**Board of Supervisors** Patricia S. O'Bannon, Chairman Frank J. Thornton, Vice-Chairman Thomas M. Branin Tyrone E. Nelson Daniel J. Schmitt 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 March 8, 2022

The Board approved the minutes of the February 22, 2022, regular and special meetings.

### **APPOINTMENTS**

73-22	Resolution - Appointment of Member - Keep Henrico Beautiful Committee.
APPROVED	[Valerie Taylor]
74-22	Resolution - Appointment of Member - Finance Board.
APPROVED	[Carter T. Whitelow]
75-22	Resolution - Appointment of Member - Board of Social Services.
APPROVED	[Angela M. Mosley]

## 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)
Parcels 841-712-8524, 842-712-1529, 842-712-5063, 843-711-6375, 843-712-6388, 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 the May 10, 2022, meeting.]

76-22 SKM, LLC: Request to conditionally rezone from A-1 Agricultural District and B-2C Business District (Conditional) to R-6C General Residence District (Conditional) part of Parcel 733-765-4819 containing 6.229 acres located at the northwest intersection of W. Broad Street (U.S. Route 250) and N. Gayton Road.

77-22 SKM, LLC: Request for a Provisional Use Permit under Sections 24-4315.C
PUP2021-00025 and 24-2306 of Chapter 24 of the County Code to allow commercial uses and zoning modifications as part of a master-planned development on part of parcel 733-765-4819 located at the northwest intersection of W. Broad Street (U.S. Route 250) and N. Gayton Road.

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78-22 Spy Rock Real Estate Group: Request for a Provisional Use Permit under PUP2022-Sections 24-2306 and 24-3708 of Chapter 24 of the County Code to allow a 00002 multifamily residential development with commercial uses on Parcel 778-APPROVED 735-0109 located on the east line of Dabney Road approximately 500' north of its intersection with Westwood Avenue. 51-22 Bremo Road RMP, LLC: Request for a Provisional Use Permit under PUP2022-Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a 00001 personal service establishment (cosmetology) on part of Parcel 770-740-APPROVED 4117 located on the northwest line of Bremo Road at its intersection with Old Richmond Avenue. 79-22 Eagle Construction of VA, LLC: Request to conditionally rezone from A-1 **REZ2022-**Agricultural District to R-2C One-Family Residence District (Conditional) 00007 Parcel 769-774-5336 containing 7.59 acres located on the south line of Mill APPROVED Road approximately 200' east of its intersection with Wyatt Farm Drive. 80-22 Skyway Towers, LLC: Request for a Provisional Use Permit under Sections PUP2022-24-4205 and 24-2306 of Chapter 24 of the County Code to allow for a 00003 freestanding wireless communication tower on part of Parcel 812-725-4066 APPROVED located on the southeast line of Cedar Fork Road approximately 1000' northeast of its intersection with Nine Mile Road (State Route 33). 81-22 Eric Walker: Request to conditionally rezone from A-1 Agricultural District **REZ2022**to R-3AC One-Family Residence District (Conditional) Parcel 779-760-6327 00010 containing 1.05 acres located on the northeast line of Hungary Creek Lane APPROVED approximately 260' southeast of its intersection with Tweed Road. 82-22 Warrem Almeida: Request to rezone from O-1 Office District and O-2C **REZ2022-**Office District (Conditional) to O-2 Office District Parcel 753-741-2016 00006 containing 0.437 acres located on the west line of N. Parham Road APPROVED approximately 210' south of its intersection with Patterson Avenue (State Route 6). 83-22 Warrem Almeida: Request for a Provisional Use Permit under Sections 24-PUP2022-4205 and 24-2306 of Chapter 24 of the County Code to allow a personal 00004 service establishment (beauty salon) on part of Parcel 753-741-2016 located **APPROVED** on the west line of N. Parham Road approximately 210' south of its intersection with Patterson Avenue (State Route 6). 84-22 Godsey Properties, Inc.: Request to conditionally rezone from R-5 General **REZ2022-**Residence District, RTH Residential Townhouse District, and M-1C Light 00009 Industrial District (Conditional) to R-2AC One-Family Residence District **APPROVED** (Conditional) (4.18 acres) and R-5C General Residence District (Conditional) (50.02 acres) Parcels 838-713-1395 and 838-713-4773 containing 54.2 acres located on the east line of Old Memorial Drive and its intersection with Betner Road.

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85-22 Oliver Investments Fund, LLC: Request to conditionally rezone from R-3 and R-4 One-Family Residence Districts to R-5C General Residence District (Conditional) Parcels 822-722-1753, -1872, -2780 and -4258 containing 2.273 acres located at the southeast intersection of S. Kalmia Avenue and E. Beal Street.

#### **PUBLIC HEARINGS - OTHER ITEMS**

**86-22** Ordinance - To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes Necessitated by Reapportionment of the Commonwealth's Election Districts and to Update Polling Places in the County.

**87-22** Resolution - Change in Street Name - Oronoco Avenue - Confederate APPROVED Heights and East Laburnum Manor Subdivisions - Fairfield District.

#### PUBLIC COMMENTS

John Owens, a resident of the Brookland District, suggested that the Board consider ways to increase affordable housing in the western part of the County. He also questioned the effect on families of limitations on 3-bedroom apartments.

#### **GENERAL AGENDA**

88-22 APPROVED	Resolution - Approval of Issuance of Bonds - Westminster-Canterbury Corporation - Economic Development Authority of Henrico County, Virginia - Fairfield District.
89-22 APPROVED	Resolution - Ratification of Amended By-Laws and Appointment of Initial Henrico Directors - Greater Richmond Transit Company.
90-22 APPROVED	Introduction of Ordinance - To Add Article X Titled "Technology zones" to Chapter 6 of the Code of the County of Henrico to Establish a Technology Zone in the Innsbrook Redevelopment Overlay District and to Provide Incentives for Businesses and Redevelopment in the Zone.
91-22 APPROVED	Resolution - Receipt of Operating and Capital Budget Estimates for FY 2022-23 and Notice of Public Hearings on the Budget and Proposed Tax Rates.
92-22 APPROVED	Resolution - Approval of Acquisition - Rights-of-Way and Easements - Sadler Road Improvements Project - 4340 Innslake Drive - Three Chopt District.
93-22 APPROVED	Resolution - Award of Contract - Annual Architectural and Engineering Services - Recreation and Parks Improvement Projects.

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94-22 APPROVED	Resolution - Award of Contract - Dorey Park Recreation Center Splash Pad - Varina District.
95-22 APPROVED	Resolution - Authorization to Submit Applications - Community Flood Preparedness Fund.
96-22 APPROVED	Resolution - Award of Contract - St. Claire Lane Sidewalk and Drainage Improvements - Fairfield District.
97-22 APPROVED	Resolution - Award of Contract - Nuckols Road Improvements, Phase II - Three Chopt District.
98-22 APPROVED	Resolution - Award of Contract - Tuckahoe Volunteer Rescue Squad Site Improvements, Phase 1 - Tuckahoe District.

## ADDED BY UNANIMOUS CONSENT

**99-22** Resolution - Settlement of *Rosa Roncales v. Anthony McDowell, et al.*