

Board of Supervisors  
James B. Donati, Jr.,  
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Chairman  
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# Supervisors

## Agend-O-Gram

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### Summary of Actions Taken by the Board on July 23, 2002

George T. Drumwright, Jr., Deputy County Manager, provided the invocation.

The minutes of the July 9, 2002 Regular and Special Meetings were approved.

#### RECOGNITION OF NEWS MEDIA

Mr. Donati recognized the presence of Chris Dovi of the *Richmond Times-Dispatch*, Melodie Martin of the *Henrico County Leader*, and Tom Lappas of the *Henrico Citizen*.

#### PRESENTATION

Mr. Donati presented a proclamation recognizing August 6, 2002 as "National Night Out" Against Crime. Accepting the proclamation was Col. Henry Stanley, Jr., Chief of Police. Joining him from the Neighborhood Watch Executive Council were John Kilmer, President; Margo McKnight, Vice-President; and Mel Solomon, Recording Secretary.

#### PUBLIC HEARING - REZONING CASE

<b>C-34C-02</b> <b>Approved with</b> <b>Proffered Conditions</b>	Request of Curtis D. Gordon to rezone from A-1 Agricultural District to R-3C One Family Residence District (Conditional), Parcel 738-756-5709 (56-A-31), containing 1.52 acres, located on the south line of Sunrise Road approximately 500 feet west of Pump Road.
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#### PUBLIC HEARING ♦ OTHER ITEMS

<b>Approved with</b> <b>Conditions</b>	Resolution for POD-60-02 for Approval of a Plan of Development for an Addition to Ratcliffe Elementary School.
<b>Approved with</b> <b>Conditions</b>	Resolution for POD-7-02 for Approval of a Plan of Development and Master Plan for Henrico Theatre Renovation and Additions.

#### GENERAL AGENDA

<b>Approved</b>	Resolution for Henrico Theater Renovation and Expansion Substantially In Accord with the County of Henrico Comprehensive Plan.
<b>Approved</b>	Resolution for Award of Construction Contract for Restroom/Concession/Storage Building in Dorey Park.

**Approved**

Resolution for Signatory Authority for Addendum to Lease for MH/MR at Charles City/New Kent Mental Health Unit, Route 60, Providence Forge, Virginia.

**Approved**

Resolution accepting Magnolia Ridge, Section 7, located in the Fairfield District, into the County road system for maintenance.

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