

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

County Manager  
Virgil R. Hazelett, P.E.

# Supervisors' Agend-O-Gram

Published by the Henrico County Manager's Office



## Summary of Actions Taken by the Board on February 27, 2001

The invocation was given by Rabbi Richard Smith, Congregation Or Atid.

The minutes of the February 13, 2001 Regular and Special Meetings were approved.

### MANAGER'S COMMENTS

Governor James S. Gilmore, III has appointed W. Forrest Matthews, Jr., the County's Director of Finance, to serve as chairman of the Virginia Retirement System Board of Trustees. The Virginia Retirement System has assets of over \$38 billion and administers retirement benefits for more than 300,000 public employees and 98,000 retirees. Mr. Matthews has previously completed the Pension Funds and Money Management program conducted by The Wharton School of the University of Pennsylvania and most recently earned a Certificate of Achievement in Public Plan Policy Employee Pensions from the International Foundation of Employee Benefit Plans.

### PUBLIC COMMENTS

Carroll W. Robb, a Fairfield District resident and representative of Hechler Village Neighborhood Watch, expressed concern about a recent decrease in the County's assessed value of his home on Laburnum Avenue. He also inquired about the status of the Nine Mile Road Revitalization Study.

Lewis Reid, a Tuckahoe District resident, advocated reducing the real estate tax rate to offset recent increases in real estate assessments, holding the Schools' budget at its current level, and cutting public expenditures to offset any increases in employee salaries. He also asked the Board not to appeal the recent court decision regarding the Short Pump Town Center Community Development Authority and to consider imposing a moratorium on new residential development.

Marian J. Martin, a Fairfield District resident and representative of the Doron Lane Civic Association, referenced drainage problems in her neighborhood and asked the County to consider the installation of curb, gutter, and sidewalks in the 1700 and 1800 blocks of Doron Lane.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon commented that the County had initiated a new watershed management program, which would serve as a model for other jurisdictions. She noted that the County government was featured in the February 2001 issue of *American City & County* magazine for its creativity in financing technology upgrades. In emphasizing the importance of recognizing cultural diversity in the community, Mrs. O'Bannon reminded everyone that February 27 was Mardi Gras Day, also known as Fat Tuesday, and announced that a celebration was being held in western Henrico that evening.

### RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch* and Deborah Cox and Jeremy Mews of WTVR-TV 6.

## PRESENTATIONS/RESOLUTIONS

### **Approved**

Resolution of Appreciation for Operation ACT NOW 2000 Volunteers and Benefactors. In presenting the resolution, Mr. Donati recognized the following organizations that participated in this cooperative public-private effort involving citizen patrols of the entrances and parking areas of Henrico's major shopping malls during the holiday season: Neighborhood Watch Council, represented by Sandra Wainwright, President; Seniors and Law Enforcement Together (SALT), represented by Joe Cobb, Member; Citizens Police Academy Alumni Association, represented by Patricia Hicks, President; Explorer Program, represented by Officer Bill Scott, Explorer Post Advisor; Alltel Communications, represented by Deatrice Taliaferro, Business Sales Representative; Retail Merchants Association, represented by George Peyton, Vice-President; Regency Square Shopping Center, represented by Norman Johnson, Director of Security; Virginia Center Commons, represented by Horace Harris, Director of Public Safety; Willow Lawn Shopping Center, represented by Holly Haley, Regional Property Manager; and Division of Police, represented by Col. Henry Stanley, Jr., Chief, and Officer Brian Wilson, Neighborhood Watch Coordinator.

### **Approved**

Resolution of Appreciation for Operation Paintbrush 2000 Volunteers and Benefactors. In presenting the resolution, Mr. Kaechele recognized the following organizations that participated in this cooperative public-private effort involving painting and repairing the homes of needy Henrico citizens who are elderly and disabled: Glen Allen Community Church, represented by Randy Buckland, Pastor of Assimilation, Small Groups Lay Ministry; Lakeside Presbyterian Church, represented by Briana Dementi-Harris, Member; Fairmount Memorial Baptist Church, represented by Ken Makela, Director of Missions; Liberty Christian Church, represented by Gerrard Fess, Associate Minister; Staples Mill Baptist Church, represented by Pete duPlessis, Pastor; Boy Scout Troop #799, represented by Bruce Leaman, Scout Master; Kiwanis Club of Tuckahoe, represented by Debbie Wheeler, Immediate Past President; Emanuel Episcopal Church, represented by Carey Perkins Smith, Outreach Commission Chairman; Brian Bonsal, Sales Partner, Purdy Corporation and Driggers Agency; Diamond Springs Water, represented by Glenn Seiler, Marketing Manager; Henrico County Police Academy, represented by Officer Bill Scott, Community Maintenance Officer; Division of Recreation and Parks, represented by Karen Mier, Assistant Director; Community Maintenance Team, represented by Program Manager Paul Johnson, Community Maintenance Supervisor Bob Kinsey, County Planner Melvin Slough, Community Resource Coordinator Kathleen Deal, and Office Assistant Julia Slusser; Community Fellowship; Church of Jesus Christ of Latter Day Saints - Glen Allen Ward; Mills Godwin Key Club; North Run Baptist Church; Sandston Baptist Church; Sandston Presbyterian Church; Skipwith United Methodist Church; Duron Paints; Heilig Meyers Corporation; Valspar Paint Company; Wooster Paint Company; M & M Custom Painting of Charlottesville.

## APPOINTMENTS

### **Approved**

Resolution appointing Eric J. Folden to the Charles City, Hanover, Henrico, and New Kent Disability Services Board.

### **Approved**

Resolution appointing Gray Norwood Nuckols, Jr. to the Historic Preservation Advisory Committee.

### **Approved**

Resolution appointing Carroll W. Robb to the Parks and Recreation Advisory

Commission.

**Approved**

Resolution appointing James E. Washok, Jr. and Brian B. Deasy to the Technology Advisory Committee.

**PUBLIC HEARING ITEM**

**Deferred to June 26,  
2001 Meeting**

Ordinance to Add Section 19-118 entitled "Buffers from major and minor arterials" to the Code of the County of Henrico to Establish Subdivision Buffers from Specified Roadways.

**GENERAL AGENDA**

**Approved**

Resolution for Authorization to File Appeal in Short Pump Town Center Community Development Authority, et al. v. Taxpayers, etc., et al.

**Approved**

Resolution for Award of Construction Contract for Restroom/Concession Storage Building, RF&P Park.

**Approved**

Resolution for Signatory Authority for Third Amendment to Deeds of Lease for MH/MR at 8247, 8239 and 8241 Hermitage Road, located in the Brookland District.

**Approved**

Resolution for Signatory Authority for Acquisition of Easements for Water Transmission Main Tunnels Project from VAC L.L.L.P., located in the Brookland District.

**Approved**

Resolution for Signatory Authority for Acquisition of Easements for Water Transmission Main Project 1A from Llewellyn J. Held, Jr. and Gail M. Held, located in the Three Chopt District.

**Approved**

Resolution for Signatory Authority for Construction Services Agreement by InfraCorps of Virginia, Inc. for Dumbarton Library Area and Westwood Area Sewer Rehabilitation.

**Approved**

Resolution for Award of Construction Contract for Cedar Fork Road Extended from 2,300 Feet East of Old Harvie Road to Laburnum Avenue (approximately 1.38 miles). Project #555441-704-422-00, located in the Fairfield District.

**Approved**

Resolution for Signatory Authority for Engineering Services Agreement with Timmons for Tuckahoe Park Drainage Improvements from Parham Road to Mayland Drive and Skipwith Road to Upham Brook (approximately 4,700 feet). Project #502005-709-306-03, located in the Three Chopt District.

**Approved**

Resolution for Award of Construction Contract for River Road/Parham Road Intersection Improvements. Project #556092-704-243-00 and Project #539981-709-302-04, located in the Tuckahoe District.

**Approved**

Resolution for Amendment to Contract for Engineering Design Services for Wales Court Drainage Project from the Intersection of Wales Drive and Lee Avenue to a Point 250 feet Northeast of the End of Wales Court (approximately 700 feet). Project #533331-709-302-05, located in the Varina District.

**Approved**

Resolution for Award of Construction Contract for Wales Court Drainage Project from the Intersection of Wales Drive and Lee Avenue to a Point 250 feet Northeast

of the End of Wales Court (approximately 700 feet). Project #533331-709-302-05, located in the Varina District.

---

**Proud of Our Progress; Excited About Our Future.**