

Board of Supervisors
Frank J. Thornton, Chairman
Richard W. Glover, Vice-Chairman
James B. Donati, Jr.
David A. Kaechele
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

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Summary of Actions Taken by the Board on February 8, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Dr. J. Rayfield Vines, Jr., Pastor of Hungary Road Baptist Church, delivered the invocation.

The Board approved the minutes of the January 25, 2011 Regular and Special Meetings, and November 3, 2010 Special Meeting.

MANAGER'S COMMENTS

The Glen Allen Stadium at RF&P Park has been awarded the Sports Turf Manager Association's Schools and Parks Baseball Field of the Year Award for 2010. The award was announced at the Association's 22nd Annual National Conference in Austin, Texas on January 14, 2011. A panel of six judges scored each entry based on the playability and appearance of the playing surfaces, innovative solutions that were employed, an effective use of the budget, and the development and implementation of a comprehensive and sound agronomic program. The Association recognized the following staff members of the County's Division of Recreation and Parks for their dedication and professionalism in overseeing this unique sports field: Vince Henderson, Turf Maintenance Superintendent; Mike Acors, Labor Foreman I - Athletic Fields; Ed Branch, Labor Foreman II - Athletic Fields; Tim Coleman, Equipment Operator I - Turf; Eugene Dodson, Equipment Operator I - Athletic Fields; Lee Dodson, Equipment Operator I - Turf; Jason Melton, Recreation District Foreman - Turf; Steve Speas, Irrigation Specialist - Turf; and Mike Turgeon, Equipment Operator I - Athletic Fields. Mr. Glover presented the award plaque to Mr. Henderson. Joining them were Messrs. Acors, Branch, Coleman, Eugene Dodson, Melton, and Speas.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon reminded the public that February is Black History Month and that the County will be commemorating Henrico's African-American history at the Henrico Theatre on February 11 and 12, 2011. The commemorative events are free to the public but require advance registration.

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Mr. Kaechele referred to positive local economic news that Mr. Hazelett reported to the Board at its February 8, 2011 work session signaling that things are looking up for Henrico's retail business community. Mr. Hazelett advised the public that sales tax revenues collected in Henrico during the month of December 2010 totaled \$6.2 million, the highest amount ever collected in the County during a single month and a 9.1 percent increase over December 2009. Sales tax revenues collected in Henrico during the first six months of Fiscal Year (FY) 2011 increased six percent over the same period in FY 2010, the highest percentage increase among the region's local jurisdictions.

Mr. Thornton recognized a group of students from Professor Melissa K. Velazquez's Administrative Practice and Procedure class at J. Sargeant Reynolds Community College's Parham Road campus who were observing the meeting. Joining Ms. Velazquez in the audience were the following students: Monique Lynn Anderson; Christine Arceneaux; Kelly Arnett; Laura Burcham; Sara Farmer; Nancy Foster; Amy Hostetter; Michael McClung; Gina Melendez; Charlotte Miller; Herman Moody, Jr.; Jessica Norton; James Pace Walls; Danielle Rew; Donna Rondinelli; Blair South; Cesar Vargas; Tricia Ward; Zelma Wilkins; and Ashby Zehmer.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Luz Lazo from the *Richmond Times-Dispatch*.

PRESENTATIONS

Withdrawn Proclamation – Save Low Fares Day – February 14, 2011.

45-11 Resolution – Acceptance of Donation from Dominion Resources
Approved Supporting the Commemoration of the County's 400th Anniversary.

Mr. Thornton presented the resolution to Iris E. Holliday, Central Region Senior External State and Local Affairs Manager for Dominion Resources Services.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

46-11 Slurry Pavers, Inc.: Request to conditionally rezone from B-3 Business
C-2C-11 District, M-1 Light Industrial District, and M-2 General Industrial
Approved District to M-2C General Industrial District (Conditional), Parcels 805-722-3777 and 805-722-9069 containing 14.87 acres, located on the south line of Nine Mile Road (State Route 33) at its intersection with Echo Avenue.

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47-11
C-28C-10
Approved

Atack Properties, Inc.: Request to conditionally rezone from R-3 One-Family Residence District, O/SC Office Service District (Conditional), and B-3 Business District to R-5AC General Residence District (Conditional), Parcels 761-774-1070, -2729, and 760-774-7961 containing 13.284 acres, located along the south line of Hunton Park Boulevard between Old Mountain Road and Hunton Park Lane.

48-11
P-2-11
Approved

New Cingular Wireless PCS, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to replace an existing 106' light pole with a 125' lightpole style telecommunications tower and related equipment, on part of Parcel 743-770-4669, located approximately 880' northwest of the intersection of Twin Hickory Lake Drive and Twin Hickory Road (Deep Run High School).

PUBLIC HEARING – OTHER ITEM

49-11
Approved

Resolution - POD-20-10 - Approval of a Plan of Development for Fire Station #9 - Tuckahoe District.

PUBLIC COMMENTS

Steven Roberts, a resident of the Tuckahoe District, thanked the County for working with Comcast to upgrade the equipment in the Community Access Studio and improve the audio of the Community Access Channel. He also expressed concerns regarding Comcast's operating rules for pre-recorded producers of programs cablecast over the Community Access Channel.

William Spencer, a resident of the Three Chopt District, wished the Board a Happy New Year, offered the Board his prayers, commented favorably on the way the County is run, and complimented Police Chief Henry Stanley and the County's Division of Police as well as Mr. Hazelett.

GENERAL AGENDA

50-11
Approved

Introduction of Resolution – Receipt of Requests for Amendments to the FY 2010-11 Annual Fiscal Plan: February, 2011.

38-11
Approved

Resolution – Signatory Authority – Acquisition of Real Property – Pouncey Tract Road – Three Chopt District.

51-11
Approved

Resolution – Acceptance of Temporary Easement Agreement – Westmoor Sanitary Sewer Project - Tuckahoe District.

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52-11
Approved

Resolution - Acceptance of Road. (a Resubdivision of a Portion of Lot 32
in Glen Allen Heights, in the Brookland District)

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