

Board of Supervisors
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Supervisors' Agend-O-Gram



County Manager
John A. Vithoukias

Published by the Henrico County Manager's Office

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

The Board approved the minutes of the February 28, 2023, Regular and Special Meetings.

PRESENTATION

Proclamation - Recognizing A Day of Honor for Pocahontas and a Celebration of American's Native American Tribes.

APPOINTMENTS

76-23 Resolution - Appointment of Member - Historic Preservation Advisory
APPROVED Committee. (Betty Estes)

77-23 Resolution - Appointment of Member - Belmont Advisory Committee.
APPROVED (Darius O. Webster)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

78-23 Family Holdings, LLC: Request for a Provisional Use Permit under
PUP2023- Sections 24-2306 and 24-3708 of Chapter 24 of the County Code to allow a
00001 mixed-use development with multifamily residential on Parcel 776-736-
APPROVED 1392 located on the west line of Westmoreland Street at its intersection
with Jacque Street.

298-22 4911 Augusta LLC: Request to conditionally rezone from B-1 Business
REZ2022- District to R-6C General Residence District (Conditional) Parcel 773-736-
00033 5900 containing .699 acres located on the south line of Augusta Avenue
APPROVED approximately 160' west of the intersection of Staples Mill Road (U.S. Route
33).

299-22 4911 Augusta LLC: Request for a Provisional Use Permit under Sections
PUP2022- 24-4205 and 24-2306 of Chapter 24 of the County Code to allow
00018 commercial uses and zoning modifications as part of a master-planned
APPROVED development on Parcel 773-736-5900 located on the south line of Augusta
Avenue approximately 160' west of the intersection of Staples Mill Road
(U.S. Route 33).

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79-23 Sauer Properties, Inc.: Request to conditionally rezone from O-3C Office
REZ2022- District (Conditional), B-3C Business District (Conditional), and M-2C
00036 General Industrial District (Conditional) to CMUC Community Mixed-Use
APPROVED District (Conditional) (60.35 acres) and M-2C General Industrial District
 (Conditional) (33.05 acres) Parcels 784-766-7690, 785-769-6656, 786-768-
 8517 and part of 784-767-4440 containing 93.4 acres located on the west
 line of Jeb Stuart Parkway at the intersection of Telegraph Road, the east
 line of Jeb Stuart Parkway between Virginia Center Parkway and
 Telegraph Road, and the south line of Virginia Center Parkway west of its
 intersection with Battlefield Road.

PUBLIC HEARINGS - OTHER ITEMS

80-23 Resolution - Declaration of Surplus Property - Signatory Authority -
APPROVED Conveyance of Two 5-Foot-Wide Access Strips to Abandoned Well Lot in
 Rollingwood Subdivision - Tuckahoe District.

81-23 Resolution - Declaration of Surplus Property - Signatory Authority - 9524
APPROVED North Run Rd. and 2200 20th St. (Fairfield District) - 7010 Woodside St.,
 5125 Robin Grey Ln., 5001 Audubon Dr., 4938 Stonewall Ave., 3500
 Britton Rd., and 7014 Woodside St. - (Varina District).

PUBLIC COMMENTS

John Owens, a resident of the Brookland District, stated he had the opportunity to experience the GRTC bus transit system this evening by riding the bus to the Board meeting. However, he did not realize the last bus was at 7:45 p.m. He requested the Board examine whether GRTC could extend its hours of operations for residents who work later.

GENERAL AGENDA

82-23 Resolution - Receipt of Operating and Capital Budget Estimates for
APPROVED FY 2023-24 and Notice of Public Hearings on the Budget and Proposed
 Tax Rates.

83-23 Resolution - Intent to Form Tourism Improvement District - Notice of
APPROVED Public Hearing.

84-23 Introduction of Ordinance - To Amend and Reordain Section 20-78 of the
APPROVED Code of the County of Henrico Titled "Elderly or permanently and totally
 disabled persons" to Increase the Maximum Annual Real Estate Tax
 Exemption for the Real Estate Advantage Program From \$3,000 to
 \$3,200.

85-23 Resolution - Award of Contract - Cancer and Cardiovascular Screening for
APPROVED the Division of Fire.

- 86-23**
APPROVED Resolution - Adoption of Procedures for Construction Management Contracts.
- 87-23**
APPROVED Resolution - Authorizing the County Manager to Submit an Amendment to the Henrico County 2021-22 Annual Consolidated Action Plan adding the HOME-ARP Allocation Plan and to Execute an Amended HOME Agreement.
- 88-23**
APPROVED Resolution - Signatory Authority - Memorandum of Understanding - Maggie Walker Community Land Trust - Varina District.
- 89-23**
APPROVED Resolution - Signatory Authority - License Agreements - Henrico Sports & Events Center - Fairfield District.
- 90-23**
APPROVED Resolution - Signatory Authority - Acquisition of Real Property - Pump Station - Varina District.
- 91-23**
APPROVED Resolution - Signatory Authority - Acquisition of Real Property - 3151 Varina on the James - Varina District.
- 92-23**
APPROVED Resolution - Award of Contracts - Annual Traffic and Roadway Engineering Services.
- 93-23**
APPROVED Resolution - Acceptance of Roads - Three Chopt District. [Village Springs Drive; Leakes Mill Drive; Forest Hollow Drive; Forest Hollow Court and Holman Ridge Road in Three Chopt District.]