

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 May 11, 2010

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

Dr. Kirland R. Walton, Pastor of St. Peter Baptist Church, delivered the invocation.

The Board approved the minutes of the April 27, 2010 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Prescott Woolley from Boy Scout Troop 418, sponsored by St. Stephen's Episcopal Church; and Pramodh Robert from Troop 705, sponsored by Derbyshire Baptist Church.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Glover presented a proclamation recognizing May 16 – 22, 2010 as Insurance Professionals Appreciation Week. Accepting the proclamation was Annette Lynn Ardler, President of Insurance Women of Richmond (IWOR). Joining her were Mary A. Swanson, 1st Vice President and President-Elect; Melanie A. Morris, Treasurer; and Stephanie R. Horacek, Safety Committee Chair.

Mrs. O'Bannon presented a proclamation recognizing May 22 – 28, 2010 as Safe Boating Week. Accepting the proclamation was Evelyn M. Koon, Commander of Flotilla 31

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(Richmond), Fifth District, Southern Region, U.S. Coast Guard Auxiliary. Joining her from Flotilla 31 were Shirley K. Callahan, Staff Officer for Public Affairs; Benjamin R. Chappell, Staff Officer for Publications; and Mike Callahan, Thomas Jordan, and Jason Wilmoth, members. Joining her from Flotilla 37 (One Hanover), Fifth District, Southern Region, U.S. Coast Guard Auxiliary, was David Paxton, Staff Officer for Public Affairs and Public Education. Joining her from the Henrico County Division of Police were Col. Henry W. Stanley, Jr., Chief; Maj. A. Thomas Leary III, Assistant Chief for Special Operations; Capt. Carl A. Mueller, Commanding Officer for Homeland Security; and Officers Christian W. Gillikin and Dewayne R. Wilson, Marine Patrol Coxswains. Joining her from the County's Division of Fire were Kenny L. Dunn, Assistant Chief of Administration; Capt. Daniel F. W. Schwartz, Lt. James B. Miers, and Firefighters James B. Scholten and Shaun M. Ridout from Station 2; and Capt. Henry D. Rosenbaum, Lt. Ralph J. Whaley, and Firefighters Dean H. Hamilton and David L. Heavenridge from Fire Station 17.

Mr. Thornton presented a proclamation recognizing May 2010 as Older Americans Month. Accepting the proclamations was Dr. Thelma Bland Watson, Executive Director of Senior Connections, The Capital Area Agency on Aging. Joining her from Senior Connections were Gloria B. Johnson and Felix Sarfo-Kantanka, Jr., members of the Board of Directors; and Marianne M. Dolliver, Caregiver Support Services Manager. Also joining her was Mary Catherine Ginn Kolbert, Executive Director of the Senior Center, A Community Partnership.

PUBLIC HEARING - REZONING CASE

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
Denied Light Industrial District to R-5C General Residence District (Conditional)
 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 - OTHER ITEM

120-10 Ordinance – To Amend and Reordain Subsection (a) of Sections 23-313
Approved 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.

PUBLIC COMMENTS

There were no comments from the public.

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GENERAL AGENDA

121-10 Resolution – Authority to Submit Henrico County Plan for the Virginia
Approved Juvenile Community Crime Control Act (2010-2012).

122-10 Resolution – Signatory Authority – Acquisition of Real Property –
Approved Church and Pump Roads – Tuckahoe District.

123-10 Resolution - Signatory Authority - Agreement with Virginia Department
Approved of Transportation for Secondary Roads Escrow Account Funds - Three
Chopt Road. VDOT Project #9999-043-188, PE101; County Project
#2110.50701.28004.00607 (formerly Project #556126-701-245-00);
Three Chopt District.

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