

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 May 28, 2002

Chaplain Tony McDonald, Henrico County Jail, provided the invocation.

The minutes of the May 14, 2002 Regular and Special Meetings were approved.

#### PUBLIC COMMENTS

Gilbert Burroughs, a resident of the Fairfield District and representative of the Watts Lane Civic Association, expressed appreciation to the Board of Supervisors and Department of Public Works for funding and completing the Magnus Lane drainage and stream restoration project.

Cynthia Mitchell, a resident of the City of Hopewell, expressed concerns about the disposition of her claim against the County for damages to her personal vehicle caused by an unsecured fire hose.

Zack Fields and Evan Davis, residents of the Tuckahoe District and representatives of the Douglas S. Freeman Sierra Student Coalition, expressed concerns regarding suburban sprawl and stated support for preserving land in eastern Henrico through a Purchase of Development Rights (PDR) program. H. B. "Buzz" Snyder, Jr., a resident of the Varina District, noted that the Board previously had held a work session on land preservation tools, including the PDR concept.

#### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon advised that constituents had recently contacted her with concerns about the County's quarantine procedures for dogs that have attacked humans. She and Mr. Donati asked Mr. Hazelett to review the feasibility of strengthening the County's ordinance that regulates the disposition of dangerous or destructive dogs.

#### RECOGNITION OF NEWS MEDIA

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

#### PRESENTATIONS

Mr. Hazelett announced that Mr. Glover would present the proclamation recognizing May 30, 2002 as Clyde Hughes, Jr. Day at a band awards ceremony at Hermitage High School on May 29, 2002.

#### **Approved**

Resolution Congratulating Richmond Dragway on its 40<sup>th</sup> Anniversary. Mr. Donati presented the resolution to Richmond Dragway President Dan Weis, who was joined by General Manager Johnny Davis.

#### **Approved**

Resolution of Appreciation for the Douglas S. Freeman Baseball Field Renovation Committee. Mr. Kaechele and Mrs. O'Bannon presented the resolution to Graham Woodlief, Committee Co-Chairman, who was joined by his son, Stephen Woodlief; Committee members Debi Douglas, Monty Gatewood,

Douglas Hudgins, Lucy Huggins, and Marilyn Woodlief; Principal Ed Pruden; and Coach Ken Moore.

**Approved** Resolution of Appreciation for Richmond Strikers Soccer Club. Mr. Kaechele presented the resolution to Jim Renehan, Executive Director, who was joined by John Purcell, a founder and Board Member of the Strikers.

**Approved** Resolution of Appreciation for Richard Nicholas Melito and the Freedom Flag Foundation. Mrs. O'Bannon presented the resolution to Mr. Melito, who was joined by Chip Harris, staff to the Freedom Flag Foundation.

### **PUBLIC HEARING ITEMS**

**Deferred to  
June 25, 2002 Meeting** Ordinance to Approve the Transfer of Control of MediaOne of Virginia, Inc.

**Approved** Resolution for POD-024-02 for Approval of a Plan of Development for an Addition to the Existing Building and a New Parking Lot at Sandston Library.

**Approved** Resolution for POD-029-02 for Approval of a Master Plan of Development for New Market Park.

### **GENERAL AGENDA**

**Approved** Resolution for Signatory Authority for Work Incentive Grant 2002 for Virginia's One-Stop Accessibility Project.

**Approved** Introduction of Resolution for Receipt of Requests for Amendment to the 2001-02 Annual Fiscal Plan for June, 2002.

**Approved** Resolution for Henrico Juvenile Detention Home Medical Services Contract.

**Approved** Resolution for Signatory Authority for Virginia Electric & Power Company Easement for Economic Development Authority Project, located in the Brookland District.

**Approved** Resolution for Signatory Authority for Acquisition of Real Property at 1202 Emily Lane, located in the Tuckahoe District.

**Approved** Resolution accepting Stoney Creek, Section 2 and Corrugated Road, Phase 2, located in the Varina District, into the County road system for maintenance.

### **ADDED BY UNANIMOUS CONSENT**

**Approved** Resolution for Recommendations for the Virginia Transportation Six-Year Program 2002-2008.

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