

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 April 12, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Rev. Travis Branch, Chaplain of Gospel Jail Ministry, delivered the invocation.

PUBLIC HEARING

93-11 Resolution - Adoption of Operating and Capital Annual Fiscal Plans For
Deferred to Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year
April 26, 2011 2011.

BEGINNING AT 7:00 P.M.

The Board approved the minutes of the March 22, 2011 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon offered information on the County's *Earth Day* 400th anniversary commemoration hosted event, which will be held on April 16, 2011 at Three Lakes Park.

Mr. Donati commented on the GFWC Varina Woman Club's 400th anniversary commemoration event reenacting the wedding of Pocahontas and John Rolfe, which was held at Dorey Park on April 10, 2011 and profiled in the *Richmond Times-Dispatch* the following day.

Mr. Thornton reported on the Greater Richmond Chamber's three-day 2011 InterCity Visit to Austin, Texas, which included government and business leaders from throughout the

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Richmond metropolitan area. Mr. Thornton, Mr. Donati, and Finance Director John Withoulkas participated in this year's visit on behalf of Henrico County government.

Mr. Thornton recognized Wes Charlton, a second-year law student at the University of Richmond, who was observing the meeting as a requirement for Professor Andrea Erard's Local Government Law class.

RECOGNITION OF NEWS MEDIA

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

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing April 10 – 16, 2011 as Crime Victims' Rights Week. Accepting the proclamation was Shelly Shuman-Johnson, Director of the Victim-Witness Program for the Commonwealth's Attorney's Office. Joining her from the County's Victim-Witness Services staff were Taryn Giroux, Program Coordinator; Nicole Mayton and Chrissy Smith, Program Advocates; and Kate Griffin and Susan Haynes, Program Assistants.

Mr. Kaechele presented a proclamation recognizing April 10 – 16, 2011 as Library Week. Accepting the proclamation were Gregory M. Clay, Chair of the Library Advisory Board and Three Chopt District Representative. Joining him were Gloria Logan Wilkerson, Vice Chair and Brookland District Representative; Anne D. Sterling, Friends Coordinator Representative and Tuckahoe District Representative; Dr. Harmonhinder P. Singh-Sandhu, Fairfield District Representative; and Gail A. Atkins, Varina District Representative. Also participating was Gerald M. McKenna, Director of Libraries.

Mr. Glover presented a proclamation recognizing April 21, 2011 as PowerTalk 21 Day. Accepting the proclamation was Cristi Cousins, Program Specialist for MADD Virginia.

Mr. Donati presented a proclamation recognizing April 24 – 30, 2011 as Administrative Professionals Week. Accepting the proclamation was Cynthia D. Robinson, President-Elect of the Old Dominion Chapter of the International Association of Administrative Professionals (IAAP) and an administrative professional with the Department of Public Works.

Mr. Thornton presented a proclamation recognizing April 24 – 30, 2011 as NASCAR Race Week. Accepting the proclamation was Douglas S. Fritz, President of Richmond International Raceway.

Mr. Thornton presented a proclamation recognizing May 7, 2011 as Parliamentary Law Day. Accepting the proclamation was Corrine P. Connor, who was representing Cynthia R. Mayo, Convention Co-Coordinator for the Virginia State Association of Parliamentarians.

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RESIGNATION/APPOINTMENT

94-11 Resolution – Resignation of Member – Community Criminal Justice
Approved Board. (Col. Henry W. Stanley, Jr.)

95-11 Resolution – Appointment of Member – Community Criminal Justice
Approved Board. (Col. Douglas A. Middleton)

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

96-11 Old Glen Allen Properties, LLC: Request to conditionally rezone from R-
C-21C-10 2A One-Family Residence District to B-1C Business District
Approved (Conditional), Parcel 770-767-3587 containing approximately 1.83 acres
located along the north line of Mountain Road approximately 150’ west
of its intersection with John Cussons Drive.

97-11 Felts & Kilpatrick Construction Co. Inc.: Request to conditionally rezone
C-22C-10 from R-3 One-Family Residence District and B-1 Business District, to R-
Approved 3 One-Family Residence District and B-1C Business District
(Conditional), Parcels 802-702-8535, -8929, -9916, and 803-702-2315
containing 3.08 acres (.58 acres R-3 and 2.50 acres B-1C), located at the
northeast intersection of New Market Road (State Route 5) and Midview
Road.

269-10 KCA/Laburnum, LLC: Request to rezone from RTHC Residential
C-19-10 Townhouse District (Conditional) to A-1 Agricultural District, Parcel
Remanded to the 808-731-7728 containing approximately 10.33 acres, located at the
Planning southeast intersection of N. Laburnum Avenue and Watts Lane.
Commission

98-11 Regal Cinemas, Inc.: Request for a Provisional Use Permit under
P-1-11 Section 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County
Approved Code in order to allow extended hours of operation for an existing movie
theater on part of Parcel 739-762-4639, located on the north line of W.
Broad Street (U.S. Route 250) approximately 600’ west of its intersection
with Pouncey Tract Road (State Route 271).

PUBLIC HEARING – OTHER ITEMS

99-11 Ordinance - To Amend and Reordain Section 9-1 of the Code of the
Deferred to County of Henrico Titled “Magisterial districts” to Redistrict the County
April 26, 2011 Based on the 2010 Census.

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100-11 Ordinance - To Amend and Reordain Section 9-2 of the Code of the
Deferred to County of Henrico Titled "Precincts and polling places" to Redistrict the
April 26, 2011 County Based on the 2010 Census.

101-11 Resolution - Signatory Authority - First Amendment to Lease Agreement -
Approved Crown Castle GT Company LLC, a Delaware Limited Liability Company -
Brookland District.

102A-11 Resolution - Signatory Authority - First Amendment to Lease Agreement -
Approved as Crown Castle GT Company LLC, a Delaware Limited Liability Company -
Substitute for Fairfield District.
102-11

103-11 Ordinance - Vacation of Portion of Pump Road - Canterbury Square -
Approved Tuckahoe District.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

104-11 Resolution - Authorization to Apply for and Accept Grant Funding from
Approved the Richmond Metropolitan Medical Response System, as Administered
by the Virginia Department of Emergency Management, for the Purchase
of a Prime Mover Vehicle.

105-11 Resolution - Award of Construction Contract - Strawberry Hill Sewage
Approved Pumping Station Standby Generator Facility - Fairfield District.

106-11 Resolution - To Permit Additional Fine of \$200 for Speeding on a Portion
Approved of Old Richmond Avenue and a Portion of Fitzhugh Avenue.

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