

Board of Supervisors
Frank J. Thornton, Chairman
Tyrone E. Nelson, Vice-Chairman
Thomas M. Branin
Patricia S. O'Bannon
Daniel J. Schmitt

Supervisors' Agend-O-Gram



County Manager
John A. Vithoulkas

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on August 8, 2023

The Board approved the minutes of the July 25, 2023, Regular and Special Meetings.

PRESENTATION

222-23 Resolution - Commending Kenneth Perry.
APPROVED

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

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
DEFERRED City Road approximately 650' east of the intersection of Elko Road (State
Route 156). [Deferred to the September 12, 2023, meeting.]

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 September 12, 2023,
meeting.]

193-23 Marshall Land Company, LLC: Request for a Provisional Use Permit
PUP2023- under Sections 24-4205 and 24-3708 of Chapter 24 of the County Code to
00007 allow a multi-family residential apartment building on Parcel 777-735-
APPROVED 3798 located on the south line of Jacque Street approximately 330' west of
Dabney Road.

223-23 Jack Fleming: Request for a Provisional Use Permit under Sections 24-
PUP2023- 4205, 24-4326, and 24-2306 of Chapter 24 of the County Code to allow coffee
00008 roasting on Parcel 782-745-0889 located on the east line of Lakeside Avenue
APPROVED (State Route 161) approximately 50' north of its intersection with Ginter
Street.

“Proud of Our Progress; Excited About Our Future.”
Visit Henrico County on the web at <https://henrico.us>

224-23 401 South, LLC: Request to conditionally rezone from R-3 One-Family
REZ2023- Residence District to R-4AC One-Family Residence District (Conditional)
00021 Parcel 821-720-0509 containing 2.34 acres located at the southwest
APPROVED intersection of South Street and Dale Street.

225-23 The Marsoby Company: Request for a Provisional Use Permit under Section
PUP2023- 24-4315.E of Chapter 24 of the County Code to allow a 24-hour operation of
00011 a convenience store with fuel sales and car wash on Parcel 823-720-9629
APPROVED located on the east line of S. Airport Drive (State Route 156) approximately
 390' north of its intersection with Eastpark Court.

PUBLIC HEARINGS – OTHER ITEMS

226-23 Resolution - Amendments to FY 2023-24 Annual Fiscal Plan - July/August
APPROVED 2023 - Refund of Excess Real Estate Taxes.

227-23 Ordinance - To Add Article VIII Titled “Commercial Property Assessed
APPROVED Clean Energy (C-PACE) Financing Program” to Chapter 6 of the Code of
 the County of Henrico to Opt Into the Statewide C-PACE Financing
 Program Sponsored by the Commonwealth Department of Energy.

228-23 Ordinance - To Amend and Reordain Section 10-28 Titled “Definitions,”
APPROVED Section 10-34 Titled “Erosion and sediment control plan requirements for
 VESCP land-disturbing activities,” Section 10-35 Titled “Stormwater
 management plan requirements for VSMP and CBPA land-disturbing
 activities,” and Section 10-42 Titled “General Construction Permit
 requirements” of the Code of the County of Henrico to Conform to 2023
 Changes in State Law Regarding Stormwater Management.

229-23 Ordinance - To Amend and Reordain Section 20-357 Titled “Application
APPROVED required” and Section 20-370 Titled “Penalty for failure to file return or pay
 tax; interest on unpaid tax” of the Code of the County of Henrico to
 Conform to Changes in State Law Regarding Local License Taxes.

230-23 Resolution - Signatory Authority - Lease of Rooftop at the Eastern Henrico
APPROVED Recreation Center for Solar Power - Sun Tribe Solar, LLC - Fairfield District.

231-23 Resolution - Signatory Authority - Utility Easement and Right of Entry for
APPROVED ACE Center Expansion - Dominion Energy Virginia - 8350 Hermitage High
 Boulevard - Brookland District.

232-23 Resolution - Signatory Authority - Abandonment of Access Road - Conveyance
APPROVED of Access Road and 1401 Eastridge Road to the Economic Development
 Authority - Tuckahoe District.

233-23 Resolution - Signatory Authority - Quitclaim of Portions of Utility
APPROVED Easements - John Rolfe Parkway - Shire Walk Subdivision - Tuckahoe District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

234-23 Resolution - Award of Solar Power Purchase Agreement - Sun Tribe
APPROVED Solar, LLC - Eastern Henrico Recreation Center - Fairfield District.

235-23 Resolution - Approval of FY 2024 and FY 2025 Community Services Board
APPROVED Performance Contract - Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Developmental Services Board.

146-23 Resolution - SIA2022-00002 - DG Virginia CS, LLC - Not Substantially in
DEFERRED Accord with 2026 Comprehensive Plan - Varina District. [Deferred to the September 12, 2023, meeting.]

236-23 Resolution - Award of Contract - Pouncey Tract Park - Pickleball and
APPROVED Parking Expansion - Three Chopt District.

237-23 Resolution - Award of Contract - Hidden Creek Park and Adams
APPROVED Elementary School Stream Restoration - Fairfield and Varina Districts.

238-23 Resolution - Award of Contract - Annual Contract for Paver Laid Full
APPROVED Depth Reclamation - Countywide.