

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

Published by the Henrico County Manager's Office



## Summary of Actions Taken by the Board on August 12, 2008

Mr. Kaechele led the Board, staff, and public in reciting the Pledge of Allegiance.

Chaplain Dean Collings provided the invocation.

The Board deferred approval of the minutes of the July 22, 2008 Regular and Special Meetings to the September 9, 2008 Meeting.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Michael Moore and Scott Rateau from Boy Scout Troop 702, sponsored by Second Baptist Church. Michael was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge and Scott was observing the meeting to fulfill a requirement for the Communications Merit Badge.

### RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Melodie Martin from the *Richmond Times-Dispatch* and Tom Lappas from the *Henrico Citizen*.

### PRESENTATION

Mr. Kaechele presented a proclamation recognizing September 1 – 5, 2008 as Payroll Week. Accepting the proclamation were Timothy Massenburg, Payroll Supervisor for the County's Department of Finance, Accounting Division, and Government Liaison for the Virginia Chapter of the American Payroll Association; Marta Sorensen, Payroll Accountant, and Diana Vargas, Account Clerk II, Department of Finance, Accounting Division; and David Gehm, Deputy Director of Finance.

### RESIGNATION/APPOINTMENT

**225-08** Resolution for Acceptance of Resignation of Deputy Clerk of the Board of  
**Approved** Supervisors.

**226-08** Resolution for Appointment of Deputy Clerk of the Board of Supervisors.  
**Approved**

### PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

**346-07** Request of Entropy LLC to conditionally rezone from R-3 One-Family Residence  
**C-48C-07** District to B-2C Business District (Conditional), Parcels 769-756-6351, 769-756-

<b>Deferred to October 14, 2008 meeting 227-08 C-9C-08 Approved with Proffered Conditions</b>	6059, and 769-756-5766, containing 1.3814 acres, located at the northwest intersection of Staples Mill (State Route 33) and Old Staples Mill Roads.  Request of Secure Hands Holdings, LLC to conditionally rezone from R-4 One-Family Residence District to R-6C General Residence District (Conditional), Parcels 809-722-2386, 809-722-4093, 809-722-5489, 809-722-5792, 809-723-2108, 809-723-4307, 809-723-5011, 809-723-6216, and 809-723-5911 containing 6.0308 acres, located on the east line of East Richmond Road approximately 216 feet north of Nine Mile Road (State Route 33) and on the north line of Nine Mile Road approximately 290 feet east of East Richmond Road.
<b>228-08 C-23C-08 Approved with Proffered Conditions</b>	Request of HCA Health Services of VA, Inc. to amend proffered conditions accepted with Rezoning Case C-59C-03, on part of Parcel 761-745-3004, located approximately 600 feet south of Forest Avenue and 350 feet west of Skipwith Road.
<b>229-08 P-12-08 Approved with Conditions</b>	Request of Cellco Partnership (Verizon Wireless) for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to extend the height of an existing 154' high telecommunications tower to a total height of 166' to provide additional collocation opportunities, on part of Parcel 784-749-6682, located on the south line of Hilliard Road (State Route 161) approximately 360 feet west of its intersection with Brook Road (U.S. Route 1).
<b>Approved with Proffered Conditions</b>	Request of Sam's Real Estate Business Trust to conditionally rezone from B-2 Business District to B-3C Business District (Conditional), part of Parcel 757-758-0701, containing approximately 0.14 acre, located on the north line of W. Broad Street (U.S. Route 250) approximately 775 feet east of Old Springfield Road.

### **PUBLIC HEARINGS – OTHER ITEMS**

<b>231-08 Approved</b>	Ordinance for Signatory Authority for Chief Elected Officials Agreement for Creation of Capital Area Workforce Partnership.
<b>232A-08 Approved as Substitute for 232-08</b>	Ordinance to Amend and Reordain Section 22-181 of the Code of the County of Henrico Titled "Distributing handbills, soliciting contributions or selling merchandise in highway" to Include All Highways Located Within the County.
<b>233-08 Approved</b>	Ordinance to Amend and Reordain Subsection (d) of Section 22-113 of the Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on Strath Road.
<b>234-08 Approved</b>	Resolution for Signatory Authority for Quitclaim of Portion of Drainage Easement in Bellingham, located in the Three Chopt District.

### **GENERAL AGENDA**

<b>235-08 Approved</b>	Resolution for Authorization of Sister City/County Agreement with Yangju City, Gyeonggi Province, the Republic of Korea.
<b>236-08</b>	Resolution for Creation of the 2011 Celebration Advisory Commission.

**Approved**

- 237-08**  
**Approved** Resolution for Award of Contract for Architectural and Engineering Services for Government Center Exterior Lighting, Phase 2.
- 238-08**  
**Approved** Resolution for Signatory Authority for Change Order No. 5 to Construction Contract for Dabbs House Renovation.
- 239-08**  
**Approved** Resolution for Signatory Authority for Amendment No. 4 to Contract for Architectural and Engineering Services for Dabbs House Renovation.
- 240-08**  
**Approved** Resolution for Award of Construction Contract for Concession and Restroom Facility at Byrd Middle School.
- 241-08**  
**Approved** Resolution for Signatory Authority for Amendment to Contract for Architectural and Engineering Services for Eastern Henrico Recreation Center.
- 242-08**  
**Approved** Resolution for Award of Construction Contract for Installation of HVAC Units at Human Services Building.
- 243-08**  
**Approved** Resolution for Approval of the FY 2009 Community Services Board Performance Contract Between the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services and Henrico Area Mental Health & Retardation Services Board.
- 244-08**  
**Approved** Introduction of Ordinance to Amend and Reordain Section 22-356 of the Code of the County of Henrico Titled "Penalty" Reducing the Penalty for Parking in a Space Reserved for Persons with Disabilities Without Properly Displaying a Placard When the Placard is Present in the Vehicle.
- 245-08**  
**Approved** Resolution for Adoption of Henrico County Debris Management Plan.
- 246-08**  
**Approved** Resolution for Signatory Authority for Award of Contract for Monumental Floral Gardens Phase 2 Sewer Rehabilitation to G.L. Howard, Inc.
- 247-08**  
**Approved** Resolution for Amendment for Construction Services Agreement for Gambles Mill Outfall Sanitary Sewer Improvements to G.L. Howard, Inc.
- 248-08**  
**Approved** Resolution to Permit Additional Fine of \$200 for Speeding on Laurel Pine Drive.

---

**Proud of Our Progress; Excited About Our Future.**