

Board of Supervisors
James B. Donati, Jr.,
Chairman
David A. Kaechele, Vice-
Chairman
Richard W. Glover
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 February 26, 2002

Chaplain Wade Richmond provided the invocation.

The minutes of the February 12, 2002 Regular and Special meetings were approved.

MANAGER'S COMMENTS

Mr. Hazelett noted that a copy of the report on financial trends for the period FY 1991-2001 prepared by the County's Department of Finance, Office and Management and Budget, had been placed at each Board member's seat before the meeting. He advised that the Board would receive the proposed FY 2002-03 budget at the March 12, 2002 meeting and hold legislative budget reviews beginning March 18, 2002.

PUBLIC COMMENTS

Thomas Cornelius Jackson, a resident of the Fairfield District, questioned the Board regarding the status of replacing the County's punch card voting machines, the process for financing the Short Pump Town Center project, and the status of televising Board meetings.

Malcolm Cannon, a resident of the Brookland District, expressed concerns about dogs running at-large in his neighborhood and asked the Board to consider increasing the dog license fee to fund additional animal control officers.

Lewis Reid, a resident of the Tuckahoe District, commented on the School Superintendent's proposed increase in the Schools budget for FY 2002-03, expressed concerns about recent increases in real estate assessments on his property, and requested that the Board not raise taxes in funding the FY 2002-03 County budget.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton welcomed a group of students from J. Sargeant Reynolds Community College's Parham Road campus who are enrolled in the College's Legal Assisting Program and studying public hearing procedures in their Administrative Practice and Procedure class. Their instructor, Brenda Briggs, noted that the focus of the class is administrative law and presented a brochure describing the program.

Mrs. O'Bannon recognized Sam Tatum from Boy Scout Troop 705, sponsored by Derbyshire Baptist Church, who is working on his Communications Badge. Joining Sam in the audience was his stepfather, Hugh Goldthorpe, who participated with Mrs. O'Bannon in the Leadership Metro Richmond (LMR) class of 1998.

Mrs. O'Bannon announced that she had appeared on the floor of the Virginia General Assembly earlier in the day for the presentation of a resolution to the family of Alysia Burton Basmajian. Ms. Basmajian is a former Henrico County resident and graduate of Mills E. Godwin High School who lost her life in the September 11 terrorist attack on the World Trade Center. Mrs. O'Bannon asked the Clerk to the Board to research information on other September 11 victims with a connection to Henrico County so that the Board might honor them at a later date.

Mrs. O'Bannon congratulated Col. Henry W. Stanley, Jr., Chief of Police, on his appointment by Governor Warner to the Virginia Secure Initiative. She noted that Chief Stanley previously served on Governor Gilmore's

Preparedness and Security Panel.

Mr. Donati recognized Susan Barney, District Representative for Congressman Eric Cantor, and Dr. Nelson Wikstrom, Professor of Political Science at Virginia Commonwealth University, who were observing the meeting.

RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Chris Dovi of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico Citizen*.

PUBLIC HEARING ITEMS

- Deferred to March 26, 2002 Meeting** Ordinance to Amend and Reordain Section 24-13.1 Entitled "Principal uses permitted," Section 24-41 Entitled "Development standards - Townhouses for sale," Section 24-42 Entitled "Same - Condominiums," Section 24-94 Entitled "Table of regulations," and Section 24-95 Entitled "Additional requirements, exceptions and modifications" of the Code of the County of Henrico, All to Revise the County's Zoning Requirements for Residential Setbacks and Fence Locations.
- Approved** Resolution for Condemnation of Right-of-Way and Easements for Britton Road Overpass Project from Leslie J. Foster and Gloria G. Foster, located in the Varina District.

GENERAL AGENDA

- Approved** Introduction of Ordinance to Approve the Establishment of a Joint Powers Association for the Aggregation and Purchase of Electric Energy by Local Governments and Other Political Subdivisions of the Commonwealth of Virginia, and to Authorize the County Manager to Execute the Joint Powers Association Agreement.
- Approved** Resolution for Award of Construction Contract for Expansion and Renovation of Juvenile and Domestic Relations District Court.
- Approved** Resolution for Gill Dale Park and School Site Substantially in Accord with the Henrico County Comprehensive Plan.
- Approved** Resolution for Signatory Authority for Acquisition of Interest in Willis Road from John T. Smith, et al., located in the Brookland District.
- Approved** Resolution for Amendment to Signatory Authority for Construction Services Agreement for Sewage Pumping Station Upgrades at River Road, Rooty Branch, and Gillies Creek.

ADDED BY UNANIMOUS CONSENT

- Approved** Resolution of Commendation for Mr. Eddie Huessler, Jr.
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