

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 November 25, 2003

Chaplain Troy Matthews, Gospel Jail Ministries, provided the invocation.

The minutes of the November 12, 2003 Regular and Special Meetings and November 6, 2003 Special Meeting were approved.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted that several of her constituents had made favorable comments about receiving their real estate and second half personal property tax bills well in advance of the December 5 due date. She thanked Reta Busher, the County's Director of Finance, for ensuring that tax bills are mailed to County residents on a timely schedule.

Mrs. O'Bannon presented the Board with a crystal bowl that she received as a gift from the County of Essex, England during her visit there in September. The official seal of the County of Essex is engraved on the bowl.

Mrs. O'Bannon announced that representatives of the U. S. Environmental Protection Agency and NBC's "Today Show" would be visiting Henricus Historical Park during National Homeownership Month in June 2004. The City of Henricus has special historical significance as the site of this nation's first hospital and first privately owned residential dwelling. The Henricus Foundation has obtained corporate support to reconstruct the hospital, the private residence, and an ordinary that also existed on the site in 1611. The County of Chesterfield has begun planning special events at Henricus to coincide with the 2007 Jamestown quadricentennial celebration.

Mr. Thornton noted that the Central Virginia Foodbank presented its 2003 Model Hunger Relief Partner Award to Henrico Area Mental Health & Retardation Services at a special ceremony on November 19. Henrico Area MH/MR received the award for "CONNECT," an after-school and summer program for disadvantaged children and teenagers from low-income neighborhoods. The program has been in operation since 1990 and has produced positive social and educational results for its participants. Mr. Thornton commended Wendy B. Northup, Henrico Area MH/MR's Prevention Services Coordinator, and George T. Drumwright, Jr. Deputy County Manager for Community Services, for their support of the program.

### RECOGNITION OF NEWS MEDIA

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

### APPOINTMENTS

**Approved** Resolution reappointing David A. Kaechele to the Greater Richmond Partnership Board of Directors.

**Approved** Resolution appointing James B. Donati, Jr., and David A. Kaechele as members, and E. Todd Eure and Robert C. Thompson as alternates, to the Virginia Transit

**PUBLIC HEARING ITEMS**

- Approved** Ordinance to Amend and Reordain Section 11-1 Entitled "Applicability of statewide fire prevention code" and to Add Section 11-20 Entitled "Possession, sale, storage or use of fireworks prohibited" to the Code of the County of Henrico.
- Approved** Ordinance to Amend and Reordain Subsection (a) of Section 24-12.1 Titled "Provisional uses permitted," Section 24-51.1 Titled "Provisional uses permitted" and Subsection (a) of Section 24-95 Titled "Additional requirements, exceptions and modifications" of the Code of the County of Henrico, all to Regulate Stage Towers and Scenery Lofts in Agricultural and Residential Districts.
- Approved** Resolution for 2010 Major Thoroughfare Plan Amendment for MTP-1-03 for Removal of Concept Road 140-3 in its Entirety Between North Laburnum Avenue and Cedar Fork Road.
- Approved** Resolution to Amend the 2010 Land Use Plan and 2010 Major Thoroughfare Plan for Scott Road Study Area.
- Approved** Resolution for POD-49-03 for Approval of a Master Plan of Development for Short Pump Park Expansion, located in the Three Chopt District.
- Approved** Resolution for POD-50-03 for Approval of a Master Plan of Development for Highland Springs Park, located in the Varina District.

**GENERAL AGENDA**

- Approved** Resolution accepting Hampshire South, Section A, Harvest Glen, Section 2 at Twin Hickory and a Resubdivision of the Reserved Area for Future Development in Harvest Glen, located in the Three Chopt District; and Sterling Forest Parkway and a Dedication of a Portion of Sterling Forest Parkway Between Wilkinson Road and Diane Lane, located in the Fairfield District, into the County road system for maintenance.

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