

**Board of Supervisors**  
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# Supervisors’ Agend-O-Gram



**County Manager**  
John A. Vithoukias

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## Summary of Actions Taken by the Board on April 9, 2024

The Board approved the minutes of the March 26, 2024, Regular and Special Meetings.

### PRESENTATIONS

Proclamation - Public Safety Telecommunicators Week - April 14 - 20, 2024.

Proclamation - Volunteer Week - April 21 - 27, 2024.

### APPOINTMENT

**116-24** Resolution - Appointment of Member - Henrico Area Mental Health &  
**APPROVED** Developmental Services Board. [Anne Cox]

### PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

**316-23** General Land Company, LLC: Request to conditionally rezone from A-1  
**REZ2023-** Agricultural District to B-2C Business District (Conditional) Parcel 775-  
**00027** 766-6864 containing 8.615 acres located at the southwest intersection of  
**WITHDRAWN** Mountain and Woodman Roads.

**317-23** General Land Company, LLC: Request for a Provisional Use Permit under  
**PUP2023-** Section 24-4205 of Chapter 24 of the County Code to allow a self-storage  
**00014** facility on Parcel 775-766-6864 located at the southwest intersection of  
**WITHDRAWN** Mountain Road and Woodman Road.

**115-22** Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1  
**REZ2022-** Agricultural District to R-5AC General Residence District (Conditional)  
**00002** part of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres  
**DEFERRED** located at the southwest intersection of Pouncey Tract Road (State Route  
271) and Wyndham West Drive. [Deferred to the June 11, 2024, meeting.]

**117-24** Gateway Associates of Richmond II, LLC: Request for a Provisional Use  
**PUP2023-** Permit under Sections 24-2306 and 24-4315 of Chapter 24 of the County  
**00018** Code to allow commercial uses and zoning modifications as part of a  
**DEFERRED** master-planned development on part of parcels 753-745-6957 and 753-745-

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0470 located on the west line of N Parham Road approximately 240' south of its intersection with Fargo Road. [Deferred to the May 14, 2024, meeting.]

- 118-24**  
**REZ-2024-**  
**100126**  
**APPROVED**
- Brian Moss: Request to amend proffers accepted with C-18C-90 on Parcel 770-755-1657 located at the northeast intersection of Staples Mill Road (U.S. Route 33) and E Parham Road.
- 119-24**  
**REZ2023-**  
**00043**  
**APPROVED**
- Joshua Kaplan: Request to rezone from A-1 Agricultural District to R-3AC One-Family Residence District parcel 745-756-7219 containing 1.005 acres located between the southern terminus of Springsberry Place and northern line of Church Road.
- 120-24**  
**REZ-2024-**  
**100060**  
**APPROVED**
- 4801 Hermitage Associates, LLC: Request to rezone from R-4 One-Family Residence District to O-2 Office District Parcel 782-743-5910 containing 1.31 acres located on the west line of Hermitage Road (State Route 161) approximately 290' south of its intersection with Park Street.
- 121-24**  
**REZ-2024-**  
**100107**  
**APPROVED**
- RJM Land, LLC: Request to conditionally rezone from R-5AC General Residence District (Conditional) to C-1C Conservation District (Conditional) part of Parcels 775-767-7623 and 775-767-9166 containing 1.657 acres located on the north line of Mountain Road approximately 405' northwest of its intersection with Woodman Road.
- 122-24**  
**PUP-2023-**  
**100204**  
**APPROVED**
- Arcola Towers: Request for a Provisional Use Permit under Sections 24-4205 and 24-4314.F of Chapter 24 of the County Code to allow a telecommunication tower on part of Parcel 822-691-1198 located on the western line of Doran Road, approximately 500' south of its intersection with Macallan Parkway.
- 319-23**  
**REZ2023-**  
**00033**  
**APPROVED**
- Lingerfelt Development, LLC: Request to conditionally rezone from A-1 Agricultural District and B-3 Business District to M-1C Light Industrial District (Conditional) parcel 812-713-2294 containing 13.723 acres located on the south line of Williamsburg Road (U.S. Route 60) approximately 150' east of its intersection with Millers Lane.
- 320-23**  
**REZ2023-**  
**00034**  
**APPROVED**
- VOZ724 Park City, LLC: Request to conditionally rezone from R-4 One-Family Residence District to M-1C Light Industrial District (Conditional) parcels 810-711-9186 and 811-711-2166 containing 8.185 acres located on the south line of Charles City Road approximately 600' west of its intersection with Brighton Road.
- 321-23**  
**REZ2023-**  
**00035**  
**APPROVED**
- VOZ724 Park City, LLC: Request to conditionally rezone from A-1 Agricultural District to M-1C Light Industrial District (Conditional) parcel 810-712-6260 containing 5.56 acres located on the north line of Charles City Road approximately 1,345' west of its intersection with Brighton Road.

**322-23** VOZ724 Park City, LLC: Request to conditionally rezone from A-1  
**REZ2023-** Agricultural District and B-3 Business District to M-1C Light Industrial  
**00037** District (Conditional) parcel 811-712-4375 containing 15.936 acres located  
**APPROVED** on the north line of Charles City Road approximately 525' west of its  
intersection with Brighton Road.

**60-24** Lingerfelt Development, LLC: Request to conditionally rezone from A-1  
**REZ-2023-** Agricultural District and B-3 Business District to M-1C Light Industrial  
**100203** District (Conditional) parcel 812-713-6990 containing 3.90 acres located on  
**APPROVED** the south line of Williamsburg Road (U.S. Route 60) approximately 50' east  
of its intersection with Clayton Road.

### **PUBLIC HEARINGS – OTHER ITEMS**

**123-24** Resolution - Real Estate Tax Levies, 2024.  
**APPROVED**

**124-24** Resolution - Personal Property and Machinery and Tools Tax Levies, 2024.  
**APPROVED**

**125-24** Ordinance - To Change Utility Charges by Amending and Reordaining  
**APPROVED** Section 23-361 Titled “Water service and volume charges” and Section 23-362  
Titled “Sewer service charges and rates” of the Code of the County of Henrico.

**126-24** Resolution - Signatory Authority - Lease of County Property - Virginia  
**APPROVED** Electric and Power Company d/b/a Dominion Energy Virginia - Varina  
District.

### **PUBLIC COMMENTS**

There were no comments from the public.

### **GENERAL AGENDA**

**96A-24** Resolution - Approval of Operating and Capital Annual Fiscal Plans for FY  
**APPROVED** 2024-25 and Allocation of Car Tax Relief for Tax Year 2024.

**127-24** Resolution - SIA-2024-100163 - Spring Park Trailhead for the Fall Line  
**APPROVED** Trail - Substantially in Accord with Comprehensive Plan - Fairfield  
District.

**128-24** Resolution - Award of Contract - Francis Road and Greenwood Road Sewer  
**APPROVED** and Water Extension - Fairfield District.

**129-24** Resolution - Award of Contract - Plant Drain Pump Station - Water  
**APPROVED** Reclamation Facility Project - Varina District.

**130-24** Resolution - Signatory Authority - Amendment to Engineering Services  
**APPROVED** Agreement - SCADA Systems Replacement.

**131-24** Resolution - Signatory Authority - Award of Contract - Annual Contract for  
**APPROVED** Stormwater Management Facility Maintenance.

**132-24** Resolution - Acceptance of Roads - Castleton (Section 7) - Varina District.  
**APPROVED** [Hepworth Drive, Grail Lane, Shining Armor Drive, Shining Armor Lane,  
and Havering Way.]