

Board of Supervisors
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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 September 13, 2022

The Board approved the minutes of the August 9, 2022, regular and special meetings.

PRESENTATIONS

Proclamation - Childhood Cancer Awareness Month - September 2022.

Proclamation - Recognizing Recovery Month - September 2022.

APPOINTMENT/RESIGNATIONS

237-22 Resolution - Resignation of Member - Economic Development Authority
APPROVED Board of Directors. [Lauren Bifulco]

238-22 Resolution - Resignation of Member - Keep Henrico Beautiful Committee.
APPROVED [Lynda S. Thompson]

239-22 Resolution - Appointment of Member - Parks & Recreation Advisory
APPROVED Commission. [Karen Held Mainwaring]

PUBLIC HEARINGS – REZONING CASES

217-22 Pemberton Investments, LLC: Request to conditionally rezone from A-1
REZ2022- Agricultural District and B-3 Business District to R-5AC General Residence
00019 District (Conditional) part of Parcel 739-755-4897 containing 10.517 acres
DEFERRED located on the west and east lines of John Rolfe Parkway at its intersection
with Pump Road. [Deferred to the October 11, 2022, meeting.]

115-22 Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1
REZ2022- Agricultural District to R-5AC General Residence District (Conditional) part
00002 of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres located at
DEFERRED the southwest intersection of Pouncey Tract Road (State Route 271) and
Wyndham West Drive. [Deferred to the October 11, 2022, meeting.]

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- 174-22** Archibald Hunt, Jr.: Request to conditionally rezone from A-1 Agricultural
REZ2022- District to R-3AC One-Family Residence District (Conditional) Parcel 809-
00017 731-5615 containing .562 acres located at the northeast intersection of
APPROVED Harvie Road and Harvest Crest Court.
- 221-22** HHHunt River Mill, LLC: Request to conditionally rezone from R-5AC
REZ2022- General Residence District (Conditional) to C-1C Conservation District
00021 (Conditional) part of Parcel 779-774-3651 containing 5.11 acres located
APPROVED approximately 500' northwest of the terminus of Winfrey Road extending
approximately 1,700' north along the floodplain of the Chickahominy River.
- 222-22** Doswell Ventures, LLC: Request to conditionally rezone from R-4 One-
REZ2022- Family Residence District and B-3C Business District (Conditional) to B-3C
00023 Business District (Conditional) Parcels 781-761-6051 and -4638 containing
APPROVED 2.03 acres located on the west line of Mountain Road approximately 45'
south of its intersection with New York Avenue.
- 240-22** Fleettree, LLC: Request to conditionally rezone from A-1 Agricultural
REZ2022- District to R-5AC General Residence District (Conditional) Parcels 807-
00004 733-2587, 807-733-4786, 807-733-8078, and 807-734-7750 containing 26.8
APPROVED acres located at the northeast intersection of Goodell and Harvie Roads.

PUBLIC HEARINGS - OTHER ITEMS

- 241-22** Resolution - To Create the Sports and Entertainment Authority of Henrico
APPROVED County, Virginia, Pursuant to the Public Recreational Facilities Authorities
Act and Setting Forth the Articles of Incorporation of the Authority. [Kayla
Coleman; Vaughan G. Crawley; Yvette D. George; J. Oscar Knott; Marielle
McFarland; Sheila S. Minor; and Steven J. Yob]
- 242-22** Ordinance - To Amend and Reordain Section 10-67 Titled "Penalty and
APPROVED 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.
- 243-22** Resolution - Signatory Authority - Conveyance of Utility Easement -
APPROVED Tuckahoe Place Subdivision - Tuckahoe District.
- 244-22** Ordinance - Vacation of Building Line - College Hills Subdivision - Tuckahoe
APPROVED District.

PUBLIC COMMENTS

Mary Ann Johnson, a resident of the Fairfield District, requested the Board consider a dog park and playground behind Belmont Recreation Center near Brook Road. She appreciates the dog park in the Short Pump area but states having a dog park closer to her home in Lakeside would be more desirable for the community.

Mark J. Hubbell, a resident of the Tuckahoe District, voiced concerns about a flaw at the intersection of Parham and Patterson and the public safety response to the resulting traffic hazard. The intersection was recently reconstructed by the Virginia Department of Transportation. Mr. Hubbell made several recommendations to address these issues.

Gilbert Doustout, a resident of the Varina District, voiced concerns about large truck traffic on Charles City Road.

Zainab Kamarah, a resident of the Brookland District, asked about support for small businesses in the County.

GENERAL AGENDA

245-22 Introduction of Resolution - Receipt of Requests for Amendments to
APPROVED FY 2022-23 Annual Fiscal Plan - American Rescue Plan Act Funding -
September 2022.

246-22 Introduction of Resolution - Receipt of Requests for Amendments to
APPROVED FY 2022-23 Annual Fiscal Plan - September 2022.

247-22 Resolution - Amendment of the Self-Insurance Plan - September 2022.
APPROVED

248-22 Resolution - Award of Contract - Henrico County Public Utilities Renovation -
APPROVED Brookland District.

249-22 Resolution - Award of Contract - Architectural and Engineering Services
APPROVED for the Henrico County Detox Treatment Center - Varina District.

250-22 Resolution - Award of Contract - Group Medical Program - General
APPROVED Government and Public Schools.

251-22 Resolution - Award of Contract - Group Prescription Drug Program -
APPROVED General Government and Public Schools.

252-22 Resolution - Award of Operating Agreement - Operator Services for the
APPROVED Henrico County Detox Center - Varina District.

253-22 Resolution - Approval of Acquisition - Rights-of-Way and Easements -
APPROVED Three Chopt Road Improvements Project - Trustees of Deep Run Baptist
Church - Three Chopt District.

254-22 Resolution - Approval of Acquisition - Right-of-Way and Easements - Three
APPROVED Chopt Road Improvements Project - Saldus-West, LLC - Three Chopt
District.

255-22 Resolution - Award of Contract - Engineering Services - Almond Creek
APPROVED Sewage Pumping Station and Force Main Upgrade Project - Varina District.

256-22 Resolution - Authorization to Submit Letter of Intent - U. S. Department of
APPROVED Transportation Safe Streets and Roads for All Discretionary Grant.

257-22 Resolution - Authorization to Submit Application - Virginia Stormwater Local
APPROVED Assistance Fund - Three Chopt and Fairfield Districts.

258-22 Introduction of Ordinance - To Amend and Reordain Section 22-126 of the
APPROVED Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on Various Roads - Varina and Fairfield District.