

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 November 23, 2010

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

Rev. Angelo V. Chatmon., Pastor of Pilgrim Journey Baptist Church, delivered the invocation.

The Board approved the minutes of the November 9, 2010 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Don Stevens, owner of Stevens Jewelers, who presented each of the Board members and Mr. Hazelett with a package of six commemorative charms during the Board's November 23, 2010 special meeting. The charms are part of the store's Virginia and Richmond landmarks charms collection and depict the Henrico County seal as well as one special location in each of the County's five magisterial districts – the historic Courtney Road Service Station, the Lewis Ginter Botanical Garden/Arboretum, Short Pump, the Varina-Enon Bridge, and the James River. The presentation provided Mr. Stevens and his employees an opportunity to give thanks to the Board and Mr. Hazelett for their wonderful work.

Mrs. O'Bannon noted that the County's utility customers recently received a list of public events that have been scheduled for next year to commemorate the County's 400th anniversary. She expressed appreciation for the enthusiasm demonstrated by area businesses for the commemoration.

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill merit badge and rank requirements: Chris Barr, Christian Barr, Martel Chaber-Tully, Ryan Dickerson, Grayson Giddings, Kieffer Gilman-Strickland, Ben Hightower, Chuck Meire, Teddy Nasworthy, Kyle Pate, Jack Poindexter, Reese Pounders, Jeremy Ray, Justin Schruijer,

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and Scott Werwath from Troop 702, sponsored by Second Baptist Church; and Ward Prescott from Troop 776, sponsored by Knights of Columbus Council No. 395.

Mr. Thornton announced that the local chapter of the Police Athletic League (PAL) sponsored by the Henrico Division of Police donated turkeys to needy families and performed other volunteer services in the community on November 20, 2010. PAL is a national youth crime prevention program.

RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARING ITEMS

- | | |
|----------------------------|--|
| 275-10
Approved | Ordinance – To Amend and Reordain Section 20-74 of the Code of the County of Henrico Titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units” to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres. |
| 276-10
Approved | Resolution - POD-15-10 (POD-16-82 Revised) - Approval of a Plan of Development for Brookland Middle School Renovations - Fairfield District. |
| 277-10
Approved | Resolution – Signatory Authority – Declaration of Restrictions Over a Portion of Short Pump Park – Three Chopt District. |
| 278-10
Approved | Resolution - Signatory Authority – First Amendment to Lease Agreement – TTM Virginia, Inc. – Three Chopt District. |

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- | | |
|----------------------------|---|
| 279-10
Approved | Resolution - Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2010 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee. |
| 280-10
Approved | Introduction of Resolution - Receipt of Requests for Amendments to the FY 2010-11 Annual Fiscal Plan: December, 2010. |

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- 281-10** Resolution - Award of Contract for Architectural and Engineering
Approved Services - Fire Station #10.
- 282-10** Resolution – Award of Construction Contract – Fire Station #3.
Approved
- 283-10** Resolution – Award of Construction Contract – Addition to Juvenile
Approved Detention Home.
- 284-10** Resolution - Award of Construction Contract - Glen Allen 1,000,000
Approved Gallon Water Storage Tank Repairs and Repainting – Brookland District.
- 285-10** Resolution – Award of Construction Contract – National Heights and
Approved Richland Heights Fire Flow Enhancement – Varina District.
- 286-10** Resolution - Signatory Authority - Agreement to Upgrade Existing
Approved Flashing Lights and Gates at Richmond-Henrico Turnpike Railroad Grade Crossing - Virginia Department of Transportation and Buckingham Branch Railroad Company.
- 287-10** Resolution - Acceptance of Roads. (Castleton, Section – a Resubdivision
Approved of Castleton, Section 1 Future Development in the Varina District).

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