

Board of Supervisors
Frank J. Thornton, Chairman
Richard W. Glover, Vice-Chairman
James B. Donati, Jr.
David A. Kaechele
Patricia S. O'Bannon

Supervisors' Agend-O-Gram



County Manager
Virgil R. Hazelett, P.E.

Published by the Henrico County Manager's Office

Summary of Actions Taken by the Board on May 10, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Rev. Michael J. Robinson, Director of Missions for the Richmond Baptist Association, delivered the invocation.

The Board approved the minutes of the April 26, 2011 Regular and Special Meetings.

MANAGER'S COMMENTS

The American Planning Association (APA) County Planning Division and the National Association of County Planners (NACP) have given an Award of Merit in the Grass Roots Initiative category to the County of Henrico for the County's *Homeowner's Enhancement Guide*. The award was presented to S. Mark Strickler, the County's Director of Community Revitalization, at the APA National Conference in Boston, Massachusetts on April 10, 2011. This is the second award received by the County for the guide, which is the County's newest neighborhood revitalization tool. The guide is available for free download on the County's website and can be checked out or purchased at the County's public libraries.

Bobbie Ragsdale, Solid Waste Labor Foreman II for the Department of Public Utilities, is this year's recipient of the Frank D. Soignoli Award for Excellence in Community Service Supervision. The award was established by the Henrico Community Corrections Program to be given annually in memory of Frank Soignoli, who served for 13 years as the community service site supervisor for the County's Department of Social Services. Mr. Ragsdale was recognized for his leadership role in the County's Community Maintenance Program (CCP) and most particularly for his utilization of clients in CCP's weekly cleanups.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati noted that the Eastern Henrico Business Association annually hosts a golf tournament that includes a competition among various departments of Henrico County government represented in the tournament. The Division of Fire was a one-stroke winner of

"Proud of Our Progress; Excited About Our Future."

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>

the Henrico Cup in this year's challenge. Mr. Donati congratulated Fire Chief Edwin Smith on his department's success in capturing the Henrico Cup from last year's winner, the Division of Police.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing May 15 – 21, 2011 as Emergency Medical Services Week. Edwin W. Smith, Fire Chief, accepted the proclamation. Joining him were the following persons: from the Division of Fire, William M. "Mike" Cox, Battalion Chief for EMS Operations; Michael C. Kurz, M. D., Operational Medical Director; Mark F. Rowland, EMS Captain; and Amy A. Howard, Volunteer Coordinator; from the Division of Police, Stephen L. Weis and Valerie V. Jackson, Emergency Communications Managers; and from the volunteer rescue squads, Kathy S. Butler, President of the Henrico County Association of Volunteer Rescue Squads and Chief of Operations for Tuckahoe Volunteer Rescue Squad; Jerry Colgin, President of Henrico Volunteer Rescue Squad; Greg Cassis, President of Lakeside Volunteer Rescue Squad; and Andy Inge, President of Tuckahoe Volunteer Rescue Squad.

Mr. Glover presented a proclamation recognizing May 15 – 21, 2011 as Law Enforcement Officers Week. Col. Douglas A. Middleton, Chief of Police, accepted the proclamation. Joining him from the Division of Police were Maj. James B. Fitzgerald, Assistant Chief for Administrative Operations; Maj. Stephen F. Alloway, Assistant Chief for Patrol Operations; Maj. Fred E. Bolling, Assistant Chief for Investigative Operations; Maj. Albert T. "Tom" Leary III, Assistant Chief for Special Operations; Capt. Humberto I. Cardounel, Commanding Officer for Criminal Investigations; Capt. John C. Coover, Commanding Officer for Administrative Services; Capt. Clarence T. Hunter, Commanding Officer for the Fair Oaks Substation; Capt. Peter T. McRae, Commanding Officer for Community Services; Capt. Carl A. Mueller, Commanding Officer for Homeland Security; Capt. Albert J. Scott III, Commanding Officer for Communications and Technology; Capt. Jan W. Stem, Commanding Officer for West Station Patrol Operations; and Capt. C. Denny Williams, Commanding Officer for Organized Crime.

PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMITS

112-11	W.H. Capital, LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow 24 hour operation of a proposed restaurant on part of Parcel 802-736-8028, located on the west line of Mechanicsville Turnpike (U.S. Route 360) approximately 225' north of its intersection with E. Laburnum Avenue.
P-5-11	
Withdrawn by applicant	

"Proud of Our Progress; Excited About Our Future."

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>

- 113-11** T.V. Wilson: Request for a Provisional Use Permit under Sections 24-
P-6-11 62.2(a), 24-62.2(b), 24-120 and 24-122.1 of Chapter 24 of the County
Deferred to Code in order to allow festivals and assembly halls in an existing building
July 12, 2011 on Parcel 797-736-6692, located on the east line of Carolina Avenue at its
intersection with Pensacola Avenue.
- 114-11** Virginia CVS Pharmacy, LLC: Request for a Provisional Use Permit
P-7-11 under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the
Approved County Code in order to allow 24 hour operation of an existing pharmacy
on part of Parcel 747-759-8591, located in the southwest quadrant of the
intersection of W. Broad Street (U.S. Route 250) and Cox Road.
- 115-11** Godsey Properties, Inc.: Request to conditionally rezone from M-1 Light
C-1C-11 Industrial District to RTHC Residential Townhouse District (Conditional)
Approved part of Parcel 817-721-5981 containing approximately 60.7 acres, located
on the north line of Oakleys Lane approximately 300' west of its
intersection with S. Holly Avenue.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 116-11** Resolution – Award of Annual Construction Contract – Miscellaneous
Approved Concrete and Asphalt Rehabilitation Projects.
- 117-11** Resolution – Award of Construction Contract – Magistrate’s Office
Approved Alterations
- 118-11** Resolution – Signatory Authority – Amendment #5 to Contract for
Approved Architectural and Engineering Services – Eastern Henrico Recreation
Center.
- 119-11** Resolution - Signatory Authority - Agreement with the Virginia
Approved Department of Transportation for Federal Highway Safety Improvement
Program Funds – Five Separate Intersection Improvement Projects.
VDOT Project #0073-043-S57, PE101, RW201, C501, VDOT Project
#0197-043-S56, PE101, RW201, C501, VDOT Project #073-043-S55,
PE101, RW201, C501, VDOT Project #0073-043-S54, PE101, RW201,
C501, and VDOT Project #0073-043-S53, PE101, RW201, C501.
Brookland, Fairfield, Three Chopt, Tuckahoe, and Varina Districts.

“Proud of Our Progress; Excited About Our Future.”

Visit Henrico County’s site on the World Wide Web at <http://www.co.henrico.va.us>

120-11 Resolution - To Permit Additional Fine of \$200 for Speeding on West
Approved Club Lane from West Broad Street to Libbie Avenue.

121-11 Resolution - Acceptance of Roads. (0.33 miles of Midview Farms,
Approved Section B. Varina District.)

“Proud of Our Progress; Excited About Our Future.”

Visit Henrico County’s site on the World Wide Web at <http://www.co.henrico.va.us>