

**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, September 14, 2010** at **5:15 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:

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| 5:15 – 5:30 p.m. | Proposed Ordinance Amendments Relating to the Award of Contracts by the Henrico Area Mental Health & Developmental Services Board |
| 5:30 – 6:15 p.m. | Proposed Ordinance Amendment to the Public Street Frontage Requirement for Family Divisions |
| 6:15 – 6:45 p.m. | <i>Dinner</i> |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
September 9, 2010

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
September 14, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Dr. Jim Booth, Senior Pastor, Staples Mill Baptist Church

APPROVAL OF MINUTES – August 10, 2010 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation – Constitution Week – September 17 – 23, 2010.

Proclamation – Alcohol and Drug Addiction Recovery Month – September 2010.

Proclamation – Preparedness Month – September 2010.

APPOINTMENT

210-10 Resolution – Appointment of Members – Keep Henrico Beautiful Committee.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

166-10 JMW, LLC: Request to amend proffered conditions accepted with Rezoning
C-8C-10 Case C-68C-00, on Parcel 776-744-1464, located at the southwest
Brookland intersection of Dumbarton Road and Byrdhill Road. The applicant proposes
to amend proffers related to building size, building height, and landscaping.
The existing zoning is M-1C Light Industrial District (Conditional) and O-
2C Office District (Conditional). The Land Use Plan recommends Office.
This site is in the Enterprise Zone. The Planning Commission voted to
recommend the Board of Supervisors **grant** the request. **(Deferred from
the August 10, 2010 meeting; request for deferral to October 12, 2010.)**

211-10 Towne Center West, LLC: Request for a Provisional Use Permit under
P-8-10 Sections 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to
Three Chopt allow outside dining for a proposed restaurant in the Towne Center West
Shoppes, on part of Parcel 735-764-7376, located approximately 1,100 feet
north of W. Broad Street (U.S. Route 250) approximately 1,400 feet east of
its intersection with N. Gayton Road. The existing zoning is B-2C Business
District (Conditional). The Land Use Plan recommends Commercial
Arterial. The site is in the West Broad Street Overlay District. The Planning

Commission voted to recommend the Board of Supervisors **grant** the request.

212-10
C-11C-10
Brookland

Hallmark Home Builders, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218, -1888, -1883, -3818, -1877, -4418, -1871, -5017, -1765, -5617, -1858, -5837, -1853, -5137, -1747, -4537, -1840, -3937, -1735, -3337, -1729, -3449, -1723, -4049, -4648, -5248, -5847, -6067, -5366, -4765, -4165, -3565 located along the south line of Mill Road approximately 300 feet east of LaVecchia Way. The applicant proposes to amend Proffer 13 related to fence height and type. The existing zoning is R-5AC General Residence District (Conditional). The Land Use Plan recommends Suburban Residential 2, density not to exceed 3.4 units per acre. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

213-10
C-14C-10
Brookland

Ron Swinson: Request to conditionally rezone from R-2 One-Family Residence District to R-2AC One-Family Residence District (Conditional), Parcels 766-762-5366 and 766-762-6067 containing .658 acres, located at the northeast intersection of Staples Mill Road (U.S. Route 33) and Attems Way. The applicant proposes to construct one additional dwelling unit. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Suburban Residential 1, density not to exceed 2.4 units per acre. The Planning Commission voted to recommend the Board of Supervisors **deny** the request.

214-10
C-13C-10
Fairfield

Brook Run Somerset LLC: Request to amend proffered conditions accepted with rezoning case C-33C-04 on Parcels 784-749-1627 and 784-748-0982, located on the west line of Brook Road (U.S. Route 1), approximately 875 feet south of its intersection with Hilliard Road (State Route 161). The applicant proposes to amend Proffer 2 related to age restrictions and Proffer 3 related to enforcement of age restrictions. The existing zoning is R-5C General Residence District (Conditional). The Land Use Plan recommends Multi-Family Residential and Environmental Protection Area. The site is in the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors **deny** the request. **(Withdrawn by applicant.)**

215-10
P-7-10
Three Chopt

Albert Diradour: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to allow outside dining for an existing restaurant in Westpark Shopping Center, on Parcel 754-758-6408, located at the southwest intersection of W. Broad Street (U.S. Route 250) and Pemberton Road (State Route 157). The existing zoning is B-2C Business District (Conditional). The Land Use Plan recommends Commercial Arterial. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

216-10 Clearwire US LLC: Request for a Provisional Use Permit under Sections
P-9-10 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in
Fairfield order to retain one (1) microwave dish, replace one (1) microwave dish, and
add two (2) new microwave dishes to an existing communications tower, on
part of Parcel 784-758-8385, located approximately 575 feet east of the
intersection of Mountain and Telegraph Roads. The existing zoning is M-
1C Light Industrial District (Conditional). The Land Use Plan recommends
Planned Industry. This site is in the Enterprise Zone. The Planning
Commission voted to recommend the Board of Supervisors **grant** the
request.

PUBLIC HEARINGS - OTHER ITEMS

- 217-10 Resolution – Approval of Amendments to 2026 Comprehensive Plan –
Innsbrook Area Study.
- 218-10 Resolution - Condemnation - Rights-of-Way and Easements - North Gayton
Road Extension Project - Hilton R. Davis, Jr. - Three Chopt District.
- 219-10 Ordinance - Vacation of Planting Strip Easements and Access Easement -
Ketterley at Grey Oaks - Three Chopt District.

PUBLIC COMMENTS

GENERAL AGENDA

- 220-10 Introduction of Ordinance – Adopting a Recodification of the Ordinances of the
County of Henrico, Virginia, Titled “The Code of the County of Henrico,
Virginia of 2010.”
- 221-10 Introduction of Resolution – Receipt of Requests for Amendments to the FY
2010-11 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing
Grant Programs and (b) Certain Unencumbered Balances from FY 2009-10,
and (2) Appropriate Funds for Certain New Programs.
- 222-10 Introduction of Ordinance - To Amend and Reordain Sections 16-2, 16-31, and
16-37 of the Code of the County of Henrico Titled, Respectively,
“Definitions,” “Award of Contracts Generally,” and “When Protests Not
Permitted,” All Relating to the Award of Contracts by the Henrico Area
Mental Health & Developmental Services Board.
- 223-10 Resolution - To Accept the Virginia Department of Motor Vehicles,
Highway Safety Office Award to the County of Henrico, Division of Police,
for Traffic Enforcement Activities and Equipment.

- 224-10 Resolution - Signatory Authority - Right-of-Way and Easements - North Gayton Road Extension Project - Islamic WAQF of Virginia, Inc. - Three Chopt District.
- 225-10 Resolution – Signatory Authority – Dedication of Public Road Right-of-Way – Watts Lane - Fairfield District.
- 226-10 Resolution - Acceptance of Roads.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
September 14, 2010**

INVOCATION – Dr. Jim Booth, Senior Pastor, Staples Mill Baptist Church

PRESENTATIONS

PROCLAMATION – Constitution Week – September 17 – 23, 2010.

September 17, 2010 marks the 223rd anniversary of the signing of the Constitution of the United States of America. The United States Congress, by joint resolution of February 29, 1952, established September 17 as Citizenship Day, and by joint resolution of August 2, 1956, requested that the President proclaim the week beginning September 17 and ending September 23 each year as Constitution Week. The Colonel Alexander Spotswood Society, Children of the American Revolution, is observing and actively promoting Constitution Week in Henrico County. This proclamation recognizes September 17, 2009 as Citizenship Day and September 17 – 23, 2009 as Constitution Week in Henrico County and encourages Henrico residents of all ages to join our young patriots in reflecting upon the many benefits of constitutional government and rights and responsibilities as citizens.

PROCLAMATION – Alcohol and Drug Addiction Recovery Month – September 2010.

Substance abuse, co-occurring mental disorders, and co-existing physical illnesses are major health problems that affect millions of Americans of all ages, races, and ethnic backgrounds. The Substance Abuse and Mental Health Services Administration within the United States Department of Health and Human Services, the White House Office of National Drug Control Policy, and the Henrico Area Mental Health and Developmental Services Board are encouraging local participation in National Alcohol and Drug Recovery Month during September 2010. This proclamation recognizes September 2010 as Alcohol and Drug Addiction Recovery Month and calls upon Henrico citizens to acknowledge this year's theme, "Join the Voices of Recovery: Now More Than Ever!"

PROCLAMATION – Preparedness Month – September 2010.

One of the most profound duties of government is ensuring the safety and security of its citizens from emergencies and disasters of all kinds. The United States Department of Homeland Security and the Federal Emergency Management Agency are joining with organizations across the nation during the month of September 2010 to highlight the importance of individual emergency preparedness. This proclamation recognizes September 2010 as Preparedness Month and calls the observance to the attention of all Henrico citizens.

APPOINTMENT

RESOLUTION – Appointment of Members – Keep Henrico Beautiful Committee.

This Board paper appoints the following persons for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District	_____
Tuckahoe District	Louis R. Dean
Tuckahoe District	_____
Varina District	_____

This Board paper also appoints the following person for a term expiring December 31, 2011 or thereafter, when his/her successor shall have been appointed and qualified:

Three Chopt District	_____
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PUBLIC HEARING - REZONING CASES AND PROVISIONAL USE PERMITS

C-8C-10
Brookland

JMW, LLC: Request to amend proffered conditions accepted with Rezoning Case C-68C-00, on Parcel 776-744-1464, located at the southwest intersection of Dumbarton Road and Byrdhill Road. The applicant proposes to amend proffers related to building size, building height, and landscaping. The existing zoning is M-1C Light Industrial District (Conditional) and O-2C Office District (Conditional). The Land Use Plan recommends Office. This site is in the Enterprise Zone. Acting on a motion by Mr. Vanarsdall seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the proffers continue to assure a quality form of development with maximum protection afforded the adjacent properties. **(Deferred from the August 10, 2010 meeting; request for deferral to October 12, 2010.)**

P-8-10
Three Chopt

Towne Center West, LLC: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to allow outside dining for a proposed restaurant in the Towne Center West Shoppes, on part of Parcel 735-764-7376, located approximately 1,100 feet north of W. Broad Street (U.S. Route 250) approximately 1,400 feet east of its intersection with N. Gayton Road. The existing zoning is B-2C Business District (Conditional). The Land Use Plan recommends Commercial Arterial. The site is in the West Broad Street Overlay District. Acting on a motion by Mr. Branin seconded by Mr. Jernigan, the Planning Commission voted 5-0 (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 would not be expected to adversely affect public safety, health or general welfare.

C-11C-10
Brookland

Hallmark Home Builders, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218, -1888, -1883, -3818, -1877,-4418, -1871, -5017, -1765, -5617, -1858, -5837, -1853, -5137, -1747,-4537, -1840, -3937, -1735, -3337, -1729, -3449, -1723, -4049, -4648, -5248, -5847, -6067, -5366, -4765, -4165, -3565 located along the south line of Mill Road approximately 300 feet east of LaVecchia Way. The applicant proposes to amend Proffer 13 related to fence height and type. The existing zoning is R-5AC General Residence District (Conditional). The Land Use Plan recommends Suburban Residential 2, density not to exceed 3.4 units per acre. Acting on a motion by Mr. Vanarsdall seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the changes do not greatly reduce the original intended purpose of the proffers.

C-14C-10
Brookland

Ron Swinson: Request to conditionally rezone from R-2 One-Family Residence District to R-2AC One-Family Residence District (Conditional), Parcels 766-762-5366 and 766-762-6067 containing .658 acres, located at the northeast intersection of Staples Mill Road (U.S. Route 33) and Attems Way. The applicant proposes to construct one additional dwelling unit. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Suburban Residential 1, density not to exceed 2.4 units per acre. Acting on a motion by Mr. Vanarsdall seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **deny** the request because it does not conform to the recommendation of the Land Use Plan and represents an increase in intensity which could influence future zoning and development of nearby properties.

C-13C-10
Fairfield

Brook Run Somerset LLC: Request to amend proffered conditions accepted with rezoning case C-33C-04 on Parcels 784-749-1627 and 784-748-0982, located on the west line of Brook Road (U.S. Route 1), approximately 875 feet south of its intersection with Hilliard Road (State Route 161). The applicant proposes to amend Proffer 2 related to age restrictions and Proffer 3 related to enforcement of age restrictions. The existing zoning is R-5C General Residence District (Conditional). The Land Use Plan recommends Multi-Family Residential and Environmental Protection Area. The site is in the Enterprise Zone. Acting on a motion by Mr. Archer seconded by Mrs. Jones, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **deny** the request because the applicant failed to meet his burden to show that the requested changes are in the best interests of the welfare and future of the community. **(Withdrawn by applicant.)**

P-7-10
Three Chopt

Albert Diradour: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120, and 24-122.1 of the County Code in order to allow outside dining for an existing restaurant in Westpark Shopping Center, on Parcel 754-758-6408, located at the southwest intersection of W. Broad Street (U.S. Route 250) and Pemberton Road (State Route 157). The existing zoning is B-2C Business District (Conditional). The Land Use Plan recommends Commercial Arterial. Acting on a motion by Mr. Branin seconded by Mrs. Jones the Planning Commission voted 5-0 (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 would not be expected to adversely affect public safety, health or general welfare.

P-9-10
Fairfield

Clearwire US LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to retain one (1) microwave dish, replace one (1) microwave dish, and add two (2) new microwave dishes to an existing communications tower, on part of Parcel 784-758-8385, located approximately 575 feet east of the intersection of Mountain and Telegraph Roads. The existing zoning is M-1C Light Industrial District (Conditional). The Land Use Plan recommends Planned Industry. This site is in the Enterprise Zone. Acting on a motion by Mr. Archer seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it would not be expected to adversely affect public safety, health or general welfare, and it would provide added services to the community.

PUBLIC HEARINGS - OTHER ITEMS

RESOLUTION - Approval of Amendments to 2026 Comprehensive Plan - Innsbrook Area Study.

This Board paper would approve amendments to the 2026 Comprehensive Plan (the “Plan”) to adopt the recommendations of the Innsbrook Area Study.

The study area consists of the Innsbrook Corporate Center and areas generally bounded by West Broad Street, Interstate 64, Gaskins Road, and areas west of Sadler Road, east of Interstate 295 and south of Dublin Road. It contains a variety of future land use designations in the 2026 Comprehensive Plan.

Innsbrook has the potential to be redeveloped with a mixture of uses that take advantage of existing infrastructure and population base in the area. The Board has directed the Planning Department to conduct a study of the appropriate uses and possible future development of the Innsbrook area.

The Innsbrook Area Study recommends the Plan and Future Land Use Map be amended to include new goals, objectives, and policies to facilitate higher density development compatible with existing

uses and to re-designate the future land use classifications from Office, Commercial Arterial, Commercial Concentration, Suburban Residential 2, and Urban Residential to Urban Mixed-Use and Traditional Neighborhood Development.

The findings of the study were presented to the public at two informational meetings held in the study area. In addition to the public information meetings, the Planning Commission held several work sessions to discuss the study. The Commission held a public hearing on the proposed amendments to the Plan on July 15, 2010. At that meeting, the Commission recommended the Board of Supervisors approve amendments to the Plan.

The Planning Commission recommendation was based on the June 17, 2010 version of the study. Subsequent to this action, minor housekeeping modifications were made to the study, and the July 23, 2010 version was distributed to the Board of Supervisors with information from the public information meetings and draft minutes of the Planning Commission's public hearing. The Board of Supervisors held a work session on August 10, 2010.

These amendments would adopt the vision, goals, objectives, policies and future land use classifications contained in the Innsbrook Area Study, as revised on July 23, 2010. They would also amend the Plan to designate the Innsbrook area as an Urban Development Area consistent with Code of Virginia.

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

RESOLUTION - Condemnation - Rights-of-Way and Easements - North Gayton Road Extension Project - Hilton R. Davis, Jr. - Three Chopt District.

This Board paper authorizes condemnation proceedings for property owned by Hilton R. Davis, Jr., that is needed for the construction of the North Gayton Road Extension Project.

The County needs to acquire rights-of-way containing 23,573 sq. ft., permanent slope and drainage easements containing 13,959 sq. ft., a temporary construction easement containing 766 sq. ft., and a permanent easement for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 10,579.67 sq. ft., across the property at 4700 Shady Grove Road, identified as Tax Map Parcel 739-770-1325. Based on an independent appraisal, a bona fide offer of \$94,566 was made to and rejected by the owner.

This Board paper directs the County Manager to take the necessary steps to acquire the rights-of-way and easements with the right to enter the property upon the filing of a certificate of take and the deposit of \$94,566 in the Clerk's Office of the Henrico County Circuit Court.

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

ORDINANCE – Vacation of Planting Strip Easements and Access Easement – Ketterley at Grey Oaks – Three Chopt District.

Approval of this Ordinance will vacate the 10-foot wide planting strip easements and 10-foot wide access easement lying within the area reserved for future development between Lots 1 and 3 in Block A of Ketterley at Grey Oaks. The owner of the reserved area, Dominion Land & Development Partnership, a Virginia general partnership, has requested the vacation in order that this reserved area may be resubdivided and developed. There is no need for the access easement in that the owner of the reserved area is also the owner of the adjoining land. There are no County facilities in the area to be vacated and no future use is anticipated. The Real Property Department has processed this requested vacation through the Departments of Planning, Public Works and Public Utilities without objection.

PUBLIC COMMENTS

GENERAL AGENDA

INTRODUCTION OF ORDINANCE – Adopting a Recodification of the Ordinances of the County of Henrico, Virginia, Titled “The Code of the County of Henrico, Virginia of 2010.”

This Board paper introduces for advertisement and public hearing on October 12, 2010 an ordinance to adopt a recodified County Code effective January 1, 2011. The recodification process, which began in March, 2009, updated and reorganized the existing County Code to bring it into compliance with state law and to make it more user-friendly. No substantive changes are included in the recodification. The recodification was necessary because the County Code was last recodified in 1995.

The recodification was discussed with the Board in a work session on August 10, 2010.

INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the FY 2010-11 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2009-10, and (2) Appropriate Funds for Certain New Programs.

Pursuant to Virginia Code Section 15.2-2507, amendments to the County’s approved budget in excess of one percent of the County’s currently adopted budget may be approved by first publishing a notice of a public hearing. The notice shall state the County’s intent to amend the budget. To that end this paper is submitted, along with a list of the requested amendments, as an introduction, so the Board may authorize the required advertising for September 21, 2010. A separate paper will be submitted at the public hearing on Tuesday, September 28, 2010, for Board action in amending the Annual Fiscal Plan and appropriating funds for expenditure, as applicable. The amendments may be approved after the public hearing at that same meeting.

This list of requests is divided into three types of amendments: (1a) Reappropriation of FY 2009-10 unexpended funds for grant programs having an ending date after June 30, 2010; (1b)

Reappropriation of FY 2009-10 funds not expended or encumbered as of June 30, 2010, but needed in FY 2010-11 for purposes approved and budgeted for in FY 2009-10; and (2) new amendment/appropriation requests for FY 2010-11.

INTRODUCTION OF ORDINANCE - To Amend and Reordain Sections 16-2, 16-31, and 16-37 of the Code of the County of Henrico Titled, Respectively, “Definitions,” “Award of Contracts Generally,” and “When Protests Not Permitted,” All Relating to the Award of Contracts by the Henrico Area Mental Health & Developmental Services Board. {PRIVATE }

This Board paper introduces for advertisement and for a public hearing on October 12, 2010, an ordinance relating to the award of contracts by the Henrico Area Mental Health & Developmental Services Board (the “Mental Health Board”). The Mental Health Board is granted the power under state law governing administrative policy community services boards to enter into contracts for the delivery of services and the operation of facilities. The proposed Code changes conform the Code to the current practice under which the Mental Health Board awards contracts for the provision of services and goods for direct client use. Contracts related to the operation of Henrico Area Mental Health & Developmental Services facilities and business administration will continue to be awarded by the Director of General Services or Board of Supervisors, as appropriate.

RESOLUTION - To Accept the Virginia Department of Motor Vehicles, Highway Safety Office Award to the County of Henrico, Division of Police, for Traffic Enforcement Activities and Equipment.

This resolution accepts a \$163,655 grant award from the Virginia Department of Motor Vehicles, Highway Safety Office to the Division of Police for additional traffic enforcement activities and related equipment. The grant requires a local cash match of \$11,016 and a local non-cash, in-kind match of \$21,715 for a total of \$32,731.

RESOLUTION - Signatory Authority - Right-of-Way and Easements - North Gayton Road Extension Project - Islamic WAQF of Virginia, Inc. - Three Chopt District.

This resolution will authorize and direct the County Manager to execute a Road Project Agreement and Deed and Easement Agreement for the conveyance of right-of-way containing 8,154 sq. ft., a permanent slope and drainage easement containing 4,057 sq. ft., a permanent easement for Dominion Virginia Power containing 6,908 sq. ft., and a permanent easement for Verizon Virginia Inc. containing 4,078.78 sq. ft. from Islamic WAQF of Virginia, Inc. The right-of-way and easements are needed for the construction of the North Gayton Road Extension Project. The Directors of Public Works and Real Property recommend approval of this resolution

RESOLUTION – Signatory Authority – Dedication of Public Road Right-of-Way – Watts Lane - Fairfield District.

Approval of this Resolution will authorize the Chairman to execute a subdivision plat for the dedication as public road right-of-way the extension of Watts Lane, west of Laburnum Avenue. The right-of-way crosses County land at the site of the proposed Eastern Recreation Center and will provide access to the facility. Watts Lane is on the 2026 Major Thoroughfare Plan and will

ultimately connect through to Sandy Lane. The Directors of Real Property, Public Works, and Recreation and Parks recommend approval of this action.

RESOLUTION - Acceptance of Roads.

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

- 1) 0.05 miles of Falcon Rest, Section B. Tuckahoe District.
- 2) 0.42 miles of Virginia Farms. Varina District.

The Director of Public Works and the County Manager recommend approval of this Board paper.

