

**COUNTY OF HENRICO, VIRGINIA**  
**Henrico County Board Room**  
**Board of Supervisors' Agenda**  
**June 10, 2014**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**APPROVAL OF MINUTES** – May 27, 2014, Regular and Special Meetings

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT**

- 154-14  
REZ2014-  
00018  
Fairfield
- Guy Blundon: Request to amend proffered conditions accepted with Rezoning case C-33C-04 on Parcels 784-749-1627 and 784-748-2576 located on the west line of Brook Road (U.S. Route 1), approximately 875' south of its intersection with Hilliard Road (State Route 161). The applicant proposes to amend Proffer 2 related to age restrictions and Proffer 3 related to enforcement of age restrictions. The existing zoning is R-5C General Residence District (Conditional). The 2026 Comprehensive Plan recommends Multi-Family Residential, density should not exceed 19.8 units per acre and Environmental Protection Area. Part of the site is located in the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors **deny** the request.
- 155-14  
PUP2014-  
00013  
Tuckahoe
- T-Mobile NE, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to regulate and bring an existing 164' high monopole-style telecommunications tower into conformance on Parcel 736-742-4060, located on the north line of Patterson Avenue (State Route 6) approximately 400' west of Westbriar Drive. The existing zoning is B-1 Business District. The 2026 Comprehensive Plan recommends Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 156-14  
REZ2014-  
00020  
Brookland
- North Mill Development, LLC: Request to rezone from R-1AC One-Family Residence District (Conditional) to C-1C Conservation District (Conditional) part of Parcels 767-779-4103, -5918, -7924, and -9912 containing 7.2 acres located on south line of the Chickahominy River approximately 4775' north of Mill Road at a point 1000' east of its intersection with Shae Place. The applicant proposes a conservation district. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

**PUBLIC HEARINGS - OTHER ITEMS**

- 157-14 Resolution - Amendments to the FY 2013-14 Annual Fiscal Plan: June, 2014.
- 158-14 Ordinance - Vacation of Portion of Right-of-Way - Audubon Drive - Varina District.
- 159-14 Ordinance - To Amend and Reordain Chapter 10 of the Code of the County of Henrico by Repealing Article II Titled "Erosion and Sediment Control," Adding a New Article II Titled "Stormwater Management," and Changing the Title of Article VII from "Stormwater Management" to "Illicit Discharge Detection and Monitoring."

**PUBLIC COMMENTS**

**GENERAL AGENDA**

- 160-14 Resolution - SIA2014-00001 - Henrico Division of Police Central Precinct Site - Substantially in Accord with the 2026 Comprehensive Plan - Fairfield District.
- 161-14 Resolution - Signatory Authority - Sublease - Henrico Community Corrections Program - Capital Region Workforce Center - 121 Cedar Fork Road - Fairfield District.
- 162-14 Resolution - Award of Construction Contract - Removal and Installation of Traffic Signal Mast Arm Poles.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS' RESUME**

**June 10, 2014**

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**PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT**

- REZ2014-00018  
Fairfield
- Guy Blundon: Request to amend proffered conditions accepted with Rezoning case C-33C-04 on Parcels 784-749-1627 and 784-748-2576 located on the west line of Brook Road (U.S. Route 1), approximately 875' south of its intersection with Hilliard Road (State Route 161). The applicant proposes to amend Proffer 2 related to age restrictions and Proffer 3 related to enforcement of age restrictions. The existing zoning is R-5C General Residence District (Conditional). The 2026 Comprehensive Plan recommends Multi-Family Residential, density should not exceed 19.8 units per acre and Environmental Protection Area. Part of the site is located in the Enterprise Zone. Acting on a motion by Mr. Archer, seconded by Mr. Witte the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **deny** the request because the applicant failed to meet his burden to show that the requested changes are in the best interests of the welfare and future of the community.
- PUP2014-00013  
Tuckahoe
- T-Mobile NE, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to regulate and bring an existing 164' high monopole-style telecommunications tower into conformance on Parcel 736-742-4060, located on the north line of Patterson Avenue (State Route 6) approximately 400' west of Westbriar Drive. The existing zoning is B-1 Business District. The 2026 Comprehensive Plan recommends Environmental Protection Area. Acting on a motion by Mrs. Jones, seconded by Mr. Leabough, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it is reasonable in light of the surrounding uses and existing zoning on the property, and it would not be expected to adversely affect public safety, health or general welfare.
- REZ2014-00020  
Brookland
- North Mill Development, LLC: Request to rezone from R-1AC One-Family Residence District (Conditional) to C-1C Conservation District (Conditional) part of Parcels 767-779-4103, -5918, -7924, and -9912 containing 7.2 acres located on south line of the Chickahominy River approximately 4775' north of Mill Road at a point 1000' east of its intersection with Shae Place. The applicant proposes a conservation district. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends

Environmental Protection Area. Acting on a motion by Mr. Witte, seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it conforms with the recommendations of the Comprehensive Plan and it would satisfy Proffer #25 accepted with rezoning case C-62C-04, which requires areas within the 100-year floodplain to be rezoned to C-1 Conservation District.

## **PUBLIC HEARINGS - OTHER ITEMS**

### **RESOLUTION – Amendments to the FY 2013-14 Annual Fiscal Plan: June, 2014.**

A Board paper was presented on May 27, 2014, which (a) received requests for amendments to the Annual Fiscal Plan, (b) directed the advertisement of same, and (c) set the date for a public hearing. The Board may now receive this paper, which, if approved, amends the Annual Fiscal Plan and appropriates funds for expenditure, as applicable, on June 10, 2014. After the public hearing, at that same meeting, this paper may be approved.

### **ORDINANCE - Vacation of Portion of Right-of-Way - Audubon Drive - Varina District.**

Laurel Pines Acquisition, LLC has requested that the County vacate a small portion of the Audubon Drive right-of-way adjacent to its property to bring its apartment building into compliance with County setback requirements. The County will retain a permanent easement for drainage, utilities, sidewalks, and road shoulder on, under, over, across and through the vacated right-of-way.

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

### **ORDINANCE – To Amend and Reordain Chapter 10 of the Code of the County of Henrico by Repealing Article II Titled “Erosion and Sediment Control,” Adding a New Article II Titled “Stormwater Management,” and Changing the Title of Article VII from “Stormwater Management” to “Illicit Discharge Detection and Monitoring.”**

This Board paper would amend provisions of Chapter 10 of the Henrico County Code related to stormwater management, erosion and sediment control, and Chesapeake Bay Preservation Areas.

In 2010, the General Assembly mandated the development of local stormwater management programs to regulate water quantity and water quality of runoff. Local programs may regulate stormwater through a combination of policies, procedures, and ordinances. The proposed ordinance will be supplemented by the Henrico County Environmental Compliance Manual developed by the Department of Public Works.

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

## **PUBLIC COMMENTS**

### **GENERAL AGENDA**

#### **RESOLUTION - SIA2014-00001 - Henrico Division of Police Central Precinct Site - Substantially in Accord with the 2026 Comprehensive Plan - Fairfield District.**

To meet state law requirements, the Department of Planning conducted a study to determine whether the site of the proposed Henrico Division of Police Central Precinct Site is substantially in accord with the County's 2026 Comprehensive Plan ("Plan"). The site consists of 4.21 acres identified as parcel 782-753-6258 on the south line of Villa Park Drive just west of Brook Road (U.S. Route 1) in the Fairfield District.

The Planning staff's report concluded that the proposed use for this site 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 the adjacent developments and existing and future residential developments in the larger vicinity.

At its meeting on May 15, 2014, the Planning Commission held a public hearing and approved a resolution finding the Henrico Division of Police Central Precinct Site 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 Henrico Division of Police Central Precinct Site is substantially in accord with the Plan and recommends approval of the Board paper. The County Manager concurs.

#### **RESOLUTION - Signatory Authority - Sublease - Henrico Community Corrections Program - Capital Region Workforce Center - 121 Cedar Fork Road - Fairfield District.**

This Board paper authorizes the County Manager to execute a sublease agreement between the County as fiscal agent for the Capital Region Workforce Partnership and the County for the Henrico Community Corrections Program for office space at the Capital Region Workforce Center ("Center") at 121 Cedar Fork Road. The County leases 20,866 square feet from Crenshaw Singleton Properties, LLC for the Center.

The sublease is for 298 square feet of office space in which the Community Corrections Program will provide services to clients related to the Workforce Investment Act of 1998. The sublease term will be from June 11, 2014 to November 10, 2017, and it may be renewed for two

additional five-year terms. The monthly rent for the first year will be \$965.37, will decrease to \$855.89 on June 11, 2015, will increase to \$866.72 on June 11, 2016, and will increase to \$877.87 on June 11, 2017.

The Directors of the Capital Region Workforce Partnership, the Henrico Community Corrections Program, and Real Property recommend approval of this Board paper, and the County Manager concurs.

**RESOLUTION - Award of Construction Contract - Removal and Installation of Traffic Signal Mast Arm Poles.**

This Board paper would award a contract to B & B Signal Company, LLC for \$427,500 to remove and install traffic signal mast arm poles at six intersections in the County.

The locations of the signal mast arm poles are:

- Monument Avenue and Libbie Avenue (Three Chopt, Brookland)
- Monument Avenue and Willow Lawn Drive (Brookland)
- Gayton Road and Raintree Drive (Tuckahoe)
- Gayton Road and Pump Road (Tuckahoe)
- Glenside Drive and Cloverdale Street (Brookland)
- Laburnum Avenue and Finlay Street (Varina)

The County received two bids on May 21, 2014 in response to IFB No. 14-9595-4VK and Addenda Nos. 1, 2, and 3 with the following results:

<b>Bidder</b>	<b>Total Bid</b>
B & B Signal Company, LLC Manassas, VA	\$427,500
Dorey Electric Company Norfolk, VA	\$624,000

The Board paper would award the contract to B & B Signal Company, LLC, the lowest responsive and responsible bidder. It also authorizes the County Manager, or the Purchasing Director as his designee, to execute change orders not to exceed 15% of the original contract amount.

Funding to support the contract is available within the Department of Public Works general budget for road maintenance. The Director of Public Works and Purchasing Director recommend approval of this Board paper, and the County Manager concurs.