

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 October 23, 2001

Reverend Ed Arbogast, Pastor of Colonial Place Christian Church, provided the invocation.

The minutes of the October 9, 2001 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

Ruth Radzisauskas, a Varina District resident who was introduced as the 2001 Christmas Mother, offered an update on the Christmas Mother Program. Joining her were the Chair and Co-Chair of the County Government Christmas Mother Program, Barbara Poole of the County Manager's Office and Nancy Drumheller of the Department of Public Utilities.

PUBLIC COMMENTS

Kimberley Fraser, Executive Director of Citizens Against Pornography and a resident of the Tuckahoe District, expressed concerns about Internet access to pornography in the County's public libraries and asked the Board to consider filtering all personal computers used by library patrons.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton suggested that the Board be provided with an opportunity to re-examine and obtain additional information on Henrico County's new employee group health insurance contract. Mr. Kaechele expressed concerns about the level of the County's premiums in comparison with those for Chesterfield and Hanover Counties as reported in the newspaper.

Mrs. O'Bannon recognized Will Bruch from Boy Scout Troop 702, sponsored by Second Baptist Church, who is working on his Citizenship in the Community Merit Badge and was attending the meeting with his father, Mark Bruch, of Wendell Powell Studios.

Mrs. O'Bannon recognized the following students who were on assignment from their Government class at Douglas S. Freeman High School: Katherine Andrews, Jason Bernstein, Will Bradford, Johnny Campbell, Ashley Cook, Brian Dean, Lauren Dooley, Josh Glasco, Bryan Hartenburg, William Holland, Wyatt Holzbach, Garrett Hooe, Lauren Irving, Hernith Kara, Stanley Lau, Mollie Meagher, Allison Neaves, Chris Oldham, Zack Petry, Brad Richards, Katie Sledd, Courtney Smith, Walker Smith, Amy St. John, Julia Stiegel, Jessica Szewczyk, Mary-Stuart Torbeck, Jenny Tran, Meredith Traynham, and Carolyn Wilson.

Mr. Donati recognized Senior Patrol Leader Logan Pendleton and Eagle Patrol Leader Justin Eastman from Boy Scout Troop 528, sponsored by Antioch Baptist Church, who are working on their Communications merit badges and were attending the meeting with their Scoutmaster, Jim Eastman.

Mr. Glover recognized Susan Barney, District Representative for Congressman Eric Cantor. Mrs. Barney was in the audience observing the meeting to acquaint herself with Henrico County government.

Mr. Kaechele noted that Henrico County Public Schools had provided all its high school students with new I-Book personal lap top computers at the beginning of the fall semester and noted that the students should thank

the County taxpayers for funding this technology.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, and Angela Hill of the *Henrico Leader*.

PROCLAMATION/PRESENTATION

Mr. Glover presented a proclamation recognizing November 8, 2001 as Community Planning Day. Accepting the proclamation was Chris W. Archer, Planning Commission Chairman. Joining him were Planning Commissioners David A. Kaechele, representing the Board of Supervisors; Ernest B. Vanarsdall, representing the Brookland District; Allen J. Taylor, representing the Three Chopt District; and E. Ray Jernigan, representing the Varina District. Also included were John R. Marlles, Director of Planning; and Robert L. Stout, Membership Director for the Virginia Chapter of the American Planning Association.

CONSENT AGENDA

Approved

Resolutions of Commendation for 2001 T-Ball, Baseball and Softball Championship Teams located in the Brookland Magisterial District.

2001 Bethlehem Girl's Junior Division Yankees

2001 Bethlehem Girl's Senior Division Patriots

2001 Lakeside Babe Ruth Rookie Division All Stars

2001 Lakeside Babe Ruth 10 Year Old All Stars

2001 Old Dominion Stars 14U Softball Team

2001 Glen Allen Babe Ruth T-Ball 7 Year Old All Stars

2001 Glen Allen Babe Ruth Rookie 8 Year Old All Stars

2001 Glen Allen Babe Ruth 9 Year Old All Stars

2001 Glen Allen Babe Ruth 10 Year Old All Stars

2001 Glen Allen Babe Ruth National League 11 Year Old All Stars

2001 Glen Allen Babe Ruth American League 11 Year Old All Stars

2001 Glen Allen Babe Ruth National League 12 Year Old All Stars

2001 Glen Allen Babe Ruth American League 12 Year Old All Stars

2001 Glen Allen Softball 12U All Stars

2001 Glen Allen Babe Ruth 14 Year Old National All Stars

Approved

Resolution accepting Clarendon Farms, Section 3, located in the Fairfield District, into the county road system for maintenance.

APPOINTMENT

Approved Resolution appointing Dale A. Kaetzel to the Richmond Metropolitan Convention & Visitors Bureau Board of Directors.

PUBLIC HEARING - REZONING CASE

C-39C-01
Approved with
Proffered Conditions Request of JG Virginia, L.P. to conditionally rezone from R-5 General Residence District to R-6C General Residence District (Conditional) and B-2C Business District (Conditional), Parcels 103-A-58 through 61, containing approximately 69.10 acres (R-6C - 52.6 acres; and B-2C - 16.5 acres), located on the west line of Staples Mill Road (U.S. Route 33) approximately 60 feet north of Park Lane (Mayfield Subdivision).

PUBLIC HEARING - OTHER ITEMS

Approved Ordinance for Vacation of Portion of Alley of Block E in West Broad Street Village, located in the Brookland District.

Approved Ordinance for Vacation of Building Line in Hill and Dale, located in the Tuckahoe District.

Approved Resolution for Signatory Authority for Conveyance of County Owned Real Estate and Permanent 16" Utility Easement and Assignment of Easement, located in the Varina District.

Approved Resolution for Signatory Authority for Conveyance of Parcel of Land, Lot 2, Block 7, Seven Pines Villa Sites, located in the Varina District.

Approved Substitute Ordinance Ordinance to Repeal and Reserve Section 20-73 of the Code of the County of Henrico and to Add Sections 20-74 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Multifamily Residential Rental Units," 20-75 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Commercial and Industrial Structures," and 20-76 Entitled "Partial Exemption for Rehabilitated, Renovated or Replacement Hotel and Motel Structures."

GENERAL AGENDA

Approved Introduction of Resolution for Receipt of Requests for Amendment to the 2001-02 Annual Fiscal Plan for November, 2001.

Approved Resolution for Award of Contract for Investment Management Services.

Approved Resolution for Award of Contract for Medical Director for Jail Medical Services Program.

Approved Resolution for Participation in the Certified Crime Prevention Community Program.

ADDED BY UNANIMOUS CONSENT

Approved

Resolution Encouraging Alternative Halloween Observances.

Proud of Our Progress; Excited About Our Future.