

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

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

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Summary of Actions Taken by the Board on February 23, 2010

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Rev. Marcus D. Martin, Senior Pastor of New Bridge Baptist Church, delivered the invocation.

The Board approved the minutes of the February 9, 2010 Regular Meeting.

MANAGER'S COMMENTS

For the 24th consecutive year, the Henrico County Department of Finance's Office of Management and Budget has prepared the *Financial Trends Monitoring System* document prior to examination of the operating budget for the subsequent fiscal year. This document provides an historical review, over an 11-year period, of financial and budgetary information that is used in combination with economic and demographic information. During these difficult economic times, the information provided within the *Trends* document is used in combination with the County's *Comprehensive Annual Financial Report* (CAFR) and the *Annual Fiscal Plan* to monitor the County's financial health.

Next month, the Board of Supervisors will review the County's FY 2011 budget, which will decrease from the current fiscal year's budget. The amount of the decrease is still in question due to the lack of specific information from the Commonwealth of Virginia on reductions in aid to localities and the impact these reductions will have on the County.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*.

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PRESENTATION

61-10 Resolution – Expressing Appreciation to U.S. Smokeless Tobacco
Approved Company and Altria Group.

Mr. Kaechele presented the resolution to Brian W. Quigley, Vice President of Brand Management for U.S. Smokeless Tobacco Company. Joining Mr. Quigley was Charles E. (Charlie) Agee III, Director of Corporate Contributions and Stakeholder Relations for Altria Client Services.

RESIGNATION/APPOINTMENT

62-10 Resolution – Resignation of Member – Local Emergency Planning
Approved Committee. (Capt. Humberto I. Cardounel, Jr.)

63-10 Resolution – Nomination of Member – Local Emergency Planning
Approved Committee. (Capt. Carl A. Mueller)

PUBLIC HEARING ITEMS

26A-10 Ordinance – To Amend and Reordain Sections 10-71 Titled “Complaints”
Approved as and 10-73 Titled “Prohibited noises enumerated” of the Code of the
Substitute for County of Henrico, to Repeal and Reserve Section 10-72 Titled
26-10 “Prohibited noise generally,” and to Add Section 10-74 Titled
 “Exemptions,” All Relating to the Regulation of Noise. **(Deferred from
 January 26, 2010 meeting).**

64-10 Resolution – Amendments to Reduce the FY 2009-10 Annual Fiscal Plan:
Approved February, 2010.

65-10 Resolution – Signatory Authority – Lease of County Property – 6007
Approved Morningside Drive – Brookland District.

66-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton
Approved Road Extension Project - Sterling Management Corporation of Virginia -
 Three Chopt District.

67-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton
Approved Road Extension Project - David S. Brown and Chris C. Brown - Three
 Chopt District.

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68-10 Resolution - Condemnation - Right-of-Way and Easement - North Gayton
Approved Road Extension Project - Edward B. Kidd and Jay M. Weinberg, Trustees
 -Three Chopt District.

69-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton
Approved Road Extension Project - Sheran S. Shiner and Susanne M. Smith,
 Trustees - Three Chopt District.

70-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton
Approved Road Extension Project - Louis A. Minor - Three Chopt District.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, praised the Board for its work on the County's budget and thanked the Board for previously funding the Eastern Henrico Recreation Center. He also praised the Department of Public Works for doing an excellent job with snow removal and praised the Divisions of Police and Fire for their ongoing efforts.

Savon Stephens, a resident of the Three Chopt District, expressed concerns regarding the safety and security of senior citizens residing in The Atlantic at Twin Hickory apartment community.

GENERAL AGENDA

71-10 Introduction of Resolution – Receipt of Requests for Amendments to the
Approved FY 2009-10 Annual Fiscal Plan: March, 2010.

72-10 Resolution - Adopting 2009 Henrico County Emergency Operations Plan.
Approved

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