

**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 12, 2013**, at **5:30 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:

- |                  |   |
|------------------|---|
| 5:30 – 6:00 p.m. | Proposed Plan of Development for Libbie Mill Library  |
| 6:00 – 6:30 p.m. | Revitalization Accomplishments – CDBG and HOME Funds  |
| 6:30 – 6:45 p.m. | <b>Closed Meeting</b> for Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to a Tax Dispute with Verizon Online LLC, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended. |



Barry R. Lawrence, CMC  
Clerk, Henrico County Board of Supervisors  
November 7, 2013

**COUNTY OF HENRICO, VIRGINIA**  
**Henrico County Board Room**  
**Board of Supervisors' Agenda**  
**November 12, 2013**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENT PRAYER**

**APPROVAL OF MINUTES** – October 22, 2013, Regular and Special Meeting Minutes

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**PRESENTATIONS**

Proclamation – Pancreatic Cancer Awareness Month – November 2013.

208-13 Resolution – Expressing Appreciation to Henrico County Public Schools Career and Technical Education Students.

**APPOINTMENTS**

209-13 Resolution - Appointment of Members to Board of Directors – Economic Development Authority.

**PUBLIC HEARINGS – REZONING CASES**

210-13 Redco Properties, LLC: Request to conditionally rezone from B-1C  
REZ2013- Business District (Conditional), M-1 Light Industrial, and M-1C Light  
00016 Industrial (Conditional) to B-2C Business District (Conditional) part of  
Brookland Parcel 769-756-9510 containing 1.268 acres located on the east line of  
Staples Mill Road (U.S Route 33) approximately 175' south of its  
intersection with Old Staples Mill Road. The applicant proposes a  
restaurant with drive-thru service. The use will be controlled by  
proffered conditions and zoning ordinance regulations. The 2026  
Comprehensive Plan recommends Commercial Concentration. The  
Planning Commission voted to recommend the Board of Supervisors  
**grant** the request.

211-13 Welwood, LLC: Request to conditionally rezone from A-1  
REZ2013- Agricultural District and R-2AC One-Family Residence District  
00012 (Conditional) to R-2AC One-Family Residence District (Conditional)  
Three Chopt Parcels 736-769-4930, 736-769-7088, and 737-769-0243 containing  
16.61 acres located between the southwest terminus of Porsche Drive

and the northeast line of Kain Road approximately 200' west of its intersection with N. Gayton Road. The applicant proposes a single-family residential development not to exceed 2 units per acre. The R-2A district allows a minimum lot size of 13,500 square feet and a maximum gross density of 3.22 units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

**PUBLIC HEARING ITEM**

212-13                      Ordinance – To Grant Comcast of Massachusetts/Virginia, Inc. the Right and Privilege to Construct, Operate, and Maintain a Cable System within the County.

**PUBLIC COMMENTS**

**GENERAL AGENDA**

213-13                      Resolution - SIA2013-00002 - 8511 Jesse Senior Drive Site - Substantially in Accord with the 2026 Comprehensive Plan - Tuckahoe District.

214-13                      Resolution - Award of Construction Contract - Tuckahoe Park Irrigation System - Tuckahoe District.

215-13                      Resolution - Acceptance of Deeds of Gift - Land at The Ridings - Varina District.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS' RESUME  
November 12, 2013**

---

**PRESENTATIONS**

**PROCLAMATION – Pancreatic Cancer Awareness Month – November 2013.**

Pancreatic cancer is the fourth leading cause of cancer death in the United States and is the only major cancer with a five-year survival rate in the single digits at just six percent. The Pancreatic Cancer Action Network is the national patient advocacy organization serving the pancreatic cancer community in Henrico County and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer. This proclamation recognizes November 2013 as Pancreatic Cancer Awareness Month and calls the observance to the attention of all Henrico citizens.

**RESOLUTION – Expressing Appreciation to Henrico County Public Schools Career and Technical Education Students.**

On August 13, 2013, the Board of Supervisors authorized the County Manager to execute a lease for 2,907 square feet of office space in the Virginia Center Commons shopping mall for a new police substation serving central Henrico County. Students from the Henrico County Public School Career and Technical Education Program have partnered with the Division of Police to build the new substation under the leadership of the program's director and staff. This Board paper expresses sincere appreciation to the students who participated in the police substation construction project at Virginia Center Commons and also recognizes the exceptional leadership and voluntary participation in the project by the Career and Technical Education Program staff.

**APPOINTMENTS**

**RESOLUTION - Appointment of Members to Board of Directors – Economic Development Authority.**

This Board paper appoints the following persons to the Board of Directors of the Economic Development Authority for four-year terms expiring November 13, 2017, or thereafter, when their successors shall have been appointed and qualified:

Fairfield District  
Tuckahoe District

Harold D. Parker, Jr.  
Marsha S. Shuler

**PUBLIC HEARINGS – REZONING CASES**

REZ2013-00016  
Brookland

Redco Properties, LLC: Request to conditionally rezone from B-1C Business District (Conditional), M-1 Light Industrial, and M-1C Light Industrial (Conditional) to B-2C Business District (Conditional) part of Parcel 769-756-9510 containing 1.268 acres located on the east line of Staples Mill Road (U.S Route 33) approximately 175’ south of its intersection with Old Staples Mill Road. The applicant proposes a restaurant with drive-thru service. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Commercial Concentration. Acting on a motion by Mr. Witte, seconded by Mr. Leabough, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it conforms to the recommendations of the Comprehensive Plan and the proffered conditions will provide appropriate quality assurances not otherwise available.

REZ2013-00012  
Three Chopt

Welwood, LLC: Request to conditionally rezone from A-1 Agricultural District and R-2AC One-Family Residence District (Conditional) to R-2AC One-Family Residence District (Conditional) Parcels 736-769-4930, 736-769-7088, and 737-769-0243 containing 16.61 acres located between the southwest terminus of Porsche Drive and the northeast line of Kain Road approximately 200’ west of its intersection with N. Gayton Road. The applicant proposes a single-family residential development not to exceed 2 units per acre. The R-2A district allows a minimum lot size of 13,500 square feet and a maximum gross density of 3.22 units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre. Acting on a motion by Mr. Branin, seconded by Mr. Leabough, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it is appropriate residential zoning at this location, conforms to the recommendations of the Comprehensive Plan, and the proffered conditions will provide appropriate quality assurances not otherwise available

**PUBLIC HEARING ITEM**

**ORDINANCE – To Grant Comcast of Massachusetts/Virginia, Inc. the Right and Privilege to Construct, Operate, and Maintain a Cable System within the County.**

This Board paper grants Comcast of Massachusetts/Virginia, Inc. (“Comcast”) the right and privilege to construct, operate, and maintain a cable system within the County pursuant to a nonexclusive, 15-year renewal of its cable television franchise. Because the current franchise

expires on November 14, 2013, the County and Comcast have been negotiating the terms and conditions of a new franchise agreement.

The parties have now completed their negotiations and propose a franchise agreement setting out the terms and conditions of the franchise renewal.

This matter was last discussed with the Board in open and closed meetings on October 22, 2013.

## **PUBLIC COMMENTS**

### **GENERAL AGENDA**

#### **RESOLUTION - SIA2013-00002 - 8511 Jesse Senior Drive Site - Substantially in Accord with the 2026 Comprehensive Plan -Tuckahoe District.**

To meet state law requirements, the Department of Planning conducted a study to determine whether the 8511 Jesse Senior Drive site is substantially in accord with the County's 2026 Comprehensive Plan ("Plan"). The site consists of 1.03 acres located on parcel 754-743-5843 in the Tuckahoe 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 October 10, 2013, the Planning Commission held a public hearing and approved a resolution finding the 8511 Jesse Senior Drive site substantially in accord with the Plan.

Further details regarding the 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 8511 Jesse Senior Drive site is substantially in accord with the Plan and recommends approval of the Board paper, and the County Manager concurs.

#### **RESOLUTION - Award of Construction Contract - Tuckahoe Park Irrigation System - Tuckahoe District.**

This Board paper would award a construction contract to Beem Irrigation, Inc. in the amount of \$113,580 to install an automatic underground irrigation system at Tuckahoe Park. The work will include the installation and testing of piping, fittings, sprinkler heads, controller, control

wire, pump, pump controls, backflow protection, and system accessories. Funding for the contract is available within the project budget. Construction is expected to begin in November 2013 and to be complete by March 1, 2014.

The County received two bids in response to IFB # 13-9473-9VK and Addendum No. 1 for the work:

<u>Bidders</u>	<u>Bid Amount</u>
Beem Irrigation, Inc. Jessup, MD	\$113,580.00
Enviroscape, Inc. Mechanicsville, VA	\$153,642.00

Based upon a review of the bids, Beem Irrigation, Inc. is the lowest responsive and responsible bidder.

The Board paper 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.

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

**RESOLUTION - Acceptance of Deeds of Gift - Land at The Ridings - Varina District.**

This Board paper authorizes the County Manager to execute documents in a form approved by the County Attorney to accept from KCA/Camp Hill Investments, L.C., the developer of The Ridings subdivision, a donation of three tracts of land containing approximately 87 acres adjoining the subdivision. The property is located along New Market, Long Bridge, Turner and Yahley Mill Roads in the Varina District. The Division of Recreation and Parks will utilize this land for recreational purposes.

This donation was discussed with the Board in a work session on October 8, 2013.

The Directors of Recreation and Parks and Real Property recommend approval of this paper; the County Manager concurs.