

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

# Supervisors' Agend-O-Gram



County Manager  
Virgil R. Hazelett, P.E.

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## **Summary of Actions Taken by the Board on June 28, 2011**

Mr. Thornton led recitation of the Pledge of Allegiance.

Reverend Marcus D. Martin, Senior Pastor of New Bridge Baptist Church, delivered the invocation.

The Board approved the minutes of the June 14, 2011 Regular and Special Meetings.

### **MANAGER'S COMMENTS**

Mr. Hazelett advised that Mrs. O'Bannon was absent from the meeting due to an unforeseen vacation and reservations that could not be changed.

Henrico County, under the guidance of the Office of Emergency Management in the Division of Fire, has completed the process to become certified as "StormReady" by the National Weather Service. The application process for designation as a StormReady community involves a comprehensive review of policies, procedures, and systems designed to notify the public about weather-related emergencies and other disasters. The County's application included an emphasis on public outreach efforts such as the Henrico Community Emergency Response Team (CERT) program and the County's ongoing partnership with the National Weather Service to offer SkyWarn spotter training for citizens. With the County's completion of this certification program, it has joined Chesterfield, Colonial Heights, Richmond, and Virginia Commonwealth University in taking the extra step to ensure that citizens and visitors in the Richmond metropolitan area are better prepared for weather-related emergencies. William Sammler, Warning Coordination Meteorologist with the National Weather Service office in Wakefield, Virginia, presented Henrico Fire Chief Edwin Smith and Emergency Management Deputy Coordinator Anna McRay with a plaque and two road signs recognizing Henrico County as a "StormReady" community.

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## **BOARD OF SUPERVISORS' COMMENTS**

Mr. Glover announced that several major youth baseball tournaments will be held during the next two months at RF&P Park in Glen Allen, including the American Legion Junior Virginia Baseball Championship and the Triple Crown United States Baseball Championships in late July and the Babe Ruth 14-Year-Old World Series in late August. He noted that a lot of volunteers are in place to make sure these tournaments happen and encouraged citizens to come out to RF&P Park and watch some good baseball.

Mr. Thornton acknowledged the recent passing of Michael Healy, who was actively involved with youth soccer in the Fairfield District and throughout the County.

Mr. Thornton recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Conner Dragoo from Troop 529, sponsored by American Legion Battlefields Post 144; and Zheng Chen from Troop 799, sponsored by Trinity United Methodist Church.

## **RECOGNITION OF NEWS MEDIA**

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

## **PRESENTATION**

Christina Harris, Vice Chairperson of the Keep Henrico Beautiful Committee, was joined by members of the Board of Supervisors and the following members of her committee in presenting awards for exemplary residential and commercial properties: Nancy Bruce, Elaine Burton, Cindy Funk, Debra Harrison, Louis Hearn, Sanjay Mittal, Brian Montgomery, and Linda Turner. Thomas Rivers (Fairfield) and Nick and Susan Kappel (Tuckahoe) received Land Lover Awards. Ruby Tate (Brookland), Tuyen Nguyen (Three Chopt), and Demetrias and Erika Woods (Varina) were not in attendance but were also recognized as Land Lover Award winners. The following businesses received Clean Business Awards: Costco, represented by Mazin Mahmoud, Administration Manager (Three Chopt); Virginia Eye Institute, represented by Jane Broadbent, Director of Marketing (Tuckahoe); and Virginia Credit Union, represented by Becky Wright, Assistant Manager (Varina). The Greenhouse (Brookland) and Wendy's (Fairfield) did not have representatives in attendance but were also recognized as Clean Business Award winners.

## **RESIGNATION/APPOINTMENTS**

**143-11** Resolution – Appointment of Member – Board of Social Services.  
**Approved** (Raymond C. Gudum)

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- 144-11**  
**Approved** Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors. (William H. L. Baskerville, Travis G. Hill, Michael E. Klein; Juanita B. Leatherbury; and Rugene S. Paulette)
- 145-11**  
**Approved** Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors. (James B. Donati, Jr.)
- 146-11**  
**Approved** Resolution – Appointment of Members – J. Sargeant Reynolds Community College Board. (James Cuthbertson, and Marcus D. Martin)
- 147-11**  
**Approved** Resolution – Resignation of Member – Local Emergency Planning Committee. (Capt. Carl A. Mueller)
- 148-11**  
**Approved** Resolution – Nomination of Member – Local Emergency Planning Committee. (Capt. Christopher S. Alberta)
- 149-11**  
**Approved** Resolution – Appointment of Member – Transportation Safety Commission. (Marilyn J. Blake)
- 150-11**  
**Approved** Resolution – Appointment of Members and Alternates – Virginia Transit Association Board of Directors. (James B. Donati, Jr.; David A. Kaechele; Timothy A. Foster; and E. Todd Eure)

### **PUBLIC HEARING ITEMS**

- 151-11**  
**Approved** Resolution - Authorizing the County Manager to Submit the Henrico County 2011-2012 Annual Consolidated Plan, including the CDBG Program Year Twenty-Two Plan and the HOME Program Year Fifteen Plan; to Execute the CDBG Agreement for Program Year Twenty-Two and the HOME Agreement for Program Year Fifteen; and to Execute Contracts to Implement the CDBG and HOME Activities.
- 152A-11**  
**Approved as**  
**Substitute for**  
**152-11** Ordinance - To Amend and Reordain Section 19-2 Titled “Definitions,” Section 19-60 Titled “Required,” Section 19-134 Titled “Lot frontage,” and Section 24-9 Titled “Street frontage required,” and to Add Division 4 Titled “Family subdivisions” and Consisting of Section 19-97 Titled “Required,” Section 19-98 Titled “Family subdivision plat,” Section 19-99 Titled “Review of plat; action by planning commission,” Section 19-100 Titled “Standards for review,” and Section 19-101 Titled “Recording,” All of the Code of the County of Henrico to Regulate Family subdivisions and Amend Street Frontage Requirements.

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**153A-11** Ordinance – To Amend and Reordain Section 24-3 Titled “Enumerated;”  
**Approved as** Section 24-30.2 Titled “Development standards – Multifamily  
**Substitute for** development;” Section 24-32 Titled “Principal uses permitted;” Section  
**153-11** 24-34 Titled “Development standards;” Sections 24-50.4, 24-50.9 and  
 24-50.14 Titled “Required conditions;” Section 24-50.22 Titled  
 “Development standards;” Section 24-50.33 Titled “Development  
 standards and use restrictions;” Sections 24-57, 24-61, and 24-65, Each  
 Titled “Development standards and conditions for permitted uses;” and  
 Sections 24-69 and 24-79 Titled “Required conditions;” and to Add  
 Sections 24-13.01, 24-13.5, 24-53.1, 24-72.1, 24-75.1, and 24-90.1,  
 Each Titled “Development standards and conditions for permitted uses,”  
 and Section 24-27.1 Titled “Refuse containers,” to the Code of the  
 County of Henrico to Minimize the Impact of Refuse Container Servicing  
 on Adjacent Property.

**154-11** Resolution - Signatory Authority – Conveyance of Real Estate – Cedar  
**Approved** Lawn Subdivision – Varina District.

### PUBLIC COMMENTS

Richard Flanagan, President of the Three Fountains North Civic Association, reiterated concerns presented at the last meeting by representatives of his association alleging that uncontrolled County stormwater and sediment is emptying into the association’s private Lake Overton. Rudy Morgan, a resident of Three Fountains North, elaborated on the character of his community and joined Mr. Flanagan in requesting assistance from the County in cleaning up the lake.

### GENERAL AGENDA

**155-11** Resolution – Appropriation of Funds for Fiscal Year 2011-12.  
**Approved**

**156-11** Resolution - Award of Contract - Annual Engineering Services, Water  
**Approved** and Sewage Pumping Stations - Greeley and Hansen.

**157-11** Resolution - Award of Contract - Annual Engineering Services for Water  
**Approved** and Sewer Projects - URS Corporation.

**158-11** Resolution - Award of Contract - Annual Engineering Services for Water  
**Approved** and Sewer Projects - Draper Aden Associates.

**159-11** Resolution - Award of Contract - Engineering Services, Henrico County  
**Approved** Stormwater Utility Study.

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