

Board of Supervisors
Tyrone E. Nelson, Chairman
Daniel J. Schmitt, Vice-Chairman
Roscoe D. Cooper, III
Jody K. Rogish
Misty D. Whitehead

Supervisors' Agend-O-Gram



County Manager
John A. Vithoukias

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Summary of Actions Taken by the Board on March 26, 2024

The Board approved the minutes of the March 12, 2024, Regular and Special Meetings, and the March 8, 2024, Special Meeting.

PUBLIC HEARING - BUDGET

96-24 Resolution - Approval of Operating and Capital Annual Fiscal Plans for
DEFERRED Fiscal Year 2024-25 and Allocation of Car Tax Relief for Tax Year 2024.
[Deferred to the April 9, 2024, meeting.]

BEGINNING AT 6:00 P.M.

PRESENTATIONS

Proclamation - Keep Henrico Beautiful Month - April 2024.

Proclamation - National Library Week - April 7 - 13, 2024.

APPOINTMENT

97-24 Resolution - Appointment of Member - Board of Building Code Appeals.
APPROVED [Shane Oberholtzer]

PUBLIC HEARING ITEMS

98-24 Resolution - Authorizing the County Manager to Submit Eleventh
APPROVED Amended Henrico County FY 2019-20 Annual Action Plan and to Execute
Contracts for CDBG Activities.

99-24 Resolution - Authorizing the County Manager to Submit an Amendment
APPROVED to the Henrico County FY 2021-22 Annual Action Plan Modifying the
HOME-ARP Allocation Plan.

100-24 Resolution - Authorizing the County Manager to Submit an Amended
APPROVED Henrico County FY 2023-24 Annual Action Plan and to Execute Contracts
for CDBG and HOME Activities.

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- 101-24** Resolution - Signatory Authority - Amendment and Renewal of Lease of
APPROVED County Property - 9170 Willis Church Road - Varina District.
- 102-24** Resolution - Signatory Authority - Amendment and Renewal of Lease of
APPROVED County Property - 9729 Malvern Hill Lane - Varina District.
- 103-24** Resolution - Signatory Authority - Easements - City of Richmond Access -
APPROVED Stoney Run Bridge Replacement Project - Varina District.
- 104-24** Ordinance - To Revise the County's Floodplain and Stormwater
APPROVED Management Ordinances, Including the Implementation of Updated FEMA Floodplain Maps, by Amending and Reordaining Section 10-1 Titled "Purpose and applicability," Section 10-3 Titled "Definitions," Section 10-9 Titled "Development standards – general," Section 10-10 Titled "Elevation and construction standards," Section 10-17 Titled "Administrative variance," and Section 10-28 Titled "Definitions" of the Code of the County of Henrico.

PUBLIC COMMENTS

Adrienne Tinsley, a resident of the Three Chopt District, requested the Board's help with streetlights and traffic lights on Lauderdale Drive. She also requested help with fencing in her subdivision. Finally, Ms. Tinsley requested the Police Division assist with noises from helicopters that had been recently circling her neighborhood.

GENERAL AGENDA

- 105-24** Resolution - Funding to Support the Revitalization of Housing in the
APPROVED Community.
- 106-24** Resolution - Funding for the Acquisition of Real Property at Virginia
APPROVED Center Commons to Support the Sports and Entertainment Center - Fairfield District.
- 107-24** Introduction of Ordinance - To Amend and Reordain an Ordinance Approved
APPROVED on June 13, 2023, Establishing the Henrico County Home Purchase Assistance Program to Assist Employees with the Purchase of Homes in the County.
- 108-24** Resolution - Award of Contract - Annual Contract for Traffic Signal
APPROVED Installation, Repair, and Maintenance - Countywide.
- 109-24** Resolution - Award of Contract - Annual Contract for Guardrail
APPROVED Maintenance, Repair Removal, and Upgrades - Countywide.
- 110-24** Resolution - Signatory Authority - Agreement with the Central Virginia
APPROVED Transportation Authority for Regionally Funded Projects - Woodman Road

Improvements - Mountain Road to Hungary Road - Fairfield and Brookland Districts.

111-24 Resolution - Signatory Authority - Agreement with the Central Virginia
APPROVED Transportation Authority for Regionally Funded Projects - Brook Road
Improvements - Villa Park Drive to Hilliard Road - Fairfield District.

112-24 Resolution - Signatory Authority - Agreement with the Central Virginia
APPROVED Transportation Authority for Regionally Funded Projects - GreenCity
Connector Trail and Bridge - Fairfield District.

113-24 Resolution - Signatory Authority - Agreement with the Central Virginia
APPROVED Transportation Authority for Regionally Funded Projects - Magellan
Parkway Bridge and Approach Section - Fairfield District.

114-24 Resolution - Signatory Authority - Agreement with the Central Virginia
APPROVED Transportation Authority for Regionally Funded Projects - N. Gayton Road
Interchange at Interstate 64 - Three Chopt District.

115-24 Resolution - Acceptance of Roads - Harvie Point Section 1 - Fairfield
APPROVED District. [Waxflower Way; Purple Haze Court; Yellow Butterwort Lane; and
Rosemallow Place.]