


**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, May 11, 2010 at 5:00 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

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| 5:00 – 5:30 p.m. | J. Sargeant Reynolds Community College Update |
| 5:30 – 6:00 p.m. | Closed Meeting for Consultation with the County Attorney Pertaining to Actual Litigation Styled <i>Board of Supervisors of Henrico County Virginia v. Rebkee Replacement, LLC, et al.</i> , Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1050, as Amended. |
| 6:00 – 6:45 p.m. | <i>Dinner</i> |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
May 6, 2010

PUBLIC COMMENTS

GENERAL AGENDA

- 121-10 Resolution – Authority to Submit Henrico County Plan for the Virginia Juvenile Community Crime Control Act (2010-2012).
- 122-10 Resolution – Signatory Authority – Acquisition of Real Property – Church and Pump Roads – Tuckahoe District.
- 123-10 Resolution - Signatory Authority - Agreement with Virginia Department 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.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
May 11, 2010**

INVOCATION – Dr. Kirkland R. Walton, Pastor, St. Peter Baptist Church

PRESENTATIONS

PROCLAMATION – Insurance Professionals Appreciation Week – May 16 – 22, 2010.

The week beginning the third Sunday in May is traditionally set aside each year to acknowledge the considerable professional achievements of men and women working in the insurance industry. Insurance Women of Richmond, Virginia, a local affiliate of the National Association of Insurance Women, holds its monthly membership meetings in Henrico County and is hosting its Annual Industry Night Dinner and Awards event on May 14, 2010. This proclamation recognizes May 16 - 22, 2010 as Insurance Professionals Appreciation Week and calls the observance to the attention of all Henrico citizens.

PROCLAMATION – Safe Boating Week – May 22 – 28, 2010.

Many Henrico residents choose recreational boating as a way to relax with their families and friends while opportunities for on-the-water activities grow each year. 5,486 of the 247,654 boats currently registered in the Commonwealth of Virginia are owned by residents of the County of Henrico. Flotilla 31 of the United States Coast Guard Auxiliary's Fifth District Southern Region and other local groups are using the North American Safe Boating Campaign to promote safe boating practices, including the wearing of life jackets, in area waters. This proclamation recognizes May 22 – 28, 2010 as Safe Boating Week and urges all Henrico boaters to take a safe boating course, wear their life jackets, have their boats checked for other safety equipment, and practice safe boating.

PROCLAMATION – Older Americans Month – May 2010.

Each year since 1963, the President of the United States has designated the month of May as a special time to celebrate our nation's older citizens. The U.S. Department of Human Services' Administration on Aging has established "Live Long, Live Strong!" as the theme for this year's observance. This proclamation recognizes May 2010 as Older Americans Month in Henrico County and encourages everyone to take time to honor the older adults who enrich our community and the professionals, family members, and citizens who care for them.

PUBLIC HEARING - REZONING CASE

C-31C-09 Varina	White Oak Crossing Acquisition, LLC: Request to conditionally rezone from A-1 Agricultural District, R-5 General Residence District and M-1 Light Industrial District to R-5C General Residence District (Conditional) and M-
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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. The applicant proposes a multi-family development of no more than three hundred fifty (350) dwelling units and retail/business uses. The R-5 District allows a maximum gross density of 14.52 units per acre. The uses will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Planned Industry and Environmental Protection Area. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Jernigan seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the proffered conditions will provide appropriate quality assurances and it would not be expected to adversely affect the pattern of zoning and land use in the area. **(Deferred from the April 13, 2010 Meeting).**

PUBLIC HEARING – OTHER ITEM

ORDINANCE – To Amend and Reordain Subsection (a) of Sections 23-313 and 23-314 Titled “Water and service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Increase Utility Charges.

The proposed ordinance would increase service and volume charges by approximately 5% for water and 5% for sewer, effective July 1, 2010. The total increase in water and sewer charges to a typical customer using 20 Ccf water every two months will be \$6.10 bimonthly, or approximately 10.0¢ per day.

These changes are recommended to support the operating and capital budgets, including water and sewer rehabilitation projects.

The Director of Public Utilities recommends approval, and the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

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

This Board paper authorizes the County Manger to sign and submit to the State Board of Juvenile Justice a local biennial plan for the implementation and operation of services, programs, and facilities for juveniles before the Henrico County Juvenile and Domestic Relations District Court and the 14th District Court Services Unit on matters alleging that a juvenile is in need of services, is in need of supervision, or is delinquent under § 16.1-309.3D of the Code of Virginia, in a form

approved by the County Attorney and after consultation with the Judges of the Henrico County Juvenile and Domestic Relations District Court.

RESOLUTION - Signatory Authority - Acquisition of Real Property - Church and Pump Roads -Tuckahoe District.

This Board paper authorizes settlement of the cases styled *Board of Supervisors v. Rebkee Replacement, LLC et al.*, Cases Nos. CL09-953 and CL09-2003. The terms of the settlement will be discussed with the Board in a closed meeting on May 11.

RESOLUTION - Signatory Authority - Agreement with Virginia Department 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.

The County of Henrico entered into an agreement with the Virginia Department of Transportation (“VDOT”) for improvements to Three Chopt Road on November 30, 1999 and amended the agreement to adjust project costs and limit VDOT’s project-related charges on June 23, 2004.

The Department of Public Works has negotiated a comprehensive agreement with VDOT that supersedes the previous agreements for preliminary engineering for improvements to Three Chopt Road. The estimated cost of preliminary engineering is \$1,917,000.

The Board paper authorizes the County Manager to execute the comprehensive VDOT agreement for preliminary engineering for improvements to Three Chopt Road in a form approved by the County Attorney.

Funding for project costs will be provided from the Capital Projects Fund, Project #2110.50701.28004.00607 (formerly #556126-701-245). VDOT will reimburse 100% of project costs, 80% from Federal Regional Surface Transportation Program (RSTP) Funds and 20% from State match funds.

The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.