**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 August 9, 2022

The Board approved the minutes of the July 26, 2022, regular and special meetings.

## PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

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 September 13, 2022, meeting.]
174-22 REZ2022- 00017 DEFERRED	Archibald Hunt, Jr.: Request to conditionally rezone from A-1 Agricultural District to R-3AC One-Family Residence District (Conditional) Parcel 809-731-5615 containing .562 acres located at the northeast intersection of Harvie Road and Harvest Crest Court. [Deferred to the September 13, 2022, meeting.]
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 September 13, 2022, meeting.]
218-22 PUP2022- 00015 APPROVED	MJF Maywill, LLC: Request for a Provisional Use Permit under Sections 24-2306 and 24-3708 of Chapter 24 of the County Code to allow a multifamily residential development with commercial uses on Parcel 776-737-5035 located on the north line of Thalbro Street at its intersection with Westmoreland Street.
219-22 REZ2022- 00020 APPROVED	HHH Land LLC: Request to conditionally rezone from A-1 Agricultural District and R-4C One-Family Residence District to R-5AC General Residence District (Conditional)(.872 acres) and R-6C General Residence District (Conditional) (6.409 acres) Parcels 739-766-6963 -8964, -9452, 740-766-0541, and -4846 totaling 7.281 acres located on the east line of Pouncey Tract Road (State Route 271) approximately 370' north of its intersection with Twin Hickory Lake Drive.

"Proud of Our Progress; Excited About Our Future." Visit Henrico County on the web at https://henrico.us 220-22 Stanley Martin Homes, LLC: Request to rezone from R-5AC General REZ202200022 Residence District (Conditional) to C-1 Conservation District part of Parcel 752-773-1086 containing 11.6 acres located approximately 100' southeast of the terminus of Maben Hill Lane extending approximately 2,486' east and west along the floodplains of Allen's Branch and the Chickahominy River.

221-22 HHHunt River Mill, LLC: Request to conditionally rezone from R-5AC General Residence District (Conditional) to C-1C Conservation District (Conditional) part of Parcel 779-774-3651 containing 5.11 acres located approximately 500' northwest of the terminus of Winfrey Road extending approximately 1,700' north along the floodplain of the Chickahominy River. [Deferred to the September 13, 2022, meeting.]

222-22 Doswell Ventures, LLC: Request to conditionally rezone from R-4 One-Family Residence District and B-3C Business District (Conditional) to B-3C Business District (Conditional) Parcels 781-761-6051 and -4638 containing 2.03 acres located on the west line of Mountain Road approximately 45' south of its intersection with New York Avenue. [Deferred to the September 13, 2022, meeting.]

## **PUBLIC HEARINGS - OTHER ITEMS**

**223-22** Resolution - Amendments to FY 2022-23 Annual Fiscal Plan - August 2022. **APPROVED** 

- 224-22 Ordinance To Amend and Reordain Section 20-59 Titled "Agricultural, horticultural, forest and open space uses" of the Code of the County of Henrico to Conform to 2022 Changes in State Law Regarding Land Use Assessments.
- 225-22 Ordinance To Amend and Reordain Section 20-625 Titled "Persons other than small loan companies lending money for purchase of chattels secured by liens; purchasers of conditional sale contracts" of the Code of the County of Henrico to Conform to 2022 Changes in State Law Regarding Local Business License Taxes.
- 226-22 Ordinance To Amend and Reordain Section 5-1 Titled "Definitions" and Repeal and Reserve Section 5-30 Titled "Control of dangerous or vicious dogs" and Section 5-31 Titled "Vicious dogs" of the Code of the County of Henrico to Rely on State Regulations of Dangerous and Vicious Dogs as Amended by the General Assembly.
- 227-22 Ordinance To Amend and Reordain Section 22-36 Titled "Unnecessary APPROVED noise in operation of vehicle" of the Code of the County of Henrico to Conform to 2022 Changes in State Law and Regulate Vehicle Exhaust Noise.

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228-22	Resolution - Signatory Authority - Lease of County Property - 11100 Winfreg	y
APPROVED	Road - Brookland District.	
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**229-22** Resolution - Condemnation - Right-of-Way and Easements - Richmond-Henrico Turnpike Improvements Project - 4490 and 4500 Richmond-Henrico Turnpike - Fairfield District.

#### PUBLIC COMMENTS

John Owens, a resident of the Brookland District, asked to be arrested and prosecuted for various crimes he claimed to have committed.

Carol Sargeant, a resident of Tuckahoe District, and Doris Knick a non-resident, shared concerns about the health effects of cell towers in the community.

#### **GENERAL AGENDA**

230-22 APPROVED	Introduction of Resolution - To Create the Sports and Entertainment Authority of Henrico County, Virginia, Pursuant to the Public Recreational Facilities Authorities Act and Setting Forth the Articles of Incorporation of the Authority.
231-22 APPROVED	Resolution - Approval of American Medical Response Mid-Atlantic to Operate a Medical Transport Service in Henrico County.
232-22 APPROVED	Resolution - Award of Contract - Annual Construction Services - Concrete and Asphalt Rehabilitation.
233-22 APPROVED	Resolution - Adoption of Procedures for Design-Build Contracts.
234-22 APPROVED	Resolution - Signatory Authority - Lease Amendment - Henrico Area Mental Health and Developmental Services - 205 Roxbury Industrial Center - Charles City County, Virginia.
235-22 APPROVED	Resolution - Approval of Acquisition - Right-of-Way and Easements - Sadler Road Improvements Project - 4328 Sadler Road - Three Chopt District.
236-22 APPROVED	Introduction of Ordinance - To Amend and Reordain Section 10-67 Titled "Penalty and enforcement" and Section 10-68 Titled "Prohibited noises enumerated" of the Code of the County of Henrico to Limit Daytime Noise in Residential Areas from Stereos, Televisions, Musical Instruments, and Similar Devices.

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