

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 22, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Dr. Cecil Chambers, Pastor of Skipwith Baptist Church, delivered the invocation.

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

MANAGER'S COMMENTS

On February 26, 2011, the Metro Richmond Training Chiefs received the Governor's 2010 Virginia Fire Services Award for Excellence in Virginia's Fire Service Training. The award was presented during the opening ceremony of the Virginia Fire Chiefs Association's Expo & Symposium at the Virginia Beach Convention Center. Localities and agencies represented by the Metro Richmond Training Chiefs include Henrico, Chesterfield, Hanover, and New Kent Counties; the Cities of Richmond and Colonial Heights; and the U.S. Defense General Supply Center, Richmond. The organization was recognized for training the region's fire service agencies in responding to fires in large open structures commonly referred to as "Big Box" buildings. This "Big Box" Training Initiative was developed and delivered over an eighteen-month period to over 1,500 fire service personnel. In addition to Henrico Fire Chief Edwin W. Smith, the following staff members from the County's Division of Fire were among the instrumental participants in this initiative, which Governor Robert F. McDonnell pointed to as a "great example of innovative regional cooperation, fiscal stewardship, and proactive safety issue training": District Chief Herman W. "Rocky" Hudson, Jr.; Battalion Chiefs Kevin P. Bartal and Robert P. Woods; Capt. William G. Poston; and Lt. Jeffrey S. "Scotty" Southall.

Karen K. Mier, Director of Recreation and Parks, has decided to retire on June 17, 2011 after 34 years of dedicated service to the County. Mr. Hazelett publicly recognized and congratulated Ms. Mier.

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BOARD OF SUPERVISORS' COMMENTS

Mr. Glover commented on the fabulous efforts by the University of Richmond and Virginia Commonwealth University in the NCAA basketball tournament.

Mrs. O'Bannon offered information on the *All Henrico Reads featuring David Balducci* 400th anniversary commemoration event, which will be held on April 5, 2011 at the Glen Allen High School Auditorium. Admission is free to this event. Mr. Kaechele noted that Mr. Balducci will be discussing his bestselling book, *Wish You Well*, and recommended it to the public as great reading.

Mr. Thornton recognized Trace Williams from Boy Scout Troop 534, sponsored by Fairfield Presbyterian Church in Mechanicsville, who was observing the meeting to fulfill a requirement for the Communications Merit Badge. Joining Trace was his grandfather, Dr. Henry L. Nelson, Jr.

Mr. Thornton recognized a group of students from the University of Richmond that was observing the meeting for a class assignment.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mr. Donati presented a proclamation recognizing April 2011 as Child Abuse Prevention Month. Accepting the proclamation was Denise E. Noble, FAM Program Coordinator for Greater Richmond SCAN (Stop Child Abuse Now). Joining her was Grethen Icard Brown, Child Protective Services Supervisor for the County's Department of Social Services.

Mrs. O'Bannon presented a proclamation recognizing April 2011 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynne Yurchak, Chairperson of the Keep Henrico Beautiful Committee. Joining her were Deborah Harrison, Committee Secretary; Committee members Lou Dean, Cindy Funk, Sanjay Mittal, Brian Montgomery, and Linda Turner; Arthur D. Petrini, Director of Public Utilities; and Megan Brown, Executive Coordinator of Keep Henrico Beautiful.

Mrs. O'Bannon presented a proclamation recognizing April 10 – 16, 2011 as Public Safety Telecommunicators Week. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police. Joining him were Lt. Col. Douglas A. Middleton, Deputy Chief of Police; Maj. James B. Fitzgerald, Assistant Chief for Administrative Operations; Capt. Albert J. Scott, III, Commanding Officer for Communications and Technology; Stephen L. Weis and Valerie V. Jackson, Emergency Communications Managers; Lee Gilbert and Jody Robertson,

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Communications Supervisors; Sheri Weldon and Jennifer Crook, Communications Officers; and Lynette R. Jeter, 2010 Communications Officer of the Year.

Mr. Kaechele presented a proclamation recognizing April 10 – 16, 2011 as Volunteer Week. Accepting the proclamation was David G. Ambrogi, Volunteer Coordinator for the Department of Human Resources. Joining him was Paula G. Reid, Assistant Director of Human Resources.

PUBLIC HEARING ITEM

80-11 Resolution - Hearing of Necessity - Charles City Road. Project #00984.
Approved Varina District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

81-11 Resolution – In Support of the Regional Kindergarten Registration
Approved Campaign.

Mr. Thornton presented a ceremonial copy of this resolution to Marsha Shuler, a member of the Smart Beginnings Greater Richmond Leadership Council. Joining Ms. Shuler was Joan Marable, Director of Marketing and Engagement for Early Childhood Development and Smart Beginnings Greater Richmond, United Way of Greater Richmond and Petersburg.

82-11 Resolution - Authorization to Apply to Amend the Boundaries of the
Approved Richmond City/Henrico County Enterprise Zone to Add Properties Within Henrico County along Audubon Drive, Oakleys Court, and Staples Mill Road, and to Add a Signage Grant Incentive.

83-11 Resolution - Ratification and Confirmation of Signature – Governor’s
Approved Opportunity Fund Performance Agreement – PPD Development, LP.

84-11 Resolution – Award of Construction Contract – Gayton Library Interior
Approved Renovation.

85-11 Resolution – Settlement of *Eric P. Kozma v. Henrico County*.
Approved

86-11 Introduction of Ordinance – To Amend and Reordain Section 9-1 of the
Approved Code of the County of Henrico Titled “Magisterial districts” to Redistrict

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the County Based on the 2010 Census.

- 87-11**
Approved Introduction of Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” to Make Changes Necessitated by the 2011 Redistricting.
- 88-11**
Approved Resolution - Approval of Acquisition - Right-of-Way and Easements - North Gayton Road Extension Project - Emily Leake Waller - Three Chopt District.
- 89-11**
Approved Resolution - Signatory Authority - Acquisition of Real Property - 12324 Kain Road - Three Chopt District.
- 90-11**
Approved Resolution - Award of Construction Contract - Three Chopt Water Pumping Station - Three Chopt District.
- 304-10**
Approved Resolution – Award of Construction Contract – Charles City Road Sewage Pumping Station – Varina District.
- 91-11**
Approved Introduction of Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connection fees” and “Sewer connection fees,” Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled “Water service and volume charges” and “Sewer service charges and rates,” Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.
- 92-11**
Approved Resolution - To Permit Additional Fine of \$200 for Speeding on Peachtree Boulevard from Old Richmond Avenue to Monument Avenue.

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