

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 December 14, 2010

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

George T. Drumwright, Jr., Deputy County Manager for Community Services, delivered the invocation.

The Board approved the minutes of the November 23, 2010 Regular and Special Meetings.

MANAGER'S COMMENTS

Mr. Hazelett recognized the Henrico County Government Christmas Mother Program Chair, Lisa Orlosky of the Department of Information Technology, who presented a ceremonial check in the amount of \$14,500 to the 2010 Henrico Christmas Mother, Dorothy Tatum. Ms. Tatum announced that the Henrico Christmas Mother program has received 2,100 applications for assistance, 39 percent of which are from first time applicants. This year, the program will help 6,000 individuals and 1,963 families, including 3,538 children as well as 690 seniors and disabled adults. Ms. Tatum noted that County employees have worked together to donate a tremendous amount of money, toys, clothes, and food under the outstanding leadership of Mrs. Orlosky and Juliana Haalboom, Mrs. Orlosky's co-chair. She expressed appreciation to County employees for finding the strength to give to those in need during difficult times.

Mr. Hazelett recognized Tim Davey, a Managing Principal at Timmons Group and Chairman of the Urban Land Institute (ULI) Richmond, along with Gloria Freye, a Partner with McGuire Woods who serves on ULI Richmond's Executive Committee and as Co-Chair of its Leadership Committee. Ms. Freye presented ULI Richmond's 2010 Leadership in Public Policy Award to the County for its development of the Homeowner's Enhancement Guide. The award was announced at a ULI Richmond awards ceremony held on December 1, 2010. The Homeowner's Enhancement Guide, which is available for free download on the County's website and can be checked out or purchased at County libraries, is the County's newest neighborhood revitalization tool and was developed for homeowners and for prospective purchasers of older homes that may be in need of modernization and enhancement. Accepting the award on behalf of the County was Mark Strickler, Director of Community Revitalization.

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Joining him from the Department of Community Revitalization were John Young, Community Development Manager; Paul Johnson, Community Maintenance Manager; and Kelly Kinahan, Revitalization Planner.

Local Government Attorneys of Virginia (LGA) has recognized Henrico Assistant County Attorney Ben Thorp as a winner of the organization's 2010 Special Projects Award. Mr. Thorp earned this distinction for his work on LGA's Ad Hoc Committee on Noise Ordinances. The committee was formed to provide guidance to local government attorneys in revising and updating their localities' noise ordinances to comply with a Virginia Supreme County decision that the Virginia Beach ordinance was unconstitutional.

At its regular meeting on December 3, 2010, a quorum of the members of the Virginia Waste Management Board unanimously elected the County's Division Director of Solid Waste and Recycling, Steve Yob, to the position of Chairman. The Governor appointed Mr. Yob to serve a four-year term on this Board in May 2009, which provided the County with an important opportunity to be part of the process of adopting regulations and policies regarding waste disposal and recycling that have an impact on residents in Henrico and throughout the Commonwealth. Mr. Yob is a professional engineer and holds a Class II solid waste facility operator's license.

The County won the "Best New Public Program" award at the 27th annual Minority Input Committee Gold Star Awards celebration, which was hosted by the Virginia Minority Supplier Development Council on December 9, 2010 at The Jefferson hotel in downtown Richmond. The award acknowledges the County's innovative supplier development activities and outreach to the minority supplier community. Mr. Hazelett recognized Marvis Marshall, Supplier Relations Coordinator for the County's Department of General Services, who presented the award to the Board of Supervisors. Mrs. O'Bannon accepted the award on behalf of the Board.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton acknowledged the recent passing of Mary Brown Crawley, who owned Hawk's Barbecue and Crawley Enterprises. He commented that Mrs. Crawley was a great visionary, always saw the best in people, had the spirit of the entrepreneurial effort, and helped the homeless and those who could not defend themselves.

Mr. Kaechele and Mr. Glover wished everybody throughout Henrico County a Merry Christmas and Happy New Year.

Mrs. O'Bannon pointed out that the original Henrico Christmas Mother, Mittie McGraw Nelson, is prominently included on the list of notable Henricoans that is linked to the Henrico County Public Library's website. Mrs. Nelson lived on New Market Road in the Varina District, worked as a teacher for Henrico County Public Schools, and encouraged her students

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to contribute to food baskets. The notable Henricoans database is one of the County's 400th anniversary commemoration projects. Citizens can nominate persons as notable Henricoans on the Public Library's website.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENTS/RESIGNATION

- 288-10** Resolution – Resignation of Member – Community Criminal Justice
Approved Board.
- 289-10** Resolution – Appointment of Members – Board of The Shops at White
Approved Oak Village Community Development Authority. (Lawrence J. Campbell and Christine E. Hardin)

PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMIT

- 269-10** KCA/Laburnum, LLC: Request to rezone from RTHC Residential
C-19-10 Townhouse District (Conditional) to A-1 Agricultural District, Parcel
Deferred to 808-731-7728 containing approximately 10.33 acres, located at the
March 8, 2011 southeast intersection of N. Laburnum Avenue and Watts Lane.
- 290-10** SS Acquisitions, LLC: Request for a Provisional Use Permit under
P-11-10 Section 24-58.2(a) of Chapter 24 of the County Code for extended hours
Approved of operation on Parcel 816-714-1137 containing approximately 1 acre
located along the west line of S. Laburnum Avenue, approximately 300
feet north of its intersection with Williamsburg Road (U.S. Route 60).

PUBLIC HEARINGS - OTHER ITEMS

- 291-10** Resolution – Amendments to the FY 2010-11 Annual Fiscal Plan:
Approved December, 2010.
- 292-10** Resolution - POD-22-09 - Approval of a Plan of Development for Fire
Approved Station #7 - Fairfield District.
- 293-10** Resolution - POD-24-10 (POD-17-85 Revised) - Approval of a Revised
Approved Plan of Development for Fire Station #13 - Tuckahoe District.

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- 294-10** Ordinance – Vacation of Unimproved Alleys – Highland Park Annex -
Approved Fairfield District.
- 295-10** Ordinance – Vacation of Building Line – Lot 13 in Block E of Glen
Approved Ridge - Tuckahoe District.

PUBLIC COMMENTS

Florence Bernstein, a resident of the Brookland District, expressed concern that real estate tax relief provided through the County’s Real Estate Advantage Program (REAP) does not apply retroactively to newly qualified applicants. She also voiced concern that the program has not been adequately publicized and suggested that County residents be apprised of the program by letter.

Jason Graham, a resident of the Tuckahoe District, expressed concern that the skateboarding facilities offered by the County’s Division of Recreation and Parks are inadequate for modern day skateboarding and that the level of funding provided by the division for skateboarding is insufficient.

William Spencer, a resident of the Three Chopt District, expressed support for jobs programs for young people, thanked the Board for establishing the Eastern Henrico Recreation Center, and complimented the Board and County Manager for their efforts.

T. V. Wilson of Vision Making International noted his involvement with the multi-cultural aspects of NASCAR and thanked the Board for the County’s assistance to the minority supplier community.

GENERAL AGENDA

- 296-10** Resolution – Expressing Support for the Use of Low-Cost Carriers at
Approved Richmond International Airport.
- 297-10** Resolution – Expressing Support of Utilization of Industrial Access
Approved Railroad Track Funds – Smurfit-Stone Container Corporation.
- 298-10** Resolution – Commencement of Renewal Proceedings Under the Federal
Approved Cable Communications Policy Act of 1984, as Amended.
- 299-10** Resolution – Award of Construction Contract – HVAC Equipment
Approved Replacement, Human Services Building.
- 300-10** Resolution - Award of Contract - E911 Call Center Application.
Approved

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- 301-10** Resolution - Amendment to Construction Services Agreement - Patterson
Approved Avenue Water Main Abandonment Project - J. Sanders Construction Co.
- 302-10** Resolution - Amendment to Construction Services Agreement - Foxhill
Approved Townhouses Water Services Replacement - G.L. Howard, Inc.
- 303-10** Resolution - Amendment to Construction Services Agreement - Henrico
Approved County Water Reclamation Facility Primary Settling Basin Nos. 1 - 6
Rehabilitation - Shaw Construction Corporation.
- 304-10** Resolution - Award of Construction Contract - Charles City Road Sewage
Deferred to Pumping Station - Varina District.
January 25, 2011
- 305-10** Resolution - Award of Contract for Sanitary Sewer Odor and Corrosion
Approved Control - Siemens Water Technologies Corporation.
- 306-10** Resolution - To Permit Additional Fine of \$200 for Speeding on
Approved Danewood Drive from Park Terrace Drive near Ridgemere Drive to Park
Terrace Drive near Foxfield Circle.
- 307-10** Resolution - Acceptance of Road. (Three Chopt Road Extension - a
Approved Dedication of Three Chopt Road - Three Chopt District).

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