



Supervisors

Agend-O-Gram

Summary of Actions Taken by the Board on April 27, 1999

The invocation was given by Father John E. Leonard, St. Michael's Catholic Church Pastoral Center.

The minutes of the February 28, 1999 and March 1, 1999 Special Meetings and April 13, 1999 Special and Regular Meetings were approved.

MANAGER'S COMMENTS

Eleven individual Henrico County youth and one youth group - "Creative Movement for Creative Minds" ♦ were recognized by County Manager Virgil R. Hazelett, P. E. and the Board of Supervisors for their outstanding volunteer service in the community. The youth also received recognition from the Henrico County Youth Development Committee during a ceremony held at the University of Richmond on April 13, 1999. Patricia S. O'Bannon, Chairman, presented the following high school students who were in attendance with a volunteer pin as a sign of the County's appreciation: Justin M. Watson (home schooled), Jessica C. Shook (Hermitage), Kate Niemeier and Mark L. Bergman (Douglas Freeman), James B. Coleman, Jr. (Henrico), and Leigh Ivan (Steward).

BOARD OF SUPERVISORS' COMMENTS

Frank J. Thornton, Vice-Chairman, offered kudos to the Christmas in April program that was held on Saturday, April 24, 1999 with participation by the County's Division of Police. Renovations to a house in the Providence Park area was this year's program focus.

Mrs. O'Bannon recognized three Junior Scouts from Troop 481 who are progressing to the rank of Cadet.

David A. Kaechele, Three Chopt District Supervisor, congratulated Planning Commission representative Mary L. Wade on receiving the Virginia Chapter of the American Planning Association's 1999 Planning Leadership Award. The award was recently presented at the Association's annual conference in Charlottesville. Representing the Three Chopt District, Mrs. Wade has served on the Commission for 19 years, and has assisted with more than 500 rezoning cases, 400 approved subdivisions, and 800 approved development plans.

RECOGNITION OF NEWS MEDIA

Patricia S. O'Bannon, Chairman, recognized the presence of Wes Allison of the *Richmond Times-Dispatch*, Jim O'Brien of the *Times-Dispatch* Radio News, Diann Ducharme of the *Henrico County Leader*, and Craig Butterworth of WRVA-AM radio.

PRESENTATIONS/PROCLAMATIONS

Mr. Thornton presented a proclamation recognizing the week of May 9 - 15, 1999 as Historic Preservation Week. Accepting the proclamation were Beverley H. Davis, Chair of the County's Historic Preservation Advisory Committee; and Vee J. Davis, President of the Henrico Historical Society and Fairfield District Representative on the Historic Preservation Advisory Committee.

Richard W. Glover, Brookland District Supervisor, presented a proclamation recognizing the week of May 9 - 15, 1999 as Law Enforcement Officers Week. Accepting the proclamation were Colonel Henry W. Stanley Jr., Chief of Police; and Lt. Colonel Douglas A. Middleton, Deputy Chief of Police.

Mrs. O'Bannon presented a proclamation recognizing the month of May 1999 as Asian/Pacific American Heritage Month. Accepting the proclamation was Dr. Gopi Jadhav, Vice-Chair of the Asian American Society of Central Virginia, who was joined by citizens Dick Du and Vivian Woo.

Approved Resolution of Commendation for Mark Whiting, David Merricks, Ralph "Abe" Lincoln, and Brenda Lytton. Mr. Kaechele, joined by County Fire Chief Mark W. Light, presented the resolution to these citizens for their heroic and swift actions at the scene of a traffic accident in the area of West Broad Street and Brookriver Roads on November 10, 1998.

Approved Resolution Celebrating 25 Years of Success by the Community Development Block Grant Program. James B. Donati, Jr., Varina District Supervisor, presented the resolution to the following officials from the U. S. Department of Housing and Urban Development (HUD), Virginia Office: Mary Ann Wilson, Senior Community Builder; and Joe Aversano, Director of Community Planning and Development. John A. Young, CDBG Administrator for the County's Department of Planning, was also present.

PUBLIC HEARING ITEMS

No Action Taken Consideration of Location Alternatives for Widening of Pump and Church Roads, Pump Road and Church Road Intersection Improvements, and John Rolfe Parkway.

Approved Resolution for Denial of Appeal of POD-9-99 at Collegiate Upper School, Science Building.

Approved Ordinance for Vacation of Right of Way on Wade Road in Pembroke, located in the Tuckahoe District.

Approved Resolution for Signatory Authority for Conveyance of County Owned Real Estate, 1.025 Acres in the Crestview Subdivision, located in the Three Chopt District.

Deferred to May 11, 1999 Meeting Resolution for Signatory Authority for Lease of Triton PCS Property Company, L.L.C., located in the Varina District. **(Deferred from April 13, 1999 Meeting)**

Approved Resolution for Real Estate Tax Levies, 1999.

Approved Resolution for Personal Property, Aircraft, Manufactured Homes, Qualifying Vehicles Owned or Leased by Members of a Volunteer Rescue Squad or Volunteer Fire Department, Disabled Veterans' Vehicles, and Machinery and Tools Tax Levies, 1999.

GENERAL AGENDA

Approved Resolution for Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 1999-00. **(Deferred from April 13, 1999 Meeting)**

Approved Resolution for Change In Date of June 8, 1999 Regular Meeting.

- Approved** Resolution for Signatory Authority for Quitclaim of Portion of Utility Easement, Tax Map Parcel 162-A-39, located in the Varina District.
- Approved** Ordinance To Amend and Reordain Subsections (b) and (c) of Sections 23-311 and 23-312 Entitled "Water connection fees" and "Sewer connection fees," respectively and Subsection (a) of Sections 23-313 and 23-314 Entitled "Water service and volume charges" and "Sewer service charges and rates," respectively, of the Code of the County of Henrico. **(Deferred from April 13, 1999 Meeting)**
- Withdrawn** Resolution for Signatory Authority for Agreement with the Virginia Department of Transportation for Use of Industrial Access Funds. Project #556043-704-238-00, located in the Varina District.
- Approved** Resolution to accept Ayers Tavern located in the Fairfield District into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.