

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 March 8, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Dr. Donald F. Runion Jr., Pastor of Mount Vernon Baptist Church, delivered the invocation.

The Board approved the minutes of the February 22, 2011 Regular and Special Meetings, and April 5 – 9, 2010 Special Meeting.

MANAGER'S COMMENTS

Mr. Hazelett announced the completion of the process for the selection of a new Chief of Police and the appointment of Lt. Col. Douglas A. Middleton to this position. The appointment will be effective April 9, 2011.

Mr. Hazelett introduced the proposed Fiscal Year 2011-12 Annual Fiscal Plan for the County. The proposed budget is balanced within existing tax rates, preserves the quality services the County's citizens expect, and continues the County's history of avoiding layoffs. It also includes a 2.372 percent salary increase for all employees effective the first pay period of FY 2011-12. The total General Fund budget as presented represents a 0.35 percent increase over the current year's budget. The proposed budget reflects reductions made to all general government areas and funding for new facility costs. The Henrico Board of Supervisors is the only elected body in the Commonwealth of Virginia that reviews departmental budgets line by line.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon commented on the *Kite Festival and the Tastes and Sounds of Henrico* 400th anniversary commemoration event that was held at Dorey Park on March 5, 2011. More than 24,000 people attended the event, including a delegation from the County's Korean sister city, and approximately 6,000 kites were given away to the public. Mr. Donati noted that this was the largest public event ever held in Henrico County. Mr. Kaechele pointed out that it was a fun as well as successful event.

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Mrs. O'Bannon offered information on the *Virginia Indian Cultural Program* that will be held on March 19, 2011 at the Cultural Arts Center at Glen as part of the County's 400th anniversary commemoration of Henrico history.

Mr. Thornton recognized Zack Keithly from Boy Scout Troop 729, sponsored by West Richmond Church of the Brethren, who was observing the meeting to fulfill a requirement for the rank of Tenderfoot, Second Class. Joining him was his mother, Joyce Keithly, who serves as Advancement Chairperson for the troop.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Luz Lazo and Mark Gormus from the *Richmond Times-Dispatch* and Chris Dovi from *Richmond* magazine.

PRESENTATION

Mr. Thornton presented a proclamation recognizing March 14 – 20, 2011 as Multiple Sclerosis Awareness Week. Accepting the proclamation was Gregory R. Bishop, Chairman of the Board of Trustees for the Central Virginia Chapter of the National Multiple Sclerosis Society. Joining him was Tiffany Epley, the Chapter's Development Manager.

APPOINTMENTS

66-11 Resolution – Appointment of Members – Keep Henrico Beautiful
Approved Committee. (Ram K. Pai)

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

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
April 12, 2011. southeast intersection of N. Laburnum Avenue and Watts Lane.

67-11 Atack Properties, Inc.: Request to conditionally rezone from O/SC Office
C-25C-10 Service District (Conditional) to RTHC Residential Townhouse District
Approved (Conditional), Parcel 763-774-5187 containing 3.3 acres, located along
the north line of Hunton Park Boulevard approximately 200' west of its
intersection with Hunton Ridge Lane.

69-11 John P. Olenic: Request to conditionally rezone from C-1 Conservation
P-4-11 District to A-1C Agricultural District (Conditional) part of Parcel 852-
Approved 717-9330 containing approximately 7.23 acres, located on the north line

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of the Southern Railway right-of-way approximately 660' north of the terminus of Perth Lane.

70-11 Southland Corporation: Request for a Provisional Use Permit under
P-3-11 Section 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County
Approved Code to allow 24 hour operation of an existing gas station and
 convenience store on Parcel 748-760-7489, located at the southeast
 intersection of Cox Road and Innslake Drive.

PUBLIC HEARING – OTHER ITEM

No Action Taken Public Hearing - To Receive Public Comment Relating to the 2011
 Redistricting.

PUBLIC COMMENTS

The following persons expressed support for urban chickens and requested that the Board reconsider the County's zoning ordinance provisions restricting poultry raising in residential neighborhoods: Amy Randolph and Sarah Sinclair, residents of the Brookland District; and Gabriel M. Silver, a resident of the Varina District.

William Spencer, a resident of the Three Chopt District, thanked the Board for not cutting employee salaries or jobs and commented on the importance of all children receiving a proper education.

GENERAL AGENDA

71-11 Resolution – Receipt of Operating and Capital Budget Estimates for
Approved Fiscal Year 2011-12 and Notice of Public Hearings on the Budget and
 Proposed Tax Rates.

72-11 Resolution – Approval of Medical Transport, LLC to Operate a Medical
Approved Transport Service in Henrico County.

73-11 Resolution – Signatory Authority – Lease – Division of Police – West
Approved Broad Village – Three Chopt District.

74-11 Resolution – Award of Construction Contract – Klehr Field Site
Approved Improvements.

75-11 Resolution – Award of Construction Contract – Virginia Randolph
Approved Museum – Interior and Exterior Renovation.

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76-11 Resolution - Award of Contract for Master Planning of Parcel at Hilliard
Approved and Brook Roads.

77-11 Resolution - Award of Construction Contract - Harris Avenue Sewer and
Approved Water System Improvements - Fairfield District.

78-11 Resolution - Acceptance of Road. (Covey Run, Section A and a
Approved Resubdivision of Lots A and G of Tuckahoe Farms – Tuckahoe District)

ADDED BY UNANIMOUS CONSENT

79-11 Resolution – Settlement of *De’Ontra Johnson v. Sean M. Broomell*.
Approved

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