

**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, March 9, 2021, at 5:45 p.m.** in the Board Room of the Administration Building, 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. Belmont Golf Course Update

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

Tanya Brackett Harding

Tanya Brackett Harding, CMC
Clerk, Henrico County Board of Supervisors
March 4, 2021

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
March 9, 2021
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – February 23, 2021, Regular and Special Joint Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

RESIGNATION

77-21 Resolution - Resignation of Member - Community Criminal Justice Board.

PUBLIC HEARINGS – REZONING CASES

55-21 Louis Salomonsky: Request to rezone from A-1 Agricultural District to R-5AC
REZ2020- General Residence District (Conditional) Parcels 744-755-7296 and 744-755-
00040 5798 containing 2.83 acres located on the south line of Church Road,
Three Chopt approximately 170' west of its intersection with Guyana Drive. The applicant
proposes a residential development of detached dwellings for sale with zero lot
lines. The R-5A District allows an overall maximum density of 6 units per acre.
The use will be controlled by zoning ordinance regulations and proffered
conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2,
density should not exceed 3.4 units per acre. The Planning Commission voted to
recommend the Board of Supervisors **deny** the request. **(Deferred from
February 9, 2021, meeting.)**

78-21 Greg Spicer: Request to conditionally rezone from A-1 Agricultural District to
REZ2021- R-2AC One-Family Residence District (Conditional) Parcels 764-770-8579, 764-
00011 770-8888, 764-771-9504, and 765-770-0198 containing 1.87 acres located on the
Brookland south line of Mountain Road at its intersection with Tiller Road. The applicant
proposes single family dwellings. The R-2A District allows a minimum lot area
of 13,500 square feet and a maximum gross density of 3.22 units per acre. 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.

79-21 Shurm Homes: Request to conditionally rezone from B-3 Business District to
REZ2021- R-3C One-Family Residence District (Conditional) Parcel 837-715-2339
00010 containing .88 acres located on the south line of Old Williamsburg Road at its
Varina intersection with Old Memorial Drive. The applicant proposes single family
dwellings. The R-3 District allows a minimum lot area of 11,000 square feet
and a maximum gross density of 3.96 units per acre. The 2026 Comprehensive
Plan recommends Suburban Residential 2, density should not exceed 3.4 units
per acre. The site is in the Airport Safety Overlay District. The Planning
Commission voted to recommend the Board of Supervisors **grant** the request.

PUBLIC HEARINGS - OTHER ITEMS

- 80-21 Ordinance - To Amend and Reordain Section 24-54.1 Titled “Principal uses permitted” and Section 24-55 Titled “Provisional uses permitted” of the Code of the County of Henrico to Allow Outdoor Dining Areas in the B-1 Business District by Provisional Use Permit.
- 81-21 Resolution - Signatory Authority - Conveyance of Real Property - Well Lot at 216 Wood Road - Tuckahoe District.
- 82-21 Resolution - Lease of County Property - Land Adjacent to Water Reclamation Facility - Varina District.

PUBLIC COMMENTS

GENERAL AGENDA

- 83-21 Resolution - Receipt of Operating and Capital Budget Estimates for FY 2021-22 and Notice of Public Hearings on the Budgets and Proposed Tax Rates.
- 84-21 Resolution - SIA2021-00002 - Tuckahoe Park Expansion Site - Substantially in Accord with 2026 Comprehensive Plan - Tuckahoe District.
- 85-21 Resolution - Award of Construction Contract - Water Treatment Facility - Washwater Pump Variable Frequency Drives Replacement Project - Tuckahoe District.
- 86-21 Resolution - Award of Contract - Annual Road Surface Services.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
March 9, 2021**

RESIGNATION

RESOLUTION - Resignation of Member - Community Criminal Justice Board.

This Board paper accepts the resignation of Matt C. Pinsker from the Community Criminal Justice Board as the Three Chopt District representative.

PUBLIC HEARINGS – REZONING CASES

REZ2020-00040
Three Chopt

Louis Salomonsky: Request to rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcels 744-755-7296 and 744-755-5798 containing 2.83 acres located on the south line of Church Road, approximately 170' west of its intersection with Guyana Drive. The applicant proposes a residential development of detached dwellings for sale with zero lot lines. The R-5A District allows an overall maximum density of 6 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. Acting on a motion by Mrs. Thornton, seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **deny** the request because it represents an increase in intensity which could influence future zoning and development of adjacent properties and it would have a detrimental impact on the adjoining residential neighborhood. **(Deferred from February 9, 2021, meeting.)**

REZ2021-00011
Brookland

Greg Spicer: Request to conditionally rezone from A-1 Agricultural District to R-2AC One-Family Residence District (Conditional) Parcels 764-770-8579, 764-770-8888, 764-771-9504, and 765-770-0198 containing 1.87 acres located on the south line of Mountain Road at its intersection with Tiller Road. The applicant proposes single family dwellings. The R-2A District allows a minimum lot area of 13,500 square feet and a maximum gross density of 3.22 units per acre. The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre. Acting on a motion by Mr. Witte, seconded by Mrs. Thornton, 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 2026 Comprehensive Plan and it continues a similar level of single-family residential zoning that currently exists in the area.

REZ2021-00010
Varina

Shurm Homes: Request to conditionally rezone from B-3 Business District to R-3C One-Family Residence District (Conditional) Parcel 837-715-2339 containing .88 acres located on the south line of Old Williamsburg Road at its intersection with Old Memorial Drive. The applicant proposes single

family dwellings. The R-3 District allows a minimum lot area of 11,000 square feet and a maximum gross density of 3.96 units per acre. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Mackey, seconded by Mr. Baka, 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 2026 Comprehensive Plan and it would permit development for residential use in an appropriate manner.

PUBLIC HEARINGS – OTHER ITEMS

ORDINANCE - To Amend and Reordain Section 24-54.1 Titled “Principal uses permitted” and Section 24-55 Titled “Provisional uses permitted” of the Code of the County of Henrico to Allow Outdoor Dining Areas in the B-1 Business District by Provisional Use Permit.

This Board paper would amend the zoning ordinance to allow outdoor dining areas in the B-1 Business District by provisional use permit.

The Planning Commission initiated consideration of the proposed amendment on January 14, 2021. After a public hearing on February 25, 2021, the Planning Commission recommended approval of the amendment.

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

RESOLUTION - Signatory Authority - Conveyance of Real Property - Well Lot at 216 Wood Road - Tuckahoe District.

This Board paper authorizes the Chairman and the County Manager to execute the documents necessary to convey the well lot known as 216 Wood Road in the Westham subdivision to Jay L. Kiser and Jane C. Kiser, the adjoining owners, for \$300, its assessed value. The County does not need the property for any public purpose.

The Real Property Department has processed this conveyance through the Departments of Planning, Public Utilities, and Public Works without objection. The Director of Real Property recommends approval; the County Manager concurs.

RESOLUTION - Lease of County Property - Land Adjacent to Water Reclamation Facility - Varina District.

This Board paper authorizes the County Manager to execute an agreement to lease 16 acres of land at 9400 WRVA Road and 54 acres of land at 2351 Kingsland Road to Engel Family Farms for \$100 per acre of crop and grain field per year. The use of the land for agricultural purposes shall comply with state and federal regulations for the storage and recycling of biosolids produced at the County’s Water Reclamation Facility adjacent to the properties. The initial lease period will be two years with up to six additional one-year terms.

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

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Receipt of Operating and Capital Budget Estimates for FY 2021-22 and Notice of Public Hearings on the Budgets and Proposed Tax Rates.

This Board paper receives the County Manager's proposed Operating Annual Fiscal Plan (operating budget) and Capital Annual Fiscal Plan (capital budget) for FY 2021-22. The plans include all contemplated expenditures and estimated resources, including the estimate of funds deemed by the School Board to be needed for educational purposes.

The Board paper also directs the Clerk to advertise a synopsis of the budgets and a public hearing thereon to be held at 6:00 p.m., on Tuesday, March 23, 2021.

The Board paper further directs the Clerk to advertise the proposed tax rates and levies for calendar year 2021 and a public hearing thereon to be held at 7:00 p.m., on Tuesday, April 13, 2021.

The legally-required advertising does not preclude other work sessions and deliberations to review and consider changes to the budgets or tax rates. The Board is scheduled to review the proposed budgets in meetings during the week of March 15, 2021.

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

RESOLUTION - SIA2021-00002 - Tuckahoe Park Expansion Site - Substantially in Accord with 2026 Comprehensive Plan - Tuckahoe District.

At the request of the Division of Recreation and Parks, the Department of Planning conducted a study to determine whether the proposed expansion of Tuckahoe Park is substantially in accord with the County's 2026 Comprehensive Plan (the "Plan"). The site consists of one parcel totaling approximately 2.60 acres located on the west line of John Rolfe Parkway north of its intersection with Ridgefield Parkway.

The Planning staff's report concluded the proposed use for this site would not conflict with, or be a significant departure from, the Goals, Objectives and Policies of the Plan and would support the intent of the Plan which identifies the need for public services and facilities to provide additional recreational opportunities for residents. Staff also determined the proposed improvements would be a logical expansion of the park and its services and can be designed to be compatible with the land uses in the surrounding area.

At its meeting on February 25, 2021, the Planning Commission approved the resolution finding the proposed Tuckahoe Park Expansion 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 Tuckahoe Park Expansion site is substantially in accord with the Plan and recommends adoption of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - Water Treatment Facility - Washwater Pump Variable Frequency Drives Replacement Project - Tuckahoe District.

This Board paper awards a contract for \$337,606 to Triad Electrical Solutions, Inc. to replace two filtration backwash pump variable frequency drives and install new conduit, wire, and fault protection.

The project will replace the original drives which are near their life expectancy to allow for continuous operation and more efficient electrical consumption. The work will begin in June 2021 and will be completed by February 2022. Funding for the contract will be provided by the Water and Sewer Revenue Fund.

Two bids were received on January 20, 2021, in response to IFB No. 20-2097-12EAR and Addenda No. 1 and No. 2:

<u>Bidders</u>	<u>Bid Amounts</u>
Triad Electrical Solutions, Inc. Carrollton, VA	\$337,606
Instrumentation and Control Systems Engineering, Inc. Ashland, VA	\$393,211

Based upon a review of the bids, Triad Electrical Solutions, Inc. is the lowest responsive and responsible bidder.

This Board paper awards the contract to Triad Electrical Solutions, Inc. and 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 the Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Annual Road Surface Services.

This Board paper would award a contract to Slurry Pavers, Inc., the lowest responsive and responsible bidder, for \$3,364,400 for application of slurry seal, micro-surfacing, and flexible micro-surfacing on County streets, as needed.

On December 1, 2020, one bid was submitted in response to ITB 20-2071-11EAR and Addendum No. 1:

Bidder
Slurry Pavers, Inc.

Bid Amount
\$3,364,400

The contract price is based on unit prices and the quantities specified in the County's Invitation to Bid. Project assignments shall not exceed \$500,000 for a single project.

The contract is for an initial term ending January 31, 2022, with the option for the County to renew for up to two additional one-year terms, all in accordance with ITB No. 20-2071-11EAR and the bid submitted by Slurry Pavers, Inc.

The Board paper grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney.

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