

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 April 13, 2010

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

Rev. C. Diane Mosby, Pastor of Anointed New Life Baptist Church, provided the invocation.

### PUBLIC HEARING

**90-10** Resolution – Adoption of Operating and Capital Annual Fiscal Plans For Fiscal  
**Deferred to** Year 2010-11 and Allocation of Car Tax Relief for Tax Year 2010.  
**April 27,**  
**2010.**

The Board approved the minutes of the March 23, 2010 Regular and Special Meetings.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon noted that a significant number of her constituents have written the United Census Bureau expressing concern that the census forms they received incorrectly listed their address as Richmond rather Henrico, Virginia. She asked Mr. Hazelett to comment on this issue and he assured the public that every address in Henrico County will be properly counted by census tract.

### RECOGNITION OF NEWS MEDIA

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

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## **PRESENTATIONS**

Mr. Kaechele presented a proclamation recognizing April 11 – 17, 2010 as Library Week. Accepting the proclamation was Gregory M. Clay, Chair of and Three Chopt District Representative for the Library Advisory Board. Joining him from the Advisory Board were Gloria Logan Wilkerson, Vice Chair, Friends Coordinating Representative, and Brookland District Representative; Harmohinder P. Singh-Sandhu, Recording Secretary and Fairfield District Representative; Anne D. Sterling, Tuckahoe District Representative; and Gail A. Atkins, Varina District Representative. Also participating was Gerald M. McKenna, Director of Libraries.

Mr. Thornton presented a proclamation recognizing April 18 – 24, 2010 as Administrative Professionals Week. Accepting the proclamation was Cynthia Robinson, Corresponding Secretary of the Old Dominion Chapter of the International Association of Administrative Professionals, Chairman of the Chapter's Administrative Professionals Week Committee, and Secretary with the County's Department of Public Works. Joining her were Katherine (Kay) McOsker, Chapter Immediate Past-President, Chapter Recording Secretary, and Secretary for the Water Treatment Facility Division of the County's Department of Public Utilities; Sally Ferrell, Chapter President-Elect and Executive Assistant for Morning Star Baptist Church; Betty Blodgett, a member of the Chapter's Administrative Professionals Week Committee and Administrative Assistant with Capital One; and Nell Sylte, a member of the Chapter's Administrative Professionals Week Committee and Administrative Assistant with Capital One.

Mrs. O'Bannon presented a proclamation recognizing April 18 - 24, 2010 as Victims' Rights Week. Accepting the proclamation was Shelly Shuman-Johnson, Director of the Victim-Witness Program for the Commonwealth's Attorney's Office. Joining her from the County's Victim/Witness Services staff were Dione Barrett and Chrissy Smith, Victim/Witness Advocates; and Susan Haynes, Program Assistant.

Mr. Donati presented a proclamation recognizing April 18 - 24, 2010 as Volunteer week. Accepting the proclamation was David G. Ambrogio, Volunteer Coordinator for the Department of Human Resources. Joining him were George H. Cauble, Jr., Director of Human Resources; and Katherine B. Roach, Assistant Director of Human Resources.

## **PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMIT**

**91-10** West End Farmers' Market: Request to amend Conditions 1, 3, and 5  
**P-3-10** approved with Provisional Use Permit P-4-09, on Parcels 732-751-4078,  
**Approved** -0561 and 731-751-8088 located at the southwest intersection of  
 Ridgefield Parkway and Gayton Road.

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**92-10** White Oak Crossing Acquisition, LLC: Request to conditionally rezone  
**C-31C-09** from A-1 Agricultural District, R-5 General Residence District and M-1  
**Deferred to** Light Industrial District to R-5C General Residence District (Conditional)  
**May 11, 2010.** and M-1C Light Industrial District (Conditional), Parcels 811-719-8863,  
 812-719-1130, 811-718-1589 and part of Parcel 813-720-9405, containing  
 approximately 30.9 acres, located at the northwest intersection of S.  
 Laburnum Avenue and Interstate 64, south of the Southern Railway right-  
 of-way.

### **PUBLIC HEARING ITEMS**

**93-10** Resolution - POD-10-10 – Approval of a Plan of Development for  
**Approved** Dumbarton Elementary School Addition.

**94-10** Resolution - Condemnation - Right-of-Way and Easements - North Gayton  
**Approved** Road Extension Project - Emily Leake Waller - Three Chopt District.

**95-10** Resolution - Condemnation – Easements - North Gayton Road Extension  
**Approved** Project - Timothy Willis and Rae M. Willis - Three Chopt District.

**96-10** Ordinance – Vacation of Lot Lines and Unimproved Portion of Alley –  
**Approved** Sunset Heights - Varina District.

### **PUBLIC COMMENTS**

Artie Waller, a resident of the Varina District, requested the County’s assistance in locating the owner of an adjoining parcel of property so that the owner can be contacted about removing pine trees that could potentially damage her property.

### **GENERAL AGENDA**

**97-10** Resolution – Authorization to Apply for and Accept Continuation Grants  
**Approved** for Victim/Witness Assistance Program in Commonwealth’s Attorney’s  
 Office.

**98-10** Resolution – Endorsing the Rail Preservation Fund Application of  
**Approved** Buckingham Branch Railroad Company.

**99-10** Resolution – Authorization to Accept Grant Funding from the United States  
**Approved** Department of Transportation Hazardous Materials Emergency  
 Preparedness FY2010 Program through the Virginia Department of  
 Emergency Management.

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- 100-10**  
**Approved** Resolution – Authorization to Accept Grant Funding from the U.S. Department of Homeland Security’s Central Virginia Urban Area Security Initiative, through Virginia Department of Emergency Management.
- 101-10**  
**Approved** Resolution – Award of Contract for Architectural and Engineering Services – Fire Station #13.
- 102-10**  
**Approved** Resolution – Authorization to Accept 2009 State Homeland Security Program Grant – Division of Police.
- 103-10**  
**Approved** Resolution - Award of Construction Contract - Cheswick Park Sanitary Sewer Rehabilitation.
- 104-10**  
**Approved** Introduction of Ordinance - To Amend and Reordain Subsection (a) of Sections 23-313 and 23-314 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Increase County Utility Charges.

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