

Board of Supervisors
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Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on November 23, 1999

The invocation was given by Reverend Gerald Anders, Laurel Presbyterian Church.

The minutes of the November 9, 1999 Regular and Special Meetings, and the Special Minutes of November 5 & 6, 1999 were approved.

MANAGER'S COMMENTS

At the Virginia Juvenile Justice Association's annual conference luncheon on November 4, 1999, Superintendent of the Henrico Juvenile Detention Home, John W. "Jack" Mootz, received the Association's Administration Award and a standing ovation in recognition of his many years of service to the youth and families of Henrico County. The award is presented annually to a member of the organization who has demonstrated excellence in the category of administration.

PUBLIC COMMENTS

Tuckahoe District resident James F. Jones, President of the Greater Richmond Chapter of the Korean War Veterans Association and a member of the organization's national Board of Directors, requested the Board's consideration of a resolution supporting designation of I-295 as the Korean War Veterans Memorial Highway.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Scouts from Troop 770, sponsored by River Road Presbyterian Church, who are working on their Communications Merit Badge: Stuart Craft, Scott Jacob, Jimmy Rogers, Peter Squire, and Bennett Thomas. They were joined by their Scoutmaster, Stephen L. Gwyn.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Craig Butterworth of WRVA-AM radio, Jeremy Redmon of the *Richmond Times-Dispatch*, and Tom Lappas of the Henrico County Leader.

PUBLIC HEARING - REZONING CASE

C-38C-99	Request of Herbert E. Fitzgerald for Milhaus Corporation to amend proffered
Deferred to	conditions accepted with rezoning case C-69C-94, on lots 21-6-B-1 through 5 and
December 14, 1999	lot 21-6-C-54 (Sheppards Way Subdivision), containing approximately 2.41 acres,
Meeting	located on the east side of Sheppards Way Drive between Thornberry Street
	(extended) and Fontaine Lane.

PUBLIC HEARING - OTHER ITEM

Approved	Resolution for Amendment to the 1999-00 Annual Fiscal Plan for November, 1999.
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GENERAL AGENDA

- Approved** Resolution for Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 1999 and Acknowledgement of the Discharge of the Duties and Responsibilities by the Audit Committee.
- Approved** Resolution for Award of Contract for Utility Maps Conversion and Services.
- Approved** Resolution for Settlement of Condemnation of Right of Way and Easements for Three Chopt Road Relocation Project, Ima M. Liesfeld Family Limited Partnership, located in the Three Chopt District.
- Approved** Resolution for Provision of Funding for Athletic Field Improvements at Shady Grove Elementary School, Project #539981-709-289-03, and Springfield Park Elementary School, Project #539981-709-290-03, located in the Three Chopt District.
- Approved** Resolution for Signatory Authority for Construction Services Agreement, InfraCorps of Virginia, Inc. at Roslyn Hills and Westham Area Sewer Rehabilitation.
- Approved** Resolution accepting Fountain Avenue - A Resubdivision of a Part of Woodlawn Farms, located in the Brookland District, and Crystal Lake Avenue in Virginia Manor, located in the Fairfield District, into the county road system for maintenance.

ADDED BY UNANIMOUS CONSENT

- Approved** Introduction of Ordinance - To Amend and Reordain Section 21-67 Entitled "Age and mileage of vehicles," Section 21-68 Entitled "Minimum specifications for vehicles," Section 21-93 Entitled "Investigation of applicant; issuance; contents; display," Section 21-94 Entitled "Grounds for denial," Section 21-97 Entitled "Issuance after denial or revocation," and Section 21-124 Entitled "Rates," and to Add Section 21-146 Entitled "Dress code" to the Code of the County of Henrico, All Relating to Taxicabs.

Proud of Our Progress; Excited About Our Future.