

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on November 21, 1995

The invocation was given by Father George M. Seballi, St. Anthony's Marionite Catholic Church.

The minutes from the November 8, 1995 Regular and Special Meetings of the Board of Supervisors were approved.

MANAGER'S COMMENTS

For the fourteenth year in succession, the Department of Finance has been awarded the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA). The GFOA recognized Larry Seay, an Accountant III in the Department of Finance's Accounting Division, as the individual "primarily responsible" for the Department having earned the Certificate.

RECOGNITION OF NEWS MEDIA:

Mr. Kaechele recognized the presence of Claude Burrows of the Richmond Times-Dispatch.

RESOLUTIONS/PRESENTATIONS

Rick Cohen, Chairman of the Keep Henrico Beautiful Awards Subcommittee, was joined by the members of the Board of Supervisors and the following members of the Keep Henrico Beautiful Committee in recognizing selected Henrico County residents and businesses for their beautification projects: Sally Chamberlin, Sharon Francisco, Marilyn Leon, Sarah Monroe, and Mel Pipgras. Land Lover Awards were presented to the following residents: Orietta B. Pollard (Brookland); Cynthia M. Palmer (Fairfield); Mike Jones (Three Chopt); and Mr. and Mrs. Brian Grubbs (Varina). Johnny and Vicky Bond (Tuckahoe) were also selected as a Landlover Award winner.

Clean Business Awards were presented to the following businesses:

Daniel Corporation & A. S. B. Management (Fairfield); Hickory Creek Apartments (Three Chopt); Central Fidelity Bank (Tuckahoe); and Blue and Gray Storage (Varina). Fuqua & Sheffield (Brookland) was also selected as a Clean Business Award winner.

The Board approved a resolution of commendation for Sally Chamberlin on being named as the Virginia Recycling Association's "Volunteer of the Year." Richard W. Glover, Brookland District Supervisor, presented the resolution to Ms. Chamberlin.

The Board approved a resolution in memory of Brigadier General Marvin T. Ball, Jr. James B. Donati, Jr., Varina District Supervisor, presented the resolution the following members of General Ball's family: Frances F. Ball; Margery B. Pinkerton; Robert K. Pinkerton, Sr.; Robert K. Pinkerton, Jr.; and Jonathan Edmund Ball Pinkerton.

The Board approved a resolution of appreciation for Victory Lady Fitness for supporting the health and welfare of the Division of Fire with a donation of fitness equipment. David A. Kaechele, Jr., Chairman, presented the resolution to Wendy Messner representing Victory Lady Fitness. Fire Chief Mark W. Light and Battalion Chief Sheffey Davis joined Mr. Kaechele for the presentation.

The Board approved a resolution congratulating the Lakeside Business Association on its award by the Virginia Citizens Planning Association for its Efforts on the Lakeside Enhancement Plan. Mr. Glover presented the resolution and John A. Waldrop, Jr., Fairfield District Supervisor, presented the award to Peter W. Francisco, President of the Lakeside Business Association. Allan Webb, Executive Secretary and Treasurer of the Virginia Citizens Planning Association, also assisted with the presentation.

RESIGNATION/APPOINTMENTS

Approved-

Resolution for resignation of Karen W. Sorrell from the Keep Henrico Beautiful Committee.

Approved-

Resolution appointing Robert G. Herndon and John M. Steele to the Board of Directors of the Industrial Development Authority.

PUBLIC HEARING ITEMS

Approved-

Ordinance To Amend and Reordain Section 14-61 of the Code of the County of Henrico Relating to the Issuance of License Decals.

Approved-

Ordinance To Amend and Reordain Subsection (a) of Section 22-5 of the Code of the County of Henrico, Virginia Pertaining to Zoning District Boundaries and Maps.

Approved As Amended-

Resolution - POD-103-95 for Approval of Plan of Development for Richmond International Airport Expansion of WADS Hangar South, Aircraft Maintenance Facility.

Approved-

Resolution - POD 121-95 for Approval of a Plan of Development for Richmond International Airport - Cargo Building No. 5.

Approved-

Resolution for Sale of County-Owned Real Estate - .85 Acre, More or Less located in the Tuckahoe District.

Approved-

Resolution for Signatory Authority for Conveyance of Old Gaskins Road Right of Way located in the Tuckahoe District.

Approved-

Ordinance for Vacation of 10' Drainage and Utility Easement - Lots 19 and 20, Section A, Hermitage Place located in the Brookland District.

GENERAL AGENDA

Approved-

Resolution for Amendment to the 1995-1996 Annual Fiscal Plan for November, 1995.

Approved-

Resolution for Approval of Issuance of Bonds for YMCA of Greater Richmond - Industrial Development Authority of the Town of Ashland.

Approved-

Introduction of Resolution for Request for Support of Tax Exemption of Property Owned by Richmond Metropolitan Habitat for Humanity, Inc.

Approved-

Resolution To Accept the Grant Award from The U. S. Office of Community Oriented Policing Services to the Division of Police for its TROOPS to COPS Project.

Approved-

Resolution for Grant Acceptance for Department of Criminal Justice Services - Criminal Records System Improvement Program.

Approved-

Resolution for Signatory Authority for License Agreement for Construction of Sewer and Storm Sewer Drainage Lines Across County Property - Clarendon Farms Subdivision, Section II located in the Fairfield District.

Approved-

Resolution for Signatory Authority for Quitclaim of Portions of Permanent Utility Easement - Lots 29, 31, 32 and 33, Block I, Section C of Laurel Park located in the Brookland District.

Approved-

Resolution for Signatory Authority for Quitclaim of Portions of Permanent 16' Utility Easement - Tax Map Parcel 155-10-A-1 located in the Varina District.

Approved-

Resolution for Signatory Authority for Quitclaim of Portion of Permanent Drainage and Utility Easement - Lots 4 and 5, Ralston Court located in the Tuckahoe District.

Approved-

Introduction of Ordinance To Amend and Reordain Section (b)(3) of Section 23-311 and Subsection (b)(3) of Section 23-312 of the Code of the County of Henrico Pertaining to Water and Sewer Connection Fees and Rates.

Approved-

Resolution for Award of Agreement for Professional Engineering Services for Water and Wastewater Facilities Plan.

Approved-

Resolution for Carolina Avenue Widening, from Richmond-Henrico Turnpike to Laburnum Avenue (approximately 1.61 miles). Project 539981-709-008-02 located in the Fairfield District.

Approved-

Resolution accepting new roads into Henrico County.

ADDED BY UNANIMOUS CONSENT

Approved-

Resolution for Official Response by the Henrico County Board of Supervisors to the Recent Location and Design Public Hearings on Route 288 in Goochland County.

Approved-

Resolution for Provision of Funding for Highland Springs Revitalization Project - Christmas Flags - Project #539981-709-009-05 located in the Varina District.