

**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, July 9, 2019, at 5:45 p.m.** in the County Manager's Conference Room 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 - 6:00 p.m. | Virginia Union University Update |
| 6:00 - 6:15 p.m. | Mixed-Use Communities in the R-6 General Residence District |
| 6:15 - 6:30 p.m. | Montezuma Village Update |
| 6:30 - 6:45 p.m. | Regular Meeting Agenda Items |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
July 3, 2019

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
July 9, 2019
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – June 25, 2019, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATION

Proclamation - Pretrial, Probation, and Parole Supervision Week - July 21 - 27, 2019.

PUBLIC HEARING – REZONING CASE

164-19 Chris Singh: Request to amend proffers accepted with Rezoning case C-16C-81
REZ2019- on Parcel 808-722-6230 located at the southeast intersection of Nine Mile Road
00020 (State Route 33) and Masonic Lane. The applicant proposes to amend proffers
Fairfield to allow printing, publishing, and photographic processing services and other
limited uses. The existing zoning is B-3C Business District (Conditional). The
2026 Comprehensive Plan recommends Commercial Concentration. The site is
in the Enterprise Zone. The Planning Commission voted to recommend the
Board of Supervisors **grant** the request.

PUBLIC HEARING – OTHER ITEMS

165-19 Ordinance - To Amend and Reordain Section 24-36.1 of the Code of the
County of Henrico Titled “Provisional uses permitted” to Allow Master-
Planned Communities With Mixed Uses and Higher Residential Densities in
the R-6 General Residence District by Provisional Use Permit.

166-19 Resolution - Signatory Authority - Easement Agreement - Virginia Electric
and Power Company - Brookland District.

167-19 Resolution - Hearing of Necessity - Oakleys Lane Improvements - Fairfield
and Varina Districts.

PUBLIC COMMENTS

GENERAL AGENDA

168-19 Resolution - Approval of Issuance of Bonds by the Economic Development
Authority of Montgomery County, Virginia for Virginia Tech Foundation, Inc.

169-19 Resolution - Signatory Authority - Agreement with project:Homes - 19 N. Ivy Avenue.

170-19 Resolution - Award of Contract - Pouncey Tract Park Pickleball Courts - Three Chopt District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
July 9, 2019**

PRESENTATION

PROCLAMATION - Pretrial, Probation, and Parole Supervision Week - July 21 - 27, 2019.

The American Probation and Parole Association annually designates a week during the month of July as Pretrial, Probation, and Parole Supervision Week to acknowledge the important work of community corrections and supervision professionals at all levels throughout the United States. This proclamation recognizes July 21 - 27, 2019, as Pretrial Probation, and Parole Supervision Week in Henrico County; salutes the men and women who have contributed to the success of the County's community corrections system; and calls to the attention of Henrico residents how these community corrections professionals are working daily to change lives and provide a safer community for all.

PUBLIC HEARING – REZONING CASE

Chris Singh: Request to amend proffers accepted with Rezoning case C-16C-81
REZ2019 on Parcel 808-722-6230 located at the southeast intersection of Nine Mile Road
-00020 (State Route 33) and Masonic Lane. The applicant proposes to amend proffers
Fairfield to allow printing, publishing, and photographic processing services and other
limited uses. The existing zoning is B-3C Business District (Conditional). The
2026 Comprehensive Plan recommends Commercial Concentration. The site is
in the Enterprise Zone. Acting on a motion by Mr. Archer, seconded by Mr.
Witte, the Planning Commission voted 5-0 (one absent) to recommend the
Board of Supervisors **grant** the request because it is appropriate business
zoning in this area.

PUBLIC HEARING – OTHER ITEMS

ORDINANCE - To Amend and Reordain Section 24-36.1 of the Code of the County of Henrico Titled “Provisional uses permitted” to Allow Master-Planned Communities With Mixed Uses and Higher Residential Densities in the R-6 General Residence District by Provisional Use Permit.

This Board paper amends the zoning ordinance to allow master-planned communities in the R-6 General Residence District. The amendments would allow B-2 District uses, set minimum and maximum floor area occupancy requirements and signage allowances for commercial uses, and allow for the approval of higher multifamily residential densities, reduced setbacks, and reduced parking requirements, all in accordance with an approved master plan as part of a provisional use permit.

The Board of Supervisors initiated consideration of the proposed zoning ordinance amendments at its meeting on April 9, 2019. The Planning Commission reviewed the ordinance in a public hearing on June 13, 2019, and recommended adoption.

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

RESOLUTION - Signatory Authority - Easement Agreement - Virginia Electric and Power Company - Brookland District.

This Board paper authorizes the Chairman of the Board of Supervisors to execute an easement agreement with Virginia Electric and Power Company allowing it to relocate its facilities on County-owned property in connection with the County's Woodman Road project.

The Directors of Public Works and Real Property recommend approval of this Board paper; the County Manager concurs.

RESOLUTION - Hearing of Necessity - Oakleys Lane Improvements - Fairfield and Varina Districts.

On June 25, 2019, the Board of Supervisors approved a resolution scheduling a public hearing for July 9, 2019, to consider the need for the construction of improvements on Oakleys Lane from Oakleys Place to South Holly Avenue.

The project will improve approximately 2,400 feet of Oakleys Lane by increasing lane widths, constructing adequate roadway shoulders, installing guardrail, adding a right turn lane onto South Holly Avenue, and installing a single span bridge crossing over a FEMA floodplain.

The estimated total cost of this project to the County is \$5.2 million. Funding shall be provided from the Capital Project Fund.

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

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Approval of Issuance of Bonds by the Economic Development Authority of Montgomery County, Virginia for Virginia Tech Foundation, Inc.

This Board paper approves the issuance of bonds in an amount estimated not to exceed \$3,500,000 by the Economic Development Authority of Montgomery County, Virginia for the benefit of the Virginia Tech Foundation, Inc., ("VTF") a nonstock, not-for-profit Virginia corporation with its principal place of business in Blacksburg, Virginia. The bonds will finance a portion of the cost of acquiring, constructing, equipping and developing the WVTF/Radio IQ Richmond signal improvement project, and finance the costs of issuing the bonds. By resolution approved following a public hearing on June 20, 2019, the Henrico

EDA recommended the Board approve the issuance of the bonds. Approval of this Board paper will not create a financial obligation of either the County or the Henrico EDA. Because VTF will use some of the bond proceeds to improve its facility in the County, state and federal law require that the Board adopt a resolution approving the issuance of the bonds and concurring with the Montgomery EDA's resolution.

RESOLUTION - Signatory Authority - Agreement with project:Homes - 19 N. Ivy Avenue - Varina District.

This Board paper authorizes the County Manager to execute an agreement with project:Homes to provide up to \$93,175 for project:Homes to acquire, rebuild, and resell a single-family house at 19 N. Ivy Avenue in the Highland Springs Revitalization Area. project:Homes is a non-profit corporation providing services and programs to residents in Central Virginia.

The house is vacant and needs to be rebuilt to be a viable dwelling. The home is in the same block as 4 N. Ivy Avenue that project:Homes renovated and sold recently, and it is near several homes recently constructed by the private sector. project:Homes will purchase and rebuild the house for sale.

The Housing Specialist recommends approval of this Board paper; the County Manager concurs.

RESOLUTION - Award of Contract - Pouncey Tract Park Pickleball Courts - Three Chopt District.

This Board paper would award a construction contract for \$385,500.00 to The Boyd Group of VA for construction of 8 new illuminated pickleball courts on the existing park site at Pouncey Tract Park, located at 4747 Pouncey Tract Road. The new pickleball courts will be asphalt courts with acrylic court surfacing and illuminated with LED sports lighting. Supporting work will include grading, hardscape areas and sidewalks, fencing, inground sports equipment and erosion and sediment control measures. Construction is anticipated to begin in August 2019 and be completed by November 2019.

The County received 4 bids on June 4, 2019, in response to ITB No. 19-1868-5JOK with the following results:

Bidder	Bid Amount
The Boyd Group of VA Montpelier, VA	\$385,500.00
Brooks and Company General Contractors, Inc. Richmond, VA	\$411,700.00
Enviroscape, Inc. Sandston, VA	\$441,300.00
Miller Flooring Company West Chester, PA	\$480,500.00

Based upon a review of the bids, The Boyd Group of VA. is the lowest responsive and responsible bidder for the work.

The Board paper authorizes the County Manager, or the Purchasing Director as his designee, to execute change orders not to exceed 15 percent of the original contract amount. Funding to support the contract is available within the project budget.

The Director of Recreation and Parks and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.