

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
October 10, 2023

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 10, 2023, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Frank J. Thornton, Chairman, Fairfield District
Tyrone E. Nelson, Vice-Chairman, Varina District
Thomas M. Branin, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District
Daniel J. Schmitt, Brookland District

Other Officials Present:

John A. Vithoukias, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Cari M. Tretina, Deputy County Manager/Chief of Staff
Steven J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Steve Boots, Chaplain for the Henrico County Police Division delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the September 26, 2023, Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Phyllis A. Errico for receiving the Edward J. Finnegan and Elizabeth D. Whiting Award for Distinguished Service from the Local Government Attorneys of Virginia. Ms. Errico has devoted her career to local government. Prior to becoming General Counsel for the Virginia Association of Counties (VACo), she served as

the Director of Legal Services, Henrico Senior Assistant County Attorney, Hanover Assistant County Attorney, and Assistant Attorney General for Virginia. Phyllis served as President of the National Association of Civil County Attorneys, on the Board and Chair of the Virginia State Bar Local Government Section, and as Virginia Council of School Attorneys Board Member and President.

Mr. Schmitt thanked County staff, Recreation and Parks, our public safety officials for all they did to support Glen Allen Rotary Club for a successful Glen Allen Day.

Mr. Thornton shared that he and other Board members, along with the County Manager, joined community members of all faiths and the Jewish Community Federation of Richmond to stand in solidarity with the people of Israel. Members of the County government and citizens of our County have relatives and friends who reside in Israel, and we join them in hoping for these individuals' safety.

Last Saturday, on the Jewish holiday of Simchat Torah, the nation of Israel was attacked and over 1,000 Israeli citizens were brutally murdered. Thousands more were injured, many are still missing, and some Israelis were kidnapped and torn away from their families and homes. Elderly and young Israelis, including babies, were a particular focus of these attacks.

Henrico County will continue to stand with and in support of our Jewish community. Civilized society should not and cannot tolerate the brutality and lack of humanity demonstrated this past weekend. Likewise, there is no place for hate or discrimination of any kind in our community based on religion, national origin, ethnicity, race, color, sexual orientation, or any other background or identity. Mr. Thornton reinforced the support of this Board and this County for our Jewish community and our prayers for the people of Israel.

RECOGNITION OF NEWS MEDIA

The Chairman recognized Luca Powell with the *Richmond Times Dispatch*.

PUBLIC HEARINGS - REZONING CASES

115-22 REZ2022- 00002 Three Chopt	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.
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Mr. Vitoulkas announced the applicant had requested a deferral of this item.

No one from the public spoke in opposition to this item.

On motion of Mr. Branin, seconded by Mr. Schmitt, and by unanimous vote, the Board voted to defer this item to the November 14, 2023, meeting.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

272-23
REZ2023-
00023
Fairfield

Merritt Acquisitions, LLC: Request to conditionally rezone from O-2C 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.

No one from the public spoke in opposition to this item.

On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following amended proffered conditions:

1. **Concept Plan.** The Property will be developed in general conformance with the concept plan attached hereto as "PARK CENTRAL REZONING CONCEPT LAYOUT, 2023-9-12" prepared by Merritt Construction Services (the "Concept Plan") (see case file), which is conceptual in nature and may vary in massing, height, elevations, design, layout, final density, and other details shown therein. The specific design, general layout, and other details may vary from the Concept Plan as required for final plan approval, engineering reasons, design or compliance with governmental regulations, or as approved during any Plan of Development review.
2. **Loading Areas and Access.** All loading areas must face away from East Parham Road and must be screened from public view at the public rights of way. Loading areas facing north will be screened using landscaping, an opaque fence, or wall, as approved at the time of Plan of Development review. The alignment of the roadways providing vehicular access to and from the Property will be in a configuration and in the approximate location as shown on the Concept Plan. Access from East Parham Road as shown will require the construction of a right turn lane and an upgrade of the existing left turn lane to a turn lane with 200' storage and 100' taper. Permanent signage will be installed directing trucks to enter and exit the property from Park Central Drive. Sidewalks a minimum of four feet in width, built to County sidewalk standards, will be constructed in the public right-of-way of East Parham Road and Park Central Drive, or in the alternative, if approved by the Department of Public Works at the time of Plan of Development, a minimum of 5' wide asphalt walking trails will be constructed within the Property along the Property's frontage with East Parham Road and Park Central Drive. Access from Park Central Drive will be located directly opposite the access of 8720 Park Central Drive.

3. **Building Materials.** Exposed exterior wall surfaces (above finished grade) of all individual buildings (excluding rooftop screening materials for mechanical equipment) must be constructed with one or more of the following siding materials: decorative concrete block (including, without limitation, split face block, smooth face block, fluted block, and ground face block), tilt-up or pre-cast concrete, brick, brick veneer, glass, metal (other than corrugated metal), stone, cast stone, stone veneer, stucco, synthetic stucco, glass block, cementitious siding, insulated panels, concrete tile, or ceramic tile, unless other material is approved at the time of Plan of Development review. In no case will unpainted concrete block, unfinished corrugated metal, or unfinished sheet metal be permitted. For purposes of these proffers, "wall surfaces" will not be deemed to include columns, pilasters, trim, gutters, accent materials, architectural features trim, windows, doors, bay doors, piers, wall sections and headers near roll up doors and loading doors.
4. **Elevations.** Buildings constructed on the Property shall generally be in conformance with the renderings dated September 27, 2023 (see case file), attached hereto and by this reference made a part hereof, with respect to quality of design, massing and architecture, and the variety of features, unless otherwise approved at the time of Plan of Development review.
5. **Height.** No building on the Property will exceed a height of forty-five (45) feet.
6. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines and any utility lines crossing wetlands, if any, all new utility lines must be underground.
7. **Buffers and Setbacks.** A landscaped and natural buffer area a minimum of seventy (70) feet in width must be maintained along Parham Road. Best tree preservation practices must be followed to retain existing trees within such buffer areas to minimize large tree clearing to the extent feasible during final engineering. Further, plantings shall be required within such buffer to provide for a minimum of a Transitional Buffer 50 with a 20% increase in the number of required plantings, and may include supplemental plantings, berms and other purposes, all as approved at the time of landscape plan review. Existing vegetation may be used to satisfy planting requirements. An access road and utilities shall be permitted through such Parham Road buffer, provided it is extended generally perpendicular through such buffer. Sidewalks, trails, fencing/walls adjacent to any roads or drives, and signage will be permitted within such buffer as approved at the time of Plan of Development review. No traditional stormwater facilities, such as a BMP, shall be permitted within the buffer along Parham Road, provided utility structures within an easement or natural drainage facilities shall be permitted, such as swales, vegetative filter strips and dissipaters, as approved at

the time of Plan of Development. No building or any portion thereof may be constructed within ninety (90) feet from the ultimate right-of-way line of Parham Road.

8. **Site Coverage.** No more than seventy percent (70%) of the Property shall be covered by buildings, driveways, and parking areas.
9. **Uses.** All permitted uses in the M-1 Zoning District shall be permitted on the Property with the exception of the following:
 - a. The following uses will be prohibited:
 - i. Correctional Facility,
 - ii. Theater,
 - iii. Solid Waste Transfer Station,
 - iv. Self-Service Storage Facilities,
 - v. Mini-warehouses,
 - vi. Donation center,
 - vii. Club or lodge,
 - viii. Laundry, dry cleaning and carpet cleaning plants,
 - ix. Farm machinery sales, rental, and service,
 - x. Radio or television station,
 - xi. Crematory,
 - xii. Passenger terminal, surface transportation,
 - xiii. Wind energy facility, large,
 - xiv. Kennel or animal shelter,
 - xv. Restaurant, drive-through,
 - xvi. Parking structure,
 - xvii. Auction house,
 - xviii. Drive-through ice machine,
 - xix. Laundromat,
 - xx. Boat and marine rental, sales, and service,
 - xxi. Commercial fuel depot,
 - xxii. Fleet terminal,
 - xxiii. Fuel oil or bottled gas distributor,
 - xxiv. Manufactured home and prefabricated building sales,
 - xxv. Alternative lending institution,
 - xxvi. Convenience store,
 - xxvii. Hotel or Motel,
 - xxviii. Recycling Collection Center,
 - xxix. Shooting range, and
 - xxx. Uses within the "Vehicle Sales and Services" use category.
 - b. Other than Office uses and Recreation and Entertainment, Indoor uses, no more than twenty percent (20%) of the total building space on the Property shall be occupied by those uses designated in the County Zoning Ordinance Section 24-4205: Principal Use Table within the "Commercial Use Classification"; provided in no instance shall Recreation and Entertainment, Indoor uses occupy more than thirty percent (30%) of the total building space on the Property.

- c. Any use that is not conducted within a building will be limited in hours of operation from 6:00 a.m. to 8:00 p.m.
 - d. All outdoor storage of materials and equipment shall be screened from view from the boundary line of the Property by an opaque fence or wall. No storage shall exceed the height of such screening.
10. **Hours of Construction and Maintenance.** The hours of any land disturbance activities, including operation of bulldozers and other earthmoving equipment and exterior building construction, will be limited between 7:00 a.m. and 7:00 p.m. Monday through Friday, 8:00 a.m. and 6:00 p.m. on Saturdays, and none on Sunday, except in emergencies or where unusual circumstances require extending the specific hours in order to properly complete such work, such as concrete pours or utility connections. Signs, in both English and Spanish, stating the above referenced provisions will be posted and maintained at all construction entrances to the Property prior to any land disturbances activities thereon.
 11. **Parking Lot Cleaning.** Parking lot cleaning (not including individuals sweeping) on the Property shall be limited to the hours of 6:00 a.m. to 8:00 p.m. Monday through Friday and 8:00 a.m. to 6:00 p.m. on Saturday.
 12. **Safe Conduct of Operations.** All industrial uses must be conducted so as not to (a) create any danger to the health, safety or welfare of the citizens of Henrico County or (b) cause any material adverse impact on the Property or surrounding areas by creating any excessive noise, vibration, smoke, dust, link, odor, heat or glare beyond the boundaries of the Property.
 13. **Exterior Alarms.** No exterior alarms or speaker systems will be permitted, provided alarms or beepers located on vehicles and emergency alarms will be permitted.
 14. **Signage.** Permanent detached signage along Parham Road and Park Central Drive must be monument style and landscaped. The height of any such permanent detached sign will be limited to ten (10) feet. No such detached signage shall be internally lit. No digital changeable message signs will be permitted. Temporary detached signage, such as but not limited to construction and leasing signs, will be permitted along Parham and Park Central in accordance with all applicable regulations in the Zoning Ordinance. No attached signage will be illuminated.
 15. **Parking Lot Lighting.** Parking lot lighting fixtures located in the parking lots must not exceed twenty (20) feet in height above grade level within 300' of the property boundary. Such parking lot lighting must be produced from concealed sources of light (i.e., shoebox type) and must be reduced to no more than a security level following the

close of business operations.

16. **No Burning.** There must be no on-site open burning of stumps, limbs, trees or other debris during site work or the construction of any buildings on the Property.
17. **Trash Enclosures.** Any proposed enclosure area for dumpsters on the Property, if provided, must be constructed of masonry, tilt, or other cementitious product on three (3) sides that is complementary to the buildings. The fourth side must be gated with an opaque material. Trash enclosures will be located away from East Parham Road and generally located in the truck court area at the back of the buildings. Trash enclosures will be additionally screened from view with landscaping. Dumpster service hours will be limited in the same manner as construction and maintenance above.
18. **BMPs/Retention Ponds.** Any retention pond or BMP facilities on the Property must be maintained in accordance with all applicable laws, rules, and regulations.
19. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, will not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

PUBLIC HEARINGS - OTHER ITEM

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

No one from the public spoke in opposition to this item.

On motion of Mr. Schmitt, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached ordinance.

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 - Richmond Raceway - Fairfield District.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.

275-23 Resolution - Authorizing the Reimbursement from the Proceeds of Debt to be Issued by the County of Henrico, Virginia, of Expenditures for Various Public Improvement Projects Made in Advance of the Issuance of Such Debt.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

276-23 Resolution - Nomination of Henrico Directors - Greater Richmond Transit Company Board of Directors.


On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

277-23 Resolution - Signatory Authority - Acquisition of Real Property for the Fall Line Trail - 1540 Mountain Road - Fairfield District.

On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.

Mr. Branin requested the Manager investigate having County Government recognize the holidays of Eid al-Fitr and Eid al-Adha. He noted Schools currently recognizes these dates and feels the County should also.

There being no further business, the meeting was adjourned at 7:39 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 273-23
Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Drainage and Utility Easement — 2306 Viking Lane (Rock Hills Subdivision) — Brookland District

For Clerk's Use Only: Date: <u>10/19/2023</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmitt</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, Amy Van Buskirk and Matthew W. Forrest (the "Owners") own Lot 8, Block B, Section C, in the Rock Hills subdivision (the "Owners' Lot"), also known as 2306 Viking Lane and Parcel ID 776-753-6082; and,

WHEREAS, the Owners asked the County to vacate the 8-foot-wide drainage and utility easement located along the side and rear of the Owners' Lot; and,

WHEREAS, the easement was conveyed to the County by a plat of subdivision titled "Rock Hills Section C," which is recorded in the Clerk's Office of the Circuit Court of Henrico County (the "Clerk's Office") in Plat Book 33, page 61; and,

WHEREAS, the approximate easement area is shaded in green and labeled "Proposed Area of Easement Vacation" on Exhibit A; and,

WHEREAS, there are no current County facilities in the easement area, and the County does not need the easement; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on October 10, 2023; and,

WHEREAS, it appears to the Board that no owner of any lot shown on the plat will be irreparably damaged by this vacation.

By Agency Head  By County Manager 

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Copy to: _____
Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 273-23

Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Drainage and Utility Easement — 2306 Viking Lane
(Rock Hills Subdivision) — Brookland District**

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

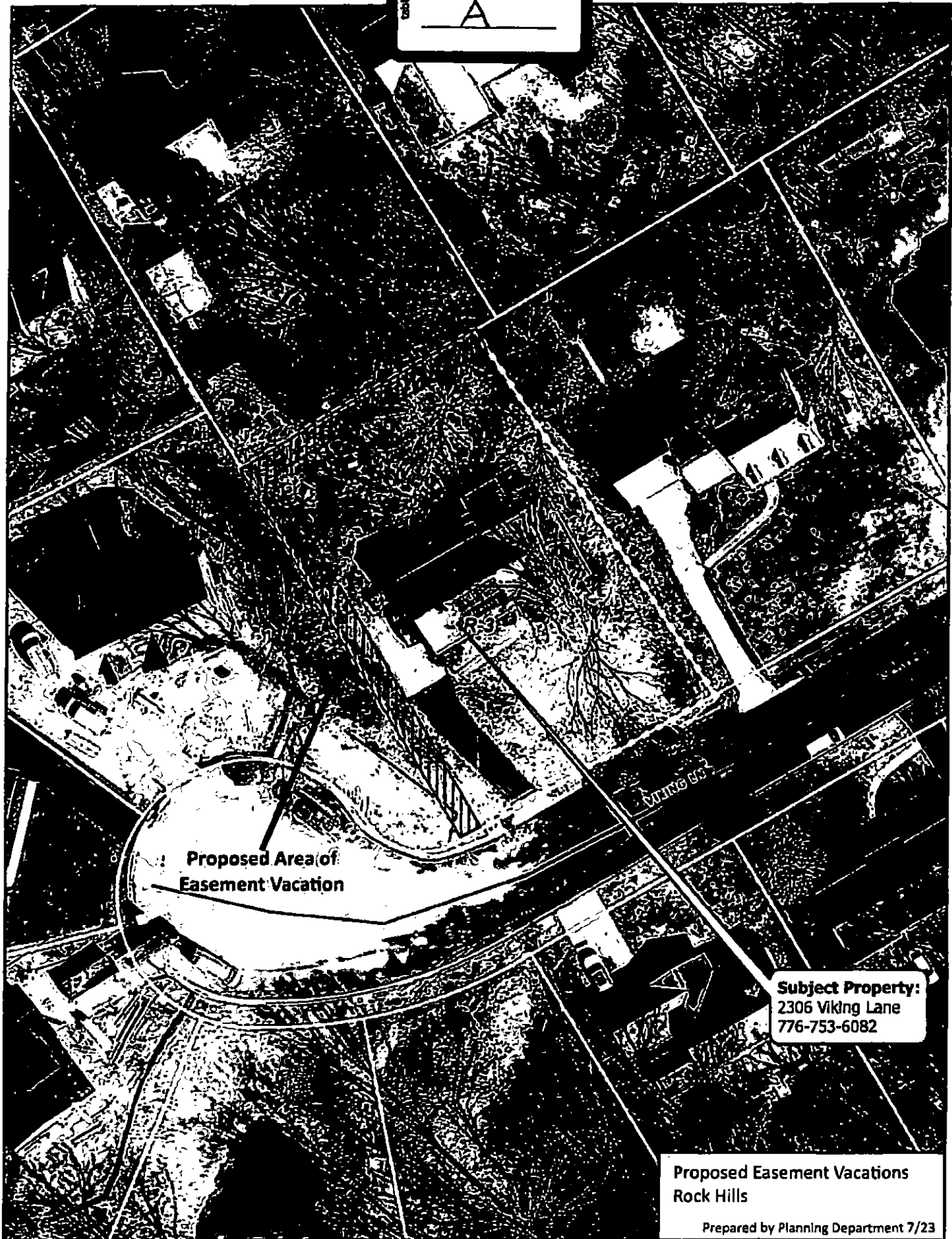
- (1) the 8-foot-wide drainage and utility easement that runs along the side and rear of Lot 8, Block B, Section C, in the Rock Hills subdivision, as shown in and conveyed by a plat of subdivision titled “Rock Hills Section C,” and recorded in the Clerk’s Office in Plat Book 33, page 61, is vacated in accordance with Va. Code § 15.2-2272(2);
- (2) this Ordinance will become effective 30 days after its passage as provided by law;
- (3) the Clerk of the Circuit Court of Henrico County (the “Clerk”) is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- (4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of Amy Van Buskirk and Matthew W. Forrest; and,
- (5) the Clerk will note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Division has processed this request through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

EXHIBIT

tabbles

A



**Proposed Area of
Easement Vacation**

Subject Property:
2306 Viking Lane
776-753-6082

**Proposed Easement Vacations
Rock Hills**

Prepared by Planning Department 7/23



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 274-23
 Page 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE — Approval of Cooperative Marketing — Richmond Raceway — Fairfield District

For Clerk's Use Only: Date: <u>10/10/2023</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION	YES NO OTHER
	Moved by (1) <u>Nelson</u> Seconded by (1) <u>Branin</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	Branin, T. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Schmitt, D. <input checked="" type="checkbox"/> _____ Thornton, F. _____

The Clerk is directed to advertise in the Richmond Times-Dispatch on November 1, 2023, and November 8, 2023, the following ordinance for a public hearing to be held at the Board Room on November 14, 2023, at 7:00 p.m.:

“AN ORDINANCE to approve cooperative marketing at the Richmond Raceway in the Fairfield District. A copy of the full text of this ordinance is on file in the Office of the County Manager.”

Comment: The County Manager recommends approval of this Board paper.

By Agency Head [Signature] By County Manager [Signature]

Copy to: _____
 Certified: _____
 A Copy Tests: _____ Clerk, Board of Supervisors
 Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 275-23

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Agenda Title: RESOLUTION – Authorizing the Reimbursement from the Proceeds of Debt to be Issued by the County of Henrico, Virginia, of Expenditures for Various Public Improvement Projects Made in Advance of the Issuance of Such Debt

<p>For Clerk's Use Only:</p> <p>Date: <u>10/10/2023</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

The Board of Supervisors adopted the attached resolution.

COMMENTS: The Director of Finance recommends approval of the Board paper, and the County Manager concurs.

By Agency Head By County Manager

Routing: _____

Copy to: _____

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

RESOLUTION – AUTHORIZING THE REIMBURSEMENT FROM THE PROCEEDS OF DEBT TO BE ISSUED BY THE COUNTY OF HENRICO, VIRGINIA, OF EXPENDITURES FOR VARIOUS PUBLIC IMPROVEMENT PROJECTS MADE IN ADVANCE OF THE ISSUANCE OF SUCH DEBT

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF HENRICO, VIRGINIA:

SECTION 1. The Board of Supervisors of the County of Henrico, Virginia (the "County"), hereby finds and determines as follows:

(a) The Board of Supervisors reasonably expects to issue debt, in the form of a direct issuance of indebtedness of the County or through a conduit issuer, such as the Economic Development Authority of Henrico County or the Virginia Resources Authority (the "Debt"), for the purpose of financing and refinancing the costs of various public improvement projects, including public safety facilities, recreation and park facilities, historical preservation projects, and economic development projects (the "Projects").

(b) The Board of Supervisors has determined to authorize the reimbursement from the proceeds of the Debt of expenditures for the Projects made in advance of the issuance of the Debt. The Board of Supervisors reasonably expects that the aggregate principal amount of the Debt to be issued for the purpose of reimbursement of expenditures for the Projects will not exceed \$50,000,000.

SECTION 2. The Board of Supervisors hereby authorizes the County to make expenditures for the Projects in advance of the issuance and receipt of the proceeds of the Debt and to reimburse such expenditures from the proceeds of the Debt in an amount not to exceed \$50,000,000. The Board of Supervisors has a reasonable expectation that the County will reimburse such expenditures with the proceeds of the Debt. The adoption of this Resolution is a declaration of "official intent" within the meaning of Treasury Regulation Section 1.150-2 promulgated under the Internal Revenue Code of 1986. This declaration of official intent is being made not later than sixty (60) days after the payment of any expenditures contemplated by this Resolution to be reimbursed from the proceeds of the Debt.

SECTION 3. This Resolution is in effect on and after the date of its adoption, October 10, 2023.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 274-23

Page No. 1 of 1

Agenda Title: RESOLUTION - Nomination of Henrico Directors - Greater Richmond Transit Company Board of Directors

<p>For Clerk's Use Only:</p> <p>Date: <u>10/10/2023</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to: _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the Bylaws of the Greater Richmond Transit Company (GRTC) allow the Board of Supervisors to nominate to the Shareholders of GRTC three directors to serve as the Henrico Directors on the GRTC Board of Directors; and,

WHEREAS, at their annual meeting, the Shareholders of GRTC appoint each qualified nominee to serve on the GRTC Board of Directors for one-year terms.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the following individuals are nominated to the Shareholders of GRTC to serve on the GRTC Board of Directors as the three Henrico Directors for each annual term until such time as different nominees are offered by the Board of Supervisors:

1. Tyrone E. Nelson
2. Daniel J. Schmitt
3. Eldon T. (Todd) Eure

By Agency Head _____

By County Manager _____

Copy to: _____

Certified: _____

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 277-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Real Property for the Fall Line Trail — 1540 Mountain Road — Fairfield District

For Clerk's Use Only: Date: <u>10/10/2023</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Schlitt</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Schlitt, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schlitt, D.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
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Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schlitt, D.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, the Board of Supervisors desires to acquire a 30,533 square foot parcel of real property known as 1540 Mountain Road (the "Property") for the Fall Line Trail project; and,

WHEREAS, the owners of the Property, Barbara L. White and Mary W. Kisala, have agreed to sell the Property for \$150,500, its current assessed value.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

- (1) The County Manager is authorized to execute the purchase agreement and accept the deed, in a form approved by the County Attorney, to acquire the Property; and,
- (2) The County Manager, the County Manager's designee, or the Real Property Director is authorized to execute all other documents necessary to complete the County's due diligence and to close the transaction; and,
- (3) The County Manager and County Attorney are authorized to undertake all other actions necessary to complete the acquisition by the County.

Comment: The Directors of Public Works and Real Property recommend approval of the Board paper; the County Manager concurs.

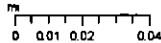
By Agency Head  By County Manager 

Certified: _____
 A Copy Teste: _____ Clerk, Board of Supervisors
 Copy to: _____
 Date: _____



Legend

-  Road Realignment
-  Fall Line Trail
-  Minor Trailhead
-  Stormwater BMP



Author: ArcGIS Web AppBuilder

ArcGIS Web Map

Date: 5/17/2023

