

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 June 13, 2023

The Board approved the minutes of the May 23, 2023, Regular and Special Meetings.

PRESENTATION

Proclamation - State Pollinator Week - June 19 - 25, 2023.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

115-23 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 July 11, 2023, meeting.]

135-23 DG Virginia CS, LLC: Request for a Provisional Use Permit under Sections
PUP2022- 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a solar
00017 array on Parcel 857-689-8404 located on the south line of Charles City
DEFERRED Road approximately 650' east of the intersection of Elko Road (State Route
156). [Deferred to the July 11, 2023, meeting.]

160-23 J. Gregory Forrest: Request to conditionally rezone from A-1 Agricultural
REZ2023- District to R-2AC One-Family Residence District (Conditional) Parcel 830-
00010 725-6531 containing 11.445 acres located approximately 915' southwest of
APPROVED the intersection of N. Washington Street and N. Airport Drive.

161-23 Luis Cabral, DRC Properties, LLC: Request to conditionally rezone from B-
REZ2023- 3C Business District (Conditional) and R-3 One-Family Residence District to
00014 B-2C Business District (Conditional) Parcels 769-755-3179, 769-755-6091,
APPROVED 769-756-5615 and 769-756-5705 containing 4.034 acres located at the
southwest corner of Staples Mill Road and Lucas Road.

162-23 Mankin Properties LLC: Request to rezone from RTHC Residential
REZ2023- Townhouse District (Conditional) to C-1 Conservation District parts of
00012 Parcels 817-722-6706, 816-721-9466, 817-721-5601, and 817-721-0929
APPROVED containing 21.75 acres located on the north and south line of Oakley's
Lane, approximately 700' west of its intersection with S. Holly Avenue.

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PUBLIC HEARINGS - OTHER ITEMS

- 163-23** Resolution - Amendments to FY 2022-23 Annual Fiscal Plan - June 2023.
APPROVED
- 164-23** Ordinance - To Establish the Henrico County Home Purchase Assistance
APPROVED Program to Assist Employees with the Purchase of Homes in the County.
- 165-23** Resolution - Declaration of Surplus Property - Signatory Authority
APPROVED Conveyance of Well Lot - 3212 Opal Avenue - Brookland District.
- 166-23** Resolution - Declaration of Surplus Property - Signatory Authority - 3021
APPROVED Gregory Avenue - Brookland District.
- 167-23** Ordinance - Vacation of Easements, Building Lines, and Lot Lines on
APPROVED Subdivision Plats - Westbourne Subdivision - Libbie Mill - Brookland District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 168-23** Resolution - Amendments to FY 2022-23 Annual Fiscal Plan - Virginia
APPROVED Randolph Funding - June 2023.
- 146-23** Resolution - SIA2022-00002 - DG Virginia CS, LLC - Not Substantially in
DEFERRED Accord with 2026 Comprehensive Plan - Varina District. [Deferred to the July 11, 2023, meeting.]
- 169-23** Resolution - Signatory Authority - Acceptance of Donation of Real
APPROVED Property to Benefit the Henrico Sports & Events Center - Fairfield District.
- 170-23** Resolution - Signatory Authority - Construction Change Order - James
APPROVED River Outfall Sewer - Cleaning Services Phase 2 - Tuckahoe District.
- 171-23** Resolution - Acceptance of Roads - Chase Grove Lane - Brookland
APPROVED District.

ADDED BY UNANIMOUS CONSENT

- 172-23** Resolution - Amendment to the FY 2023-24 Annual Fiscal Plan - June
APPROVED 2023.