

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

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Summary of Actions Taken by the Board on March 27, 2001

The invocation was given by Reverend Charles D. Alley, Rector, St. Matthew's Episcopal Church.

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

PUBLIC COMMENTS

Robert Anderson, a Tuckahoe District resident, conveyed his opposition to the Community Development Authority's bond financing plan for the proposed Short Pump Town Center.

Lewis Reid, a Tuckahoe District resident, commended the Board for maintaining the current real estate tax rate but expressed concerns about proposed spending for the County's FY2001-02 operating budget. He reiterated his opposition to the County's appeal regarding the Short Pump Town Center Community Development Authority case, and commented that he and other citizens he had spoken with were not in support of the proposed Short Pump Town Center.

Walter H. Ring, III, a Brookland District resident, asked the County to recognize diversity in the community by supporting Confederate History Month in April 2001, and expressed his concerns about the design of the County flag.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Evan Kearney from Boy Scout Troop 799, sponsored by Trinity United Methodist Church, and also Mr. Edward H. Pruden, Principal of Douglas Freeman High School who was in attendance.

Mr. Donati extended birthday wishes to Mr. Thornton on behalf of the Board.

Mr. Glover recognized the following Boy Scouts who were in attendance with their parents: David Adams from Troop 795, sponsored by Glen Allen Baptist Church; and Jerrod Atkins, Cameron Atkins, and Brad Porter from Troop 751, sponsored by Greenwood Baptist Church.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Jeremy Redmon of the *Richmond Times-Dispatch* and Craig Butterworth of WRVA-AM Radio.

PRESENTATIONS/PROCLAMATIONS

Mr. Kaechele presented a proclamation recognizing April 2001 as Keep Henrico Beautiful Month. Accepting the proclamation on behalf of the Keep Henrico Beautiful Committee was Kathy Crew, Chairperson, joined by Committee members Sharon Francisco, Lynne Yurchak, Sheila Epps, Virginia Martin, and Betty Holmes; Nancy Drumheller, Program Coordinator; and Arthur Petrini, Director of Public Utilities.

Mr. Donati presented a proclamation recognizing April 1 - 7, 2001 as Library Week. Accepting the proclamation was Joyce Pittman, Chairperson of the Library Advisory Board, joined by Ann Kutz, Vice-Chairperson;

Advisory Board Member Anne Sterling; and Director of Libraries, Gerald McKenna.

Mr. Glover presented a proclamation recognizing April 7 - 14, 2001 as Public Safety Telecommunicator's Week. Accepting the proclamation from the Division of Police was Suzanne Roberts, Emergency Communications Manager, joined by Capt. Mary Ellen Fahed, Commander of Communications; and Lt. Col. Doug Middleton, Deputy Chief of Police.

APPOINTMENTS

Approved Resolution appointing Robert J. Hayes and Loren M. Johnson to the Technology Advisory Committee.

PUBLIC HEARING ITEMS

Deferred to May 8, 2001 Meeting Resolution for Approval of Issuance of Bonds by the Suffolk Redevelopment and Housing Authority for the Ashley Oaks Townhomes.

Deferred to May 8, 2001 Meeting Resolution for Approval of Issuance of Bonds by the Suffolk Redevelopment and Housing Authority for the Eastwyck Townhomes.

Approved Resolution for Amendment to the 2000-01 Annual Fiscal Plan for March, 2001.

Approved Resolution for Condemnation of Permanent Utility, Temporary Construction and Temporary Tunnel Construction Access Easements for Water Transmission Main and Tunnels Projects from Dyke Tire & Battery, Inc., located in the Brookland District.

Approved Ordinance for Vacation of Portion of Cul-de-sac in Wyndham Forest, Section 5, located in the Three Chopt District.

GENERAL AGENDA

Approved Resolution for Reapportionment of Magisterial Districts.

Approved Resolution for Approval of Issuance of Bonds for The Memorial Trustees under the Will of Annie Rose Walker by the Economic Development Authority.

Approved Introduction of Ordinance to Amend and Reordain Subsections (e)(3), (e)(5) and (g) of Section 20-72 of the Code of the County of Henrico Entitled "Elderly or Permanently and Totally Disabled Persons" by Providing Additional Tax Relief for Such Persons.

Approved Resolution for Signatory Authority for Acquisition of Real Property at Dixon Powers Drive and Hooper Road, located in the Brookland District.

Approved Resolution for Signatory Authority for Acquisition of Real Property at Dixon Powers Drive, located in the Brookland District.

Approved Resolution for Signatory Authority for License Agreement for Construction of Portion of Relocated Diane Lane Across County Property at Klehr Field, located in the Fairfield District.

Approved Resolution for Acceptance of Social Services Special TANF Grant for Hard-to-

Serve Individuals.

Approved

Resolution for Signatory Authority for Construction Services Agreement for McLane Construction Company, Inc. for Beverly Hills Area Phase I Water Rehabilitation.

Approved

Resolution accepting Westchase, Section 1, Kimberwicke, Section 1, and Kimberwicke, Section 2 and a Resubdivision of Lot 1 Block "B" and Reserved Areas of Kimberwicke, Section 1, all located in the Three Chopt District, into the County road system for maintenance.

Proud of Our Progress; Excited About Our Future.