

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
November 9, 2010**

The Henrico County Board of Supervisors convened a special meeting on Tuesday, November 9, 2010 at 5:30 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
Richard W. Glover, Brookland District
James B. Donati, Jr., Varina District
David A. Kaechele, Three Chopt District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoukas, Director of Finance/Special Economic Advisor to the County Manager
Jennifer K. Acker, Assistant Director of Public Relations & Media Services

Mrs. O'Bannon called the meeting to order at 5:32 p.m.

Proposed Plan of Development (POD) for Brookland Middle School Renovations

Mr. Hazelett provided brief information on the school and this renovation project. Kevin Wilhite, Principal Planner for Development Review and Design, narrated a slide presentation highlighting the major aspects of the POD. He noted that Brookland Middle School is a campus style school that was built in 1960. The renovations will include a 1,200 square-foot library addition, mechanical building additions, a bus canopy, improvements to the existing parking lot and access drives, and other related site improvements. Mr. Wilhite explained several schematics depicting the 30.81-acre site's location, zoning, and layout as well as selected building renderings, parking, points of access, site work, and the location of temporary trailers. He advised that construction for this project will begin in Spring 2011 and end in Fall 2012.

Mr. Wilhite, Mr. Hazelett, Henrico County Public Schools Capital Project Manager John Brooks, Assistant Superintendent of Schools for Finance Kevin Smith, and Anca Lipan and Chuck Wray of BCWH Architects responded to numerous questions from the Board regarding various aspects of the project, including landscaping, historic tax credits, lead paint abatement, HVAC (heating, ventilating, and air conditioning) systems, project costs, impact on learning environment, use of trailers, energy efficiency of products and components, cost estimates, procurement schedule, and funding. Mr. Thornton suggested that the school administration maintain data from a previous case study of a Fairfield Middle School renovation project to ensure that future school renovations and renovation projects are sensitive to the learning environment of the students who are affected. There was considerable discussion of this matter by Mr. Thornton, Mr. Hazelett, Ms. Lipan, and Mr. Wray.

Hearing no objection from the Board, Mr. Hazelett advised that a resolution to approve this POD will be scheduled as a public hearing item on the Board's November 23, 2010 agenda.

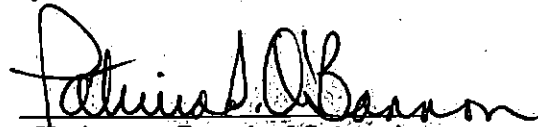
The Board recessed for dinner at 6:09 p.m. and reconvened at 6:20 p.m.

Ms. Acker distributed and explained resized lapel pins commemorating the County's 400th anniversary. These will replace the larger pins previously in circulation. Mrs. O'Bannon complimented Ms. Acker and Commission staff and volunteers for their enthusiasm and hard work. Mr. Kaechele noted that the Richmond Metropolitan Visitors & Convention Bureau (RMCVB) is amending its budget to provide \$25,000 in funding to support commemoration activities. Ms. Acker announced that RMCVB has also secured free electronic billboard space for the County to use in promoting the 400th anniversary commemoration. Mrs. O'Bannon complimented Mr. Rapisarda and his staff on preparing a compilation of significant County court cases that have occurred during the County's history. Ms. Acker responded to a question from Mr. Donati relating to the status of commemorative items that will be available for purchase by the public. Ms. Harper responded to a question from Mr. Kaechele regarding the status of discussions with the Richmond Flying Squirrels about their possible involvement with a commemorative event.

Mr. Hazelett briefly reviewed the agenda for the evening's regular meeting. He advised the Board of two potential public comment speakers, Vicki Beaty and James Robinson. Ms. Beaty continues to have concerns pertaining to lighting on her property from an adjoining Chick-Fil-A restaurant and Mr. Robinson is an employee of the Division of Recreation and Parks who is involved in a sensitive personnel matter that could lead to legal issues. Mr. Hazelett and Mr. Rapisarda responded to a couple of comments and questions from the Board.

Mr. Hazelett continued reviewing the agenda, noting two zoning cases for which the applicant had requested a deferral. He and Mr. Silber responded to questions from the Board relating to condition #25 in the plan of development (POD) for the proposed Freedom Flag Foundation monument. There was some discussion by the Board, Mr. Hazelett, and Mr. Rapisarda of the implications of this provision and the timeframe in which the Freedom Flag Foundation must complete construction of the monument. Mr. Hazelett responded to a question from Mr. Kaechele concerning design changes for John Rolfe Parkway.

There being no further business, the meeting was adjourned at 6:47 p.m.

A handwritten signature in cursive script, appearing to read "Patricia S. Basson".

Chairman, Board of Supervisors
Henrico County, Virginia