

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 November 9, 2011

Mr. Thornton led recitation of the Pledge of Allegiance.

Reverend Angelo V. Chatmon, Pastor of Pilgrim Journey Baptist Church, delivered the invocation.

The Board approved the minutes of the October 25, 2011 Regular and Special Meetings.

MANAGER'S COMMENTS

Shelly Poole, was introduced as the 2011 Henrico Christmas Mother Council President. Mrs. Poole was standing in for Bonnie Abernathy, the 2011 Henrico Christmas Mother, who was unable to be present due to a medical situation. Joining Ms. Poole were the Chair and Co-Chair of the County Government Christmas Mother program, Lisa Orlosky of the Department of Information Technology and Tanya Harding of the County Manager's Office. Mrs. Poole thanked the Board for its support of the program through the years and characterized Mrs. Orlosky as a fantastic Christmas Mother cheerleader and leader as well as a wonderful person to work with through the County employees. In 2010, the Henrico Christmas Mother program served 1,953 families representing almost 6,000 individuals, including over 3,600 children and more than 650 senior citizens and disabled adults. A number of Henrico citizens are applying to the program this year for the first time because their unemployment benefits have run out. The support of the Board of Supervisors and School Board are integral to the program's success.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized Ted Syrquin from Boy Scout Troop 418, sponsored by St. Stephen's Episcopal Church, who was observing the meeting to fulfill a requirement for the Communications and Citizenship in the Community Merit Badges. Joining him was Assistant Scoutmaster Dave Irvin.

RECOGNITION OF NEWS MEDIA

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No media representatives were present.

APPOINTMENTS

243-11 Resolution – Appointment of Members to Board of Directors – Economic
Approved Development Authority. (Edward F. Steiner and John M. Steele)

PUBLIC HEARINGS – REZONING CASES

225-11 Shurm Construction Inc.: Request to amend proffered conditions accepted
C-14C-11 with Rezoning Cases C-78C-05 and C-36C-07 on Parcel 803-696-9576
Withdrawn by located between the south line of Harmony Avenue approximately 90' west
applicant. of its intersection with Woodside Street and the northern terminus of
Woodside Street approximately 155' north of Woodside Court.

244-11 J & B Realty, LLC: Request to conditionally rezone from A-1
C-6C-11 Agricultural District to R-5AC General Residence District (Conditional)
Denied Parcel 843-701-2778 containing approximately 24.4 acres, located along
the south line of Portugee Road approximately 2,300 feet east of its
intersection with Memorial Drive.

245-11 Sauer Properties, Inc.: Request to conditionally rezone from O-2C Office
C-16C-11 District (Conditional) to R-2AC One-Family Residence District
Approved (Conditional) part of Parcel 784-766-6082 containing 1.018 acres located
at the northwest intersection of Francis Road and Battlefield Road and on
the north line of Francis Road approximately 500 feet west of its
intersection with Battlefield Road and from R-2A One-Family Residence
District, O-2C Office District (Conditional), and O-3C Office District
(Conditional) to B-3C Business District (Conditional) part of Parcels 784-
766-6082, 784-766-7982, 784-766-6565, 784-766-7467, and 784-767-
4440 containing approximately 18.58 acres located at the southeast
intersection of Brook Road (U.S. Route 1) and Virginia Center Parkway.

PUBLIC HEARINGS – OTHER ITEMS

246-11 Resolution - Approval of Issuance of Bonds by the Harrisonburg
Approved Redevelopment and Housing Authority for the Oakmeade Apartments –
Varina District.

247-11 Resolution - Signatory Authority - Conveyance of Real Property -
Approved Bacova, LLC - Three Chopt District.

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248-11 Resolution – Signatory Authority – Quitclaim of Portion of Utility
Approved Easement – 5625 South Laburnum Avenue – Varina District.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, noted the recent passing of Dr. Melvin Law, a former president of Virginia State University. He thanked the Board for not cutting funding for teaching positions and suggested a dress code for children using the new Eastern Henrico Recreation Center.

GENERAL AGENDA

249-11 Resolution – Settlement of *Teasia Boyd v. Shameka Bradley, et al.*
Approved

250-11 Resolution - SIA-003-11 - 10785 & 10791 Old Washington Highway -
Approved Substantially in Accord with the Comprehensive Plan.

251-11 Resolution - SIA-002-11 - Varina Area Library Site - Substantially in
Approved Accord with the Comprehensive Plan.

252-11 Resolution - To Accept Virginia Department of Emergency Management
Approved State Homeland Security Program Grant.

253-11 Resolution - Acquisition of Hepler Property - North Gayton Road
Approved Project - Three Chopt District.

254-11 Resolution - Acquisition of Hepler Trust Property - North Gayton Road
Approved Project - Three Chopt District.

255-11 Resolution - Signatory Authority - Acquisition of Real Property - 12321
Approved Kain Road - Three Chopt District.

256-11 Resolution - Signatory Authority - Lease - Department of Mental Health
Approved & Developmental Services - Providence Forge.

257-11 Resolution - Signatory Authority - Amendment to Contract for
Approved Engineering Design Services - Creighton Road Improvements Project
 #00985 - Fairfield and Varina Districts.

258-11 Resolution - To Permit Additional Fine of \$200 for Speeding on Fort
Approved McHenry Parkway from Nuckols Road to .14 Mile South of Shadyford
 Lane

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