

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, November 10, 2015**, at **5:45 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

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| 5:45 - 6:15 p.m. | Potential Urban Mixed Use (UMU) Ordinance Amendment for Innsbrook |
| 6:15 - 6:30 p.m. | Children's Services Act (CSA) Update |
| 6:30 - 6:45 p.m. | Regular Meeting Agenda Items |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
November 5, 2015

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
November 10, 2015
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – October 27, 2015, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENT

233-15 Resolution – Appointment of Member to the Board of Directors – Economic Development Authority.

PUBLIC HEARINGS - REZONING CASES

234-15 Duke Development, LLC: Request to conditionally rezone from A-1
REZ2015- Agricultural District and O-3C Office District (Conditional) to R-3C One-
00022 Family Residence District (Conditional) Parcels 746-768-7550, 746-769-6058, -
Three Chopt 7196, -7205, -8993, and 747-769-1255 containing 32.33 acres located between
the south line of New Wade Lane, the eastern terminus of Parkland Drive, and
the on-ramp to Interstate 295 North. The applicant proposes a single family
development of no more than 60 dwellings. The R-3 District allows a minimum
lot area of 11,000 square feet and a gross density of 3.96 units per acre. The use
will be controlled by zoning ordinance regulations and proffered conditions. The
2026 Comprehensive Plan recommends Office and Environmental Protection
Area. The Planning Commission voted to recommend the Board of Supervisors
grant the request.

235-15 B. Hunt Gunter: Request to conditionally rezone from R-2 One-Family
REZ2015- Residence District to O-2C Office District (Conditional) Parcels 774-743-5181
00028 and 774-743-4179 containing .964 acres located along the south line of
Brookland Dickens Road at its intersection with Manor Circle. The applicant proposes
the expansion of an adjacent office development. The use will be controlled by
zoning ordinance regulations and proffered conditions. The 2026
Comprehensive Plan recommends Suburban Residential 2, density should not
exceed 3.4 units per acre. The Planning Commission voted to recommend the
Board of Supervisors **grant** the request.

PUBLIC HEARING – OTHER ITEM

236-15 Resolution - Signatory Authority - Conveyance of Real Estate - Lot 1, Block
A on the Plan of Hechler Village Section 1 - Fairfield District.

PUBLIC COMMENTS

GENERAL AGENDA

- 237-15 Resolution - SIA2015-00003 - Whiteside Road Community Park (Taylor Property) - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.
- 238-15 Resolution - To Permit Additional Fine of \$200 for Speeding on Pruett Lane between Magnolia Ridge Drive and Pruett Court - Fairfield District.
- 239-15 Resolution - To Permit Additional Fine of \$200 for Speeding on Sherwin Place between Virginia Center Parkway and Magnolia Ridge Drive - Fairfield District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
November 10, 2015**

APPOINTMENT

RESOLUTION – Appointment of Member to the Board of Directors – Economic Development Authority

This Board paper appoints the following person to the Board of Directors of the Economic Development Authority for a four-year term expiring November 13, 2019, or thereafter, when his successor shall have been appointed and qualified:

Varina District

John M. Steele

PUBLIC HEARINGS – REZONING CASES

REZ2015-00022
Three Chopt

Duke Development, LLC: Request to conditionally rezone from A-1 Agricultural District and O-3C Office District (Conditional) to R-3C One-Family Residence District (Conditional) Parcels 746-768-7550, 746-769-6058, -7196, -7205, -8993, and 747-769-1255 containing 32.33 acres located between the south line of New Wade Lane, the eastern terminus of Parkland Drive, and the on-ramp to Interstate 295 North. The applicant proposes a single family development of no more than 60 dwellings. The R-3 District allows a minimum lot area of 11,000 square feet and a gross density of 3.96 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office and Environmental Protection Area. Acting on a motion by Mr. Branin, seconded by Ms. Jones, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it would permit development of the land for residential use in an appropriate manner.

REZ2015-00028
Brookland

B. Hunt Gunter: Request to conditionally rezone from R-2 One-Family Residence District to O-2C Office District (Conditional) Parcels 774-743-5181 and 774-743-4179 containing .964 acres located along the south line of Dickens Road at its intersection with Manor Circle. The applicant proposes the expansion of an adjacent office development. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. Acting on a motion by Mr. Witte, seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it is

compatible with the office zoning in the area and the proffered conditions will assure a level of development otherwise not possible.

PUBLIC HEARING – OTHER ITEM

RESOLUTION - Signatory Authority - Conveyance of Real Estate - Lot 1, Block A on the Plan of Hechler Village Section 1 - Fairfield District.

This Board paper authorizes the County Manager, Chairman and Clerk to execute documents to convey a former well lot in Hechler Village Section 1 to the adjoining lot owner, Louise Lillian White, for \$25,000.00, which represents its current fair market value. Ms. White has provided written correspondence from the owners of the other adjoining lots confirming that they do not object to the sale. The County acquired this former well lot as a part of the acquisition of a private water system serving Hechler Village, and the County does not need it for any public purpose.

The Real Property Department has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Directors of Public Utilities and Real Property recommend approval, and the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - SIA2015-00003 - Whiteside Road Community Park (Taylor Property) - Substantially in Accord with the 2026 Comprehensive Plan - Varina District.

To meet state law requirements, the Department of Planning conducted a study to determine whether a proposed park is substantially in accord with the County's 2026 Comprehensive Plan ("Plan"). The site consists of 97.824 acres identified as parcels 832-712-4772 and 832-713-3223 in the Varina District.

Planning staff's report concluded that the proposed use of this site for a park would not conflict with, or be a significant departure from, the Goals, Objectives and Policies of the Plan that identify the need for new public services and facilities based on projected and planned growth in accordance with the 2026 Future Land Use map. Staff also determined the proposed use of this site would be compatible with existing and future residential development in the larger vicinity.

At its meeting on October 28, 2015, the Planning Commission held a public hearing and approved a resolution finding the Whiteside Road Community Park (Taylor Property) substantially in accord with the Plan.

Further details regarding the proposed site are contained in the staff report prepared for the Planning Commission.

The Director of Planning concurs with the finding of the Planning Commission that the proposed Whiteside Road Community Park (Taylor Property) is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - To Permit Additional Fine of \$200 for Speeding on Pruett Lane between Magnolia Ridge Drive and Pruett Court - Fairfield District.

Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residential district and the speed limit is indicated by appropriately placed signs. The law requires the Board of Supervisors to develop criteria for the overall applicability for the installation of the signs and to specify application of the law to particular streets before the additional fine may be imposed.

On February 10, 2004, the Board approved criteria for the County's Traffic Calming Program.

The County's Traffic Engineer has collected traffic data and has determined that Pruett Lane between Magnolia Ridge Drive and Pruett Court is experiencing speeding problems and meets the criteria for traffic calming measures set forth in the Traffic Calming Program.

The citizens in the area of this road requesting the increased fine have collected signatures from 77.8% of the residents.

This Board paper authorizes the County Manager to place appropriate signs on Pruett Lane between Magnolia Ridge Drive and Pruett Court warning of an additional fine of \$200 for speeding.

The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

RESOLUTION - To Permit Additional Fine of \$200 for Speeding on Sherwin Place between Virginia Center Parkway and Magnolia Ridge Drive - Fairfield District.

Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residential district and the speed limit is indicated by appropriately placed signs. The law requires the Board of Supervisors to develop criteria for the overall applicability for the installation of the signs and to specify application of the law to particular streets before the additional fine may be imposed.

On February 10, 2004, the Board approved criteria for the County's Traffic Calming Program.

The County's Traffic Engineer has collected traffic data and has determined that Sherwin Place between Virginia Center Parkway and Magnolia Ridge Drive is experiencing speeding problems and meets the criteria for traffic calming measures set forth in the Traffic Calming Program.

The citizens in the area of this road requesting the increased fine have collected signatures from 80.8% of the residents.

This Board paper authorizes the County Manager to place appropriate signs on Sherwin Place between Virginia Center Parkway and Magnolia Ridge Drive warning of an additional fine of \$200 for speeding.

The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.