

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 22, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Dr. Michael J. Clingenpeel, Pastor of River Road Church, Baptist, delivered the invocation.

The Board approved the minutes of the February 8, 2011 Regular and Special Meetings.

MANAGER'S COMMENTS

For the 25th consecutive year, the Henrico County Department of Finance's Office of Management and Budget has prepared the *Financial Trend Monitoring System* document prior to an examination of the operating budget for the subsequent fiscal year. This document provides an historical review over an 11-year period of financial and budgetary information that is combined with economic and demographic information. It is a valuable tool in monitoring the County's financial health.

The Board will receive the proposed Fiscal Year 2012 County budget on March 8, 2011, which will reflect cautious optimism in local revenue projections. The State budget continues to be the wild card in all of the County's budget discussions.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati noted that the Division of Fire has been chasing wildfires throughout the County, especially in the Varina District. He saluted the Division and Fire Chief Ed Smith for doing an outstanding job.

Mrs. O'Bannon offered information on the *Kite Festival & The Taste and Sounds of Henrico County* 400th anniversary commemoration event, which will be held on March 5, 2011 at Dorey Park. Representatives from the County's Korean sister city, Yangju, will be participating in this free, public event. The rain date is March 6, 2011.

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Mr. Thornton commented on the African-American history program that was held on February 11 – 12, 2011 as part of the County’s 400th anniversary commemoration. He characterized this event as a first-class affair and credited the County for being inclusive in its commemoration activities.

RECOGNITION OF NEWS MEDIA

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

APPOINTMENTS

53-11 Resolution – Appointment of Members – Keep Henrico Beautiful
Approved Committee. (Sanjay Mittal)

PUBLIC HEARING ITEMS

54-11 Resolution – Amendments to the FY 2010-11 Annual Fiscal Plan:
Approved February, 2011.

55-11 Ordinance – To Amend and Reordain Section 9-2 of the Code of the
Approved County of Henrico Titled “Precincts and polling places” by Changing the Polling Place for Sullivans Precinct in the Varina District.

PUBLIC COMMENTS

Dr. Randall Merchant, a clinical research scientist at the Virginia Commonwealth University (VCU) Medical Center’s Department of Neurosurgery and a resident of the Three Chopt District, provided an update on a new clinical trial that is now underway at VCU for patients with a traumatic brain injury.

GENERAL AGENDA

56-11 Resolution – Reapportionment of Magisterial Districts.
Approved

57-11 Resolution - Potential Zoning Ordinance Amendments Regarding Menu
Approved Board Signs.

58-11 Resolution - Potential Zoning Ordinance Amendments Regarding Group
Approved Homes and Assisted Living Facilities.

59-11 Resolution - Potential Zoning Ordinance Amendments Regarding
Approved Temporary Family Health Care Structures.

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- 60-11**
Approved Resolution – Signatory Authority – Structure Removal Agreement – Three Chopt District.
- 61-11**
Approved Resolution – Award of Professional Engineering Services Contract – Cobbs Creek Regional Water Supply Reservoir.
- 62-11**
Approved Resolution - Award of Contract - Work Management System – Woolpert, Inc.
- 304-10**
Deferred to
March 22, 2011 Resolution - Award of Construction Contract - Charles City Road Sewage Pumping Station - Varina District.
- 63-11**
Approved Resolution - Signatory Authority – Engineering Design Services for Oakleys Lane from Oakleys Place and just east of Gillies Creek (approximately 0.38 miles) - County Project #2111.50701.28004.06604 - Fairfield and Varina Districts.
- 64-11**
Approved Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Dabbs House Road Improvements from Nine Mile Road to Creighton Road. Project #2110.50701.28004.00610 (formerly #551994-701-248-00). Varina District.
- 65-11**
Approved Resolution - Receipt of Letter of Necessity and Setting of Public Hearing - Charles City Road. Project #00984. Varina District.
- 66-11**
Approved Resolution - Acceptance of Road. (Covey Run, Section C and a Resubdivision of Lots A and G of Tuckahoe Farms, Tuckahoe District)

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