

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 September 13, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Dr. J. Rayfield Vines Jr., Pastor of Hungary Road Baptist Church, delivered the invocation.

The Board approved the minutes of the August 9, 2011 Regular and Special Meetings and the August 24, 2011 and September 2, 2011 Special Meetings.

MANAGER'S COMMENTS

Randall R. Silber, Deputy County Manager for Community Development, announced that he was sitting in for the County Manager, who was on a well-deserved vacation.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati thanked the Department of Public Works for doing a great job in clearing the County's roadways of debris in the immediate aftermath of Hurricane Irene.

Mrs. O'Bannon announced two upcoming local events of interest, Glen Allen Day at Meadow Farm on September 17 and Henricus Publick Day at Henricus Historical Park on September 17 and 18. She also offered information on the County's next 400th anniversary hosted event, a three-day Civil War commemoration including a symposium at the Henrico Theatre on September 23, living history demonstrations and a skirmish at Tree Hill Farm on September 24, and tours and demonstrations at Fort Harrison on September 25. More information on the County's 400th anniversary commemoration and associated events is available at www.henrico400th.com.

Mr. Thornton expressed the Board's appreciation to the Divisions of Police and Fire for their assistance during the previous weekend's NASCAR races at Richmond International Raceway. Mrs. O'Bannon noted that the County's public safety agencies had spent an exhausting three weeks taking care of the County during several major weather events, the President's visit, and the races.

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RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATIONS

Mr. Glover presented a proclamation recognizing September 17 – 23, 2011 as Constitution Week. Accepting the proclamation was Alicia L. Fox, Constitution Week Chairman for the Chancellor Wythe Chapter of the National Society of the Daughters of the American Revolution.

Mr. Donati presented a proclamation recognizing September 2011 as Alcohol and Drug Addiction Recovery Month. Accepting the proclamation was Patricia A. Shaw, Administrator of the Henrico Drug Court. Joining her were Laura S. Totty, Clinical and Prevention Services Division Director for Henrico Area Mental Health and Developmental Services (MH/DS); Maj. Antionette V. Irving, Jail West Administration for the Sheriff's Office; Stacy Gill, Mental Health Outpatient, Substance Abuse, and Jail Services Program Manager for MH/MS; and Keith Jones, a July 2011 Drug Court graduate.

Mr. Thornton presented a proclamation recognizing September 2011 as Henrico Recycling Awareness Month. Accepting the proclamation was Kimberly A. Hynes, Executive Director of the Central Virginia Waste Management Authority (CVWMA). Joining her were Gentry Bell, Secretary of the CVWMA Board of Directors and a Henrico representative on the CVWMA Board; Arthur D. Petrini, Director of Public Utilities; and Steven J. Yob, Solid Waste Division Director for the Department of Public Utilities.

Mrs. O'Bannon presented a proclamation recognizing September 2011 as Preparedness Month. Accepting the proclamation was Edwin W. Smith, Chief of Fire. Joining him were Douglas A. Middleton, Chief of Police; Anna M. McRay, Deputy Coordinator of Emergency Management for the Division of Fire and Coordinator of the Henrico County Community Response Team (CERT); Augustine W. Doe, Medical Reserve Corps (MRC) Coordinator for the Henrico Health Department; Bob Thompson, Volunteer Coordinator for the Henrico Fire Corps; and Bill Jones, CERT Program Instructor.

APPOINTMENTS/RESIGNATION

194-11 Resolution - Appointment of Members – The Cultural Arts Center at
Approved Glen Allen Foundation Board of Directors. (Scott A. Garka and Peter N. Thacker, Jr.)

195-11 Resolution - Resignation of Member – Henrico Area Mental Health and
Approved Developmental Services Board. (James Cuthbertson)

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PUBLIC HEARINGS – PROVISIONAL USE PERMIT AND REZONING CASE

- 113-11** T.V. Wilson: Request for a Provisional Use Permit under Sections 24-62.2(a), 24-62.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow festivals and assembly halls in an existing building on Parcel 797-736-6692, located on the east line of Carolina Avenue at its intersection with Pensacola Avenue.
- P-6-11**
- Withdrawn by the Applicant**
- 196-11** F&M Bank – Richmond (BB&T): Request to rezone from R-4 One-Family Residence District, B-3 Business District, and O-2 Office District to B-3C Business District (Conditional) Parcel 783-756-2866 containing 2.706 acres located at the northwest intersection of E. Parham Road and Hungary Road. The applicant proposes a bank with signage.
- C-12-C-11**
- Approved**

PUBLIC HEARINGS – OTHER ITEMS

- 197-11** Ordinance – To Amend and Reordain Section 2-81 of the Code of the County of Henrico Titled “Service charge on returned payments” to Increase the Service Charge.
- Approved**
- 198-11** Ordinance – To Amend and Reordain Section 2-147 of the Code of the County of Henrico Titled “Funding of construction and maintenance of courthouse and jail facilities” to Impose a Two Dollar Fee in each Civil Action Filed in the County Courts.
- Approved**
- 199-11** Ordinance - To Amend and Reordain Section 24-3 Titled “Enumerated,” and Sections 24-11, 24-13.1, 24-28, 24-32, 24-38, and 24-51 Titled “Principal uses permitted,” of the Code of the County of Henrico, All to Revise the County’s Zoning Ordinance to Regulate Group Homes and Assisted Living Facilities.
- Approved**
- 200-11** Ordinance - To Amend and Reordain Section 24-3 Titled “Enumerated,” Section 24-13 Titled “Accessory uses permitted,” and Section 24-53 Titled “Accessory uses permitted,” and Add Section 24-100.1 Titled “Temporary family health care structures,” of the Code of the County of Henrico, All to Revise the County’s Zoning Ordinance to Permit Temporary Family Health Care Structures.
- Approved**
- 201-11** Ordinance - To Amend and Reordain the Planning Applications Fee Schedule to List Fees for Temporary Family Health Care Structure Permits, Appeals to the Board of Zoning Appeals, Conditional Use Permits for Accessory Structures in a Front or Side Yard, and Applications for Vacation of a Plat or Part Thereof.
- Approved**

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- 202-11** Resolution – Signatory Authority – Quitclaim of Portion of Drainage
Approved Easement – 9450 West Broad Street – Brookland District.
- 203-11** Resolution – Signatory Authority – Quitclaim of Portion of Old
Approved Springfield Road – Brookland District.

PUBLIC COMMENTS

Bernice B. Newell, a resident of the Varina District, expressed concern that numerous residents in her district who use wells were without water after Hurricane Irene and were not aware of the location of water stations set up the County.

Maeola Strother, a resident of the Fairfield District, read a prepared statement pertaining to the lowering of the water level in Lake Overton in September 2004 after Tropical Storm Gaston.

GENERAL AGENDA

- 204-11** Introduction of Resolution – Receipt of Requests for Amendments to the
Approved FY 2011-12 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2010-11, and (2) Appropriate Funds for Certain New Programs.
- 205-11** Resolution – Award of Construction Contract – Renovation and Addition
Approved to Fire Station 13.
- 206-11** Resolution – Authorization to Apply for and Accept Grant to Conduct
Approved Energy Audits of Henrico Group Homes.
- 207-11** Resolution - To Accept Wireless E-911 PSAP Education Program Grant.
Approved
- 208-11** Resolution – To Accept Highway Safety Office Grant for Traffic
Approved Enforcement Activities and Equipment.
- 209-11** Resolution – To Accept Edward Byrne Memorial Justice Assistance
Approved Grant (JAG) Program Award.
- 210-11** Resolution - Signatory Authority - Acquisition of Real Property - 10791
Approved Old Washington Highway - Brookland District.
- 211-11** Resolution - Signatory Authority - Acquisition of Real Property – 10785
Approved Old Washington Highway - Brookland District.

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- 212-11** Resolution - Signatory Authority - Acquisition of Real Property - 1875
Approved New Market Road - Varina District.
- 213-11** Resolution - Adoption of Division of Recreation and Parks Facility
Approved Reservation Guide for the Eastern Henrico Recreation Center.
- 214-11** Resolution - To Accept Grant from the Virginia Dam Safety, Flood
Approved Prevention and Protection Assistance Fund.

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