

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 September 12, 2023

The Board approved the minutes of the August 8, 2023, Regular and Special Meetings.

PRESENTATIONS

Proclamation - Childhood Cancer Awareness Month - September 2023.

Proclamation - Recovery Month - September 2023.

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 November 14, 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 October 10, 2023,
meeting.]

239-23 SKM, LLC.: Request to amend proffers accepted with REZ2022-00003 on
REZ2023- Parcel 733-765-4819 located at the northwest intersection of W. Broad
00022 Street (U.S. Route 250) and N. Gayton Road.
APPROVED

240-23 SKM, LLC.: Request for a Provisional Use Permit under Sections 24-2306
PUP2023- and 24-4315.C of Chapter 24 of the County Code to allow commercial uses
00009 and zoning modifications as part of a master-planned development on part
APPROVED of Parcel 733-765-4819 located at the northwest intersection of W. Broad
Street (U.S. Route 250) and N. Gayton Road.

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241-23 Morris Spencer Moore, III & Melanie Dawn Moore: Request to conditionally
REZ2023- rezone from A-1 Agricultural District to M-2C General Industrial District
00015 (Conditional) part of Parcel 824-701-3334 containing 14.258 acres located on
APPROVED the south line of Charles City Road approximately 3,000' west of Britton
 Road.

242-23 Maywill Development LLC: Request for a Provisional Use Permit under
PUP2023- Section 24-3708 of Chapter 24 of the County Code to allow a mixed-use,
00012 master planned development on Parcel 776-737-5035 and part of Parcel
APPROVED 776-737-7348 located north of the intersection of Thalbro Street and
 Westmoreland Street.

PUBLIC HEARINGS – OTHER ITEMS

243-23 Ordinance - To Add Article XIII Titled “Special Service Districts” to
APPROVED Chapter 20 of the Code of the County of Henrico to Establish the Virginia
 Center Commons Special Service District and Provide Public Streetlights
 in the District.

244-23 Ordinance - Vacation of Building Lines - Forest Ridge Subdivision - 8605
APPROVED Oakcroft Drive - Tuckahoe District.

245-23 Resolution - Signatory Authority - Electric Power Easement Agreement - 705
APPROVED North Parham Road - Virginia Electric and Power Company - Tuckahoe
 District.

246-23 Resolution - Signatory Authority - Electric Power Easement Agreement -
APPROVED 7705 Patterson Avenue - Virginia Electric and Power Company - Tuckahoe
 District.

247-23 Resolution - Signatory Authority - Quitclaim of Portions of Utility
APPROVED Easements - 8711 Quioccasin Road - Tuckahoe District.

248-23 Resolution - Declaration of Surplus Property - Signatory Authority -
APPROVED Conveyance of Well Lot - Baldwin Road (Westham Subdivision) - Tuckahoe
 District.

249-23 Resolution - Declaration of Surplus Property - Uneconomic Remnant from
APPROVED Construction of South Airport Drive - Signatory Authority - Conveyance of
 310 Jennings Road (Jackson Terrace Subdivision) - Varina District.

PUBLIC COMMENTS

Michael Hathaway, a resident of the Fairfield District, voiced concerns about speeding on Harvie Road behind the new Fairfield Library. He stated he feels individuals are using it as a cut-through to avoid the traffic lights, and requested a traffic study and perhaps speed bumps to reduce the speeding.

Linda Steenrod, a resident of the Brookland District, voiced concerns about speeding on a section of Staples Mill Road near the Britlyn community and wondered if it was a possibility to add a sidewalk and a crosswalk in the area.

Penny Paige, a resident of the Three Chopt District, asked the Police Division to review and improve its lethality assessment protocol to provide services at the conclusion of domestic violence calls.

Andrew, a resident of the Brookland District, asked about how the County awards contracts and if the County could give preferences to local contractors.

GENERAL AGENDA

- 250-23** Resolution - Approving Development Agreement with the Economic
APPROVED Development Authority and Scott Farm Partners, LLC - GreenCity -
Fairfield District.
- 251-23** Introduction of Resolution - Receipt of Requests for Amendments to
APPROVED FY 2023-24 Annual Fiscal Plan - September 2023.
- 252-23** Resolution - Granting Signatory Authority for Documents Required for
APPROVED Receipt of Grant Funds from the Virginia Opioid Abatement Authority.
- 253-23** Introduction of Ordinance - To Create the New Henrico RECAP Program
APPROVED and Provide Additional Real Estate Tax Relief for Elderly Individuals and
Individuals with Disabilities by Amending and Reordaining Section 20-78
Titled "Elderly or permanently and totally disabled persons" and Sections
20-90 through 20-107 Titled "Reserved" of the Code of the County of
Henrico.
- 254-23** Resolution - Award of Contract - New Police South Station - Varina
APPROVED District.
- 146-23** Resolution - SIA2022-00002 - DG Virginia CS, LLC - Not Substantially in
DEFERRED Accord with 2026 Comprehensive Plan - Varina District. [Deferred to the
November 14, 2023, meeting.]
- 255-23** Resolution - Approval of Retention of Sale Proceeds by School Board - 4.78±
APPROVED Acres Located at 7850 Carousel Lane - Brookland District.
- 256-23** Resolution - Approval of Acquisition - Easement - Three Chopt Road
APPROVED Improvements Project - 11204 Fanwood Court - Three Chopt District.
- 257-23** Resolution - Signatory Authority - Construction Change Order - Mayfield,
APPROVED Chickahominy, and Broadwater I Sewage Pumping Station Upgrades -
Brookland and Fairfield Districts.

258-23 Resolution - Award of Contract - SCADA System Replacement - Water
APPROVED Treatment Facility Project - Tuckahoe District.

259-23 Resolution - Award of Contracts - General Survey Services.
APPROVED

260-23 Resolution - Authorization to Apply for Grant from Reconnecting
APPROVED Communities and Neighborhoods Program for Multimodal Improvements
on S. Laburnum Avenue Over I-64 - Fairfield and Varina Districts.

261-23 Resolution - Signatory Authority - Revised Letter of Agreement with
APPROVED Dominion Energy - Lakeside Avenue Bridge Replacement Utility
Relocation - Fairfield District.

262-23 Resolution - Acceptance of Roads - Brookland District. [Purcell Court,
APPROVED Landmark Road and Vasko Trail.]

ADDED BY UNANIMOUS CONSENT

263-23 Resolution - Settlement of Claim.
APPROVED