

**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, January 27, 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:

5:45 - 6:15 p.m. Cobbs Creek Reservoir Update

6:15 - 6:30 p.m. Regular Meeting Agenda Items



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
January 22, 2015

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
January 27, 2015
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – January 13, 2015, Regular Meeting

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMIT

316-14 Nobility Investments, LLC: Request to amend proffered conditions accepted with
REZ2014- Rezoning Cases C-46C-83, C-11C-07 and C-23C-09 on parts of Parcels 768-747-
00042 0824 and 767-747-9248 located on the north line of Glenside Drive approximately
Brookland 315' west of its intersection with Bethlehem Road. The applicant proposes to replace
all proffers accepted with C-46C-83 and amend proffers accepted with C-11C-07 and
C-23C-09 related to sidewalks, conceptual plan, landscaping, buffers, and shared
access and parking to allow reconfiguration of the property. The existing zoning is B-
2C Business District (Conditional). The 2026 Comprehensive Plan recommends
Commercial Arterial and Office. The Planning Commission voted to recommend the
Board of Supervisors **grant** the request. **(Deferred from the December 9, 2014,
meeting.)**

317-14 Nobility Investments, LLC: Request to amend proffered conditions accepted with
REZ2014- Rezoning Cases C-46C-83, C-11C-07 and C-23C-09 on parts of Parcels 768-747-
00005 0824 and 767-747-9248 located on the north line of Glenside Drive approximately
Brookland 420' west of its intersection with Bethlehem Road. The applicant proposes to replace
all proffers accepted with C-46C-83, C-11C-07 and C-23C-09 to allow a new hotel.
The existing zoning is B-2C Business District (Conditional). The 2026
Comprehensive Plan recommends Commercial Arterial. The Planning Commission
voted to recommend the Board of Supervisors **grant** the request. **(Deferred from the
December 9, 2014, meeting.)**

25-15 Ample Storage Lake Worth, LLC: Request for a Provisional Use Permit under
PUP2014- Sections 24-62.2(h), 24-120 and 24-122.1 of Chapter 24 of the County Code in order
00020 to allow a self-service storage facility on part of Parcel 784-746-8660 located on the
Fairfield west line of Brook Road (U.S. Route 1) approximately 750' north of its intersection
with Interstate 95. The existing zoning is B-3C Business District (Conditional). The
2026 Comprehensive Plan recommends Office. The site is located in the Enterprise
Zone. The Planning Commission voted to recommend the Board of Supervisors
grant the request.

PUBLIC HEARING – OTHER ITEMS

- 26-15 Resolution - Signatory Authority - Easement Agreement - Family Tree Properties, LLC - Cedar Plains Road - Cumberland County.
- 27-15 Ordinance – To Amend and Reordain Section 18-8 of the Code of the County of Henrico Titled “Hauling houses, oversize loads or heavy loads” to Ease the Permitting Process for Haulers.

PUBLIC COMMENTS

GENERAL AGENDA

- 28-15 Resolution - Signatory Authority - Acquisition of Real Property - Tax Parcel 5-A-10 and Portions of Tax Parcel 11-A-1 on Cedar Plains Road - Cumberland County.
- 29-15 Resolution - Signatory Authority - Acquisition of Real Property - Portions of Tax Parcel 2-A-1 on Columbia Road - Cumberland County.
- 30-15 Resolution – Signatory Authority – Lease of Boat Slip – 9950 Hoke Brady Road – Varina District.
- 31-15 Resolution - Award of Construction Contract - Hermitage Court and Bryan Park Heights Area (SH-02A) Sanitary Sewer Rehabilitation - Brookland and Fairfield Districts.
- 32-15 Resolution - Award of Construction Contract - Aboveground Fuel Storage Tanks - Mountain Road Water Pumping Station and Almond Creek Sewage Pumping Station - Brookland and Varina Districts.
- 33-15 Resolution - To Permit Additional Fine of \$200 for Speeding on Charles Street between Monument Avenue and Richmond City Line - Brookland District.
- 34-15 Resolution - To Permit Additional Fine of \$200 for Speeding on Henrico Avenue from Ridge Road to Glendale Drive - Tuckahoe District.
- 35-15 Resolution - Acceptance of Roads – Varina District.



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

January 27, 2015

PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMIT

- REZ2014-00042
Brookland
- Nobility Investments, LLC: Request to amend proffered conditions accepted with Rezoning Cases C-46C-83, C-11C-07 and C-23C-09 on parts of Parcels 768-747-0824 and 767-747-9248 located on the north line of Glenside Drive approximately 315' west of its intersection with Bethlehem Road. The applicant proposes to replace all proffers accepted with C-46C-83 and amend proffers accepted with C-11C-07 and C-23C-09 related to sidewalks, conceptual plan, landscaping, buffers, and shared access and parking to allow reconfiguration of the property. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Arterial and Office. Acting on a motion by Mr. Leabough, seconded by Mr. Archer, the Planning Commission voted 3-2 (one abstention) to recommend the Board of Supervisors **grant** the request because it is not expected to adversely impact surrounding land uses in the area and would allow infill development. **(Deferred from the December 9, 2014 meeting).**
- REZ2014-00005
Brookland
- Nobility Investments, LLC: Request to amend proffered conditions accepted with Rezoning Cases C-46C-83, C-11C-07 and C-23C-09 on parts of Parcels 768-747-0824 and 767-747-9248 located on the north line of Glenside Drive approximately 420' west of its intersection with Bethlehem Road. The applicant proposes to replace all proffers accepted with C-46C-83, C-11C-07 and C-23C-09 to allow a new hotel. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Arterial. Acting on a motion by Mr. Archer, seconded by Mr. Leabough, the Planning Commission voted 3-2 (one abstention) to recommend the Board of Supervisors **grant** the request because the change in business use is consistent with the Land Use Plan recommendations. **(Deferred from the December 9, 2014 meeting).**
- PUP2014-00020
Fairfield
- Ample Storage Lake Worth, LLC: Request for a Provisional Use Permit under Sections 24-62.2(h), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow a self-service storage facility on part of Parcel 784-746-8660 located on the west line of Brook Road (U.S. Route 1) approximately 750' north of its intersection with Interstate 95. The existing zoning is B-3C Business District (Conditional). The 2026 Comprehensive Plan recommends Office. The site is located in the Enterprise Zone. Acting on a motion by Mr. Archer, seconded by Mrs.

Jones, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors **grant** the request because the conditions should minimize the potential impacts on surrounding land uses and it is reasonable in light of the surrounding uses and existing zoning on the property.

PUBLIC HEARING – OTHER ITEMS

RESOLUTION - Signatory Authority - Easement Agreement - Family Tree Properties, LLC - Cedar Plains Road - Cumberland County.

This Board paper authorizes execution of an easement agreement that would convey four permanent non-exclusive easements over existing dirt roads on land the County is purchasing from Family Tree Properties, LLC for the Cobbs Creek Reservoir project. The easements were negotiated as a part of the County's acquisition.

The Directors of Public Utilities and Real Property recommend approval of this paper, and the County Manager concurs.

ORDINANCE – To Amend and Reordain Section 18-8 of the Code of the County of Henrico Titled “Hauling houses, oversize loads or heavy loads” to Ease the Permitting Process for Haulers.

Section 18-8 of the Henrico County Code requires haulers of houses and oversized or overweight loads to obtain a permit to use County roads from the Director of Public Works. This Board paper would amend the County Code to allow haulers to obtain a permit from either the Director of Public Works or the Virginia Department of Motor Vehicles (DMV). The requirements for a permit will remain the same, but the ability to obtain a single permit from DMV will make it easier for haulers carrying a load through multiple localities. Without the option to obtain a permit from DMV, the hauler has to obtain a permit from every locality through which the load is transported.

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

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Signatory Authority - Acquisition of Real Property - Tax Parcel 5-A-10 and Portions of Tax Parcel 11-A-1 on Cedar Plains Road - Cumberland County.

This Board paper authorizes the County Manager to execute documents to purchase 320.072 acres in fee simple on Cedar Plains Road in Cumberland County for the Cobbs Creek Reservoir project. The purchase price is \$1,760,400. As part of the acquisition, the County will convey four permanent non-exclusive access easements over existing dirt roads on the land.

The Directors of Public Utilities and Real Property recommend approval of this paper, and the County Manager concurs.

RESOLUTION - Signatory Authority - Acquisition of Real Property - Portions of Tax Parcel 2-A-1 on Columbia Road - Cumberland County.

This Board paper authorizes the County Manager to execute documents to purchase 287.56 acres in fee simple on Columbia Road in Cumberland County for the Cobbs Creek Reservoir project. The purchase price is \$1,438,000.

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

RESOLUTION - Signatory Authority - Lease of Boat Slip - 9950 Hoke Brady Road - Varina District.

The Board paper authorizes the County Manager to execute a lease agreement with Richmond Yacht Basin, Inc. for a boat slip at 9950 Hoke Brady Road to be used by the Division of Fire. The lease is for a one-year term commencing on February 1, 2015, and will automatically renew on a year-to-year basis until terminated by either party. The monthly rent for the first year will be \$250 and will increase 2.5 % per year in subsequent years.

The Fire Chief and the Director of Real Property recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - Hermitage Court and Bryan Park Heights Area (SH-02A) Sanitary Sewer Rehabilitation - Brookland and Fairfield Districts.

This Board paper awards a construction contract to Walter C. Via Enterprises, Inc. to rehabilitate or replace approximately 3.4 miles of sewer piping for \$6,326,782.50. The work area is bounded by Hilliard Road to the north, Dumbarton Road to the south, Cedar Croft Street to the west, and Club Road to the east.

The project will maintain the reliability of the sewer system by rehabilitating or replacing deteriorated piping installed in the early 1940s, the late 1940s, and the early 1960s. The work will begin in March 2015 and will be completed by August 2016. Funding for the contract will be provided by the Water and Sewer Revenue Fund.

Two bids were received on December 17, 2014, in response to IFB #14-9663-10CE and Addenda Nos. 1, 2, 3 and 4:

<u>Bidders</u>	<u>Bid Amounts</u>
Walter C. Via Enterprises, Inc. Mattaponi, VA	\$ 6,326,782.50
G. L. Howard, Inc. Rockville, VA	\$ 7,954,650.00

After a review and evaluation of the bids received, it was determined that Walter C. Via Enterprises, Inc. is the lowest responsive and responsible bidder.

This Board paper grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - Aboveground Fuel Storage Tanks - Mountain Road Water Pumping Station and Almond Creek Sewage Pumping Station - Brookland and Varina Districts.

This Board paper awards a construction contract to Advanced Fueling Systems, Inc. in the amount of \$127,552 to install 1,000 gallon capacity aboveground fuel storage tanks at the Mountain Road Water Pumping Station and the Almond Creek Sewage Pumping Station.

The underground storage tanks installed in 1988 to provide fuel for emergency power generators are deteriorated and will be removed in a separate project. The work will begin in March 2015 and will be completed by November 2015. Funding for the contract will be provided by the Water and Sewer Revenue Fund.

Bids were received on November 12, 2014. The bidders and bid amounts are as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Advanced Fueling Systems, Inc. Ashland, VA	\$127,552
Oil Equipment Sale & Service Co. Inc. Chesapeake, VA	\$129,749
Anderson Construction, Inc. Lynchburg, VA	\$211,500

After a review and evaluation of the bids received, it was determined that Advanced Fueling Systems, Inc. is the lowest responsive and responsible bidder.

This Board paper grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - To Permit Additional Fine of \$200 for Speeding on Charles Street between Monument Avenue and Richmond City Line - Brookland 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 Charles Street between Monument Avenue and the Richmond City Line 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 83.9% of the residents.

This Board paper authorizes the County Manager to place appropriate signs on Charles Street between Monument Avenue and the Richmond City Line 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 Henrico Avenue from Ridge Road to Glendale Drive - Tuckahoe 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 Henrico Avenue from Ridge Road to Glendale 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 76.3% of the residents.

This Board paper authorizes the County Manager to place appropriate signs on Henrico Avenue from Ridge Road to Glendale 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.

RESOLUTION - Acceptance of Roads – Varina District.

This Board paper would accept the following named and described sections of roads into the County road system for maintenance.

- 1) 0.86 miles of Castleton, Section 4, a Resubdivision of Castleton, Section 1 Future Development – Varina District.

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