

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
April 24, 2012

The Henrico County Board of Supervisors convened a special meeting on Tuesday, April 24, 2012, at 5:15 p.m., in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Richard W. Glover, Chairman, Brookland District
David A. Kaechele, Vice Chairman, Three Chopt District
Tyrone E. Nelson, Varina District
Patricia S. O'Bannon, Tuckahoe District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Deputy Clerk to the Board/Administrative Assistant
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoukias, Deputy County Manager for Administration
Tamra R. McKinney, Director of Public Relations & Media Services

Mr. Glover called the meeting to order at 5:20 p.m.

Mr. Hazelett recognized Ed Smith, Chief of the Division of Fire, who presented the Board and Mr. Hazelett with commemorative editions of a newly published book titled *See You at the Big One: A History of the Henrico County, VA Division of Fire*. The book was written by Dr. Walter Griggs, Jr., a retired Virginia Commonwealth University professor, in cooperation with the Henrico Firefighters History Book Committee. Chief Smith also presented a commemorative edition of the book to Ms. Harper, who served as lead staff to the County's 2011 Commemoration Advisory Commission.

On motion by Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved going into a Closed Meeting at 5:22 p.m. for the following purpose:

Consultation with the County Attorney Pertaining to Actual Litigation Styled *Carroll, et al. v. County of Henrico, Virginia*, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

| <u>Aye</u> | <u>Nay</u> |
|----------------------|------------|
| Richard W. Glover | |
| David A. Kaechele | |
| Tyrone E. Nelson | |
| Patricia S. O'Bannon | |
| Frank J. Thornton | |

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved going out of the Closed Meeting at 6:20 p.m.

The vote of the Board was as follows:

| <u>Aye</u> | <u>Nay</u> |
|----------------------|------------|
| Richard W. Glover | |
| David A. Kaechele | |
| Tyrone E. Nelson | |
| Patricia S. O'Bannon | |
| Frank J. Thornton | |

On motion of Mrs. O'Bannon, seconded Mr. Kaechele, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

| <u>Aye</u> | <u>Nay</u> |
|----------------------|------------|
| Richard W. Glover | |
| David A. Kaechele | |
| Tyrone E. Nelson | |
| Patricia S. O'Bannon | |
| Frank J. Thornton | |


The Board recessed for dinner at 6:23 p.m. and reconvened at 6:33 p.m.

Mr. Hazelett reviewed the presentations and public hearing agenda for the 7:00 p.m. regular meeting. He informed the Board that Craig Toalson, Executive Vice President of the Home Building Association of Richmond, had advised County staff that he would be addressing the Board during the public hearing on Agenda Item No. 106-12 to object to the proposed increase in water and sewer connection fees. Mr. Hazelett noted that staff did not necessarily agree with information that Mr. Toalson would be offering to the Board. Mr. Hazelett also alerted the Board that Britta Cruz, who spoke during the public comment period at the Board's April 10, 2012, regular meeting, would likely be back again at this evening's meeting to ask the Board to allow urban chickens in residential districts. In response to a question from Mr. Nelson, Mr. Hazelett briefly explained the County's current ordinance provisions relating to chickens and the process that would need to be followed should the Board wish to amend the current ordinance. There was

discussion among the Board and Mr. Hazelett regarding this matter. Mr. Thornton suggested that provisions of the County's zoning ordinance pertaining to animals in residential districts be re-examined and better explained to the public in light of cultural issues being raised by some of the County's newer residents. Mr. Kaechele indicated an interest in re-examining the County's current restrictions on private dog parks and Mrs. O'Bannon raised the issue of beekeeping in residential districts.

Mr. Hazelett reviewed the general agenda for the evening meeting. He responded to questions from Mr. Nelson regarding budget adoption procedures and how a settlement resolution that was on the agenda for the Board's consideration would be presented at the meeting. Mr. Rapisarda responded to further questions from Mr. Nelson and Mr. Kaechele regarding the legal and public ramifications of the proposed settlement, which would address a lawsuit brought forward by current and retired County police employees relating to how they were compensated by the County for overtime.

There being no further business, the meeting was adjourned at 6:49 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia