

Board of Supervisors
Patricia S. O'Bannon, Chairman
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Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on August 10, 2010

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

Elayne Hudson-Scott, Pastor of New Life Evangelistic Ministries International, delivered the invocation.

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

MANAGER'S COMMENTS

Leo Marsh, Business Section Manager for the Department of Finance, recently received the prestigious designation of Personal Property Specialist (PPS) from the International Association of Assessing Officers (IAAO). In attaining this achievement, Mr. Marsh completed over 200 hours of in-depth coursework and passed both an eight-hour case study and four-hour cumulative master exam. He is only the 2nd person within the Commonwealth of Virginia and 25th in the entire United States to earn this designation. Mr. Marsh's supervisor, Revenue Division Director Ed Trice, presented a special plaque from IAAO to Mr. Marsh in the presence of John Vitoulkas, Director of Finance.

Virginia Commonwealth University (VCU) is currently hosting 12 Turkish sub-governors (governors in training), who are participating in a professional development program in public policy and administration through the university's L. Douglas Wilder School of Government and Public Affairs and its Global Education Office. Prior to entering this program, the sub-governors completed seven months of study in VCU's English language program. In Turkey, these officials are responsible for education, health care administration, finance, public safety, social services, and "construction" (urban planning). Their summer program includes lectures, site visits, and rotating internships relating to their areas of oversight. Mr. Hazelett recognized the following members of the group who were in the audience observing the Board meeting: Oktay Ates, Sedat Attes, Hasan Gundogdu, Remzi Kattas, and Uhut Emre Koyunci. He recently met with the entire group to discuss governance in Henrico County and the group will also be joining Mr. Hazelett at an upcoming pre-Board session with the County's department heads and key officials.

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BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon referred to the Fuentes & Heizer wedding announcement that appeared in the August 8, 2010 "Celebrations" section of the *Richmond Times-Dispatch*. The wedding and reception were held at Belmont Recreation Center in the midst of a snowstorm on January 30, 2010. The announcement includes an expression of sincere appreciation from the couple's families to Henrico County and to staff members from the Division of Recreation and Parks who were on hand during the snowstorm.

Mrs. O'Bannon recognized Wade Bradshaw from Boy Scout Troop 735, sponsored by Shady Grove United Methodist Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Wes Hester from the *Richmond Times-Dispatch*.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing September 6 – 10, 2010 as Payroll Week. Accepting the proclamation was John Vithoukas, Director of Finance. Joining him from the Department of Finance's Accounting Division were Michael Lowery, Senior Accountant; Timothy Massenburg, Payroll Supervisor and Government Liaison Director of the Richmond Chapter of the American Payroll Association; Martha Sorensen, Payroll Accountant; Nancy Burnett, Accounting and Fiscal Technician; and Lyn Zacharias, Account Clerk. Mr. Massenburg and Ms. Sorensen have each earned the designation of Certified Payroll Professional (CPP) from the American Payroll Association.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMITS

193-10
P-6-10
Approved West Broad Village, LLC: Request for a Provisional Use Permit under Sections 24-32.1 (a) and (t), 24-120, and 24-122.1 of the County Code in order to allow a farmers' market, community/demonstration gardens and a production farm on part of Parcels 743-760-2155 and 744-760-7007, located on the south line of West Broad Street (U.S. Route 250) at its intersection with Brookriver Drive (West Broad Village).

194-10
C-10C-10
Approved Emerald Land Development LLC: Request to amend proffered conditions accepted with Rezoning Case C-59C-07, on Parcels 790-746-1573 and 790-746-1765 containing 1.56 acres located at the southeast intersection of North Road and Edgefield Street.

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- 195-10** RTF Sports and Entertainment, INC: Request for a Provisional Use
P-5-10 Permit under Sections 24-58.2(a) and (d), 24-120, and 24-122.1 of the
Approved County Code in order to allow outside dining and extended hours of
Request for operation until 2 a.m. for an existing restaurant (Short Pump Pour House)
Outdoor Dining; in Short Pump Crossing Shopping Center, on part of Parcel 738-760-
Denied Request 8449, located on the west line of Pump Road approximately 600 feet
for Extended north of its intersection with Three Chopt Road.
Hours
- 196-10** Stylecraft Homes, Inc. of Virginia: Request to amend proffered
C-12C-10 conditions accepted with Rezoning Case C-61C-04 on Parcels 759-767-
Approved 7960,-7852,-7644,-7537,-7430,-7115, and -7008 located on the west line
of Francistown Road near its intersection with Castle Point Road.
- 166-10** JMW, LLC: Request to amend proffered conditions accepted with
C-8C-10 Rezoning Case C-68C-00, on Parcel 776-744-1464, located at the
Deferred to southwest intersection of Dumbarton Road and Byrdhill Road.
September 14,
2010

PUBLIC HEARINGS - OTHER ITEMS

- 197-10** Ordinance – To Amend and Reordain Sections 4-112 and 4-113 of the
Approved Code of the County of Henrico Titled “Application” and “Annual
Permit,” Respectively, Relating to Applications for a Music Festival
Permit.
- 198-10** Ordinance - To Amend and Reordain Section 2-87 of the Code of the
Approved County of Henrico Titled “Service charge on returned payments,” to Add
Another Reason for the Charge.
- 199-10** Ordinance - To Add Section 20-605 to the Code of the County of Henrico
Approved Titled “Prerequisite to issuance or renewal of license,” Relating to the
Issuance or Renewal of a Business License for Contractors.
- 200-10** Ordinance - To Amend and Reordain Section 20-411 of the Code of the
Approved County of Henrico Titled “Enumerated; amount of license tax” and to Add
Section 20-414 Titled “Exclusion from gross receipts – Security brokers
and dealers,” Relating to Business License Taxation of Security Brokers
and Dealers.

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- 201-10**
Approved Ordinance – To Amend and Reordain Sections 20-312, 20-313, and 20-691 of the Code of the County of Henrico Titled, Respectively, “Levy; amount,” “Taxation of rental property other than daily rental property,” and “License and payment of tax required; ‘retail merchant’ defined,” All Relating to Short-Term Rental Property Tax.
- 202-10**
Approved Ordinance - To Amend and Reordain Sections 2-51, 5-1, 5-2, 5-3, 5-4, 5-31, 5-32, 5-36, 5-53, 5-59, 5-61, 5-81, 5-102, 5-133, 5-136, 5-140, 5-141, 5-173, 5-174, 5-175, and 5-179 of the Code of the County of Henrico Titled, Respectively, “Bonds,” “Definitions,” “Appointment of animal protection supervisor; powers and duties generally,” “Animal protection officers,” “Disposal of dead animals,” “Dogs killing or injuring livestock or poultry,” “Compensation for livestock and poultry killed by dogs; false claims,” “Control of dangerous or vicious dogs,” “Failure to pay tax,” “Display of receipt; wearing of collar and tag,” “Display of kennel tags; allowing dogs out of kennel,” “[Rabies vaccination] Required; certificate,” “Sterilization required,” “Impoundment generally; holding period,” “Redemption of animals,” “Voluntary delivery of animal by owner; surrender of owner’s rights in animal,” “Seizure and impoundment of stolen or unlawfully held dogs or cats,” “Confinement or destruction of dogs and cats suspected of having rabies,” “Confinement or destruction of biting animals,” “Confinement or destruction of dogs or cats bitten by rabid animals,” and “Enforcement measures on noncompliance by owner of dog or cat,” All to Change the Name of “Animal Protection Officer” to “Animal Protection Police Officer.”
- 203-10**
Approved Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Trustees of Christ Church Episcopal Church - Three Chopt District.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, thanked the Board for caring about people, not laying off employees, and previously approving construction of the Eastern Henrico Recreation Center.

GENERAL AGENDA

- 204-10**
Approved Resolution – Authorizing the County Manager to Request Disaster Designation and Federal Assistance for Henrico County Agricultural Producers.

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205-10 Resolution - Approval of the FY 2011 Community Services Board
Approved Performance Contract Between the Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Developmental Services Board.

206-10 Resolution - Approval of Acquisition - Permanent Slope and Drainage and
Approved Temporary Construction Easements - North Gayton Road Extension Project - Katherine F. White - Three Chopt District.

207-10 Resolution - Award of Construction Contract - Springfield Landfill
Approved Permit 545 Landfill Gas Expansion Stage 4 - Three Chopt District.

208-10 Resolution - To Permit Additional Fine of \$200 for Speeding on Grey
Approved Oaks Park Road from Nuckols Road to Grey Oaks Park Drive.

ADDED BY UNANIMOUS CONSENT

209-10 Resolution - Approval of Memorandum of Understanding with
Approved Cumberland County Regarding Cobbs Creek Reservoir.

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