

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

County Manager
Virgil R. Hazelett, P.E.

Supervisors' Agend-O-Gram

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Summary of Actions Taken by the Board on June 22, 2004

Rev. Rick McDaniel, Senior Pastor, Glen Allen Community Church, provided the invocation.

The minutes of the June 8, 2004 Regular and Special Meetings were approved.

MANAGER'S COMMENTS

The American Legion sponsors an annual National High School Oratorical Contest for the purpose of encouraging high school students to develop a deeper knowledge and appreciation of the Constitution of the United States. Other objectives of the contest include the development of leadership qualities, the ability to think and speak clearly and intelligently, and the preparation for acceptance of the duties, responsibilities, rights, and privileges of American citizenship. Earlier this year, two County officials assisted with The Virginia American Legion - Eleventh District High School Oratorical Contest. Angela N. Harper, Deputy County Manager for Special Services, helped judge the district competition at Highland Springs High School on February 7. Patricia S. O'Bannon, Chairman of the Board of Supervisors, served as a judge in the regional competition at the same location on February 21. Herbert W. Cooper, the Eleventh District Oratorical Chairman, presented certificates of appreciation to Ms. Harper and Mrs. O'Bannon on behalf of The American Legion Department of Virginia.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton commented that he had received a number of calls during the past several weeks regarding the need for summer youth programs in eastern Henrico that offer employment opportunities, structured activities, and character molding. He noted that there had been recent reports of youth gangs entering the area and suggested that the County take a proactive approach toward this problem in partnership with local businesses.

Mrs. O'Bannon recognized Nicholas Weishaar from Boy Scout Troop 728, sponsored by the West Richmond Church of the Brethren, who was observing the meeting to fulfill a requirement for his Communications Merit Badge. His father and Scoutmaster, Gary Weishaar, was also present.

Mrs. O'Bannon recognized Matson Roberts, Jr. from Boy Scout Troop 799, sponsored by Trinity United Methodist Church, who was observing the meeting to fulfill a requirement for his Citizenship in the Community Merit Badge. His father, Matson Roberts, was also present.

Mrs. O'Bannon recognized Robert Dwyer, a rising senior at Douglas S. Freeman High School's Center for Leadership, Government, and Global Economics. She noted that this program requires 160 hours of field experience, which Rob will fulfill by interning with the County during the summer. Mrs. O'Bannon is serving as Rob's mentor for this internship.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized the presence of Nicole Johnson of the *Richmond Times-Dispatch*, Tom Lappas of the *Henrico Citizen*, and Jonathan Spiers of the *Henrico County Leader*.

PRESENTATIONS

191-04
Approved Resolution of Appreciation - The Rotary Club of Innsbrook. Mr. Kaechele presented the resolution to Charles Moncure, President of The Rotary Club of Innsbrook, in acknowledgement of the membership's volunteer efforts and partnership with local businesses and the County of Henrico to serve our community and the children of Coal Pit Learning Center.

Sharon Francisco, Chairperson of the Keep Henrico Beautiful Awards Subcommittee, was joined by members of the Board of Supervisors and the following members of the Keep Henrico Beautiful Committee in recognizing selected Henrico County residents and businesses for their beautification projects: Christina Harris, Chairperson; M. J. Cline; Doris Davis; Patricia Kelsey Schultz; and Michael Upshur. Land Lover Awards were presented to the following residents: Joyce Brannon and family friend Bill Michie (Brookland); Daniel and Kerry Ayers (Fairfield); Steve and Ellen Bradley, and daughter Madison (Three Chopt); and Cynthia and Claude Seal (Tuckahoe). Richard and Sandra Wilson (Varina), who were not in attendance, were also Land Lover Award recipients. Clean Business Awards were presented to the following businesses: Ted Lansing Corporation (Brookland), represented by Dave Clark, Corporate Safety Manager, and Wayne Snead, Snead Landscaping; Westminster Canterbury Richmond (Fairfield), represented by Bill King, Vice President and Director of Marketing, Carolyn Raskind, Director of Public Relations, and Rev. DeWitt H. Loomis, First Vice President of the Westminster Canterbury Richmond Residents' Association; Child Development Center at Wyndham (Three Chopt), represented by Nancy Warner, Garden Coordinator, on behalf of Debbie Hungerford, owner; and Arby's Store #5370 (Varina), represented by Tiffany Chadwick, Team Leader. Kentucky Fried Chicken & Long John Silver's, Patterson Avenue (Tuckahoe), which did not have representatives in attendance, was also a Clean Business Award recipient.

APPOINTMENTS/RESIGNATIONS

192-04
Approved Resolution reappointing Grant L. Moffett and Walter H. Ryland to the Capital Region Arts and Cultural Funding Consortium Board of Directors.

193-04
Approved Resolution reappointing David A. Kaechele to the Greater Richmond Partnership Board of Directors.

194-04
Approved Resolution accepting the resignation of Capt. Christopher H. Buehren from the Local Emergency Planning Committee.

195-04
Approved Resolution nominating Capt. Robert P. Woods for appointment to the Local Emergency Planning Committee.

196-04
Approved Resolution reappointing Reginald H. Nelson, IV to the Richmond Metropolitan Authority Board of Directors.

197-04
Approved Resolution appointing David A. Kaechele, Douglas S. Fritz, Terone B. Green, John P. Cario, and David A. Stosch to the Richmond Metropolitan Convention & Visitors Bureau Board of Directors.

198-04
Approved Resolution reappointing Gloria B. Johnson to Senior Connections, The Capital Area Agency on Aging Board of Directors.

- 199-04
Approved** Resolution accepting the resignation of Deborah G. LaVecchia from the Transportation Safety Commission.
- 200-04
Approved** Resolution appointing Phillis Ladd Blackwell to the Transportation Safety Commission.
- 201-04
Approved** Resolution reappointing James B. Donati, Jr., and David A. Kaechele as members, and E. Todd Eure and Robert C. Thompson as alternates, to the Virginia Transit Association Board of Directors.

PUBLIC HEARING - REZONING CASE

- 150-04
C-7C-04
Deferred to
July 13, 2004
Meeting** Request of Anthony P. Renaldi to conditionally rezone from A-1 Agricultural District and M-1C Light Industrial District (Conditional) to R-2C (15.29 ac.) and R-2AC (48.52 ac.) One-Family Residence Districts (Conditional), Parcels 813-733-7603, 814-732-6992, 815-733-0010 and part of Parcel 815-733-2040, containing approximately 63.81 acres, located on the north line of Creighton Road approximately 360 feet east of Cedar Fork Road.

PUBLIC HEARING - OTHER ITEMS

- 202-04
Approved** Resolution for Agreed Relocation of the Common Boundary Line Between the County of Goochland, Virginia and the County of Henrico, Virginia.
- 203-04
Approved** Resolution Authorizing the County Manager to Submit the Henrico County 2004-05 Consolidated Plan, Including the 2004-05 CDBG Program Year Fifteen Plan and the 2004-05 HOME Program Year Eight Plan; to Execute the CDBG Agreement for Program Year Fifteen and the HOME Agreement for Program Year Eight; and to Execute Contracts to Implement the CDBG and HOME Program Activities.
- 204-04
Approved** Ordinance for Vacation of Drainage and Utility Easement, Lots 12 and 13, Block A, in Andover Hills, located in the Three Chopt District.
- 205-04
Approved** Ordinance for Vacation of Drainage and Utility Easement, Lot 22, Block A, Section 2, in Rainbrook, located in the Tuckahoe District.
- 206-04
Approved** Ordinance for Vacation of 50' Building Line, Part of Lot 1, Block BB, in Westham, located in the Tuckahoe District.
- 207-04
Approved** Resolution for Amendment to the 2003-04 Annual Fiscal Plan for June, 2004, Supplemental.

GENERAL AGENDA

- 208-04**
Approved Resolution for Appropriation of Funds for Fiscal Year 2004-05.
- 209-04**
Approved Resolution for Award of Contract for Banking Services.
- 210-04**
Approved Resolution for Award of Construction Contract for Henrico Theatre.
- 211-04**
Approved Resolution for Award of Contract for Roofing Consultant Services.
- 212-04**
Approved Resolution for Signatory Authority for Amendment to the Architectural and Engineering Services Contract for Fire Station 21.
- 213-04**
Approved Resolution to Accept the Law Enforcement Terrorism Prevention Program (LETPP) Award From U.S. Department of Homeland Security to the Division of Police as Handled by the Virginia Department of Criminal Justice Services.
- 214-04**
Approved Introduction of Ordinance to Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" By Revising the Boundaries of Five Precincts, Creating Three New Precincts and Polling Places, and Changing the Polling Places for Two Precincts.
- 215-04**
Approved Resolution for Acceptance of Gift from Richmond Square and Round Dance Association.
- 216-04**
Approved Resolution for Signatory Authority for Award of Construction Contract for Strawberry Hill Sewage Pumping Station Improvements, Project No. 291716, located in the Fairfield District.
- 217-04**
Approved Resolution for Signatory Authority for Engineering Design Services for Hungary Road Bridge Replacement over North Run. Project #551234-701-274-00, located in the Fairfield District.
- 218-04**
Approved Resolution accepting Courtney, Section D, and Shae Place, located in the Brookland District; and Magnolia Ridge, Section 8, located in the Fairfield District, into the County road system for maintenance.

ADDED BY UNANIMOUS CONSENT

- 219-04**
Approved Resolution for Award of Contract for Professional Consulting Services for Update of Comprehensive Plan.
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