

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 June 12, 2012

Mr. Glover led recitation of the Pledge of Allegiance.

Rev. Tommy Knighten, Associate Pastor for Children and Ministries at Staples Mill Baptist Church, delivered the invocation.

The Board approved the May 22, 2012 Regular and Special Meeting Minutes.

MANAGER'S COMMENTS

Mr. Hazelett announced that Mrs. O'Bannon was attending a graduation ceremony and was expected to arrive at the meeting shortly.

Explorer Captain Jordan Taylor of the Police Division's Explorer Post 608 is one of three finalists for the National Youth Representative for Law Enforcement Exploring. Finalists were selected from entries received from Police Explorers throughout the United States seeking to represent over 33,000 Explorers and 8,425 Explorer volunteers. Jordan will be attending the National Law Enforcement Exploring Conference in Fort Collins, Colorado, in July 2012 where the representative will be named.

Valeriz Castellar, a student at Dumbarton Elementary School, is the Grand Prize Winner of the "Click It or Ticket" 5th grade poster contest held by Henrico County Police in cooperation with Henrico County Public Schools to promote seat belt and child restraint safety. Valeriz was recognized at the Route 60 "Click It or Ticket" kickoff event held on May 24 at Richmond International Raceway and was presented with a \$100 cashier's check given by the Henrico County Fraternal Order of Police Lodge #4.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover recognized Alan Perkins from Boy Scout Troop 751, sponsored by Greenwood United Methodist Church, who was observing the meeting to fulfill a merit badge requirement. Joining him was the troop's Scoutmaster, David Perkins.

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RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Randy Hallman from the Richmond Times-Dispatch, Sarah Bloom and Jerry Brown from WWBT-TV 12, and Lorenzo Hall from WTVR-TV 6.

PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMIT

123-12 Nelwood, LC: Request to conditionally rezone from B-2C Business District
C-9C-12 (Conditional) to B-3C Business District (Conditional) Parcel 814-716-9454
Approved containing 1.747 acres located along the southwest line of S. Laburnum Avenue approximately 500 feet north of its intersection with Audubon Drive.

124-12 Nelwood, LC: Request for a Provisional Use Permit under Sections 24-
P-9-12 62.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to
Approved allow auditorium and assembly hall uses for a proposed reception hall in an existing building on part of Parcel 814-716-9454, located along the southwest line of S. Laburnum Avenue approximately 500 feet north of its intersection with Audubon Drive.

125-12 Meadow Glen of West End, LP: Request to amend proffered conditions
C-12C-12 accepted with Rezoning Cases C-62C-03 and C-10C-99 on Parcel 749-754-
Approved 2538 located on the west line of Gaskins Road approximately 765 feet south of its intersection with Three Chopt Road.

PUBLIC HEARING – OTHER ITEMS

126-12 Resolution – Amendments to the FY 2011-12 Annual Fiscal Plan:
Approved June, 2012.

127-12 Resolution - Appeal - POD2012-00189 - Islamic Center of Richmond -
Approved Hungary Road - Brookland District.
as Amended

PUBLIC COMMENTS

Khader Allahbaksh, a member of the Islamic Center of Richmond (ICR) Board, referred to his Indian heritage and remarked that ICR will sweeten the Henrico community and strive to provide a safe environment.

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GENERAL AGENDA

- 128-12** Resolution – Ratification and Confirmation of Signature – Governor’s
Approved Opportunity Fund Performance Agreement – General Electric Company.
- 129-12** Resolution – Irrevocable Election Not to Participate in Line of Duty Act
Approved Fund.
- 130-12** Resolution - Concurrence with School Division Electing to Pay the VRS
Approved Board-Certified Rate.
- 131-12** Resolution - Employer Contribution Rate for Henrico County.
Approved
- 132-12** Resolution - Member Contributions by Salary Reduction for Henrico
Approved County.
- 133-12** Resolution - Pay Increase for Eligible Employees.
Approved
- 134-12** Resolution – Richmond Metropolitan Response Systems Gap Analysis.
Approved
- 135-12** Resolution – To Initiate a Zoning Ordinance Amendment to Allow More
Approved Noncommercial Signage Without a Sign Permit.
- 136-12** Resolution - Acquisition of Portion of Richmond Strikers Soccer Club, Inc.
Approved Property - North Gayton Road Project - Three Chopt District.
- 137-12** Resolution – Acceptance of Gift from Women’s Committee of Virginia
Approved Farm Bureau.
- 138-12** Resolution – To Permit Additional Fine of \$200 for Speeding on Brookside
Approved Boulevard from Brook Road to Griffin Avenue – Fairfield District.

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