

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 July 12, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

George T. Drumwright, Jr., Deputy County Manager for Community Services, delivered the invocation.

The Board approved the minutes of the June 28, 2011 Regular and Special Meetings.

MANAGER'S COMMENTS

On June 16, 2011, the Council of the Virginia State Bar appointed Senior Assistant County Attorney Lee Ann Anderson to serve a three-year term as a member of the Third District Committee Section III. The committee, which is composed of seven lawyers and three lay members, acts as a trial court when determining charges alleging attorney misconduct in the jurisdictions of Henrico and Richmond.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati extended advance birthday wishes to Mr. Hazelett, who is four days younger than Mr. Donati.

Mr. Glover reminded the public that they can enjoy great baseball at several upcoming youth tournaments 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 the Triple Crown Championship games will be played throughout the County and will host more than 80 teams from all over the country.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

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APPOINTMENT

160-11 Resolution – Appointment of Member – J. Sargeant Reynolds
Approved Community College Board. (Karsten F. Konerding, M.D.)

PUBLIC HEARINGS - REZONING CASES

161-11 Eugene Ray Jernigan: Request to conditionally rezone from R-4 One-
C-3C-11 Family Residence District to B-3C Business District (Conditional) Parcels
Approved 815-714-1027, -0737, and -1837 containing 0.8 acres, located at the
 northeast corner of Williamsburg Road (US Route 60) and Leonard
 Avenue.

132-11 Ronald Taylor: Request to conditionally rezone from A-1 Agricultural
C-5C-11 District to B-3C Business District (Conditional) Parcel 808-722-7565
Approved containing approximately 1.26 acres, located on the north line of Nine
 Mile Road (State Route 33) approximately 250’ west of its intersection
 with E. Richmond Road.

162-11 Laura B. Pleasants: Request to rezone from B-3 Business District to A-1
C-7-11 Agricultural District, Parcels 831-689-8077 and 831-689-9276 containing
Approved approximately 2.43 acres, located along the south line of Darbytown Road
 approximately 250 feet east of its intersection with Turner Road.

PUBLIC HEARINGS – OTHER ITEM

163-11 Ordinance – To Amend and Reordain Sections 5-49(a), 5-50, 5-51(a),
Approved 5-53(a), 5-54, and 5-57 of the Code of the County of Henrico Titled,
 Respectively, “Required; tax year; amount of tax; exemptions from tax,”
 “Due date for payment of tax,” “Failure to pay tax,” “Application for
 license; issuance,” “License tags generally,” and “Dogs not wearing tag
 presumed unlicensed,” to Change the Dog License Period and to Provide
 for a Permanent License Tag.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, offered prayers for the Board and the County, complimented Fire Chief Ed Smith on a recent speaking engagement, emphasized the importance of communicating with young people, and complimented the County on its customer service.

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GENERAL AGENDA

- 164-11** Introduction of Ordinance – To Amend and Reordain Section 13-57 of
Approved the Code of the County of Henrico Titled “Discharging Airguns” to Allow the Discharge of Pneumatic Guns under Certain Circumstances.
- 165-11** Introduction of Ordinance – To Amend and Reordain Section 22-252 of
Approved the Code of the County of Henrico Titled “Definitions” Relating to Abandoned Motor Vehicles.
- 166-11** Resolution – Signatory Authority – Lease Amendment – 7740 Shrader
Approved Road - Brookland District.
- 167-11** Resolution – Signatory Authority – Lease Amendment – 3001 Hungary
Approved Spring Road - Brookland District.
- 168-11** Resolution - Signatory Authority - Lease - Capital Region Workforce
Approved Partnership - Resource Workforce Center.
- 169-11** Introduction of Ordinance - To Amend and Reordain Section 5-29 Titled
Approved “Unlawful acts; animals running at large” and Section 14-45 Titled “Control of animals; riding horses” of the Code of the County of Henrico to Allow for a Dog Park.
- 170-11** Resolution - To Permit Additional Fine of \$200 for Speeding on
Approved Canesville Lane from End of Cul-de-Sac .20 Mile North of Fawcett Lane to End of Cul-de-Sac .17 Mile South of Fawcett Lane.
- 171-11** Resolution - To Permit Additional Fine of \$200 for Speeding on
Approved Maybeury Drive between Patterson Avenue and Derbyshire Road.

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