

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vitoulkas

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Summary of Actions Taken by the Board on November 14, 2023

The Board approved the minutes of the October 24, 2023, Regular and Special Meetings; and the March 20 - 23, 2023, Special Meeting Minutes.

RESIGNATIONS/APPOINTMENTS

289-23 Resolution - Resignation of Member - Board of Building Code Appeals.
APPROVED [Joseph J. Hayes, Jr.]

290-23 Resolution - Appointment of Member - Board of Building Code Appeals.
APPROVED [Jeannie P. Monette]

291-23 Resolution - Resignation of Member - Keep Henrico Beautiful Committee.
APPROVED [Linda A. Leigh]

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

115-22 Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1
REZ2022- Agricultural District to R-5AC General Residence District (Conditional
00002 part of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres
DEFERRED located at the southwest intersection of Pouncey Tract Road (State Route
271) and Wyndham West Drive. [Deferred to the December 12, 2023,
meeting.]

292-23 Christine McGuirl: Request to conditionally rezone from B-2 Business
REZ2023- District and R-5 General Residence District to UMU-PD Urban Mixed-Use
00011 Planned Development District Parcels 773-736-2198 and 773-736-6272
APPROVED containing 37.247 acres located at the southeast corner of W. Broad Street
and Willow Lawn Drive.

293-23 Carlson Environmental Consultants, PC: Request to amend proffers
REZ2023- accepted with C-051C-01 on Parcel 813-711-8407 located on the north line
00030 of Charles City Road approximately 340' northwest of its intersection with
APPROVED Glen Alden Drive.

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294-23 Christopher & Marlene Otto: Request to rezone from B-1C Business
REZ2023- District (Conditional) to R-4 One-Family Residence District Parcel 782-
00029 745-3120 containing 0.17 acres located at the northwest intersection of
APPROVED Dumbarton Road and Bloomingdale Avenue.

135-23 DG Virginia CS, 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
00017 solar array on Parcel 857-689-8404 located on the south line of Charles
WITHDRAWN City Road approximately 650' east of the intersection of Elko Road (State
Route 156).

PUBLIC HEARINGS - OTHER ITEMS

295-23 Ordinance - Approval of Cooperative Marketing - Richmond Raceway
APPROVED Fairfield District.

296-23 Resolution - Condemnation - Right-of-Way and Easements - Magellan
APPROVED Parkway Extension Project - Park Central Drive - Fairfield District.

PUBLIC COMMENTS

Jamie Williams, a resident of the Three Chopt District, expressed concern about unemployment laws in the Commonwealth.

GENERAL AGENDA

297-23 Resolution - Authorizing a Public Hearing to Consider Adoption of a
APPROVED Resolution Creating the GreenCity II Community Development
Authority.

298-23 Resolution - Authorizing a Public Hearing to Consider Adoption of a
APPROVED Resolution Amending the Resolution Creating the GreenCity Community
Development Authority.

299-23 Resolution - Award of Contract - Jail West Security Alterations -
APPROVED Brookland District.

300-23 Resolution - Award of Contract - Voter Registrar Renovation - Brookland
APPROVED District.

301-23 Introduction of Ordinance - To Change the Polling Place for the Elko
APPROVED Precinct in the Varina District from New Bridge Baptist Church to Elko
Middle School by Amending and Reordaining Section 9-2 Titled
“Precincts and polling places” of the Code of the County of Henrico.

146-23 Resolution - SIA2022-00002 - DG Virginia CS, LLC - Not Substantially in
WITHDRAWN Accord with 2026 Comprehensive Plan - Varina District.

302-23 Resolution - Signatory Authority - Amendment to Contract for
APPROVED Engineering Design Services for Fall Line Trail, Longdale Phase -
Fairfield District.