

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

Summary of Actions Taken by the Board on April 10, 2012

Mr. Kaechele led recitation of the Pledge of Allegiance.

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

PUBLIC HEARING

85-12 Resolution - Adoption of Operating and Capital Annual Fiscal Plans for
Deferred to Fiscal Year 2012-13 and Allocation of Car Tax Relief for Tax Year 2012.
April 24, 2012

BEGINNING AT 7:00 P.M.

The Board approved the minutes of the March 27, 2012 Regular and Special Meetings.

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Matthew Lomicka and Joseph Zampetti from Troop 776, sponsored by the Knights of Columbus Council No. 395 (Columbian Center); and Bryce Hatchell, Eddie Janssen, and Nathan Janssen from Troop 738, sponsored by Welborne United Methodist Church.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

"Proud of Our Progress; Excited About Our Future."

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>

PRESENTATIONS

Mr. Kaechele presented a proclamation recognizing April 8 – 14, 2012 as Library Week. Accepting the proclamation was Gloria Logan Wilkerson, Chair of the Library Advisory Board and Brookland District Representative. Joining her from the Advisory Board were Gail A. Atkins, Vice Chair and Varina District Representative, and Harmonhinder P. Singh-Sandhu, Fairfield District Representative. Also participating was Gerald M. McKenna, Director of Libraries.

Mr. Nelson presented a proclamation recognizing April 15 – 21, 2012 as Volunteer Week. Accepting the proclamation was David G. Ambrogi, Volunteer Coordinator for the Department of Human Resources. Joining him were Paula G. Reid, Director of Human Resources, and Sheryn R. Hollinsworth, Manager of Employee Development and Training for the Department of Human Resources.

Mr. Thornton presented a proclamation recognizing April 22 – 28, 2012 as Administrative Professionals Week. Accepting the proclamation was Cynthia D. Robinson, President of the Old Dominion Chapter of the International Association of Administrative Professionals and an Administrative Professional with the Department of Public Works. Joining her was Barbara A. Williams, the Chapter's Second Vice-President and an Administrative Professional with Altria, Inc.

RESIGNATION/APPOINTMENTS

86-12 Resolution – Resignation of Member – Henrico Area Mental Health &
Approved Developmental Services Board. (John W. Keating)

87-12 Resolution – Appointment of Persons Eligible to Serve as Third Member of
Approved Employee Grievance Panels. (Richard H. Hatcher)

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

88-12 Buz and Ned's of Parham and Broad Land, LLC: Request to conditionally
C-6C-12 rezone from B-1 Business District to B-2C Business District (Conditional)
Approved Parcel 762-753-4189 containing approximately 1.8 acres located at the southwest intersection of Old Parham Road and W. Broad Street (US Route 250).

89-12 Buz and Ned's of Parham and Broad Land, LLC: Request for a
P-4-12 Provisional Use Permit under Sections 24-58.2(d), 24-120, and 24-122.1 of
Approved the County Code in order to allow outside dining for a restaurant (Buz and Ned's) on Parcel 762-753-4189 located at the southwest intersection of Old Parham Road and W. Broad Street (US Route 250).

“Proud of Our Progress; Excited About Our Future.”

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>

90-12 Hermitage Investment Group, LLC: Request to conditionally rezone from
C-1C-12 R-3 One-Family Residence District to M-1C Light Industrial District
Approved (Conditional) Parcel 771-752-7780 containing 9.29 acres located at the southeast intersection of Staples Mill Road (US Route 33) and Hermitage Road.

PUBLIC COMMENTS

Julia Hebner, a resident of the Brookland District, and Britta Cruz, a resident of the Tuckahoe District, requested that small flocks of backyard chickens be allowed in residential districts.

Brent Maney, a resident of the Varina District, requested that signs with non-commercial messages placed in residential districts be exempted from the County's zoning ordinance sign permit requirements.

GENERAL AGENDA

91-12 Resolution - Authorization to Apply for and Accept Continuation Grants
Approved for the Victim/Witness Assistance Program.

92-12 Resolution - Authority to Submit Henrico County Plan for the Virginia
Approved Juvenile Community Crime Control Act (2012-2014).

93-12 Resolution - Signatory Authority - Lease for Police Metro Aviation Unit -
Approved Capital Region Airport Commission - Varina District.

94-12 Resolution - Award of Contract - Annual Engineering Services, Water
Approved Reclamation Facility.

95-12 Resolution - Award of Annual Construction Contract - Road and Drainage
Approved Projects.

96-12 Resolution - Authorizing Settlement of EPA Complaint Alleging Violations
Approved of County's Storm Sewer System Permit.

“Proud of Our Progress; Excited About Our Future.”

Visit Henrico County's site on the World Wide Web at <http://www.co.henrico.va.us>