

Board of Supervisors
Frank J. Thornton, Chairman
Richard W. Glover, Vice-Chairman
James B. Donati, Jr.
David A. Kaechele
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

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Summary of Actions Taken by the Board on January 25, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Rev. C. David Torrence Jr., Pastor of Laurel Hill United Methodist Church and Chaplain for the Henrico County Division of Police, delivered the invocation.

The Board approved the minutes of the January 11, 2011 Regular Meeting.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted that the County held its 400th birthday party at the Greater Richmond Convention Center on January 20, 2011. She thanked the following organizations, businesses, and individuals who assisted with this successful multi-jurisdictional event: the Hanover Town Garden Club; Cisco Systems; Food Lion; the Henricus Foundation; Gary Rhodes, President of J. Sargeant Reynolds Community College; Linda Robinson, retired Legislative Liaison for the County and Chair of the 2011 Commemoration Advisory Commission's Henrico Shire Committee; Crystal Delk, Publication and Media Specialist for the Division of Police; Beverley Davis, Chair of the Commission's Prince Harry Subcommittee and a member of the County's Historic Preservation Advisory Committee; Linda Leigh and Veta Herbaugh, the Board's Executive Assistants; and Angela Harper, Deputy County Manager for Community Services. Mrs. O'Bannon commented that the County is commemorating its celebratory year very frugally and wisely with the goal of spreading the word about Henrico's birthday and history and getting citizens excited.

Mr. Donati thanked Mrs. O'Bannon for chairing the 2011 Commission and also thanked the members of the commission for the great job they have done. He remarked that the January 20 event was a memorable one.

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Mr. Thornton recognized the following Boy Scouts from Troop 732, sponsored by St. Peter's Baptist Church, who were attending the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: James Hayes, Floyd Johnson, Nate Kelley, and Devon Mosby. Joining them was their merit badge counselor, Melissa Johnson.

Mrs. O'Bannon announced that a 2011 commemoration event called the Hunt for Henrico History will be held on January 29, 2011 at Deep Run Recreation Center. The County will be documenting historical items of personal interest to Henrico citizens and is expecting more than 1,000 persons to attend this public event.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Luz Lazo from the *Richmond Times-Dispatch*.

APPOINTMENTS

27-11 Resolution – Appointment of Member – Community Criminal Justice
Approved Board. (James A. Leigh).

28-11 Resolution – Nomination of Member – Local Emergency Planning
Approved Committee. (Kathy S. Butler).

29-11 Resolution - Appointment of Member – Transportation Safety
Approved Commission. (Surya P. Dhakar).

PUBLIC HEARING – REZONING CASES

212-10 Hallmark Home Builders, Inc.: Request to amend proffered conditions
C-11C-10 accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218, -1888,
Approved -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.

30-11 IHH Properties, LLC: Request to conditionally rezone from B-3C
C-24C-10 Business District (Conditional) to B-3C Business District (Conditional)
Approved part of Parcel 764-752-9619 containing 1.91 acres, located between the
western terminus of Fountain Avenue and Shrader Road.

31-11 Sky 88 LLC: Request to conditionally rezone from O-2 Office District to
C-26C-10 B-1C Business District (Conditional), Parcel 769-741-6348 containing
Approved 0.47 acres, located on the east line of Morningside Drive approximately

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160 feet south of its intersection with W. Broad Street (U. S. Route 250).

PUBLIC HEARING – OTHER ITEM

32-11 Resolution - Change in Street Name - Wheat First Drive - Three Chopt
Approved District.

PUBLIC COMMENTS

John E. Gray, a resident of the Varina District, expressed concerns regarding the cost of recent improvements to the tennis courts at Belmont Park Recreation Center and suggested that the County begin charging the public for use of these courts.

Edward Powell, a resident of the Fairfield District, voiced concerns pertaining to the police investigation of a motor scooter that was stolen from his tool shed in July 2010 and requested that the County reimburse him for this vehicle.

GENERAL AGENDA

33-11 Resolution – Authorizing the Execution and Delivery of a Continuing
Approved Disclosure Agreement and a Use of Proceeds Certificate in Connection with the Issuance by the Virginia Public School Authority of its School Financing Bonds (1997 Resolution) Refunding Series 2003 D.

34-11 Resolution – Acceptance of Gift from the Family of the Late Clark O.
Approved Martin, Jr.

35-11 Resolution – Authorization to Accept an Allocation of Grant Funding
Approved Totaling \$1,495 from the Virginia Department of Emergency Management’s Emergency Management Performance Competitive Grant Program.

36-11 Resolution – Adoption of Henrico Flag.
Approved

37-11 Resolution – Signatory Authority – Lease Amendment – 7740 Shrader
Approved Road - Brookland District.

38-11 Resolution – Signatory Authority – Acquisition of Real Property –
Deferred to Pouncey Tract Road – Three Chopt District.
February 8, 2011

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- 39-11**
Approved Resolution - Signatory Authority - Virginia Randolph Museum Agreement - Fairfield District.
- 40-11**
Approved Introduction of Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" by Changing the Polling Place for Sullivans Precinct in the Varina District.
- 304-10**
Deferred to
February 22,
2011 Resolution - Award of Construction Contract - Charles City Road Sewage Pumping Station - Varina District.
- 41-11**
Approved Resolution - Award of Construction Contract - Dabbs House Road 12-Inch Water System Extension - Varina District.
- 42-11**
Approved Resolution - Award of Contract for Engineering Services - Digital Aerial Orthophotography, Oblique Aerial Imagery, Planimetric Base Map and Topo Update Products and Services.
- 43-11**
Approved Resolution - Award of Annual Contract - Engineering Services - Construction Schedule and Claims Support.
- 44-11**
Approved Resolution - Acceptance of Roads. (a Dedication of Concourse Boulevard, Three Chopt District; and a Dedication of Holman Ridge Road, Three Chopt District).

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