laburnum Avenue and Eubank
 Road - Robinwood Subdivision - Varina District.

327-22 Resolution - Signatory Authority - Quitclaim of Water Easements -
APPROVED Southeast Corner of South Laburnum Avenue and Eubank Road -
 Robinwood Subdivision - Varina District.

328-22 Resolution - Declaration of Surplus Property and Signatory Authority -
APPROVED Conveyance of Approximately 24.763 Acres - Cobbs Creek Reservoir -
 Cumberland County, Virginia.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 329-22** Resolution - Approving Development Agreement - GreenCity - Fairfield
APPROVED District.
- 330-22** Resolution - Authorizing a Public Hearing to Consider Adoption of a
APPROVED Resolution Creating the GreenCity Community Development Authority.
- 331-22** Resolution - To Set Public Hearing for Abandonment of a Portion of Old
APPROVED Route 33 - Brookland District.
- 332-22** Resolution - Award of Contract - Cheswick Park Bond Project - Three Chopt
APPROVED District.
- 333-22** Resolution - Award of Contract - Annual Engineering Services - Water
APPROVED and Sewer Extension Projects.
- 334-22** Resolution - Award of Contract - Bryan Parkway & Bloomingdale Area
APPROVED Sewer Rehabilitation - Fairfield District.
- 335-22** Resolution - Award of Contract - Ridgely Parkway & Gayton Road Water
DEFERRED Main Replacement - Tuckahoe District. [Deferred to January 2023.]
- 336-22** Resolution - Award of Contract - Professional Engineering Services -
APPROVED Farmington Drive Sanitary Sewer Replacement - Tuckahoe District.