A Board of Supervisors

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Supervisors' Agend-O-Gram

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Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on October 10, 2023

The Board approved the minutes of the September 26, 2023, Regular and Special Meetings.

PUBLIC HEARINGS - REZONING CASES

115-22 Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1
REZ2022- 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 14, 2023, meeting.]

272-23 Merritt Acquisitions, LLC: Request to conditionally rezone from O-2C REZ2023- Office (Conditional) to M-1C Light Industrial District (Conditional) Parcels 789-759-9448 and 790-759-6085 containing 14.001 acres located at the northeast intersection of East Parham Road and Park Central Drive.

PUBLIC HEARINGS - OTHER ITEM

273-23 Ordinance - Vacation of Drainage and Utility Easement - 2306 Viking Lane APPROVED (Rock Hills Subdivision) - Brookland District.

PUBLIC COMMENTS

Bret Kreydatus, a resident of the Fairfield District, requested the Board initiate and fully endorse a climate action plan. She submitted a petition with 631 signatures from individuals who supported a plan of action.

Anne-Marie Leake, a resident of the Tuckahoe District and part of the Henrico Conservation Action Network (HCAN), thanked the members of the Board and County staff who attended and participated in HCAN meetings. She also spoke in support of previous speaker's request for a climate action plan.

Three students with GreenTeenz RVA, a 501(c)(3) non-profit spoke in support of the adoption of a climate action plan.

Carol Greenbridge, a resident of the Tuckahoe District, also spoke in favor of endorsing a climate action plan and hopes the Board will take action in implementing a plan.

GENERAL AGENDA

274-23 Introduction of Ordinance - Approval of Cooperative Marketing -**APPROVED** Richmond Raceway - Fairfield District. 275-23 Resolution - Authorizing the Reimbursement from the Proceeds of Debt to **APPROVED** be Issued by the County of Henrico, Virginia, of Expenditures for Various

Public Improvement Projects Made in Advance of the Issuance of Such

Debt.

276-23 Resolution - Nomination of Henrico Directors - Greater Richmond Transit

APPROVED Company Board of Directors.

277-23 Resolution - Signatory Authority - Acquisition of Real Property for the

APPROVED Fall Line Trail - 1540 Mountain Road - Fairfield District.