

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
April 12, 2011

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, April 12, 2011 at 6:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Frank J. Thornton, Chairman, Fairfield District
Richard W. Glover, Vice Chairman, Brookland District
James B. Donati, Jr., Varina District
David A. Kaechele, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 6:04 p.m.

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 Fiscal Year 2011- 12 and Allocation of Car Tax Relief for Tax Year 2011.

Mr. Hazelett noted that copies of the budget document and *Budget in Brief* packet were available for interested citizens. After providing background information on preparation of the budget, he narrated a slide presentation highlighting the proposed budget. Mr. Hazelett identified the primary prevailing goals throughout the budget creation process as no tax increases, no reduction in service levels, the avoidance of layoffs, and a salary increase for general

government and school employees. During his presentation, he also reviewed significant revenue challenges, economic trends, local general fund revenues, efficiency and cost saving measures, "Changing How Henrico Does Business" initiatives, proposed budget goals and funds, department highlights, decisions made to balance the budget, and the proposed capital budget. At the conclusion of his presentation, Mr. Hazelett reminded the Board that staff was requesting deferral of this item until April 26, 2011.

During the public hearing on this item, the following speakers thanked the Board for continuing to provide funding for their agencies or programs: Jason Young, Executive Director of the Community Futures Foundation that operates the Mill House; Ross Hotchkiss, a member of the Board of Directors for FeedMore, the umbrella organization for Meals on Wheels and the Central Virginia Foodbank; and Lou Mazzini, Director of Development for the Salvation Army of Central Virginia. Ligia Allenye, representing Parents for Community-Based Services, thanked the Board for continuing to fund supported employment services for Henrico special education students leaving school. Dale Alexander, joined by her granddaughter Rihanna Alexander and representing the Ralisha NiCole Alexander Scholarship Fund, thanked the Board for funding lighting and sidewalk improvements along Laburnum Avenue.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board deferred this item to the April 26, 2011 meeting.

Each member of the Board thanked and complimented Mr. Hazelett and the County staff for their work on the budget. Mr. Hazelett thanked the Board for the consideration given to staff.

BEGINNING AT 7:00 P.M.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved the minutes of the March 22, 2011 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Thornton, Glover, Donati, Kaechele, O'Bannon

No: None

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 Richmond metropolitan area. Mr. Thornton, Mr. Donati, and Finance Director John Vitoulkas 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.

RESIGNATION/APPOINTMENT

94-11 Resolution – Resignation of Member – Community Criminal Justice Board.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

95-11 Resolution – Appointment of Member – Community Criminal Justice Board.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

96-11 Old Glen Allen Properties, LLC: Request to conditionally rezone from R-2A
C-21C-10 One-Family Residence District to B-1C Business District (Conditional),
Brookland 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.

No one from the public spoke in opposition to this case.

Mr. Glover remarked that the applicant had been very helpful in addressing all of the issues identified by staff and the Planning Commission. He also commented on the historical significance of the site in the Mountain Road corridor and the great intentions of the applicant to ensure that the site remains an asset to the old Glen Allen area.

On motion of Mr. Glover, seconded by Mr. Donati, the Board did not follow the recommendation of the Planning Commission and approved this item with the following proffered conditions:

Use Restrictions.

1. The following B-1 Uses shall not be permitted on the Property:
 - a. Animal Hospitals or Clinics;
 - b. Auto Parts Sales;
 - c. Dog Beauty Parlor;
 - d. Laundromats;
 - e. Obedience School;
 - f. Commercial Parking Lots;
 - g. Tattoo Parlors;
 - h. Banks;
 - i. Child Care Facilities;
 - j. Establishments whose primary business is check cashing and/or the making of payday loans as defined and regulated by Sections 6.1-432 et seq. and 6.1-444 et seq. of the Code of Virginia, in effect as of the date of the approvals of these proffers;
 - k. Grocery Stores or Convenience Stores;
 - l. Video Store;
 - m. Private club, lodge, meeting hall and fraternal organization;
 - n. Farming and livestock activities;
 - o. Revival tents;
 - p. Funeral home and mortuary;
 - q. Sale of alcoholic beverages;
 - r. Shopping Center.
2. **Parking Lots.** The two parking lots located on either side of the buildings shall be paved with a flexible asphalt pavement as shown on the Conceptual Plan (see case file) referred to in Proffer 6, no later than April 30, 2013.
3. **Access.** Access to the Property shall be limited to two entrances with one entrance located on each side of the two story frame building. The entrances shall be paved with the same materials as the parking lots and shall be completed no later than April 30, 2013. The entrances shall be a minimum of 24 feet wide and a maximum of 30 feet wide.
4. **Landscaping.**
 - a. The parking area located directly in front of the two story frame building shall be removed and converted into a landscaped area with vegetation and a pedestrian walkway consisting of mulch, stone, pervious pavers or other natural surface compatible with the character of the building and shall be completed no later than December 31, 2011.
 - b. The area beneath the existing trees located approximately 40 feet northwest of the main building shall be cleared of all under brush.

- and mulched and shall be completed no later than April 30, 2013.
- c. Landscaping meeting the requirements of a Transitional Buffer 10 shall be installed along the western Property line and shall be completed no later than April 30, 2013.
5. **Signage.** Freestanding signs shall be limited to one; may not exceed six feet in height measured from grade and shall be mounted on a masonry monument type base. Signs shall not be lighted. Exterior mobile signs shall not be permitted on the Property.
6. **Conceptual Plan.** Improvements made to the Property shall be substantially in accordance with the Conceptual Plan, dated April 11, 2011, prepared by Carter Design, marked EXHIBIT A (see case file) and filed with this case.
7. **Hours of Operation.** No business on the Property shall be open to the public after 11:00 p.m. nor before 6:00 a.m.
8. **Trash Collection.**
- a. The existing trash receptacle shall be relocated as shown on the Conceptual Plan.
 - b. Any central trash receptacles, not including convenience containers, shall be screened from public view at ground level from the public right of way and adjacent properties.
 - c. Trash pickup from the Property shall occur a minimum of once a week and shall be limited to the hours between 7:00 a.m. and 7:00 p.m. Monday through Friday and 9:00 a.m. through 6:00 p.m. Saturday. There shall be no trash pickup on Sunday.
9. **Parking Lot Lighting.** Any parking lot lighting added after December 31, 2010 shall not exceed twenty (20) feet in height above grade level; shall be produced from a concealed source, directed downward and reduced to a security level at the close of business.
10. **Buildings.** No new development beyond the existing two buildings shall be permitted on the Property, unless approved by the County through an amendment to this zoning case C-21C-10. This proffer shall not preclude the replacement of an existing building in the event of a fire or other catastrophic event.
11. **Surety.** A letter of credit, or other form of surety, acceptable to the County, in the amount of the cost for the proffered paving and landscaping shall be delivered to the County no later than thirty (30) days following the approval of Case C-21C-10.

12. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Thornton, Glover, Donati, Kaechele, O'Bannon

No: None

97-11
C-22-10
Varina

Felts & Kilpatrick Construction Co. Inc.: Request to conditionally rezone from R-3 One-Family Residence District and B-1 Business District, to R-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.

Jean Moore, Assistant Director of Planning for Comprehensive Planning and Administration, responded to a question from Mr. Donati.

Kirk Jones, a resident of Glenspring Road in the Fairfield District whose family owns property near the site, stated that he was speaking neither for nor against the case. Ms. Moore responded to his questions regarding the types of retail uses that could operate on the site and the hours of operation that would be allowed under the requested zoning.

Cameron Palmore, Vice President of Balzer and Associates, Inc. and a representative of the applicant, thanked the Board and Planning Commission for moving this case forward.

On motion of Mr. Donati, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved this item subject to the following proffers conditions:

1. **Buffers, Landscaping and Fencing.**
 - a. The applicant shall provide a 20' buffer along North James Estates Drive planted to the Transitional Buffer 25 standard as per Section 24-106.2(e) (3)(b).
 - b. The applicant shall provide a 10' Transitional Buffer as per Section 24-106.2(e)(3)(b) beginning at North James Estates Drive and ending at Midview Road at the rear building setback as shown on the Conceptual Plan (see case file). The applicant shall provide a 6' vinyl fence, or other material as may be approved during plan of development review, beginning at North

James Estates Drive and running the entire NW boundary of the property. The referenced fence shall not allow for a reduction in the width of the Transitional Buffer.

- c. A 40' landscape planting strip planted to the Transitional Buffer 35 standard with a berm similar in size to the berm in front of 1320 New Market Road shall be provided along New Market Road.

Buffers shall be provided except to the extent necessary for easements, sidewalks, access driveways (which access driveways shall run generally perpendicular to the buffer), and other purposes requested and specifically permitted, or if required, at the time of

Plan of Development. Buffers adjacent to public roads shall be measured from the road's ultimate right-of-way.

2. **Signage.** Any detached signs shall be monolithic style signs, similar to the sign at 2458 New Market Road, the base of which shall be landscaped, and shall be limited in height to eight feet. Changeable message signs, portable or mobile signs, and inflatable or other attention getting devices shall be prohibited.
3. **Exterior Lighting.** Parking lot lighting standards shall not exceed twenty (20) feet in height above grade level. All parking lot lighting fixtures shall be of low intensity and have concealed light sources positioned in such a manner as to minimize the impact of such lighting on any adjacent property. Exterior lighting shall be reduced to security levels after hours of operation.
4. **Building Design and Materials.** Any building constructed on the property shall be as follows:
 - a. Shall not exceed a height of thirty-five (35) feet.
 - b. Shall be colonial-style architecture in theme and color and shall be generally consistent with the building located at 1320 New Market Road as determined by the planning commission at the time of POD approval.
 - c. The exterior walls shall be brick, except to the extent other materials are used for windows, doors, trim, signage, architectural decorations or design elements.
5. **HVAC Screening.** Any heating, ventilating and air conditioning equipment shall be screened from public view at ground level at the perimeter of the Property.

6. **Right-of-Way Dedication.** The owner, upon written request of the Director of Public Works, shall dedicate without cost to the County, the right-of-way over the property for the proposed widening of New Market Road in the location as substantially shown on the Conceptual Plan (see case file). Should the dedicated property not be used for its intended purpose within thirty years of the date of dedication, title to the dedicated property shall revert to the owner or its successors in interest.
7. **Building Setback.** There shall be a 100' building setback from the existing right-of-way.
8. **Security Alarms.** No external alarm bells or external warning devices that are audible beyond the boundary lines of the Property shall be permitted on the Property.
9. **Conceptual Plan.** The Property shall be developed in substantial conformance with the attached Conceptual Plan (see case file) which is conceptual in nature and may vary in detail as requested and approved at Plan of Development review or required by any governmental entity having jurisdiction.
10. **Trash, Pick-Up, Maintenance.** All dumpsters, trash and recycling receptacles, (not including convenience cans), shall be screened from view at the boundary line of the property in a manner approved at the time of Plan of Development Review. Trash pick-up, the emptying of dumpsters and lot maintenance shall be limited to the hours of 7:00 a.m. to 8:00 p.m. Monday through Saturday and not allowed on Sunday.
11. **Existing Houses.** The Division of Recreation and Parks shall be allowed to photo document the interior and exterior of the houses before they are removed.
12. **Prohibited Uses.** The following uses shall be prohibited:
 - a. billiard, bagatelle, video game or a bingo parlor;
 - b. flea markets or antique auctions;
 - c. billboards;
 - d. recycling facilities;
 - e. funeral homes, mortuaries, crematories and/or undertaking establishments;
 - f. establishments whose primary business is check cashing and or the making of payday loans as defined and regulated by Sections 6.2-2100 et seq. and 6.2-1800 et seq. of the Code of Virginia (the foregoing shall not preclude banks, savings and loans or

similar financial institutions that are not regulated by the foregoing Virginia Code sections);
g. gun shop sales and repair.

13. **Outdoor Speakers.** Outdoor speakers shall be prohibited.
14. **Severance.** The unenforceability, elimination, revision or amendment or any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability or any of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

Yes: Thornton, Glover, Donati, Kaechele, O'Bannon

No: None

269-10
C-19-10
Fairfield

KCA/Laburnum, LLC: Request to rezone from RTHC Residential Townhouse District (Conditional) to A-1 Agricultural District, Parcel 808-731-7728 containing approximately 10.33 acres, located at the southeast intersection of N. Laburnum Avenue and Watts Lane. The A-1 District allows a minimum lot size of 43,560 square feet and a maximum gross density of 1.0 unit per acre.

Ms. Moore advised that the applicant was requesting this case be remanded to the Planning Commission in light of proposed proffer amendments and that staff concurred with this request.

No one from the public objected to this request.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board remanded this case to the Planning Commission for further review and for a public hearing by that body on May 12, 2011.

The vote of the Board was as follows:

Yes: Thornton, Glover, Donati, Kaechele, O'Bannon

No: None

98-11
P-1-11
Three Chopt

Regal Cinemas, Inc.: Request for a Provisional Use Permit under Section 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County 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).

Ms. Moore responded to questions from Mr. Kaechele.

No one from the Board spoke in opposition to this case.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. The hours of operation for Regal Short Pump Cinema 14 shall be extended until 3:00 a.m. to allow the showing of only first run movies with the following limitations:
 - a. Post midnight movies shall not be held more than eighteen (18) days within a calendar year.
 - b. Show times shall commence no later than 12:45 a.m.
 - c. No more than four (4) movie theaters showing movies extending into the hours of up to 3:00 a.m. shall be in operation at any one time.
2. The owner/operator of the Regal Short Pump Cinema 14 shall ensure that patrons leave the parking areas within 30 minutes after the last movie ends.
3. Use of the cinema's lobby after midnight shall be limited to movie patrons viewing midnight or later movies that same night only.
4. The owner or operator shall not permit loitering or public nuisances on the premises.
5. A sign that is clearly visible shall be placed on the box office window or outside windows indicating Henrico County Ordinance regarding curfew time. No tickets shall be sold to minors 16 years of age or younger after 11:00 p.m. unless accompanied by an adult.
6. The Crime Prevention Unit of the Division of Police shall conduct a Security Survey to identify potential security risks. This survey shall be completed and any outstanding issues addressed by the applicant, prior to the extension of hours being implemented.
7. The owner and/or operator of the establishment shall install and maintain a security camera and video system designed by a security specialist. The security system shall include the following items:

- a. Exterior surveillance cameras monitoring the entrance(s), parking area(s), and any other areas deemed necessary by the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.
 - b. Tapes or digital files showing recorded activities in the areas under surveillance shall be preserved for a period of four (4) months. Authorized representatives of the Henrico County Police Department shall have access to such tapes upon request.
8. At least one (1) uniformed security officer shall be on duty during the extended hours of operation. The security officer shall periodically monitor the exterior of the premises as well as the interior for possible criminal activity. Security officers shall either be off duty police officers or licensed security guards employed by a licensed security service company.
 9. The facility's windows shall not be tinted or obscured by posters, advertisements, or similar materials in order to permit surveillance opportunities both from within and from the outside of the building.
 10. The owner or operator shall provide adequate lighting for the entrances, exits, and parking areas serving Regal Short Pump Stadium 14. "Adequate lighting" means lighting sufficient for clear visual and security camera surveillance.
 11. In the event that evidence (i.e. police calls to the premises or complaints from other businesses) indicates extended hours of operation are having an adverse effect (i.e. increased public nuisance, loitering, excessive noise outside the building, criminal assault, etc.) on the surrounding area, the Board of Supervisors may hold a public hearing to consider revoking the provisional use permit.

The vote of the Board was as follows:

Yes: Thornton, Glover, Donati, Kaechele, O'Bannon

No: None

PUBLIC HEARINGS - OTHER ITEMS

99-11

Ordinance - To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled "Magisterial districts" to Redistrict the County Based on the 2010 Census.

Mr. Hazelett suggested that at the end of this public hearing the Board consider deferring this ordinance to the April 26, 2010 meeting when the final public hearing on the ordinance will be held.

Joe Emerson, Director of Planning, reviewed the three citizen comments received to date by staff on the draft redistricting plan presented to the Board at its March 22, 2011 meeting. He narrated a slide presentation on the *2011 Magisterial District Redistricting Proposed Plan*. During his presentation, he reviewed the draft plan and how it affects each magisterial district and meets the criteria the Board specified, changes to several voter precincts that result from the draft plan, and next steps in the proposed schedule for redistricting process. He responded to questions from Mr. Kaechele.

Kirk Jones, a resident of 4700 Glenspring Road in the Fairfield District, commended County staff on the proposed plan but requested a change that would move a small portion of Hechler Village currently located in the Varina District to the Fairfield District. Mr. Hazelett responded to a follow-up question from Mr. Kaechele. Mr. Rapisarda clarified for the record that School Board election districts but not school attendance zones parallel Board of Supervisors election districts. Mr. Hazelett responded to a question from Mr. Thornton.

W. C. Jones, a resident of 5103 Colwyck Drive in the Fairfield District, questioned why staff did not propose the ideal population breakdown for each of the magisterial districts and why a negative population deviation was proposed for the Fairfield and Varina Districts. Mr. Emerson responded to his questions. Mr. Jones also questioned the geographic configurations of the Fairfield and Varina Districts. He advocated redrawing the district lines to create a second majority minority district and contended that the Board deliberately gerrymandered district lines in 1991 and 2001 and is doing so again in 2010 with the proposed plan. Mr. Jones elaborated at length on his recommendation and concerns. Mr. Rapisarda offered facts clarifying the history of redistricting in the County during the previous two decades. Mr. Jones briefly addressed the Board again from the podium and then stated from the audience that he was representing Hechler Village Neighborhood Watch and that this organization favors Nine Mile Road as the dividing line between the Fairfield and Varina Districts.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board deferred this item to the April 26, 2011 meeting.

100-11

Ordinance - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" to Redistrict the County Based on the 2010 Census.

Mark Coakley, General Registrar, and Mr. Rapisarda responded to questions from Mrs. O'Bannon and Mr. Kaechele.

No one from the public spoke in opposition to this ordinance.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board deferred this item to the April 26, 2011 meeting.

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

No one from the public spoke in opposition to this resolution.

On motion of Mr. Donati, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

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

Mr. Rapisarda and Mr. Hazelett advised that staff was recommending the Board consider a substitute resolution to correct a clerical error in the title of the original resolution, which erroneously stated that the leased property is in the Fairfield District when it is actually in the Varina District.

Jon Tracy, Director of Real Property, responded to a question from Mrs. O'Bannon.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved the substitution of resolution 102A-11 for 102-11.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 102A-11 - see attached substitute resolution.

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

Mr. Tracy responded to questions from Mrs. O'Bannon.

No one from the public spoke in opposition to this ordinance.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached ordinance.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

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

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

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


Art Petrini, Director of Public Utilities, responded to questions from Mrs. O'Bannon and Mr. Kaechele.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

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

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 8:46 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

For Clerk's Use Only: Date: <u>APR 12 2011</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to <u>4/20/11</u>	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Almeida</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: _____ _____ _____	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, having held an advertised public hearing at 6:00 p.m., on April 12, 2011, to consider the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2011-12; and,

WHEREAS, those citizens who appeared and wished to speak, were heard.

NOW, THEREFORE, BE IT RESOLVED that the proposed Operating and Capital Annual Fiscal Plans for fiscal year 2011-12, are hereby approved for informative and planning purposes only.

OPERATING ANNUAL FISCAL PLAN
ESTIMATED OPERATING RESOURCES

01- GENERAL FUND:

	<u>Manager Proposed</u>	<u>Board Approved</u>
51/01 - General Property Taxes	\$ 388,660,000	\$ 388,660,000
02 - Other Local Taxes	114,755,000	114,755,000
03 - Permits, Fees, & Licenses	3,345,200	3,345,200
04 - Fines & Forfeitures	2,390,000	2,390,000
05 - Use of Money & Property	9,784,400	9,784,400
06 - Charges for Services	3,748,700	3,748,700
07 - Miscellaneous	2,857,800	2,857,800
08 - Recovered Costs	4,278,870	4,278,870
Total from Local Sources	\$ 529,819,970	\$ 529,819,970

By Agency Head <u>[Signature]</u>	By County Manager <u>[Signature]</u>
Routing: Yellow to: _____ Copy to: _____	Certified: _____ A Copy Tests: _____ Clerk, Board of Supervisors Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

**Agenda Title: RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for
Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

52/02 - Non-Categorical Aid	17,628,500	17,628,500
03 - Shared Expenses	14,828,800	14,828,800
04 - Categorical Aid	248,814,700	248,814,700
Total from State	\$ 281,272,000	\$ 281,272,000
53/03 - Categorical Aid - Total Federal	10,685,200	10,685,200
GENERAL FUND REVENUE	\$ 821,777,170	\$ 821,777,170
60/01 - Operating Transfers	(93,364,475)	(93,364,475)
62/01 - From (To) Fund Balance	15,248,671	15,248,671
GENERAL FUND RESOURCES	\$ 743,661,366	\$ 743,661,366

11 - SPECIAL REVENUE FUND:

51/03 - Permits, Fees, & Licenses	1,002,577	1,002,577
04 - Fines & Forfeitures	266,136	266,136
05 - Use of Money & Property	147,517	147,517
06 - Charges for Services	29,041,300	29,041,300
07 - Miscellaneous	1,530,088	1,530,088
08 - Recovered Costs	534,431	534,431
Total from Local Sources	\$ 32,522,049	\$ 32,522,049
52/02 - Non-Categorical Aid	153,587	153,587
04 - Categorical Aid	24,205,134	24,205,134
Total from State	\$ 24,358,721	\$ 24,358,721
53/03 - Categorical Aid - Total Federal	\$ 47,285,330	\$ 47,285,330
SPECIAL REVENUE FUND REVENUE	\$ 104,166,100	\$ 104,166,100
60/01 - Operating Transfers	21,802,945	21,802,945
62/01 - From (To) Fund Balance	(70,651)	(70,651)
SPECIAL REVENUE FUND RESOURCES	\$ 125,898,394	\$ 125,898,394

51 - WATER AND SEWER ENTERPRISE FUND:

51/04 - Fines & Forfeitures	132,613	132,613
06 - Charges for Services	94,549,920	94,549,920
07 - Miscellaneous	3,319,026	3,319,026
W&S ENTERPRISE FUND REVENUE	\$ 98,001,559	\$ 98,001,559
60/01 - Operating Transfers	756,608	756,608
62/01 - From (To) Retained Earnings	(20,367,958)	(20,367,958)
W&S ENTERPRISE FUND RESOURCES	\$ 78,390,209	\$ 78,390,209

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

52 - BELMONT GOLF COURSE ENTERPRISE FUND:

51/06 - Charges for Services	1,220,070	1,220,070
BELMONT ENTERPRISE FUND REVENUE	\$ 1,220,070	\$ 1,220,070
62/01 - From (To) Retained Earnings	0	0
BELMONT ENTERPRISE FUND RESOURCES	\$ 1,220,070	\$ 1,220,070

61 - CENTRAL AUTO MAINTENANCE (C.A.M.) FUND:

51/05 - Use of Money & Property	210,000	210,000
07 - Miscellaneous	37,500	37,500
08 - Recovered Cost	20,132,831	20,132,831
C.A.M. FUND REVENUE	\$ 20,380,331	\$ 20,380,331
62/01 - From (To) Fund Balance	0	0
C.A.M. FUND RESOURCES	\$ 20,380,331	\$ 20,380,331

62 - TECHNOLOGY REPLACEMENT FUND:

51/07 - Non-Revenue Receipts - Total Revenue	1,811,907	1,811,907
TECHNOLOGY REPLACEMENT FUND REVENUE	\$ 1,811,907	\$ 1,811,907
62/01 - From (To) Retained Earnings	517,323	517,323
TECH. REPLACE. FUND RESOURCES	\$ 2,329,230	\$ 2,329,230

63 - RISK MANAGEMENT FUND:

51/08 - Recovered Costs - Total Revenue	629,403	629,403
60/01 - Operating Transfers	4,369,790	4,369,790
RISK MANAGEMENT FUND RESOURCES	\$ 4,999,193	\$ 4,999,193

64 - HEALTHCARE FUND:

51/05 - Interest on Investment	75,000	75,000
51/08 - Recovered Costs	85,828,205	85,828,205
HEALTHCARE FUND REVENUE	\$ 85,903,205	\$ 85,903,205
62/01 - From (To) Fund Balance	4,000,000	4,000,000
HEALTHCARE FUND RESOURCES	\$ 89,903,205	\$ 89,903,205

71 - DEBT SERVICE FUND:

60/01 - Operating Transfers - TOTAL RESOURCES	52,854,043	52,854,043
62/01 - From (To) Fund Balance	2,000,000	2,000,000
DEBT SERVICE FUND RESOURCES	\$ 54,854,043	\$ 54,854,043

82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

51/10 - Shared Expenses - Local	403,312	403,312
52/03 - Shared Expenses - State	1,412,270	1,412,270
JRJDC AGENCY FUND REVENUE	\$ 1,815,582	\$ 1,815,582
60/01 - Operating Transfers	3,281,089	3,281,089
62/01 - From (To) Fund Balance	445,138	445,138
JRJDC AGENCY FUND RESOURCES	\$ 5,541,809	\$ 5,541,809

83 - OTHER POST EMPLOYMENT (OPEB) BENEFITS:(GASB-45)

60/01 - Operating Transfers	3,000,000	3,000,000
OPEB RESOURCES	\$ 3,000,000	\$ 3,000,000

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS:

60/01 - Operating Transfers - TOTAL RESOURCES	\$ (86,446,256)	\$ (86,446,256)
TOTAL OPERATING RESOURCES	\$ 1,043,731,594	\$ 1,043,731,594
Including: REVENUE TOTAL	\$ 1,135,705,327	\$ 1,135,705,327
OPERATING TRANSFERS	(93,746,256)	(93,746,256)
FUND BALANCE/RETAINED EARNINGS	1,772,523	1,772,523
	\$ 1,043,731,594	\$ 1,043,731,594

* Indicates a change

TOTAL CHANGES IN ESTIMATED RESOURCES	\$ 0
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ESTIMATED OPERATING REQUIREMENTS

Department	Manager Proposed	Board Approved
01- GENERAL FUND:		
01 - Board of Supervisors	\$ 1,104,851	\$ 1,104,851
02 - Library	15,917,916	15,917,916
03 - Sheriff	33,561,876	33,561,876
04 - Circuit Court	2,949,797	2,949,797
05 - Commonwealth's Attorney	4,643,213	4,643,213
06 - General District Court	214,897	214,897
07 - Juvenile/Domestic Relations Court	2,344,697	2,344,697
08 - Electoral Board	1,348,019	1,348,019
09 - County Manager	3,835,863	3,835,863
10 - County Attorney	2,031,459	2,031,459
11 - Human Resources	5,503,598	5,503,598
12 - Police	65,918,779	65,918,779
13 - Fire	49,964,586	49,964,586
14 - Finance	12,057,258	12,057,258
16 - General Services	16,449,908	16,449,908
17 - Internal Audit	387,370	387,370
19 - Information Technology	12,464,369	12,464,369
21 - Agriculture & Home Extension	351,596	351,596
22 - Social Services	18,597,813	18,597,813
23 - Recreation & Parks	17,339,153	17,339,153
24 - Public Health	1,583,056	1,583,056
28 - Public Works	35,765,565	35,765,565
29 - Real Property	576,838	576,838
30 - Economic Development	12,474,686	12,474,686
32 - Non-Departmental	12,018,323	12,018,323
33 - Building Inspections	4,273,187	4,273,187
34 - Planning	3,893,506	3,893,506
35 - Permit Centers	804,742	804,742
38 - Community Revitalization	1,534,445	1,534,445
50 - Education	403,750,000	403,750,000
TOTAL GENERAL FUND	\$ 743,661,366	\$ 743,661,366

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Page No. 5 of 7
Agenda Item No. 9311

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

11 - SPECIAL REVENUE FUND:

05 - Commonwealth's Attorney	858,274	858,274
07 - Juvenile/Domestic Relations Court	912,892	912,892
12 - Police	1,423,867	1,423,867
22 - Social Services	8,796,782	8,796,782
26 - Mental Health/Developmental Services	32,442,571	32,442,571
27 - CRWC	4,959,921	4,959,921
28 - Public Works	897,000	897,000
31 - Public Utilities - Solid Waste	12,267,102	12,267,102
- Street Lights	72,500	72,500
32 - Non-Departmental	100,201	100,201
36 - Community Corrections Program	1,815,156	1,815,156
50 - Education - Cafeterias	18,494,517	18,494,517
- Grants	42,857,611	42,857,611
TOTAL SPECIAL REVENUE FUND	\$ 125,898,394	\$ 125,898,394

51 - WATER AND SEWER ENTERPRISE FUND:

31 - Public Utilities - Operations	57,998,923	57,998,923
- Debt Service	20,391,286	20,391,286
TOTAL W&S ENTERPRISE FUND	\$ 78,390,209	\$ 78,390,209

52 - BELMONT GOLF COURSE ENTERPRISE FUND:

23 - Recreation & Parks - TOTAL FUND	\$ 1,220,070	\$ 1,220,070
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61 - CENTRAL AUTO MAINTENANCE FUND:

20 - Central Auto. Maint. - TOTAL FUND	\$ 20,380,331	\$ 20,380,331
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62 - TECHNOLOGY REPLACEMENT FUND:

37 - Technology Replacement - TOTAL FUND	\$ 2,329,230	\$ 2,329,230
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63 - RISK MANAGEMENT FUND:

16 - Risk Management - TOTAL FUND	\$ 4,999,193	\$ 4,999,193
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64 - HEALTHCARE FUND:

42 - Healthcare - TOTAL FUND	\$ 89,903,205	\$ 89,903,205
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71 - DEBT SERVICE FUND:

18 - General Government	17,330,475	17,330,475
50 - Education	37,523,568	37,523,568
TOTAL DEBT SERVICE FUND	\$ 54,854,043	\$ 54,854,043

82 - JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

40 - JRJDC - Operations	4,867,199	4,867,199
- Debt Service	674,610	674,610
TOTAL JRJDC AGENCY FUND	\$ 5,541,809	\$ 5,541,809

83 - AGENCY FUND:

11 - OPEB - GASB 45 - TOTAL FUND	\$ 3,000,000	\$ 3,000,000
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Page No. 6 of 7
Agenda Item No. 9311

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

90 - ADJUSTMENT FOR INTERFUND TRANSACTIONS:

60 - Interdepartmental Billings - CAM	(20,380,331)	(20,380,331)
- Technology Replacement	(2,329,230)	(2,329,230)
- Healthcare	(63,736,695)	(63,736,695)
TOTAL ADJUSTMENTS	\$ (86,446,256)	\$ (86,446,256)
TOTAL OPERATING REQUIREMENTS	\$ 1,043,731,594	\$ 1,043,731,594

* Indicates a change

TOTAL CHANGE IN ESTIMATED OPERATING REQUIREMENTS \$ 0

CAPITAL ANNUAL FISCAL PLAN
ESTIMATED CAPITAL RESOURCES

Source	Manager Proposed	Board Approved
21 - CAPITAL PROJECTS FUND:		
Motor Vehicle License Revenue	\$ 850,000	\$ 850,000
G.O. Bonds - General	10,350,000	10,350,000
G.O. Bonds - Education	22,931,208	22,931,208
Landfill Revenue	1,450,000	1,450,000
Fund Balance - General Fund	5,000,000	5,000,000
TOTAL CAPITAL PROJECTS FUND	\$ 40,581,208	\$ 40,581,208
51 - WATER AND SEWER ENTERPRISE FUND:		
Water & Sewer Fees/Charges	100,827,965	100,827,965
TOTAL WATER AND SEWER ENTERPRISE FUND	100,827,965	100,827,965
TOTAL CAPITAL RESOURCES	\$ 141,409,173	\$ 141,409,173

* Indicates a change

TOTAL CHANGE IN ESTIMATED CAPITAL RESOURCES \$ 0

ESTIMATED CAPITAL REQUIREMENTS

Department	Manager Proposed	Board Approved
21 - CAPITAL PROJECTS FUND:		
2 - Library	\$ 6,000,000	\$ 6,000,000
13 - Fire	1,350,000	1,350,000
16 - General Services	539,000	539,000
19 - Information Technology	1,500,000	1,500,000
23 - Recreation & Parks	3,311,000	3,311,000
28 - Public Works	1,000,000	1,000,000
31 - Public Utilities - Landfill	1,450,000	1,450,000
50 - Education	25,431,208	25,431,208
TOTAL CAPITAL PROJECTS FUND	\$ 40,581,208	\$ 40,581,208
51 - WATER AND SEWER ENTERPRISE FUND:		
31 - Public Utilities - Water	64,785,000	64,785,000
- Sewer	36,042,965	36,042,965
TOTAL WATER & SEWER ENTERPRISE FUND	\$ 100,827,965	\$ 100,827,965
TOTAL CAPITAL REQUIREMENTS	\$ 141,409,173	\$ 141,409,173

* Indicates a change

TOTAL CHANGE IN ESTIMATED CAPITAL REQUIREMENTS \$ 0

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Page No. 7 of 7
Agenda Item No. 4311

Agenda Title: **RESOLUTION - Adoption of Operating and Capital Annual Fiscal Plans for Fiscal Year 2011-12 and Allocation of Car Tax Relief for Tax Year 2011.**

BE IT FURTHER RESOLVED that the funds included in the Operating and Capital Annual Fiscal Plans for any County department, office, or agency may be used as participating funds in any Federal or State aid program for like purpose upon appropriation by the Board of Supervisors; and,

BE IT FURTHER RESOLVED that the salary schedule attached hereto for Boards and Commissions and Unclassified Salaries effective at the beginning of the 2011-2012 fiscal year, hereby is approved and, in accordance with Section 15.2-1414.2 of the Code of Virginia, the maximum annual compensation of members of this Board is set for calendar years 2012 through 2015 as set out in note (2) of the Schedule of Compensation.

BE IT FURTHER RESOLVED that the approved Operating Annual Fiscal Plan for fiscal year 2011-12 includes a decrease in the personnel complement of 44.55 positions for schools; and funding for a 2.372 percent merit increase for all eligible general government and school employees; the increase to be effective on June 18, 2011; and,

BE IT FURTHER RESOLVED that in order to implement changes to the Personal Property Tax Relief Act of 1998 (the "PPTRA") made by legislation adopted by the Virginia General Assembly:

1. Any qualifying vehicle, as defined in the PPTRA, sitused within the County commencing January 1, 2011, shall receive personal property tax relief in the following manner:
 - a. Qualifying vehicles valued at \$1,000 or less shall receive 100% tax relief;
 - b. Qualifying vehicles valued at between \$1,001 to \$20,000 shall receive 68% tax relief;
 - c. Qualifying vehicles valued at \$20,001 or more shall receive 68% tax relief on the first \$20,000 of value only; and
 - d. All other vehicles which do not meet the definition of "qualifying vehicles" will not receive any form of tax relief under the PPTRA.

2. The amount of tax relief shall be a specific dollar amount offset against the total personal property taxes that would otherwise be due on a qualifying vehicle but for the PPTRA. The specific dollar amount of relief shall be shown on the tax bill for each qualifying vehicle, together with a general description of the criteria upon which relief has been allocated.

COMMENTS: This Board Paper should be considered on April 12, 2011, but should be deferred until Tuesday April 26, 2011, to comply with Virginia Code Section 15.2-2506, which states that "The hearing shall be held at least seven days prior to the approval of the budget...." The Director of Finance recommends approval of this Board Paper and the County Manager concurs.

SCHEDULE OF COMPENSATION:
Members of County Boards and Commissions, et al.
County of Henrico, Virginia
Proposed for Fiscal Year 2011-12

Board of Supervisors.....	\$48,671.36 per annum ^{(1) (2)}
Board of Zoning Appeals.....	\$6,600.00 per annum
Electoral Board - General Election.....	\$4,011.50 per annum ⁽³⁾
Secretary, Electoral Board - General Election.....	\$8,023.00 per annum ⁽³⁾
Election Officials.....	\$150.00 base pay per workday ⁽⁴⁾
Assistant Chief Election Officials.....	\$180.00 base pay per workday ⁽⁴⁾
Chief Election Officials.....	\$200.00 base pay per workday ⁽⁴⁾
Planning Commission.....	\$17,000.00 per annum
Richmond Regional Planning Commission.....	\$3,000.00 per annum
Capital Region Airport Commission.....	\$3,000.00 per annum
Board of Real Estate Review & Equalization.....	\$225.00 per month
School Board.....	\$18,000.00 per annum ⁽⁵⁾
Social Services Board.....	\$3,000.00 per annum
Volunteer Firefighters.....	\$2.00 per call
Economic Development Authority.....	\$200.00 per meeting
Parks and Recreation Advisory Commission.....	\$75.00 per meeting

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- (1) This salary is in effect through December 31, 2011. The Chairman receives an additional sum of 15% of the per annum rate and the Vice Chairman receives an additional sum of 10% of the per annum rate.
- (2) In accordance with Va. Code § 15.2-1414.2, the maximum salary for calendar years 2012 through 2015 shall be and hereby is set prior to July 1, 2011. For calendar year 2012 the salary shall be \$49,825.84. An allowance is made for a maximum increase of 2.372% of the prevailing per annum rate for calendar years 2013, 2014, and 2015. In each calendar year 2012 through 2015, the Chairman shall receive an additional sum of 15% of the per annum rate and the Vice Chairman shall receive an additional sum of 10% of the per annum rate.
- (3) Rate and effective date is set by the General Assembly.
- (4) Rate approved by the Henrico County Board of Supervisors on October 14, 2008.
- (5) Rate is set by the School Board by resolution in accordance with Va. Code § 22.1-32 (A).

Schedule of Unclassified Salaries
County of Henrico, Virginia
Proposed for Fiscal Year 2010-11

<u>COST CENTER</u>	<u>NAME AND OFFICE OR JOB TITLE</u>	<u>SALARY</u>
04001	Yvonne G. Smith Clerk of Circuit Court	\$136,146.00 ⁽⁶⁾
08001	Mark J. Coakley General Registrar	\$ 84,476.00 ^{(6) (7)}
03006	Michael L. Wade Sheriff.....	\$138,298.00 ^{(6) (8)}

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- (6) Annual rate and effective date is set by the General Assembly. Rates reflected were effective 7/1/2009, and remain unchanged. The 2010 General Assembly did not provide for base salary increases in FY11 for constitutional officers and their Compensation Board-funded permanent staff positions, to include across-the-board and performance-based increases.
 - (7) The General Registrar receives annual compensation fixed by the General Assembly, paid by the governing body of the County and reimbursed annually as provided in the State's general appropriations act, and pursuant to Va. Code § 24.2-111.
 - (8) The current Sheriff (Michael L. Wade) meets the criteria specified in the Virginia Budget Code Section 67.10 #2c, Paragraph K.2. a, and receives the additional specified percentage to the approved base amount. Effective 12/1/2007, Sheriff Wade earns the \$126,531 base plus 9.3% for the Sheriff's Career Development Plan and accreditation for an annual total of \$138,298. Also see footnote 6 above.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CRIME VICTIMS' RIGHTS WEEK

April 10 – 16, 2011

WHEREAS, more than 25 million Americans are victims of crime each year, and of those, 5.2 million are victims of violent crime; and

WHEREAS, a just society acknowledges crime's impact on individuals, families, and communities by ensuring that rights, resources, and services are available to help rebuild lives; and

WHEREAS, victims' rights are a critical component of the promise of "justice for all," the foundation for our system of justice in America; and

WHEREAS, although our nation has steadily expanded rights, protections, and services for victims of crime, too many victims are still not able to realize the hope and promise of these gains; and

WHEREAS, there remain many challenges to ensuring that services are available for underserved segments of our population, which include crime victims with disabilities, victims with mental illness, victims who are teenagers, victims who are elderly, victims in rural areas, and victims in communities of color; and

WHEREAS, observing victims' rights and treating victims with dignity and respect serves the public interest by engaging victims in the justice system, inspiring respect for public authorities, and promoting confidence in public safety; and

WHEREAS, the County of Henrico recognizes that we make our homes, neighborhoods, and communities safer and stronger by serving victims of crimes and ensuring justice for all; and

WHEREAS, our County must strive to protect, expand, and observe crime victims' rights so that there truly is justice for victims and justice for all; and

WHEREAS, the Victim/Witness Assistance Program in the Henrico County Commonwealth's Attorney's Office is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Henrico, the Commonwealth of Virginia, and the United States to observe National Crime Victims' Rights Week.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia recognizes April 10 – 16, 2011 as Crime Victims' Rights Week and reaffirms the County's commitment to respect and enforce victims' rights and address their needs during 2011 Crime Victims' Rights Week and throughout the year.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
April 12, 2011

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

LIBRARY WEEK

April 10 – 16, 2011

WHEREAS, libraries provide free access to all, from books and online resources for families to library business centers that help support entrepreneurship and retraining; and

WHEREAS, Henrico County's school, academic, public, and special libraries make a difference in the lives of many of our citizens today, more than ever; and

WHEREAS, librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn, and work in a challenging economy; and

WHEREAS, libraries are helping level the playing field for job seekers by providing access to job databases and other online resources; and

WHEREAS, libraries are places of opportunity, providing programs that teach all forms of literacy, promoting continuing education, and encouraging lifelong learning; and

WHEREAS, during difficult economic times, Henrico citizens turn to and depend on libraries that provide free access to information; and

WHEREAS, libraries, librarians, library workers, and supporters across Henrico County, the Commonwealth of Virginia, and the United States are celebrating National Library Week.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 10 – 16, 2011 as Library Week and calls upon Henrico citizens to participate in its observance, take advantage of the wonderful library resources available, thank their librarians and library workers for making books and information accessible to all who walk through the library's doors as well as those who visit online, and acknowledge that communities around the world can connect at the library.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
April 12, 2011

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

POWERTALK 21 DAY

April 21, 2011

WHEREAS, the County of Henrico acknowledges the importance of parents talking with their teenagers about alcohol; and

WHEREAS, high school students who use alcohol or other substances are five times more likely than their peers to drop out of school or believe good grades are not important; and

WHEREAS, an estimated 6,000 youth die each year in the United States from alcohol-related causes, which exceeds the combined number of teen deaths resulting annually from all other illegal drugs; and

WHEREAS, a majority of youth say their parents are their primary influence when it comes to decisions about drinking alcohol; and

WHEREAS, Mothers Against Drunk Driving (MADD), the nation's largest nonprofit organization working to protect families from drunk driving and underage drinking, has designated April 21, 2011 as PowerTalk 21 Day to encourage parents and caregivers to embrace their important role in influencing America's youth and the decisions their teenagers make about drinking alcohol; and

WHEREAS, MADD Virginia, an affiliate of the national organization, is based in Henrico County; and

WHEREAS, MADD Virginia is offering free handbooks and community workshops to help parents talk effectively with their teens about alcohol and to encourage adults to create a safe community by becoming more directly involved in reducing underage drinking.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 21, 2011 as PowerTalk 21 Day and encourages all citizens to join in the local and national efforts to raise awareness of the importance of parents and teens talking together about alcohol in order to reduce the risks and dangers posed to teens and our communities.



Frank J. Thornton

Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
April 12, 2011

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

ADMINISTRATIVE PROFESSIONALS WEEK

April 24 – 30, 2011

WHEREAS, administrative professionals play an essential role in coordinating the office operations of business, government, educational institutions, and other organizations; and

WHEREAS, the work of administrative professionals today requires advanced knowledge of and expertise in communications, computer software, office technology, project management, organization, customer service, and other vital office management responsibilities; and

WHEREAS, Administrative Professionals Week is observed annually in workplaces around the world to recognize the important contributions of administrative support staff and is sponsored by the International Association of Administrative Professionals; and

WHEREAS, the theme of Administrative Professionals Week 2011, "This Year Celebrate All Office Professionals," reflects the extra workload carried by office professionals in workplaces around the globe, due to the recent downturn in the economy, and the desire to open this year's celebration to all office professionals.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 24 - 30, 2011 as Administrative Professionals Week and Wednesday, April 27, 2011 as Administrative Professionals Day; salutes the valuable contributions of administrative professionals in the workplace; and encourages employers to support continued training and development for administrative staff in acknowledgement that a well-trained workforce is essential for success in today's business world.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
April 12, 2011

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

NASCAR RACE WEEK

April 24 - 30, 2011

WHEREAS, the first National Association for Stock Car Auto Racing (NASCAR) sanctioned automobile race staged in Henrico County was held at the Atlantic Rural Exposition Fairgrounds, currently Richmond International Raceway (RIR), on April 19, 1953, within NASCAR's Grand National Division; and

WHEREAS, since that inaugural 1953 race, the track has undergone three name changes and evolved from a quarter-mile configuration on a dirt surface to the present three-quarter mile, D-shaped, oval configuration on an asphalt surface; and

WHEREAS, RIR annually hosts Virginia's two largest spectator sporting events, the spring and fall NASCAR Sprint Cup Series races, and is known as "America's Premier Short Track," offering one of the most popular facilities among drivers and fans in all of motorsports with a seating capacity of 94,063; and

WHEREAS, RIR is currently the only track to hold all of its major events "under the lights"; and

WHEREAS, the NASCAR events offered at RIR focus the world's attention on Henrico County and the Richmond metropolitan area as a sports and tourism destination; and

WHEREAS, NASCAR racing is an integral part of the local economy, with RIR annually generating \$75 million in tax revenues and an estimated economic impact of \$414 million; and

WHEREAS, through its active participation as a corporate citizen at the local, regional, and state levels and involvement in numerous community and charitable efforts, RIR contributes to and enhances the quality of life of Henrico citizens; and

WHEREAS, RIR is one of our county's most treasured attractions and NASCAR racing has a significant place in our county's rich history; and

WHEREAS, the County of Henrico, established in 1611 as one of the Commonwealth of Virginia's eight original shires, is proud to share its 400th anniversary heritage with NASCAR at RIR; and

WHEREAS, during the weekend of April 28 - 30, 2011, RIR will feature the Blue Ox 100 NASCAR K&N Pro Series East race and Denny Hamlin Short Track Showdown (April 28), the BUBBA burger 250 NASCAR Nationwide Series race (April 29), and the Crown Royal Presents Matthew & Daniel Hansen 400 NASCAR Sprint Cup Series race (April 30).

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 24 - 30, 2011 as NASCAR Race Week and calls this observance to the attention of all Henrico citizens.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
April 12, 2011

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PARLIAMENTARY LAW DAY

May 7, 2011

WHEREAS, parliamentary law, which is a vital tool to our democratic society and a part of both statutory and common law in this country, governs the conduct of the meetings of many organizations; and

WHEREAS, the rules of parliamentary law are based on a regard for the rights of the majority, minority, individual members, and absentees; and

WHEREAS, although the term parliamentary law is derived from the British Parliament, many meeting rules of order predate it by centuries and have evolved from the experience of people working together to achieve common aims through democratic processes; and

WHEREAS, the National Association of Parliamentarians and the Virginia State Association of Parliamentarians are dedicated to studying, teaching, and promoting the proper use of parliamentary law in groups and meetings of all kinds; and

WHEREAS, the 54th Annual Convention of the Virginia State Association of Parliamentarians will be held in Henrico County at the Richmond Marriott West during May 6 – 8, 2011.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 7, 2011 as Parliamentary Law Day and encourages all Henrico residents to acknowledge the important work performed by parliamentarians.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
April 12, 2011



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 94-11
Page No.

Agenda Title **RESOLUTION - Resignation of Member - Community Criminal Justice Board**

<p>For Clerk's Use Only:</p> <p>Date <u>APR 12 2011</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on June 22, 2010, Henry W. Stanley, Jr. was reappointed to the Community Criminal Justice Board (the "CCJB") in his capacity as the County's Chief of Police for a two-year term beginning July 1, 2010 and expiring June 30, 2012; and

WHEREAS, by letter dated March 23, 2011 and directed to Mr. Frank J. Thornton, Chairman of the Board of Supervisors, Col. Stanley submitted his resignation from the CCJB effective upon his date of retirement from the County, April 8, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia accepts the resignation of Henry W. Stanley, Jr. from the Community Criminal Justice Board.

<p>By Agency Head _____ <i>ja</i></p>	<p>By County Manager _____ <i>Doris E. Hylton</i></p>
<p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>Certified: _____</p> <p>A Copy Teste: _____</p> <p align="center">Clerk, Board of Supervisors</p> <p>Date: _____</p>



HENRY W. STANLEY, JR.
CHIEF OF POLICE

COMMONWEALTH OF VIRGINIA

COUNTY OF HENRICO

DIVISION OF POLICE

March 23, 2011

The Honorable Frank J. Thornton, Chairman
Board of Supervisors
County of Henrico, Virginia

Dear Mr. Thornton:

Please accept this letter as my resignation from the (CCJB) Community Criminal Justice Board effective April 8, 2011.

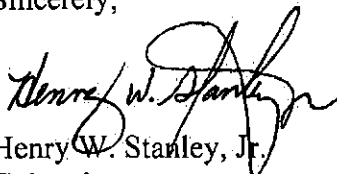
It has been a pleasure to serve as a Board member since I was appointed to the position of Chief of Police. I appreciate the opportunity to have served and to have been a part of the Board's accomplishments

The time has come for me to retire as Chief of Police for Henrico County, Virginia on April 8, 2011.

I feel compelled to add that the newly appointed Chief of Police will continue to carry out the mission and do an outstanding job.

I wish the best for all of you in the future.

Sincerely,


Henry W. Stanley, Jr.
Colonel

✓ cc: Barry R. Lawrence,
Assistant to the County Manager

AN INTERNATIONALLY ACCREDITED LAW ENFORCEMENT AGENCY

7721 EAST PARHAM ROAD / P.O. BOX 90775 / HENRICO, VIRGINIA 23273-0775



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 95-11
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Community Criminal Justice Board

For Clerk's Use Only:		BOARD OF SUPERVISORS ACTION		YES	NO	OTHER
Date: <u>APR 12 2011</u>	Moved by (1) <u>Glover</u>	Seconded by (1) <u>O'Bannon</u>				
	(2) _____	(2) _____				
() Approved () Denied () Amended () Deferred to:	REMARKS: <u>APPROVED</u>					
				Donati, J. <u>/</u>		
				Glover, R. <u>/</u>		
				Kaechele, D. <u>/</u>		
				O'Bannon, P. <u>/</u>		
				Hirston, F. <u>/</u>		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Community Criminal Justice Board for an unexpired term ending June 30, 2012, or thereafter, when his successor shall have been appointed and qualified:

Douglas A. Middleton, Chief, Henrico Division of Police

By Agency Head _____ By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 99-11
Page No. 1 of 1

Agenda Title: ORDINANCE - To Amend and Reordain Section 9-1 of the Code of the County of Henrico Titled "Magisterial districts" to Redistrict the County Based on the 2010 Census

<p>For Clerk's Use Only:</p> <p>Date: <u>APR 12 2011</u></p> <p><input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input checked="" type="checkbox"/> Deferred to: <u>4/26/11</u></p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: _____</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓	_____	_____	Glover, R.	✓	_____	_____	Kaechele, D.	✓	_____	_____	O'Bannon, P.	✓	_____	_____	Thornton, F.	✓	_____	_____
	YES	NO	OTHER																							
Donati, J.	✓	_____	_____																							
Glover, R.	✓	_____	_____																							
Kaechele, D.	✓	_____	_____																							
O'Bannon, P.	✓	_____	_____																							
Thornton, F.	✓	_____	_____																							

After duly advertised public hearings, the Board of Supervisors of Henrico County, Virginia adopted the attached ordinance.

Comments: The Director of Planning, Registrar, and County Attorney recommend approval of this Board paper; the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Routing: Yellow to: _____ Certified: _____
A Copy Teste: _____ Clerk, Board of Supervisors
Copy to: _____ Date: _____

AN ORDINANCE to amend and reordain Section 9-1 of the Code of the County of Henrico titled "Magisterial districts" to redistrict the County based on the 2010 Census.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-1 of the Code of the County of Henrico is hereby amended and reordained as follows:

Sec. 9-1. Magisterial districts.

The county is divided into five magisterial districts, described as follows:

- (1) *Brookland Magisterial District.* Beginning at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence westwardly along the centerline of Greenwood Road to its intersection with the centerline of Woodman Road; thence southwestwardly along the centerline of Woodman Road to its intersection with the centerline of Interstate Route 295; thence northwestwardly along the centerline of Interstate Route 295 to a point approximately 800 feet southeast of the intersection of Old Washington Highway and Interstate Route 295; thence southwardly along the centerline of North Run Creek to its intersection with the centerline of Mountain Road; thence westwardly along the centerline of Mountain Road to its intersection with the centerline of Purcell Road; thence southwardly along the centerline of Purcell Road to its intersection with the centerline of Indale Avenue; thence eastwardly along the centerline of Indale Avenue to its intersection with the centerline of Winston Boulevard; thence southwardly along the centerline of Winston Boulevard to its intersection with the centerline of Blackburn Road; thence eastwardly along the centerline of Blackburn Road to its intersection with the centerline of Woodman Road; thence southwardly along the centerline of Woodman Road to its intersection with the centerline of Hungary Road; thence westwardly along the centerline of Hungary Road to its intersection with the centerline of CSX Railroad; thence southwardly along the centerline of CSX Railroad to its intersection with the centerline of E. Parham Road; thence northeastwardly along the centerline of E. Parham Road to its intersection with the centerline of Woodman Road; thence southeastwardly along the centerline of Woodman Road to its intersection with the centerline of Hermitage Road; thence southwardly along the centerline of Hermitage Road to its intersection with the centerline of Westlake Avenue; thence southwardly along the centerline of Westlake Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly and westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Three Chopt Road; thence northwardly along the centerline of Three Chopt Road to its intersection with the centerline of Glenside Drive; thence northeasterly along the center line of Glenside Drive to its intersection with the centerline of Monument Avenue; thence southeastwardly along the center line of Monument Avenue to its intersection with the centerline of Orchard Road; thence northeastwardly along the centerline of Orchard Road to its intersection with the centerline of Fitzhugh Avenue; thence westwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Betty Lane; thence northwestwardly along the centerline of Betty Lane to its intersection with the centerline of Horsepen Road; thence eastwardly along the centerline of Horsepen Road to its intersection with the centerline of West Broad Street; thence northwestwardly along the centerline of West Broad Street to its intersection with the centerline of Springfield Road; thence northwardly along the centerline of Springfield Road to its intersection with the centerline of Jones Road; thence northwardly along and extending the centerline of Jones Road to an intersection with Interstate Route 295; thence northeastwardly along the centerline of Interstate Route 295 to its intersection with the centerline of Staples Mill Road; thence northwardly along the centerline of Staples

Mill Road to its intersection with the boundary line of Hanover County and Henrico County; thence northeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of the Dominion Virginia Power powerline; thence southeastwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the centerline of Winfrey Road; thence southwardly along the centerline of Winfrey Road to the point of beginning.

- (2) *Fairfield Magisterial District.* Beginning at the centerline of Winfrey Road at its intersection with the centerline of Greenwood Road; thence northwardly along the centerline of Winfrey Road to its intersection with the centerline of the Dominion Virginia Power powerline; thence northwestwardly along the centerline of the Dominion Virginia Power powerline to its intersection with the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with the centerline of Creighton Road; thence southwestwardly along the centerline of Creighton Road to its intersection with the centerline of Cedar Fork Road; thence southwardly along the centerline of Cedar Fork Road to its intersection with the centerline of Tiffanywoods Lane; thence eastwardly along the centerline of Tiffanywoods Lane to its intersection with the centerline of Cloverfield Lane; thence southeastwardly along the centerline of Cloverfield Lane to its intersection with the centerline of Buffalo Road; thence southwardly along the centerline of Buffalo Road to its intersection with the centerline of Natchez Road; thence westwardly along the centerline of Natchez Road to its intersection with the centerline of Biloxi Road; thence southeastwardly along the centerline of Biloxi Road to its intersection with the centerline of Bayard Road; thence southwardly along the centerline of Bayard Road to its intersection with the centerline of Nine Mile Road; thence northeastwardly along the centerline of Nine Mile Road to its intersection with the centerline of Pleasant Street; thence southwardly along the centerline of Pleasant Street to its intersection with the centerline of Yates Lane; thence westwardly along the centerline of Yates Lane to its intersection with the centerline of Oakleys Lane; thence southeastwardly along the centerline of Oakleys Lane to its intersection with the centerline of Gillies Creek; thence southwestwardly along the centerline of Gillies Creek to its intersection with the centerline of the Norfolk Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the centerline of the Norfolk Southern Railway right-of-way to its intersection with the centerline of an unnamed stream (approximately 550 feet west of the intersection of the Norfolk Southern Railway right-of-way and S. Laburnum Avenue); thence northwestwardly along the centerline of an unnamed stream to its intersection with the centerline of Gillies Creek; thence northeastwardly along the centerline of Gillies Creek to its intersection with the centerline of an unnamed stream (approximately 750 feet west of the intersection of Gillies Creek and S. Laburnum Avenue); thence northwardly along the centerline of an unnamed stream to its intersection with the centerline of East Foxhill Road; thence southwestwardly along the centerline of East Foxhill Road to its intersection with the centerline of Meadowspring Road; thence northwestwardly along the centerline of Meadowspring Road to its intersection with the centerline of Glenspring Road; thence westwardly along the centerline of Glenspring Road to its intersection with the centerline of North Foxhill Road; thence northwardly along the centerline of North Foxhill Road to its intersection with the

centerline of Third Street; thence westwardly along the centerline of Third Street to its intersection with the centerline of Marlin Drive; thence northwardly along the centerline of Marlin Drive to its intersection with the centerline of Nine Mile Road; thence northeastwardly along the centerline of Nine Mile Road to its intersection with the centerline of N. Laburnum Avenue; thence northwardly along the centerline of N. Laburnum Avenue to its intersection with the centerline of Creighton Road; thence southwardly along the centerline of Creighton Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Westlake Avenue; thence northwardly along the centerline of Westlake Avenue to its intersection with the centerline of Hermitage Road; thence northwardly along the centerline of Hermitage Road to its intersection with the centerline of Woodman Road; thence northwestwardly along the centerline of Woodman Road to its intersection with the centerline of E. Parham Road; thence southwestwardly along the centerline of E. Parham Road to its intersection with the centerline of the CSX Railroad tracks; thence northwardly along the centerline of the CSX Railroad tracks to its intersection with the centerline of Hungary Road; thence eastwardly along the centerline of Hungary Road to its intersection with the centerline of Woodman Road; thence northwardly along the centerline of Woodman Road to its intersection with the centerline of Blackburn Road; thence westwardly along the centerline of Blackburn Road to its intersection with the centerline of Winston Boulevard; thence northwardly along the centerline of Winston Boulevard to its intersection with the centerline of Indale Avenue; thence westwardly along the centerline of Indale Avenue to its intersection with the centerline of Purcell Road; thence northwardly along the centerline of Purcell Road to its intersection with the centerline of Mountain Road; thence eastwardly along the centerline of Mountain Road to its intersection with the centerline of North Run Creek; thence northwardly along the centerline of North Run Creek to a point approximately 800 feet southeast of the intersection of Old Washington Highway and Interstate Route 295; thence southeastwardly along the centerline of Interstate Route 295 to its intersection with the centerline of Woodman Road; thence northeastwardly along the centerline of Woodman Road to its intersection with the centerline of Greenwood Road; thence eastwardly along the centerline of Greenwood Road to the point of beginning.

- (3) *Three Chopt Magisterial District.* Beginning at the centerline of Staples Mill Road at its intersection with the boundary line of Hanover County and Henrico County; thence southwardly along the centerline of Staples Mill Road to its intersection with the centerline of Interstate Route 295; thence southwestwardly along the centerline of Interstate Route 295 to its intersection with the extension of the centerline of Jones Road; thence southwardly along the extended centerline of Jones Road to its intersection with the centerline of Springfield Road; thence southwardly along the centerline of Springfield Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Old Parham Road; thence westwardly along the centerline of Old Parham Road to its intersection with the centerline of N. Parham Road; thence westwardly along the centerline of N. Parham Road to its intersection with the centerline of Skipwith Road; thence southwardly along the centerline of Skipwith Road to its intersection with the centerline of Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with

the centerline of Eastridge Road; thence southwestwardly along the centerline of Eastridge Road to its intersection with the centerline of N. Parham Road; thence northwardly along the centerline of N. Parham Road to its intersection with the centerline of Three Chopt Road; thence northwestwardly along the centerline of Three Chopt Road to its intersection with the centerline of Pemberton Road; thence northeastwardly along the centerline of Pemberton Road to its intersection with the centerline of Interstate Route 64; thence westwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Deep Run Creek; thence southwardly along the centerline of Deep Run Creek to its intersection with the centerline of Ridgefield Parkway; thence westwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Stony Run Creek; thence northwardly along the centerline of Stony Run Creek to its intersection with the centerline of Church Road; thence westwardly along the centerline of Church Road to its intersection with the centerline of Wilde Lake Drive; thence southwestwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence southeastwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with the centerline of Harding Branch; thence southwestwardly along the centerline of Harding Branch to its intersection with the centerline of Tuckahoe Creek; thence northwardly along the centerline of Tuckahoe Creek to its intersection with the boundary line of Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Hanover County, Goochland County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to the point of beginning.

- (4) *Tuckahoe Magisterial District.* Beginning at the centerline of Tuckahoe Creek and its intersection with the centerline of Harding Branch; thence northeastwardly along the centerline of Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with the centerline of a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwestwardly of the intersection of the centerline of Wilde Lake Drive with the centerline of Berkeley Pointe Drive); thence northwestwardly along the centerline of a graveled lake access drive for the Wilde Lake Association to its intersection with the centerline of Wilde Lake Drive; thence northeastwardly along the centerline of Wilde Lake Drive to its intersection with the centerline of Church Road; thence eastwardly along the centerline of Church Road to its intersection with the centerline of Stony Run Creek; thence southwardly along the centerline of Stony Run Creek to its intersection with the centerline of Ridgefield Parkway; thence eastwardly along the centerline of Ridgefield Parkway to its intersection with the centerline of Deep Run Creek; thence northwardly along the centerline of Deep Run Creek to its intersection with the centerline of Interstate Route 64; thence eastwardly along the centerline of Interstate Route 64 to its intersection with the centerline of Pemberton Road; thence southwestwardly along the centerline of Pemberton Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of Three Chopt Road to its intersection with the centerline of N. Parham Road;

thence southwardly along the centerline of N. Parham Road to its intersection with the centerline of Eastridge Road; thence northeastwardly along the centerline of Eastridge Road to its intersection with the centerline of Three Chopt Road; thence southeastwardly along the centerline of Three Chopt Road to its intersection with the centerline of Skipwith Road; thence northwardly along the centerline of Skipwith Road to its intersection with the centerline of N. Parham Road; thence eastwardly along the centerline of N. Parham Road to its intersection with the centerline of Old Parham Road; thence eastwardly along the centerline of Old Parham Road to its intersection with the centerline of West Broad Street; thence southeastwardly along the centerline of West Broad Street to its intersection with the centerline of Horsepen Road; thence westwardly along the centerline of Horsepen Road to its intersection with the centerline of Betty Lane; thence southeastwardly along the centerline of Betty Lane to its intersection with the centerline of Fitzhugh Avenue; thence eastwardly along the centerline of Fitzhugh Avenue to its intersection with the centerline of Orchard Road; thence southwestwardly along the centerline of Orchard Road to its intersection with the centerline of Monument Avenue; thence northwestwardly along the centerline of Monument Avenue to its intersection with the centerline of Glenside Drive; thence southwestwardly along the centerline of Glenside Drive to its intersection with the centerline of Three Chopt Road; thence southwardly along the centerline of Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, Powhatan County and Henrico County; thence northwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County, Goochland County and Henrico County; thence northwardly along the boundary line of Goochland County and Henrico County following the centerline of Tuckahoe Creek to the point of beginning.

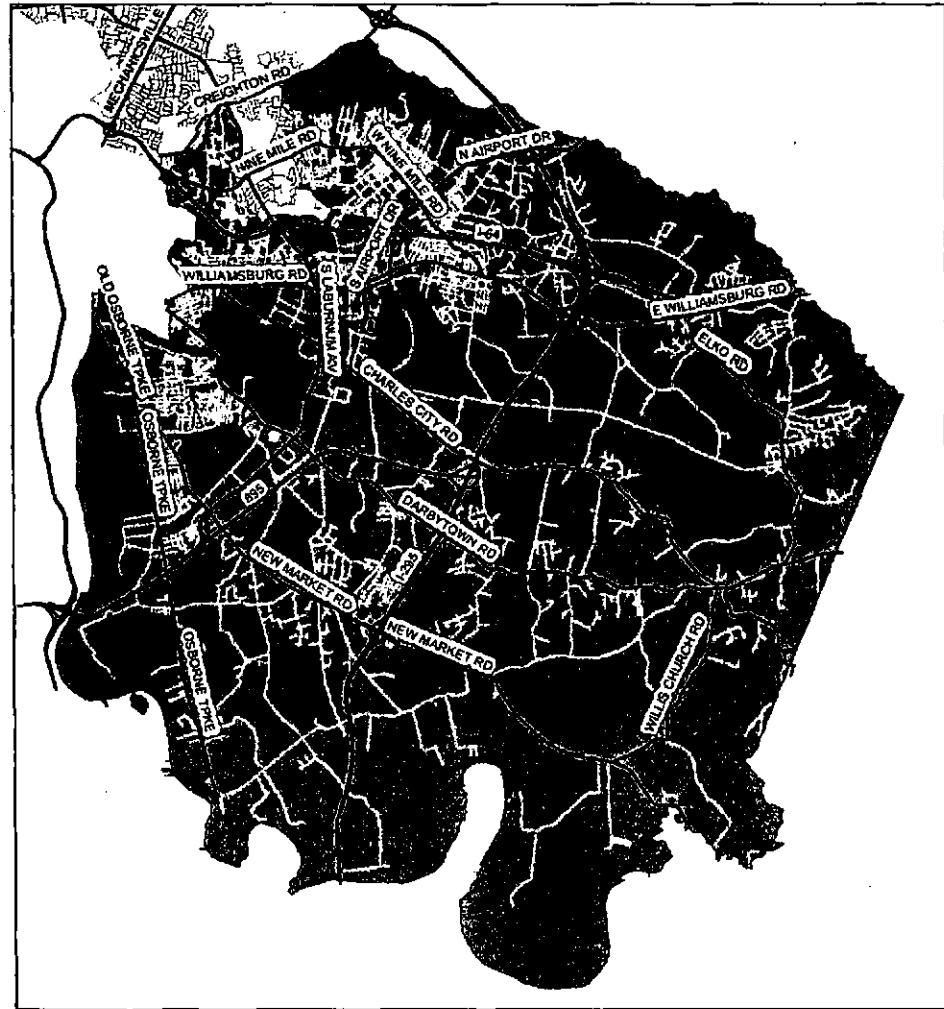
- (5) *Varina Magisterial District.* Beginning at the boundary line of Hanover County and Henrico County at its intersection with Creighton Road; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with the boundary line of New Kent County, Hanover County and Henrico County; thence eastwardly along the boundary line of New Kent County and Henrico County to its intersection with the boundary line of Charles City County, New Kent County and Henrico County; thence southwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Chesterfield County, Charles City County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond, Chesterfield County and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with the centerline of Creighton Road; thence eastwardly along the centerline of Creighton Road to its intersection with the centerline of N. Laburnum Avenue; thence southwardly along the centerline of N. Laburnum Avenue to its intersection with the centerline of Nine Mile Road; thence southwestwardly along the centerline of Nine Mile Road to its intersection with the centerline of Marlin Drive; thence southwardly along the centerline of Marlin Drive to its intersection with the centerline of

Third Street; thence eastwardly along the centerline of Third Street to its intersection with the centerline of North Foxhill Road; thence southwardly along the centerline of North Foxhill Road to its intersection with the centerline of Glenspring Road; thence eastwardly along the centerline of Glenspring Road to its intersection with the centerline of Meadowspring Road; thence southeastwardly along the centerline of Meadowspring Road to its intersection with the centerline of East Foxhill Road; thence northeastwardly along the centerline of East Foxhill Road to its intersection with the centerline of an unnamed stream (approximately 250 feet west of the intersection of East Foxhill Road and North Caryhurst Road); thence southwardly along the centerline of an unnamed stream to its intersection with the centerline of Gillies Creek; thence southwestwardly along the centerline of Gillies Creek to its intersection with the centerline of an unnamed stream (approximately 750 feet west of the intersection of Gillies Creek and S. Laburnum Avenue); thence southeastwardly along the centerline of an unnamed stream to its intersection with the centerline of the Norfolk Southern Railway right-of-way; thence eastwardly along the centerline of the Norfolk Southern Railway right-of-way to its intersection with the centerline of its intersection with Gillies Creek; thence northeastwardly along the centerline of Gillies Creek to its intersection with the centerline of Oakleys Lane; thence northwestwardly along the centerline of Oakleys Lane to its intersection with the centerline of Yates Lane; thence eastwardly along the centerline of Yates Lane to its intersection with the centerline of Pleasant Street; thence northwardly along the centerline of Pleasant Street to its intersection with the centerline of Nine Mile Road; thence southwestwardly along the centerline of Nine Mile Road to its intersection with the centerline of Bayard Road; thence northwardly along the centerline of Bayard Road to its intersection with the centerline of Biloxi Road; thence northwestwardly along the centerline of Biloxi Road to its intersection with the centerline of Natchez Road; thence eastwardly along the centerline of Natchez Road to its intersection with the centerline of Buffalo Road; thence northwardly along the centerline of Buffalo Road to its intersection with the centerline of Cloverfield Lane; thence northwestwardly along the centerline of Cloverfield Lane to its intersection with the centerline of Tiffanywoods Lane; thence westwardly along the centerline of Tiffanywoods Lane to its intersection with the centerline of Cedar Fork Road; thence northwardly along the centerline of Cedar Fork Road to its intersection with the centerline of Creighton Road; thence northeastwardly along the centerline of Creighton Road to the point of beginning.

2. This ordinance shall be in full force and effect on and after its adoption as provided by law.
3. A certified copy of this ordinance shall be submitted to the United States Department of Justice for preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended.
4. The Clerk of the Board shall send a certified copy of this ordinance, including a description of the boundaries and a map showing the boundaries of the five magisterial districts, to the Henrico County Electoral Board, Secretary of the Commonwealth, State Board of Elections, and Division of Legislative Services.

Varina Magisterial District

- No Change to Overall District
- Deviation -3.32%
- Two Precincts Combined



Fairfield Magisterial District

- No Change to Overall District
- Deviation -4.97%
- No Precinct Changes



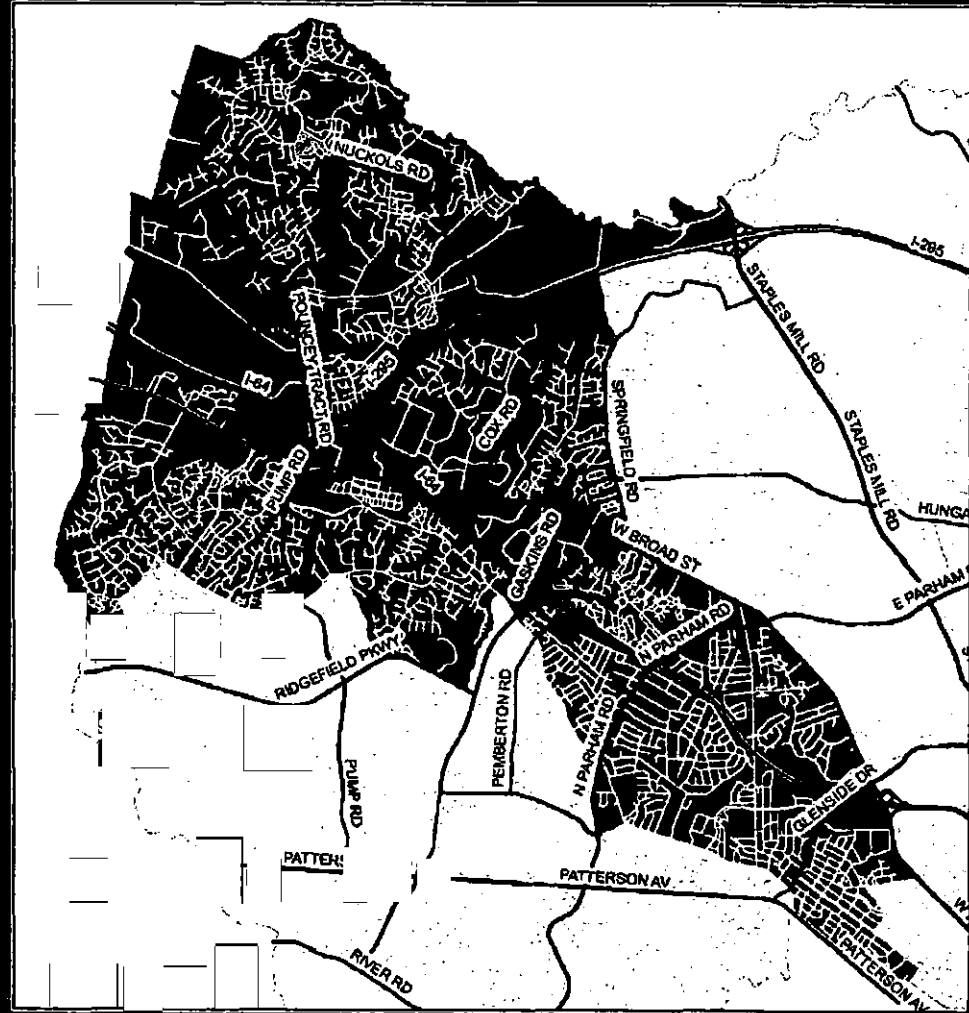
Brookland Magisterial District

- Add Monument Hills Precinct from Three Chopt District
- Deviation changed from 0.15% to 2.29%
- White percentage increased from 65.90% to 66.45%.

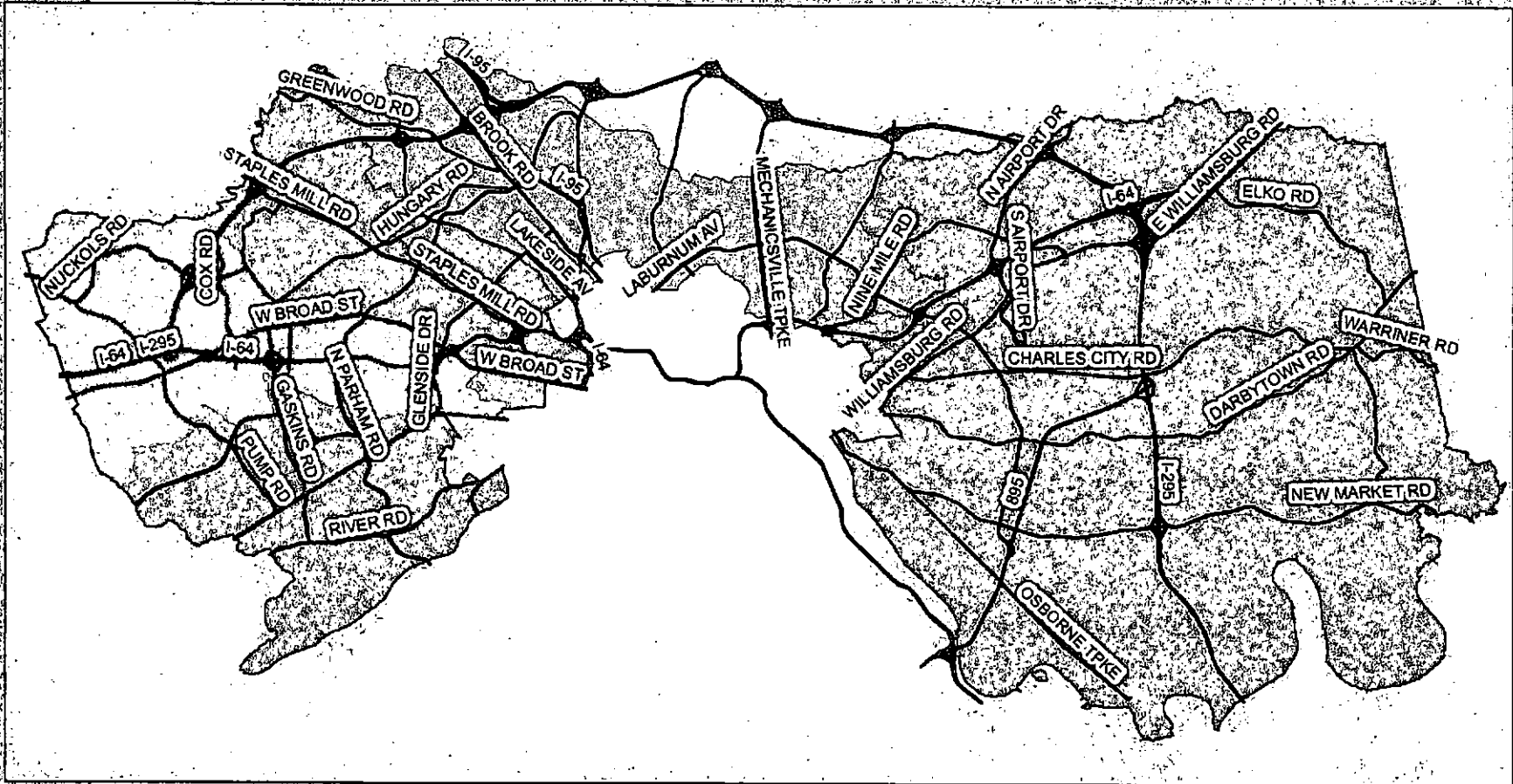


Three Chopt Magisterial District

- 8,808 Residents Moved to Brookland and Tuckahoe
- Deviation Changed from 17.35% to 3%
- No Longer Touches the City of Richmond
- Asian Population Changed from 15% to 16%.



Draft Plan

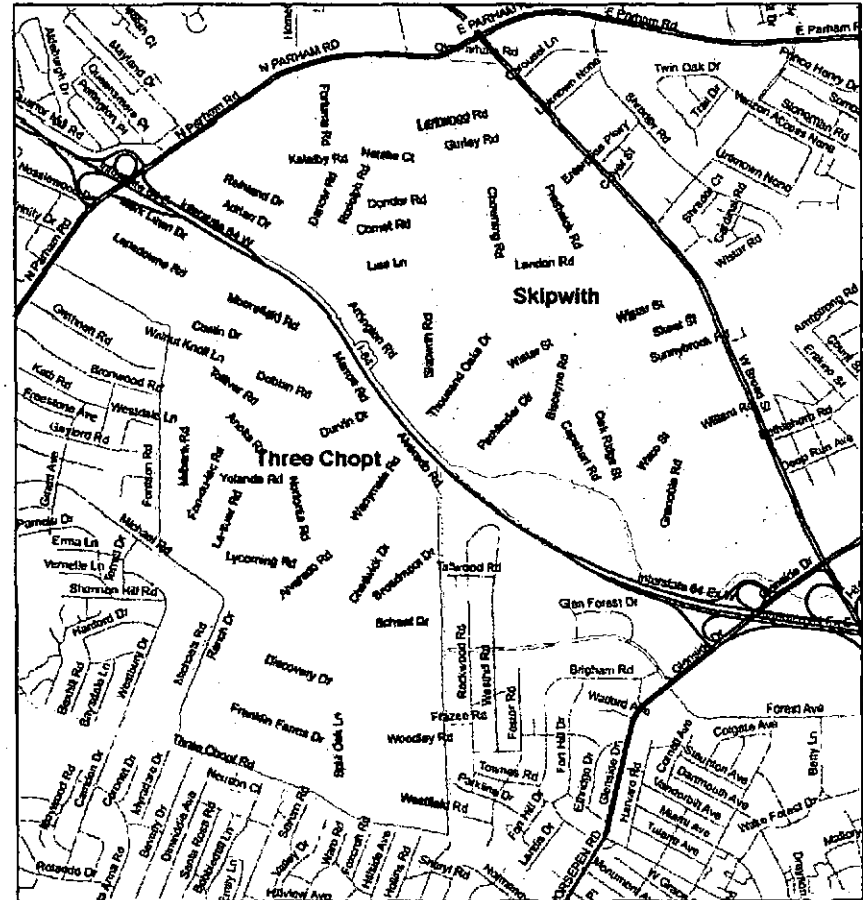
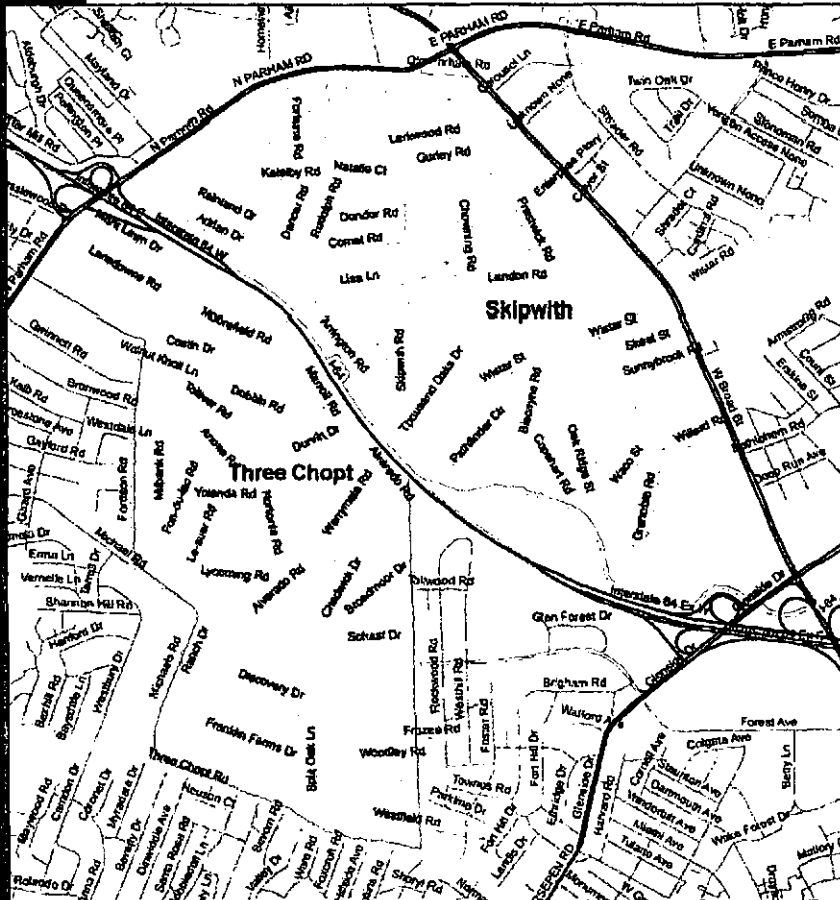


Tuckahoe Magisterial District

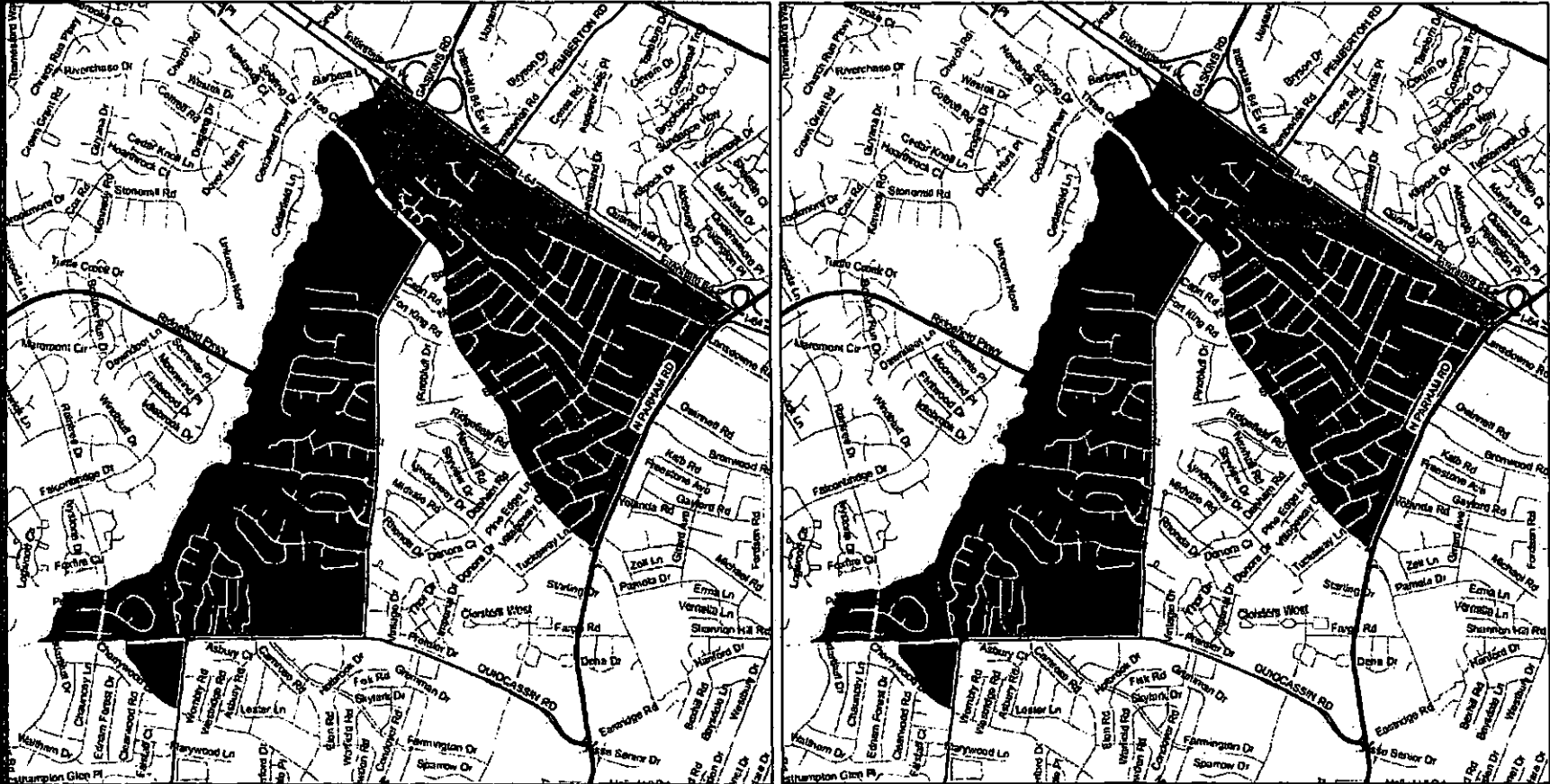
- 7,496 Residents Added
- Deviation Changed from -9.21% to 3%
- White Population Decreased from 83% to 81.31%
- Asian Population Increased from 4.56% to 5.37%
- Some Other Race Increased from 1.78% to 2.21%



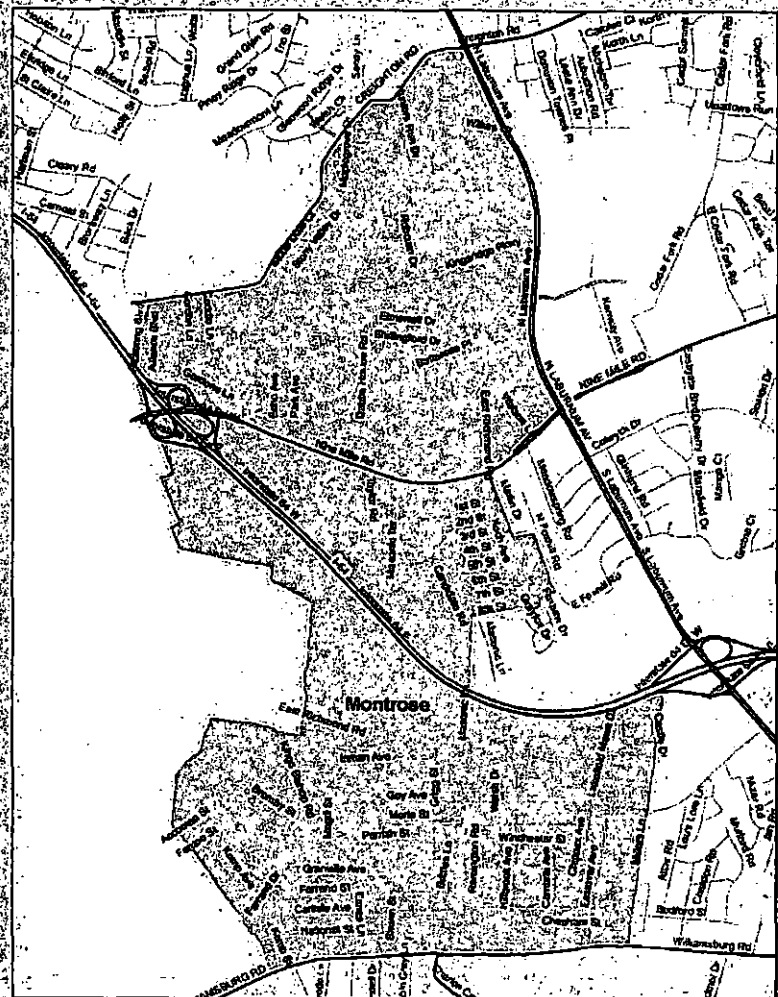
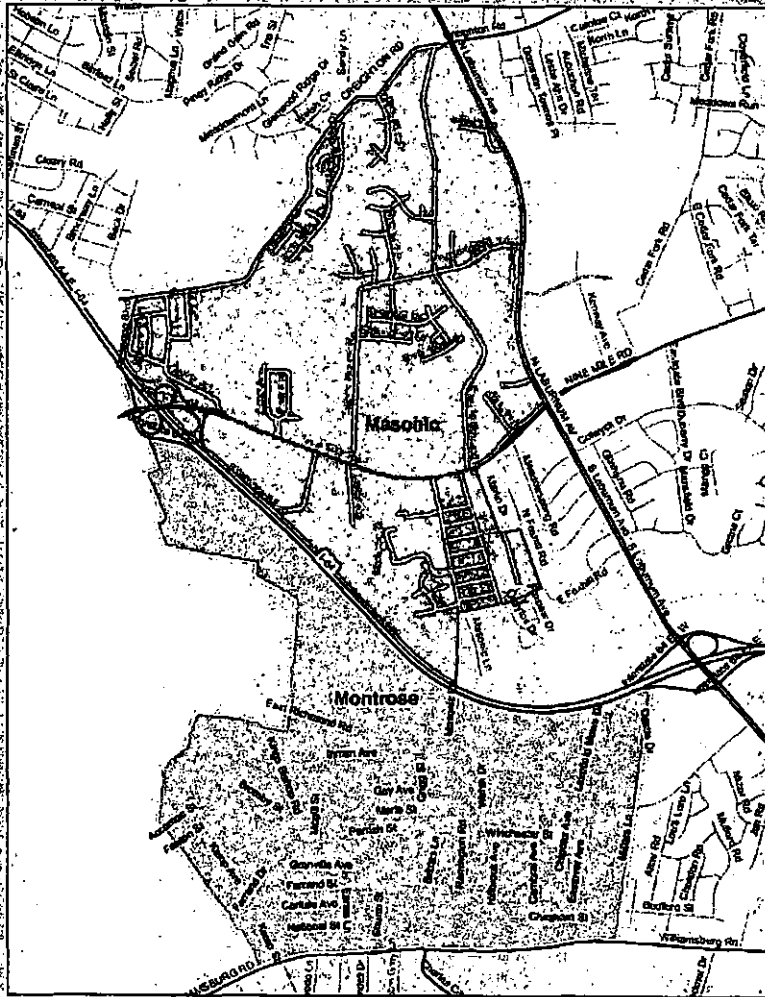
Skipwith/Three Chopt Precincts



Jackson Davis/Byrd Precincts



Masonic/Montrose Precincts





**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 100-11
Page No. 1 of 1

Agenda Title: ORDINANCE - To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled "Precincts and polling places" to Redistrict the County Based on the 2010 Census

For Clerk's Use Only:

Date: **APR 12 2011**

- Approved
 - Denied
 - Amended
 - Deferred to: _____
- 4/26/11*

BOARD OF SUPERVISORS ACTION

Moved by (1) Almer Seconded by (1) Donati
(2) _____ (2) _____

REMARKS: _____

YES NO OTHER

Donati, J.	✓	_____	_____
Glover, R.	✓	_____	_____
Kaechele, D.	✓	_____	_____
O'Bannon, P.	✓	_____	_____
Thornton, F.	✓	_____	_____

After duly advertised public hearings, the Board of Supervisors of Henrico County, Virginia adopted the attached ordinance.

Comments: The Director of Planning, Registrar, and County Attorney recommend approval of this Board paper; the County Manager concurs.

By Agency Head *[Signature]* By County Manager *[Signature]*

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

AN ORDINANCE to amend and reordain Section 9-2 of the Code of the County of Henrico titled "Precincts and polling places" to redistrict the County based on the 2010 Census.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 9-2 of the Code of the County of Henrico is hereby amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following shall be the precinct boundaries and polling places for the magisterial districts in the county.

(1) *Brookland Magisterial District.*

a. *Coalpit Precinct.* Beginning at the intersection of Interstate Route 295 and Staples Mill Road; thence southwestwardly along Interstate Route 295 to its intersection with Jones Road extended approximately 250 feet; thence southwardly along Jones Road extended (approximately 250 feet) to its intersection with Jones Road, thence southwardly along Jones Road to its intersection with Springfield Road; thence southwestwardly along Springfield Road to its intersection with Gaskins Road and Hungary Road; thence eastwardly along Hungary Road to its intersection with Fairlake Lane; thence northeastwardly along Fairlake Lane to its intersection with Nuckols Road; thence eastwardly along Nuckols Road to its intersection with Francistown Road; thence northeastwardly along Francistown Road to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Staples Mill Road (U.S. Route 33) and Mountain Road; thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with Interstate Route 295 and the point of beginning. The polling place for Coalpit Precinct shall be Echo Lake Elementary School, 5200 Francistown Road.

b. *Dumbarton Precinct.* Beginning at the intersection of Hungary Spring Road and Hungary Road; thence northwestwardly along Hungary Road to its intersection with the Dominion Virginia Power easement; thence southwestwardly along the Dominion Virginia Power easement to its intersection with Maplevue Avenue; thence southeastwardly along Maplevue Avenue and Maplevue Avenue extended to its intersection with Green Run Court; thence eastwardly along Green Run Court to its intersection with Green Run Drive; thence eastwardly along Green Run Drive to its intersection with Shrader Road; thence southeastwardly along Shrader Road to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Hungary Spring Road; thence northeastwardly along Hungary Spring Road to its intersection with Hungary Road and the point of beginning. The polling place for Dumbarton Precinct shall be Dumbarton Elementary School, 9000 Hungary Spring Road.

c. *Glen Allen Precinct.* Beginning at the intersection of the R.F.& P. Railroad and the boundary line between Hanover County and Henrico County; thence southwestwardly along the boundary line between Hanover County and Henrico County to its intersection with Staples Mill Road (U.S. Route 33); thence southeastwardly along Staples Mill Road (U.S. Route 33) to its intersection with the Virginia Power easement; thence northeastwardly along the Virginia Power easement to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with the R.F.& P. Railroad; thence northwardly along the R.F.& P. Railroad to its intersection with the boundary line between Hanover County and Henrico County and the point of beginning. The polling place for Glen Allen Precinct shall be Glen Allen Elementary School, 11101 Mill Road.

d. *Glenside Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and Wistar Road; thence westwardly along Wistar Road to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Bethlehem Road; thence northwestwardly along Bethlehem Road to its intersection with Glenside Drive; thence eastwardly along Glenside Drive to its intersection with Staples Mill Road (U.S. Route 33) and Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with the R.F.& P. Railroad; thence northwestwardly along the R.F.& P. Railroad to its intersection with Rocky Branch Creek; thence westwardly along Rocky Branch Creek to its intersection with an unnamed stream (approximately ten feet west of the intersection of Rocky Branch Creek and the R.F.& P. Railroad); thence southwestwardly along the unnamed stream to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with Wistar Road and the point of beginning. The polling place for Glenside Precinct shall be Bonnie Brae Church of Christ, 7610 Staples Mill Road.

e. *Greendale Precinct.* Beginning at the intersection of the R.F.& P. Railroad and Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with Staples Mill Road (U.S. Route 33) and Glenside Drive; thence westwardly along Glenside Drive to its intersection with Bethlehem Road; thence southeastwardly along Bethlehem Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence southwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64; thence northwardly along Interstate Route 64 to its intersection with the R.F.& P. Railroad; thence northwardly along the R.F.& P. Railroad to its intersection with Hilliard Road (State Route 356) and the point of beginning. The polling place for Greendale Precinct shall be Dumbarton Library, 6800 Staples Mill Road.

f. *Hermitage Precinct.* Beginning at the intersection of the R.F.& P. Railroad and Hungary Road; thence eastwardly along Hungary Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Blackburn Road; thence westwardly on Blackburn Road to its intersection with Winston Boulevard; thence northwardly on Winston Boulevard to its intersection with Indale Road; thence westwardly along Indale Road to its intersection with Purcell Road; thence northwardly along Purcell Road to its intersection with Mountain Road; thence westwardly along Mountain Road to its intersection with the R.F.& P. Railroad; thence southwardly along the R.F.& P. Railroad to its intersection with Hungary Creek; thence southwestwardly along Hungary Creek to its intersection with Hungary Road; thence westwardly along Hungary Road to its intersection with Hungary Spring Road; thence southwardly along Hungary Spring Road to its intersection with East Parham Road; thence westwardly along East Parham Road to its intersection with Shrader Road; thence northwestwardly along Shrader Road to its intersection with Green Run Drive; thence westwardly along Green Run Drive to its intersection with Green Run Court; thence southwestwardly along Green Run Court to its intersection with Mapleview Avenue extended; thence northwestwardly along Mapleview Avenue extended and Maplewood Avenue to its intersection with the Dominion Virginia Power easement; thence southwestwardly along the

Dominion Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Wistar Road; thence eastwardly along Wistar Road to its intersection with Staples Mill Road (U.S. Route 33); thence northwestwardly along Staples Mill Road (U.S. Route 33) to its intersection with East Parham Road; thence northeastwardly along East Parham Road to its intersection with the R.F.& P. Railroad; thence northwardly along the R.F.& P. Railroad to its intersection with Hungary Road and the point of beginning. The polling place for Hermitage Precinct shall be Hermitage High School, 8301 Hungary Spring Road.

g. *Hilliard Precinct.* Beginning at the intersection of Hilliard Road (State Route 356) and Hermitage Road; thence westwardly along Hilliard Road (State Route 356) to its intersection with Lawrence Avenue; thence southwardly along Lawrence Avenue to its intersection with Burnley Avenue; thence westwardly along Burnley Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Williams Street; thence eastwardly along Williams Street to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356) and the point of beginning. The polling place for Hilliard Precinct shall be Hatcher Memorial Baptist Church, 2320 Dumbarton Road.

h. *Hungary Creek Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and Springfield Road; thence southwestwardly along Springfield Road to its intersection with Francistown Road; thence southwestwardly along Francistown Road to its intersection with Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fairlake Lane; thence southwestwardly along Fairlake Lane to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence northeastwardly along the Virginia Power easement to its intersection with Staples Mill Road (U.S. Route 33); thence northeastwardly along Staples Mill Road to its intersection with Springfield Road and the point of beginning. The polling place for Hungary Creek Precinct shall be Hungary Creek Middle School, 4909 Francistown Road.

i. *Hunton Precinct.* Beginning at the intersection of the Richmond and Ashland Electric right-of-way and the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with the R.F.& P. Railroad; thence southwardly along the R.F.& P. Railroad to its intersection with Mountain Road; thence northeastwardly along Mountain Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Interstate Route 295; thence southeastwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Richmond and Ashland Electric right-of-way; thence northwestwardly along the Richmond and Ashland Electric right-of-way to

its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Hunton Precinct shall be Greenwood Elementary School, 10960 Greenwood Road.

j. *Johnson Precinct.* Beginning at the intersection of Staples Mill Road (U.S. Route 33) and the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to the intersection of West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Staples Mill Road (U.S. Route 33); thence southwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of the City of Richmond and Henrico County and the point of beginning. The polling place for Johnson Precinct shall be Johnson Elementary School, 5600 Bethlehem Road.

k. *Lakeside Precinct.* Beginning at the intersection of Woodman Road and Rocky Branch Creek; thence southwestwardly along Rocky Branch Creek to its intersection with R.F.& P. Railroad; thence southwardly along R.F.& P. Railroad to its intersection with Kenwood Avenue extended; thence northeastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence northeastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; thence northwardly along Cedar Croft Street to its intersection with William Street; thence westwardly along William Street to its intersection with Cedar Croft Street; thence northwardly along Cedar Croft Street to its intersection with Burnley Avenue; thence eastwardly along Burnley Avenue to its intersection with Lawrence Street; thence northwardly along Lawrence Street to its intersection with Hilliard Road (State Route 356); thence eastwardly along Hilliard Road (State Route 356) to its intersection with Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek and the point of beginning. The polling place for Lakeside Precinct shall be Lakeside Elementary School, 6700 Cedar Croft Street.

l. *Longan Precinct.* Beginning at the intersection of Hungary Road and Springfield Road (State Route 157); thence eastwardly along Hungary Road to its intersection with the Virginia Power easement; thence southwardly along the Virginia Power easement to its intersection with West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road (State Route 157); thence northwardly along Springfield Road (State Route 157) to its intersection with Hungary Road and the point of beginning. The polling place for Longan Precinct shall be Longan Elementary School, 9200 Maplevue Avenue.

m. *Maude Trevvett Precinct.* Beginning at the intersection of Staples Mill Road and an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprenkle Lane); thence northeastwardly along the unnamed stream to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Staples Mill Road; thence southeastwardly along Staples Mill Road to its intersection with an unnamed stream (approximately 100 feet northwest of the intersection of Staples Mill Road and Sprenkle Lane) and the point of beginning. The polling place for Maude Trevvett Precinct shall be Maude

Trevvett Elementary School, 2300 Trevvett Drive.

n. Monument Hills Precinct. Beginning at the intersection of Libbie Avenue and Monument Avenue; thence northwestwardly along Monument Avenue to its intersection with Horsepen Road; thence southwestwardly along Horsepen Road to its intersection with Three Chopt Road; thence southwardly along Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Libbie Avenue; thence northeastwardly along Libbie Avenue to its intersection with Monument Avenue and the point of beginning. The polling place for Monument Hills Precinct shall be Tuckahoe Presbyterian Church, 7000 Park Avenue.

no. Staples Mill Precinct. Beginning at the intersection of the R.F.& P. Railroad and Mountain Road; thence northwestwardly along Mountain Road to its intersection with the Dominion Virginia Power easement; thence southwardly along the Dominion Virginia Power easement to its intersection with Hungary Road; thence southeastwardly along Hungary Road to its intersection with Hungary Creek; thence northeastwardly along Hungary Creek to its intersection with the R.F.& P. Railroad; thence northwardly along the R.F.& P. Railroad to its intersection with Mountain Road and the point of beginning. The polling place for Staples Mill Precinct shall be Glen Allen Library, 10501 Staples Mill Road.

op. Summit Court Precinct. Beginning at the intersection of Interstate Route 64 and the boundary line of the City of Richmond and Henrico County; thence northwestwardly along Interstate Route 64 to its intersection with the R.F.& P. Railroad; thence northwardly along the R.F.& P. Railroad to its intersection with Kenwood Avenue extended; thence eastwardly along Kenwood Avenue extended to its intersection with Kenwood Avenue; thence eastwardly along Kenwood Avenue to its intersection with Cedar Croft Street; thence southwardly along Cedar Croft Street to its intersection with Dumbarton Road and Stoneleigh Road; thence southwardly along Stoneleigh Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64 and the point of beginning. The polling place for Summit Court Precinct shall be Hatcher Memorial Baptist Church, 2320 Dumbarton Road.

pq. Westwood Precinct. Beginning at the intersection of the boundary line of the City of Richmond and Henrico County and West Broad Street; thence northwestwardly along West Broad Street to its intersection with Horsepen Road; thence westwardly along Horsepen Road to its intersection with Betty Lane; thence southwardly along Betty Lane to its intersection with Fitzhugh Avenue; thence eastwardly along Fitzhugh Avenue to its intersection with Orchard Road; thence southwestwardly along Orchard Road to its intersection with Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Libbie Avenue; thence southwestwardly along Libbie Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly and northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with West Broad Street and the point of beginning. The polling place for Westwood Precinct shall be the Jewish Community Center, 5403 Monument Avenue.

(2) *Fairfield Magisterial District.*

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(3) *Three Chopt Magisterial District.*

a. *Causeway Precinct.* Beginning at the intersection of Interstate Route 295 and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with North Gayton Road; thence southwardly on North Gayton Road to its intersection with Parchment Circle; thence westwardly along the northern loop of Parchment Circle to its intersection with Sage Drive; thence southeastwardly along Sage Drive to its intersection with Hardings Trace Lane; thence southwestwardly along Hardings Trace Lane to its intersection with Wilde Lake Drive; thence southeastwardly along Wilde Lake Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Lauderdale Drive; thence northeastwardly along Lauderdale Drive to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Causeway Precinct shall be Gayton Baptist Church, 13501 North Gayton Road.

b. *Cedarfield Precinct.* Beginning at the intersection of Deep Run Creek and Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Gaskins Road; thence northeastwardly along Gaskins Road to its intersection with West Broad Street (U.S. Route 250); thence westwardly along West Broad Street (U.S. Route 250) to its intersection with Cox Road; thence southwestwardly along Cox Road to its intersection with Three Chopt Road and Church Road; thence southwestwardly along Church Road to its intersection with Stoney Run Creek; thence southeastwardly along Stoney Run Creek to its intersection with Ridgefield Parkway; thence southeastwardly along Ridgefield Parkway to its intersection with Deep Run Creek; thence northwardly along Deep Run Creek to its intersection with Interstate Route 64 and the point of beginning. The polling place for Cedarfield Precinct shall be The Hermitage at Cedarfield, 2300 Cedarfield Parkway.

~~c. *Crestview Precinct.* Beginning at the intersection of Horsepen Road and Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Orchard Road; thence northeastwardly along Orchard Road to its intersection with Fitzhugh Avenue; thence westwardly along Fitzhugh Avenue to its intersection with Betty Lane; thence northwestwardly along Betty Lane to its intersection with Horsepen Road; thence eastwardly along Horsepen Road to its intersection with West Broad Street; thence northwestwardly along West Broad Street to its intersection with Upham Brook; thence westwardly along Upham Brook to its~~

~~intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Horsepen Road; thence northwardly along Horsepen Road to its intersection with Monument Avenue and the point of beginning. The polling place for Crestview Precinct shall be Crestview Elementary School, 1901 Charles Street.~~

dc. Innsbrook Precinct. Beginning at the intersection of Springfield Road and Jones Road; thence northwardly along Jones Road and Jones Road extended approximately 250 feet to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Lexington Farm Drive; thence northeastwardly along Lexington Farm Drive and Lexington Farm Drive extended to its intersection with Fort McHenry Parkway; thence northeastwardly along Fort McHenry Parkway to its intersection with Nuckols Road; thence eastwardly along Nuckols Road to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Jones Road and the point of beginning. The polling place for Innsbrook Precinct shall be St. Anthony's Day Care Center, 4611 Sadler Road.

ed. Jackson Davis Precinct. ~~Beginning at the intersection of Three Chopt Road and Deep Run Creek; thence southeastwardly along Three Chopt Road to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Deep Run Creek; thence southwestwardly along Deep Run Creek to its intersection with Three Chopt Road and the point of beginning. The polling place for Jackson Davis Precinct shall be Jackson Davis Elementary School, 8800 Nettlewood Drive.~~ Beginning at the intersection of Three Chopt Road and Pemberton Road; thence southeastwardly along Three Chopt Road to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Pemberton Road; thence southwestwardly along Pemberton Road to its intersection with Three Chopt Road and the point of beginning. The polling place for Jackson Davis Precinct shall be Jackson Davis Elementary School, 8800 Nettlewood Drive.

~~f. Monument Hills Precinct.~~ Beginning at the intersection of Libbie Avenue and Monument Avenue; thence northwestwardly along Monument Avenue to its intersection with Horsepen Road; thence southwestwardly along Horsepen Road to its intersection with Three Chopt Road; thence southwardly along Three Chopt Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Libbie Avenue; thence northeastwardly along Libbie Avenue to its intersection with Monument Avenue and the point of beginning. The polling place for Monument Hills Precinct shall be Tuckahoe Presbyterian Church, 7000 Park Avenue.

ge. Nuckols Farm Precinct. Beginning at the intersection of North Gayton Road and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Harding Branch; thence northeastwardly along Harding Branch to its intersection with the western shore of Wilde Lake; thence northwardly along the western shore of Wilde Lake to the intersection with a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwest of the intersection of Wilde Lake Drive with Berkeley Pointe Drive); thence northwestwardly along a graveled lake access drive for the Wilde Lake Association to its intersection with Wilde Lake Drive; thence northeastwardly along Wilde Lake Drive to its intersection with Hardings Trace Lane; thence northeastwardly along Hardings Trace Lane to its intersection with Sage Drive; thence northwestwardly along Sage Drive to its intersection with Parchment Circle; thence northwestwardly along the northern loop of Parchment Circle to its intersection with North Gayton Road; thence northeastwardly along North Gayton Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Nuckols Farm Precinct shall be Nuckols Farm Elementary School, 12351 Graham Meadows Drive.

hf. Pocahontas Precinct. Beginning at the intersection of Cox Road and West Broad Street (U.S. Route 250); thence westwardly along West Broad Street (U.S. Route 250) to its intersection with Stoney Run Creek; thence southeastwardly along Stoney Run Creek to its intersection with Church Road; thence northeastwardly along Church Road to its intersection with Three Chopt Road and Cox Road; thence northeastwardly along Cox Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Pocahontas Precinct shall be Pocahontas Middle School, 12000 Three Chopt Road.

ig. Ridge Precinct. Beginning at the intersection of Fordson Road and North Parham Road; thence southwardly along North Parham Road to its intersection with Quioccasin Road; thence eastwardly along Quioccasin Road to its intersection with East Ridge Road; thence northeastwardly along East Ridge Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Michaels Road; thence northwardly along Michaels Road to its intersection with Michael Road; thence northwestwardly along Michael Road to its intersection with Fordson Road; thence northwestwardly along Fordson Road to its intersection with North Parham Road and the point of beginning. The polling place for Ridge Precinct shall be Tuckahoe Middle School, 9000 Three Chopt Road.

jh. Rivers Edge Precinct. Beginning at the intersection of Staples Mill Road (U.S. Route 33) and the boundary line of Hanover County and Henrico County; thence westwardly along the boundary line of Hanover County and Henrico County to its intersection with Dominion Club Drive; thence southwardly along Dominion Club Drive to its intersection with Old Wyndham Drive; thence southwestwardly along Old Wyndham Drive to its intersection with Wyndham Lake Drive; thence southwardly along Wyndham Lake Drive to its intersection with Wyndham Park Drive; thence southeastwardly along Wyndham Park Drive to its intersection with Nuckols Road; thence southeastwardly along Nuckols Road to its intersection with Fords Country Lane;

thence northeastwardly along Fords Country Lane to its intersection with Rooty Branch; thence southwardly along Rooty Branch to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Staples Mill Road (U.S. Route 33); thence northwardly along Staples Mill Road (U.S. Route 33) to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Rivers Edge Precinct shall be Rivers Edge Elementary School, 11600 Holman Ridge Road.

ki. Sadler Precinct. Beginning at the intersection of Nuckols Road and Pouncey Tract Road (State Route 271); thence southeastwardly along Pouncey Tract Road (State Route 271) to its intersection with Shady Grove Road; thence eastwardly along Shady Grove Road to its intersection with Twin Hickory Road; thence northeastwardly along Twin Hickory Road to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Pouncey Tract Road (State Route 271) and the point of beginning. The polling place for Sadler Precinct shall be Deep Run High School, 4801 Twin Hickory Road.

lj. Shady Grove Precinct. Beginning at the intersection of Dominion Club Drive and the boundary line of Hanover County and Henrico County; thence westwardly along the boundary line of Hanover County and Henrico County to its intersection with the boundary line of Hanover County, Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Pouncey Tract Road; thence southeastwardly along Pouncey Tract Road to its intersection with Nuckols Road; thence northeastwardly along Nuckols Road to its intersection with Wyndham Park Drive; thence northwestwardly along Wyndham Park Drive to its intersection with Wyndham Lake Drive; thence northwardly along Wyndham Lake Drive to its intersection with Old Wyndham Drive; thence northeastwardly along Old Wyndham Drive to its intersection with Dominion Club Drive; thence northwardly along Dominion Club Drive to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Shady Grove Precinct shall be Shady Grove Elementary School, 12200 Wyndham Lake Drive.

mk. Short Pump Precinct. Beginning at the intersection of Pouncey Tract Road (State Route 271) and the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Rooty Branch; thence northwardly along Rooty Branch to its intersection with Fords Country Lane; thence southwestwardly along Fords Country Lane to its intersection with Nuckols Road; thence northwestwardly along Nuckols Road to its intersection with Twin Hickory Road; thence southwestwardly along Twin Hickory Road to its intersection with Shady Grove Road; thence westwardly along Shady Grove Road to its intersection with Pouncey Tract Road (State Route 271); thence northwestwardly along Pouncey Tract Road (State Route 271) to its intersection with the boundary line of Goochland County and Henrico County and the point of beginning. The polling place for Short Pump Precinct shall be Short Pump Middle School, 4701 Pouncey Tract Road.

~~n. Skipwith Precinct. Beginning at the intersection of Upham Brook and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Old Parham Road; thence westwardly along Old Parham Road to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Upham Brook; thence eastwardly along Upham Brook to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Skipwith Precinct shall be Skipwith Elementary School, 2401 Skipwith Road.~~

oI. *Springfield Precinct.* Beginning at the intersection of Springfield Road and Nuckols Road; thence westwardly along Nuckols Road to its intersection with Fort McHenry Parkway; thence southwestwardly along Fort McHenry Parkway and Fort McHenry Parkway extended to its intersection with Lexington Farm Drive; thence southwestwardly along Lexington Farm Drive to its intersection with West Broad Street (U.S. Route 250); thence eastwardly along West Broad Street (U.S. Route 250) to its intersection with Springfield Road; thence northeastwardly along Springfield Road to its intersection with Nuckols Road and the point of beginning. The polling place for Springfield Precinct shall be Springfield Elementary School, 4301 Fort McHenry Parkway.

pm. *Stoney Run Precinct.* Beginning at the intersection of Stoney Run Creek and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Lauderdale Drive; thence southwestwardly along Lauderdale Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Stoney Run Creek; thence northwestwardly along Stoney Run Creek to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Stoney Run Precinct shall be Short Pump Elementary School, 3425 Pump Road.

~~qn. Three Chopt Precinct. Beginning at the intersection of Skipwith Road and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with Fordson Road; thence southeastwardly along Fordson Road to its intersection with Michael Road; thence southeastwardly along Michael Road to its intersection with Michaels Road; thence southwardly along Michaels Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Skipwith Road; thence northwardly along Skipwith Road to its intersection with Interstate Route 64 and the point of beginning. The polling place for Three Chopt Precinct shall be Three Chopt Elementary School, 1600 Skipwith Road.~~ **Beginning at the intersection of Skipwith Road and North Parham Road; thence southwestwardly along North Parham Road to its intersection with Fordson Road; thence southeastwardly along Fordson Road to its intersection with Michael Road; thence southeastwardly along Michael Road to its intersection with Michaels Road; thence southwardly along Michaels Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Skipwith Road; thence northwardly along Skipwith Road to its intersection with North Parham Road and the point of beginning.** The polling place for Three Chopt Precinct shall be Three Chopt Elementary School, 1600 Skipwith Road.

¶0. *Tucker Precinct.* Beginning at the intersection of Old Parham Road and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Gaskins Road; thence southwestwardly along Gaskins Road to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Old Parham Road; thence eastwardly along Old Parham Road to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Tucker Precinct shall be Tucker High School, 2910 Parham Road.

(4) *Tuckahoe Magisterial District.*

a. *Byrd Precinct.* ~~Beginning at the intersection of Pemberton Road (State Route 157) and Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Deep Run Creek; thence southwestwardly along Deep Run Creek to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road; thence northwardly along Gaskins Road to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road (State Route 157); thence northwardly along Pemberton Road (State Route 157) to its intersection with Three Chopt Road and the point of beginning. The polling place for Byrd Precinct shall be Byrd Middle School, 9400 Quioccasin Road.~~ Beginning at the intersection of Pemberton Road (State Route 157) and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Deep Run Creek; thence southwestwardly along Deep Run Creek to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road; thence northwardly along Gaskins Road to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road (State Route 157); thence northwardly along Pemberton Road (State Route 157) to its intersection with Interstate Route 64 and the point of beginning. The polling place for Byrd Precinct shall be Byrd Middle School, 9400 Quioccasin Road.

b. *Crestview Precinct.* Beginning at the intersection of Horsepen Road and Monument Avenue; thence southeastwardly along Monument Avenue to its intersection with Orchard Road; thence northeastwardly along Orchard Road to its intersection with Fitzhugh Avenue; thence westwardly along Fitzhugh Avenue to its intersection with Betty Lane; thence northwestwardly along Betty Lane to its intersection with Horsepen Road; thence eastwardly along Horsepen Road to its intersection with West Broad Street; thence northwestwardly along West Broad Street to its intersection with Upham Brook; thence westwardly along Upham Brook to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Three Chopt Road; thence southeastwardly along Three Chopt Road to its intersection with Horsepen Road; thence northwardly along Horsepen Road to its intersection with Monument Avenue and the point of beginning. The polling place for Crestview Precinct shall be Crestview Elementary School, 1901 Charles Street.

bc. *Derbyshire Precinct.* Beginning at the intersection of North Parham Road and Avalon Drive; thence westwardly along Avalon Drive to its intersection with Midway Road; thence southwestwardly along Midway Road to its intersection with Derbyshire Road; thence westwardly along Derbyshire Road to its intersection with Gunby Drive; thence southwestwardly along Gunby Drive to its intersection with George's Branch; thence southeastwardly along George's Branch to its intersection with North Mooreland Road; thence southwestwardly along North Mooreland Road to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Avalon Drive and the point of beginning. The polling place for Derbyshire Precinct shall be Derbyshire Baptist Church, 8800 Derbyshire Road.

ed. *Freeman Precinct.* Beginning at the intersection of Skipwith Road and Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Eastridge Road; thence southwestwardly along Eastridge Road to its intersection with Quioccasin Road; thence westwardly along Quioccasin Road to its intersection with N. Parham Road; thence southwestwardly along N. Parham Road to its intersection with Patterson Avenue; thence eastwardly along Patterson Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line between the City of Richmond and Henrico County to its intersection with Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Skipwith Road and the point of beginning. The polling place for Freeman Precinct shall be Freeman High School, 8701 Three Chopt Road.

de. *Gayton Precinct.* Beginning at the intersection of Pump Road and Ridgefield Parkway; thence westwardly along Ridgefield Parkway to its intersection with Cambridge Drive; thence southwestwardly along Cambridge Drive to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Flat Branch; thence southwardly along Flat Branch to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Gayton Precinct shall be Gayton Library, 10600 Gayton Road.

ef. *Godwin Precinct.* Beginning at the intersection of Deep Run Creek and Ridgefield Parkway; thence southwestwardly along Ridgefield Parkway to its intersection with Pump Road; thence southwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Deep Run Creek; thence northeastwardly along Deep Run Creek to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Godwin Precinct shall be Godwin High School, 2101 Pump Road.

fg. *Lakewood Precinct.* Beginning at the intersection of Flat Branch and Gayton Road; thence westwardly along Gayton Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Patterson Avenue (State Route 6); thence eastwardly

along Patterson Avenue (State Route 6) to its intersection with Flat Branch; thence northwardly along Flat Branch to its intersection with Gayton Road and the point of beginning. The polling place for Lakewood Precinct shall be Lakewood Manor Baptist Retirement Community, 1900 Lauderdale Drive.

gh. Lauderdale Precinct. Beginning at the intersection of Ridgefield Parkway and Cambridge Drive, thence westwardly along Ridgefield Parkway extended approximately 920 feet to the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with Copperas Creek; thence northeastwardly along Copperas Creek to its intersection with Gayton Road; thence northwestwardly along Gayton Road to its intersection with Cambridge Drive; thence northeastwardly along Cambridge Drive to its intersection with Ridgefield Parkway and the point of beginning. The polling place for Lauderdale Precinct shall be Carver Elementary School, 1801 Lauderdale Drive.

hi. Maybeury Precinct. Beginning at the intersection of North Parham Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with North Gaskins Road; thence southwardly along North Gaskins Road to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Mooreland Road; thence northeastwardly along North Mooreland Road to its intersection with George's Branch; thence northwestwardly along George's Branch to its intersection with Gunby Drive; thence northeastwardly along Gunby Drive to its intersection with Derbyshire Road; thence eastwardly along Derbyshire Road to its intersection with Midway Road; thence northeastwardly along Midway Road to its intersection with Avalon Drive; thence eastwardly along Avalon Drive to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Maybeury Precinct shall be Maybeury Elementary School, 901 Maybeury Drive.

ij. Mooreland Precinct. Beginning at the intersection of North Parham Road and River Road and the Virginia Power easement; thence northwestwardly along River Road to its intersection with the boundary line of Goochland County and Henrico County; thence southwestwardly along the boundary line of Goochland County and Henrico County to its intersection with the boundary line of Goochland County, Powhatan County and Henrico County; thence southwardly along the boundary line of Powhatan County and Henrico County to its intersection with the boundary line of Powhatan County, Chesterfield County and Henrico County; thence eastwardly along the boundary line of Chesterfield County and Henrico County to its intersection with South Gaskins Road extended; thence northwardly along South Gaskins Road extended to its intersection with South Gaskins Road and the Chesapeake and Ohio Railroad; thence eastwardly along the Chesapeake and Ohio Railroad to its intersection with the Virginia Power easement; thence northwestwardly along the Virginia Power easement to its intersection with River Road and North Parham Road and the point of beginning. The polling place for Mooreland Precinct shall be Second Baptist Church, 9614 River Road.

jk. *Pemberton Precinct.* Beginning at the intersection of North Parham Road and Three Chopt Road; thence northwestwardly along Three Chopt Road to its intersection with Pemberton Road (State Route 157); thence southwestwardly along Pemberton Road (State Route 157) to its intersection with Quioccasin Road; thence southeastwardly along Quioccasin Road to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with North Parham Road; thence northwardly along North Parham Road to its intersection with Three Chopt Road and the point of beginning. The polling place for Pemberton Precinct shall be Pemberton Elementary School, 1400 Pemberton Road.

kl. *Pinchbeck Precinct.* Beginning at the intersection of Gayton Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with Pump Road; thence northwardly along Pump Road to its intersection with Gayton Road; thence eastwardly along Gayton Road to its intersection with Gaskins Road (State Route 157); thence northwardly along Gaskins Road (State Route 157) to its intersection with Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Pemberton Road and Quioccasin Road (State Route 157); thence eastwardly along Quioccasin Road (State Route 157) to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Farmington Drive; thence westwardly along Farmington Drive to its intersection with Blue Jay Lane; thence southwestwardly along Blue Jay Lane to its intersection with Gayton Road; thence southeastwardly along Gayton Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Pinchbeck Precinct shall be Pinchbeck Elementary School, 1225 Gaskins Road.

lm. *Ridgefield Precinct.* Beginning at the intersection of Stoney Run Creek and Church Road; thence westwardly along Church Road to its intersection with Copperas Creek; thence southwestwardly along Copperas Creek to its intersection with Ridgefield Parkway; thence eastwardly along Ridgefield Parkway to its intersection with Stoney Run Creek; thence northwestwardly along Stoney Run Creek to its intersection with Church Road and the point of beginning. The polling place for Ridgefield Precinct shall be Columbian Center, 2324 Pump Road.

mn. *Rollingwood Precinct.* Beginning at the intersection of Forest Avenue and Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Little Westham Creek; thence northwestwardly along Little Westham Creek to its intersection with Westham Parkway; thence southwestwardly along Westham Parkway to its intersection with Lindsay Drive; thence northwestwardly along Lindsay Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Silverspring Drive; thence northwestwardly along Silverspring Drive to its intersection with Spottswood Road; thence northeastwardly along Spottswood Road to its intersection with Forest Avenue;

thence northeastwardly along Forest Avenue to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Rollingwood Precinct shall be Third Presbyterian Church, 600 Forest Avenue.

o. Skipwith Precinct. Beginning at the intersection of Upham Brook and West Broad Street (U.S. Route 250); thence northwestwardly along West Broad Street (U.S. Route 250) to its intersection with Old Parham Road; thence westwardly along Old Parham Road to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with Skipwith Road; thence southwardly along Skipwith Road to its intersection with Upham Brook; thence eastwardly along Upham Brook to its intersection with West Broad Street (U.S. Route 250) and the point of beginning. The polling place for Skipwith Precinct shall be Skipwith Elementary School, 2401 Skipwith Road.

np. Spottswood Precinct. Beginning at the intersection of North Parham Road and Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Spottswood Road; thence southeastwardly along Spottswood Road to its intersection with Silverspring Drive; thence southeastwardly along Silverspring Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Ridge Road; thence northwestwardly along Ridge Road to its intersection with Glendale Drive; thence southwestwardly along Glendale Drive to its intersection with Warrenton Drive; thence northwestwardly along Warrenton Drive to its intersection with Cedarbrooke Lane; thence southwestwardly along Cedarbrooke Lane to its intersection with Seldondale Lane; thence westwardly along Seldondale Lane to its intersection with Ridgeley Lane, thence northwardly along Ridgeley Lane to its intersection with Oakcroft Drive; thence westwardly along Oakcroft Drive to its intersection with North Parham Road; thence northeastwardly along North Parham Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Spottswood Precinct shall be Grove Avenue Baptist Church, 8701 Ridge Road.

oq. Tuckahoe Precinct. Beginning at the intersection of the boundary line of the City of Richmond and Henrico County, College Road and Little Westham Creek; thence northwestwardly along Little Westham Creek to its intersection with Westham Parkway; thence southwestwardly along Westham Parkway to its intersection with Lindsay Drive; thence northwestwardly along Lindsay Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Ridge Road; thence northwestwardly along Ridge Road to its intersection with Glendale Drive; thence southwestwardly along Glendale Drive to its intersection with Warrenton Drive; thence northwestwardly along Warrenton Drive to its intersection with Cedarbrooke Lane; thence southwestwardly along Cedarbrooke Lane to its intersection with Seldondale Lane; thence westwardly along Seldondale Lane to its intersection with Ridgeley Lane; thence northwardly along Ridgeley Lane to its intersection with Oakcroft Drive; thence westwardly along Oakcroft Drive to its intersection with North Parham Road; thence southwestwardly along North Parham Road to its intersection with River Road and the Virginia Power easement; thence southwestwardly along the Virginia Power easement to its intersection with the Chesapeake and Ohio Railroad; thence westwardly along the Chesapeake and Ohio Railroad to its intersection with South Gaskins Road and South Gaskins Road extended; thence southwardly along South

Gaskins Road extended to its intersection with the boundary line of Chesterfield County and Henrico County; thence eastwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of Chesterfield County, the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with College Road, Little Westham Creek and the point of beginning. The polling place for Tuckahoe Precinct shall be Tuckahoe Elementary School, 701 Forest Avenue.

pr. Welborne Precinct. Beginning at the intersection of North Gaskins Road and Patterson Avenue (State Route 6); thence westwardly along Patterson Avenue (State Route 6) to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with River Road; thence southeastwardly along River Road to its intersection with North Gaskins Road; thence northeastwardly along North Gaskins Road to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Welborne Precinct shall be Welborne United Methodist Church, 920 Maybeury Drive.

qs. West End Precinct. Beginning at the intersection of Copperas Creek and Church Road; thence northwestwardly along Church Road to its intersection with Wilde Lake Drive; thence southwestwardly along Wilde Lake Drive to its intersection with a graveled lake access drive for the Wilde Lake Association (approximately 360 feet southwest of the intersection with Wilde Lake Drive and Berkeley Pointe Drive); thence southeastwardly along a graveled lake access drive for the Wilde Lake Association to its intersection with the western shore of Wilde Lake; thence southwardly along the western shore of Wilde Lake to the intersection with Harding Branch; thence southwestwardly along Harding Branch to its intersections with the boundary line of Goochland County and Henrico County (Tuckahoe Creek); thence southwardly along the boundary line of Goochland County and Henrico County (Tuckahoe Creek) to its intersection with Ridgefield Parkway (extended approximately 920 feet to the boundary line); thence eastwardly along Ridgefield Parkway to its intersection with Copperas Creek; thence northeastwardly along Copperas Creek to its intersection with Church Road and the point of beginning. The polling place for West End Precinct shall be Gayton Elementary School, 12481 Church Road.

(5) *Varina Magisterial District.*

a. *Antioch Precinct.* Beginning at the intersection of Interstate Route 295 and the Norfolk Southern Railway; thence northeastwardly along the Norfolk Southern Railway to its intersection with Meadow Road; thence southwardly along Meadow Road to its intersection with Interstate Route 64; thence northeastwardly along Interstate Route 64 to its intersection with the boundary line of New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with White Oak Swamp Creek; thence southwestwardly along White Oak Swamp Creek to its intersection with the Chessie System Railway; thence southwestwardly along the Chessie System Railway to its intersection with Elko Road (State Route 156); thence northwestwardly along Elko Road (State Route 156) to its intersection with Old Elko Road; thence northwardly along Old Elko Road to its intersection with Old Elko Road Extended; thence northwardly along Old Elko Road Extended

to its intersection with E. Williamsburg Road (U.S. Route 60); thence westwardly along E. Williamsburg Road (U.S. Route 60) to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with the Norfolk Southern Railway and the point of beginning. The polling place for Antioch Precinct shall be Antioch Baptist Church, 3868 Antioch Church Road.

b. *Cedar Fork Precinct.* Beginning at the intersection of Mary Washington Street, A.P. Hill Avenue and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence northwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with Cedar Fork Road; thence southwardly along Cedar Fork Road to its intersection with Tiffanywoods Lane; thence eastwardly along Tiffanywoods Lane to its intersection with Cloverfield Lane; thence southeastwardly along Cloverfield Lane to its intersection with Buffalo Road; thence southwardly on Buffalo Road to its intersection with Natchez Road; thence westwardly on Natchez Road to its intersection with Biloxi Road; thence southeastwardly on Biloxi Road to its intersection with Bayard Road; thence southwardly on Bayard Road to its intersection with Nine Mile Road and W. Nine Mile Road; thence eastwardly along Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended and the point of beginning. The polling place for Cedar Fork Precinct shall be Fairfield Middle School, 5121 Nine Mile Road.

c. *Chickahominy Precinct.* Beginning at the intersection of Nine Mile Road (State Route 33) and A.P. Hill Avenue; thence northeastwardly along A.P. Hill Avenue to its intersection with Mary Washington Street and A.P. Hill Avenue extended; thence northeastwardly along A.P. Hill Avenue extended to its intersection with the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County, New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with Interstate Route 64; thence southwestwardly along Interstate Route 64 to its intersection with Meadow Road; thence northwardly along Meadow Road to its intersection with the Norfolk Southern Railway; thence southwestwardly along the Norfolk Southern Railway to its intersection with Interstate Route 295; thence northwardly along Interstate Route 295 to its intersection with Meadow Road; thence westwardly along Meadow Road to its intersection with Broad Water Creek; thence northwestwardly along Broad Water Creek to its intersection with Graves Road; thence northwestwardly along Graves Road to its intersection with Hanover Road (Old State Route 156); thence northwestwardly along Hanover Road (Old State Route 156) to its intersection with North Airport Drive (State Route 156); thence southwestwardly along North Airport Drive (State Route 156) to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North Holly Avenue and West Washington Street; thence northwestwardly along West Washington Street to its intersection with Bridge Street; thence southwestwardly along Bridge Street to its intersection with Nine Mile Road (State Route 33); thence westwardly along Nine Mile Road (State Route 33) to its intersection with A.P. Hill Avenue and the point of beginning. The polling place for Chickahominy Precinct shall be Oak Hall Baptist Church, 1877 Old Hanover Road.

d. *Donahoe Precinct.* Beginning at the intersection of Hanover Road and Graves Road; thence southeastwardly along Graves Road to its intersection with Broad Water Creek; thence southwestwardly along Broad Water Creek to its intersection with Meadow Road; thence eastwardly along Meadow Road to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with White Oak Swamp; thence northwestwardly along White Oak Swamp to its intersection with Beulah Road (approximately 1,200 feet north of the intersection of Beniah Road and La France Road); thence northwardly along Beulah Road to its intersection with Treva Road; thence eastwardly along Treva Road to its intersection with Seabury Avenue; thence northwardly along Seabury Avenue to its intersection with Huntsman Road; thence westwardly along Huntsman Road to its intersection with Sandston Avenue; thence northwardly along Sandston Avenue to its intersection with East Williamsburg Road (U.S. Route 60); thence westwardly along East Williamsburg Road (U.S. Route 60) to its intersection with East Nine Mile Road (State Route 33); thence northwardly along East Nine Mile Road (State Route 33) to its intersection with Howard Street; thence northeastwardly along Howard Street to its intersection with Seven Pines Avenue; thence northwardly along Seven Pines Avenue to its intersection with Defense Avenue; thence northwestwardly along Defense Avenue to its intersection with Algiers Drive; thence northwestwardly along Algiers Drive to its intersection with Bond Street; thence southwestwardly along Bond Street to its intersection with East Nine Mile Road (State Route 33); thence northwestwardly along East Nine Mile Road (State Route 33) to its intersection with Hanover Road; thence northeastwardly along Hanover Road to its intersection with Midage Lane; thence northwestwardly along Midage Lane to its intersection with Carlstone Drive; thence northeastwardly along Carlstone Drive to its intersection with East Washington Street; thence northwestwardly along East Washington Street to its intersection with North Airport Drive (State Route 156); thence northeastwardly along North Airport Drive (State Route 156) to its intersection with Hanover Road; thence southwestwardly along Hanover Road to its intersection with Graves Road and the point of beginning. The polling place for Donahoe Precinct shall be Donahoe Elementary School, 1801 Graves Road.

e. *Dorey Precinct.* Beginning at the intersection of Strath Road and Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Britton Road; thence northeastwardly along Britton Road to its intersection with Charles City Road; thence southeastwardly along Charles City Road to its intersection with Yahley Mill Road; thence southwardly along Yahley Mill Road to its intersection with Long Bridge Road; thence southwestwardly along Long Bridge Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with the north entrance ramp of Interstate Route 295; thence northwardly along the north entrance ramp of Interstate Route 295 to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with Fourmile Creek; thence northwestwardly along Fourmile Creek to its intersection with Doran Road; thence southwestwardly along Doran Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Strath Road; thence northwardly along Strath Road to its intersection with Darbytown Road and the point of beginning. The polling place for Dorey Precinct shall be Dorey Park Recreation Center, 7200 Dorey Park Drive.

f. *Eanes Precinct.* Beginning at the intersection of the boundary line of the City of Richmond, Henrico County and Almond Creek; thence northwestwardly along Almond Creek to its intersection with Bickerstaff Road; thence southeastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road; thence southwardly along Willson Road to its intersection with Yarnell Road; thence southeastwardly along Yarnell Road to its intersection with Strath Road; thence northwardly along Strath Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Britton Road; thence northeastwardly along Britton Road to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek and the point of beginning. The polling place for Eanes Precinct shall be Baker Elementary School, 6651 Willson Road.

g. *Elko Precinct.* Beginning at the intersection of Charles City Road and Elko Road (State Route 156); thence northeastwardly along Elko Road (State Route 156) to its intersection with Hines Road; thence southwestwardly along Hines Road to its intersection with an unnamed stream (approximately 2,800 feet east of the intersection of Hines Road and Charles City Road); thence northeastwardly along the unnamed stream to its intersection with White Oak Swamp Creek (approximately 7,000 feet west of the intersection of Elko Road (State Route 156) and White Oak Swamp Creek); thence northwestwardly along White Oak Swamp Creek to its intersection with Interstate Route 295; thence northeastwardly along Interstate Route 295 to its intersection with East Williamsburg Road (U.S. Route 60); thence eastwardly along East Williamsburg Road (U.S. Route 60) to its intersection with Old Elko Road extended; thence southeastwardly along Old Elko Road extended to its intersection with Old Elko Road; thence southeastwardly along Old Elko Road to its intersection with Elko Road (State Route 156); thence southeastwardly along Elko Road (State Route 156) to its intersection with the Chessie System Railway; thence northeastwardly along the Chessie System Railway to its intersection with White Oak Swamp Creek; thence northeastwardly along White Oak Swamp Creek to its intersection with the boundary line of New Kent County and Henrico County; thence southeastwardly along the boundary line of New Kent County and Henrico County to its intersection with the boundary line of Charles City County, New Kent County and Henrico County; thence southwestwardly along the boundary line of Charles City County and Henrico County to its intersection with Charles City Road; thence southwestwardly along Charles City Road to its intersection with Elko Road and the point of beginning. The polling place for Elko Precinct shall be New Bridge Baptist Church, 5710 Elko Road.

h. *Highland Springs Precinct.* Beginning at the intersection of South Beech Avenue, North Beech Avenue and West Nine Mile Road (State Route 33); thence southeastwardly along West Nine Mile Road (State Route 33) to its intersection with North Holly Avenue and East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with North Oak Avenue; thence northeastwardly along North Oak Avenue to its intersection with East Willow Street; thence southeastwardly along East Willow Street to its intersection with East Willow Street extended; thence southeastwardly along East Willow Street

extended to its intersection with Tucker's Branch; thence northeastwardly along Tucker's Branch to its intersection with East Washington Street; thence southeastwardly along East Washington Street to its intersection with Carlstone Drive; thence southwestwardly along Carlstone Drive to its intersection with Midage Lane; thence southeastwardly along Midage Lane to its intersection with Hanover Road; thence southwestwardly along Hanover Road to its intersection with East Nine Mile Road; thence southeastwardly along East Nine Mile Road to its intersection with the Southern Railway right-of-way; thence westwardly along the Southern Railway right-of-way to its intersection with South Airport Drive (State Route 156); thence northeastwardly along South Airport Drive (State Route 156) to its intersection with East Beal Street; thence northwestwardly along East Beal Street to its intersection with South Oak Avenue; thence northeastwardly along South Oak Avenue to its intersection with East Read Street; thence northwestwardly along East Read Street to its intersection with South Kalmia Avenue; thence southwestwardly along South Kalmia Avenue to its intersection with East Jerald Street; thence northwestwardly along East Jerald Street to its intersection with South Holly Avenue and West Jerald Street; thence northwestwardly along West Jerald Street to its intersection with South Cedar Avenue; thence northeastwardly along South Cedar Avenue to its intersection with West Read Street; thence northwestwardly along West Read Street to its intersection with South Beech Avenue; thence northeastwardly along South Beech Avenue to its intersection with West Nine Mile Road (State Route 33) and North Beech Avenue and the point of beginning. The polling place for Highland Springs Precinct shall be Highland Springs High School, 15 South Oak Avenue.

i. *Laburnum Precinct.* Beginning at the intersection of the Norfolk Southern Railway and S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with W. Williamsburg Road (U.S. Route 60) and Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with S. Airport Drive Extended; thence southwardly along S. Airport Drive Extended to its intersection with S. Airport Drive (State Route 156); thence southwardly along S. Airport Drive (State Route 156) to its intersection with Charles City Road; thence northwestwardly along Charles City Road to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60) to its intersection with Millers Lane; thence northwardly along Millers Lane to its intersection with Millers Lane Extended; thence northwardly along Millers Lane Extended to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the Norfolk Southern Railway; thence eastwardly along the Norfolk Southern Railway to its intersection with S. Airport Drive (State Route 156) and the point of beginning. The polling place for Laburnum Precinct shall be Mountain of Blessings Christian Center, 4700 Oakleys Lane.

~~j. *Masonic Precinct.* Beginning at the intersection of N. Laburnum Avenue and Creighton Road; thence southwestwardly along Creighton Road to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Masonic Home Lane; thence northwardly along Masonic Home Lane to its intersection with 8th Street; thence eastwardly along 8th Street to its intersection with Grayfox Drive; thence southwardly along Grayfox Drive to its intersection with Foxfire Lane; thence eastwardly along Foxfire Lane to its intersection~~

~~with Foxpaw Drive; thence northwardly along Foxpaw Drive to its intersection with 8th Street; thence eastwardly along 8th Street to its intersection with North Foxhill Road; thence northwardly along North Foxhill Road to its intersection with 3rd Street; thence westwardly along 3rd Street to its intersection with Marlin Drive; thence northwardly along Marlin Drive to its intersection with Nine Mile Road (State Route 33); thence northeastwardly along Nine Mile Road (State Route 33) to its intersection with N. Laburnum Avenue; thence northwestwardly along N. Laburnum Avenue to its intersection with Creighton Road and the point of beginning. The polling place for Masonic Precinct shall be Masonic Home of Virginia, 4101 Nine Mile Road.~~

kj. Mehfoud Precinct. Beginning at the intersection of Willson Road and Yarnell Road; thence southeastwardly along Yarnell Road to its intersection with Strath Road; thence southwardly along Strath Road to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Doran Road; thence northeastwardly along Doran Road to its intersection with Fourmile Creek; thence southeastwardly along Fourmile Creek to its intersection with Interstate Route 295; thence southwestwardly along Interstate Route 295 to its intersection with the north entrance ramp of Interstate Route 295; thence southwardly along the north entrance ramp of Interstate Route 295 to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with Kingsland Road; thence southwestwardly along Kingsland Road to its intersection with Varina Road; thence northwardly along Varina Road to its intersection with Mill Road; thence westwardly along Mill Road to its intersection with Osborne Turnpike; thence northwardly along Osborne Turnpike to its intersection with Cornelius Creek; thence northwardly along Cornelius Creek to its intersection with New Market Road (State Route 5); thence southeastwardly along New Market Road (State Route 5) to its intersection with an unnamed stream (approximately 2,850 feet northwest of the intersection of Willson Road and New Market Road (State Route 5)); thence eastwardly along the unnamed stream to its intersection with Willson Road (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence northeastwardly along Willson Road to its intersection with Yarnell Road and the point of beginning. The polling place for Mehfoud Precinct shall be Mehfoud Elementary School, 8320 Buffin Road.

~~***lk. Montrose Precinct.*** Beginning at the intersection of the boundary line of the City of Richmond and Henrico County and Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Millers Lane extended; thence southwardly along Millers Lane extended to its intersection with Millers Lane; thence southwardly along Millers Lane to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 64 and the point of beginning. The polling place for Montrose Precinct shall be Montrose Elementary School, 2820 Williamsburg Road.~~

Beginning at the intersection of Creighton Road and N. Laburnum Avenue; thence southeastwardly along N. Laburnum Avenue to its intersection with Nine Mile Road (State Route 33); thence southwestwardly along Nine Mile Road (State Route 33) to its intersection with Marlin Drive; thence southwardly along Marlin Drive to its intersection with 3rd Street; thence eastwardly along 3rd Street to its intersection with North Foxhill Road; thence southwardly along North Foxhill Road to its intersection with 8th Street; thence westwardly along 8th Street to its

intersection with Foxpaw Drive; thence southwardly along Foxpaw Drive to its intersection with Foxfire Lane; thence westwardly along Foxfire Lane to its intersection with Grayfox Drive; thence northwardly along Foxfire Lane to its intersection with 8th Street; thence westwardly along 8th Street to its intersection with Masonic Lane; thence southwardly along Masonic Lane to its intersection with Interstate Route 64; thence eastwardly along Interstate Route 64 to its intersection with Millers Lane extended; thence southwardly along Millers Lane extended to its intersection with Millers Lane; thence southwardly along Millers Lane to its intersection with Williamsburg Road (U.S. Route 60); thence westwardly along Williamsburg Road (U.S. Route 60) to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with N. Laburnum Avenue and the point of beginning. The polling place for Montrose Precinct shall be Montrose Elementary School, 2820 Williamsburg Road.

ml. Nine Mile Precinct. Beginning at the intersection of West Nine Mile Road (State Route 33) and Bridge Street; thence northeastwardly along Bridge Street to its intersection with West Washington Street; thence southeastwardly along West Washington Street to its intersection with North Holly Avenue and East Washington Street; thence southeastwardly along East Washington Street to its intersection with Tucker's Branch; thence southwestwardly along Tucker's Branch to its intersection with East Willow Street extended; thence northwestwardly along East Willow Street extended to its intersection with East Willow Street; thence northwestwardly along East Willow Street to its intersection with North Oak Avenue; thence southwestwardly along North Oak Avenue to its intersection with East Nine Mile Road (State Route 33); thence northwestwardly along East Nine Mile Road (State Route 33) to its intersection with North Holly Avenue and West Nine Mile Road (State Route 33); thence northwestwardly along West Nine Mile Road (State Route 33) to its intersection with Bridge Street and the point of beginning. The polling place for Nine Mile Precinct shall be Henrico Adult Education Center, 201 East Nine Mile Road.

mm. Pleasants Precinct. Beginning at the intersection of Pleasant Street and Nine Mile Road; thence southwardly along Pleasant Street to its intersection with Yates Lane; thence westwardly along Yates Lane to its intersection with Oakleys Lane; thence southeastwardly along Oakleys Lane to its intersection with Gillies Creek; thence southwestwardly along Gillies Creek to its intersection with the Southern Railway right-of-way (approximately 1,600 feet east of the intersection of the Southern Railway right-of-way and S. Laburnum Avenue); thence southwestwardly along the Southern Railway right-of-way to its intersection with an unnamed stream (approximately 550 feet west of the intersection of the Southern Railway right-of-way and S. Laburnum Avenue); thence northwestwardly along an unnamed stream to its intersection with Gillies Creek; thence northeastwardly along Gillies Creek to its intersection with an unnamed stream (approximately 750 feet west of the intersection of Gillies Creek and S. Laburnum Avenue); thence northwardly along an unnamed stream to its intersection with East Foxhill Road; thence southwestwardly along East Foxhill Road to its intersection with Meadowspring Road; thence northwestwardly along Meadowspring Road to its intersection with Glenspring Road; thence westwardly along Glenspring Road to its intersection with North Foxhill Road; thence southwardly along North Foxhill Road to its intersection with 8th Street; thence westwardly along 8th Street to its intersection with Foxpaw Drive; thence southwardly along Foxpaw Drive to its intersection with Foxfire Lane; thence westwardly along Foxfire Lane

to its intersection with Grayfox Drive; thence northwardly along Grayfox Drive to its intersection with 8th Street; thence westwardly along 8th Street to its intersection with Masonic Lane; thence southwardly along Masonic Lane to its intersection with Interstate Route 64; thence southeastwardly along Interstate Route 64 to its intersection with Oakleys Lane; thence northwardly along Oakleys Lane to its intersection with the Southern Railway right-of-way; thence eastwardly along the Southern Railway right-of-way to its intersection with N. Airport Drive; thence northeastwardly along N. Airport Drive to its intersection with E. Beal Street; thence northwestwardly along E. Beal Street to its intersection with S. Oak Avenue; thence northeastwardly along S. Oak Avenue to its intersection with E. Read Street; thence northwestwardly along E. Read Street to its intersection with S. Kalmia Avenue; thence southwestwardly along S. Kalmia Avenue to its intersection with E. Jerald Street; thence northwestwardly along E. Jerald Street to its intersection with W. Jerald Street; thence northwestwardly along W. Jerald Street to its intersection with S. Cedar Avenue; thence northeastwardly along S. Cedar Avenue to its intersection with W. Read Street; thence northwestwardly along W. Read Street to its intersection with S. Beech Avenue; thence northeastwardly along S. Beech Avenue to its intersection with W. Nine Mile Road and N. Beech Avenue; thence westwardly along W. Nine Mile Road to its intersection with Nine Mile Road and A.P. Hill Avenue; thence westwardly along Nine Mile Road to its intersection with Pleasant Street and the point of beginning. The polling place for Pleasants Precinct shall be Highland Springs Elementary School, 600 West Pleasant Street.

en. *Rolfe Precinct.* Beginning at the intersection of Willson Road and South Laburnum Avenue; thence southwestwardly along South Laburnum Avenue to its intersection with Library Road; thence northwestwardly along Library Road to its intersection with Messer Road; thence southwestwardly along Messer Road to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Osborne Turnpike (State Route 5); thence northwardly along Osborne Turnpike (State Route 5) to its intersection with New Osborne Turnpike; thence northwardly along New Osborne Turnpike to its intersection with Bickerstaff Road; thence eastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road; thence southwardly along Willson Road to its intersection with South Laburnum Avenue and the point of beginning. The polling place for Rolfe Precinct shall be Rolfe Middle School, 6901 Messer Road.

po. *Sandston Precinct.* Beginning at the intersection of Charles City Road and S. Airport Drive; thence northwardly along S. Airport Drive to its intersection with S. Airport Drive Extended (approximately 2,650 feet southwest of the intersection of S. Airport Drive and Williamsburg Road); thence northwardly along S. Airport Drive Extended to its intersection with Williamsburg Road (U.S. Route 60); thence eastwardly along Williamsburg Road (U.S. Route 60) to its intersection with S. Airport Drive (State Route 156); thence northwardly along S. Airport Drive (State Route 156) to its intersection with the Southern Railway; thence eastwardly along the Southern Railway to its intersection with East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with Bond Street; thence northeastwardly along Bond Street to its intersection with Algiers Drive; thence southeastwardly along Algiers Drive to its intersection with Defense Avenue; thence southeastwardly along Defense Avenue to its intersection with Seven Pines Avenue; thence

southwardly along Seven Pines Avenue to its intersection with Howard Street; thence southwestwardly along Howard Street to its intersection with East Nine Mile Road (State Route 33); thence southwardly along East Nine Mile Road (State Route 33) to its intersection with East Williamsburg Road (U.S. Route 60); thence eastwardly along East Williamsburg Road (U.S. Route 60) to its intersection with Sandston Avenue; thence southwardly along Sandston Avenue to its intersection with Huntsman Road; thence eastwardly along Huntsman Road to its intersection with Seabury Avenue; thence southwardly along Seabury Avenue to its intersection with Treva Road; thence westwardly along Treva Road to its intersection with Beulah Road; thence southwardly along Beulah Road to its intersection with White Oak Swamp Creek (approximately 1,200 feet north of the intersection of Beulah Road and La France Road); thence southeastwardly along White Oak Swamp Creek to its intersection with Portugee Road; thence southwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Springs Road and White Oak Swamp Creek); thence southwestwardly along White Oak Swamp Creek to its intersection with an unnamed stream (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence southwardly along the unnamed stream to its intersection with another unnamed stream; thence southwestwardly along this unnamed stream to its intersection with Charles City Road (approximately 2,000 feet east of the intersection of Turner Road and Charles City Road); thence northwestwardly along Charles City Road to its intersection with S. Airport Drive and the point of beginning. The polling place for Sandston Precinct shall be Sandston Baptist Church, 100 W. Williamsburg Road.

pp. *Sullivan's Precinct.* Beginning at the intersection of Darbytown Road and Willson Road; thence southeastwardly along Willson Road to its intersection with an unnamed stream (approximately 800 feet northeast of the intersection of New Market Road (State Route 5) and Willson Road); thence westwardly along the unnamed stream to its intersection with New Market Road (State Route 5); thence northwestwardly along New Market Road (State Route 5) to its intersection with Cornelius Creek; thence southwardly along Cornelius Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence northwardly along the boundary line of Chesterfield County and Henrico County to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Almond Creek; thence northeastwardly along Almond Creek to its intersection with Bickerstaff Road; thence eastwardly along Bickerstaff Road to its intersection with Darbytown Road; thence southeastwardly along Darbytown Road to its intersection with Willson Road and the point of beginning. The polling place for Sullivan's Precinct shall be Settlers Ridge Community Center, 7428 Settlers Ridge Court.

qq. *Town Hall Precinct.* Beginning at the intersection of Mill Road and Varina Road; thence southwardly along Varina Road to its intersection with Kingsland Road; thence northeastwardly along Kingsland Road to its intersection with New Market Road (State Route 5); thence eastwardly along New Market Road (State Route 5) to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Bailey Creek; thence southwardly along Bailey Creek to its intersection with the boundary line of Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Cornelius Creek; thence northeastwardly along

Cornelius Creek to its intersection with Osborne Turnpike; thence southwardly along Osborne Turnpike to its intersection with Mill Road; thence eastwardly along Mill Road to its intersection with Varina Road and the point of beginning. The polling place for Town Hall Precinct shall be Varina Elementary School, 2551 New Market Road.

sr. Whitlocks Precinct. Beginning at the intersection of Yahley Mill Road and Charles City Road; thence westwardly along Charles City Road to its intersection with an unnamed stream (approximately 4,000 feet west of the intersection of Yahley Mill Road and Charles City Road); thence northeastwardly along the unnamed stream to its intersection with White Oak Swamp Creek (approximately 4,800 feet east of the intersection of White Oak Swamp Creek and Interstate Route 295); thence northeastwardly along White Oak Swamp Creek to a fork in the creek (approximately 400 feet west of the intersection of Poplar Spring Road and White Oak Swamp Creek); thence eastwardly along White Oak Swamp Creek to its intersection with an unnamed stream (approximately 7,000 feet west of the intersection of Elko Road (State Route 156) and White Oak Swamp Creek); thence southwestwardly along the unnamed stream to its intersection with Hines Road (approximately 2,800 feet east of the intersection of Hines Road and Charles City Road); thence northeastwardly along Hines Road to its intersection with Elko Road (State Route 156); thence southwardly along Elko Road (State Route 156) to its intersection with Charles City Road (State Route 156); thence northeastwardly along Charles City Road to its intersection with the boundary line of Charles City County and Henrico County; thence southwestwardly along the boundary line of Charles City County and Henrico County to its intersection with the boundary line of Charles City County, Chesterfield County and Henrico County; thence westwardly along the boundary line of Chesterfield County and Henrico County to its intersection with Bailey Creek; thence northwardly along Bailey Creek to its intersection with Long Bridge Road; thence northeastwardly along Long Bridge Road to its intersection with Yahley Mill Road; thence northwardly along Yahley Mill Road to its intersection with Charles City Road and the point of beginning. The polling place for Whitlocks Precinct shall be Varina Church of the Nazarene, 5350 Darbytown Road.

2. This ordinance shall be in full force and effect on and after May 16, 2011 as provided by law.
3. A certified copy of this ordinance shall be submitted to the United States Department of Justice for preclearance pursuant to Section 5 of the Voting Rights Act of 1965, as amended.
4. The Clerk of the Board shall send a certified copy of this ordinance, including a description of the boundaries and a map showing the boundaries of each precinct and the location of each polling place, to the Henrico County Electoral Board, Secretary of the Commonwealth, State Board of Elections, and Division of Legislative Services.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 101-11
Page No. 1 of 1

Agenda Title RESOLUTION – Signatory Authority – First Amendment to Lease Agreement – Crown Castle GT Company LLC, a Delaware Limited Liability Company – Brookland District

<p>For Clerk's Use Only:</p> <p>Date APR 12 2011</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVE</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓			Glover, R.	✓			Kaechele, D.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
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O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, the County of Henrico, Virginia is the owner of real property at 8350 Hermitage High Boulevard, containing approximately 10,000 square feet and designated as GPIN# 767-754-5387 (the "Property"); and,

WHEREAS, the County and Virginia Cellular Limited Partnership, a Virginia limited partnership, (the "Original Lessee"), entered into a 20-year lease agreement ("Lease Agreement") for the Property commencing on May 1, 1995 for the purpose of constructing, operating, and maintaining a communications tower and a building generator and associated equipment; and,

WHEREAS, Crown Castle GT Company LLC, a Delaware limited liability company, as the successor in interest to the Original Lessee ("Crown Castle"), desires to amend the Lease Agreement to provide that upon expiration of the initial term on April 15, 2015, the lease may at Crown Castle's option automatically be extended for four additional terms of five years each; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on April 12, 2011 by the Board of Supervisors of Henrico County, Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the County Manager to execute, on behalf of the County, a First Amendment to Lease Agreement, in a form approved by the County Attorney, to allow Crown Castle upon the expiration of the initial term, to extend the lease for four additional terms of five years each, with an annual rent of \$14,763.72 for the first renewal period and subject to the terms and conditions as outlined in the Lease Agreement and the First Amendment to Lease Agreement.

Comments: The Director of Real Property recommends approval of this resolution; the County Manager concurs.

By Agency Head *J. B. Deary* By County Manager *Paul R. Hight*

Routing:
Yellow to: Real Property
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 102A-11

Page No. 1 of 1

Agenda Title **RESOLUTION – Signatory Authority – First Amendment to Lease Agreement – Crown Castle GT Company LLC, a Delaware Limited Liability Company – Varina District**

For Clerk's Use Only: APR 12 2011 Date _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to	BOARD OF SUPERVISORS ACTION i) forward 2) approved Moved by (1) <u>Clover</u> Seconded by (1) <u>O'Bannon</u> (2) <u>Kaechele</u> (2) <u>O'Bannon</u>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><u>1525</u></td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>✓</u></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<u>1525</u>			Glover, R.	<u>✓</u>			Kaechele, D.	<u>✓</u>			O'Bannon, P.	<u>✓</u>			Thornton, F.	<u>✓</u>		
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Kaechele, D.	<u>✓</u>																									
O'Bannon, P.	<u>✓</u>																									
Thornton, F.	<u>✓</u>																									
REMARKS <div align="center" style="font-size: 2em; border: 1px solid black; padding: 5px;"> APPROVED </div>																										

WHEREAS, the County of Henrico, Virginia is the owner of real property at 3201 Milburn Avenue, containing 0.278 acres and designated as GPIN# 803-722-9955 (the "Property"); and,

WHEREAS, on October 10, 1996, the County and Virginia Cellular Limited Partnership, a Virginia limited partnership, (the "Original Lessee"), entered into a 20-year lease agreement ("Lease Agreement") for the Property for the purpose of constructing, operating, and maintaining a communications tower and antenna and associated equipment; and,

WHEREAS, Crown Castle GT Company LLC, a Delaware limited liability company, as the successor in interest to the Original Lessee ("Crown Castle"), desires to amend the Lease Agreement to provide that upon expiration of the initial term on October 31, 2016, the lease may at Crown Castle's option automatically be extended for four additional terms of five years each; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on April 12, 2011 by the Board of Supervisors of Henrico County, Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the County Manager to execute, on behalf of the County, a First Amendment to Lease Agreement, in a form approved by the County Attorney, to allow Crown Castle upon the expiration of the initial term, to extend the lease for four additional terms of five years each, with an annual rent of \$15,155 for the first renewal period and subject to the terms and conditions as outlined in the Lease Agreement and the First Amendment to Lease Agreement.

Comments: The Director of Real Property recommends approval of this resolution; the County Manager concurs.

By Agency Head *[Signature]*

By County Manager *[Signature]*

Routing:
 Yellow to: Real Property
 Copy to: _____

Certified:
 A Copy Teste: _____
 Clerk, Board of Supervisors
 Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 103-11
Page No. 1 of 2

Agenda Title

**ORDINANCE - Vacation of Portion of Pump Road - Canterbury Square -
Tuckahoe District**

<p>For Clerk's Use Only:</p> <p>APR 18 2011</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Canterbury Square, LLC, a Virginia limited liability company, owner of all the land on the east and west sides of Pump Road from Castile Road to Riverlake Colony Subdivision, Section B, has requested that the Board of Supervisors of the County of Henrico, Virginia vacate the portion of Pump Road adjacent to its property and shown crosshatched on the attached copy of the road dedication plat entitled "Canterbury Square, Dedication of Pump Road," marked as Exhibit "A," which plat is recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "Clerk's Office") in Plat Book 42, Page 18, and on the attached copy of the survey dated December 28, 2004, revised April 7, 2010, marked as Exhibit "B"; and

WHEREAS, this ordinance was advertised pursuant to § 15.2-2204 of the Code of Virginia, 1950, as amended, ("Va. Code") and a public hearing was held on April 12, 2011 by the Board; and,

WHEREAS, it appearing to the Board that no owner of any lot shown on the aforementioned plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board that:

(1) the portion of Pump Road shown crosshatched on Exhibit "A" and Exhibit "B" is vacated in accordance with the provisions of Va. Code § 15.2-2272(2); subject to the reservation by the County of Henrico, Virginia of a permanent drainage and utility easement on, under, over, across and through the vacated area;

By Agency Head *[Signature]* By County Manager *[Signature]*

Routing: Yellow to: *Real Property* Certified: _____
 Copy to: _____ A Copy Tests: _____
 Clerk, Board of Supervisors
 Date: _____

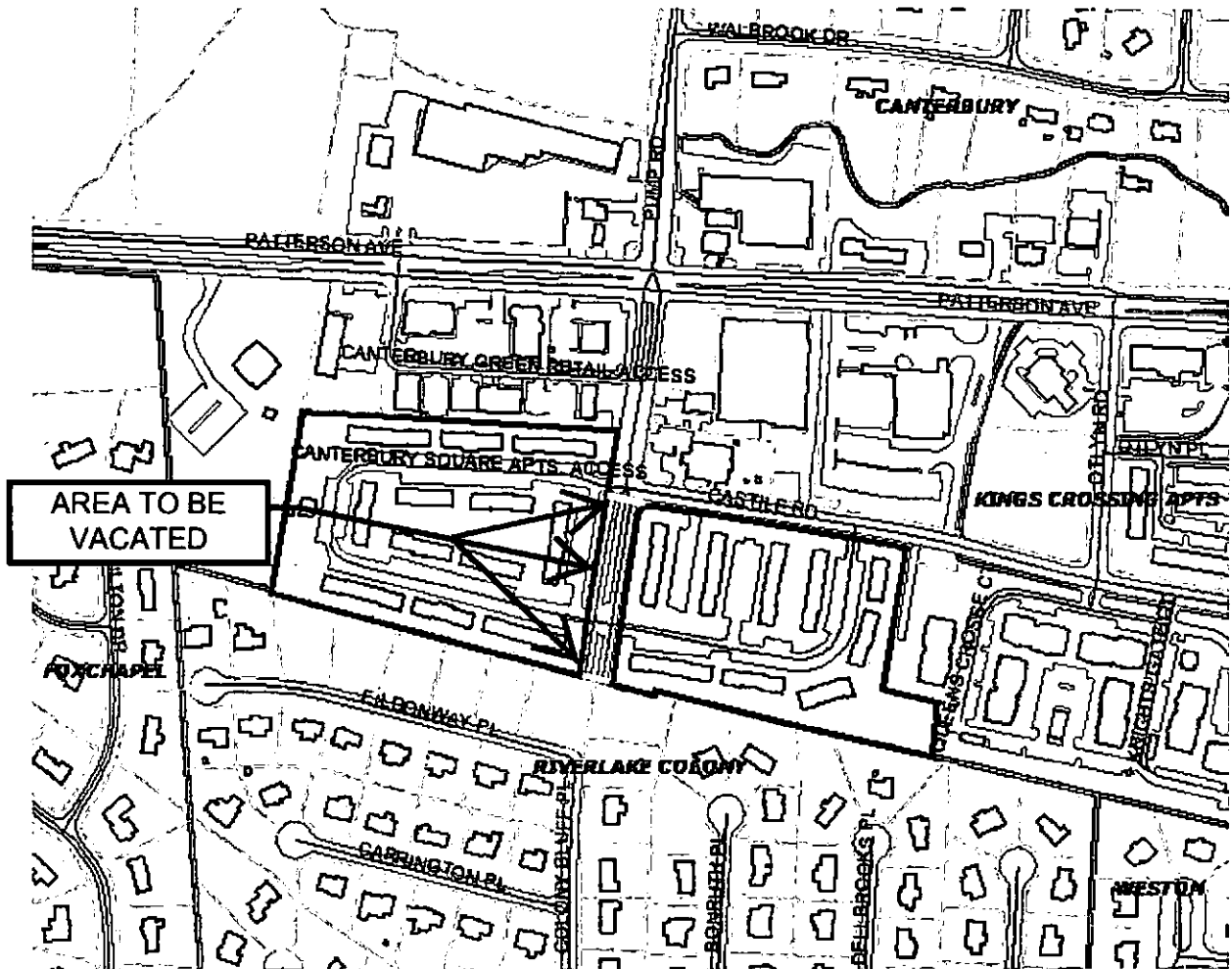
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 103-11
Page No. 2 of 2

Agenda Title **ORDINANCE - Vacation of Portion of Pump Road – Canterbury Square –
Tuckahoe District**

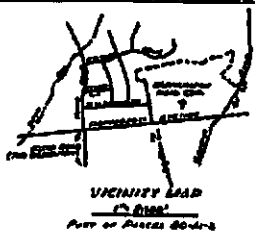
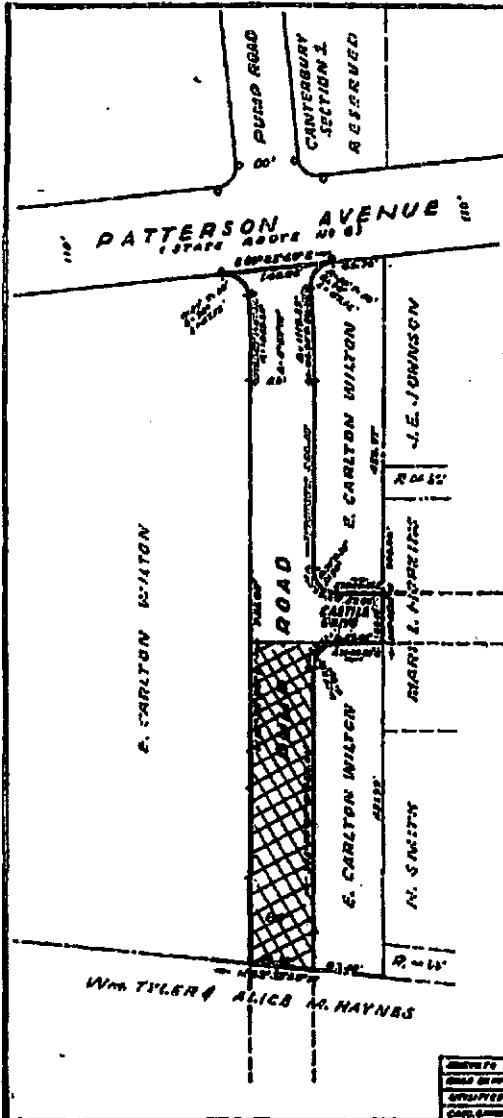
- (2) this ordinance shall become effective 30 days after passage as provided by law;
- (3) the Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this ordinance in the Clerk's Office, after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law;
- (4) the Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the name of CANTERBURY SQUARE, LLC, a Virginia limited liability company, or its successors or assigns; and,
- (5) pursuant to Va. Code § 15.2-2276, the Clerk shall note this vacation as prescribed.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities and Public Works without objection; the County Manager concurs.



AREA TO BE VACATED

VICINITY MAP
PORTION OF PUMP ROAD
TO BE VACATED



SUBDIVISION CERTIFICATE

THE SUBDIVISION OF LAND SHOWN HEREON, DESIGNATED AS CANTERBURY SQUARE, DEDICATION OF PUMP ROAD, IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNER, THESE BE CONDITIONS OF THIS AGREEMENT. THE DESIGNATION OF THE STREET IS BY THE NORTH AND SOUTH END SHOWN ON THIS PLAN.
GIVEN UNDER MY HAND AND SEAL THIS 4 DAY OF FEB. 1970
J. K. Timmons
A. ENGINEER AND P.L.C. 1000

COMMONWEALTH OF VIRGINIA } TO WIT:
City of Henrico }
I, *J. K. Timmons*, a private public in and for the County of Henrico, Commonwealth of Virginia, do hereby certify that E. CARLTON MILTON, whose name is signed to the foregoing certificate, has appeared before me and acknowledged the same in my presence and the Commonwealth of Virginia.
GIVEN UNDER MY HAND AND SEAL THIS 4 DAY OF FEB. 1970
J. K. Timmons
COUNTY CLERK

SOURCE OF TITLE

THE PROPERTY SHOWN WITHIN THE LIMITS OF THIS SUBDIVISION WAS OBTAINED BY E. CARLTON MILTON FROM WILLIAM G. BURGESS AND ELLEN B. BURGESS, HEIRS OF WILLIAM G. BURGESS AND ELLEN B. BURGESS, JOINT TENANTS IN SEVERALTY, HIS WIFE BEING DAUGHTER BURGESS, DECEASED, AND ASSIGNED DECEDENT'S ESTATE IN DEED BOOK 1230 PAGE 685 IN THE CLERK'S OFFICE OF HENRICO COUNTY CIRCUIT COURT.
J. K. Timmons
COUNTY CLERK

Approved by the
HENRICO
COUNTY PLANNING COMMISSION
March 27, 1970
Date Secretary
Approved by the
WEST PLANKEN COMMISSION
FEB 6 1970
Date Secretary

ENGINEER'S CERTIFICATE

TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL OF THE REQUIREMENTS AS SET FORTH IN THE ORDINANCE FOR A SUBDIVISION MAPS OF SUBDIVISIONS FOR RECREATION IN HENRICO COUNTY, VIRGINIA, HAVE BEEN COMPLETED WITH. ALL ZONING WILL BE SET BY JULY, 1970.
J. K. Timmons
COUNTY CLERK

REVISION NO.	DATE	REVISION
1		
2		
3		
4		
5		

TOTAL AREA IN SQUARE FEET = 47,000

March 27, 1970
HENRICO COUNTY - CLERK'S OFFICE
REGISTERED IN OFFICE AND FILED
CERTIFICATE REFERRED TO ABOVE
AT 1:30 P.M. 3/27/70
REGISTERED IN DEED BOOK 1230
PAGE 19
John C. Lewis
CLERK
EXHIBIT "A"

Canterbury Square
DEDICATION OF PUMP ROAD
TUCKAHOE DISTRICT
HENRICO COUNTY, VIRGINIA
FEBRUARY 2, 1970
SCALE 1" = 100'
J.R. TIMMONS ENGINEER
RICHMOND, VIRGINIA
J.N. BOIB

CURVE TABLE			
CURVE	RADIUS	DELTA	LENGTH
C1	30.00'	90°00'00"	47.12'

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N68°57'04"W	80.30'
L2	N16°39'31"E	8.22'
L3	S16°47'59"W	8.05'

CANTERBURY SQUARE, LLC
D.B. 3386, PG. 2207
741-741-1453

APPROX. LOC.
WATERLINE PER
HENRICO WATER MAP
SHEET 321 SW

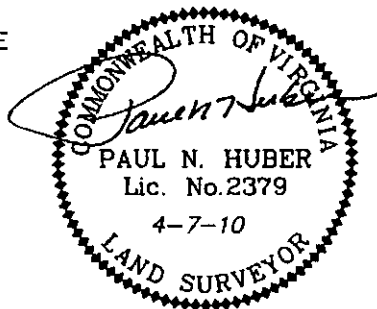
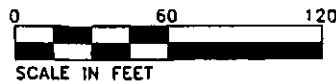
CANTERBURY SQUARE, LLC
D.B. 3386, PG. 2207
741-741-1453

APPROX. LOC.
SAN. SEWER LINE PER
HENRICO SEWER MAP
SHEET 321 SW

THIS PORTION OF
PUMP ROAD
TO BE VACATED
0.773 ACRE

LEGEND

- ⊙ WATER METER
- ⊕ FIRE HYDRANT
- ⊙ SANITARY SEWER MH
- ⊙ GAS METER
- ⊙ STORM SEWER MH
- ⊙ TELEPHONE MH
- ⊙ TELEPHONE PEDESTAL SIGN



**PLAT SHOWING A
PORTION OF PUMP ROAD
TO BE VACATED**

TUCKAHOE DISTRICT
HENRICO COUNTY, VIRGINIA

DATE: 12-28-04, SCALE: 1" = 60'
REVISED: 4-7-10 (COUNTY COMMENTS)

EXHIBIT "B"

TIMMONS GROUP

1001 BOULDERS PARKWAY
RICHMOND, VA 23225
TELEPHONE: (804) 200-6500 FAX: (804) 560-1648

PROJECT NO. 66526

PLAT NUMBER _____

SHEET 1 OF 1

RECORDED _____ P.B. PAGE _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 104-11

Page No. 1

Agenda Title: RESOLUTION – Authorization to Apply for and Accept Grant Funding from the Richmond Metropolitan Medical Response System, as Administered by the Virginia Department of Emergency Management, for the Purchase of a Prime Mover Vehicle

For Clerk's Use Only: APR 12 2011 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <p align="center" style="font-size: 2em; opacity: 0.5;">APPROVED</p>	<table border="0"> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓			Glover, R.	✓			Kaechele, D.	✓			O'Bannon, P.	✓			Thornton, F.			
	YES	NO	OTHER																							
Donati, J.	✓																									
Glover, R.	✓																									
Kaechele, D.	✓																									
O'Bannon, P.	✓																									
Thornton, F.																										

WHEREAS, the Division of Fire wishes to apply for and accept a grant from the Richmond Metropolitan Medical Response System; and

WHEREAS, this funding will be used to purchase a “prime mover” vehicle to support the regional emergency response efforts, including deployment of existing equipment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to apply for and accept grant funding totaling \$28,500.00, which does not require any local match, from the Richmond Metropolitan Medical Response System.

Comments: The Fire Chief recommends approval of this Board paper, the County Manager concurs.

By Agency Head *John W. Smith* By County Manager *Sup. L. Haydel*

Routing:
 Yellow to: _____
 Copy to: _____

Certified:
 A Copy Teste: _____
 Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 105-11
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Strawberry Hill Sewage Pumping Station Standby Generator Facility — Fairfield District**

For Clerk's Use Only: Date: APR 12 2011 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Kaechele</u> (2) (2) APPROVED REMARKS:	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kaechele, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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WHEREAS, seven bids were received on March 1, 2011, in response to Bid Request No. 11-8980-ICE for the Strawberry Hill Sewage Pumping Station Standby Generator Facility Project located in the Fairfield District; and,

WHEREAS, the project includes construction of a 6,000 kW generator facility to include a 5,800 SF brick building, three 2000 kW generators, and three above ground fuel tanks; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
The Chappy Corporation	\$5,999,200.00
English Construction Company, Inc.	\$6,240,600.00
Southwood Builders, Inc.	\$6,789,866.00
State-Utility Contractors, Inc.	\$6,929,000.00
B&B Mechanical Contractors, Inc.	\$6,977,840.00
Shaw Construction Corp.	\$7,088,700.00
TA Loving Company	\$7,300,400.00

WHEREAS, after a review and evaluation of all bids received, it was determined that The Chappy Corporation is the lowest responsive and responsible bidder with a bid of \$5,999,200.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County:

1. The contract is awarded to The Chappy Corporation, the lowest responsive and responsible bidder, in the amount of \$5,999,200 pursuant to Bid Request No. 11-8980-ICE, Addendum No.1, and the bid submitted by The Chappy Corporation.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.

By Agency Head Arthur O. Petrucci By County Manager [Signature]

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 105-11

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Strawberry Hill Sewage Pumping
Station Standby Generator Facility — Fairfield District**

3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on a Portion of Old Richmond Avenue and a Portion of Fitzhugh Avenue

For Clerk's Use Only: 'APR 12 2011 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Oliver</u> Seconded by (1) <u>Donati</u> (2) (2) REMARKS: APPROVED	<table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, the statute also requires the Board of Supervisors (the "Board"), because Henrico County maintains its own roads, to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that a portion of Old Richmond Avenue between Libbie Avenue and Byrd Avenue and a portion of Fitzhugh Avenue between Libbie Avenue and Byrd Avenue in the County are experiencing speeding problems and meet the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

By Agency Head By County Manager

Routing:
 Yellow to: _____
 Copy to: _____

Certified: _____
 A Copy Tests: _____
 Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 106-11

Page No. 2 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on a Portion of Old Richmond Avenue and a Portion of Fitzhugh Avenue

WHEREAS, the citizens in the area of these roads requesting the increased fine have collected signatures from 82% of the residents on Old Richmond Avenue and 81% of the residents on Fitzhugh Avenue; and,

WHEREAS, these roads are local residential streets with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized and directed to install signs on a portion of Old Richmond Avenue between Libbie Avenue and Byrd Avenue and a portion of Fitzhugh Avenue between Libbie Avenue and Byrd Avenue advising citizens of an additional fine of \$200 for exceeding the posted speed limit on these roads.

Comments: The Director of Public Works recommends approval of this Board paper; the County Manager concurs.