

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.

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Summary of Actions Taken by the Board on March 13, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

Rev. Dr. Albert C. Lynch, Pastor of St. Andrew's United Methodist Church, delivered the invocation.

The Board approved the minutes of the February 28, 2012 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon honored the memory of Retired Army Col. Van Thomas Barfoot, a World War II Medal of Honor winner and Tuckahoe District resident who died on March 2, 2012. Col. Barfoot gained national attention in 2009 when he erected a 21-foot flagpole at his Henrico County condominium.

Mr. Glover recognized the following Boy Scouts, who were observing the meeting to fulfill merit badge requirements: Joseph Zampetti from Troop 776, sponsored by the Knights of Columbus Council No. 395 (Columbian Center); Nick Sossong from Troop 772, sponsored by Discovery United Methodist Church; and Zack Savage from Troop 715, sponsored by Three Chopt Presbyterian Church.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Randy Hallman from the *Richmond Times-Dispatch*.

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PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing March 2012 as Developmental Disabilities Awareness Month. Accepting the proclamation were Michelle Johnson, Director of Community Support Services for Henrico Area Mental Health and Developmental Services (MH/DS); Lyn Dodge, Chairperson of the MH/DS Board; and Ruana O'Berry, a MH/DS consumer. Joining them from the MH/DS staff were Michael O'Connor, Executive Director; Beth Tetrault, Shirley Lyons, and Mary Beth Schutte, Program Managers; and Bernita Sykes, Program Coordinator. Also joining them were Lynne Seward, Chief Executive Officer of A Grace Place Adult Care Center, and the following representatives of Parents for Community-Based Services (PCSB): Judy Layne, Fairfield District Leader and PCSB Co-chair; Nita Grignol, PCSB Co-chair; Claudette Longest and Kay Stoen, Brookland District Leaders; Maria Mansfeld, a Fairfield District resident; Becky Romaine and Deb Gribben, Three Chopt District Leaders; Anne and Jay Cox, Tuckahoe District Leaders; and Gloria Watford, Varina District Leader.

RESIGNATION/APPOINTMENT

63-12 Resolution - Resignation of Member - Community Criminal Justice
Approved Board. (William J. Conner, Sr.)

64-12 Resolution - Appointment of Member - Community Criminal Justice
Approved Board. (Yvette A. Ayala)

PUBLIC HEARINGS - REZONING CASES

65-12 Hungry Creek Development Company, LLC: Request to rezone from R-
C-7-12 3C One-Family Residence District (Conditional) to C-1 Conservation
Approved District part of Parcel 759-765-8952 containing .202 acres located approximately 500 feet east of Francistown Road at its intersection with Nuckols Road.

PUBLIC HEARINGS - OTHER ITEMS

66-12 Ordinance - To Amend and Reordain Section 24-3 Titled "Enumerated,"
Approved Section 24-10 Titled "Distance requirements," Sections 24-11, 24-15, 24-32, 24-50.2, 24-50.6, 24-50.18, 24-54.1, 24-77, 24-88, and 24-91 Titled "Principal uses permitted," Section 24-13 Titled "Accessory uses permitted," Sections 24-52, 24-67, and 24-89 Titled "Conditional uses permitted by special exception," Sections 24-57, 24-61, and 24-65 Titled "Development standards and conditions for permitted uses," Section 24-94 Titled "Table of regulations," Section 24-95 Titled "Additional requirements, exceptions and modifications," Section 24-96 Titled "Off-

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street parking requirements,” Section 24-98 Titled “Parking lot regulations,” Section 24-99 Titled “Service stations and public garages,” and Section 24-104 Titled “Signs” of the Code of the County of Henrico, All to Revise the County’s Zoning Ordinance to Permit Places of Worship as a Matter of Right in Additional Zoning Districts.

67-12 Resolution - POD2012-00009 - Approval of a Master Plan of
Approved Development for Brook Road Neighborhood Park - Fairfield District.

PUBLIC COMMENTS

Ron Melancon, a resident of the Brookland District, expressed concerns regarding the impact of out-of-state vehicle registrations on the County’s personal property tax revenues.

Darrell Mauney, a resident of the Varina District, voiced concerns pertaining to traffic safety in the vicinity of Mehfoud Elementary School at the intersection of Route 5 and Buffin Road.

Bernice B. “Bee” Newell, a resident of the Varina District, reiterated concerns about using more land to build new houses and advocated that the County’s vacant land be used instead for non-residential purposes such as parks, recreation, or growing food to feed the hungry. She also expressed concerns relating to the schedule for Mr. Nelson’s town meetings and stated her support for the County’s volunteer retirement incentive program and her willingness to volunteer with the County.

GENERAL AGENDA

68-12 Resolution – Receipt of Operating and Capital Budget Estimates for
Approved Fiscal Year 2012-13 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

69-12 Resolution – Authorization to Accept Grant Funding from the FY2009
Approved Metropolitan Medical Response System as Managed by the Virginia Department of Health and the Virginia Department of Emergency Management.

70-12 Resolution – Approval of Voluntary Retirement Incentive Program.
Approved

71-12 Resolution - SIA-004-11 - Brook Road Neighborhood Park Site -
Approved Substantially in Accord with the Comprehensive Plan.

72-12 Resolution - Acceptance of Roads. (Hampshire, Section 5 in the Three
Approved Chopt District)

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