

Board of Supervisors  
Richard W. Glover, Chairman  
David A. Kaechele, Vice Chairman  
Tyrone E. Nelson  
Patricia S. O'Bannon  
Frank J. Thornton

# Supervisors' Agend-O-Gram



County Manager  
Virgil R. Hazelett, P.E.

*Published by the Henrico County Manager's Office*

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## Summary of Actions Taken by the Board on February 14, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

Rev. Guy B. Holloway, Senior Pastor of Grace Community Baptist Church, delivered the invocation.

The Board approved the minutes of the January 24, 2012 Regular and Special Meetings and the November 3, November 10, and December 20, 2011 Special Meetings.

### MANAGER'S COMMENTS

There were no comments from the Manager.

### BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted the recent passing of Rev. Dr. Robert L. Taylor, a Henrico resident and man of vision who cared about people and offered a voice of stability in the community during the turmoil of the 1960s.

Mr. Kaechele offered Happy Valentine's Day greetings.

Mrs. O'Bannon announced that it was her husband's birthday.

Mr. Glover recognized the following Boy Scouts, who were attending the meeting to fulfill merit badge requirements: John Ames from Troop 555, sponsored by New Hanover Presbyterian Church; Tim Carter from Troop 730, sponsored by St. Andrew's United Methodist Church; Victor Aguirre, Kevin Bider, Seth Brown, Cary Brumagin, Kurtis Cox, Michael Cox, William Ferguson, Zachary Ferguson, Chris Gothard, Stephen Hutchinson, Joshua Hyde, Jacob Lang, Steven Martella, Gardner Merithew, Michael Mickle Jr., Jake Smith, Christopher Soldan, Brandon Solomonov, Justin Trickett, and Nathan Winters from Troop 737, sponsored by St. Mary's Catholic Church; and Jacob Brush from Troop 751, sponsored by Greenwood United Methodist Church.

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**RECOGNITION OF NEWS MEDIA**

No media representatives were present.

**PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT**

**45-12**  
**C-5C-12**  
**Withdrawn by**  
**the applicant**                   Schmud, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-64C-83 on parts of Parcels 732-749-5494 and 732-749-6497 located on the east line of Gayton Road approximately 900 feet south of its intersection with Gayton Centre Drive.

**46-12**  
**P-13-12**  
**Withdrawn by**  
**the applicant**                   Schmud, Inc.: Request for a Provisional Use Permit under Section 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow extended hours of operation for an existing restaurant on part of Parcel 732-749-5494 located on the east line of Gayton Road approximately 900 feet south of its intersection with Gayton Centre Drive.

**47-12**  
**C-3C-12**  
**Approved**                         Gelletly and Associates, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-9C-09 on part of Parcel 813-720-0581 and Parcels 811-721-9726, 812-721-0529, -3036, -3833, -4629, -5428, -6327, -7027, -8026, and 813-720-5594 located on the southeast line of Thornhurst Street east of S. Laburnum Avenue.

**48-12**  
**C-4C-12**  
**Approved**                         Gelletly and Associates, Inc: Request to amend proffered conditions accepted with Rezoning Case C-58C-07 on Parcels 814-720-6887, -6991, -7099,-8869,-8877, -9084, -9193, -9252, 814-721-7007, -7214, -7322, -7530,-7738,-7846,-7954, -8062, -8169, -8377, -8484, -8694, -9201, -9308,-9516,-9624,-9733,-9940, -9965, 814-722-8801, -9225, 815-720-0480,-0687,-0895,-2466-2873,-3081, -3388, -3696, 815-721-0048, -0277, -0484, -0492, -0699, -0965, -1002, -1037, -1310, -1317, -1325, -1859, -1934, -2653, -3348, -3804, -3914, -6748, and 815-722-0708 located between the south line of Oakleys Lane and the north line of the Southern Railway east of the Hechler Village subdivision.

**PUBLIC HEARINGS – OTHER ITEM**

**49-12**  
**Approved**                         Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement - Monument Square - Brookland District.

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## **PUBLIC COMMENTS**

William Spencer, a resident of the Three Chopt District, reminisced about Rev. Dr. Taylor, noted the importance of young people listening to their elders, praised the Board of Supervisors and the Division of Police, and urged all African-American churches to have Boy Scout troops.

## **GENERAL AGENDA**

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| <b>50-12<br/>Approved</b>                                    | Introduction of Resolution – Receipt of Requests for Amendments to the FY 2011-12 Annual Fiscal Plan: February, 2012.   |
| <b>51-12<br/>Approved</b>                                    | Resolution - Authorizing and Providing for The Issuance, Sale and Delivery of Not To Exceed Fifty Million Dollars (\$50,000,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds.                                  |
| <b>52-12<br/>Approved</b>                                    | Resolution – To Accept the Wireless E-911 PSAP Education Program Grant.   |
| <b>283A-11<br/>Approved as<br/>Substitute for<br/>283-11</b> | Resolution – Signatory Authority – Lease for the Henrico Drug Court Program – 2601 Willard Road – Tuckahoe District.  |
| <b>53-12<br/>Approved</b>                                    | Resolution – Acceptance of Gift from Richmond Square and Round Dance Association.   |
| <b>54-12<br/>Approved</b>                                    | Resolution - Award of Contract - Eubank Tank Repairs and Repainting - Varina District.  |
| <b>55-12<br/>Approved</b>                                    | Resolution – Signatory Authority - Agreement with the Virginia Department of Transportation for Construction of a New Access Road from Technology Boulevard to 0.5 mile Northeast of Technology Boulevard. VDOT Project #9999-043-761, N501 (UPC 101804). Varina District |
| <b>56-12<br/>Approved</b>                                    | Resolution – Acceptance of Roads. (Techpark, Section A and Section B – Varina District)   |

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