

Board of Supervisors
David A. Kaechele,
Chairman
Patricia S. O'Bannon, Vice-
Chairman
James B. Donati, Jr.
Richard W. Glover
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 25, 2003

Reverend Kathy B. Gochenour, Associate Pastor, Trinity United Methodist Church, provided the invocation.

The minutes of the March 11, 2003 Regular and Special Meetings were approved.

PUBLIC COMMENTS

Trip Glazer, a resident of the Tuckahoe District and representative of the Douglas S. Freeman High School Friends of the Earth Club, thanked Mr. Thornton for holding a constituent meeting earlier in the month on the role of Purchase of Development Rights (PDRs) in localities. He also asked the Board to consider supporting a PDR program for Henrico County.

The following residents of the Fairfield District expressed a number of concerns regarding the condition of the Brook Road corridor and the County's efforts to enhance this area: Cathie T. Turner; Sister Juliana Paladini; Evelyn Beaumont; Sharon Brownlee; Thomas R. Henry, Sr.; Suzanne Ellyson; Brian Montgomery; Cindy White; Sandra Glass; Thomas Wayne Anderson; Margie Cowles; and Mark J. Huber.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized two students from Mills E. Godwin High School, Phillip Marlles and Elizabeth Bartenstein, who were observing the meeting as members of Junior Statesmen of America.

Mr. Donati recognized Bryan Griffith, a resident of the Varina District and senior at Varina High School, who was observing the meeting at the request of his Advanced Placement Government teacher, Mr. Brian Smith, as preparation for Student Government Day 2003. Bryan Griffith is a member of Boy Scout Troop 501, sponsored by Laurel Hill United Methodist Church, and recently attained the rank of Eagle Scout. Also present was Doug Eanes, another Varina High School Student Government Day 2003 participant who was observing the meeting.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized the presence of Tom Lappas of the *Henrico Citizen* and Jonathan Spiers of the *Henrico County Leader*.

PRESENTATIONS

Mr. Donati presented a proclamation recognizing April 2003 as Keep Henrico Beautiful Month. Accepting the proclamation on behalf of the Keep Henrico Beautiful Committee was Bette Holmes, Chairperson, joined by Committee members Sharon Francisco and Chris Harris; Nancy Drumheller, Program Coordinator; and Arthur Petrini, Director of Public Utilities.

Approved

Resolution Recognizing the 75th Anniversary of Loew's "Picture Palace." Mr. Kaechele presented the resolution to Joel D. Katz, Executive Director, and Martin J. Rust, President of the Board of Directors, Carpenter Center for the Performing Arts.

APPOINTMENTS

- Approved** Resolution appointing Kirk E. Spitzer to the Board of Directors for The Cultural Arts Center at Glen Allen Foundation Board.
- Approved** Resolution appointing Karen W. Grizzard to the Henrico Area Mental Health and Retardation Services Board.

PUBLIC HEARING ITEMS

- Approved** Resolution for Amendment to the 2002-03 Annual Fiscal Plan for March, 2003.
- Approved** Resolution for POD-25-03 for Approval of a Plan of Development for Fire Station No. 22.

GENERAL AGENDA

- Approved** Resolution for Fire Station 22 Site Substantially in Accord with Henrico County Comprehensive Plan.
- Approved** Emergency Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Entitled "Precincts and polling places" by Changing the Polling Place for the Westwood Precinct in the Brookland District.
- Approved** Introduction of Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Entitled "Precincts and polling places" By Changing the Polling Place for the Westwood Precinct in the Brookland District.
- Approved** Introduction of Ordinance to Amend and Reordain Chapter 10 of the Code of the County of Henrico Titled "Environment" By Adding Thereto A New Article VIII Titled "Standing Water," Consisting of Sections 10-250 Through 10-256, in Order to Require the Elimination or Treatment of Standing Water to Reduce the Risk of Exposure to the West Nile Virus.
- Approved** Resolution for Approval of Issuance of Bonds for Westminster-Canterbury Corporation by Economic Development Authority.
- Approved** Resolution for Award of Contract for Master Planning, Architectural Restoration, Design and Engineering Services for Clarke Palmore House.
- Approved** Resolution for Signatory Authority for Amendment to the Architectural and Engineering Services Contract for Sandston Branch Library.

Approved Resolution for Award of Contract for Engineering Services for Woodman Road Fire Training Center, Burn Building and Drafting Pit.

Approved Resolution for Amendment to Award of Contract for Flood Plain Delineation Products and Services.

Approved Resolution for Award of Contract for Engineering Services, Jamestown Apartments Stream Restoration with Biohabitats, Inc. Project #496646-270-489-01.

Approved Resolution for Recommendations for the Virginia Transportation Development Plan.

ADDED BY UNANIMOUS CONSENT

Approved Resolution for Authorization for the County Manager to Submit a Joint Application with the City of Richmond to the Virginia Department of Housing and Community Development for the Redesignation of the City of Richmond North Enterprise Zone, to Include an Area Along Broad Street in Henrico County and an Enterprise Sub Zone Along Nine Mile Road in Henrico County.

Proud of Our Progress; Excited About Our Future.